
Board of Directors of the State School.

Minutes met in regular session.


Minutes of the meeting of Dec. 11, 1871, read and approved.

The President in charge turned in

Bill to the amount of $3,327.73 due

paid, audited and attested.

In order was drawn on the State

For $3,327.73.

On motion by Mr. E. F. Blow

Mr. J. F. Kinch was authorized to go
to Washington in the interest of the

School and bring bill of the school's

expenses provided his presence

is deemed necessary by Representative Powers.

On motion by Mr. Stein the fore

person in charge was authorized

to see Mrs. R. H. Marion and Mr.

Mrs. B. Carpenter's daughter, with refer

rence of the establishment at

Cerise on mining laws.

Resolution offered by Mr. R. M. Blaisdell

that in the present fiscal year the

official field work of the faculty

be devoted to investigating the min-

eral resources and mining condi-

tions of the State for the purpose of

forming can striking for the coal

at the Maryland mine in 1873, and

in examining the mining St. Hubert.
The State at the Board's Columbus Session.

The resolution was adopted by unanimous vote.

The president and secretary were authorized to sign notes for the firm of Reade Brothers, Philadelphia, in payment of testing machine "Note to Mr. W. J. Gillmor; $500 for six months, 7% per year from January 1, 1882, at 6% interest.

The being no further business the board adjourned.

Jno. S. Wright,
Secretary.
Golden, Feb. 11, 1872

The Board of Directors of the State School for Mines met in regular session. Present: President, Moore, Steinman; Smith, Browne, and Kelly. Absent: Mr. W.K. Bell.

Minutes of the meeting Jan. 28th, 1872, read and approved.

The proposition in church turned in $144.25 received from students transferred to the treasurer.

Bills of Directory amount to $2,685.86, and canceled, also allowed.

In order was disposed of the balance canceled for $1,685.86.

The benefits transferred to the treasurer.

On motion of Mr. J.F. Browne, the treasurer in charge was authorized to float an option on the Randall colliery, the option to expire April 1, 1872.

On motion of Mr. J.F. Browne, the treasurer in charge was instructed to arrange with Messrs. Cooper, and Morris, for a course on mining laws.

There being no further business the board adjourned.

[Signature]

Secretary
GOLDEN, MARCH 10, 1892.

The Board of Visitors of the State School of Mines met in regular session. Present: President, Steinheuer; Directors, Barrie, Carroll, and Kelley; Treasurer, H. H. Bloom.

Minutes of the meeting of February 11, 1892, had been read and approved.

Dr. Power in Charge: Remains in checking.

Dr. Breth in charge of students. Transferred to Treasurer.

Bills due amount to $2,836.77.

Dr. Breth had read, credited, and allowed.

In order to a closer plan of the oldest candidate for $2,836.77.

These being no further business the board adjourned.

John S. Martin
Secretary.
Golden, April 14, 1892.
The Board of Trustees of the State School of Mines met in regular session present: President, Steinhaus; Inspector, Smith; Treasurer, alcoholic. Minutes of the meeting of March 10, 1892, read and approved.
The President in charge turned in $384.50. Receipts from students. Transferred to the treasurer.
The amount of $2,143.87 had reached the auditor, and all others in the order were filed in the State Auditor for $2,143.87. Submitted. Blinn offered the following:
Resolved: That the Treasurer of the faculty be and is hereby authorized to purchase for the school the Randell cabinet at $225.00 for the seven (7) shoes. The paid on each order as the President may call. On the passage of the president the rule stood as follows:
Lambor Steinhaus, Briar, Babcock, Blinn and Kelly.
Thus there was further discussion. The board is dispersed.
Jas. M. Hume
Secretary
Golden, May 11, 1892.

The board of trustees of the State School met in regular session, present: Messrs.

Steven, Arner, Smith, Murry, Kelly and Brown.

Minutes of the meeting April 14, 1892, read and approved.

Bills to the amount of $226.12 were received, cancelled and allowed. The first payment on charge made.

Mr. Mara in $1.37, 24c due from students, transferred to the treasurer.

In order to secure elements for the school council, for $2,261.20 for improvement of the parsonage and $26,000 for the school building, as a cost of $2,000, he was authorized to do the thing as further business the board adjourned.

[Signature]

[Signature]

Secretary.
Golden, July 14, 1875

The Board of Directors met in regular session in the offices of Mr. Eadie, Monday, June 14th, 1875.

The minutes of the meeting of July 7, 1875, were read and approved.

The resolutions of the Board, No. 3, for the purchase of the land on the north of the stockade, were adopted and signed by the President in charge.

The amount of $3,738.72 on account of Mr. E. B. Eadie, was paid to him.

The sale of the property in the name of Mr. Eadie, was confirmed.

The account of Mr. Eadie, on the company's creditors, for $3,738.72, was confirmed.

The business was finished and adjourned.

[Signature]

Secretary
Golden, Aug. 11, 1872.

The Board of Trustees of the State School of Nevada met in regular session present Messrs. Steiner, Kern, Smith, Kelly and Beno. Absent Mr. E. F. Brown.

Minutes of the meeting of July 14, 1872, read and approved.

Bills to the amount of $1,562.97 presented and credited and allowed.

An order was drawn on the state for $1,562.97.

Read being my further business the Board adjourned.

[Signature]

Secretary
Golding, Sep 8, 1892.

Bills to the amount of $2,713.36 read and allowed. The Secretary drew an order on the State Auditor for $2,713.36. These being 700 furrow business the Board adjourned.

John P. Kelly
Chairman.

Golding, Oct 13, 1892.

Minutes of the meeting of September 8, 1892, read and approved.

Bills at the amount of $3,815.67 read and disallowed.

The Treasurer in charge of receipts from students and fees charged to the Treasurer in the order was authorized to make state expenditures for $3,815.67.

It was decided that the Secretary of the Board shall have the fossiliferous drift for $200.00 per year beginning October 1, 1892, and that the ad-
Attendance by Hon. E. F. Murray, registrar, during school months.

It was decided that the sum of $2,000 be set aside for the proposed new school at Clear Creek. The period when the work is completed and accepted.

The above for further business the board adjourned.

Jas. T. Meeker,
Secretary.

Messrs. Smith and Kelly
were named as a special committee to audit the accounts.

The secretary and treasurer for the biennial report to the legislature.

Jas. T. Meeker,
Secretary.

The Board of Trustees of the State School of Mines met in regular session. Present Members: Stewart, Smith, Bronson, Blows, and Kelly.

Minutes of the meeting of October 13, 1842, read and approved.

Bills to the amount of $328.04 were paid and entered.

The proposition in charge turned in.

W. Blanks, $253.87. Receipts from students transferred to the treasurer.

An order was drawn on the State, amounting to $1804.71, and an order was drawn on the treasurer of the school for $300.00, to pay for the Reindell cabinet.

To meet final payment for the Smith collection an order was drawn on the Treasurer of the school for $232.22.

The balance of the treasurer was transferred to the Board and approved.

Geo. W. Spence, Secretary.
Golden, Dec. 8, 1892.

The Board of Trustees of the State School hereby met in regular session. Present: Presid., Nelson; Steinhauer, Smith, Browne and Kelly x Absent: Mr. A. Bluf.

Minutes of the meeting of Dec. 10, 1892, read and agreed.
The president in charge turned over $82.03 receipts from students.

Mr. Bluf. transferred Miss McReynolds $5.00, in a check.

Rice. The amount $82.03 was read, audited and allowed.

On the audit the auditor the order was drawn for

The amount for current expenses to be met by drawing on the amount on hand at the City National Bank. Deny the treasurer's report for the two years' ending November 30, 1892, was read and approved.

The president in charge was authorized to reduce or suspend the allowance to grammar instructor until further proceedings.

The meeting being no further business the board adjourned.

Geo. A. Block, 
Secretary.
Goulden, Dec. 8, 1892.

The Board, 

The State School of Mines, on the 

the Master of the School's Colum 

Howard St. position, passed 

the following resolutions:

1. That the appointment of 

Mr. J. E. C. Heintze, as 

Superintendent of the Colorado mineral 

display is hereby confirmed. 

And it is made hereby condi-

tion of the School's position 

of the exhibit.

2. That one of the expenses 

incident to the Colorado Min-

eral display shall be paid from 

the funds of the State School 

of Mines.

3. That while the State School 

of Mines is willing to receive 

the State authorities in making 

a full and proper mineral display at Chicago, the preside 

and faculty decline to ac-

cept any responsibility for 

the success or failure of said 

display, beyond the arrange-

ment of the exhibit or as a 

Scientific Board and the 

School's Contribution to the \textit{Exhibit}. 

Geo. T. Hanst. 

Secretary.