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Minutes, August 4, 1904

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New Haven, Conn., Aug. 4, 1904.

An annual meeting of the Trustees of The Connecticut Agricultural College was held at the Tontine Hotel and was called to order at 1.20 P.M. by Vice President Jenkins. Present also Trustees Messrs. Capen, Pierpont, Patterson, Palmer, Storrs, Patten and Hopson; also President Stimson of College.

The minutes of last meeting were approved without reading, each Trustee having received a copy by mail.

The business of the Annual meeting was then taken up and a ballot taken for Vice President, which resulted in no choice. Another ballot was ordered which resulted in the election of George S. Palmer.

A ballot was then ordered for Secretary which resulted in the election of George A. Hopson.

Several ballots were taken for Treasurer which resulted in no election.

It was then voted upon motion of Mr. Palmer, that the Treasurer to be elected this year receive no compensation for his services.

The remaining officers and committees were elected by ballot and the list of officers for the ensuing year stands as follows:

President Ex-officio,	Gov. Abiram Chamberlain
Vice President,	George S. Palmer.
Secretary,	George A. Hopson.
Auditors,	(A. J. Pierpont, ((George A. Hopson.
Executive Com.,	(George A. Hopson. (George S. Palmer. (B. C. Patterson,
Farm Committee,	(B. C. Patterson, (L. J. Storrs. (A. J. Pierpont.
Member of the Experiment Station Council,	(George A. Hopson.

Resolved:- That the "C. A. C. Bulletin" has been accepted by the Post Office Department, Washington, D. C., and pronounced eligible for transmission through the mails as second-class matter.

President Stimson made the following report:-

That he offered the position of Poultry Instructor and Manager, to Mr. J. H. Putnam of Litchfield which he declined; also that Roy Parkhurst had been appointed Working Manager at the rate of Fifty Dollars per month beginning Sept. 1st 1904. The engagement to be terminable upon a months notice given by either party.

Resolved:- That President Stimson and Professor Beach be appointed delegates to represent the College and Station respect-

ively at the next annual convention of the Association of American Agricultural Colleges and Experiment Stations.

The following action of the Executive Committee taken at a meeting held at the College July 30th 1904 was ratified.

The erection of a square chimney at Agricultural Hall.
The erection of an elevator and a second and a third floor in the horse barn, for the accommodation of wagons and farm machinery.

Electric lighting for chapel, president's office, and living rooms and college library all in main building, if dynamo can be run by pumping station engine.

Professor Putnam will furnish a forty light dynamo if College will furnish power.

Resolved:- That President Stimson and the Executive Committee be authorized and instructed to install a new pump of larger capacity for supplying the present College tank with water from the artesian well as soon as there is sufficient money for this purpose.

Voted. To adjourn.

George A. Hopson,

Sec'y.