

Golden, Colo. Dec. 20, 1909.

Board of Trustees met in special session. Present. Messrs. Smith, Jeffrey and Buckley. Absent. Messrs. Kelly and Lewis. A contract for gas producer, gas engine and electrical equipment was awarded to Westinghouse Machine Company of Pittsburg, Pa. at \$16,000. to be paid as follows:

Board then adjourned.

Jas. T. Smith
Secretary

LEGAL NOTICES.

COLORADO SCHOOL OF MINES,
Golden, Colorado, Dec. 9, 1909.
Bids for the excavations and concrete foundations for the ore dressing and metallurgical experimental plant at the Colorado School of Mines, Golden, are hereby called for, to be opened at 9 a. m., January 13, 1910, at a meeting of the board of trustees in Golden. Specifications and drawings can be seen at the Denver Engineering Works, Thirtieth and Blake streets, Denver. To insure good faith a certified check for \$250 must accompany each bid. The board reserves the right to reject any and all bids.

(Signed) JOHN P. KELLY,
President Board of Trustees.
JAMES T. SMITH,
Secretary Board of Trustees.

COLORADO SCHOOL OF MINES,
Golden, Colo., Dec. 9, 1909.
Bids for the structural steel work for the ore dressing and metallurgical experimental plant at the Colorado School of Mines, Golden, are hereby called for, to be opened at 9 a. m., January 13, 1910, at a meeting of the board of trustees in Golden. Specifications and drawings can be seen at the Denver Engineering Works, Thirtieth and Blake streets, Denver. To insure good faith a certified check for \$1,000 must accompany each bid. The board reserves the right to reject any and all bids.

(Signed) JOHN P. KELLY,
President Board of Trustees.
JAMES T. SMITH,
Secretary Board of Trustees.

Golden, Colo. Jan. 13, 1910.

Board of Trustees met in regular session. Present. Messrs. Kelly, Smith and Buckley. Absent. Messrs. Jeffrey and Lewis.

Minutes of regular meeting of December 9, 1909 and special meeting of December 20, 1909 were read and approved.

On the recommendation of Dr. Alderson Charles S. Steele, S. B., was retained as instructor in mechanical engineering at \$125 per month - for remainder of school year.

Bills to the amount of \$10,618.03 were read, audited and allowed against the general fund.

Athletic association bills to the amount of \$658.65 were read, audited and allowed.

Bills to the amount of \$1,220.38 were read, audited and allowed against the Pestonj Plant fund.

Registrar turned in \$369.36 as receipts from students since last regular meeting & also \$1,466.87 of athletic funds. Transferred to the Treasurer.

Orders were drawn on the state auditor for \$2,000, \$2,000, \$2,000, \$1,000, \$1,000, \$1,000 and \$1,000 to meet current expenses & transferred to the Treasurer.

Under the act of March 4, 1909 an order was drawn on the state auditor for \$22,500. Pestonj Plant fund transferred to the Treasurer.

On the recommendation of President Pellerson the following pay-roll was agreed to:

J. C. Swadlow, Registrar - \$175 per month.

M. Lyle, secretary to president - \$75.

Mabel C. Shrum, librarian - \$75.

R. E. Ortner, manager Tuturol Club - \$40.

F. P. Bicknell, storekeeper in chemistry

\$75 per month.

John Hult, superintendent of grounds - \$100 per month.

H. L. Jennings, chief engineer and superintendent of machinery - \$135.

Arthur L. R. A. assistant chief engineer - \$90.

James Watkins day foreman. \$65.
 W. P. Richards night foreman. \$70.
 E. C. Haynes machine shop. \$50.
 Everett Morris machine shop. \$50.
 Royce Allen machine shop at
 20 cents per hour.
 W. J. Geth pattern maker. \$100.
 W. H. Bennett painter. \$75.
 John Ahlstrom painter. \$60.
 J. J. Blight painter. \$60.
 Michael McFadyres painter - at
 \$2 per day.
 John J. Lee night watchman.
 \$60 x

Bids for scaffolding and concrete. Proposed testing plant were opened as follows:

1. National Construction Co. Denver \$3,770
2. C. G. Sheely Contracting Co. Denver 3,800
3. William Williams, Golden
4. William Williams, Golden - 3,100
5. Frank J. Gillings, Denver 2,575

Bids on steel frame work for the proposed testing plant were opened as follows:

1. L. Lovejoy Jones, Denver \$24,481.25
2. Munnepelle's Steel and Machinery Co. 20,565
3. Jackson-Richter Iron Works, Denver 21,343.00
4. American Bridge Co. New York 23,175
5. John Westover, Lincoln 23,415
6. John Westover, Lincoln, 4 months 24,615
7. Capital Iron Works, Chicago 21,600
8. Vulcan Iron Works, Denver 21,431.25
9. Vulcan Iron Works, Denver 22,753.75
10. J. M. Patterson Contracting Co., Denver 19,891.25
11. DeLoe's Bridge & Iron Co. 20,268.75

A special committee consisting of Messrs. Buckley, Smith, Jaffa and President Alderson was named to report on bids, and committee to meet in Denver, January 14, 1910, at the office of Frank Buckley, at 2 p.m.

Board then adjourned

Geo. P. Smith,

Secretary

Golden, Colo., Jan. 14, 1910.

Board of Trustees of Colorado School of Mines met in special session. Present - Messrs. Smith, Buckley and Jaffa. Absent - Messrs. Kelly and Lewis. Mr. Frank Buckley presided.

On foundation and concrete work the bid of Frank D. Gillies was rejected as not in compliance with the specifications. Contract was awarded to William Hillier of Golden at \$3,100. His bond was fixed at \$1,000, in some bonding company at the factory to the board of trustees.

Contract for steel construction was awarded to the J. M. Peterson Construction Company of Denver, for \$19,991.25. Bond was fixed at \$5,000, in some bonding company at the factory to the board of trustees.

Frank E. Sheppard, M. E., was selected to supervise the work and sign the estimates.

Board then adjourned

Geo. P. Smith,

Secretary

Golden, Colo., Feb. 10, 1910.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Buckley and Jeffa. Absent, William B. Lewis.

Minutes of regular meeting of January 13, 1910, and special meeting of January 14, 1910, were read and approved.

A communication was received from the Treasurer of the Board of Trustees dated January 10, 1910, reducing the rate on the school's overdraft from 7 to 6 percent per annum, and allowing 2 percent per annum on daily balance of school funds & general to or in excess of \$3,000. This arrangement to take effect February 1, 1910. The communication was approved by the board and ordered placed on file a

bills to the amount of \$12,267.50 were read, audited and allowed.

Athletic bills to the amount of \$296.00 were read, audited and allowed.

The register turned in \$12,946.03 as collections from students since last regular meeting. Transferred to the Treasurer a \$100.00 athletic receipts equal to \$1,356.35 transferred to the Treasurer.

Approval of the M. J. Patterson contracting company in reference to the proposed testing plant, on the basis of a lump sum of \$19,200, was approved by the body as recommended by Frank E. Shephard, M. E.

J. M. Buckley
Treas.

J. M. Buckley
Treas.

J. M. Buckley
Treas.

Bound then expanded.
Jas. I. Smith
Secretary

Golden Colo. March 10, 1910.

Board of Trustees of the Colorado School
of Mines met in regular session. Present
Messrs. Kelly, Smith and Buckley &
Absent Messrs. Jaffee and Lewis &
Minutes of the meeting of February 10,
1910. were read and approved.

Following resolution was passed
by unanimous vote:

Resolved. That the thanks of the Board
of Trustees of the faculty and of the students
of the Colorado School of Mines are
tendered hereby to A. M. Welles, M. E.,
general manager of the Specie Pay-
ment group of Mines, Clear Creek
County, for his generous and timely
gift of the model used in a recent
open case involving the Specie
Payment ore veins.

Bills to the amount of \$9,921.45 were
read, audited and allowed.

Athletic bills to the amount of \$207.00
were read, audited and allowed.

Bill against the Festive Fund
fund for '96 was read, audited and
allowed.

Registrar turned in \$1573.31 as
receipts from students since last
regular meeting. Transferred to the treasurer.

Athletic receipts of \$1.85 were
also turned in. Transferred to the treas-
urer.

Orders were drawn on the state
creditor for \$1,000. 1,000. 1,000. 1,000.
1,000. 1,000 and \$600. making \$7,600. to
meet current expenses & orders are

A. M. Welles
Tras
Mr. Buckley
Tras
Mr. Buckley
Tras

numbered 508 to 514. Both numbers
included a transfer to the Treasurer &
Board then adjourned.

Jas. P. Smith.

Secretary

Golden Colo. April 14, 1910.

Board of Trustees of the Colorado
School of Mines met in regular ses-
sion. Present. Messrs. Kelly, Smith
and Berkeley. Absent. Messrs.
Jeffa and Lewis.

Minutes of the meeting of March 10,
1910, were read and approved.

The constitution of the Colorado
School of Mines Athletic Associa-
tion was submitted and approved.

Following was offered by Captain
Smith and was approved and passed
by unanimous vote:

Resolved, that the meeting of the Board
of Trustees of the Colorado School of
Mines, held at the place and on
the date designated herein, the fol-
lowing was passed and recorded
by unanimous vote:

Resolved, that in the departure
of Thomas Francis Walsh at Wash-
ington - District of Columbia - April 8,
1910, it is the sense of the Board of Trust-
ees, of the faculty, and of the students
of the Colorado School of Mines, that
this institution owes an intelligent
and generous homage, who en-
riched higher technical education,
at home and abroad, by the estab-
lishment of the Van Hook Research
Department, designed to assist
the struggling prospector and to

to the medical agencies which alienate and lessen the hope of disease.

Resolved, that in the career of Theresa Francis Walsh as a woman, prospector, miner, employer and capitalist the commonwealth of Colorado has witnessed a vivid example of success through integrity, honor and fair dealing, which she will lovingly cherish in the annals of her basic industry and weave into the fabric of her growth - for the inspiration and example of her choicest sons.

Recognizing the inevitable mortality of the messenger of death Colorado dismeizes her "Ambassador at Large" with the verdict: Well done.

And be it further resolved, that the President of the Faculty, Doctor Victor Colefax Alderson be requested to transmit a copy of these resolutions to Mrs. Carrie B. Walsh, and to assure her, and the surviving relatives, of the profound sympathy of the Board of Trustees, the faculty, and the students of the Colorado School of Mines for her, and their deep personal affliction.

Bills to the amount of \$8,924.43 were read, audited and allowed.

Athletic bills to the amount of \$453.99 were read, audited and allowed.

Registrar turned in \$504.35 as receipts from students since last regular meeting. Transferred to the Treasurer.

J. M. Bonney
30

H.M. Burt
Treas

Athletic receipts to the amount
of \$7.45 were reported. Transferred
to the Treasurer

H.M. Burt
Treas

Orders were drawn on the state
auditor for \$1,000, \$1,000, \$1,000, \$1,000,
\$1,000, \$1,000, \$1,000 and \$1,500, a total
of \$8,500, to meet current expenses.
Orders are numbered from 565 to 572,
both numbers inclusive, and trans-
ferred to the Treasurer.

Following was passed by unani-
mous vote:

Resolved, that the President and
the Secretary of the Board of Trustees are
hereby authorized to sign the petition
of the Lookout Park Development
Conference for right of way over cer-
tain streets in Golden.

Board then adjourned.

Jos. P. Smith,

Secretary

John P. Kelly, Pres.

Golden, Colo., May 12, 1910

Board of Trustees of the Colorado
School of Mines met in regular
session. Present, Messrs. Kelly,
Smith, Joffa and Bentley. Absent,
William B. Lewis. President Alder-
son of the faculty attended the meet-
ing.

Minutes of the meeting of April
14, 1910, were read and approved.

On the recommendation of the
faculty the degree of Engineer of Mine
was conferred to the following mem-
bers of the Class of 1910:

Bestrand J. Gustiner

Julius Stephen Bradford

Samuel M. Sopheroff.

Charles Edward Ayer
 Otis William Bradman
 Howard Judd Keltan
 John Van Dever Hubbard
 Frank Augustus Goodale
 John Wesley Whitehurst
 Webster Page Casey
 Walter Reginald Brown
 Samuel Ward Laughlin
 David Winton Leake
 John Brainard Corman
 Vincent Knowles Jones
 John Herschel East, Jr.
 Henry Gilman Skerlean
 Henry Munson Sherman
 Russell Johnson Ferris
 Grover Shelby McKay
 Kent Perry Campbell
 Ernest Floyd Jones
 Herbert Brown Leach
 Paul Hamilton Carpenter
 Herbert Denzell Phelps
 George Thomas Feringer
 Eugene L. Brooks
 Charles Miller Glasgow
 Bernard Saxon Hynes
 David Ford McCormick
 Vincent Frank Beck
 John Clarence West
 Victor Eugene Kerr, of the class of 1900
 Louis Rice Bell, of the class of 1900
 Degree of Metallurgical Engineer
 was granted the following:
 Harold Henry Jackson
 Lester Lloyd Fuller
 Eugene Foster Watson
 George Franklin Strohl
 Irvine A. Pardee
 Leopold Selzer

Emil John Brudersin.

Robert Mayo Keene.

George W. Berry Lee.

Alfred Emery Perkins.

Degrees of Engineers of Mines
and Metallurgical Engineers were
granted to the following:

John McCallum.

Duane Carroll Kelso.

Ronald Prosser Fitz Gerald.

James Courtenay Ballagh.

Advertisement was authorized
for concrete floors, suspended con-
crete floors, reinforced concrete build-
ing walls and wood roofing and
composition covering for the Experi-
mental Ore Dressing and Metallur-
gical plant of the School of Mines.
said was to be opened at Warden.
June 9, 1910.

All degrees granted herein are
subject to the regulations established
by the faculty as to the completion of
student work - payment of dues -
etc.

Bills to the amount of \$10,776.13 were
read, audited and allowed.

Athletic bills to the amount of
\$394.40 were also allowed.

Bills against the testing plant
to the amount of \$512.85 were read,
audited and allowed.

Orders were drawn on the state
auditor for \$1,000, \$1,000, \$1,000, \$1,000, \$1,000,
\$1,000, \$1,000, \$1,000, \$1,000 and \$200, a total
of \$10,200 - to meet current expenses.
Orders are numbered from 573 to 582
inclusive. Transferred to the treas-
urer.

H. M. Putney
Treas.

H.M. Reardon
May

H.M. Reardon
May

Registrar turned in \$549.21 cash receipts from students since last year meeting. Transferred to the treasurer.

Athletic receipts to the amount of \$83.50 were turned in. Transferred to the treasurer.

Board then adjourned.

James S. Smith
Secretary
John P. Kelly, Pres.

COLORADO SCHOOL OF MINES
Golden, Colorado,
May 12, 1910.
Bids for:
(1) Concrete floors.
(2) Suspended concrete floors.
(3) Reinforced concrete building walls.
(4) Wood roofing and composition covering for experimental ore dressing and metallurgical plant at the Colorado School of Mines, Golden, are hereby called for to be opened at 9 a. m., June 9, 1910, at a meeting of the Board of Trustees in Golden. Bids will be received for any portion or all of this work.
Specifications and drawings can be seen at the Denver Engineering Works Company, 20th and Blake streets, Denver.
To insure good faith a certified check for five per cent of the amount of the bid must accompany each bid. The Board reserves the right to reject any and all bids.
Signed, JOHN P. KELLY,
Pres. Board of Trustees.
JAMES T. SMITH
Secy. Board of Trustees.

Golden, Colo., June 7, 1910.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith and Peffer. Absent, Messrs. Berkeley and Lewis.

Minutes of the meeting of May 12, 1910, were read and approved.

Following was passed by unanimous vote:

Resolved, That the sum of \$29,200 be drawn from the special testing plant fund created by act of May 4, 1909, and placed to the credit of the general fund of the Colorado School of Mines. The same to be returned from the general fund to the special fund as work on the testing plant progresses, until the special fund is well good to the full amount.

\$29,200 x

H.M. Reardon
June

On the recommendation of President Alderson the faculty for the ensuing school year, beginning September 1, 1910, and ending August 31, 1911, was engaged and appointed as follows, with the salaries attached in each case, salaries to be paid in monthly installments:

H. B. Patton, professor of geology and mineralogy	\$2,000
Kerman Fleck, professor of chemistry	\$2,000
F. W. Matherly, professor of metallurgy	\$3,000
C. R. Burpee, professor of mathematics	\$2,000
W. F. Allison, professor of engineering	\$1,900
A. J. Harkin, professor of mining	\$2,300
F. H. Cronin, professor of mechanical engineering	\$1,900
L. F. Miller, professor of physics	\$1,800
W. J. Hazard, professor of electrical engineering	\$1,900
W. E. Haldane, assistant professor of metallurgy	\$2,200
Charles D. Post, assistant professor of analytical chemistry	\$1,600
L. Montague Butler, assistant professor of geology and mineralogy	\$1,700
J. C. Bacher, assistant professor of qualitative analysis	\$1,600
A. C. Smith, assistant professor of mining	\$1,700
R. B. Otis, assistant professor of mechanical engineering	\$1,700
W. E. Smith, assistant profes-	

200 of geology and mineralogy \$1,500
 E. E. F. Sherwood, assistant professor
 of mathematics \$1,400
 W. S. Medell, instructor in chemis-
 try \$1,200
 Harry M. Shoman, instructor in
 mathematics \$1,000

Fellows and assistants:

A. F. Mertes, assistant in chemistry \$450

C. A. Rockwood, fellow in chemistry \$540

C. D. Neuton, assistant in geology \$450

R. M. Kenney, fellow in metallurgy \$540

With the exception of professors
 Peaton, Fleck and Proffgen the
 salaries paid will be paid in
 nine months.

Bills to the amount of \$11,151.45
 were read, audited and allowed.

Bills to the amount of \$3,082.94
 were allowed against the testing
 plant fund.

Bills to the amount of \$616.06
 were allowed against the athletic
 fund.

Receipts from receipts since last
 regular meeting were reported
 as \$722.71. Transferred to the treas-
 urera

Athletic receipts to the amount
 of \$53 were reported. Transferred to
 the treasurera

An order was drawn on the
 state auditor for \$10,500 to meet cur-
 rent expenses. Transferred to the
 treasurera

An order was drawn on the testing
 plant fund for \$29,200. Transferred to
 the Treasurera. Said \$29,200 was trans-
 ferred by check from the testing plant

H. M. Peckham
 Treasurer

H. M. Peckham
 Treasurer

H. M. Peckham
 Treasurer

H. M. Peckham
 Treasurer

fund to the general fund. The sum of \$29,200 in orders on the creditor were cancelled by check on the Woods-Ruby National Bank.

Resting bids advertised for May 10, 1910, were opened as follows:

1. Charles J. Buckman, Denver - \$5,837
2. William Williams, Golden 12,000
3. W. E. Jones, Denver 7,123
4. P. B. Elkins, Denver 7,525

Referred to a special committee consisting of President Alderson, Professor Allison and Messrs. Smith, Juffer and Buckley. Committee to meet at 850 Equitable Building, Denver, at 2 p. m., June 22, 1910.

Board then adjourned.

Per J. Smith.

Joseph S. Juffer
Trustee

Secretary

John H. Keen, Pres.

Golden, Colo., June 22, 1910.

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Kelly, Smith and Juffer. Absent, Messrs. Lewis and Buckley. President Alderson of the faculty attended the meeting. Trustee Joseph S. Juffer presided.

All bids on carpentry work and painting were rejected and the secretary was instructed to advertise for new bids to be opened July 14, 1910.

Bid of P. B. Elkins, of Denver was accepted for the concrete floors on ground suspended concrete floors and reinforced concrete building.

rolls, at \$ 275; all work to conform
to plans and specifications of May 18,
1910. Bond of bidder was posted at
\$ 10,000, in a bonding company to be
approved by Board of Trustees.

Board then adjourned.

James T. Smith,

Secretary

John P. Kelly, Pres.

Call for Bids.
COLORADO SCHOOL OF MINES,
GOLDEN, Colo., June 22, 1910.—Bids for
wood roofing, composition covering and
painting for the Experimental Ore Dress-
ing and Metallurgical Plant at the Colo-
rado School of Mines, Golden, are here-
by called for to be opened at 9 a. m.,
July 14, 1910, at a meeting of the Board
of Trustees in Golden.
Specifications and drawings can be seen
at the Denver Engineering Works Com-
pany, Thirtieth and Blake streets, Den-
ver.
To insure good faith a certified check
for 5 per cent of the amount of the bid
must accompany each bid. The Board
reserves the right to reject any and all
bids. (Signed)
JOHN P. KELLY,
Pres. Board of Trustees.
JAMES T. SMITH,
Sec'y. Board of Trustees.

Golden, Colo. July 14, 1910.

Board of Trustees met in regular
session. Present, Messrs. Kelly, Smith
and Jeff. Absent, Messrs. Leffler
and Bullock.

Minutes of the meeting of June 9,
1910, and June 22, 1910, were read and
approved.

Following was passed by unani-
mous vote:

Resolved, That the sum of
(\$5,639.98) \$5,639.98 be drawn from the special bot-
ting plant fund created by act of
May 17, 1909, and placed to the credit
of the general fund of the Colorado
School of Mines, the same to be re-
turned from the general fund to the
special fund as work on the botting
plant progresses, until the special
fund is made good to the full
amount. \$5,639.98

Bill, to the amount of \$5,639.98 was
read, audited and allowed.

Wm. Rubey
Treas.

An order was drawn on the state auditor for \$5,639.98. to pay general expenses. Transferred to the treasurer. Following was passed by the committee:

Resolved. Resolved that the sum of \$2,660.02 be drawn from the special testing plant fund created by act of Mar 4, 1909

Wm. Rubey
Treas.

There was a total drawn from testing plant fund. this date. \$8,300. and closes said fund as far as the state auditor is concerned.

Wm. Rubey
Treas.

Register turned in \$319.30 in receipts from students since last regular meeting. Transferred to the treasurer.

Wm. Rubey
Treas.

Athletic receipts to the amount of \$30.00 were reported since last meeting. Transferred to the treasurer.

On the recommendation of President Alderson Pearson S. Rowley B.S. was placed in the faculty as instructor in mechanical engineering at \$1,200 per annum beginning September 1, 1910.

Bills to the amount of \$2,303.22 were allowed against testing plant fund. including estimate of \$2 in favor of William Williams for \$1.31 for

Bids on carpenter work and painting of the crease and plant were offered as follows:

1. C. J. Buckman - Elden \$6.695
2. W. E. Powers, Denver 6.644

Contract was let to W. E. Powers at \$6,644. and bond was filed in that sum

Board then adjourned

James G. Smith
Secretary

Joseph S. Jaffe; John P. Kelly, Pres.

Golden, Colo., Aug. 11, 1910.

Board of trustees of the Colorado School of Mines met in regular session. Present Messrs. Kelly, Smith and Jaffe & absent Messrs. Buckley and Dennis.

Minutes of the meeting of July 14, 1910, were read and approved.

Friend Buckley offered and took his seat.

Bills to the amount of \$6,836.04 were read, credited and allowed.

An order was drawn on the State Auditor for \$6,836.04 to meet current expenses. It was referred to the Treasurer.

Bills against the Acting Plant fund were allowed to the extent of \$2,688.09.

Arithmetic bills to the extent of \$77.30 were read and allowed.

Estimate No. 3, in favor of William Williams, for \$1,044.45, final under his contract, is included in items allowed against Acting Plant fund.

Registrar turned in \$11,833.00 as receipts from students since last regular meeting. It was referred to the Treasurer.

Board then adjourned

James G. Smith

Secretary

Joseph S. Jaffe

John P. Kelly, Pres.

Handwritten initials

#91183

Handwritten initials

Golden, Colo., Sept. 8, 1910

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Buckley and Jeff. Absent, Mr. William B. Lewis.

Minutes of the meeting of August 11, 1910, were read and approved.

President Peterson announced the appointment of Jay Lawrence as secretary of the class of 1915, as executive secretary of the Alumni Association at an allowance from the school of \$50 per month.

In the case of C. B. Lewis, member who applied to be registered as a resident of Colorado, the application was rejected, and he remains a non-resident student.

Application of Earle D. Andrews to be registered from La Junta, Colorado, was also rejected.

Board of Trustee McRube, as treasurer of the Colorado School of Mines, in the sum of \$40,000, given by the National Safety Company of New York, was approved and ordered filed with the secretary of state.

Bills to the amount of \$7,420 were read, audited and allowed.

Athletic Association bills to the amount of \$77.30 were allowed.

Against the Postery Post fund bills to the amount of \$8,078.61 were audited and allowed.

Register turned in \$18,120.36 as receipts from students since last regular meeting. Transferred to the Treasurer.

J. M. Buckley
Treasurer

Wm. B. ...
Treas

Athletic funds to the amount of \$65^v were received since last meeting. Transferred to the Treasurer.

Wm. B. ...
Treas

An order was drawn on the state auditor for \$7,420 to meet current expenses. Transferred to the Treasurer.

Included in Postory Print bill allowed is the sum of \$6,684 on account of the Westinghouse Machine Company.

Board then adjourned.

Joseph J. ... James J. Smith
Frank ... Secretary
John ... Pres.

Golden, Colo. Oct. 13, 1910.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Bradley and Jeffa. Absent, Mr. William B. ...

Minutes of the meeting of September 8, 1910, were read and approved.

General fund bills were audited and allowed to the amount of \$14,233.89.

Against the Athletic fund bills were allowed to the amount of \$699.07.

Against the Postory Print fund bills to the amount of \$6,684.66 were audited and allowed.

Wm. B. ...
Treas

Registrar turned in \$7,759.64 in receipts from students since last regular meeting. Transferred to the Treasurer.

Wm. B. ...
Treas

Athletic receipts to the amount of \$479.50 were turned in. Transferred to the Treasurer.

Wm. B. ...
Treas

Warrant was drawn on the state auditor for \$14,233.89 to pay current expenses. Transferred to the Treasurer.

A loan of \$250 from the General Wash Loan fund, to Samuel R. Brown, Jr. was authorized.

Revised course of study submitted to the faculty was approved.

Board then adjourned.

Jan 9. Smith

Secretary

Joseph S Jaffa
Chairman

John Kelly, Pres-

Golden, Colo., Nov. 10, 1910.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Buckley and Jaffa. Absent, Mr. William B. Ferris.

Minutes of the meeting of October 13, 1910, were read and approved.

Bills to the amount of \$14,173.66 were read, audited and allowed.

Bills on the Vesting Fund to the extent of \$6,580.62 were audited and allowed. Estimate No. 1 in favor of Peterson Contracting Company is included in this amount.

Athletic bills to the amount of \$737.36 were also allowed.

Orders were drawn on the State Auditor for \$5,099.91 to pay current expenses, transferred to Treasurer.

Registrar turned in \$8,763.18 as receipts from students since last regular meeting. Transferred to Treasurer.

Athletic receipts to the extent of \$1,546.20 were reported, transferred to the Treasurer.

Board then adjourned.

Joseph S Jaffa
Chairman

Jan 9. Smith

Secretary

J.M. Buckley

J.M. Buckley

J.M. Buckley

P.S. President Adleson, James P. Swinstead and Dr. John P. Kelly were named as the auditing committee. to meet with special Audit and Receivers Kober for the purpose of checking up the books and accounts for the two-year period ending November 30, 1910.

John P. Swinstead
Secretary

Garden, Colo., Dec. 8, 1910.

Board of Trustees of the Colorado School of Mines met in regular session. Present - Messrs. Kelly, Swinstead, Buckley and Joffe. Absent - William B. Lewis.

Minutes of the meeting of November 10, 1910, were read and approved.

Bills to the amount of \$10,810.29 were read, credited and allowed.

A check was signed transferring \$3,339.86 from the general fund to the Testing plant fund. This was made in first payment of loans under date of June 8 and July 14, 1910.

Athletic bills to the amount of \$2,336.85 were read, credited and allowed.

Testing plant bills to the amount of \$9,600.26 were also allowed. This includes estimate No. 2 of the M. J. Pederson Contracting Company (\$7,920) and estimate No. 1 for W. E. Jones, \$1,680.26.

An order was drawn on the state creditor for \$200 to pay current expenses. Same referred to the treasurer.

J. M. Buckley
Trusts

The register turned in \$20.41
 W.M. Barry as receipts from students since the
 last regular meeting a trans-
 ferred to the Treasurer
 Athletic receipts to the amount of

W.M. Barry \$22.75 were also turned in. Trans-
 ferred to the Treasurer

Board then adjourned.

Joseph S. Jaffa Jas. J. Smith
 Frank Ruppel John Kelly, Pres. Secretary

The report of Treasurer Kelly
 for the period ending November 30,
 1910, was received and placed
 on file. It covers two years be-
 ginning December 1, 1908.
 Jas. J. Smith

Secretary

Golden Colo. Jan. 12, 1911.

Board of Trustees of the Colorado
 School of Mines met in regular
 session. Present Messrs. Kelly,
 Smith, Berkeley and Jaffa. Absent
 Mr. William B. Lewis.

Minutes of the meeting of Dec-
 ember 8, 1910, were read and ap-
 proved.

Bills to the amount of \$22,516.27
 were read, audited and allowed.
 Athletic bills to the amount of
 \$730.05 were read, audited and al-
 lowed.

Printing plant bills to the amount
 of \$7,794.15 were read, audited and
 allowed.

From Ruby
 Fund

Included in the \$22,516.27 is the
 sum of \$7,794.15 transferred back
 to the testing fund.

Orders were drawn on the State
 auditor for \$3,000, \$1,000, \$1,000, \$1,000 and \$1,000.

- ATHLETIC ASSOCIATION -
COLORADO SCHOOL OF MINES.

Meeting of Nov 29 - 1909

Meeting called to order by Prof. Hopkins. All members present.
Resolution of the Board of Trustees passed Nov. 11 was read. It is as follows: -

The following Resolution was passed by the Board of Trustees on November 11, 1909.

Resolved: That beginning with the next fiscal year, December 1909, the athletic charge against students and all receipts from athletic games, contributions, benefits, etc. shall be set aside in the Woods-Rubey National Bank as a separate fund, from which all bills of an athletic nature, salaries, etc. shall be paid. Further, in accordance with the practice now followed no bill contracted by the athletic board of directors shall be presented to the Board of Trustees of the Colorado School of Mines for credit unless cash to meet the same is credited to the athletic fund.

Moved and seconded that John Kelle bill for work on tennis courts be paid. Carried.
Coach Curtis reports that a contract has been drawn with Mr. Cobb. The contract states that the U. of C. and C.S.M. shall play five games of football at Denver

Park (Season 1910-11). They shall be a visiting expense of \$5000. Further the U. of C. at 8.00 PM. shall play any games at B. meeting Park. This contract is signed as yet.
A statement of the expenses - U. of C. games was

Moved: -

Emily Abbotson	\$ 13.20
J. B. Dabell	67.50
John Kelle	24.00
et cetera (Printing, etc)	17.25
Brookway & Ballagh	5.60
Expenses	4.15
Maintenance	6.50
Wood Grove	4.00

and seconded that the following order be made for football

- 1. J. Kelle
- 2. J. Kelle
- 3. J. Kelle
- 4. J. Kelle
- 5. J. Kelle
- 6. J. Kelle
- 7. J. Kelle
- 8. J. Kelle
- 9. J. Kelle
- 10. J. Kelle
- 11. J. Kelle
- 12. J. Kelle
- 13. J. Kelle
- 14. J. Kelle
- 15. J. Kelle

Carried

Meeting of Nov 29 - 1909

Meeting called to order by Prof. Hopkins. All members present.

Resolution of the Board of Trustees passed. It was read. It was followed.

The
Trustees
Resolved
that 1909, +
from athlete
set aside 1
from which
be paid. f
no bill cor
presented t
Mines for c
the athlete

Moved and seconded that John Mulla will
go work on tennis courts to be paid. Carried
Cash Court's report that a contract has
been drawn with Mr. Cobb. This contract
states that the M. of S. and B. S. G. M.
shall play five games of football at Union

Park (Season 1910-11). They shall be a seating capacity
of 5000. Mulla to M. of S. on C. S. G. M. shall play
any game at B. S. G. M. Park. This contract is not
signed as yet.

Statement of the mines - 48760 games were
made.

Bills Allowed:

Emily Holstrom	\$ 13.20
J. B. Swett	67.50
John Mulla	24.00
St. Margaret's Printing Co	17.25
J. Anthony Ballagh	5.60
J. Caplan	4.15
Insurance	6.50
Wood Stone	4.00

Moved and seconded that the following committee
allowed "M" for football

- | | |
|---------------|-------------------|
| 1. Coburn | 8. Bicket |
| 2. Fitch | 9. Windy |
| 3. Swett | 10. B. Greenfield |
| 4. Coburn | 11. Douglas |
| 5. Cabot | 12. DePuying |
| 6. Wood Mulla | 14. Stratton |
| 7. Wood Mulla | 15. Furgg |
- Carried

Coach Curtis presents his resignation as athletic director. Letter dated Apr 5 1909.

Moved and recorded that Curtis' resignation be accepted. Carried.

Moved and recorded that the matter of adjusting Curtis's salary be placed in the hands of the finance committee. Carried.

Moved and recorded that a week end game, with proceeds to be sanctioned by the board. Carried.

Moved and recorded that a committee be appointed to look up a system of reimbursement for Coach Curtis and Mgr. Reynolds. Carried
Committee - (Butler - West)

Moved and recorded that the manager, with the help of the Ath Director, turn in a report of finances of the football season. Carried
Minded and recorded that \$1000.00 sweaters be purchased for the football men. Carried.

Requirmed.

W. West Sec.

Meeting of Nov 30 - 1909

Meeting called to order by Prof. Hopkins.

Members present: Hopkins, Fay, Turner, Dittus
Minded and recorded that Mrs Davis be awarded an "M" for football. Carried.

Coach Curtis was given permission to have some type put on sweaters.

Moved and recorded that the athletic room advance \$75.00 to the Basket Ball Mgr. for outlay's trip through the East. Carried.
Requirmed.

Meeting of Dec 6 - 1909.

Meeting called to order by Prof. Hopkins. All members present.

The financial committee reports that an agreement was made on \$1,200 for the cracker salary up to the present time. This was accepted by the board.

Moved and recorded that the athletic director be authorized to enter a contract with Butte for Union Park, season of 1910. Conrad A statement of football games 1909 was read and showed the net proceeds to be \$3758.77.

Moved and recorded that the record team men be awarded jerseys. Number not to exceed eight. Conrad.

Meeting adjourned.

[Signature]

Meeting of Jan 4 - 1910.

Meeting called to order by Prof. Hopkins. Members present. Hopkins, Robinson, East, Butler.

Bills reported by the financial committee and allowed.

Dr. Thob reported actions of the conference and particularly mentioned that Dr. Inver Chair. had given notes that Chair would read in his paper to gain control of all athletic grounds in Denver.

An motion was given authority to open negotiations with W. G. with the view of getting a option on grounds for game following next season.

Mrs. Boyle presented the idea of engaging Bills as hooker ball coach. An motion was passed that statute members could be present.

Mrs. Boyle announced Spring Baseball schedule.

Mrs. Little was appointed to find out prices of the jerseys for the record team men (Football). No motion of engaging an athletic director or coach for the remainder of the year was discussed.

Moved and recorded that a committee of five students and one faculty member

He appointed to investigate the records
of applicants and to report progress at
next meeting. Bill's letter returned,
meeting adjourned.

Meeting of Jan 13 - 1915

Meeting called to order by Parker. All members
present.

A letter from W. J. West was reading for two
year football schedule was read. No action taken.
The matter of having W. J. West as Basketball Ball
coach was discussed.

A letter from Hugh Van Wagner suggesting a
change of football & Rugby were read.

Wagner and recorded that we engage W. J. West as
soccer ball coach. lost.

Moved & seconded that a committee be
appointed to review the constitution of P. C. S. M. A. S.

Carroll Committee Patton, E. Paulsen, Street,
Stamson, West.
Meeting adjourned

W. J. West

Meeting of Feb 11 - 1909

Meeting called to order by Prof. Haskin.
Members Present: Prof. Haskin, Eugene, & the
West.

The question of a game with Wyoming was
discussed.

The date of the Utah game was set for 15th of
Oct.

Chairman of Finance committee authorized
to give Seattle \$1000 for party and rent.
The football schedule for next season

- to
- Oct 15 - 1910 - U of Utah
- Oct 22 " - Aggie - (Denver)
- Oct 29 " - Colo. College. (Colo Springs)
- Nov 5 " - D.U. (Denver)
- Nov 8 " -
- Nov 12 -
- Nov 19 " -
- Nov 24 " - U of Colo (Denver)

Mrs. Wood's account that a bill of track goods
not to exceed \$5000 be allowed. Carried.

Mrs. D. Vandenberg of "Stadings" makes
the proposition that the C.S.M. be put
on the same basis as the ordinary retail stores.

This proposition was accepted.
The Rugby football list of participants
approved.
Adjourned.



Thurs 18-1910

Meeting called by Prof Hopkins. All members present except Stout.

The amendment to the constitution was brought out and discussed by Mr Patton. The report of the committee on the constitution was accepted.

Moved second & carried that a special meeting of the Athletic Assoc. be called Friday night 22-5. To pass on proposed revision of the constitution.

Patton was elected manager of football for season of 1910.
 Meeting adjourned.

Meeting of Thurs 24-1910

Meeting called to order by Prof Hopkins. All members present but Mr Stout.

It was decided that the matter of nominating a new organ be postponed until Thurs 25-4:30 PM.

The committee on looking up Athletic director reports, that the most favorable applications are those of

Tom Stewart of Mich
 Ralph Sage - Dartmouth
 & B. Fegler -

The committee on coach & administrator's report was accepted

Adjourned

[Signature]
 2/1/10

Meeting of Feb-25-1910

All members present except Dittus.
Moved & resolved that hereafter
the captain of the Basketball team
act as manager. Carried.
The nominations for Baseball, Manager are:-
Copoland, Secretary Ramsey.

The Football acct. Mgr.
Dunn

Brooks
A. J. May

The Track acct. Mgr.
Thomas

Morris
Huntington
Edgeward

Edgeward

J. P. P.

Meeting of Mar 3-1910

All members present except Dunn.
Committee on work of athletic director reports that
he sees no all application in in selection can be made.
Bills allowed:-

John J. Gode	\$ 25.00
J. C. Donnelly	60.95
Chas. P. Quaintance	7.30
J. J. Schell	28.60
Thompson Printing Co.	4.00
J. P. Diebold	3.00
R. Broad Jr.	1.35
Burt Jones	77.50

The two year contact
discussed. Resolved
that was

J. P.

J. P. P.

Meeting March 18 1910.

Meeting called to order by the President
Motion made seconded & carried that what he
enforced to sign the constitution or president of the
Athletic Room. Carried

Moved & seconded that Boyle report on Basket
Ball season be referred to the finance committee.
Carried

The committee on Coach and Athletic Director
reports that it is impossible to obtain one man
who will act as Athletic Director. They report
that their choice for athletic director is
W. C. Bryan, for Coach of football -

1. Ted Sturges
2. Buebingham

This report was put on the table until Monday
March 21-1910.

Moved and seconded that no man on any
athletic team shall receive his emblem or
report, until he has turned in all the
athletic supplies checked out to him further that
he is desirable be requested not to refund any
school deposits, until satisfactory settlement
is made with the Athletic Room. And that
the managers be instructed to report on
such men, at the end of the season.
Carried

Expenses Paid

Meeting March 21,

Meeting called to order by Prof. Dot. Prof. Stratton
being absent.

Called Prof. Stant was discussed and it was
decided that the committee be empowered
to select or elect if he be satisfactory.

Statin reported on Stant contract

Prof. Stant was heard and was so followed.

All books had supplies have been turned in
with exception of Statin's money which was
taken from him.

Signed W. C. Bryan & J. E. L.
mgr.

Called Bryan was heard and stated
that he will coach track & train
backyard and track. for \$200.00 per annum.

Moved and seconded that Prof. Stant
be called to attend to meet the committee
on Coach. to settle upon salary.

E. J. Statin Secy. Pa. Am.

W

Meeting of Mar 30 - 1910

Meeting called to order by Prof. Harkin.
All members ~~except Prof. Harkin~~ present.
The matter of a coach for Track was discussed
Moved & seconded that Capt. Bryan be engaged as
Track coach and trainer for season of 1910 at a
salary of two hundred and twenty five dollars
\$225.00 or less for the remainder of the
season. Carried.

Bills:-

Finance Committee was given
authority to investigate bills and pass
on the same.

Moved & seconded that a committee of two be appointed to

Meeting of March 23 - 1910.

All members present except Prof. Harkin.
Moved & seconded that ^{submit records of previous} ~~Prof. Harkin~~ the managers of the
various teams ~~submit records of previous~~ ~~to the~~ ~~hand of the~~ and
this approval be obtained, before such games are played.
The instructors shall be notified of their date. Carried
The charges against Capt. Bryan were gone into by
several students.

Class Baseball Schedule

Junior Senior Game - Tue Mar 29
Freshmen vs Juniors - Thure Mar 31
This schedule was approved by the board.

Adjourned

[Handwritten signature]

the men & receive them as
Albert, Davis, Kivick, Stebbins. With
Carroll. Kim & Dittus appointed.

Brooks recorded that a committee of
three be appointed & draft rules for the
morning of "N's". Carroll
Committee - Post, Dittus, Kim.

The secretary was appointed & with
letters and return applications for each.

Approved
Advisors
Post

Meeting of May 25

Meeting called by Post Kivick.

All members present but Post & Dittus.
The committee on Rules for "N's" ~~report~~
recommends the following.

Football

Any player must play at least one
half in half the games.

Basketball

One half the games (entire games)

Baseball

One half the games

Track

5 points in a dual meet or 3 points in
collegiate stat meet.

Advisors

In case of decision will be made by
the coach and a faculty member of the
Athletic Board.

The committee also suggests that all "N's"
be made the same size, that services be
be given football men, baseball but on
base-ball men and have 3 track men.
Committee will report again the first
meeting of fall of 1912.

The proposition of a summer camp for football men was discussed.

It was unanimous that this was a good plan.

Mered's record that this matter be left with the coach and that the Board allow \$5 per man for not more than 25 men. Carried

Bills Allowed

A. G. Spaulding	3.36
May 20	8.30
...	11.00
Watson	1.50
Quick Lunch Co	3.98
Spaulding	127.64
Schaub	1.20
J. P. G. cat	7.80
J. H. Lewis	18.89
J. G. Schaub	.75
W. H. Hines Sporting Goods Co	59.40

Meeting of Sept. 1, 1910.

The proposition of assistant coach was discussed and the following appeared as a basis.

- A. G. Stearns.
- A. M. Baker
- M. Knight.
- E. Lambert.

Coach Stearns proposed an opinion that a Bohannon man would be desirable. Meeting adjourned until Sept. 2.

E. J. Kettle Secy.

Meeting Sept. 5.

Meeting called to order by Pres. Abraham. Report by Capt. Stillman revealed a balance in the treasury of \$1680.00. would \$150.00 be an adequate supply.

One contract would cost five more dollars. The contracts under Sept. 1, 1910. An opinion was expressed that 300.00 was all we could afford to expend. More and amended that 300.00 be placed as a maximum salary for Capt. Cook. Carried Meeting adjourning E. J. Ratten Secy.

Meeting Sept 23, 1910.

Meeting called to order by Pres. Abraham. Roll taken and members found about were Mr. Hodgson and Capt. Cook.

He subject of baseball m's was touched and the following men awarded them John Ireland Capt.

- J. J. Burke.
- J. J. Eilers
- A. J. Baker

- M. J. Burke
- Walter
- L. M. Bowler.

- D. D. Springfield.
- Wichfield
- M. J. Deegan.

More and amended that the program men be awarded "M." medals for the season of 1910. Carried

Moved that a telephone be installed in the directors office. Carried

Moved and amended that the President be authorized to call upon last years baseball managers. Mr. C. P. Wright for report of the season of 1910. Carried.

Moved that the matter of Program increases for D. J. James May 5-1910

That a notice be forwarded to the
 stating that the Ad. Board will
 consider bids for such equipment
 at next meeting. Carried.
 Meeting adjourned.

E. J. Peter Secy

Meeting Oct. 5-10

Meeting called to order by Prof.
 Hopkins.

Prof Hopkins, Prof West, Tim & Norton
 present.

Moved that numerals be awarded
 to those under Freshman on Football
 Team that are most deserving. Deletion
 to be made by Capt Cook. Carried.

Moved that if these games can
 be arranged with different High
 schools and Freshman on State
 to suit the board that they be
 held accordingly. Carried.
 Meeting adjourned.

W. Newton S. Acting Secy.

Meeting Oct. 18-10

Meeting called to order by Prof
 Hopkins.

Roll call. Finckh letters and
 Hodgson about.

Upon the suggestion of Capt. Payer
 Board passed upon desirability of
 taking team to Asylum on night
 of Aggie game.
 Freshman games discussed.

Discussion about men who are
 wearing football sweaters with letter
 turned in, who are not entitled
 to wear same.

Moved that notice be put upon
 Official Bulletin board calling attention
 of ~~the~~ Students to provision in Constitution
 preventing any one wearing any
 sweater that has an "N" on it, if
 he has not the awarded name by
 the board. Carried.

Election of Officers.

Moved that old officers hold same
 positions. Prof West (Chairman) and Tim
 on Eligibility Board. Prof Smith Chairman
 of committee.

Moved that we accept Resolutions

report on Utah trip. Carried.
Revision of Fudren Booe-Doll.
Meeting adjourned.
W. H. Henton Secy. C. E. King Secy.

Meeting of Nov. 3, 1910.

Meeting called to order by Pres. Whipple.
Meeting open and met to read notice
regarding the evening of unannounced. Mr.
Mott had not regarding meeting the

for the Y. M. C. A. meeting.
Moved that Secretary inform to be completed
from the athletic fee for the current year.

Second st. incorporated that the be done on
the basis of assistance in athletic. Carried
Mr. Linn. reported that a game was
arranged preliminary to the Wyoming
game on Nov. 13. with a guarantee of
\$25.00

Moses and recorded that a game be
arranged for Nov. 19. at Thaurin Camp
with one C. S. M. Two men and about
\$1000.00 school. Carried.

Moved that a voucher be drawn
for \$7.69 the excess of training table
board from regular board. seconded &
carried.

Moved that the faculty representative expense
bill deposited be not paid by six like
association. seconded & carried.

Moved that \$11.00 be allowed for hay and
\$1000.00 men's expenses. to Redd. Margarette
game 2, Boulder, 25 Utah game, also Colo. College
v.s. Wyoming. seconded & carried.

Moved that current month bill be
allowed. seconded and carried.

Moved & seconded that report of Egrie
& C. C. game be allowed. Carried.

Moved that matter of Mr. Skyles' account
be laid on the table. seconded & carried.
Adjourned.

E. J. Decker Secy.

30
1910

Meeting Dec. 2, 1910.

Bills allowed

Balance reports \$1473.65.

Moved that financing till deficit of \$1800.

be allowed if found to be admissable by

Capt. Dyer & G. J. Patton. Seconded and

Carried.

Moved that all the bills be allowed

on approval of Finance Committee.

Seconded & Carried.

Moved that Wm. R. be instructed

to take matter in charge of buying

sewing for women.

Moved seconded and carried that we

adjourned.

E. J. Ketter Secy.

Meeting Dec. 13, 1910.

Minutes of last meeting read and approved.

Moved and seconded that all bills settle the

bill one for notes on account, \$150.00, Douglas

and Douglass Review. after \$1800. also one

for Marshall to same amount account

for \$350.00 Carried

Moved and seconded that a voucher for

\$100.00 be drawn At to Mr. C. T. Kestelle

in my petty accounts. Carried.

Report was read regarding influence

proceedings during the last few years.

by Dr. J. C. C. Conference representative.

Minutes read.

Prof. J. C. C.

Prof. J. C. C.

Mr. Hodgson

Wm. R. Patton

Wm. R. Patton

E. J. Ketter

Moved that the Wm. R. Patton request

Dr. J. C. C. remain on the Colorado Society

Wm. R. Patton seconded & Carried

Moved and seconded that Ketter &

had better be given minutes Ketter will

the letter had better be read. Carried.

Moved that the Ad. Board resign its confidence in ^(read) Stewart and, contact as if already made, demanded & carried. Moved and recorded that each Stewart ~~and~~ a meeting be adjourned until Monday night at 7:00 P.M. when at which time each Stewart & Captain Bryan be requested to attend. E. J. Keller Secy.

Meeting Dec. 16, 1910.

Meeting called to order by President. Meeting called to Minute of last meeting read and approved.

Mr. Nelson was heard in regard to receiving the Ad. Board. Some few were as of Mr. C. A. meeting room and office etc being understood that there will be no conflict between Ad. Board meetings and Ad. P. G. M. M. M. meetings.

Moved that matter of petition from Ho. of Mr. C. A. for the use of room in Gymnasium be referred to the Ad. Board & Ad. Secy. E. J. Keller Secy.

Suggestion by Capt. Smith in regard to meeting of Officers of Board, Trustees, Student Members, etc read.

Moved that in view of the fact that the Trustees of the Colorado School of Mines, ^{have} turned over the control of the faculty of same school, the matter of both funds & property be turned over to the Secretary, demanded and carried.

Members of Executive Team receiving memoranda (1914) were as follows.

- | | |
|----------------|---------------------|
| Quinn | Proceedings |
| Dece | Deeds (P.B.) |
| Hampson | Coing |
| Johnson | Ellis |
| Andrews (P.B.) | |
| Andrews (P.B.) | Members present all |
| Johnson | except Jimmie |
| Connell | |
| Johnson | |
| Angley | |
| Dr. Butler | |
- Moved & seconded that the meeting be adjourned. Carried. E. J. Keller Secy.