

12-18-1914

## Minutes, December 18, 1914

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Hartford, Connecticut,

December 16, 1914.

Meeting called to order by His Excellency at The Heublein at 10:00 A. M., all members being present.

Minutes of the previous meeting were read:

Voted: That the Bee Keepers' Association and the Blacksmiths' Association be limited to fifteen minutes each. Messrs. Yates and Marsh of the Bee Keepers' Association appeared before the Board and requested that an Apiary be established at the College for instruction, etc. Mr. Marsh stated that the instruction in bee keeping was absolutely necessary to the fruit grower and vegetable grower and should be carried on in connection with the teaching of pomology. He stated that there were 23,000 hives in the State.

Mr. Shannon, a Committee of the Horse Shoers' Association, appeared before the Board and requested that a course in horse shoeing be established at the College. Mr. Chase, attorney for the Association, stated that the request of the Association was needed on account of lack of supply of apprentices who should have more knowledge of the anatomy of the horse.

Then Mr. Root, of the Bee Keepers' Association, came in and spoke for five minutes. He thought that there should

be instruction in bee keeping to help eradicate the foul breeds, so called, and that their Association should have recognition as do all the other agricultural associations of the State. He said that bee keepers fail for want of instruction; that there was now a great waste of honey; that the National Biscuit Company ordered hundreds of car loads of honey and also the bakers in this state used car loads of honey. He thought that it ought to be produced within the state and that the bee keepers were ready to help in organizing a department at the College.

Voted: To refer the matter of the Horse Shoeing Association and Bee Keepers' Association to the President and that he render us a report before the next meeting of our Board.

Voted: To strike out the vote of November 18, 1914, regarding our appointments of office help and stenographers.

Voted: To accept the minutes of said report as amended.

Whereas, a suit is pending in the Superior Court in which John A. Moran is Receiver against the Fenton Building Company et al. and the Receiver has presented a bill dated December 1st, 1914, to the Trustees of the Connecticut Agricultural College for Thirty-four Hundred and Thirty-four Dollars

and Eighty-five Cents (\$3434.85) on account of the Armory contract with said Company, and

Whereas, also the Trustees of the College have been informed that sundry material men, including said Receiver, have claims against the College for materials furnished under sundry contracts with sundry persons, and the Berlin Const ruction Company have filed a certificate of Mechanics' Lien on the Armory building of the College, now being erected, in the Town Records of Mansfield, Connecticut, and

Whereas, the Fenton Building Company gave a bond with surety for the due performance of the contract but is now unable to complete it,

Voted: That the Executive Committee consult the Attorney General immediately as to whether the College can legally pay said bill rendered by John A. Moran, Receiver; and second, whether it could legally pay any other claims of material men against the College for materials and labor furnished for said Armory whether with or without the consent of the bondsmen or an order of the Superior Court passed in the Receiver suit.

Voted: That the resignation of Professor Jarvis be accepted with regret.

Voted: That President Beach be authorized to en-

gage a Director of Extension Work at a salary not to exceed Three Thousand Dollars per annum.

Moved: That contract for electricity be referred to President Beach with power, understanding that he will consult an electrical engineer regarding the matter. Motion carried.

Moved: That the Building Committee be instructed to postpone letting the contract for the farm machinery building until after the next meeting. Motion carried.

Voted: That the report on the steam heating plant be referred back to President Beach for an expert report on the matter.

Moved: That the President prepare a report of the history and present condition of the College and send to each member of the Board before our next meeting. Motion carried.

Voted: To approve the minutes of the Executive Committee of November 24, 1914, as read.

Adjourned at 2:30 P. M.

Attest: Olcott F. King, Secretary.