

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
February 15, 1945

Present: Mr. Berkey (Chairman); Messrs. Akers, Armstrong, Brody, McPherson; Miss Jones; Superintendent Elliott; President Hannah; Secretary McDonel; Treasurer Wilkins.

Absent: No one

The meeting was called to order at 11:10 a.m.

The minutes of the last meeting were approved.

PRESIDENT'S REPORT

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| Resignations | 1. Resignation of Jean Bortree as stenographer in Foreign Languages, effective as of December 31, 1944, because of poor health. |
| | 2. Resignation of Mrs. Margaret R. Chapman as hostess at Mason Hall, effective January 16, 1945. |
| Appointments | 3. Appointment of Mrs. Mary C. Daner as night hostess at Campbell Hall at a salary of \$85 per month, effective from January 19 to June 30, 1945. |
| | 4. Reappointment of Mrs. E. B. Harper as Instructor in Written and Spoken English at a salary of \$200 per month, effective January 1, 1945, for as long as her services are necessary. |
| | 5. Reappointment of Mrs. Mabel F. Pierce as Instructor in Written and Spoken English on a half-time basis at a salary of \$100 per month, effective January 1, 1945, for as long as her services are necessary. |
| | 6. Appointment of John Brattin as Lecturer in Psychology at a salary of \$270 for the winter term 1945, and paid in three equal monthly payments. |
| | 7. Appointment of Robert Gibbey as Lecturer in Psychology at a salary of \$525 for the winter term 1945, and paid in three equal monthly payments. |
| | 8. Reappointment of Eleanore Van Sickle as Instructor in Chemistry at a salary of \$175 per month for the period from January 1 to June 30, 1945. |
| | 9. Appointment of Chester B. Daumitz as half-time graduate assistant in Economics for the period from February 1 to June 30, 1945, and paid from Purnell funds. |
| | 10. Full expenses for J. W. Stack to go to Chicago to inspect the Army photographic exhibition "Wings Over the Central Pacific" now on display at the Museum of Science and Industry. |
| | 11. Report that John B. Holland's appointment as instructor in Effective Living should be effective on January 20, 1945. |
| | 12. Approval of paying Mrs. Flora Thornton at the rate of \$85 per month for the period January 1-14 for her work as night hostess at Campbell Hall. |
| | 13. Increase in salary for B. H. Grigsby from \$3000 to \$3600 per year, effective as of January 1, 1945. |
| | 14. Payment of \$147.05 to Sanford Howell as compensation for time lost because of a foot injury received while working. |
| | 15. Authorization for a fund of \$500 to be made available for expenditure by the new committee that is studying the research organization. |

RESIGNATIONS

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| Resignations | 1. Resignation of Mrs. Robert Azelton as stenographer in the office of the Counselor for Women, effective January 31, 1945. |
| | 2. Resignation of Mrs. Betty Moewe as stenographer in the office of Counseling and Testing, effective February 10, 1945. |
| | 3. Resignation of Elmer C. Scheidenhelm as Extension Assistant in Dairy, effective April 30, 1945. Mr. Scheidenhelm has accepted a position at Rutgers University, New Jersey. |

LEAVES

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| Leaves | 1. Leave of absence with pay for Mrs. Alice Leathers, Instructor in Foreign Languages, from January 1 to March 31, 1945, because of ill health. |
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APPOINTMENTS

Appointments

1. Appointment of Mrs. Mildred Snyder as stenographer in the Department of Sociology and Anthropology at a salary of \$1680 per year, effective February 5, 1945. This is a new position.
2. Appointment of Phyllis Trevellyan as stenographer at the Health Service at a salary of \$1320 per year, effective February 2, 1945. Miss Trevellyan replaces Marjorie Binkley who has resigned.
3. Appointment of Dorothy Price as clerk in the Registrar's Office at a salary of \$1320 per year, effective March 1, 1945. Miss Price has been employed since December 18, 1944, and paid from labor payroll.
4. Appointment of June Balduf as dictaphone operator in the Central Stenographic Office at a salary of \$1320 per year, effective February 1, 1945, and paid from Extension funds. Miss Balduf replaces Maribelle Pratt who has been transferred.
5. Appointment of Vera Howell as stenographer in the Campus Police Office at a salary of \$1320 per year, effective February 1, 1945. Miss Howell replaces Mrs. Leon Towsley who has resigned.
6. Appointment of Mrs. Marjorie J. Souder as stenographer in Geology and Geography at a salary of \$1500 per year, effective February 7, 1945. Mrs. Souder will replace Darleen Ely (salary \$1440) who has resigned.
7. Appointment of Mary Buford Wood as Assistant Cataloger at the Library at a salary of \$2000 per year, effective March 1, 1945. Miss Wood replaces Elizabeth Chambers (salary \$2000) who has resigned.
8. Appointment of William Martin Pitkin as Instructor in Written and Spoken English at a salary of \$2800 per year, effective March 1, 1945. This is a new position.
9. Reinstatement of Lois M. Corbett as Assistant State Club Leader (Extension Assistant) at her former salary of \$3100 per year, effective for the periods February 1 to March 3, 1945, and March 19 to April 30, 1945. Miss Corbett has been on leave for several weeks because of the illness of her mother.
10. Appointment of Russell G. Hill as Extension Associate in Conservation on a half-time basis at a salary of \$2000 per year, effective March 1, 1945, and paid from Extension funds. Mr. Hill will also act as secretary to the State Soil Conservation District Committee and will be paid \$2000 per year by them. At present he is employed on a cooperative project by the State Department of Conservation and the College.
11. Appointment of Marion Andros as Instructor in Art at a salary of \$350 for the six weeks summer session, June 20 to July 27, 1945.
12. Appointment of Geraldine Lewis Shirley as Instructor in English on a half-time basis at a salary of \$100 per month, effective February 1, 1945, for as long as her services are necessary. This is a partial replacement for C. C. Hamilton.
13. Appointment of Jeannie D. R. Smith as Instructor in English on a half-time basis at a salary of \$100 per month, effective February 1, 1945, for as long as her services are necessary. This is a partial replacement for C. C. Hamilton.
14. Appointment of Mrs. Edward Litchfield as Instructor in History and Political Science on a part-time basis at a salary of \$75 per month, effective February 5, 1945, for as long as her services are necessary. Mrs. Litchfield will teach Army classes.
15. Appointment of Mabel P. Anderson as Instructor in Education at a salary of \$2400 per year, effective January 29, 1945. The College will be reimbursed for her salary by the State Board of Control for Vocational Education. Miss Anderson replaces Marguerite Lofink (Salary \$2500) who has resigned.
16. Appointment of Robert Rausch as part-time assistant in Bacteriology at a salary of \$1500 per year, effective for one year only beginning July 1, 1945. Mr. Rausch will replace Elden Kline who will receive his Veterinary degree in March.

TRAVEL

Travel

1. Full expenses for E. E. Down and J. W. Thayer to attend a meeting of technical workers in the Regional Hybrid Corn Project at Purdue University on February 28 and March 1; to be paid from Experiment Station funds.
2. Full expenses for V. R. Gardner, Ray Hutson, E. J. Rasmussen, and Donald Cation to meet representatives of the northwestern states in northwestern Ohio for a conference on spray recommendations for the coming spring. The meeting will be held the last of February or the first of March.
3. Full expenses for Ray Hutson to go to Wilmington, Delaware, for a conference with research workers of the Hercules Powder Company relative to some developments of explosive bombs for insecticide distribution. He will make the trip during the first part of March.

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TRAVEL, continued

Travel

4. Full expenses for Glen Stewart to go to Gary, Hammond, and Whiting, Indiana, during the second week of March; to Buffalo and Niagara Falls, New York, during the third week of March; and to stop in Cleveland on his return from New York State to visit high schools in these cities.
5. Full expenses for B. F. VanAlstyne to attend the basketball coaches meeting in New York City on March 21-25.
6. Full expenses for C. E. Erickson to attend the meeting of the Board of Trustees of the National Vocational Guidance Association in Pittsburgh on March 28-29.

MISCELLANEOUSDeath of
Mabel Nelson

1. Report of the death of Mabel Nelson, dormitory hostess, on January 21, 1945.

Death of
Henry Strayer

2. Report of the death of Henry Strayer, electrician in Buildings and Utilities, on January 29, 1945, after 32 years of service.

Report of the
deaths of
former stu-
dents in the
war.

3. Report of the deaths of former students in the war as follows:

Harry Stephen Cole, Class of 1946, a Corporal in the Army Air Forces, was killed in a plane crash in India on November 11, 1944. He was enrolled in the General College during the fall and winter terms of 1942-43, having entered from Grosse Pointe Farms, Michigan.

Robert Theodore Tenryson, Class of 1946, a Private First Class in the Infantry, was killed in action on Leyte Island in the Philippines on November 11, 1944. He was enrolled in Police Administration during the fall and winter terms of 1942-43, having entered from Niles, Michigan.

Clyde Campbell, Jr., Class of 1940, a Private First Class in the Infantry, was killed in action on Leyte Island on November 21, 1944. He graduated from Liberal Arts on July 26, 1940, having entered from Lansing, Michigan.

Lawrence Rank, Class of 1946, a Radioman Third Class in the Navy, was killed in action in the Philippines on December 3, 1944. He was enrolled in Liberal Arts during the winter and spring terms of 1943, having entered from Detroit.

George Knox Renne, Class of 1945, a Private in the Infantry, was killed in action in France on December 3, 1944. He was enrolled in the General College during 1941-43, having entered from West Point, New York.

Jack Edward Tedds, Class of 1945, an Ensign in the Naval Air Corps, was killed in a plane crash at Mantee, North Carolina, on December 21, 1944. He was enrolled in Engineering during 1941-42, having entered from Walled Lake, Michigan.

Irving Lee Stone Farley, Class of 1944, a Private in the Army, was killed in action in the European theatre on December 26, 1944. He was enrolled in Agriculture during 1942-43, having entered from Battle Creek.

Robert Eugene North, Class of 1946, a Tec 5 in the Army, died on December 31, 1944, of wounds received in action in Belgium. He was enrolled in the General College during the fall term of 1942, having entered from Grand Rapids.

Paul F. McMath, Class of 1946, a Lieutenant in the Army Air Forces, was killed in action in the Pacific area on January 12, 1945. He was enrolled in Engineering during the fall term of 1942, having entered from Leslie, Michigan.

Acceptance
\$20 Mr. & Mrs.
J. Fiedler-
memorial

4. Acceptance of \$20 from Mr. and Mrs. Julius Fiedler, parents of Edwin Fiedler, a former student who was killed in action in China in September 1944. The Administrative Group recommends that this sum be used as the first contribution to be used eventually for some suitable war memorial on this campus honoring Michigan State College men who have been lost in this war.

Checks \$250
Matthew R.
Kaplan

5. Acceptance of two checks--one for \$100 and one for \$150--from Matthew R. Kaplan of the Lansing Production Company to be used toward a library fund in the reading room in the Union.

\$100 from Jas
F. Lincoln
Arc Welding

6. Acceptance of a check for \$100 from the James F. Lincoln Arc Welding Foundation to be used for the purchase of a collection of books on arc welding to be known as "The James F. Lincoln Arc Welding Foundation Welding Library".

\$6875 from
National
Dairy Council

7. Acceptance of a check for \$6875 and approval of a memorandum of understanding with the National Dairy Council covering the research project dealing with the relation of soil fertility to the welfare and production of dairy cattle and to the food value of their milk. This is one-half of the first year's maintenance fund for this project.

\$600 from
Onyx Oil Co.

8. Acceptance of a check for \$600 and approval of a memorandum of understanding with the Onyx Oil and Chemical Company covering a project on the application of quaternary ammonium compounds in the food industry. This is the first quarterly payment on a total of \$2400 to finance this project which is under the direction of Dr. Mallmann.

MISCELLANEOUS, continued

9. Report of the payment of the following amounts to salaried employees during the month of January:

<u>Auditorium</u>		<u>Auditorium</u>		<u>ESMWT</u>		<u>MISCELLANEOUS</u>	
Warren Burt	\$ 9	Bruce Pettit	\$15	D.D. McGrady	\$48	Christina Gunn	\$31.20
L. E. Chapman	24	Marjorie Robinson	3	C.A. Miller	36	L.P. Hedeman	84.50
Helen Evans	9	George Sawdy	3	Edward Prophet	15	Leo Klever	34.13
Mabel Flanders	3	Lawrence Searl	12	S.S. Radford	72	J.M. Kutt	3.00
Helen Greene	18	Vern Severance	26	J.A. Strelzoff	290	Sarah Remington	2.50
Marjorie Hipley	15	Robert Troxell	12	Howard Womochel	60	Genevieve Sheridan	22.95
Mildred Jeffers	12	Wayne VanRiper	18				
Gerald Knapp	18	Clella Weissinger	6				
J. M. Kutt	24	Rodney Whiting	21				

Additional payments to salaried employees

Transfer Claude Elmore

Adjustment salary E.C. Slye

Inc. salary Thos. Devlin

Inc. salary Marjorie Christie

Inc. Raymond Lamb.

Inc. Elmer Rosman

Inc. John T. Reid

Retirements as follows:

Wm. Frost

Mabel Coburn

R. deZeeuw

L.R.Walker

H. Darlington

J. Schepers

W.E. Reuling

Frank Mitchell

Harry Lurkins

Donald Jewell

Dr. Bessey relieved of headship of Botany

Policy re: death of members of staff on labor payroll

Approval Press Assoc. dinner

Appropriation for use of Auditorium Transfer of funds in Hors Pulling Contest

10. Transfer of Claude M. Elmore from District Club Agent in Tuscola and Huron Counties to District Club Agent in Cheboygan, Otsego, Presque Isle, and Montmorency Counties at the same salary of \$2400 per year, effective February 1, 1945.

11. Adjustment in the salary of Mrs. E. C. Slye, night hostess at Mason Hall, from \$125 to \$85 per month, effective from February 1 to June 30, 1945. Mrs. Slye has been paid \$40 per month for living expenses outside the dormitory and is now receiving her lodging and meals in the dormitory.

12. Increase in salary for Thomas N. Devlin, clerk in Farm Management, from \$2000 to \$2200 per year, effective February 1, 1945.

13. Increase in salary for Marjorie Christie, stenographer in Women's Dormitories, from \$1500 to \$1620 per year, effective February 1, 1945.

14. Increase in salary for Raymond Lamb, District Club Agent in Allegan and Barry Counties, from \$2300 to \$2500 per year, effective February 1, 1945.

15. Increase in salary for Elmer Rossman, Field Agent for the Michigan Crop Improvement Association, from \$2200 to \$2500 per year; and for Richard Ode, Assistant in Farm Crops, from \$2100 to \$2400 per year, effective February 1, 1945. Mr. Rossman and Mr. Ode are paid from Michigan Crop Improvement Association funds.

16. Increase in salary for John T. Reid, Assistant in Research in Dairy, from \$2600 to \$3000 per year, effective March 1, 1945.

17. The Retirement Committee recommends the retirement of the following faculty members and employees:

- William Frost, Superintendent of the Horticulture Greenhouse, at an annual pension of \$571, effective July 1, 1945. (28 years of service)
- Mrs. Mabel Coburn, Dormitory Hostess, at an annual pension of \$480, effective July 1, 1945. (19 years of service).
- Dr. Richard deZeeuw, Professor of Botany, at an annual pension of \$1320, effective September 1, 1945. (36 years of service).
- L. R. Walker, County Agricultural Agent, at an annual pension of \$990, effective October 1, 1945. (30 years of service).
- Dr. Henry Darlington, Associate Professor of Botany, at an annual pension of \$1042, July 1, 1945. (31 years of service).
- Jacob Schepers, Clerk in the Accounting Office, at an annual pension of \$1500, effective July 1, 1945. (38 years of service).
- Walter E. Reuling, Associate Professor of Mechanical Engineering, at an annual pension of \$1063.00 effective July 1, 1945. (29 years of service).
- Frank Mitchell, Foreman, Electrical Division, Buildings and Utilities, at an annual pension of \$1336, effective July 1, 1945. (46 years of service)
- Harry Lurkins, County Agricultural Agent, at an annual pension of \$608, effective October 1, 1945. (18 years of service)
- Donald Jewell, County Agricultural Agent, at an annual pension of \$758, effective October 1, 1945. (20 years of service).

18. Recommendation that Dr. E. A. Bessey be relieved of the Headship of the Botany Department on August 31, 1945, and that he be retained as a Distinguished Professor for one year.

19. The Retirement Committee recommends that effective January 1, 1945, the same consideration be given to members of the staff on the labor payroll who are under the College Plan of Retirement and Insurance and who die while in the service of the College as members of the staff on the salary payroll. All salaried employees are paid three months beyond date of death.

20. The annual dinner for the Michigan Press Association was held at the Union on January 26, and a statement in the amount of \$570 is presented for payment.

21. Request for an appropriation of \$200 for the use of the main Auditorium for the following concerts sponsored by the Music Department:

February 23 - Orchestra Concert March 7, - Band Concert

22. Authorization for the transfer of \$696.04 from the funds collected in the horse pulling contests of this last year to the Farmers' Week and Exhibit budget.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the President's Report, Resignations, Leaves, Appointments, Travel, and Miscellaneous Items.

ADDITIONAL ITEMSResignations, Leaves, Appointments

Resignations

1. Resignation of Mrs. Gwenneth Brown as stenographer in Animal Pathology, effective February 12, 1945.

Leaves

2. Report that the military leave granted Mildred Hopping, Nurse at the Health Service, is to be effective February 11, 1945.
3. At the request of the U. S. Strategic Bombing Survey, leave of absence without pay for C.P. Loomis, Professor and Head of the Department of Sociology and Anthropology, effective April 1, 1945, for a period not to exceed four months. (Dr. Loomis is entitled to one month's vacation during this leave of absence period.)

Reinstatement
Dr. Noll

4. Reinstatement of Victor H. Noll as Professor of Education at a salary of \$4800 per year, effective June 1, 1945. Dr. Noll has been on military leave since September 1, 1943.

Appointments

5. Appointment of Barbara Lee Amundson as hostess in Mason Hall at a salary of \$100 per month, plus room and board, effective for the period from February 11 to June 30, 1945. Miss Amundson will replace Mrs. Chapman who has resigned.

Miscellaneous\$300 added to
budget A.W.S.

1. Recommendation from Dean Crowe that \$300 be added to the budget of the Associated Women Students for the year 1944-45.

Inc. salary &
advance in
title W.R. Sur

2. Increase in salary for William R. Sur from \$4000 to \$5000 per year and change in title from Associate Professor of Music to Professor of Public School Music, effective March 1, 1945.

Dr. Kimber made
Director Div.
Social Science
Dr. Fee Head
Hist. & Pol.
Sci.

3. Harry H. Kimber is now Acting Director of the Division of Social Science in the School of Science and Arts, and W. R. Fee is Acting Head of the Department of History and Political Science. It is recommended that Dr. Kimber be made Director of the Division of Social Science and that Dr. Fee be made Head of the Department of History and Political Science, effective as of today.

A.F. of L.
representative
appeared be-
fore Board.

4. Mr. Anthony Tashnick of the American Federation of Labor, representing a group of college employees affiliated with that Union, appeared before the Board and presented certain requests. The Board deferred action and suggested that his requests be put in written form so that the Board might give them consideration.

Approval of
recommenda-
tions re:
concessions.

5. The President submitted a proposal for the future handling of concessions as recommended by the Secretary and Comptroller.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the following recommendations relative to concessions as presented:

It is recommended that a Department of Concessions be created as one of the service departments responsible to the Comptroller.

This department is to be directly responsible for all concessions including the sale of food, soft drinks, candy, and similar merchandise at athletic contests, Farmers' Weeks, sales, and special events of every nature held on the campus. If in the opinion of the Comptroller it is desirable, this responsibility shall also include continuous sales services of a similar nature now in operation by college departments or other auspices on the campus catering to students and employees.

It is recommended that all equipment necessary for this concession service be owned and maintained by the College.

It is recommended that a manager should be hired to supervise the concession program. This manager is to pay the cost of all merchandise offered for sale and also all labor for the operation of concessions. The College is to receive 25 per cent of the gross sales. All financial transactions pertaining to purchases, concession operation, etc., are to be kept as prescribed by the Comptroller.

Department heads or others responsible for staging events where concession service seems to be desirable will contact the Comptroller, and a determination of whether or not the concession service is to be made available will be made by him.

The canoe livery should become a part of this concession program with the College purchasing the canoes and other necessary equipment. However, in this case since the principal cost of the operation of the canoe livery is the purchase of the canoes, the exact arrangement between the concession manager and the College is to be worked out on the basis of experience. At the beginning it is suggested that 50 per cent of the gross income be paid to the College, but if experience indicates that this is too much or too little, terms may be changed upon recommendation of the Comptroller and the approval of the President with the understanding that in no event is the amount of return to the College to be less than 25 per cent of the gross income.

The approval of this recommendation by the State Board of Agriculture includes the authorization to establish a revolving fund to operate the concession program and to purchase the necessary canoes and other equipment.

/s/ C. O. Wilkins
/s/ K. H. McDonel"

ADDITIONAL ITEMS, continuedMiscellaneous, continued

6. Mr. Munson, architect, appeared before the Board and discussed the preliminary thinking on the proposed structures for housing married war veterans.

Housing for married war veterans discussed and approved.

After considerable discussion, on motion of Mr. Brody, seconded by Mr. Akers, it was voted to authorize the President and Secretary to proceed in the development of plans for four or less units including the completion of architect's drawings and the tentative arrangements of financing through the Ann Arbor Trust Company with the understanding that both the architect's plans and the details of the financing and the ultimate decision as to whether or not to proceed with the construction are subject to further consideration by the Board.

7. Mr. Wilkins reported on the insurance of farm buildings that was discussed originally some months ago.

Report re: insurance on farm bldgs.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to authorize the Comptroller to proceed with the insurance of all farm buildings in East Lansing with the Queen group of insurance companies as per the proposal that was presented.

8. Discussion with the Board of various matters pertaining to real estate and the approval of a proper resolution authorizing the Central Trust Company to act as an agent for the College in certain real estate matters.

Discussion re: various matters pertaining to real estate - Central Trust Co. to act as agent.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to instruct the Secretary to execute on behalf of the Board a trust agreement with the Central Trust Company covering the acquisition of certain parcels of real estate that are necessary as a future building site, - the form of the agreement to be approved by Attorney Ballard. The President, Secretary and Comptroller are authorized to advance such monies from time to time as are required to complete the purchase of these parcels of real estate whenever, in their opinion, they can be purchased at an advantageous price with the understanding that each transaction is to be reported to the Board.

Approval \$400 printing bulletin "Teaching Vocational Agriculture, etc

9. The Secretary reported on the progress of the maintenance appropriations in the legislature.

10. Approval of publication of a bulletin, "Teaching Vocational Agriculture as a Career" -- 5000 copies at an estimated cost of \$400 -- and a special appropriation for that purpose.

11. Report of the provisions of the will of Harriet Kimball Fee of Adrian that under certain unlikely conditions a share in the estate might come to the College. The conditions set up are not likely to happen, and it is unlikely that any bequest from this source will ever be realized.

Will of Harriet Kimball Fee

12. Mr. Wilkins presented the final report on the settlement that had been made with the fraternities covering the use of their properties during the period that they were leased for the housing of military units. A copy of the final settlement is as follows:

Report re: final settlement with fraternities that were used for housing military units.

Basis of Final Settlement and Total Amount Paid
or to be Paid to Fraternities

Alpha Epsilon Pi	\$ 369.32	Phi Delta Theta	\$5,296.35
Alpha Chi Sigma	1,928.30	Phi Kappa Tau	2,078.81
Alpha Tau Omega	3,273.20	Phi Kappa Tau	
Delta Chi	3,919.73	Pi Kappa Phi	1,677.56
Delta Sigma Phi	5,357.00	Psi Upsilon	5,325.63
Farm House	1,991.06	Sigma Alpha Epsilon	3,218.10
Lambda Chi Alpha	3,212.16	Sigma Chi	2,976.59
		Sigma Nu	3,712.01

13. The attention of the Board was called to the fact that due to the Federal Government having pre-\$500,000 paid several of its grants, and an accumulation of substantial sums of revolving fund accounts, transferred from Mich. Nat. Bank to Manufacturers Bank of Det.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to authorize the Comptroller to transfer \$500,000 on deposit in the college account with the Michigan National Bank to the Manufacturers National Bank of Detroit at 3/4 of 1% interest.

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve the Additional Items on which no action appears.

John A. Hannah
President

Karl A. McPherson
Secretary