Columbia, S.C.
Nov. 15, 1904.

On the request of the Fertilizer Committee the Board of Trustees met at Wright's Hotel this A.M. today.


Col. Simpson called on Mr. Tindal for representation of the Fertilizer Committee to explain the call. That the Fertilizer Manufacturing Co. has asked for a meeting of the Committee which was held and it being found that it would require a full Board meeting to act upon matters that came up for discussion, the board committee asked for a full Board meeting.

Mr. Stackhouse, Secretary of the Fertilizer Committee, read the proceedings of the Committee Meeting Oct. 24th.

Upon resolution of Mr. Tindal it was resolved that resolution of the Fertilizer Mfg. Co.'s he allowed to appear before the Board and nine representatives appeared and afterward it was resolved that Solicitor's be requested to hold in advance prosecution pending until after the Legislature adjourned, as well as those brought in the meantime, and further that Mr. Stackhouse until such time proceed with getting out warrants on reported violation of the law.
voted for Col. Simpson voted no.

Mr. Tillman offered the following resolutions.

1. That Ten Thousand Dollars be appropriated and placed under control of Col. Hardin to employ additional chemical force to secure material for weekly bulletin with a view to keep the analysis of fertilizers up with the inspection and enable the farmers to get the information during the fertilizer season instead of after it is over. To be given to daily prices as fast as the analyses are made.

2. Res: That the fertilizer committee be authorized to meet the fertilizer companies in the preparation of a law to be submitted to the legislature.

3. That the President and Treasurer draw the checks for all expenditures ordered at this meeting.

4. Res: That the claim of L. E. Price for a calf which died under operation by Dr. Shealy at a free clinic be paid in the sum of One Hundred Dollars and that in future, the Veterinary division shall not under any circumstances take any action or perform any operation on a for any animal without first having the owner of such animal sign a release agreeing to hold the college harmless against any damages or injuries that may result therefrom.

Mr. Stackhouse was authorized to reply to letter of Mr. Brown in
regard to his prosecution, stating the facts.

Res. That the proceedings of this meeting be given to the President.