

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.

Coolidge  
to at-  
tend  
meeting.

On motion of Mr. Beaumont, Mr. Coolidge was authorized to attend the meeting of the International Milk and Dairy Inspection Association at Chicago Oct. 11th to 13th, for the purpose of presenting a paper, with expenses paid.

On motion of Mrs. Stockman, the following appointments were approved:

Mr. Harold M. Krebs, Instructor in Chemistry, at a salary of \$1800 per annum.

New ap-  
pointments  
approved.

Mr. H. C. Lange, promoted to the position made vacant by Mr. B. E. French, with salary of \$2300.

Raymond L. Baxter, Instructor in Chemistry, at a salary of \$2000.

Additional  
apportion-  
ment for

On motion of Mrs. Stockman, \$13,000 was added to the budget of the Graham Horticultural Experiment Station to off-set the purchase of land and farm tools.

P.O. Bldg.  
lease to  
be continued.

On motion of Mr. Beaumont, the Secretary was authorized to continue the lease of the first floor of the building now used as Post Office from month to month on the basis of \$100 per month, beginning with the expiration of the present lease.

On motion adjourned.

*All Brown*

Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

Mr. Beaumont's Office--Detroit.

October 26, 1920.

1:30 P.M.

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

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

Budget for  
Extension.

On motion of Mr. Waterbury, a budget for the Extension Division was adopted consisting of \$160050 for each of the two years, 1921-22 and 1922-23.

Readjustment  
of Mr. Ten-  
nant's Sal-  
ary.

On motion of Mr. Waterbury, Mr. Tennant's salary was readjusted as follows, beginning November 1st: \$3200 to be paid from Lever Funds, \$1800 by the Bureau of Markets and \$1000 by the State Farm Bureau.

Salary of  
Mr. Eliot.

On motion of Mr. Wallace, \$1500 of the salary of Mr. H. M. Eliot is to be paid from Lever Funds and \$1500 from College funds, the latter for the period from October 1st to January 1st.

Resignation  
of Mr. Bishop.

On motion of Mr. Woodman, the resignation of Mr. Bishop, County Agent for Lapeer County, was accepted effective November 1st.