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, Bradley, Bellinger, Madison, Brown, Wamatham, Smythe, Hardin, Scott and Trindal.

Col. Simpson called on Mr. Trindal for 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 matter that came up for discussion, this committee asked for a full Board meeting.

Mr. Stackhouse, Secretary of the Fertilizer Committee, read the proceedings of the Committee Meeting Oct 25th 06.

Upon resolution of Mr. Trindal it was resolved that representation of the Fertilizer Mfg. Co.'s be allowed to appear before the Board and nine representatives appeared and afterward it was resolved that Solicitor's be requested to hold in abeyance 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. Ten
voted on. Col. Simpson voted no.

Mr. Tideman offered the following Resolution:

That Seven Thousand dollars is so much as necessary, be appropriated and placed under control of Col. Hardee. To employ additional chem-ical force. To take material for weekly bulletin with a view to keep the analysis of fertilizers up with the inspection and enable the farmer 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 Company in the preparation of a report 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 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 be un-der any circumstances take any ac-

tion to perform any operation on or for any animal without first hav-
ing 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.