

## MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office

October 15, 1919.

10:00 o'clock A. M.

Present, President Kedzie, Messrs. Doherty, Graham, Wallace, Beaumont, Waterbury and Woodman.

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

On motion of Mr. Graham, the recommendation of Director Baldwin that Mr. Foreman be given leave of absence without pay from October 1st to April 1st, to complete his course at Ontario Agricultural College, was approved.

On motion of Mr. Doherty, the matter of the appointment of Mr. Pressley to succeed Mr. Kettunen, was referred to the President and Director Baldwin, with power to act.

On motion of Mr. Beaumont, the following recommendations of Mr. Baldwin were approved.

(1). That Mr. Robey be granted leave of absence with pay until January 1, 1920.

(2). That the resignation of Mr. Jason Woodman, County Agent for Kalamazoo County, be accepted to take effect October 1st, and Mr. R. L. Olds be transferred from Muskegon County to succeed Mr. Woodman, at a salary of \$2500.00 effective December 1st, or earlier if arrangements can be made.

(3). That the resignation of Mr. P. P. Pope, Agricultural Agent for Clinton County, be accepted.

(4). That Mr. Mumford be authorized to attend an official conference of State County Agricultural Agent Leaders called by the Federal Office in Chicago, for November 10 and 11 with expenses paid.

(5). That Mr. Graves be authorized to attend the official conference of Farm Management Demonstrators, called by the Federal Office in Chicago for November 12 and 13, with expenses paid.

(6). That Director Baldwin be authorized to attend the annual conference of Extension Directors at Chicago, November 12, 13 and 14, with expenses paid.

On motion of Mr. Doherty, Professor Barrows was authorized to attend a meeting of the American Ornithologists Union in New York City, November 10 to 13, with transportation expenses paid.

On motion of Mr. Doherty, the following resolution was unanimously adopted.

RESOLVED, That A. M. Brown, Secretary of the State Board of Agriculture, be and hereby is authorized to execute a bond to the United States of America in the penal sum of \$13,400 to cover issues and returns of public animals,

Mr. Foreman be  
Given leave  
of absence  
without pay  
from Oct. 1 to  
Apr. 1st.  
Mr. Pressley  
to succeed  
Mr. Kettunen

Mr. Robey be  
granted leave  
of absence  
with pay  
Mr. Jason Wood-  
man's resig-  
nation accept-  
ed. Mr. R. L.  
Olds to succe-  
eed him.

Mr. P. P. Pope  
resigned.

Sec. A. M. Brown  
to execute  
bond to U.S.  
of Amer. in  
sum of \$13,400

arms, uniforms, equipment, etc.

On motion of Mr. Graham, Dr. Bessey was authorized to attend the meetings of the various scientific societies at St. Louis, Mo., during the Christmas holidays, with transportation expenses paid.

On motion of Mr. Graham, Dr. Chamberlain was authorized to attend a meeting of the American Veterinary Medical Association at New Orleans, from November 17 to 21, with transportation expenses paid.

On motion of Mr. Woodman, Dr. E. K. Sales was appointed Asst. Professor of Surgery and Clinic for four months, beginning October 1, at a salary of \$1800 per annum.

Dr. E. K. Sales appointed Asst. Prof. of Surg. & Clin. for 4 mos.

On motion of Mr. Graham, the recommendation of Professor Chittenden as contained in a letter to President Kedzie in regard to the examination of college and government lands with a view to exchange for purposes of consolidation, was approved with the recommendation that Professor Chittenden confer with Public Domain Commission in this matter and make comparison of maps.

Prof. Chittenden to exam. college & Govt. lands with view to exchange.

On motion of Mr. Wallace, the following appointments, recommended by Dr. Giltner, were approved.

Mr. Robert Tweed, one-fourth time graduate assistant in Bacteriology at a salary of \$250 per annum, beginning September 1st.

Robt. Tweed 1/4 time Grad. Asst. at 250

Mr. Gerald Dikmans, one-half time graduate assistant in Bacteriology at \$500 per annum, beginning November 1st.

Gerald Dikmans 1/2 time Grad. Asst in Bacty. \$500.

Miss Ruby Stutzman, clerk in the Department of Bacteriology, at a salary of \$930.00 per annum, beginning October 1st.

Ruby Stutzman, clerk in Bacty Dept. at \$930.

On motion of Mr. Woodman, the following recommendations of Dr. Giltner, endorsed by Director Shaw, was approved, viz: That project 3a, "Swine Epidemics," be dropped; and that Mr. I. F. Huddleson be continued as Research Assistant in charge of project 1 a, "The Effect of Disease in the Cow on the Milk," his salary to be \$1800, beginning October 1, and that \$1800 be added to the Experiment Station Budget to cover this item.

Project 3a be dropped I. F. Huddleson continue as Research Asst in charge of project 1-a at \$1800

On motion of Mr. Doherty, Dr. Giltner was authorized to attend the annual meeting of the United States Live Stock Sanitary Association, December 1 to 3, at Chicago, and a meeting of the Association of American Bacteriologists in Boston, the last week in December, with transportation expenses paid.

On motion of Mr. Waterbury, Miss Mary Rozema was placed upon the salary pay-roll as a stenographer in the Horticultural Department, beginning October 1, at a salary to be fixed by the President and Secretary.

Mary Rozema Stenog. in Hort. Dept. at

On motion of Mr. Graham, beginning October 6, the salary of Mr. I. T. Pickford, temporary instructor in Horticulture, is to be paid from College funds until suitable assistants can be procured for instructional work.

Salary of I. T. Pickford, be paid from Col funds.

On motion of Mr. Doherty, Miss Eugenie Armstrong was appointed instructor in Mathematics for the months of October, November and December, at a salary of \$1440.00 per year.

Eugenie Armstrong instr-uctor in Math 3 Mos. \$1440 yr.



On motion of Mr. Waterbury, the following recommendation of Professor Musselman, endorsed by Dean Shaw was approved, viz: That Mr. E. C. Sauve be appointed Assistant Professor of Farm Mechanics at a salary of \$2100.00 per annum. One-half to be paid from College and one-half from Experiment Station.

On motion of Mr. Waterbury, Mr. Daniel L. Shafer was appointed blacksmith and horse-shoer, to succeed Mr. Wilson Duncan, resigned, the appointment to date from October 1st.

On motion of Mr. Wallace, the resignation of Mr. D. L. Ulman as Deputy Inspector of Apiaries, was accepted to take effect October 1, and Mr. Arthur Sharrow of Plymouth, Michigan, was appointed to succeed him.

On motion of Mr. Wallace, the matter of the appointment of Dr. McKerchers upon the regular salary pay-roll, and additional appropriation for the Department of Surgery and Clinic, was referred to the President with power to act.

On motion of Mr. Wallace, the resignation of Dr. Lyman as Dean of the Veterinary Division, was accepted to take effect January 1, 1920.

On motion of Mr. Wallace, the request of Dr. Lyman for additional remuneration for summer school work was not granted.

On motion of Mr. Woodman, Dean Shaw, Dean Bissell and Dean Edmonds, together with the President and Secretary, were authorized to attend the annual meeting of the Association of Agricultural Colleges and Experiment Stations at Chicago, in November; and Professor Ryder was authorized to attend the Country Life conference at the same time and place, with transportation expenses paid.

On motion of Mr. Wallace, Professor Anderson was authorized to attend a committee meeting in Chicago October 17, looking toward arrangements for holding the International Dairy Congress in this country, with all expenses paid.

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

"Whereas the co-operation of the Michigan Agricultural College and the Cleveland Cliffs Mining Company have resulted during the past eighteen years in the development of a demonstration and experiment station at Chatham

And whereas, the results which have been obtained at this point have been of great interest and value to the citizens of the Upper Peninsula

And whereas, the amount of money which has been invested in buildings and improvements by the College during these years has amounted to more than \$100,000.00.

And whereas, we have now in Mr. McMillan as Superintendent, the best qualified and most scientific man in charge of this work whom we desire with his family to remain permanently at the station.

Therefore, be it resolved that we respectfully request the Cleveland Cliffs Mining Company to grant us sufficient electric current from their Trenchary station to light the buildings at the Chatham station farm and furnish sufficient power to operate the farm machinery."

On motion of Mr. Wallace, Mr. Walter L. Watt was appointed to the position of Instructor in Machine Shop Practice, at a salary of \$2200.00 per year to succeed Mr. R. G. Bigelow resigned, the appointment to date from September 29.

W.L.Watt appointed Instr. in Mach.Shop Practice at \$2200. R.G. Bigelow resigned.

On motion of Mr. Doherty, the request of Professor Patton to attend a meeting of the Association of Official Agricultural Chemists and the Association of Feed Control Officials, to be held in Washington, November 17-19 and November 20-21 respectively, with all expenses paid, was granted.

On motion of Mr. Wallace, the matter relating to the housing of short course men in the State Constabulary barracks, was referred to the President with power to act.

Housing S.C. men in Constabulary Barracks, referred to Pres.

On motion of Mr. Doherty, Miss Cecil Van Steenberg was appointed Assistant Professor of Domestic Art to succeed Miss Bigelow, at a salary of \$1700 per annum, the appointment to date from September 1.

Cecil Van Steenberg appointed Asst Prof.Dom.Art \$1700.

On motion of Mr. Doherty, the President was authorized to increase the apportionment for the Dean of Women by an amount not to exceed \$2000.00.

Apportionment of Dean of W. to be increased not to exceed \$2000

On motion of Mr. Graham, Mrs. H. E. Murdock was appointed Matron at the College Cottage at a salary of \$650.00 per annum, beginning September 1st; and Mrs. May Stoner Clay was appointed Matron at the Collingwood Cottage at a salary of \$350.00 per annum, beginning October 1st.

Mrs.H.E.Murdock app.Matron Col.Cot \$650.yr. Mrs.Clay Matron Collingwood Cot.350

On motion of Mr. Woodman, the question of canvas for the main gymnasium floor, was referred to the President and Secretary with power to act.

Gym.floor canvas ref. to Pres.&Sec

On motion of Mr. Graham, the President was requested to appoint a special committee to prepare suitable resolutions on the death of Mr. C. J. Monroe of South Haven, former member of the State Board of Agriculture. The President appointed for such a Committee, Messrs. Woodman and Graham, who reported the following resolutions which were unanimously adopted by the Board.

Sp'l Com. appointed to prepare resolutions on death of C.J. Monroe.

WHEREAS, We have learned with deep regret of the death of Hon. Charles J. Monroe of South Haven, a student in the first class that entered Michigan Agricultural College, a former member and president of the State Board of Agriculture and at one time acting President of the College, and

Whereas, We recognize his deep devotion to the welfare of the great institution in whose interest he labored with untiring and unselfish zeal for so many years, therefore be it

RESOLVED, That in the passing of Mr. Monroe, we feel that the Agricultural College and the agricultural interests of the State in all their varied forms, and the cause of democracy and simple, upright living, have lost a strong advocate and an exemplifier of good citizenship. Familiar from boyhood with the hardships and privations of pioneer life, Mr. Monroe grew up to become an important factor in the commercial and industrial life of his community, honored and trusted by all who knew him.

We feel that the College owes to his memory a deep debt of gratitude, as one who with rare wisdom, patience and devotion, helped to pilot her through the rocky shoals of adversity to her present sphere of influence.

RESOLVED, That the Secretary be instructed to transmit a copy of these resolutions to the family of Mr. Monroe.

On motion adjourned.

*Al B. Brown*  
Secretary.

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# MEETING OF THE STATE BOARD OF AGRICULTURE

## President's Office

November 19, 1919.

11:00 o'clock A. M.

Present, President Kedzie, Messrs. Woodman, Beaumont, Waterbury and Doherty.

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

On motion of Mr. Beaumont, the salary of Mr. Murphy, of the Farm Crops Department, was made \$1850.00 per annum effective November 1, 1919.

On motion of Mr. Waterbury, the expenses of Mr. Tennant in attending a conference upon the marketing of potatoes, at Fargo, November 5 and 6, were authorized to be paid in full.

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

(a). That Mr. C. B. Pressley be appointed County Agent for Schoolcraft County, at a salary of \$1800.00 per annum, \$1200.00 to be paid from Lever Funds and \$600.00 from county funds.

(b). That Mr. Irving Kirshman, County Agricultural Agent in Baraga County, be transferred to Menominee County, beginning December 1, 1919, his salary in Menominee County being \$2400.00 per annum. Of this amount, \$1200.00 is to be paid by the county and \$1200.00 from Lever Funds.

(c). That the resignation of Miss Eva W. Carrett as Home Demonstration Agent in Cass County be accepted, to take effect November 15, 1919.

On motion of Mr. Waterbury, Mr. A. H. Teske and Mr. E. A. Hebard were appointed deputy seed inspectors in accordance with the provisions of Act 303, P.A. of 1913.

Mr. Murphy's salary \$1850

Mr. Tennant's expenses on trip to Fargo allowed in full.

C.B. Pressley app. Co. Agt. for Schoolcraft Co. at \$1800.

I. Kirshman be transferred to Menominee Co. \$2400.

Eva W. Carrett resigned.

A.H. Teske & E.A. Hebard app. Dep. Seed Insp.