

Golden, Feb. 12, 1891.

The Board of Trustees met in regular session. Present Messrs. Steinhauser, Smith, Brown and Kelly. Absent, Mr. A. A. Blow.

Minutes of the meeting of January 8, 1891, were read and approved.

The professor in charge turned *M. Parth* \$600. receipts from students, etc. *Freds.* Transferred to the treasurer.

Bills to the amount of \$4,107.90 were read, audited and allowed.

An order was drawn on the State Treasurer for \$4,107.90, to meet current expenses.

There being no further business the board adjourned.

Jas. T. Smith,  
Secretary.

Golden, March 12, 1891

The board of trustees of the State School of Mines met in regular session.  
 Present: Messrs. Steinhauer, Smith, Brown and Kelly. Absent, Mr. A. H. Bloss.

Minutes of the meeting of February 12, 1891, were read and approved.

The professor in charge turned in \$125.88 receipts from students, etc.  
 Transferred to the treasurer.

Bills to the amount of \$3,642.97 were read, audited and allowed.

An order was drawn on the state treasurer for \$3,641.97, to pay current expenses.

There being no further business the board adjourned.

Jas. T. Smith

Golden, March 21, 1891.

Under notice sent out by the president and secretary a special meeting was held this date to consider the purchase of a site for the proposed building for the department of engineering.  
 Present: Messrs. Steinhaus, Smith, Bloss and Kelly. Absent: Mr. E. F. Browne.

A proposition was presented from Jonas M. Johnson, Jr. and Ida R. Hoyt for the sale to the State School of Mines of lots 7, 8 and 9, block 53, City of Golden, South. The consideration being \$1,900.  
 The land measures 150 feet front on Fifth street by 140 on Arapahoe street.

Mr. Steinhaus moved that the property be purchased, \$600 to be paid in ninety days and balance on or before June 30, 1892, at 8 per cent per annum on deferred payments.

The motion was seconded by Mr. Kelly and the vote resulted as follows:  
 Ayes - Messrs. Kelly, Smith and Steinhaus.

Nays - Mr. A. A. Bloss.

The motion was declared carried. There being no further business the board adjourned.

James F. Smith.  
 Secretary.

Golden, April 9, 1891.

The Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauer, Smith, Bloss and Kelly. Absent, Mr. E. F. Browne.

Minutes of the regular meeting of March 12 and of the special meeting of March 21 were read and approved.

Recd. The professor in charge turned  
 W. Barth in \$122.63. Receipts from students.  
 Treas. Transferred to treasurer.

Bills to the amount of \$3,026.56 were audited and allowed. An order was drawn on the state treasurer for \$3,026.56, to meet current expenses.

The professor in charge was authorized to prepare and issue a catalogue, the edition to be 1,500 copies.

On the proposition of Prof. Thibault to have published a text book on mining, the board decided that the finances of the school would not permit the expenditure.

The following addition was made to the programme for field work during 1891:

By Prof. Vilden - The sanitary and chemical examinations of drinking water used in the City of Denver, as taken from private and public supply.

There being no further business the board adjourned sine die.

Wm. T. Smith, Secretary.

Meeting of the New Board.

Golden, April 9, 1891.

Captain J. T. Smith, the hold-over member, was present. The new members of the board, Messrs. Steinhauer, Kelly and Blum gave notice that they had filed their respective oaths of office with the secretary of State as required by law.

The election of officers for the ensuing two years was declared in order and resulted as follows:

President - F. Steinhauer.

Secretary - James T. Smith.

Treasurer - Moritz Barth.

The bond of the Treasurer was fixed at \$25,000.

There being no further business the board adjourned.

James T. Smith.

Secretary.

Golden, May 14, 1891.

The Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauer, Smith, Brown, Kelly and Brown.

Minutes of the meeting of April 9, 1891, read and approved.

Bills to the amount of \$3231.10 were read, audited and allowed.

The bond of Moritz Bosth, treasurer, in the sum of \$25,000, was approved with John C. Kaufman and Bernard Munn as sureties.

Colonel Brown moved that steam heating be put in at the old building when the proposed changes are made.

The motion was seconded and stated by the chair. The vote was as follows:

Yeas - Steinhauer, Brown, Smith, Kelly and Brown.

There being no further business the board adjourned.

Just P. Smith  
Secretary.

Golden, June 11, 1891.

The Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhaus, Smith, Zear, Browne and Kelly.

Minutes of the meeting of May 14, 1891, read and approved.

Recd. The professor in charge turned  
M. Barth in \$277.58. Transferred to the Treasurer.

Treasurer. Bills to the amount of \$2,790.31 were read, audited and allowed.

An order was drawn on the State Auditor for \$2,790.31, to meet current expenses.

A communication was received from His Excellency Governor Rees stating that an examination be made of sales and gas from certain western wells in the San Luis Valley.

The professor in charge was directed to arrange for the work.

There being no further business the board adjourned.

Jos. F. Smith  
Secretary

Golden July 9. 1891.

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Steinhauser, Smith, Blum, Brownell and Kelly.

Minutes of meeting of June 11. 1891. read and approved.

Bills to the amount of \$2,676.99 were audited and allowed.

An order was drawn on the State Auditor for \$2,676.99 to meet current expenses.

There being no further business the board adjourned.

J. T. Smith.  
Secretary.

Golden Aug 10. 1891.

~~The Board of Trustees of the State School of Mines~~



Golden, Aug. 13, 1891.

Board of Trustees of the State School of Mines met in regular session. Present Messrs Steinhaus, Smith, Brown, Kelly and Blom.

Bills to the amount of \$4,069.06 audited and allowed, of which \$2,095.90 represent charges in old building and steam heat therein.

An order on the treasurer was drawn for \$4,069.06.

There being no further business the board adjourned.

James T. Smith,  
Secretary.

Golden Sept 11<sup>th</sup> 1891

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Stenham, Kelly and Brown. Absent, Messrs. Bloss and Smith.

On motion Mr Brown was elected secretary Pro Tem.

The minutes of the meetings of July 9<sup>th</sup> and of August 13<sup>th</sup> was read and approved.

Recd.  
W. Parth  
Money

The amount turned in by the Professor in charge amounted to \$63<sup>25</sup>

Professor Chantrel, Dalton & Pildem reported progress in regard to the field work assigned to them.

Communications were received from the Staff of the Columbian Commission at Chicago and O. C. Grunish Secy of the Colorado World's Fair regarding what could be furnished by the School of Mines for that display.

It was resolved that in regard to the display of animals that as Col. Brown <sup>had</sup> been selected to attend to that matter, and that if he asked again any of our collection to complete the state display it would be subject to his order.

Resolved. That the students be invited to enter in competition in the display of school work in drawing and such practical <sup>subjects</sup> as would be a proper display of the school work.

Worth Park  
Treas. Bills to the amount of 2476<sup>00</sup> were read audited and approved and ordered paid.

An order was drawn on the State Auditor for 2476<sup>00</sup> to meet current expenses.

There being no further business the board adjourned.

Ed. H. Roman  
Secretary

Golden, Colo., Oct. 8, 1891.

Board of Trustees of the State  
School of Mines met in regu-  
lar session, present Messrs.  
Steinkamer, Smith, Bondal  
and Kelly, absent Mr. C. H.  
Blair.

Minutes of meeting held  
September 11, 1891, read and  
approved.

Bills to the amount of \$3,398.35  
were credited and allowed.  
An order was drawn on  
the state auditor for \$3,398.35.

The professor in charge turned  
M. Parthin \$760.20. Receipts from  
students, transferred to the  
treasurer.

No further business the school  
board adjourned.

Geo. T. Smith  
Secretary.

Golden, Nov. 12, 1891.

Board of Trustees of the State School  
of Mines met in regular ses-  
sion. Present Messrs. Stein-  
haus, Smith and Kelly. Absent  
Messrs. Blair and Boardman.

Minutes of the meeting of October  
8, 1891, read and approved.

Bills to the amount of \$2582.41  
were audited and allowed.

An order was drawn on the  
State auditor for \$2582.41.

The professor in charge turned  
Mr. Patton \$180.30. Transferred to the treas-  
urer's use.

It was decided that Mr. H.  
Townsend, clerk and recorder  
of Jefferson county, be authorized  
to sell lots 1, 2 and 3, block  
50, South Golden, for \$300.

There being no further business  
the board adjourned.

Geo. T. Smith,  
Secretary.

Golden, Dec. 11, 1891.

Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhilber, Smith, Brown and Kelly. Absent, Mr. W. H. Blair.

Minutes of the meeting of Nov. 12, 1891, read and approved.

Bills to the amount of \$2,372.96 were read, credited and allowed. Mr. W. H. Blair appeared and took his seat.

An order was drawn upon the State Auditor for \$2,372.96.

There being no further business the board adjourned.

Geo. T. Smith  
Secretary