

7-29-1913

## Minutes, July 29, 1913

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, July 29, 1913" (1913). *Agendas and Minutes*. 789.  
[https://opencommons.uconn.edu/bot\\_agendas/789](https://opencommons.uconn.edu/bot_agendas/789)

Storrs, Conn, July 29th 1913.

The annual meeting of The Board of Trustees of The Connecticut Agricultural College, was held at the College this day, His Excellency, presiding.

Also present, Trustees; Storrs, Henry, Hopson, Manchester, Alsop, Hubbard, Lee, and King. Also President Beach of the College.

The records of the last regular and special meetings were read and approved, Also the record of the meeting of the Executive Committee held July 16th 1913.

Mr H. G. Manchester, was then elected by ballot to the office of Vice-President, for the ensuing year, and until his successor is duly elected.

Four ballots were taken for a Secretary, without any choice being made, when it was Voted; that a committee of three be appointed by the Chairman, as a nominating committee, to report to the Board, a list of names as candidates for all the remaining unfilled offices, His Excellency appointed Messrs, Hubbard, Hopson, and Lee, as such committee.

A communication was received from The Willimantic Gas & Electric Light Co, relative to extending their electric light service to accomodate Mr Beebe, and John Fitz, and it was Voted; to refer the same to Pres Beach, with power.

A communication was received from Lyman C. Root, relative to the advisability of establishing a Department of Beekeeping at the College, and it was Voted; to refer the same to the Executive Committee, for investigation and report.

The Treasurer, Mr E. O. Smith, submitted in writing a report in regard to the insurance on the college buildings and his suggestions in regard thereto, and later at the request of the Board, appeared in person and further explained the same; after some discussion it was Voted; to refer the matter of insurance to the Executive Committee, with power.

A recess was now taken until one o'clock.

The meeting was again called to order at 1-15 P. M. when it was Voted; to amend Sec 1. Paragraph 5, of the by-laws, by striking out the word "Auditor", and inserting in place thereof the words, "two Auditors,".

The Committee on Nominations reported the following names as candidates for the office affixed to their respective names as follows, to-wit;

|                           |   |
|---------------------------|---|
| For Secretary,            | Orcott <del>O.</del> King.                                |
| " Treasurer,              | E. O. Smith,  |
| " Auditors,               | (L. J. Storrs,<br>(Orcott F. King,                        |
| " Executive<br>Committee, | (George A. Hopson,<br>(J. W. Alsop,<br>(H. G. Manchester, |

The report was accepted and the committee discharged, when the above named persons were each duly elected by ballot to the office affixed to their respective names, to serve for the ensuing year, and until their successors are duly elected.

Voted; That the Executive Committee be authorized and empowered to purchase the coal necessary for the college for the coming year.

Mr Alsop introduced the following resolution, which was adopted, viz;

"Resolved; that it is the sense of this Board of Trustees

that as soon as reasonably practicable, no more cattle should be kept at Georgetown than the farm can support outside of concentrates; that the retail milk business in Stamford be discontinued, and that surplus funds be applied to improving the land, and carrying on work with livestock."

Upon motion of Mr Hubbard, a vote of thanks was extended to the retiring Secretary, for his many years service.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.