Golden, Feb. 12, 1891.


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

The Treasurer in his report turned in $600.00, receipts from students, etc.

Acknowledgment was made of the sum of $7,107.90 and 

$600.00 received and allowed.

An order was drawn on the State Treasurer for $7,107.90, School current expenses.

There being no further business

the board adjourned.

Jas. C. Smith,

Secretary.
Golden, March 12, 1896

The Board of Trustees of the State School of Mines met in regular session.

Minutes of the meeting of February 12, 1896, were read and approved.

The Professor in charge charged in

M. A. Steinheuser, $1,125.88, receipts from students, etc.

Transferred to the treasurer.

Bills of the amount of $3,423.97
were made out and allowed.

An order was drawn on the State Treasurer for $3,441.97, to pay current expenses.

There being no further business
The Board adjourned.

Jas. F. Smith
Golden, March 21, 1896

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, Black and Kelly. Absent: Mr. E. F. Brown.

A proposition was presented from James B. Johnson, Jr., 18, Rose Ave. to sell to the State School of Mines Lots 7, 8 and 9, Block 53, City of Golden, for the consideration being $4,000. The land measures 150 feet front on Fifth Street by 140 on Teapot Street.

Mr. Steinhaus moved that the property be purchased. Blood to pay in ninety days and balance in or before June 30, 1896, at 8 per cent per annum in deferred payments.

The motion was seconded by Mr. Kelly and the vote resulted as follows: Keys–Black, Kelly, Smith and Steinhaus.

Keys and Mr. A. B. Black.

The motion was declared carried, there being no further business to transact adjourned.

James T. Smith
Secretary.
Golden, April 7, 1876

The Board of Trustees of the State School of Mines meet in regular session present, Messrs. Stan- 
ham, Smith, Bear and Kelly.

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

The professor in charge turned
McClanahan in $121.63. Receipt from students $2
transferred to Treasurer.

Bills of the amount of $24.00
audited and allowed. It was or-
dered that the treasurer draw on the State Treasurer
for $3,024.50. It must current ac-
counts.

The professor in charge was au-
thorized to prepare and issue a cat-
ologue. It was decided to order 1,000 copies.

The proposition of Prof. Thayer
to have published a text book
on mining. It was decided that the finances of the school would
not permit the additional text.

The following edition was made to the programme for field
work during 1876:

1. B. F. Elden: The sanitary and chemical conceptions of drinking
waters used in the City of Denver
as taken from private and pub-
lic supply.

2. The hills of Central Business

No. 7. Mars, Sec'y.
Meeting of the New Board

Golden, April 7, 1887

Captain J. E. Smith, the head of the mem-
ber, was present. The new members of the board, Messrs. Stein, Baur, Kell, and Hens, gave notice that the
had filed their respective writs 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. Stein
Secretary—J. E. Smith
Treasurer—Montz Barth

The bond of the treasurer was
filed at $25,000.


Now being no further business the board adjourned.

Jas. E. Smith
Secretary
Helen, May 14, 1891

The Board of Trustees of the State School of Mines met in regular session at 10 a.m. Messrs. Steinheuer, Smith, Bloom, Kelly and Bredal.

Minutes of the meeting of April 7, 1891 read and approved.

Bills for the amount of $23.10 and $23.76 read, credited and disallowed.

The board of trustees being in the room, Mr. Bredal was appointed master for John C. Kauffman and Bernard Minner.

Colored Board was instructed that steam heating be put in at the east building when it is ready for changes and moved.

The motion was seconded and carried by the chairman, Mr. Minner being as follows:

Petitions: Steinheuer, Bredal, Smith, Kelly and Bloom being as follows, Business as usual.

Signed: Steinheuer, Bredal, Smith, Kelly and Bloom.

J.W. Minner

Secretary
Golden, June 11, 1871.


Minutes of the meeting of May 14, 1871, read and approved.

The Professor in charge turned in surplus in $277.67. Transferred to the 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 for merit current expenses.

A communication was received from the Governor received report regarding the treatment of certain veterans in the State.

The Professor in charge was directed to arrange for the books.

The Board adjourned.

[Signatures]

[Date]
Golden July 9, 1891

The Board of Trustees of the State School of Mines met in regular session present Messrs. Klein, Hardin, French, Bliss, Bennett and Kelly.

Minutes of meeting of June 24, 1891 read and approved.

Bills the amount of $2,676.99 not audited and allowed.

Be orders issued amount of the State auditor for $2,676.99 to meet current expenses.

There being no further business the board adjourned.

A. D. French
Secretary

Golden Aug. 10, 1891

The Board of Trustees of the State School of Mines
Goldens, Aug. 13, 1881.

Board of Trustees of the State School Mines met in regular session. Present: Messrs. Steinhaus, Smith, Brown, Kelly, and 1890s.

Bills from the contractor for $4,067.00 audited and allowed, of which $2,095.90 represent changes in old building and steam heat therein.

Work on the engineer's building estimated for $2,067.00. The board being no further business the board adjourned.

James C. Linnet
Secretary
Golden Sept. 17th

The Board of Trustees of the State School of Mines met in regular session on this 17th instant. Present: Messrs. Alewine, Kelly, and Brunet. Absent: Messrs. Ross and Comstock.

On motion, the President has stated the duty of the office of the President. The minutes of the meeting of July 1st and of August 16th were read and approved. The account tendered the Board by the Superintendent, amounting to $437.50, was accepted.

Prof. Church, solicitor of the Board, reported progress in regard to the field work already done.

Communications were received from the staff of the Columbian Exposition at Chicago and the Board had the Colorado State Fair Impressions which could be furnished by the school of mines for their display.

It was resolved that in regard to the display of animals, that at least 2000 new species be selected to be used in the matter and that if he means resign any of our collection to complete the display it would be duty to this object.
Resolved, that the students be
quired to enter in competition
in the drawing of such practical maps
as would be a proper display of
the school work.

Wash. Bldg. Jan. 25th, 1876

Ordered: That an appropriation
be made for the same.

R. P. Warner

Respectfully,

E. H. P. Warner

Secy.
Golden City, Oct. 8, 1891

Board of Trustees of the Public School, meeting in regular session, present, Messrs.
Brown, Smith, Brand, and Kelly. Present, Mr. W.
Brown

Minutes of meeting held at September 28, 1891, read and approved:

Received amount $3,398.35
Payroll and collection.
Balance due creditors.

The treasurer for $3,398.35.
The treasurer on charge turned
M. Rath
$7,662.20. Receipts paid
Students not comprehended in the
Budget Issued by the School
Board and approved.

Jno. T. Smith
Secretary
Golden, Nov. 12, 1891

Board of Trustees of the School

Present: Messrs. Stein, Grant, Mean, Shephard, and Kelly.

Minutes of the meeting held 7 October 8, 1891, read and approved.

Bills to the amount of $2,582.44 were considered and allowed.

An order was drawn on the State auditor for $2,582.44.

The progress in charge turned

Dr. Carbon $180.30 transferred to the head

It was decided that Mr. Al

Cornwell, clerk and recorder

of Jefferson county, be authorized

to sell lots 1, 2, and 3, Block

50, South Golden, for $300.

The question of purchase was

renewed and agreed.

Geo. S. Stewart

Secretary
Golden, Dec. 11, 1871

Board of Trustees of the State School of Mines met in regular session. Present were E. E. Shaffer, Samuel Brown, and Kelly. Absent, Mr. J. N. Blake.

Minutes of the meeting held Dec. 12, 1871.

Bills $2,372.26 have been paid and credited and allowed.

In order was drawn upon the state auditor for $2,372.26, there being no further business the board adjourned.

Sec'y.