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

On the request of the Fertilizer Committee the Board of Trustees met at
Wright's Hotel 11 A.M. today.

Present: Messrs. Simpson,
Tillman, Bradly, Bellinger, Donaldson,
Brown, Wamsamaker, Smythe, Sardin,
Sear and Tindal.

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

Mr. Stackhouse, Secretary of
the Fertilizer Committee, read the pro-
ceedings of the Committee Meet-
ing Oct. 25 190-

Upon resolution of Mr. Tindal it
was resolved that representation of the
Fertilizer Co.'s be allowed to appear
before the Board and nine representa-
tions appeared and afterward it was
resolved: That Solicitor's be requested
to hold in abeyance prosecution pend-
ing until after the Legislature ad-
journed, as well as those brought in the
meantime, and further, that Mr.
Stackhouse until such time pro-
ceed with getting out warrants on
reported violation of the law.
voted ay. Col. Simpson voted no.

W. L. Tillman offered the following Resolutions.

That Ten Thousand dollars is as much as necessary, be appropriated and placed under control of Col. Hardee. To employ additional chemical force. To make 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 papers as fast as the analyses are made.

Res. That the Fertilizer Committee be authorized to meet the Fertilizer Companies in the preparation of a law to be submitted to the Legislature.

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

Res. That the claim of J. E. Prince for a colt, 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 be under any circumstances take any action or perform any operation on or 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.
Re: That the proceedings of this meeting be given to the President.