

The Board of Trustees met in the President's room in the College building at 10 A. M. June 5th, 1901.

Present:

D. F. Frazee, Chairman
B. W. Bradburn,
McD. Ferguson
W. F. Fowler
J. F. Hager
J. B. Kennedy
G. B. Kinkead,
J. B. Marcum,
J. K. Patterson
R. C. Stoll
Thomas Todd.

The motion which lay over from June 4th, was called up, and amended by striking out "advertise for" and inserting instead the words "select and employ an architect to furnish."

The motion was then read as follows:

It is the sense of this Board that the Building Committee proceed to select and employ an architect to furnish plans and specifications for the erection of a building or dormitory for girls which shall provide the maximum accommodation within the limits of the funds at the disposal of the Board, viz. \$20000.00 due regard being had to comfort and security.

The motion as amended was then put and carried.

The committee on the President's report was given more time.

The Report on the Committee on Finance was passed.

The Report of the Committee on Appropriations was passed.

The Committee on Buildings and Grounds was granted more time.

Mr. Stoll read the following:

The Committee on the Experiment Station begs leave to report.

We have made as thorough an examination of the workings of station as the time permitted, and we are pleased to report that much progress has been made during the year, and that all departments seem to be working harmoniously, each with the other. The farms are being put in first class order and great improvements are being made.

We are of the opinion that the recommendations of the Director to this Board, having been carefully considered, are for the best interests of the development of the Station, and we therefore recommend the adoption by this Board of the following recommendations:

1. That the appropriation of \$15000.00 from the Hatch Act, the income from the Fertilizer and Food Control, and Farm, and the interest accruing from these accounts be appropriated for the use of the station.

2. That a dairy and cattle feeding barn with all modern improvements, and one which will be a credit to the station be constructed to cost not more than \$8500.00 and that there be appropriated for its construction \$8500.00, and that a committee consisting of D. F. Frazee and M. A. Scovell, be empowered to construct such a dairy and cattle feeding barn, and to visit, if they deem it necessary, other Stations or places for the purpose of getting the best plans for the construction of said barn, their expenses to be paid by the Station.

3. That Mr. T. L. Richmond be employed for field work in the division of Entomology and Botany in the place of Mr. H. Lugger resigned at a salary of \$600.00 per year; that Miss Mary L. Didlake be employed to assist Prof. Garman in Bacteriology and Drawing and Botanical Work, at a salary of \$40.00 per month.

4. That Mr. L. O. Beatty be continued another year at a salary of \$600.00 as an assistant chemist in the station proper.

5. That the Director upon the approval of the Executive Committee be authorized to employ an expert in Animal Husbandry at a salary not exceeding \$1500.00. In the employment of such a man consideration should be given to his training in Experiment Station work and his adaptability for Institute work.

6. That under the Fertilizer Control work Mr. H. E. Curtis's salary be increased from \$1350 to \$1500 per annum; That Mr. W. H. Sherffius's salary be increased to \$800.00 per annum; that Mr. George Roberts be employed the coming year to assist in the chemical work at a salary of \$600.00. That the Director be authorized to appoint an additional temporary assistant chemist if the Fertilizer work requires it.

7. That under the Food Control work, Mr. R. M. Allen be employed as clerk and chief assistant to the Director at a salary of \$750.00.

8. The salary of Mr. J. O. La Bach, chemist for Food Control work be fixed at \$1350.00 per annum.

All increase of salaries to begin with the fiscal year, viz: July 1st, 1901.

We are of the opinion that as the State Laws governing the Fertilizer and Food Control work throw upon the Director great responsibility that he should have the undivided and hearty support of the Board in the enforcement of these laws. The people and Legislature hold him responsible for their enforcement and he should have competent assistants and sufficient salaries should be paid for such assistants as the funds are ample to employ thoroughly trained men.

As this is not properly college work, a comparison between the salaries of the assistants in College and those in the Station should not be made a matter of consideration in determining the compensation of the assistants to the Director in the Fertilizer Control or Food Control work.

(Signed)

R. C. Stoll,
John F. Hager
J. B. Kennedy,

On motion that part of the report, of the committee on the Experiment Station which relates to salaries was referred to the Committee on salaries.

President Patterson moved, second by Judge Barker, that the report of the committee on the Experiment Station be adopted excepting that part which refers to salaries.

Carried as follows:

Aye, - Barker, Kinhead, Bradburn, Ferguson, Fowler, Hager, Kennedy, Marcum, Nelson, Patterson, Ramsey, Stoll, Todd, Frazee, - 14.

No - - 0.

Ordered on motion that the Board adjourn for fifteen minutes so that the Committee on salaries may have time to consider the salaries of the Station officers.

(time 10:20 A. M.)

The Board was called to order at 10:35 A. M. President Patterson submitted the following:

The committee on salaries recommend that authority be given to the President to appoint for one year subject to confirmation at the end of the next collegiate year, and to the Director of the Experiment Station as to those named whose services are connected with the pure Food Law, the following persons for service in the Experiment Station at the rate of compensation named: viz.,

L. O. Beatty	\$600.00
S. D. Averett	600.00
T. L. Richmond	600.00
George Roberts	600.00

Miss M. Didlake, Forty (\$40.) dollars per month, and that salary of the superintendent of Animal Husbandry shall be \$1,500 per year.

Also that the salaries of the following assistants in the Experiment Station be increased from that received hitherto to the following: viz.,

W. H. Scherffius	\$900.00
H. E. Curtis	1500.00
R. M. Allen	900.00

and that they be re-elected for the ensuing year. It is also recommended that J. O. La Bach be appointed chemist for food analysis under the supervision of the Director for the ensuing year at a salary of \$1500.00 subject to confirmation at the end of the year, if his services prove satisfactory to the Director, with an increase of \$100.00

per year until the maximum limit of the compensation attaching to a professorship is reached.

In the Department of Mathematics we recommend that the salary of assistant J. R. Johnson be increased from \$900 to \$1200.00 and that he and all other assistant Instructors and employes be re-elected for the ensuing year.

In the Department of Engineering we recommend the following: viz.

An increase in salary for

L. K. Frankel	to (per annum)	\$800.00
S. C. Debow	to (per month)	45.00
J. Dicker	to (per month)	50.00

That the salary of Thomas Aubrey be increased ~~\$5.00~~ \$5.00 per month, that is from \$35.00 to \$40.00.

The report of the committee on salaries was approved on an aye and no vote as follows:

Aye - Barker, Kinkead, Bradburn, Ferguson, Fowler, Hager, Kennedy, Marcum, Patterson, Ramsey, Stoll, Todd, Frazee, - 13.

No - - 0.

Captain Todd submitted the following:

To the Board of Trustees of the Agricultural and Mechanical College of Kentucky.

In compliance with duty assigned us as special committee to examine minutes of the faculty and of the special Faculties we respectfully report: that after such examination we find minutes of proceedings of the Faculty and of the special faculties have been duly kept and

regularly entered and authenticated on books provided for that purpose.

We recommend that the Board of Trustees confer the degrees recommended by the faculty upon the respective candidates who are reported without condition and upon those who have made up their conditions.

We report that record of daily grades is kept in most cases, but those of Profs. Mathews, Pryor, and Assistant Blanton have not been submitted to us.

All of which is respectfully submitted,

Thos. Todd,
John F. Hager
McD. Ferguson

On motion the foregoing report was approved and adopted.

Voted on motion that the degree of Master of Literature be conferred upon John Letcher Patterson.

At 1 P. M. Board adjourned for dinner. (one hour)
Board convened at 2 P. M.

Mr. Marcum submitted the following:

To the Board of Trustees;

Your committee on the Minutes of the Executive Committee beg leave to report that they have examined the minutes of the said committee and find them to be apparently correct.

2. We recommend that the college sell its interest in the Experiment Station Building to the Station at the estimated value of said interest.

3. We recommend that the petition of the faculty to the Executive Committee requesting said committee to dispense with the use of caps and gowns be received by this Board and the request therein relative to the use of said caps and gowns be granted.

4. We approve the arrangement made by the Executive Committee in regard to the payment for fuel by the Experiment Station for heating and also for gas and

We recommend the approval of said minutes.

Respectfully submitted,

J. B. Marcum
Thomas Todd,

Report of Committee on Minutes of Executive Committee was received and filed.

The following was then submitted.

To the Board of Trustees: -

The undersigned were appointed at the December meeting 1900 a committee to investigate the cause of the demand of the auditor on the college to refund certain sums of money as having been over paid by the State to the College for the years 1897, 1898, and 1899.

We beg leave to report that we have conferred with the Auditor - or rather his Assistants, and examined his books in relation to the refunding of said money and find

that the claims came about in this way: -

The various sheriffs of the State are charged up with the total amount of the assessment of their respective counties and as they pay in revenue to the State the college receives its per cent monthly based on the original charge to the Sheriffs, but at the end of each year the sheriffs make their settlements and receive credit for all delinquents, releases, sales of land for taxes etc., which naturally reduces the amount originally charged to them and on which the per cent paid monthly to the college had been based.

This of course reduces the amount due the college at the end of the year and as it had received during the years named the per cent monthly based on a larger sum than was due, it fell in debt to the State the amount claimed by the Auditor.

Respectfully submitted,

J. B. Marcum
Geo. B. Kinhead,

Voted on motion that the report be received and the thanks of the Board be expressed to the committee.

The committee consisting of R. C. Stoll, John F. Hager and President Patterson recommended that C. J. Norwood be elected Inspector of Mines and Dean of the Faculty of Mining Engineering to take effect from and after the 19th of January 1902 at a salary of \$1800.00, that he be confirmed at the end of one year if his services and general relation to the college be satisfactory.

That he be allowed to submit a list of not less than three names, one of whom may be elected Assistant Inspector of Mines at a salary of \$1200.00.

Judge Barker offered the following:

Resolved that whenever the Inspector of Mines shall be absent from the college, the duty of caring for the Geological Museum be cast upon the assistant Inspector of Mines and that during such time said assistant shall receive a proportionate part of the salary allowed the Inspector of Mines for acting as curator of the Museum.

Carried.

On the nomination of Judge H. S. Barker Mr. C. J. Norwood was elected by ballot to be Inspector of Mines and Dean of the Faculty of Mining Engineering, subject to the conditions recommended by the committee.

Judge Hager submitted the following:

To the Board of Trustees of the State College.

The undersigned committee on the report of the President to the Board of Trustees submitted and referred on yesterday beg leave to report as follows: -

1st. That so much of said report as refers to Buildings and Grounds be referred to the Executive Committee ex - officio the Building Committee.

2. Adhering to views expressed in 2nd. paragraph of report on the same matter at December session of this Board, 1900, we favor the suggestions of the President's report that annual charge be made and received from male members receiving benefits of gymnasium training and facilities, as contribution to the expense of instruction and maintenance and that appropriate regulations be prescribed covering the matter of collecting and disbursing funds from this source.

Amendment. Every student other than county appointees, upon matriculation shall pay \$5.00 as a gymnasium fee.

3. We agree that schools of mines and appointment of Faculty therefor shall be established at this session of the Board and that Inspector of Mines be elected as prescribed in Act of the Legislature transferring and conferring this power on the Board of Trustees.

4. The suggestions of the President concerning the retention of Prof. Winston are commended for approval by the Board and we recommend that Prof. Winston be retained in his present position or as an assistant to the President, Prof. Roark and Prof. Mc Kenzie at the discretion of the President.

5. We approve and recommend carrying out the suggestion of the President looking to employment of one or more young men to canvass certain counties adjacent to Magoffin for students and that compensation be provided such agent or agents at not more than \$7.50 for each person who shall pass examination and remain at least one half of collegiate year a student of this college.

6. We recommend that the Business Agent shall be instructed to withhold payment of monthly wages from each Dean or Professor unless and until each of such shall have been submitted the reports including those to parents or guardians and class grades and other reports required to be made by the rules of the College. This as a means of correcting delinquencies in the matter of reports discovered by report of the President and the report of Committee on minutes of the faculty.

7. That the Board authorized the sale of the equitable interest of the college in the Experiment Station Building, to the Experiment Station at not less than \$9000.00. Proceeds of such sale to be invested in other necessary buildings agreeably to recommendation of the President and under the authority of the Executive Committee on Building Committee appointed by the Executive Committee.

8. The special recommendations of the President relating to Prof. MacKenzie read in connection with this report are favorably reported. (See bottom of page 51).

9. We commend the suggestion of the President and leave to the Board to point out how it may be given effect that the services of a competent person should be secured, salary to be paid out of the Fertilizer fund, whose duties shall be prescribed to include practical and theoretical work in connection with the Experiment Station and the work of organizing Farmers Institutes. An appropriate designation of his title and duties would be a Professorship for theoretical and practical instruction in course of Agriculture.

10. The next session of the General Assembly will not convene until after December meeting of this Board, then or at this session of the Board a committee on behalf of this Board should be appointed to lay before the next General Assembly the special needs of this college for additional appropriation for Buildings and for equipment of Engineering Department of College work, or other need of college for public appropriation.

11. We are not sufficiently advised to report for or against suggestions concerning the supervisory power or authority to be exercised by the faculty touching the matter of Fraternity membership.

Respectfully submitted,

J. F. Hager
McD. Ferguson
W. T. Fowler.

On motion the matters referred to in paragraph 9 were referred to Special Committee composed of President Patterson, Scovell, Barker, Nelson, Marcum, Hager, to report to Executive Committee hereby empowered to act in the premises.

Col. Nelson came in from Nicholasville.

On motion the matters referred to in paragraph 10 (Legislation) were referred to a committee composed of President Patterson, Messrs. Ramsey, Marcum, and Kinkead who shall select a fifth man.

On motion that part of the President's report relating to a Law School was referred to the Committee on Professorship in Agriculture.

The amended report of the committee on the President's Report was approved as follows:

Aye - Barker, Kinkead, Bradburn, Ferguson, Fowler, Hager, Kennedy, Marcum, Patterson, Ramsey, Stoll, Todd, Frazee, - 13.

No - - 0.

The following were unanimously elected by ballot as members of the Executive Committee.

D. F. Frazee, Chairman
G. B. Kinkead,
R. W. Nelson
J. K. Patterson,
R. C. Stoll,

Board of Control.

Thos. Todd,
D. F. Frazee
L. N. Lindsey
J. K. Patterson
M. A. Scovell,

The following officers were elected for the ensuing year.

Secretary	-	-	-	-	-	V. E. Muncy
Treasurer	-	-	-	-	-	R. S. Bullock
Business Agent	-	-	-	-	-	V. E. Muncy

Mr. Fowler read the following:

Board of Trustees of State College.

Your committee on military instruction and college Discipline beg leave to report as follows -

In connection with the Military Instruction and Discipline of the College we have made some investigation of the needs and conditions of this Department. We had a consultation with Major Carpenter as to the needs of his Department and the work accomplished during the past year. Upon his suggestion and being inclined to a belief in the wisdom of same, we make the following recommendations to wit:

1st. We recommend that the salary of \$25.00 and \$15.00 paid to Captains and Lieutenants respectively, by order of the Board of Trustees, cease; and instead thereof as compensation to captains and lieutenants that each be presented with sword to be selected by the commandant to cost not to exceed \$20. for captains and \$15.00 for lieutenants.

2nd. We recommend that students be required to drill only two days in each week of one hour each, and that drill hour be observed from 11 A. M. to 12 M of said days. This recommendation is made to give students the advantages of the gymnastic exercises.

3rd. We further earnestly recommend that an active, able bodied watchman be employed at the present salary of \$30.00 per month, and that no one shall be eligible for this

position who is over 45 years of age, said watchman to be subject to removal at the pleasure of President Patterson and the Business Agent.

Respectfully submitted,

W. T. Fowler,

On motion the foregoing report was received.

On motion the report was amended by striking out section two (2).

Mr. Stoll voted No on motion to strike out.

On motion report was amended by providing that cadet officers be paid as at present.

On motion the Report as amended was approved and adopted.

On motion President Patterson was authorized to go to Washington to secure a detail from the War Department for duty as commandant.

If no detail can be secured from the War Department the President is authorized to secure the best available man, in his judgement, at a salary not exceeding \$600.00.

Moved by Judge Kinhead, seconded by Mr. Stoll that the Classical Department be divided, that the Department of Greek be assigned to Prof. Neville and an assistant.

Motion lost as follows:

Aye - Messrs. Kinhead, Fowler, Stoll, Todd, - 4.

No - Barker, Ferguson, Hager, Marcum, Nelson, Patterson, Ramsey, - 7.

Moved by Judge Kinkead, seconded by Mr. Stoll, that Mr. Blanton be made a full Professor.

Motion lost.

Ordered that all Greek and Latin in the College be taught by Prof. Neville and Blanton.

On motion ordered that all Greek and Latin below the Freshman Class be taught by the Instructor in the Academy.

Written excuses were read from Messrs. Hobson, and Lindsey for absence from meeting, and from Mr. Ramsey for absence on first day of meeting. All accepted.

Judge Kinkead, seconded by Mr. Fowler moved that members of the faculty be required to make semi - annual reports to the President who shall without editing have transcripts of them made and forwarded to the members of the Board of Trustees.

Mr. Stoll moved to amend so as to make motion as follows:

All Professors shall make semi - annual reports, concerning their departments, to the President of the college who shall transmit these reports to the Board of Trustees verbatim. He may over his own signature make any comment on these reports as he may see fit to be attached to the report or reports.

Amendment lost.

Original motion lost as follows.

Aye - Kinkead, Fowler, Ramsey, Stoll, Todd,

No - Barker, Ferguson, Hager, Kennedy, Marcum, Nelson, Patterson, Frazee.

Mr. Stoll offered the following:

Resolved that the Executive Committee elect an Instructor for the Gymnasium who shall be a member of the Faculty but only with power to vote on questions relating to the Gymnasium and be styled Professor of Physical Culture.

His term shall begin on the 15th day of July and he shall report to the President of the college who shall assign him to act as traveling Agent of the College to commence such service on the first day of August of each year. He shall have a vacation from the annual commencement in June until the 1st. day of August at which time he shall act as traveling agent as aforesaid.

He shall receive a salary of not exceeding \$1000. per year.

Carried as follows

Aye - Barker, Kinhead, Ferguson, Hager, Fowler, Marcum, Nelson, Patterson, Ramsey, Stoll, Todd.

No - Kennedy.

Ordered that all students in the college shall be examined by the Physician and Surgeon of the college, and he shall report to the President of the College all those who shall be able to do gymnastic work and no other student may take work in the gymnasium.

All such girl students shall take classes or work in the gymnasium which said classes and work for girls shall be during the drill hour; as often in the week as the President by order shall direct, said order to be made at the beginning of the September term of each year which said order shall be in effect for the entire year. No boys shall be allowed in the gymnasium proper, or baths or locker rooms etc., during the times set apart for the girls.

The President with the advice and consent of the Executive Committee shall make such rules and regulations as may be necessary for carrying this order into effect.

Ordered that the status of Prof. MacKenzie be as heretofore during the preceding two years, with the increase of salary provided for at the beginning of his connection with the college.

The committee on Buildings and Grounds submitted the following:

The committee on Buildings and Grounds have had but little time for examination. The new Science building is in good condition. The necessary steps have been taken to prevent indiscriminate visits to the museum and unskillful handling or mutilation of its contents.

The Mechanical and Civil Engineering buildings are well cared for, and in good condition.

The main college building being more exposed is subject to greater injury than the two just mentioned from the greater concourse of persons and the difficulty of fixing responsibility on careless or mischievous persons. The walls of the upper and lower halls show marks of the wanton and mischievous use of guns and bayonets. The liability to injury from this cause will be diminished in the future when the weapons are transferred to the armory in the new building and drill is held during bad weather in drill hall.

In the dormitories the injury to rooms halls and stairways seems to be greater than should, result from ordinarily careful usage, and the amounts collected for damages by occupants are quite insufficient for the repair of injuries done. A larger fine for tracable damages, than has been assessed hitherto should be levied. For example the fine for a broken window pane should more than cover the cost of glass, putty and replacing. A window pane broken and replaced two or three times after the putty becomes hard, leaves the whole window sash in bad condition, weakened and unsightly.

The same remark applies to broken plaster when damages cannot be traced to any individual the fine should be levied upon the occupants collectively, and for injuries done to halls, stairways and other parts of the building, upon the whole body collectively.

Vigorous steps should be taken to break up pathways and short cuts through the grass, to prevent the injury done to flower beds and grass plots by walking on them or across them. All students should be required by painted sign boards to keep to the authorized roads and paths.

We know how difficult it is to do this. Every officer of the Institution should however, be interested in maintaining the good appearance of the grounds and buildings and should be required to report any one trespassing the rules of propriety relating thereto.

The committee desires to add to its report that whilst it does not assume to direct the erection of new buildings yet we suggest that a modern commodious dairy barn should be erected, and we further suggest that the rooms now provided for the Mechanical instruments and libraries should be enlarged.

B. W. Bradburn
J. B. Marcum
W. T. Fowler

On motion the foregoing report was approved.

Ordered that in the grading necessary to be done in front of the Gymnasium Building the earth required for this purpose be taken from the pond.

Judge Bradburn was excused in order that he might go home.

Appropriations for the next collegiate year.

For Advertising	\$900.00
" the department of Botany	300.00
" " " " Chemistry	800.00
" " " " Civil Engineering	200.00
" " " " Geology	250.00
" " " " Mech. Engineering	3500.00
" " " " Military Science	500.00
" " " " Normal Instruction	100.00
" " " " Physics	300.00
" " " " Physiology	150.00
" " " " Zoology	250.00
" Fuel and Lights	3000.00
" Insurance	700.00
" Miscellaneous	1000.00
" Postage	300.00
" Repairs and Improvements	1800.00
" Salaries of Professors & Instructors	38250.00
" " " Employes	7350.00
" Stationary	200.00
" Student Labor	1000.00
" Traveling Expenses (students)	1500.00
" Fellowship	1200.00
" Traveling	300.00
" Trustee Meetings	400.00
" Water	600.00
" Modern languages	150.00
" Department of English	100.00
" " " Latin and Greek	50.00
" " " Mathematics	150.00
" " " Political Economy	50.00
" " " Entomology	150.00
" Academy	100.00
" Emergency Fund	1000.00
" Association of Alumni	200.00
" Athletics	150.00
" Encampment	200.00

Estimated Income

Federal Fund	\$29839.50
State Taxes	32000.00
Tuition and other fees.	2000.00
Rent	300.00
Water, Fuel and Lights (From Station).	262.50
	<u>\$64302.00</u>

The foregoing report of the committee on appropriations was approved and adopted as follows:

Aye - Barker, Kinkead, Ferguson, Hager, Kennedy, Fowler, Marcum, Nelson, Patterson, Ramsey, Stoll, Todd, and Frazee, - 13.

No - - 0.

Ordered that, if a Military Instructor other than a detail from the War Department be appointed as commandant, he be recognized as a member of the Faculty, but that he shall be allowed to vote upon questions relating to the Military Department only.

A communication from B. B. Jones of the Lexington Business College was referred to a committee composed of President Patterson, Mr. Frazee, and Judge Kinkead who shall report at the December meeting of the Board.

A communication from the advisory board of the mess was referred to the President and the Business Agent with power to act.

The communication follows:

To the Board of Trustees,

Gentlemen:

We, the Board of Supervision of the College Mess beg leave to report as follows:

On May 9, 1901, the mess owed a total of \$380.17 and had sums due the Treasurer of \$130.00 part of which is believed to be collectable.

It was determined by this Board and a committee from the mess that an assessment of .22¢ per capita per week be levied upon each person who had been a member of the mess at any time during the year, the said assessment to be used in paying the deficit.

This Board strongly recommend the final and absolute discontinuance of the mess upon the college grounds.

Respectfully submitted,

R. N. Roark
J. G. White
C. W. Mathews

A communication from R. B. Hamilton was referred to a committee composed of President Patterson, Mr. R. C. Stoll, Judge S. B. Kinkead, and Mr. D. F. Frazee, who shall have power to act.

A communication from Prof. R. N. Roark relative to a leave of absence was referred to President Patterson with power to act.

Mr. Stoll moved that \$1000. be appropriated for the purpose of fitting and furnishing a room in the Gymnasium Building for the Board of Trustees.

Carried as follows:

Aye - Barker, Kinkead, Ferguson, Hager, Kennedy, Fowler, Marcum, Nelson, Patterson, Stoll, Todd, Frazee, - 12.

No - Ramsey - 1.

Judge Barker moved that \$50. in addition to \$50. appropriated June 6th, 1894, be now made for a second edition of the speeches made by President Patterson in reply to Dr. Beatty and to Judge Lindsey.

Carried as follows:

Aye - Barker, Kinhead, Ferguson, Hager, Kennedy, Fowler, Marcum, Nelson, Ramsey, Stoll, Todd, Frazee, - 12.

No - 0.

On motion of Judge Barker the action appropriating \$1000. for furnishing a room for the Board of Trustees was rescinded.

Ordered that the Treasurer's Bond be prepared and that the Executive Committee be authorized to accept it.

The Board then adjourned to meet at 9 A. M. June 6, 1901.

The Board met at 9:40 A. M. June 6, 1901.

Present;	D. F. Frazee, Chairman
and Messrs.	Ferguson,
	Kennedy,
	Kinhead,
	Marcum,
	Patterson,
	Ramsey,
	Stoll,
	Todd.