Golden, Colo., Sept. 16, 1911.

The Board of Trustees of the Colorado School of Mines met in special session. Present: Messrs. Buckley, Smith, Steinhauer and Bennett. Absent: Mr. Fraus. Lyon Superintendent.

Following resolutions were offered by Captain Smith and were passed by unanimous vote:

Resolved, That in the opinion of the Board of Trustees of the Colorado School of Mines the Board of Directors of the Colorado School of Mines Athletic Association has no authority, either in itself as a body or acting through one or more of its officers, to make any contract involving the funds of said association which contract extends beyond the life of the said Board of Directors.

Resolved, That said Board of Directors is hereby requested to prepare a budget for the remainder of the calendar year 1911, to the end that the receipts and expenditures of the athletic association may be set forth as clearly as possible, and that said budget be placed upon the records of the association for the information of all concerned.

Resolved, That owing to limited funds in all departments of the School of Mines at the present time, the Athletic board is hereby cautioned not to exceed the estimated receipts of the asso-

ciation, reasonably calculated as no assistance can be extended under the law, from the taxpayer funds of the School.

Board then adjourned.

James F. Smith
Secretary.

Frank Buckley
Prest.

Fred C. Steinhauer
W. J. Bennett

Golden, Colo., Oct. 12, 1911.

Board of Trustees of the Colorado School of Mines met in regular session. Present: Messrs. Buckley, Smith, Eisenman, Steinhauer and Bennett.

Minutes of the regular meeting of September 14, 1911, were read and approved.

Bills to the amount of $10,175.32 were read, audited and allowed against the general fund.

Bills to the amount of $7,281.98 were read, audited and allowed against the Testing Plant fund. This includes final estimate of G. E. Powers ($1,118.74) for carpenter work.

Bill of $72.50 was allowed against the Lincoln Walsh Research fund and bill of $4.18 against the E. E. Stieber Library fund.

Loan of $200 was made to E. R. Crutcher from the Lincoln Walsh Loan fund.

Athletic bills to the amount of $717.22 were read, audited and allowed.

Registrar reported $3,791.24 as receipts from students since last regular meeting. Transferred to the Treasurer.

Other receipts of $187 were reported. Transferred to the Treasurer.

The sum of $25.00 was returned to the Estate N. Hammond Loan fund. Transferred to the Treasurer.

The sum of $2.45 was returned to the Susan Walsh Loan fund. Transferred to the Treasurer.

Dr. Pierson was authorized to notify the Cedarville Scientific Society that room would be provided at the school for the Society's collection of minerals, provided the school be subjected to no expense or risk in the matter, the usual care.

The request of Student J. H. B. Crumpton to be registered as a bona fide resident of Cedarville was granted.

Following was passed by unanimous vote:

Resolved. That after the present school year non-resident students engaged as follows will not be allowed any reduction in the matter of tuition fees.

Minutes of the special meeting of September 16, 1911, were read and approved.

Following was passed by unanimous vote:

Resolved. That President Pierson is hereby instructed to see

H. M. Rodgers Trem

H. M. Rodgers Trem

H. M. Rodgers Trem

H. M. Rodgers Trem

on by having the school in the case of Buck Collectors

that all arrears from students are collected before the next regular meeting of the Board of Trustees, November 9, 1911, and that the action of President Alderson in the temporary suspension of such collections is hereby approved.

The employment of Ralph Knowles as drill-man at the mining laboratory was authorized at a compensation of $4.00 per day. This expenditure not to exceed $150 until further action be taken thereon. An allowance of $50 was also authorized for the purchase of mine timbers.

Franklin Crittenden was recognized as an authorized representative of the Colorado School of Mines at the conference of educational institutions held in the office of Governor Shafroth, October 7, 1911.

On the recommendation of President Alderson the following pay-roll was authorized:

J. C. Doolittle, registrar, at $175 per month.

Alice Lyle, secretary to the president, $75 per month.

Mabel C. Shrum, librarian, $75 per month.

E. S. Perry, assistant librarian, $41.41 per month.

J. E. Davies, manager Integral Club, $50 per month.

F. P. Bicknell, store-keeper in chemistry, $75 per month.

H. J. Eck, pattern maker,

$100 per month.
W. N. Bennett, janitor, at $75 per month.
John Ahlstrom, janitor, at $60 per month.
N. W. Muhlenbrock, janitor, at $60 per month.
Joseph Bright, janitor, at $60 per month.
John Jeweck, night watchman, $60 per month.
T. L. Jennings, chief engineer, $135 per month.
Arthur L. Rae, engineer, $90 per month.
W. T. Nicholas, engineer, at $75 per month.
J. W. Watkins, fireman, at $65 per month.
E. C. Haynes, fireman, at $70 per month.
Everett Morris, assistant (fireman) $50 per month.
Roger Allen, apprentice, 20 cents per hour.
Clarence Nicholas, apprentice, at 18 cents per hour.
The application of the Young Men's Christian Association, Colorado School of Mines, for a donation of $25 towards the cost of the "Mines Hand Book" was rejected.
Board then adjourned.

James T. Smith,
Secretary.

Frank Buckley
Pres

Frank L. Guiterman

Fred C. Steinhauer
W. J. Bennett

Golden, Colo. Nov. 9. 1911.

Board of Trustees of the Colorado School of Mines met in regular session. Present. Messrs. Buckley, Smith, Steinhauer and Bennett. Absent. Franklyn Guitterman.

Minutes of the meeting of October 12. 1911. were read and approved.

Bills to the amount of $9,253.92 were read, audited and allowed against the general fund.

Athletic Association bills to the amount of $214.65 were read, audited and allowed.

Bill of E. J. Dedies, $7. was allowed against the Vivian Walsh Research Cash fund.

Against the Testing plant fund bills to the amount of $42.59 were allowed.

Orders were drawn on the State auditor for $1,000, $1,000, $1,000, $1,000 and $900, a total of $4,900, to meet current expenses. Numbers 659 to 663 inclusive.

N M Bennett Treas.

Registrar reported $1,273.76 as receipts from students since last regular meeting. Transferred to the Treasurer.

N M Bennett Treas.

Athletic association reported $18.60 as receipts since last regular meeting. Transferred to the Treasurer.

N M Bennett Treas.

Mrs. Stieber-Road added $300 to the Prize and Library Cash fund. Transferred to the Treasurer.

N M Bennett Treas.

Following was offered by Mr. Steinhauer and was passed by unanimous vote:

Resolved. That President A-

T. W. Callahan S. E. Watson Paul Wunderlich O. W. Parmenter F. P. Merry

derson be instructed to inform the above delinquents (student delinquents) that he (President Alderson) can give them no more than ten days in which to pay the amounts due from them. More time can not be given without consulting the President of the Board of Trustees.

The recommendation of the faculty that students in the Engineering courses commanded by Captain Joseph E. Taylor, be allowed one-half unit credit for each year of enlistment was endorsed by the Board of Trustees.

Owing to restricted funds the request of the "Report" for advertising from the school to the extent of $5 per month for nine months, can not be complied with, and President Alderson was requested to extend to the management of the "Report" the regrets of the Board of Trustees.

The installation of an Eight-ton Fairbanks-Morse scale was authorized at a cost not to exceed $250.

Report of Professor Otis on coal tests was read and ordered placed on file.

Board then adjourned.

James T. Smith

Frank Buckley, Pres.

Fred C. Steindauer

Golden Colo. Dec. 14. 1911.

Board of Trustees of the Colorado School of Mines met in regular session. Present. Mess. Buckley. Smith. Fullerton. Steinhauer and Bennet.

Minutes of the meeting of November 9. 1911. were read and approved.

Bills to the amount of $7,705.01 were read. audited and allowed against the general fund.

By unanimous vote $100 additional was allowed to the assistant in the mining laboratory.

Athletic bills to the amount of $1,324.04 were read. audited and allowed.

Bills to the amount of $9.20 were allowed against the Stocker Prize and Library fund.

Registrar reported $552.88 as the receipts from students since last regular meeting. Transferred to the Treasurer.

H M Buckley Treas

Athletic receipts to the amount of $1,159.30 were reported. Transferred to the Treasurer.

H M Buckley Treas

The Natalie Hammond Cook Loan fund received $26.05. loan returned. Transferred to the Treasurer

H M Buckley Treas

The amount of $7 was returned to the Vinson Walsh Cook Loan fund. Transferred to the Treasurer

H M Buckley Treas

Orders were drawn upon the State auditor for $1,000. $1,000. $1,000. $1,000. $1,000. $1,000 and $1,200. totalling $7,200 to meet current expenses. Transferred to the Treasurer. numbers are 664 to 670 inclusive.

H. M. Buckley Treas

The annual report of the Board

of Trustees to His Excellence the Governor was read by President Buckley and approved.

Estimate of expenditures for ~~February~~ 1911 was presented by President Alderson. The estimate was approved and placed on file. Amount $8485.23.

Communication from the Athletic Association of the Edgerton High School with reference to the use of Engelheim Hall for dancing purposes was read.

Mr. Barnett moved that the request ~~be~~ granted. Motion was seconded by Mr. Steinhauer and was defeated by the following vote:

Ayes – H. J. Barnett.

Nays – Messrs. Buckley, Smith, Enterman and Steinhauer.

The Board then adjourned.

Jas. T. Smith.
Secretary.

Meeting ~~Dec~~ Jan. 6, 1911

Meeting called to order by president. Minutes of last meeting read and approved. Election of officers suggested by the President.

Prof. Zeed & Prof. Smith were nominated for president. Two ballots resulted in draw & the election of President was postponed till next meeting. According to custom, they assumed duties of Secretary. Letters from Watson W. Knowles of Fort Logan, & Mile High Photo Co. read & approved. Presidents' annual report to board of trustees read. Bill from Bert Jones referred to Prof. Smith for investigation. Bills as itemized read and allowed. Motion to abolish training table seconded & carried. Moved & seconded that the Board hold its regular meetings on first Thursday of each month, at 7:00 PM carried. Meeting adjourned at 6:15 P.M.

Bills allowed:-

Will C. Bryan	Salary	$120.00
Will C Bryan	Expenditures	42.40
J. C. Doolittle	"	189.80
D. & S.M.R.R.	Express (Football)	13.00
Colo. Telephone Co		21.50
Golden Globe	Printing	5.00
Jas. A. Lannin	Football	30.00
[illegible]	"	[illegible]

Dr. Jas. Kelly	Football	178.05
J. C. Doolittle		100.00
		$730.05

Members present,
Prof Hoskin, Prof Zeed, Prof Smith,
Mc Guire, De Laittre. May.

R.R. May, Secy

Meeting Feb. 2, 1911. 5: P.M.

Meeting called to order by President. Minutes of last meeting read & approved. Bills as itemized below read & allowed. Revised contract with Bert Jones, wherein his duties are advanced one month, read & ratified by the board. Letter from Jas. F. Merrill, of Univ. of Utah, suggesting change in schedule for next football season, read, and action deferred. Motion to award suit case offered by the Denver Trunk Co. for best all around man on the 1910 foot ball team, to Capt. Douglas seconded & carried. Meeting adjourned at 5:00 PM

Bills allowed:-

J. C. Doolittle	$87.90
W. C. Bryan.	29.60
W. C. Bryan	120.00
[illegible]	[illegible]

The May Co.	24.95
Sam. Mayer	50.00
	$340.45

Members present.
Prof. Hoskin, Prof Jest, Prof Smith.
Mr Guire, Dr Lantis, May.

R.R. May, Secy.

Meeting Oct. 21, 1911. 5:15 PM.

Meeting called to order by President. Bill $22.00 due Carol Street for expenses pertaining to football camp, authorized paid. Motion to the effect that bills for training table board be authorized collected by a board member, seconded and carried. Bills referred to Prof Smith as Chairman of Finance Committee. Motion that nominations for asst managers for track, baseball, and football be selected from list previously agreed upon by board, seconded + carried. Following list of nominations was accepted.

Base Ball	Foot Ball	Track
Herbert R. Hammond.	E.R. Crutcher.	J.A. Downes.
Earl A. Strong.	Alfred Flinn,	R.S. Ransom.
John G. Fulch	Neil M McNeil.	M.W. Wilkinson.

Motion to accept list of nominations as follows, for foot ball manager for season of 1912, seconded + carried.
J. E. Duck, — A.W. Harris. — A. L. Joenges
Meeting adjourned at 6:15 PM

Members present.
Prof Hoskin, Prof Jest. Prof Smith.
Mr Guire, Dr Lantis. May.

R.R. May Secy

Meeting Nov. 1. 1911. 7. PM.

Minutes of last two meetings read and approved. Report from finance committee regarding training table board bills heard. Bills as itemized below read and allowed. Date for smokeless smoker set for Tu. eve Nov 31. and May nominated as chairman for smoker committee. Motion that our teams do not compete with any other team in which Sinton or any other professional player takes part, seconded and carried. Discussion of change of date for state track meet, and action deferred. Report on training table bills by E.V. Dittus read and accepted. Motion that all outstanding bills in connection with training table be paid, seconded and carried.

Prof Jest elected President of the Board on first ballot. by vote of 4 to 3 over Prof Smith. Prof Smith then elected vice, president over Prof Hoskin by vote of 4 to 3.

Remarks from Mr Hodgson concerning economic purchasing of supplies heard by board.

Motion to adjourn carried. Bills allowed; —

Monte Vista, Colo Mar. 17th 1911.

Mr W. C. Bryan,

Denver, Colo.

Dear sir:-

Yours of the 14th ~~##~~ inst. at hand, and inquiries noted. There were four entries in Marathon race, Sept 30th ~~1904~~ 1909,- F. M. Jardine, Ira Goodman, Halyve & Ortego,- I cannot give you ~~##~~ Halyve's initials, or Ortego's, as the minutes does not give them andthe time is not recorded.

Halyve was first, Ortego second and Jardine third, Goodman dropping out in the fifth mile. The moneys were, $50.00 to first, $35.00 to second, and $15.00 to third.

Yours truly,

(Signed) C. S. Hatton, Secy Fair.

THE MONTE VISTA JOURNAL.
Monte vista, Colorado.

March 11th 1911.

Will C. Bryan,

Golden Colorado,

Dear sir:-

Replying to your inquiry concerning Marathon Race run here in 1909, will say we find the following in our paper dated Oct. 2 of that year.

The race was for ten miles, on Sept. 30, 1909.

Contestants were: Ira Goodman, Del Norte, Saul Halyve, Grand Junction, Ortego, Monte Vista, and Jardine, Colorado Springs. Time 1 hour 40 seconds.

Goodman dropped out in fifth mile, Indian finished race first making last hundred yards in 11 1/2 seconds, Ortego finished second and Jardine third.

Have no knowledge of what the prizes were, but think this information could be had from C. S. Hatton, Secy of the Fair Assn. of this place.

Respectfully,
(Signed) L. D. Conant.

(C. S. Conant, is publisher of the paper)

Complete Athletic Board,

CONFERENCE MATTERS TO DATE.

At the last meeting of the conference, held March 11th 1911, nothing of a positive nature was done except to elect officers, and this was done by lot. In the drawing the Mines representative was unlucky enough to draw the presidential straw, and the secretary- treasurership went to the Colorado College represena tative rather by choice.

On a request by the Mines faculty members at the meeting that Colorado college remove the name of Herbert Sinton from the lists of athletes against which the Mines men were asked to compete, a great deal of discussion arose, but the discussion could not bring action as the case had been dismissed by the conference at a previous meeting, and could not be brought in again except by a member who voted with the C. C. on the original proposition.

This previous action was brought on a motion to declare Sinton in-eligible on a charge of professionalism, for which motion three voted, and against it two voted. Under the conference rules, all but one votes are necessary to make any action binding.

With Dr Fleck's help, your representative went over the bulky evidence in the case and communicated with the C.C. representative, renewing the request to remove Sintons name from the lists. After two weeks the C.C. representative replied that their board had decided to stand by the ruling of the conference.

Your representative fails to see how that action can in any way be construed as a ruling, first,- because it would be a queer proposition if in a parliamentary body, two out of five could rule, and second because our conference rules say distinctly that to make any action binding, all votes but one are necessary. In all the bulky correspondence that results from this case, therefore, that action is being treated as a failure to rule.

No ultimatum has yet been sent Colorado College on this case, but it looks to all who study the case that, with the strong evidence at hand, it is impossible to recede from our position and preserve a proper dignity, and the self respect of the student body.

To prevent an open break about the only suggestion left is to submit our rules and the evidence in the case to a disinterested arbitrator and agree to stand by the decision: In this proposition it is hard to see how The Mines has anything to fear.

Floyd Jardine, the champion half-miler of Colorado Springs has also been protested on the grounds of professionalism. The following letters constitute the evidence. The reply on this case is that it must go to the conference, to which we must have no objection. It is mentioned now that future action may be more clearly understood, if any is taken on it.

Respectfully submitted, Chas. E. Smith

C. S. M. Represenaative.

Stuart,	Training Table Board.	$19.00.
W. C. Bryan.	Salary	120.00.
W. C. Bryan.	Expenses	30.50.
J. C. Doolittle.	"	7.50.
J. M. Stuart.	"	22.50.
Bert Jones	Salary	100.00.
John Jefferson	Meat Bill	131.09.

All members present. R.R. May, Secy

Meeting Mch. 14. 1911. 7:15 P.M.
Minutes of last meeting read and accepted.
Remarks by president concerning the securing of supplies in the various branches of athletics.
More remarks by Mr Watson, Prof. Smith, and others
General discussion, and remarks from Prof Smith concerning conference action of the state track meet case. Meeting adjourned at 8. P.M.
All members present except Hodgson & De Laetts.
Team managers & captains also present.
R.R. May, Secy.

Meeting Apr 5 7:15 P.M.
Minutes of last meeting read & accepted.
Report of Smoker Committee read & accepted.
Bills read & allowed as itemized below.
Correspondence and other conference matters presented by Prof Smith, as included in these minutes
Question of midweek baseball games presented

by Mr Thomas, & referred to faculty.
Motion to approve of Prof. Smith's action on conference matters & reaffirm our standing against the ineligible athletes as included in previous minutes, seconded & carried. Motion to change admission price of ball games in Golden to 25¢, seconded & carried. Motion that Pres. of Board confer with trustees concerning apparatus for gym. seconded & carried.
Moved & seconded that special meeting of board be called for Friday Apr 14. carried.
Adjourned 8:30
Members present:- Prof Lest. Prof Smith
De Laetts. May.
R.R. May. Secy

Bills allowed:-

Capt. Bryan	Salary	$120.00
	Expenses	54.15
M. Doolittle	"	3.95
Duvall & Davidson		15.49
Bert Jones	Salary	100.00
Mr. Sauck.	Work	13.00
The May Co.	Index	24.09
		$330.08

Meeting Apr. 14. 1911. 7:30 P.M.
Minutes of last meeting read. Report on conference matters by Prof Smith. Discussion

concerning date for state track meet.

Resolution by Prof Hoskin to the effect that whereas we are willing to make a change in the date for state meet, it seems impossible to do so, however if the other college agree to the date mentioned, May 12, we will agree to that date. carried.

Discussion concerning athletic officials. The board being in general favor of concentrating the athletic duties on one man, motion that committee be appointed to investigate possibility of securing such a man, seconded & carried

Motion that the Athletic Board secure a typewriter for use in preparing public documents of the Association seconded & carried.

Adjourned. All members present except Mr. Hodgson.
Committee appointed. Prof Best & May. R. A. May. Secy.

Meeting. Friday. Apr. 21. 5 P.M.
Minutes of last meeting read & approved. Schedule of track engagements submitted, Motion to accept date for dual meet with Univ. of Colo. as agreed. (May 6) seconded & carried. Report from committee on securing athletic director. Adjourned.

Meeting Mon. May 15 19. 7 P.M.
Meeting called for discussion of base ball & track schedules. Games with Sacred Heart on Tuesday afternoon May 16, and Colorado College on Saturday afternoon May 20, approved by the board. Discussion of state track meet, date and place. Order for 11 base ball sweaters presented by Mgr. Thomas approved by board. Phone call with Coach Rathgeb resulted in approval of game of base ball on Sat. May 20, and no definite understanding concerning place for state track meet except that the board of athletic control of Colo. College was in favor of having the meet at Boulder as originally agreed.
Meeting adjourned. Members present, Prof Best, Prof Smith, McGuire, Dickautte, May. also Mgr. Thomas & Copeland. R. A. May Secy

Meeting, May, 24, 1911. 7 P.M.
Discussion of awarding sweaters to Rice (Baseball) and Weld (Track) referred to committee composed of Prof Hoskin and the respective coaches.

Bill of Dr. Meyers for professional services amounting to $5.50, allowed.

Bill of $19.25 for expenses of tennis team to Boulder, allowed.

Discussion of awarding letters to tennis men. Committee of Prof Smith & McGuire appointed

to investigating precedent cases. Suggestion that manager be appointed for tennis, in view of making tennis a regular college sport. Matter of refunding Mr. Watson's athletic fee referred to Prof Test. (see p. 30)

Discussion of applications for the position of athletic director. Committee recommended W. E. Johnston, of Wooster, Ohio. Motion that a new athletic director be selected, carried. Committee's report accepted, and motion made that committee be empowered to act. Committee on awarding tennis letters referred their subject to the first meeting in the fall term of 1911. Adjourned. All members present except Mr. Hodgson.

R. R. Mayer Sec'y

Minutes of Meeting of Board of Directors of Ath. Assn.

Thurs. Sept. 7, 1911, 7:3

The meeting was called to order by Prof Test the retiring president. The minutes of the meeting of May 24, 1911, were read and approved.

Present:- Prof. Test, Prof. Schneider, Prof. Hasse, Prof. Bailar, Mr. Hodgson, Dr. Kaiser, & Mr. also Coach Stuart and Ath. Dir. Johnston.

Absent:- Mr. Guire.

The following bills were read, audited and allowed:-

Dr. Paul Meyer	$5.00
Whitney Sporting Goods Co.	8.09
Colo. School of Mines	41.98
Sam. Mayer	3.00
J. E. Doolittle	24.27
J. J. Schall	5.50
	$88.34

The election of officers resulted in the follow elections: Prof. Schneider, President

Prof. Bailar, Vice president by acclama

Following this was a discussion of the financia condition of the association, overhanging bills, newspaper publicity, and methods of raising money. On motion of Prof Bailar, seconded by Mr. Hodgson, an emergency fund of $100 was

allowed Mr. Johnston for monthly expenses, the same to be replenished monthly to the amount of $100. A general discussion followed concerning placing the tennis courts in condition, and the maintenance of the same, ending by referring the matter to Mr. Johnston for investigation.

The attached resolution of the Board of Trustees of Aug. 17, 1911 was endorsed by the board.

On motion of Prof. Schneider, seconded by Mr. Hodgson, it was resolved that the expenditure of all monies of the association be only by consent, and with approval, of the Athletic Director, and that Dr. Alderson be requested to make official notice of this fact.

A request for the program concession for the Boulder game on Thanksgiving day, by J. F. Meyers, and A. Flim, was read and granted upon condition that a sample of the program to be used be submitted to the board for approval.

An application for the position of assistant football coach by A. J. Mertes was read, and the secretary instructed to inform Mr. Mertes that, on account of the limited condition of the finances of the association, his application could not be accepted.

Director Johnston applied for football rubbers, and on motion of Prof Bailar, seconded by Prof. Hawley, he was allowed one dollar per day

further notice
until ~~Thanksgiving, 1911~~, for that purpose.

After another discussion of means of raising mon[illegible] for the association it was resolved that a dance be given for that purpose, and that the Social Club be requested to act with the student members of the board in arrange[illegible] for the dance, with a suggestion of Sept. 22 for the date.

The meeting adjourned at 10 P.M.

P. P. May, Se[illegible]

[illegible] correct.

[illegible] Stemhauer

[illegible]

Following this discussion, [illegible]

until ~~Thanksgiving, 1911,~~ further notice for that purpose.
After another discussion of means of raising money for the association it was resolved that a dance be given for that purpose, and that the Social Club be requested to act with the student members of the board in arranging for the dance, with a suggestion of Sept. 22. for the date.

The meeting adjourned at 10 P.M.

R. R. May. Secy.

Minutes of Meeting of Board of Directors of the Athletic Association Friday Sept. 15. 1911. 8 P.M.

The meeting was called to order by Pres. Schneider and the minutes of the meeting of Sept. 7, read and corrected.
Present:- Profs. Schneider, Bailar, Hawley Moore, Hodgson, Davis, Detaitre, and May. also Dr. Alderson, Capt Smith, Mr. Steinhauer, and Mr. Bennet of the Board of Trustees.

There was a general discussion of the position of the Association in regard to contracts and obligations of the preceding boards, in which the Board of Trustees expressed their opinion of the contract with Ted Stuart for football coach, as being void.

Following this discussion, Dr. Alderson

Estimated Receipts and Disbursements

September 1, 1911 to January 1, 1912.

Receipts

Sept. 1	Balance cash on hand		151.82	
	From Athletic Fee		1225.00	
	" Boulder game	812.50	800.00	
	" D. U. game	791.50	500.00	
	" Colo. College	362.70	500.00	
	" Utah game		50.00	
	Total estimated receipts			3226.82
	Less bills paid Sept. 14, 1911			188.34
				3038.48

Disbursements

W. E. Johnston salary four months		500.00	
T. M. Stuart		1500.00	
Contracted Bills			
Old			
Colo. Telephone Co.	.40		
Duvall Davison Lumber Co.	1.30		
Fred Eldridge	1.95		
Golden Steam Laundry	1.68		
H. L. Hartzell	2.75		
A. Spalding Bros.	108.00	116.08	
Since Sept. 1st, 1911			
A. G. Spalding & Bro.	196.87		
Whitney Sptg. Goods Co.	70.13		
T. C. Doolittle (Refunds)	15.00	282.00	
Supplies			
Foot Ball			
15 pr. shoes		75.00	
15 pr. stockings		16.50	
12 Jerseys		36.00	
10 suits		30.00	
6 Head gear		9.00	
10 Nose guards		3.50	
Elastic bandages		15.00	
15 Sweaters 10 Foot balls		75.00 37.50	
Miscellaneous			
Medical supplies & services		100.00	
Rubbers		100.00	
Laundry		35.00	
Mending shoes & repairing shoes		25.00	
Painting		30.00	
Telephone & telegrams		25.00	
Lumber, etc.		10.00	
Team hire, marking grounds, Tennis & ft,bl.		60.00	
Miscellaneous cash expenses		200.00	
Tennis supplies		17.50	
Miscellaneous travelling expenses, etc.		200.00	3498.08
Less estimated receipts			3038.48
Estimated Deficit Jan. 1912			459.60

[illegible]

[illegible] on behalf of the board, thanked [illegible] for their [illegible] and [illegible] approved [illegible] Sept. 18. 1911

Approved. [illegible] Secy.

Minutes of meeting of Board of Directors of the Ath. Assn.
Mon. Sept. 18. 1911

The meeting was called to order by Pres. Schneider, and report from Dance Committee heard. Upon motion that a committee be appointed to investigate the possibilities of an entertainment for the purpose of raising money, the three student members, Davis, DeTuttle, & May were appointed for that purpose. The attached resolution of the Board of Trustees was received and recorded in these minutes as part of the regulations of the Association for future proceedings.

The following resolution was passed

Resolved, that, owing to the fact that the Board of Trustees, by resolution of Sept. 16, 1911, declared all past contracts involving the funds of this association, made by the Board of Directors of the Colorado School of Mines Ath. Assn. null and void and [illegible]

directors of the said association are confronted with the necessity of securing, preparing, maintaining, and supporting a football team to represent this institution for the present season, we consider it within our province to secure such coach athletic instructor, and other assistants, and do such other acts as we may deem advisable to successfully carry on the athletics of this association.

A general discussion of the financial condition of the Association followed, and Coach Stewart, Ath. Dir. Johnston, and Mgr. Hoeing were admitted. The resolution of the Board of Trustees of Sept. 16, the attached budget of the association, and the above resolution of the Board were read. An eligibility committee, composed of Prof. Schneider, Bailey, Hardy, and the secretary, was appointed by the President. The secretary was instructed to request the Freshman class to elect an Athletic Historian.

The meeting adjourned till Thur. night, Sept. 21, 1911 at 7 PM. R. A. May. Secy.

Present. Prof. Schneider, Bailey, Hardy, Messrs Hodgson, Davis, DeTuttle, May.

Minutes of Meeting of Board of Directors of the Ath. Assn

Wed., Sept. 20, 1911, 7:30 P.M.

The meeting was called to order by the President, having been postponed from the preceding evening.

Present — Profs. Schneider, Bailey, Hawley, Meeks, Hodgson, Davis, De Lattre, & May. Coach Stuart was admitted after a discussion of the finances and coaching problems, and offered a proposed contract as attached to these minutes. Mr Stuart was excused and the following resolution passed.

Resolved that, owing to the resolution of the Board of Trustees of Sept. 16, 1911, and the condition of the finances of the Association as set forth in the budget of Sept. 1, 1911, it is impossible for us to accept the above proposition of J. M. Stuart under date of Sept. 20, to coach the football team of the Colo. School of Mines for the season of 1911, and we respectfully request that the Board of Trustees take up this matter for final adjustment.

Mr. Stuart was readmitted, heard this resolution, and was excused.

On motion by Prof. Bailey, seconded by Mr. Hodgson, the contract between E. D. Teet and W. E. Johnston dated June 9, 1911, was ratified.

Acting upon report of committee appointed May 24, 1911, to investigate matter of awarding letters to tennis team and empowered to act, the medals

were awarded to

R. Anderson. C. Hammen.
J. Bayly F. P. Merry.
N. S. Greenfelder

A motion that the Athletic Director be directed to have the Tennis courts put in condition, the expense for same not to exceed $30, carried and the meeting adjourned.

R. R. May Secy

Minutes of Meeting of Board of Directors of Ath Assn. Oct

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(1)

$1250 guarantee and further contingent payment as follows: after payment of all football expenses + Johnsons salary to Jany 1st then first $500 of football profits

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(2)

is to be kept by Board, the next $250 is to be paid to me, and whole balance is to be kept by Board. (If profits are less than $750 I get all over $500) Payments as follows

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(3)

on guarantee of $1250

$250 on or before Oct 16th

$500 on or before Nov 15th

$500 on or before ~~Nov 30th~~ Dec 1st

Contingent payment to be made or determined

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(4)

before Christmas holidays. My present contract to be abrogated as far as this years work is concerned.

Minutes of Meeting of the Board of Directors, Ath. Assn.
at Mr. Bulkley's office, Denver, Mon. morning 9-25-11
Present. Prof. Schneider, Bailey, Hawley.
Messrs. Hodgson, Davis, DeHaitter, & May, also
Dr Alderson, Mr. Bulkley, Capt Smith, & Mr Steinhauer.
The meeting was informally called to order by
Mr Bulkley. Prof Schneider gave a review
of the condition of affairs to date, and a general
discussion followed, in which the Board
of Trustees advised to the effect that they
would be satisfied with the best terms
which the Board of Directors could make
with Mr Stuart. The latter was then
summoned and a new contract for this
season, as follows, agreed upon;
Coach Stuart. $1000 guarantee; next
$250 to go to the Board, the next $500 to go
to Stuart and balance to the Board. The
meeting was then formally called to order by Pres
Schneider, and the latter empowered to sign
the above contract for the Board.
The meeting adjourned to Tues evening
Sept. 26, 1911. at 7 P.M.

R. R. May. Secy

Minutes of Meeting of Board of Directors of the Ath. Assn.
Oct. 5. 1911.
The meeting was called to order by Prof.
Bailey, and the minutes of the meeting of
Sept. 25, read and approved.
Present: Prof Bailey and Hawley
Messrs. DeHaitter and May.
Also Ath. Director Johnston and Prof Teat.
Absent: Prof Schneider, Messrs. Hodgson and
Davis.
Mr. Johnston presented the eligibility list
which was read and disapproved. It was suggested
that a season ticket for all football games
be given to the
man sending in the best Minor yell before
Oct 28, was made into a motion and
carried, and Mr. Johnston instructed to
make proper notice of this fact. The
meeting then adjourned.

R. R. May Secy

Minutes of Meeting of Board of Directors of the Ath. Assn Oct., 11. 1911.

The meeting was called to order by Pres. Schneider. Reading of the minutes of the previous meeting was dispensed with and the following bills read, audited, and allowed.

J. E. Dorlittle	1 Students refund	$ 20.00 ✓
J. H. Linder & Co.	Supplies	9.35 ✓
Geo. E Moore	Work on field	10.00 ✓
A. G. Spaulding	Supplies	354.98 ✓
R. Broad Jr.	Supplies	24.51 ✓
Western Typewriter Sales Co.	Typewriter	30.00 ✓
Whitney Sporting Goods Co.	Supplies	70.13 ✓
W. E. Johnston	Salary for Sept.	125.00 ✓
Petty Cash Fund		53.25 ✓
S. P. Warren	Cutting	10.00 ✓
J. B. Harris	Cutting	10.00 ✓

A motion that the Footballs club and the Engineering Society be granted the use of the Directors room, subject to the rules of the Board of Directors, on every other Tuesday and Thursday evenings, respectively, carried. The date for the regular monthly meeting of the Board of Directors was set for the Monday preceding the second Thursday of each month. The meeting then adjourned.

Present: Profs. Schneider, Bailar, and Hawley; Messrs Davis and May.

Absent: Messrs. Hodgson and De Laittre.

R. R. May Secy.

Minutes of Meeting of the Board of Directors of the Ath. Assn Nov. 7, 1911.

The meeting was called to order by Prof. Schneider. The minutes of the meeting of Oct., 11, 1911 were read and approved.

Present. Profs. Schneider, Bailar, and Hawley Messrs. Davis, DeLaittre, and May. Also Prof. Peat and Ath. Dir. Johnston.

Absent. Mr. Hodgson.

The following bills were read, audited, and allowed:

4002	H. Langenhan	Supplies	$ 14.35
4003	S. P. Warren.	Cutter	15.00
4004	J. B. Harris	"	15.00
4005	W. E. Johnston	Salary (Oct)	125.00
4006	"	Petty Cash Fund	32.70
4007	Golden Gate	Printing	8.60
			$ 211.65

Prof. Bailar and Mr. Johnston were appointed as a committee on disposal of complimentary football tickets. A motion that the Athletic Director be instructed to take charge of the Freshmen - Manual High School game for Friday Nov. 10, carried.

The following bills were allowed, subject to the terms of the contract with Coach Stuart:

4008	J. M. Stuart	Salary (Nov 13)	250.00
4009	"	" (Nov 20)	250.00

4010 J. M. Stuart Salary (Dec 2) 500.00
1000.00

These bills were allowed at this date because of the fact that they become due before the next regular meeting of the Board of Trustees.

Prof. Hawley was appointed as chairman of a committee to judge the cheers submitted in accordance with the motion passed by this board Oct. 5, 1911, and was given power to act. The meeting then adjourned.

R. Q. May. Sec.

Minutes of Meeting of the Board of Directors of the Athletic Association, Dec., 12, 1911. 7:30 P.M.

The meeting was called to order by Pres. Schneider. The reading of the minutes of the last meeting was dispensed with.

Present. Profs. Schneider, Bailar, Hawley, Messrs Hodgson, Davis, De Laittre, and May. Also Prof. Stat and Ath. Director Johnston.

Mr. Johnston presented a report of the finances of the football season, which was audited and discussed.

The following bills were read, audited, and allowed:

4008	J. M. Stuart.	Salary	$ 250.00
4009	"	"	250.00
4010	"	"	500.00
4011	H. Langenhan.	Drug supplies	19.05
4012	A. G. Spalding.	Supplies	82.99
4013	S. P. Warren.	Rubbing	15.00
4014	J. B. Harris.	"	15.00
4015	W. E. Johnston.	Petty Cash Fund	67.00
4016	"	Salary	125.00
			$ 1324.04

The following list of men was recommended as those qualified to receive the varsity M for football service during the season of 1911:

Calvert, Young, Gregg.
Endot, De Laittre, Pearce,

Colorado
School of Mines
Golden Colo.
VICTOR C. ALDERSON,
PRESIDENT.

T. C. DOOLITTLE,
REGISTRAR.

Notes Receivable

M L Berry	# 72.55	
H V Johnson	86.40	
R P Andrews	10.15	
do	10.20	
do	11.65	2.00
A J Halm	29.94	
O A Lampe	26.12	
A H Roeser	25.95	
Percy Williams	43.65	
W D Waltman	40.87	
Wal Williams	13.64	
do	9.42	23.06
L R Ball	1000.00	
Frank Fitch	42.15	
Total		$1422.69

Resolved, that the registrar is hereby authorized to write off in the books of the California School of Mines certain bills uncollectable, pertaining to a total of $1,422.60, the same having expired and contracted under the statutes of 1892 ~~Code sections~~ said bills are charged against the following persons:

FRANK BULKLEY
MINING ENGINEER
MARION MINES AND MILLS COMPANY
CRESTED BUTTE COAL CO.
BALDWIN FUEL CO.
WALSENBURG FUEL CO.
SUMMIT MINING COMPANY
CABLE ADDRESS, "BULKLEY, DENVER"
CODE USED: BEDFORD McNEIL

850 EQUITABLE BUILDING
DENVER, COLORADO

The matter of filling the chairs of
Mining was considered. Conference
was held with Leo H. Schneider
& action was deferred
until the regular meeting in July when
Mr. Schneider's application will be
placed on file.

Bulkley & Mr. Adams recommend the
following resolution:

To the Directors, Ore Smelting
" H.N. Boulware, Chairman
" H.N. Muldoon, Secretary

Resolved: Beginning with July 1, 1911, the wages or monthly allowances of all School of Mines Employees, not included in the faculty, shall be reduced 15 per cent from the existing scale. This reduction to continue until action is taken by the Board at its meeting in October, 1911.

On the recommendation of Dr. Alderson George H. Sneeder, M.E., was engaged as instructor in mining. his services to begin September 1, 1911, at a salary of $2,500 per annum, payable in nine monthly installments. ~~Provided that Mr.~~

Resolved, That in appreciation of the services of President Alderson during his ~~summer visit~~ trips in Europe in connection with the Colorado School of Mines, the sum of $1,000 is ~~allowed~~ hereby allowed Dr. Alderson in addition to his regular salary.

Resolved, that the employment of Dr. Victor C. Alderson as President of the faculty of the Colorado School of Mines is hereby continued to ~~the end of the~~ September 1, 1913, at a salary of $5,000 per annum, payable in monthly installments. Also, that the use of the residence on the campus, free of rent and ~~coal~~ light, heat and water, is ~~also~~ hereby continued to September 1, 1913.

resolved That the emolument
of the director of the Board of Trus-
tees be fixed at $25 per month.
~~together with $5 for each meet~~
~~ing of the Board attended by~~
~~said Director~~ same to
be in force June 1st 1902 ex

Moved, that it is not the spirit or the intention of the donors of the loan funds now in the hands of the Trustees of the School of Mines known as the Vinson Walsh, the Natalie H. Hammond and the Walter L. Hoyt Loan Funds, that these loan funds shall be a source of profit to the School, but shall be loaned to those students needing such assistance, in the opinion of the Trustees in such a manner as to them may seem proper so as to give the maximum of assistance with reasonable security, (and that hereafter no interest shall be charged on funds so loaned to students when promptly paid at maturity, and that interest at the rate of 7% shall be charged ~~xxxxxxxxxxxxxx~~ for the full period of the loan and added to the principal, if the sum is not paid promptly at maturity. Further, that this resolution shall apply to all loans which have been made during the current school year. If having the purpose of the donor to remit interest where payment of principal is made when the principal is due.

This line is omitted in the minutes record

Resolved that the sum of $29.200 be drawn from the school testing plant fund created by act of March 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 school testing plant fund as soon as the school plant progresses until the school fund is made good to the full amount. $29.200