July 9th 1907

Proceedings of the meeting of the Board of Trustees held at Calicoum College July 9 1907

The regular semi-annual meeting of the Board of Trustees of the Calicoum Agricultural College was convened at the College at 8:30 P.M. July 9, 1907.


The minutes of the last meeting were read and confirmed.

Presidential Simpson reported that Mr. W.W. Bradley recently elected a life member of Calicoum College was present.

Moved by Mr. Johnstone, that Mr. Bradley’s name be entered as a life member of the Board of Trustees — motion adopted.

Moved by Mr. Johnstone, that Mr. Bradley be made a member of all the standing committees that his predecessor was a member of. Motion adopted.

Moved by Mr. Evans, that immediately after the regular business of reports of committees, that we take up the President’s budget — motion adopted.

The Court Examiners’ Station Committee reported that the Charleston Railway Co. had complied with the conditions of the Board in reference to land donated by them to the college for a Court Examiners’ Station, and that they had employed Mr. Kenny C.M. Smith of Charleston, to investigate the title to the land and that Mr. Smith had written that they were all right. That the Committee then instructed Mr. Smith to complete the deal and have the title transferred to us. And requested that an appropriation of $5000. be made for the use
Mr. Johnston—Mr. Chairman, I have been opposed to this scheme from the very beginning, but if the conditions of the Board have been complied with, I vote "Aye."

Col. Simpson requested further information in regard to the conditions to the lands in question.

Moved by Mr. Bellinger, That further consideration be postponed until the President's budget be adopted.

The budget was three taken up, considered, and passed.

Moved by Johnston. That an adjournment be taken until 8:30 a.m. July 10th and that further consideration of the President's budget be postponed until that time.

Motion adopted.

The Board met at 8:30 a.m. July 10th pursuant to adjournment. Present: President Simpson, Messrs. Donaldson, Bellinger, Bradley, Brown, Evans, Lee, Thompson, Johnston.

Moved by Johnston, That Mr. Houston be made Ass. Prof. of Applied Mathematics teaching Civil Engineering, at an ass. prof. salary. Motion adopted.

2 a.m. 500 a.m.

Moved by Cowen, That not more than two students be allowed to occupy one room—at least four feet in the evening session.
moved by Mr. Johnstone. That this motion, in reference to additional equipment for barracks and the number of students to be taken in the college, be passed over for the present, and that Col. Simpson be requested to call a board meeting somewhere between the 15th and the 25th of August and at which time all this matter with its taking up and discussed, and that Dr. Neil make up a list of particulars. Motion Adopted.

Moody by Mr. Johnstone. That the salary of Mr. Doggett be increased to $2000 for annum, that it be added to that of the other directors of departments—after deliberations—Motion Adopted.

Moody by Mr. Bellingham. That the salary of Mr. Redfern be increased to $2000 for annum. Motion Adopted.

Motion by Mr. Johnstone. That the assistant allowed Mr. Schilliter be named by Mr. Schilliter and appointed by Mr. Schilliter, subject to the approval of the Board at a salary of $600 for annum. Motion Adopted.

A letter from Mr. Womo, in reference to the Norris Medal, is being examined for 145. was thus read to the Board. By Mr. Simpson—Motion by Mr. Donaldson. That the checks for $145. be deposited in the Treasury to be known as the “Norris Fund,” and that the President of the College purchase two medals with the fund, to be awarded next Commencement. Motion Adopted.

The committee appointed to take into consideration the advisability of deeming whether it would be wise to depute the Government Station from the college. It was reported that they had carefully considered the advisability of this deputation and that they thought this deputation should be made, in that the College was now receiving from the Federal Government about
$26,000; $15,000 from the Wetherell Fund, $9,000 from the
Alumni Fund, and $1,000 or $2,000 from the friends of
the station. At this increase for year, in the next two or
three years this fund will amount to over $10,000 a year
and Dr. Meck has informed us that we cannot run
this work as we have, so we ask that this scheme be
adopted, and submitted a scheme for the doing
moved by Mr. Evans, That the report be adopted.
Moved by Col. Donahue, That the report be amended
by striking out 3rd. If the report and have separate
headings for the two departments. Motion adopted.
Moved, that final action on this report be postponed
until 2 o'clock this afternoon. Motion adopted.
Motion adjournment was taken until 2 o'clock July 10.

The Board met pursuant to adjournment at 2 o'clock
P.M. General laws as morning session.

Moved by Col. Donahue, That the By Laws, Resolutions
in Conflict with the scheme to separate the
Experimenter Station from the College, not be repealed
Motion withdrawn.

Moved by Col. Bullinger, That we reconsider the
vote of striking out 3rd. of the Committee report.
Motion adopted, and the vote whereby for 3rd. of the
Committee report was struck out, be reconsidered.

Moved by Col. Bullinger, That we strike all
further Consideration of 3rd. until to morrow
Morn. Motion adopted.

Moved by Mr. Peavey, That the Farm Committee be
given authority to use Mr. Gooldman's failure
Motion adopted.
The Veterinary Committee report was received as
information.

Moved by Col. Donahue, That wire fences and doors
be placed in the Reporter house. Motion adopted.
Moved by Col. Simpson, That as there are two or three new Manholes in the Dover System, that these new Manholes be Considered. Motion adopted

Moved by Col. Simpson. That five new Cottages be built at a cost of $1200. each, for the purpose of erecting the Hotel under the control of the Executive Committee. Motion adopted.

Moved by Col. Simpson. That no one shall use the Carriage, Exceed the Board of Trustees, the Board of Visitors, and State Officers on business for the College, or such other reasons as a Twelve May direct. Motion adopted.

Moved by Col. Simpson. That no convicts shall be used in connection with any building or other work, let to Contract, or in connection with any building for which specific appropriations are made, without the special order of the Board or Executive Committee. The Convicts shall be employed principally in the farms, and in improving the roads, walks, and Cottages. Motion adopted.

Moved by Jones, That the $371.95 expended by Col. Simpson on the investigating Commission of the General Assembly to investigate the Dixie be affirmed and ordered paid. Motion adopted.

Moved by Col. Simpson. That the Account expended over the appropriation of $4249.77 for the erection of the new Barns be attached to said Account, and that the Account of $975. be olduğu Appropriation for the completion of the work on the Governor's Hall. Motion adopted.
Moved by Mr. Warmaker, that the bids of Messrs. Bellinger & Welch for $200, and the bids of Mr. L. Cary for $200, be accepted. On account of the late application of late, said Amendment by Mr. Evans, that $200. be paid Mr. L. Cary, and $100. be paid to Mr. Lithgow, and that the sum of $200. of Bellinger & Welch be paid the $200. Amendment adopted.

Moved by Mr. Donaldson that the Dewitt Farm Graces dwellings be increased $100. in addition to his present dwellings, to be paid out of the Estate fund.
Motion adopted.

Moved by Mr. Johnson, that the former Lewis be instructed, at some idle time, to relieve the west adjacent to Port Royal with convicts, and $10. if so much be necessary be appropriated for this purpose. Motion added.

Moved to amend the last motion, by Mr. Donaldson that $25. be appropriated instead of $10. Amendment rejected. Motion added for $10.

On motion of Mr. Bellinger, the President of the College, was requested to make his report.

The President presented a petition from the ladies of the First Members of the Audubon Dickson Club, requesting that the Board grant them an appropriation of $165. for the purpose of furnishing and erecting a monument at Port Royal, with a suitable subscription to mark the site of Port Royal.

Moved by Mr. Dean, that the request of the ladies for $165. be granted, if we have the authority to do so, and that the President of the Board be authorized to look into this matter and decide whether or not we have the authority. Motion adopted.
The Board of the college then reported that Dr. Riggs requested that the balance left over from the appropriation of last year of about $91. for purchasing fire hose, to be re-appropriated for the purchase of running a fire hose to the Coliseum Club House; and that an appropriation of $50. be made for the purchase of setting up Dr. O'Brian's house with a selenium light.

Moved by Mr. Evans that the $50 be granted to connect Dr. O'Brian's residence with City water and that the $91 be not granted to motion adopted.

Moved that the $120 for hose be extended, the appropriation to pay for fire hose for the station had motion adopted.

Moved by Ed. Sherman that $12 be appropriated for hose. Extended to pay for hose with ladder.

motion adopted.

Moved by Ed. Sherman that the item of $280 for hose be extended for advertising scholarships and printing papers, the appropriation motion adopted.

The President of the College then formally presented the names of the graduating class:

1. Russell O.T.
2. Baucke A.
3. Balott E.
4. Kelller E.
5. Richardson E.
6. Stone E.
7. Taylor A.
8. Grinnell A.
9. Brown A.
10. Clark A.
11. Harris A.
12. McDonald W.
13. Meunier A.
14. O'Brien A.
15. Bloom A.
Mr. W. E. Crickmore, Chemist of the Fire Dept., was appointed by the Board of the College to the Board and act as
The resignation of Mr. W. E. Crickmore, Chemist of the Fire Dept., was accepted by the President of the College to the Board and act as
The President of the College then reported that
Professors E. W. Lee had been offered positions elsewhere at an increased salary, which they had declined, and recommended that their salaries be increased to $300. - Request rejected.

The President then reported that, as Judge Halk, was a resident of Orange Co., his authority as police magistrate did not include the college premises.
in difficulties, and that some action should
be taken by the Legislature to relieve this difficulty
after discussion. No decision was arrived at
by the Board.

The President reported that the Board of Visitors
met here in May, and that they claimed that they
had been working for a longer period than the
law allowed. As they were elected at the March
meeting this was carried over.

The President then presented a petition from the
Agricultural Students of the graduating class
that Prof. Loure was inefficient in his work
and requested in the interest of the coming class
that he be removed. Dr. Mee reported that he had
lately with Prof. Loure and told him that he would
be compelled to bring the matter before the Board;
he also read letters from various members of the
serving junior class endorsing Prof. Loure, and
also a letter from Prof. Howard Call of which was turn
over to the relieving Committee.

Mrs. L. Col. Smith, that a Committee composed
of Mrs. Fawcett, Mrs. Brown, and Mrs. Bradley be ap-
pointed to investigate these charges with authority
as a motion adopted.

July 12, 1907. Resignation of Prof. Loure to take
effect January 1, 1908, was tendered to the President.

The President of the Board then informed the Board
that Prof. Johnson had been guilty of gross mis-
conduct as a Professor of the College, in
obstructing the efforts of the President of the College
to secure a State Entomological for the direction
of the Board of Entomological Control. At the
request of the President of the Board of Visitors
Dr. Mee explained to the President the facts in
regard to this interfer... the loss of Capt. Chuckle. 

He presented a letter from Mr. Phillips, the Entomologist, 

with a request that after Mr. Chuckle had 

left us, we still consider the position 

himself as dead. That Col. Jones, Mr. 

Bradly, and Mr. Evans be appointed a committee to 

investigate these charges against Capt. Chuckle and 

authority to act. Motion adopted. 

Motion that a committee composed of Mr. Johnstone, 

Mr. Brown, and Mr. Bradly be appointed a committee 

to investigate the charge that a Professor of the 

College made certain remarks to a newspaper in 

 anv, South Australia—motion adopted. 

The President of the College there presented the report 

made by Capt. C. O. to the War Department, and other 

Papers connected therewith. 

Moved by Mr. Bessinger. That further consideration 

of the paper be given to the Commandant 

be postponed until the evening session at 7:00 P.M. 

On motion, adjourned was taken at 5:30 P.M. 

The Board met at 8 P.M, July 2nd, for purpose to adjourn. 

The report of Capt. C. O. was then read to the Board 

by President L. Emerson. 

Motion by Mr. Bessinger. That the following 

Committee be appointed: President, Mlle. Messrs. Alice Johnston 

and W. O. Evans be appointed a committee to meet 

the War Department, and if a Commandant 

cannot be obtained from the National Government, 

what, if any, opinion of the Committee 

as a surrender of this control of the Military 

Department of the College, that said Committee 

is authorized to adopt a Commandant and
Notify the Board at their next meeting
Amended by Mr. Evans—that the above resolution be amended by striking out the name of
Mr. Evans and putting in the name of Carl Bellingen—Mr. Commissioner moved to amend
by adding the name of Carl Bellingen to the Committee—Motion died—last amendment adopted.

Resolved by Carl Bellingen—that this Board desires to express its hearty approval of the conduct of
our President and First Well in the controversy with the late Commandant Capt. Clay, and that
upon our belief that the charges made by said Commandant are unfounded in fact,
Resolution adopted.

Motion by Mr. Evans—that we reconsider the appropriation for the Assistant to Mr. Scheelton and
that Mr. Scheelton's salary be made $1,700 for
Annex in place—Motion adopted.

Motion by Mr. Evans—that we take up the report of the Committee to decide on the propriety of
Discontinuing the Experiment Station from the
College work—Motion adopted.

Motion by Carl Bellingen—that Par 3 of the Committee report be stricken out—Motion adopted.

Motion by Carl Bellingen—that we levy the following words in Paragraph 3: "The Director of the De-
partment of Agriculture shall also be Director of the Station" that we make the words, "Some shall
be a Director of the Station; he shall be relieved from teaching; he shall have charge of all experiments
in Agriculture at the present salary.

Motion adopted.

Motion by Mr. Bellingen—that we make the salary of
the Director of the Station and the Director of the
Agric Dept. $2,000 each for annum—
Motion rejected.
after further discussion as to salaries, etc. it was moved by Mr. Bellenger that the whole report be laid on the table—motion adopted—

Col. W. G. Simpson then tendered his resignation as President of the Board of Trustees, saying that he appreciated the honor of having been made President of the Board 17 or 18 years ago and if having been re-elected for another term, he felt that he had given too much of his time to College affairs, as he thought too much of the College, and neglected his law practice as much that his business had suffered considerably, and begged that his resignation be accepted.

Moved by Mr. Johnston, that the letter of this resignation be not accepted. Motion unanimously adopted by a rising vote.

Dr. Mendenhall's adjournment was taken at 10 30 a.m. to meet at 7 30 a.m. July 11th

The Board met at 7 30 a.m. July 11th pursuant to adjournment—Present: Same as last evening session.

Moved that Mr. Bellenger be put in place of Mr. Evans on the Committee to investigate charges against Prof. Chamberlin—motion adopted.

Moved by Col. Simpson that all salaries for the year beginning July 1, 1907, shall remain the same as last year, except such as are herein amended and shall remain the same—motion adopted.

 Moved by Mr. Evans, that Dr. Illings salary be raised to $4 500, $5 500 from the College and $1 400 from the Nation—motion adopted.

Moved by Mr. Evans, that Dr. Evans's salary be raised to $1 200—motion adopted.
Mood. By Col. Simpson. That § 24 be appropriated for the purpose of purchasing two new telephones to replace the telephones in the Treasurer's Office and in the Cadet Hall. - Motion adopted.

Mood by Mr. Evans. That § 250 be appropriated, if so much be necessary, for the expense of the Committee to go to Washington, if they find it necessary to go, on account of the clay market. - Motion adopted.

Resolved, that the President and Treasurer draw their checks for all expenditures authorized at this meeting - all members voted "aye."

Resolved, that the Treasurer be authorized to transfer the college account if he finds it necessary - all members voted "aye."

Resolved, that the committee appointed to investigate the charges made by the President, against Prof. Benson, be given the power to report that they have had the President before them, and from his statement reported that he should get a statement from W. J. Phillips of Washington and say that the Board of Trustees desire to meet freely at their next meeting. - Motion adopted.

No further business finite adjourned, and took