Proceedings of the Meeting of the Board of Trustees
held at Clemson Agricultural College
March 17-18, 1908

The regular semi-annual meeting of the Board of Trustees of
Clemson Agricultural College was held at Clemson College, S.C.,
March 17-18, 1908. The meeting was called to order
at 8 o'clock, March 17th, and the Secretary was instructed
to call the roll. The following members were present:

President Johnstone, Hon. W. L. Donaldson

T. Scott Simpson

W. B. Tillman

E. E. Browne

W. W. Bradley

J. A. Sease

J. M. Mauldin

Jesse R. Lardie.

President Johnstone informed the Board that Hon. Capt.
C. D. Mann, recently elected a member of the Board of Trustees
by the Legislature, was present.

Moved, by Col. Simpson, that Mr. Mann's name be added
to the roll. -- Motion adopted.

Moved, by Mr. Wannamaker, that Mr. J. L. Richards name
be added to the roll. -- Motion adopted.

President Johnstone then stated that Mr. Jesse R. Lardie, re-
elected by the Legislature, was present and that if it was
necessary, his name be added to the roll.

Moved, by Mr. Wannamaker, that the name of Mr. Lardie be
added to the roll, as a matter of form. -- Motion adopted.

Moved, by Col. Simpson, that clerk report the Committees be
held four until some hour to-morrow.

Amendment, by Mr. Wannamaker, that we amend the motion
until some hour to-morrow by reading and discussing.

Adopted.

Moved, by Mr. Evans, that Mr. Lardie be continued on
whatever Committees he has heretofore served on and that
Mr. Richards be assigned to the Committees that General
Belcher serves on and that Mr. Mann be put on the Com-
mitttee that Mr. Allred serves on. -- Motion adopted.
MOTION by Mr. Edens, See the re-organization of the Committees be affected by the re-election of the members of the Board to the same Committee as they have shown for them on.

Motion adopted

(Mr. Husband entered the room and presented his credentials)

Motion by Mr. Donaldson, That we strike out the words "College grounds" from the duties of the Executive Committee on the By-Laws.

No action.

Mr. Simpson requested to be relieved from the Farm and Institute Committee and placed on the Esquimalt Station Committee. After discussion, there being no notice on the Esquimalt Station Committee, the request was withdrawn.

Motion by Mr. Evans, That Mr. Wannamaker be elected Chairman of Tom of the Esquimalt Station Committee.

Motion adopted.

Motion, by Mr. Simpson, That Mr. Johnstone, the President of the Board of Trustees be made ex-officio a member of all the Standing Committees with the understanding, however, that he is not to attend these meetings unless he thinks it necessary.

Motion withdrawn.

Motion by Mr. Evans, That we hear Dr. Mells' report.

Motion adopted.

The President of the College since requested the Board to inform him what disposition should be made of the Norris medal.

Motion by Mr. Wannamaker, That the Norris medal shall be given to the faculty of the College and that they award this medal in accordance with the will of Mr. Norris.

Motion adopted.

Motion, by Mr. Evans, That we reconsider this motion of Mr. Wannamaker, in which the Norris medal was placed in the hands of the faculty.

Motion Rejected.

The President of the College since officially informed the Board of the deaths of Professors Brodie and Shaw, and
Mr. Randall presented a petition from the faculty that tables be placed in the chapel to Professor Beebe and Shimer.

Moved by Donald Tillman, asked the sum of $5,000 to be appropriated for this purpose and that Dr. Mill see that it is carried out.

Motion adopted.

The President of the College then informed the Board that Mr. Robertson had been appointed constable by Governor Ander and that he had been paid $150 for month by the College.

Moved by Col. Temple, that we endorse the action of Dr. Mill of it requests endorsement for the paying of this man until July and that he pay the salary out of the Contingent Fund.

Amended by Donald Tillman, by making it the first of April instead of July.

Amendment rejected—Motion adopted.

The petition from the Calhoun Literary Society was presented to the Board regretting that the date for holding their annual celebration be changed to the second Friday after the mid-term examinations.

Moved by Mr. Maunder, that the request be granted.

Motion adopted.

The President of the College read letters from Mr. W. H. Bradley, Col. M. O. Merchant, Mr. Riegs, and others in regard to laying the bome from the Butcher Bar for the purpose of having their grounds laid for fertilizers.

Moved by Donald Tillman, that this matter be referred to the Farm Committee to investigate in conference with such other men as can give light and report tomorrow.

Motion adopted.

A request from Prof. pasar, submitting budget, was presented to the Board asking that appropriations as outlined in the budget be made from the Adams' Fund.

Moved by Donald Tillman, that the Experiment Station Committee consider this matter in conference with Prof. Kearsar, and report tomorrow.

Motion adopted.

The President of the College then explained to the Board expenses of the month past and other accounts.
Credence Fund

Cash Fund and Company the same with the income from the Cash, showing that the bonds of the Cash are greater than the income from this source.

Moved by Mr. Wannamaker. That the Board fix $8 per month. Amendment. That the Board be made $7.75 instead of $8. to take effect next September. Amendment. Adopted.

J. N. Hook

A request from Judge J. N. Hook was presented to the Board requesting that an appropriation of $25 be made for the purpose of placing in a petition to the Water Closet in the Agricultural Hall and that a door be cut in same.

Motion, That the appropriation of $25 be granted. Motion adopted.

State Coat of Arms

A letter from Mrs. Robinson from Columbia in reference to painting the Court of Arms of the State was read to the Board, in which she offered to make this painting for $25 less 20%.

Motion by Senator Tillman, That Dr. McClellan be authorized to correspond with Mrs. Robinson and find out if the work should be done, and if so, that the painting be done on cloth and not on wood. Motion adopted.

Motion by Mr. Evans, That the sum of $25 be appropriated, if so much be necessary, for the purpose of carrying out the wishes of the Board in regards to having this painting made and the painting be hung in Chapel.

Motion adopted.

Hotel

The President of the College stated that the Board a request from a committee from the Clemson Club Hotel requesting that they be allowed to come before the Board and explain to them the crowded condition of the Hotel.

Moved by Senator Tillman, That this matter be referred to the Executive Committee and that they report to-morrow. Motion adopted.

Mr. Bramblet

The President of the College stated that he had employed Mr. Bramblet to take up some of the work of Mr. Best.

Moved by Mr. Wannamaker, That the President's action be confirmed.
The resignations of Mr. J. W. Jenkins and Mr. C. M. Nunn were presented to the Board by the President, with the request that they be accepted. — Mm'd, by Senator Tilman, That they be accepted. Motion adopted.

A request from Mr. J. P. Lewis was read to the Board in which Mr. Lewis stated that he could not spare Shirley to take the position held by Mr. M. C. Craven for $30 per month for which they were now paying Mr. M. C. Craven $75 per month and requested that the position be given to Mr. Shirley. Motion, by Col. Washington. That we reject the proposition of Mr. Lewis — after discussion. No action was taken.

The President then read that he had heard that Mr. M. C. Craven was to take position with a Company with a Convict who had gone to Calhoun and shot up the town and that it were reported that he had tried to enter the door of one of the negro cabins. The President further stated that he asked for Mr. M. C. Craven, and he (Mr. C. Craven) denied it.

Substitute by Mr. W. Ammon with, that, in view of Mr. M. C. Craven's absence, that action be delayed until the July meeting. Motion adopted.

A communication from Capt. Minus was then read to the Board requesting that a man be employed at a salary of $30 per month and board in the Cabell house for the purpose of looking after the property in barracks and the policing of the barracks. Motion, by Senator Tillman, That this matter lay over until Capt. Minus can appear before the Board. Motion adopted.

A recommendation from the Legislative Committee was read to the Board in which they recommended a new study fund for the Convicts. Motion, by Senator Tillman, That we refer this matter to the Executive Committee with instructions to report back at this meeting. Motion adopted.
The Board were then informed that the terms of the Board of Visitors had expired. 

Mr. B. Tebenn, that we take a recess until 10 O'clock A.M. March 18th and that we take up the election of a Board of Visitors at that time.

Motion adopted.

Morning Session: March 18, 1908

The Board met, pursuant to adjournment, at 10 O'clock A.M. March 18th, 1908. The meeting was called to order and the Secretary was instructed to call the roll.

The following members were present:

President: Alvan J. Johnston, Leon J. E. Wammemiller

W. W. Simpson, " W. D. Evans

J. M. Telemage, " L. A. Grace

R. E. Moore, " T. M. Mauldin

W. W. Bradley, " Coke O. Mann

M. L. Flannery, " Dr. Richards, Jr.

The minutes of the meetings of the Board held at Columbia, S.C., January 21, 1908, were then read, and, on motion, they were confirmed and ordered recorded.

Mr. Davis, chairman of the Entomological Committee, stated that he had been deriving with a copy of the proceedings of the Board of the January meeting and that the minutes ordered to be returned had been returned to the College as directed, and that Mr. Chamberlin had sent him a report of his work.

On motion, the following appropriations were made for the Office of State Entomologist, to be expended under the direction of the chairman of the State Board of Entomological Control.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sten. of Office</td>
<td>$126.00</td>
</tr>
<tr>
<td>Stationary, Stamps, Office Supplies</td>
<td>40.00</td>
</tr>
<tr>
<td>Printing Circul.</td>
<td>100.00</td>
</tr>
<tr>
<td>Traveling Expenses account inspection</td>
<td>10.00</td>
</tr>
<tr>
<td>Supplies for study of plants</td>
<td>50.00</td>
</tr>
</tbody>
</table>

Total = $466.00
Moved, by Col. Account, that the above appropriations be made for the period ending the first of September, and not until the first of October as estimated above.

Motion rejected.

Motion adopted.

The Chairman of the Farm Committee, Mr. Leach, reported that they had investigated the advisability of saving the bones as required by the Board last night, and found, after a careful consideration of the matter and in consultation with Mr. Briggs and others, that they could get a bone mill for $100, and recommended that the appropriation be made.

Motion adopted.

Motion adopted.

The Chairman of the Farm Committee informed the Board that after making a careful survey, they recommend that a new barn be built six by ten feet for the hogs at a cost of $125, and also recommended that the old buildings be torn down and an appropriation of $750 made for the purpose of building a barn containing three pens.

Motion adopted.

Motion adopted.

The Chairman of the Espermilk Station Committee, Senator Tellmaw, to whom the Board referred the question of making additional appropriations from the Adams' Fund, reported that they held a meeting and, with careful consideration, over the Adams' Act, and found that the recommendations for the appropriations within the limitations as sent out by Dr. Tole and recommended that the appropriations be made (see budget attached for appropriations).

On Motion, the above appropriations were approved.

Col. W. E. Donaldson, Chairman of the Executive Committee, reported the Committee had visited the district as ordered by the Board, and found that it was over-crowded and would...
Recommend at the July meeting that an appropriation be made for a ten or twelve room annex to be built near the hotel. Moved by Mr. Wannamaker, That the recommendation be adopted. Motion adopted.

Captain Minus, let it be recommended that a man be employed to look after the Command post, to keep the barracks and the policing of barracks are taken care of. Captain Minus was requested to appear before the Board and explain the necessity of this man. Captain Minus explained the difficulty that he was having in keeping the Command post, and the constant way the negroes left the halls and room of barracks. Moved by Leo Simpson, That we adopt Captain Minus recommendation and employ a man to look after the barracks and barracks property and make the necessary appropriation. Amended by Senator Tilmans, That the necessary money be appropriated to hire this man for the balance of this session with the understanding that if the man is serviceable that he be continued.

Amendment Adopted.

Col. Donaldson, Chairman of the Executive Committee, reports that they recommend that a new attitude be built a litter higher up the hill at an approximate cost of about $700. or $800. and recommends that an appropriation of $1,000. be made, if so much be necessary. Moved by Mr. Wannamaker, That the recommendation be adopted. Motion adopted.

President Clare Johnston read a letter from Captain Minus in regard to the payment of $780. per month to the rent to the Commandant. Mr. Fehan.

Moved by Senator Tilmans, That Mr. Fehans salary be endorsed and that the payment be put on the payroll. Motion adopted.
a letter from the Secretary-Treasurer of the College was read requesting that he be informed of the exact amount he should charge with the salary of Mr. Eakhara and Mr. Anand. — moved by Col. Dempsey, that whatever amount is necessary to pay these salaries until the end of this term be appropriated.

Motion adopted.

Senator Selman suggested that we amend the By-Laws relating to the transfer of employing men that cannot make good, and that their services be dispensed with.

Attorney Bill


Mr. Motion, the above bill was ordered paid.

A request from Dr. Towns, State Veterinarian, was read asking to be permitted to start his tick eradication inspections the first of April. — moved by Mr. Evans that the request be granted.

Motion adopted.

Col. Donaldson, Chairman of the Executive Committee, had a letter from Prof. Raleigh and Prof. Lee showing the expenditures to date of the new barracks and water closet to be $48,972.74, amount appropriated $49,000 leaving a balance of $6,032.03. He requested an additional appropriation of $6,000 to complete the new barracks and water closet buildings.

Moved by Mr. Mass, that the request be adopted of the Executive Committee in regard to the building of the new barracks and water closet and the appropriation of the necessary amount of money be made to complete the work.

Motion adopted.

Col. Donaldson, Chairman of the Executive Committee, reported that the Expenditures of the Executive Committee for this year had amounted to $11,083.70 for necessary
repaired and that the Board had given them an appropriation of $300, leaving a deficiency of $603.70 and requested that the Board make an appropriation of $100. To cover this deficiency and for additional repairs — On motion, an appropriation of $400, above the deficiency mentioned was appropriated.

Mr. Gowe, Chairman of the Faculties Committee reported (see report attached) — moved by Col. Simpson, That the report be received as information. Motion adopted.

Col. Simpson then informed the Board that Mr. Schelitter requested permission to run the Glenn Springs Hotel this summer and that if this request was granted that Mr. Schelitter said that he would not let it interfere in any way with his duties at the College. — Carried.

Mr. Deser then read a letter to the Board from Mr. Schelitter inviting the Board to hold their July meeting with him at Glenn Springs.

Moved by Col. Simpson, That the President of the Board either call the meeting here or at Glenn Springs as his judgment may direct. Motion adopted.

Moved by Mr. Warmann, That we extend a vote of thanks to Mr. Schelitter. Motion adopted.

Moved by Col. Simpson, That the Executive Committee be instructed to make arrangements for entertainment of guests for our July meeting. Motion adopted.

Moved by Senator Tallman, That $200 be appropriated to reimburse the Treasurer for the purchase of a typewriting machine. Motion adopted.
moved, by Col. Simpson, that the Finance Committee be authorized to make such changes in the present by-laws of the College as they see fit, and, if they desire to make a change, that the sum of $260 be appropriated for the purpose of purchasing the necessary books, files, devices, etc., for the new office of the Secretary.

On motion, the Board adjourned to meet at 2:30 O'clock P.M. March 18, 1908.

The Board met pursuant to adjournment, at 2:30 O'clock P.M. March 18, 1908. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

President: [name not legible]

Vice-President: [name not legible]

Treasurer: [name not legible]

Secretary: [name not legible]

Moved, by Mr. Evans, that the Finance Committee is hereby instructed to purchase, taking titles in the name of the State, the buildings of Clemson College, the property now occupied by the Muus Lewis (entire tract) John Lewis and twenty acres from J. D. Lewis. Said lands having been offered to the Board for the above stated purpose, made the best offer possible for the State, for the purchase above stated, not paying a greater sum than that herefore prepared.

After discussion, motion lost.

On motion, the President's report was again taken up. The attention of the Board was called to the advisability of separating the Experiment Station work from the College work, and a scheme was submitted.

Moved, by Col. Simpson, that recommendation in regard to separating the Station from the College be adopted.

Motion adopted.

Moved, by Mr. Wannamaker, that the matter in regard to filling the various positions and the change necessary in carrying out the separation if this work be referred to the
Experimant Station Committee, and that they report tonight. Motion adopted.

Mrd by Col Evans. That Col Simpson be added to the Committee to devise the scheme to separate the Station from the College. Motion adopted.

The President of the College then read a request from the Palmetto Literary Society requesting that they be reimbursed $20.00 for money spent for repainting the College walls, in their room. Motion adopted. That the request be adopted.

The following letter from B.F. Biggs to the President of the College was read to the Board:

"Now that we have an abundance of water, I suggest that you recommend to the Board that residents of the Community be permitted to use water for purposes outside of their houses under the following conditions:

1. That a separate pipe system with water meter be installed at the expense of the consumer.

2. That for this water, a charge be made equal to the cost of pumping plus twenty-five percent for profit.

Such a policy will enable the residents of the Community to beautify the surroundings of their homes and the people will add to the income from the heat, light and water department."

Mrd by Mr. Womack. That the report be granted and that B.F. Biggs be instructed to install the necessary appliances. Motion adopted.

President Johnstone informed the Board that the deans again have the duties to conclude with and report to the justices. Perdue, that the chairman of the Board confer with the attorney general and of the referees, then to the solicitors, and of the referees, then to come attorney the Board to pay what they think right for the Service. The attorney or attorneys to render no bill. Motion adopted.

A letter from Mrs. Grace Wood, Cahoun. Bridget, F. C. Co. was read to the Board in which she requested that the Board inform her when the money appropriated to build a suitable
FORT RUTLEDGE

Towers at the Site of Fort Rutledge was available.

Moved by Mr. Wannamaker, That the sum of $1,000 as already appropriated be turned over to these ladies in money or kind.

Motion adopted.

Resolved, That the President and Treasurer be authorized to draw
their checks for all money appropriated at this meeting.

Resolution Unanimously Adopted.

On Motion a recess was taken until 8 O'clock O.M. March 18th, 1908

Evening Session, March 18, 1908.

The Board met pursuant to adjournment, A 8 O'clock O.M.
March 18, 1908 — The meeting was called to order and the
Secretary was instructed to call the roll. The following
members were present:

President, Albert Freimut

Vice President, W. H. Farrar

Secretary, B. W. DeWitt

Treasurer, J. H. E. Moore

The Board of Directors of the Experiment Station Com-
mittee resolved the following scheme as to the separation of the
College from the Experiment Station:

<table>
<thead>
<tr>
<th>Station</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Station, Agricultural, Prof. J. M. Gaffron.</td>
<td>$2,000.</td>
</tr>
<tr>
<td>Controlling Clerk, F. M. Neuman.</td>
<td>1900.</td>
</tr>
<tr>
<td>Animal Husbandry.</td>
<td>1900.</td>
</tr>
<tr>
<td>Entomologist, Cameron.</td>
<td>1900.</td>
</tr>
<tr>
<td>Plant Pathologist, J. H. Barr.</td>
<td>1900.</td>
</tr>
<tr>
<td>Chemist.</td>
<td>1900.</td>
</tr>
<tr>
<td>Treasurer, Dr. C. H. E. Moore.</td>
<td>100.</td>
</tr>
<tr>
<td>Secretary of Station, J. M. Wood.</td>
<td>$1,000.</td>
</tr>
<tr>
<td>Foreman of Station Farm, William</td>
<td>1000.</td>
</tr>
<tr>
<td>Foreman of Tractor Experiment Station, W. D. Barron.</td>
<td>1500.</td>
</tr>
<tr>
<td>Stenographer, Missachel Bradford.</td>
<td>650.</td>
</tr>
</tbody>
</table>

To be paid out of College Funds.

The President of the College and Director are authorized to
adjust the division of the salaries between the latter.

The Board of Directors of the Experiment Station.

March 18, 1908.
and Adams Funds.

This to take effect July 1, 1908

College  
Asst Prof. Animal Husbandry, D. O. Mower  
Prof. Botany, Myology, E. H. L. C. Halsey  
Asst Prof. Botany, Entomology  
Asst Prof. Bacteriology  
Asst Prof. Sci. Ed. State Inspection Work, Anriss  
Asst Prof. Horticulture, Entomology  
Asst Prof. Chemistry  
Asst Prof. Agriculture, Burgess  
Asst Prof. Sci. Ed. State Inspection Work, Barrett  

To take effect July 1, 1908.

Move by Mr. Wannamaker, that this report be adopted as to station work.

Motion adopted.

Move by Mr. Wannamaker, that this report be adopted as to College work.

Motion adopted.

Move by Mr. Wannamaker, that we fill these places.

Motion adopted.

The above mentioned chairs were filled as indicated, each man being nominated and voted on separately. The President of the College was instructed to look up men to fill the vacancies and report at the July meeting.

C.C.

Move by Col. Simpson, that Mr. C. C. Newman be elected Horticulturist and Black Printer of the College, and that he be notified, but if he wishes to give up his farm, that he is elected to the Station.

Motion adopted.

Move by Mr. Evans, that the sum of $1,200 be throw as the Chapel fund, be and the same is here annually appropriated for the purpose of forming efficient religious services for the College. The said sum to be divided between the pastors of the denominations which have built or have already built churches here and which pay...
their pastors not less than $800 for annum, and that the services in the Chapel be conducted alternately on each Sunday morning by the pastors of the different Protestant Churches under such regulations as the President of the College may prescribe.

Provided further, That not more than $500. If the above sum be paid to any pastor annually.

Provided further, That $400. If the above Demand be used for the purpose of paying for the services of preaching of such Protestant denominations as do not establish a Church at this Place, said $400. to be used by the President of the College for this purpose, whose duty it shall be to invite such preachers at stated times to preach in the Chapel.

To take effect July 1st, 1868, and paid out quarterly, 1st October, 1st January, 1st April, and 1st July.

Motion adopted.

The President of the College recommended to the Board that the Mathematics and Civil Engineering Departments be divided.

The recommendation was adopted.

The President of the College there recommended A.C. Byrd, late cornetist, to fill the Chair of Civil Engineering.

The motion of A.C. Byrd, late cornetist, was assigned to the teaching of civil engineering and applied mathematics.

The vacancy in the chair of mathematics was left open until the July meeting.

Mr. Tucker

Mr. Tucker, Col. Simpson, That Mr. W. C. Tucker be elected to the position made vacant by the death of Mr. B. C. Hard.

Amendment by Mr. Evans, That he be elected to the position formerly held by Mr. Taylor at the Salary received by Mr. Taylor; that is, $1,500. per annum.

Amendment adopted.

Mr. Simpson then nominated Mr. B. C. Brook to fill the position vacated by the formation of Mr. Tucker.

Mr. by Mr. Bradley, That we leave this plan unaltered for the present and that Dr. M. B. assign Mr. Brook to the
Place until the end of the fiscal year.
Mr. Crow then nominated Mr. J. P. Davis to fill out the unfulfilled term for the balance of the term.
Substitute, by Senator Tellman, That Dr. M. see the
Board to the tak advantage until the end of the fiscal
year.

Substitute adopted.

Miss

Porchers

Obeded Johnstone informed the Board that Miss Willie
Porchers had been receiving $25 for month for services as
more and regular that the Board monitors her salary
to $35 per month.

Mord, by Mr. Maudie that the amount be appropriated.

Motion adopted.

Motion by Senator Tellman, That we proceed to elect a
Board of Visitors.

Motion adopted.

The following names were placed in nomination:
1st Congressional District
Hon. T. M. Ford of Charleston, S.C.
2nd Congressional District
Hon. J. Q. Quirk of Bicknell, Il.
3rd Cong District
Hon. J. C. Brown of Montgomery, S.C.
4th Cong District
Hon. H. C. Schenck of Spartanburg, S.C.
5th Cong District
Hon. Edward M. Dor Cherry, S.C.
6th Cong District
Hon. J. L. Carter of Hartsville, S.C.
7th Cong District
Compassion A.T. Love, Texas, S.C.

Motion by Senator Tellman, That the Secretary cast a
unanimous ballot for term gentlemen whose names are
nominated.

Motion adopted.
The following Ordinance was adopted:

Be it Ordained by the Board of Trustees of Coliseum Agricultural College of South Carolina, That it shall be unlawful for any person or persons within the limits of this Incorporation to keep a brothel, house, or house of prostitution or disorderly house, or any house where lewd men or women are permitted to reside for immoral purposes or for any men or women, or any number of them, except only in the case of married persons to occupy the same room together or for any persons to live in any of those rooms or fornication.

Any person or persons convicted of the violation of this Ordinance shall be fined not less than five dollars nor more than one hundred dollars, or be imprisoned not less than ten nor more than thirty days.

Moved by Mr. Evans, That it is the sense of this Board of Trustees that it will be authorized to take cognizance of any poultry running upon crops or destroying upon individual property and take such steps in his judgment to abate this.

Motion adopted.

Col. Anderson then read a Conference from Col. Wadds Sandifer in reference to the亩地 too his field.

Motion by Colonel Tiedeman, That an order inquire into the matter of acreage, the term of service and what he was due for and report at the next meeting of this Board.

Motion adopted.

No further business, final adjournment was taken.