

## MEETING OF THE STATE BOARD OF AGRICULTURE.

State Fair Grounds.

Majestic Building, Detroit.

Saturday, March 13th, 1909.

9:00 o'clock A. M.

Present- Messrs. Doherty, Waterbury, and President Snyder.

In the absence of a quorum, the Board adjourned on the motion of President Snyder to meet at the college on March 17th, at 9:00 o'clock A.M.

*Al Brown Secy*

## MEETING OF THE STATE BOARD OF AGRICULTURE.

President's office, College.

Wednesday, March 17th, 1909.

9:00 o'clock A. M.

In the absence of a quorum, meeting was not called to order until 2:00 P. M. when the following members were present:- President Graham, Messrs. Doherty, Waterbury, Oberdorffer, and President Snyder.

On motion a recess of thirty minutes was taken, after which Board met with the same members present.

On motion of Mr. Oberdorffer, the expenses bills of Board members were allowed to date.

On motion of Mr. Oberdorffer, the following resolution was adopted.

RESOLVED: That the actual and necessary expenses of one delegate from each County Institute Society to the State Round Up Institute, at Mt. Pleasant, in the year 1909, shall be allowed and paid, with a maximum limit of Five Dollars. Provided, That in the case of delegate from the Upper Peninsula, the maximum shall be Ten Dollars.

President Snyder presented the following communication from Dean Bissell which was received and placed on file:-

East Lansing, Michigan,

Mar. 10, 1909.

Dr. J. L. Snyder,

President, M.A.C.

Dear Sir:-

I beg leave to present to the Board of Agriculture, through you, the following communication:

In as much as the Board contemplates presenting to the Legislature a bill in which the name and purposes of the college shall be expressly set forth, I ask that the Board consider the advisability of changing the legal style of the college and suggest that the proposed bill provide that the col-

Communica-  
tion from  
Dean Bissell  
in regard to  
changing the  
name of the  
College.

lege be designated as the "Michigan State College of Agriculture and Mechanic Arts."

The principal arguments in favor of a change in name are, briefly,

(a) The growth of the engineering work from its formal establishment in 1885 to its present importance as indicated by an enrollment of 490 students, a corps of 21 teachers giving their entire time to engineering subjects and a large and valuable building and apparatus equipment.

(b) The attainments and standing of the engineering graduates as set forth in the alumni records and in the applications for professional degrees which are conferred on the basis of successful engineering work after graduation.

(c) The promotion of the esprit du corps of the student body which would follow the proposed change.

(d) The prevalence of the recognition given to engineering by other Land Grant Colleges in their legal designations. The records show that out of 24 institutions not consolidated with state universities and offering four year courses in engineering, only 8 are designated simply "agricultural colleges" or "colleges of agriculture".

(e) The general propriety of the change when all the conditions are weighed and the above arguments admitted as well based.

Respectfully submitted,

G. W. Bissell.

Dean of Engineering.

On motion of Mr. Doherty, the arrangement made by Professor Shaw for the employment of Mr. W. F. Raven as Live Stock Field Agent at the salary of \$1500 per year was confirmed.

On motion of Mr. Waterbury, the plan for holding summer school as outlined was adopted.

On motion of President Snyder it was decided that the Forestry summer school should be held this year at the college.

On motion of Mr. Doherty, Professor Jeffrey was authorized and directed to make a trip to Illinois, Iowa and Nebraska to look up the matter of the equipment of the soils laboratories in the agricultural schools of those states, in order to plan the equipment of the soils laboratory in the new agricultural building.

The following report of the examination of the accounts of the Agricultural College by the State Accountant was on motion received and placed on file:

Communication of Dean Bissell in regard to changing the name of the college.

Employment of Live Stock Field Agent Confirmed.

Summer School.

Prof. Jeffrey authorized to make trip to other states.

December 21, 1908.

Hon. Robert D. Graham,  
President, State Board of Agricultura,  
Grand Rapids, Mich.

Dear Sir:-

Enclosed find statement covering the annual examination of the accounts of your secretary, Mr. A.M. Brown. This examination takes up the accounts as they appear at the close of business December 8th, 1908.

Page 1 is a condensed statement showing the conditions of the secretary's accounts. Pages 2 and 6 inclusive are auxiliary statements summarized upon page 1. You will notice by a glance at page 1 that the funds to the credit of the college are overdrawn to the amount of \$11,017.17 which agrees exactly with the demands of the institution accounts.

Very respectfully,

James B. Bradley.

Auditor General.

Dictated by

Fred Z. Hamilton,  
General Accountant.

(A)

State of Michigan  
Auditor General's Department.  
General Accountant's Division.

Lansing, Michigan, December 9, 1908.

Financial statement in connection with the examination of A.M. Brown, Secretary the Michigan Agricultural College.

Balance overdrawn as shown by last account current on file in this department for the month ending November 30, 1908,	\$10,710.67
Add receipts since as per sheet "B" - - - - -	<u>1,989.77</u>
Amount available to date - - - - -	\$ 8,720.90
Deduct disbursements as per sheet "C" - - - - -	<u>2,296.27</u>
Balance overdrawn at close of day December 8, 1908, as per institution accounts - - - - -	\$11,017.17

Cash in hands of A.M. Brown, Sec. as per sheet "D" night of December 8th, 1908,	\$1,989.77
Bank balance of A.M. Brown, Sec. as per sheet "E" at close of business Dec. 8, 1908,	\$ 12.02
Deduct outstanding checks as per sheet "G" night of Dec. 8, 1908,	<u>13,018.96</u>
	<u>13,006.94</u>

Report of  
State Ac-  
countant.

Cash overdrawn in Secretary's hands and bank

at close of day, December 8, 1908 - - - 11,017.17  
\$ .00

Very respectfully,

Fred Z. Hamilton.

General Accountant.

(B)

Statements of receipts at the State Agricultural College since November 30, 1908 to December 8, 1908, inclusive, as shown by triplicate receipts furnished by the institution.

Date.	Name.	Amount.
1908.		
12/4	Leo M. Geismar,	\$ 38.00
	Charles E. Marshall, Supt.	51.70
	H.J. Eustace	49.36
	Linda E. Landon, Librarian	2.10
	G.W. Bissell, Dean	1.34
	J. Fred Baker, Supt.	5.00
	L.R. Taft, Supt.	9.00
	R.S. Shaw, Dean	930.57
	A.M. Brown, Sec.	771.83
	" " "	<u>130.87</u>
		\$1,989.77

(C)

Statement of disbursements at the State Agricultural College since November 30, 1908, to December 8, 1908, inclusive as shown by vouchers furnished by the institution.

Date.	Name.	Amount.
1908.		
12/2	Michigan Supply Co.	\$715.20
	" State Telephone Co.	7.25
	Eimer & Amend	78.16
	Robinson Drug Co.	.25
	Mushroom Publishing Co.	3.50
	Jos. Garry	2.50
	A.D. Wilson	11.00
	Toasted Corn Flake Co.	23.00
	A.C. McClurg & Co.	28.04
	"	3.96
	Toasted Corn Flake Co.	139.10
	W.F. Raven	126.33
	Michigan Supply Co.	1,091.58
12/3	Frank A. Wilken, et al, pay roll	<u>66.40</u>
		\$ 2,296.27



Annual re-  
port of  
State Ac-  
countant.

(D)

Cash in hands of A.M.Brown, Secretary, at the close of business  
December 8,1908, as follows:

Currency	-	-	-	-	-	-	-	-	-
Specie	-	-	-	-	-	-	-	-	-
Nickels, Pennies, etc.	-	-	-	-	-	-	-	-	-
Cash items	-	-	-	-	-	-	-	-	\$1,989.77
Total	-	-	-	-	-	-	-	-	\$1,989.77

Classification.

Currency	Specie	Nickels, Pennies, etc.
	GOLD.	
\$100 bills	\$20 pieces	5 cent
50 "	10 "	3 "
20 "	5 "	2 "
10 "	2.50 "	1 "
5 "		Footings
3 "	SILVER.	
2 "	\$1.00 "	
1 "	50 "	
"	25 "	
"	20 "	
Footings	10 "	
	5 "	
	3 "	
	"	
	Footings	

Cash items:

Check No. 14463, Dec.5, 1908, City National Bank, Lansing, to A.M.Brown,  
Secretary \$1,989.77

(E)

Lansing, Michigan, Dec.9,1908.

Cashier City National Bank,  
Lansing, Michigan.

Dear Sir:-

Please fill blank below, balance his account at date indicated and  
return bank book and canceled checks to Mr. B.F. Davis,Tr., per A.M.Brown,Sec.  
But if it is not convenient to balance book and return canceled checks as re-  
quested, kindly give list of checks paid by you and not previously returned.  
Make up this list on Form "F" herewith, and give number, date, name and amount  
of each check and greatly oblige.

Yours truly,  
Fred Z. Hamilton,  
General Accountant.

The condition of the above named officer's account, as shown by the books of this bank at the close of business December 8, 1908, was as follows:

Balance due him - - - - - \$12.00  
Amount overdrawn by him - - - - - \$

The checks paid by this bank and not delivered amount as per sheet "F" to - - - - - \$

Very respectfully,  
F.J.Hopkins,  
A.Cashier.

(G)

List of checks outstanding at close of bank hours Dec.8, 1908.

No. 82090. Date 12/3/08. Name Frank A. Wilken, et al, payroll. Amount \$66.40 of last check drawn prior to date of examination. Also list of vouchers paid thereby.

Report of  
State Ac-  
countant.

List of checks outstanding.

List of vouchers paid thereby.

No.	Date	Name	Amount.	No.	Date	Name	Amount.
1908.				1908.			
80328	3/23	E.M.Moore	\$2.00	80363	3/23	E.M.Moore	\$2.00
81945	11/21	Mrs.E.E.Kishpaugh	1.50	11/21	Mrs.E.E.Kishpaugh	1.50	
81996	11/23	American Civic Association	69.10	11.23	American Civic As- sociation	69.10	
82017	"	The Shield Poultry Sup- ply Co.	5.10	"	The Shield Poultry Association	5.10	
82022	"	S.V.Kellerman	3.25	"	S.V.Kellerman	3.25	
82028	11/25	McMillan Co.	1.53	11/25	McMillan Co.	1.53	
82032	"	Leo M.Geismar	28.28	"	Leo M.Geismar	28.28	
82034	"	Gen.Elec.Co.	124.20	"	Gen.Elec.Co.	124.20	
82049	11/27	Heating & V. Mag. Co.	1.00	11/27	Heating & V.Mag.Co.	1.00	
82050	"	Brown & Sharp Mfg.Co.	26.10	"	Brown & Sharp Mfg.Co	26.10	
82058	11/30	Payroll	10,099.80	11/30	Payroll	10,099.80	
82062	"	Tille Brittan	70.00	"	Tille Brittan	70.00	
82063	"	Peter Gilbert	32.72	"	Peter Gilbert	32.72	
82071	"	P.M.R.R.Co.	292.86	"	P.M.R.R.Co.	292.86	
82077	12/2	Mich.Supply Co.	715.20	12/2	Mich.Supply Co.	715.20	
82078	"	Mich.State Tel. Co.	7.25	"	Mich.State Tel.Co.	7.25	
82079	"	Eimer & Amend	78.16	"	Eimer & Amend	78.16	
82081	"	Mushroom Pub.Co.	3.50	"	Mushroom Pub.Co.	3.50	
82083	"	A.D.Wilson	11.00	"	A.D.Wilson	11.00	
82084	"	Toasted Corn Flake Co.	23.00	"	Toasted Corn Flake Co	23.00	
82087	"	"	139.10	"	"	139.10	
82088	"	W.F.Raven	126.33	"	W.F.Raven	126.33	
82089	"	Mich. Supply Co.	1091.58	"	Mich.Supply Co.	1091.58	
82090	"	Payroll	66.40	"	Payroll	66.40	
			\$13,018.96				\$13,018.96

President Snyder presented the resignation of Mr. F.H.Howe which was on motion accepted.

On motion adjourned.

*Alm Brown Secy*