

MEETING OF THE STATE BOARD OF AGRICULTURE

Hotel Pantlind, Grand Rapids

September 21, 1921.

9 o'clock A. M.

Present, President Shaw, Mrs. Stockman, Messrs. Watkins, Doelle and Woodman.

The minutes of the previous meeting were read and approved.

The Secretary presented the following letter of resignation from Mr. Beaumont:

"Sept. 16, 1921.

To the Honorable State Board of Agriculture,
East Lansing, Michigan.

Mr. Beaumont
resigns.

Gentlemen:-

Please accept my resignation as a member of your Board to take immediate effect.

Very truly yours,
(Signed) John W. Beaumont."

On motion of Mr. Doelle, the Secretary was directed to advise Mr. Beaumont that in the opinion of the Board his resignation should be presented to the Governor of the State.

On motion of Mr. Woodman, Mr. R. E. Hammond was appointed Instructor in Farm Mechanics at a salary of \$1600 per year effective Oct. 1, to succeed Mr. B. E. Sangster.

Hammond -
Instr. F. Mech

On motion of Mr. Watkins, Mr. Hale Tennant was made Assistant Extension Director in Charge of County Agent Work, and Dr. Mumford was relieved from active responsibilities after Sept. 30th.

Mumford re-
lieved and
Tennant ap-
pointed.

On motion of Mr. Woodman, the matter of the appointment of two assistants to Mr. Tennant was referred to the President with power to act.

On motion of Mr. Doelle, the following appointments were approved and resignations accepted:

A. J. Patch, County Agent for Lapeer County at a salary of \$2200 per annum, \$1200 to be paid from Smith-Lever funds and \$1000 by the County, effective Sept. 1st.

E. E. Twing to be transferred from Kalkaska to Huron County October 1st.

Extension
appointments
and resigna-
tions.

Mrs. Wanda Brunni, County Club Leader for Gladwin County, three months' salary to be paid by the College at \$50 per month beginning September 1.

Dwight Cavanaugh, County Club Leader for Sanilac County at a salary of \$2200 per year, \$600 to be paid from Smith-Lever funds and \$1600 by the Sanilac County Farm Bureau, effective Sept. 1st.

Miss Murial Dundas, Home Demonstration Agent for Gladwin County at a salary of \$1600 per year, \$1000 to be paid from Smith-Lever funds and \$600 by the Gladwin County Farm Bureau, effective September 15th.

Miss Sylvia Wixom, Home Demonstration Agent for Marquette County at a salary of \$1800 per annum, \$1000 to be paid from Smith-Lever funds and \$800 by the Marquette County Farm Bureau, effective Sept. 15th.

Miss Aurelia Potts, whose resignation was presented to be effective Sept. 15th, was reappointed to continue under the same terms until June 30th.

The resignation of Stanley F. Wellman, County Agent for Lapeer County, effective August 31st.

The resignation of J. R. Campbell, County Agent for Huron County effective Sept. 30th.

On motion of Mr. Watkins, the following traveling expense accounts were authorized:

Pettit to attend meet.

Prof. Pettit in attending a conference on European Corn Borer at Sandusky, Ohio, Sept. 15th.

Reed & Dennison to attend meetings.

Prof. Reed in attending the Waterloo Dairy Cattle Congress at Waterloo, Iowa, Sept. 26th to Oct. 2nd, and the National Dairy Show the following week at Minneapolis; and Mr. H. E. Dennison in attending the same meeting.

On motion of Mr. Doelle, the recommendations contained in the following letter from Prof. Halligan, were approved:

"September 12, 1921.

Director R. S. Shaw,
College.

Dear Sir:-

Due to the development and extension of the tree fruit breeding work at the South Haven Experiment Station, we are now in need of more land for its continuance. There is also a pressing demand from the fruit growers of that locality for experimental work with small fruits, while the Office of the Horticultural Investigations at Washington, D.C., desires to start some work there on the development of certain phases of nursery stock investigations.

Recommendations concerning additional land for South Haven Exp. Station

The fruit growers of South Haven have offered us ten acres or more of land for the tree fruit and small fruit work on a ten-year lease at a rental sufficient only to cover the general taxes of the land. The land that we consider the most desirable of the various pieces available is located on the old C.J. Monroe farm about one mile from the Experiment Station property.

Mr. L. C. Corbett, Chief of the office of the Horticultural Investigations, offers to pay \$1000 per year on the salary of Mr. Stanley Johnston, the superintendent; to pay for such labor as may be necessary in handling the nursery stock work, to furnish plants from time to time to add to the small fruit collection, and to furnish the services of Mr. G. M. Darrow, for the scientific breeding work.

Most of the work on this new property could be handled for the same overhead as is now necessary for the work on the Experiment Station grounds, and I believe that with the help that Mr. Corbett has offered us, we could handle this acreage for about \$1000 per year in addition to our present Experiment Station budget, half of which would be used for labor and half for supplies and miscellaneous expenses.

The necessity for more room to carry on the work of the Experiment Station and the desirability of initiating some experimental work with small fruits and of offering the proper facilities for the nursery stock investigations, leads me to recommend to the State Board of Agriculture that we be allowed to enter into contracts with Mr. L. C. Corbett, representing the U. S. Department of Agriculture and Mr. Wm. McEwing of South Haven in behalf of the fruit growers in that section, to take over this property and carry on the work as outlined.

Very respectfully yours,
(Signed) C.P. Halligan."

In re. soil projects.

On motion of Mr. Woodman, the matter of establishing soil projects about the State as outlined in a letter from Dr. McCool, was referred to the President and Dr. McCool to present the matter in some further detail at the next meeting of the Board.

Teachers' certificates for Lewis and Muir.

On motion of Mrs. Stockman, special teachers' certificates under the provisions of Act 165, P.A. 1909, were granted to Herdis L. Lewis of the Class of '16 and Alfred B. Muir of the Class of '17.

Kurtz resigns

On motion of Mr. Doelle, the resignation of W. J. Kurtz as Assistant in Farm Management, was accepted effective Sept. 30th.

On motion of Mr. Watkins, the following temporary classification of the departments in the Division of Applied Science and the Division of Letters, was adopted:

APPLIED Science - Botany, Bacteriology, Chemistry, Entomology, Physics and Zoology.

Division of Science & Letters divided

LETTERS - English, Mathematics, History, Economics, Music, Physical Training and Military Science.

On motion of Mrs. Stockman, the following appointments in the Division of Home Economics as recommended by Dean Sweeny, were approved:

Miss Marion Tucker, Associate Professor at a salary of \$2800 per annum.

Marion Tucker
Rebekah Gibbons, Erma Garrison & Jule Nelson employed in Home Econ. Dept.

Miss Rebekah Gibbons, Associate Professor, at a salary of \$2800 per annum.

Miss Erma P. Garrison, Assistant Professor, at a salary of \$2600 per annum, \$1600 to be paid from the Home Economics budget and \$1000 from the Vocational Education funds.

Miss Jule Nelson, Instructor, at a salary of \$1500 per annum to be paid from Club C funds with room and meals as part of her compensation.

On motion of Mr. Watkins, the President was authorized to arrange a conference with Prof. Burgess with reference to adjusting the business affairs of the Poultry Department while under his management.

Shaw to confer with Burgess.

On motion of Mr. Doelle, the President was requested to appoint a committee of three to confer with him regarding the adjustment of salaries where contracts have not been signed or where appeals have been made, and also to consider the matter of extension of time in the case of certain employees, formal report to be made to the Secretary.

A committee to adjust contract difficulties

The President appointed as such committee, Mr. Watkins, Mrs. Stockman, and Mr. Waterbury.

On motion of Mr. Woodman, the matter of housing girl students not already provided for, including the question of vacating houses, was referred to the President with power to act.

Housing of women students ref. to Pres.

On motion of Mr. Woodman, President elect Friday was appointed to represent the College at the inauguration of Livingston Farrand as President of Cornell University, Oct. 20th.

Friday to attend presidential inauguration at Cornell.

On motion of Mr. Watkins, the matters contained in a letter from Dr. Beal to Mr. Watkins under date of Aug. 18th, were referred to the President with power to act.

Dr. Beal's letter ref. to Pres.

On motion of Mrs. Stockman, the proposed budget of the Dean of Women was referred to President elect Friday and President Shaw.

Dean of Women budget ref. to Friday & Shaw.

On motion adjourned.


Secretary.