

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

August 20, 1920.

1:00 P.M.

Present, President Kedzie, Messrs. Wallace, Woodman, Waterbury and Watkins.

On motion of Mr. Wallace, the following resolution was adopted:

Resolved, That the terms of a certain agreement under date of Aug. 20, 1920, between the Pere Marquette Railway and State Board of Agriculture, relating to the construction of a coal pit under the tracks of the Pere Marquette Railway Company, as submitted by that company, are hereby accepted and the secretary of the State Board of Agriculture is authorized to sign the contract.

The Secretary presented a letter from Junius E. Beal of the Board of Regents of the University of Michigan inviting the Board of Agriculture to be represented at the Inauguration of President Marion L. Burton.

On motion of Mr. Woodman, President Kedzie and Mr. Watkins were appointed to represent the Board on the above occasion, some other member to be appointed in case either cannot attend.

On motion of Mr. Wallace, \$1872.72 were added to the apportionment of the Department of Physical Training to cover the expenses of seating purchased for general college purposes.

The Secretary presented the College Extension Budget for adoption, accompanied with the following statement:

*STATE BOARD OF AGRICULTURE,

Gentlemen:-

The Extension budget for 1920-21, submitted by Director Baldwin and approved by the Secretary of Agriculture, has not as yet been passed upon by your body, and, while it may be too late to make material changes, I think certain matters relating to it should be called to your attention.

The total amount of Smith-Lever-Federal funds available is \$148248.21 and the offset required of the College is \$138248.21. Of this amount Mr. Baldwin recommends that \$93167.27 be paid from College funds and the remainder (\$45080.94) be offset with county funds. You should know, however, that the estimated amount to be paid out by the counties is \$94080.00, or, in other words, the College will pay out of its funds \$48999.06 more than is required to offset the Federal funds. If this is your desire, then the budget as presented will accomplish substantially that result. If however, you wish to limit the amount of College funds to be expended for extension work to the minimum compatible with the Federal Government's requirement, then a very considerable re-adjustment will be necessary, and this is not easily done, after nearly two months of the fiscal year have gone by."

On motion of Mr. Woodman, the matter was referred to the Secretary and Director Baldwin for report and recommendation.

On motion of Mr. Woodman, it was decided that Mr. Olmsted of Boston should be invited to be present at the next meeting of the Board to present matters relating to the location of new buildings.

On motion of Mr. Wallace, the construction of an elevator and hay storage shed was authorized.

On motion of Mr. Wallace, authorization was given to various persons to attend various scientific meetings as shown below:

Construction of coal pit.

Committee appointed to attend Presidential inauguration at Ann Arbor.

Additional apportionment for Phys. Train.

Extension Budget adopted.

Mr. Olmsted invited to attend next meet.

Elevator & hay shed authorized.

Professor A.J.Patten to attend the annual meeting of the American Chemical Society at Chicago, September 7 to 10, with all expenses paid; Dr. C.S.Robinson to attend the annual meeting of the American Peat Society at Madison, Wisconsin, September 2 to 4, with transportation expenses paid, and Dr. Robinson was authorized to invite the Society to hold its next annual meeting at Michigan Agricultural College; Mr. Newlon to attend the International Meeting of Instructors and Investigators at Purdue, August 16 to 20, with expenses paid; Dr. Hibbard to attend the meeting of the American Chemical Society in Chicago, September 7 to 10, with transportation expenses paid; Dr. McCool and Mr. Levin to attend the meeting of the American Peat Society at Madison, Wisconsin, September 2 to 4, with transportation expenses paid; Dr. Chandler to attend the meeting of the Veterinary Medical Association at Columbus, with all expenses paid.

Patten to attend meeting of Am.Chem. Society

--also others to attend various meetings.

The President presented certain correspondence between himself and Mr. G. H. Fenkell of Detroit, which on motion of Mr. Waterbury was referred to the Board of Directors of the Club Boarding Association.

Correspondence from Fenkell

On motion of Mr. Waterbury, the recommendations contained in the following letter from Director Baldwin were approved:

"Dr. F.S.Kedzie,
East Lansing, Michigan.

Dear Dr. Kedzie:

The following items are submitted for consideration by the Board of Agriculture.

Recommendations from Baldwin approved.

We desire the appointment of Mr. Clifford Patch as Assistant Field Agent in Marketing to succeed Mr. Raviler, Mr. Patch's appointment should be made effective September 1st at \$3500 per annum. His appointment is recommended by Mr. Tennant upon his record in organization for marketing in Montcalm County. The officers of the County Farm Bureau have agreed to release Mr. Patch if he is needed for this work.

A letter of resignation has been received from Mr. H. L. Barnum, County Agent for Missaukee. Mr. Barnum wishes this to be effective September 1st. He plans on returning to his own farm.

Barnum resigns.

In May an item was submitted in regard to making Mr. Robey's salary \$3200 instead of \$2800. Final action will need to be taken on this in order to retain Mr. Robey for the year.

Robey's salary increased.

The following adjustments of salaries need to be made to correspond with financial cooperation available from Bureau of Markets and Dairy Division:

On Extension Payroll Mr. Tennant should be increased from \$700 to \$900. Mr. Cribbs should be decreased from \$3000 to \$2600. Mr. Waldron should be increased from \$1820 to \$3200.

Other salary increases.

These adjustments will make the amount received equal to the contracts now held, and should be effective July 1st, 1920.

Very truly yours,

R.J.Baldwin,
Extension Director.

Hazel Skelton appointed.

On motion of Mr. Waterbury, Miss Hazel Skelton was appointed stenographer at a salary of \$1300, beginning August 1st, to be paid from Extension

Sarah Helmick appointed.

Lever State funds, classified as Salaries b, Markets, and Miss Sarah Helmick was appointed stenographer at a salary of \$1200 beginning August 1, paid from Extension Lever funds, classified as Salaries b, Boys and Girls Clubs.

Add'l. Apportionment for Alumni Recorder.

On motion of Mr. Watkins, \$2200 was added to the apportionment for the Alumni Recorder.

Sec'y. Authorized to purchase land from Mr. Graham.

On motion of Mr. Woodman, the Secretary was directed to purchase from Mr. Robert D. Graham the fifty acres of land lying adjacent to the Graham Horticultural Experiment Station at \$12000.

Hootman's request for tools, etc.

On motion of Mr. Woodman, the matter of the purchase of certain farm tools and horses listed by Mr. H. D. Hootman, Supt., was referred to Dean Shaw with power to act.

Palmer Bros. correspondence.

Mr. Waterbury presented certain correspondence, etc., with the Palmer Brothers, which upon his motion was referred to Mr. Watkins, with power to act.

Summer Schl. salary basis.

On motion of Mr. Waterbury, settlement of summer school salaries on the basis of 10% of the March rate without the \$250 limitation was approved.

Budget for Dept. of Health Service.

On motion of Mr. Waterbury, a Department of Health Service was established with a budget of \$1000.

Health Service fee established

On motion of Mr. Wallace, a Health Service fee was established of \$1.50 per term, to be collected from each student in advance; the same to cover free medical service, including sixty days in hospital. This fee is to apply to Short Course students the same as regular students.

Resignations of Mrs. Frear & Miss Edmonds accepted.

On motion of Mr. Watkins, the resignations of Mrs. Frear, Assistant Professor of Domestic Art, Miss Edmonds, Dean of Home Economics, and Mr. Mitchell, Associate Professor of Public Speaking, were accepted.

County Club Leader Personnel.

Mr. Baldwin presented the personnel of the county club leaders as follows:

"Dr. E. S. Kedzie,
East Lansing, Michigan.

Dear Doctor Kedzie:

The following is the personnel of the county club leaders recommended for appointment for the year beginning July 1, 1920, each leader to receive \$50 a month for the number of months indicated. This list corresponds with previous authorization by the Board in which the list of names was omitted.

12 mo.	Mr. B. O. Hagerman	Houghton Co.
12 mo.	Miss Ann R. Banks	Cheboygan Co.
12 mo.	Mr. A. L. Strang	Saginaw Co.
12 mo.	Mr. E. F. Lyons	Washtenaw Co.
12 mo.	Mr. G. O. Stewart	Wayne Co.
12 mo.	Mr. K. B. Smith	Genesee Co.
6 mo.	Mr. K. P. Silberg	Gogebic Co.
6 mo.	Mrs. A. N. Varney	Hillsdale Co.
6 mo.	Miss Viva Osborn	Branch Co.
4 mo.	Miss Alba Stenson	Baraga Co.
4 mo.	Mr. Y. G. T. Rehner	Alger Co.
1 mo.	Miss Marion L. Wheeler	Jackson Co.

1 mo.	Miss Evelyn Pepper	Osceola Co.
12 mo.	Mr. R. W. Tenny	Eaton Co.
6 mo.	Mrs. Melinda Rose Cameron	Luce Co.
4 mo.	Mr. W. D. Hill	Iron Co.
2 mo.	Miss Stephana Butler	Macomb Co.
12 mo.	Miss Marjorie Place	Lenawee Co.
4 mo.	Miss Carrie M. Moore	Schoolcraft Co.
1 mo.	Mr. Orrin C. Goss	VanBuren Co.

Very truly yours,

R. J. Baldwin,
EXTENSION DIRECTOR."

On motion adjourned.

H. Brown
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

September 15th, 1920.

12 o'clock M.

Present, President Kedzie, Mrs. Stockman, Messrs. Woodman, Beaumont and Waterbury. Mr. Watkins came in later.

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

Mr. Frederick L. Olmsted appeared before the Board in reference to the location of College buildings, also the new athletic field.

The President presented a request from Mr. Baldwin for an interview with Miss Bess Rowe, of Bozeman, Montana, in reference to the position of State Leader of Home Economics Extension.

Interview authorized for Bess Rowe.

On motion of Mr. Woodman, the President was authorized to send for Miss Rowe if he thinks it expedient; otherwise to send Mrs. Stockman to see her.

The President presented a letter from Mr. Baldwin announcing the death on Sept. 1st of Earnest Lyons, County Club Leader of Washtenaw County.

Death of Ernest Lyons.

On motion of Mr. Waterbury, Mr. Foreman of the Poultry Department, was permitted to return to Guelph to complete his course, and Prof. Burgess was authorized to secure a temporary assistant during his absence.

Foreman to complete course at Guelph.

On motion of Mr. Waterbury, Mr. Burnett was authorized to send one representative from his department to the National Dairy Show at Chicago the forepart of October, with transportation expenses paid.

Dairy to send man to Nat'l. Dairy Show.

On motion of Mr. Waterbury, Mr. Tennant was released from his contract with the College provided the Farm Bureau desires his services.

Mr. Tennant released

On motion of Mr. Woodman, the matter of Mr. Waid's position in the Horticultural Department, was referred to the Budget Committee, the President and Secretary with power to act.

In re. Waid's position.