

Improved
road past
Chatham Exp.
Station.

On motion of Mr. Wallace, the appropriation of \$5000 made to assist in the construction of an improved road past the Experiment Station Farm at Chatham, was made available after July 1st next.

\$600 added to
Dean of
Engineer.
apportion.

On motion of Mr. Wallace, \$600 was added to the apportionment for the Office of the Dean of Engineering.

Mr. T. O.
Walton's
salary in-
creased.

On motion of Mr. Wallace, Mr. Thomas O. Walton's salary was increased from \$2400 to \$2600 per annum beginning September 1st.

Request for
reunion of
Farmers' Auto
Tour party
on campus

The President presented a request from J. H. Brown to hold a reunion of the

Farmers' Automobile Tour party on the College campus.

On motion of Mr. Woodman, permission was granted after Commencement.

On motion adjourned.

Al Brown
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

Kerns Hotel

December 8th, 1920.

1:30 P. M.

Present, President Kedzie, Mrs. Stockman and Messrs. Beaumont, Waterbury, Wallace, Watkins and Woodman.

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

W. Wixon's
bill allowed.

On motion of Mr. Watkins, the bill of Mr. W. Wixon for services as attorney in the Palmer Brothers matter was allowed.

Dr. Mumford
to attend
meeting in
Indianapolis

On motion of Mrs. Stockman, the expenses of Dr. Mumford in attending the American Farm Bureau Federation at Indianapolis were allowed.

\$600 added
to Forestry
apportionm.

On motion of Mr. Beaumont, \$600 was added to the apportionment of the Forestry Department for the balance of the fiscal year.

Appt. of Mr.
Norman Weil
Field Agent.

On motion of Mr. Watkins, Mr. Norman Weil was appointed Field Agent for the period from January 1st to July 1st, 1921, at a salary of \$3000 per annum, to be charged to the Advertising Fund.

Matter of
Plant Pest
Com. referred
to Pres. for
report.

On motion of Mr. Woodman, the matter of making a subscription of \$100 to the Plant Pest Committee as recommended by Prof. Pettit, was referred to the President for investigation and report at the next meeting.

Matter of
Masonic T.
Ass'n. sil-
verware.

On motion of Mr. Wallace, the matter of the claim of the Masonic Temple Association for silverware loaned to the College during the S. A. T. C. and not returned, was referred to the President with power to act.

On motion of Mr. Wallace, the matter of extension reading courses for disabled Soldiers of the war, was referred to the President for recommendation at the next meeting.

Extension reading courses for disabled soldiers.

On motion of Mrs. Stockman, Mr. C. E. Newlander was appointed Assistant Professor of Dairy Manufactures and Research Assistant in Dairying at a salary of \$3000 per annum effective January 1st, 1921.

Appt. of Mr Newlander as Asst. Prof & Research Assistant.

On motion of Mr. Woodman, the Secretary was authorized to attach the signature of the State Board of Agriculture to a petition asking that the lands known as the Woodbury Farm be transferred to the East Lansing school district.

Petition for trans. of Woodbury F. to E. Lansing Sch. Dist.

On motion of Mr. Woodman, the Secretary was requested to investigate the desirability of purchasing the Minnis farm and report to the Board at a later meeting.

Matter of purchase of Minnis Farm.

Mr. Woodman reported verbally for the special committee on the fraternity matter that the committee sees no objection to the introduction of National fraternities at M. A. C.

Report of Comm. on Nat. Frats.

Mr. Waterbury and Mr. Beaumont withdrew from the meeting before the preceding report was made and without notice that it was to be made.

On motion of Mr. Watkins, the report of the committee was adopted.

Report is adopted.

On motion adjourned.

Will Brown
Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

Jan. 19, 1921.

11 O'clock A.M.

Present, President Kedzie, Mrs. Stockman and Messrs. Beaumont, Woodman, Waterbury and Watkins.

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

On motion of Mr. Woodman, the following recommendations by Director Baldwin, were adopted:

(a) The acceptance of the resignation of Miss Clara M. Waldron as Home Demonstration Agent for St. Clair County, effective December 31st.

Clara Waldron resigned St. Clair Co

(b) The transfer of Clair Taylor as County Agent from Montcalm to Newaygo County effective January 1st, it being understood with Newaygo County that no financial assistance will be received from the College.

Clair Taylor transferred to Newaygo Co.

(c) The appointment of Mr. Eldon Shafer as County Agent to succeed Mr. Taylor in Montcalm County effective Jan. 1st, \$1200 of the salary to be paid

Eldon Shafer apptd. Montcalm Co.