Fort Hill SC Jan 31, 1893

The Board of Directors met here in office
of Mayor for first time this day
Present: Rev. Simpson, Geo. Hillman,
W. H. Norris, Orr. Bowen, Mannamaker,
Redford, Johnston, Hardin, Stackhouse,
Bradley, I. Donaldson.

Proceedings of last meeting were read
and confirmed.

Mr. A. M. Stackhouse attending. It was
ordered that his name be enrolled as
a member of Board of Directors. The
E. T. Stackhouse died.

Ex Comm made a report as to Electric Light

On motion of Mr. Mannamaker, the
matter of desiring the electric light
plant & the purchasing of Engine & Boiler
was left to Ex Comm with power to purchase.

On motion of Mr. Donaldson it was
resolved that the Society give notice through
the press that definite information will
be given the public by the 1st of Feb.
As to the time the College will be opened,
and that in the mean time the learners
from the Potomac College at what time
they can report for duty. And that
they be required to meet the Board
at Fort Hill Feb. 1st and be prepared
to suggest what apparatus, books, etc., they
may require in their several departments.

Rev. John Swan notify each applicant
whose name is on file by sending
out a circular stating that the College
by the 6th of July. At that time
and giving
All necessary information as to terms
by 口口口口口口口口
And asking for an
Answer on a postal card enclosed.
Signifying whether or not such applicant
will be present at the opening.
Res. That substitution of one applicant
for another be not allowed.
On Motion of Mr. Fillman the Board went
into an election for 3 members for a
Board of Control of E Station. Mr. Bradley
and Dr. Kendall were elected.
On Motion it was resolved that Board pay
bills of E Station to amount of $500
from College funds.
Res. That Mr. Fillman & Dr. Kendall be
appointed a committee to ascertain
what provisions is made by S.C. college
and Citadel to determine what boys
shall be admitted without tuition fees.
Res. That the President make application
for the establishment of a Winter Seminar
Station at Clemson College and the
detail of the proper officers.
On Motion it was resolved that the
Salary of Mr. Duncan be from January 1st
$1200.00 - $1350.00
1 Board Adjourned to Meet July 12th.