

Golden, Colo. Jan 14, 1892

Board of Trustees of the State School
of Mines met in regular session
Present Messrs. Steinkaus, Smith,
Brownell, Blaw and Kelly.

Minutes of the meeting of Dec.
11, 1891 read and approved.

The professor in charge turned in
#194.03 transposed to the treasur-
er's

Bills to the amount of \$3,327.73 were
read, audited and allowed.

An order was drawn on the State
auditor for \$3,327.73.

On motion of Mr. E. F. Brownell
Mr. J. P. French was authorized to go
to Washington in the interest of the
School of Mines bill, at the School's
expense, provided his presence
is deemed necessary by Repre-
sentative Townsend.

On motion of Mr. Smith the pro-
fessor in charge was authorized
to see Mr. R. S. Morrison and Mr.
W. B. Carpenter, of Denver, with ref-
erence to the establishment of a
course in mining law.

Resolution offered by Mr. A. W. Blaw:
That for the present fiscal year, the
special field work of the faculty
be devoted to investigating the min-
eral resources and mining indus-
try of the State for the purpose of pre-
paring an exhibit for the school
at the World's Fair in 1893 and
in assisting the mining exhibit

of the State at the World's Co-
Columbian Exposition x

The resolution was adopted
by unanimous vote x

The president and secretary were
authorized to sign notes to be given
to the Riehle Brothers, Philadelphia
in payment of testing machine
notes to run as follows: \$500
for six months, \$500 one year
from January 1, 1892, at 6%
interest x

There being no further busi-
ness the board adjourned.

Geo. S. Smith

Secretary x

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Golden, Feb. 11, 1892.

The Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauer, Smith, Browne and Kelly. Absent, Mr. A. W. Blom.

W. Parth Minutes of the meeting of Jan-
Treas. uary 14, 1892, read and approved.

The professor in charge turned in \$164.25 receipts from students transferred to the Treasurer.

Bills to the amount of \$2,685.86 were audited and allowed.

An order was drawn on the state auditors for \$2,685.86

W. Beert Proceeds of sales of annual
Treas. reports \$236.55, were transferred to the Treasurer.

On motion of Mr. J. T. Furst the professor in charge was authorized to buy an option on the Randall cabinet, the option to expire April 1, 1892.

On motion of Mr. E. F. Browne the professor in charge was instructed to arrange with Messrs. Carpenter and Morrison for a course on mining law.

There being no further business the board adjourned.

J. T. Furst
Secretary

Golden, March 10, 1892.

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinkemper, Smith, Brown and Kelly. Absent Mr. A. W. Blinn.

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

The professor in charge turned Mr. Barth in \$63.35. Receipts from Student Treas. transferred to the Treasurer.

Mr. Barth Billed the amount of \$2,836.77 Treas. were read, audited and allowed.

An order was drawn upon the state auditor for \$2,836.77

There being no further business the board adjourned.

Geo. T. Prueck
Secretary.

Golden, April 14, 1892.

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

Minutes of the meeting of March 10, 1892, read and approved.

M. Barth ^{recd.} The professor in charge turned in \$384.00. Receipts from students. Transferred to the treasurer.

Bills to the amount of \$2,263.87 were read, audited and allowed.

An order was drawn on the State Auditor for \$2,263.87.

Mr. A. Blair offered the following:

Resolved: That the president of the faculty be and is hereby authorized to purchase for the School the Randall cabinet at Georgetown for the sum of \$1,000. To be paid on such terms as the president may see fit.

On the passage of the resolution the vote stood as follows:

Ayes - Steinhilber, Smith, Brown, Blair and Kelly.

There being no further business the board adjourned.

Geo. V. Smith
Secretary

Golden, May 11, 1892.

The board of trustees of the State School of Mines met in regular session. Present, Messrs. Steinhaus, Smith, Brown, Kelly and Blom.

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

Bills to the amount of \$2,261.20 were read, audited and allowed.

The professor in charge turned over to M. Barth Treas. in \$157.44, as receipts from students. Transferred to the treasurer.

An order was drawn on the State Auditor for \$2,261.20 for Improvements in the order of the school buildings, at a cost of \$1,000, were authorized. There being no further business the board adjourned.

Geo. T. Smith
Secretary

Golden, July 14, 1892

The Board of Trustees met in regular session. Present Messrs. Steinhilber, Smith, Browne and Kelly. Absent, Mr. W. A. Blom.

Minutes of the meeting of July 9, 1892, read and approved.

Bill for the amount of \$3,738.72 read and adopted and allowed.

The professor in charge M. Barth turned in \$328.43. Treasurer passed to Treasurer.

The secretary drew an order on the state auditor for \$3,738.72.

There being no further business the board adjourned.

Geo. T. Smith
Secretary

Golden, Aug. 11, 1892.

The Board of Trustees of the State School of Mines met in regular session present Messrs. Stein-haus, Smith, Kelly and Brown, absent Mr. E. F. Brown. Minutes of the meeting of July 14, 1892, read and approved.

Bills to the amount of \$1562.92 were read, audited and allowed.

An order was drawn on the state auditor for \$1,562.92.

There being no further business the board adjourned.

Geo. T. Smith
Secretary.

Golden, Sep. 8 - 1892.

The Board of Trustees met in regular session. Present Messrs Steinham, Blow, and Kelly. Absent Messrs J. T. Smith and Ed. A. Brown. Minutes of the meeting Aug 11, 1892 read and approved.

Bills to the amt. of \$2713.36 read, audited and allowed. The secretary drew an order on the State Auditor for \$2713.36

W. Barth
Secy.

There being no further business the Board adjourned.

John J. Kelly
Secy. Post.

Golden, Oct. 13, 1892.

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

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

Bills to the amount of \$3,815.67 read audited and allowed.

W. Barth
Secy.

The professor in charge turned in \$1,273.96 receipts from students. Transferred to the treasurer. An order was drawn on the state auditor for \$3,815.67

It was decided that the salary of Prof. Sadtler be \$2,000 per year beginning October 1, 1892, and that the al-

allowance of Mr. E. F. Moody
 registrar be \$100 per month
 during school months x

It was decided that the sum
 of \$250 be set aside for the pro-
 posed dam from the school
 to Clear Creek to be paid
 when the work is completed
 and accepted.

There being no further
 business the board adjourned.
 Ed.

Jas T. Smith
 Secretary.

Messrs. Smith and Kelly
 were named as a special com-
 mittee to audit the accounts
 of the secretary and treasurer
 for the bi-ennial report to the
 legislature x

Jas T. Smith
 Secretary x

Golden, Nov. 10, 1892

The board of trustees of the State School of Mines met in regular session. Present Messrs. Steinhaus, Smith, Brown, Blom and Kelly. Minutes of the meeting of October 13, 1892, read and approved.

Bills to the amount of \$2,804.21 were read and allowed.

M. Barth Secy. The professor in charge turned in \$255.68. Receipts from students transferred to the treasurer.

An order was drawn on the State auditor for \$2,804.21.

M. Barth Secy. An order was drawn on the treasurer of the school for \$1,000 to pay for the Readall cabinet.

To meet final payment for the Smith collection an order was drawn on the treasurer of the school for \$322.22.

M. Barth Secy. There being no further business the board adjourned.

Geo. T. Smith
Secretary

Golden, Dec. 8, 1892 x

The Board of Trustees of the State School of Mines met in regular session. Present. Messrs. Steinhilber, Smith, Browne and Kelly x Absent. Mr. A. A. Blair x

Minutes of the meeting of Nov. 10, 1892, read and approved.

The president in charge turned M. Barton \$82.03. receipts from students. Transferred to the treasurer x

Bills to the amount of \$2,601.57 were read, audited and allowed x

An order was drawn for — to meet current expenses of the same being met by drawing on the cash on hand at the City National Bank, Denver x

The treasurer's report for the two years ending November 30, 1892, was read and approved x

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

There being no further business the board adjourned.

A. A. Smith
Secretary.

Golden, Dec. 8, 1892.

The Board of Trustees of the State School of Mines, in the matter of the World's Columbian Exposition, passed the following resolutions:

1. That the appointment of Mr. Victor C. Heikes, as expert of the Colorado mineral display, is hereby confirmed and he is made hereby custodian of the school's portion of the exhibit.

2. That none of the expenses incident to the Colorado mineral display shall be paid from the funds of the State School of Mines.

3. That while the State School of Mines is willing to assist the State authorities in making a full and proper mineral display at Chicago, the trustees and faculty decline to accept any responsibility for the success or failure of said display, beyond the arrangement of the exhibit on a scientific basis and the school's contribution to the exhibit.

Geo. T. Hunt
Secretary