

11-7-1903

## Minutes, November 7, 1903

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### Recommended Citation

"Minutes, November 7, 1903" (1903). *Agendas and Minutes*. 1016.  
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Hartford Conn., Nov. 7. 1903.

A meeting of the Trustees of the Connecticut Agricultural College was held at the Hotel Kaublein and was called to order at 11.10 a. m. by Vice President Jenkins. Present also Trustees Messrs Sterris, Capen, Pierpont, Patten, and Hopson, also President Stimson of the College. The minutes of the last meeting were approved without reading, each Trustee having received a copy by mail. President Stimson brought up the matter of the purchase of a model farm stock stallion, and reported the result of a trip of investigation by himself and Dr. E. H. Lehnert.

Resolved:- 1. That President Stimson be, and hereby is, authorized to purchase from The Hon. Robert Nass, Newick,,P, Que., Canada, the three years old, imported French Coach stallion, Artimon, for ten hundred and fifty dollars (\$1050.) delivered safe and sound at the College, and properly registered in the stud-book of The American French Coach Horse Society.

2. That President Stimson and Treasurer Smith be, and hereby are, authorized to draw a check on the Morrill Fund for the purchase price of the stallion, Artimon, subject to the above conditions.

3. That President Stimson and Treasurer Smith be, and hereby are, authorized to draw a check on the Morrill Fund in favor of the President's Bank Account for the expense of investigating the cost of French Coach stallions, this expense to be entered upon the College accounts as part of the total cost of the stallion, Artimon, and an itemized

statement of this expense to be placed on file in the office of the Chief Clerk after examination and approval by the Auditors of the Board.

The following resolution was passed;

Resolved:-

Nov 7, 1903

That the Treasurer of the Board of Trustees of the Connecticut Agricultural College be, and he is hereby authorized to receive and give receipt for all moneys due and payable to The Connecticut Agricultural College and The Sterrs Agricultural Experiment Station from any source whatever, and to endorse warrants and checks in their name and on their behalf, and full discharge of the same to give.

A communication was received from Treasurer E. O. Smith with recommendations which were passed, that the various College funds should be placed on deposit as follows;;

{ Land Grant Fund	} Windham National Bank Willimantic.
{ Experiment Station Fund	

Morrill Fund	First National Bank Stafford Springs.
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{ State Fund	} Hartford Trust Co. Hartford.
{ President's Account	

The following action of the Executive Committee of the Board of Trustees taken at a meeting held at the College Oct. 14. 1903, was ratified:-

Voted:-

"That President Stimson be, and hereby is, authorized to purchase a pair of bay mares of William Cullen, Brysonville, P. Que., Canada, for four hundred dollars (\$ 400.), plus whatever cost there may be for duty and freight."

**Voted:-** \* To authorize President Stimson to award the contract for heating the Chemical Laboratory building to the lowest bidder, The Vanderman Plumbing & Heating Co., for five hundred and ninety-five dollars ( \$ 595. ).\*

**Resolved:-** That President Stimson be, and he is hereby authorized to let the contract for installing a gas plant for Agricultural Hall to the lowest bidder, the plant to have a capacity of fifty lights.

Provided that upon further investigation he finds the gas machines of the Walworth Mfg., Co., are durable and give satisfactory service.

**Resolved:-** That President Stimson and Director Clinton be, and hereby are, appointed delegates to represent our College and Station at the next convention of the Association of American Agricultural Colleges and Experiment Stations to be held in Washington, D. C. ,beginning Tuesday November 17, 1903.

It was moved by Dr. Jenkins, and

**Voted:-** That beginning with the next College year, board in the main dining hall shall be furnished approximately at cost not to exceed three dollars and twenty-five cents ( \$ 3.25 )per week.

It was moved by Mr. Patten and

**Voted:-** That from the first of December 1903, the board for a horse shall be three dollars ( \$3. ) per week. *This was to apply to regular boarders, not to patients in the hospital or manure waiting for service. It was to cover care of harness & wagon. Refers to Stimson.*

**Voted:-** To adjourn. *MAR 31 1904*

George A. Mopson,  
Sec'y.