Holland April 12, 1888

The Board of Managers of the State School in Holland met in regular session. Present: Means, Stein, Eames, Burt, Brand, Holabird, and Beal.

Minutes of the meeting of March 8, 1888, were read and approved.

Treasurer's report amounted to $1846.70 and auditor's report approved and allowed.

Professor in charge turned in $281.25 transferred to the treasury.

An order was drawn on the state treasurer for $600.00 toward the payment of fences, new building, etc.

It was agreed that 1000 yds. of fencing be painted separately and placed in sale and that we need our yearly report be more explicit.

The bids submitted for constructing and furnishing the experimental concentrating plant and not accompanied by estimates were not accepted. The work was therefore tendered.

Mr. A. A. Beal was authorized to negotiate for furnaces to build and Mr. J. Leach at Leadville, with whom he has been in communication, plans and specifications for a proposed concentrating plant and to enquire of Mr. Beal as to the construction of the same.

The meeting adjourned.

James T. Thayer
Secretary
Selden, May 10, 1888.

To Board of Trustees, Saline School District.

The Board of Trustees met in regular session present.

President, Messrs. Stimpson, Jones, Elkins, Bell, and Peck.

Minutes of previous meeting of May 12, 1888, read and agreed.

A report of the treasurer was received and read.

The balance was handed in and read.

Selden, May 10, 1888.

To Board of Trustees.

State School District.

Gentlemen:

I wish to state that I am opposed to any increase in the amount of the school funds. We are in a position to maintain the school in a proper condition.

1. It is not desirable to increase the amount of the school funds.

2. It is not advisable to increase the amount of the school funds.

3. It is not desirable to increase the amount of the school funds.

I am, gentlemen, your obedient servant,

Selden, May 10, 1888.
Sirs:

I am instructed to communicate from the Institute of Technology and to request that Mr. Smith be put upon record.

Respectfully,

Rector, Chancellors
Pres. J. Faculty

There being no funds on hand for

The former in charge, advertisement

The board then adjourned.

James I. Smith
Secretary
Golden May 30, 1888


Francis J. Freeland, M. E., addressed the Board on the subject of the proposed plant for the本届.

Estimated cost of the proposed plant was estimated at $9,000. It was considered in detail. It was concluded that the plant should be located near the present site as the funds of the School will not permit of the erection of the plant this year.

Eng. Freeland was instructed to prepare a report, with plans. Said report to be included in the Annual Report.

The meeting then adjourned without further business.

J. O. J. Freeland, Secretary.
Goldzen, June 14, 1887.

The Board of Trustees of the State School of Mines met in regular session, present, Messrs. Hem- 

hauer, Smith, and Welch, absent, Messrs. Beith and Blair.

Minutes of meeting held May 20, 1887. A May 10, 1887, Wadell and 

affixed.

Bills for amount of $3,978.80

were paid and approved.

The president in charge turned

in $3,000.00 receipts from Students 

et al transferred to the Cash Book.

My unanimous vote the faculty 

and students for the coming school 

year ending in June, 1888, meet 

paid as follows:

Regis Chauvenet, professor in 

charge, $3,000.00.

Arthur L. F. B. A. 1876.

Maurice C. Mooney, Engineering, $800

Paul Meyer, Mathematics, $600

Beryl C. B. F. 1886.

George C. F. S. 1887.

The bid of Geo. H. Kimball on 

who sold residence for $27,500.00 

in charge, $5,430.00 was made 

and placed on file.

Eng. Chauvenet was authorized to 

receive bids on ceiling in main 

hall and Eng. Flesher's reception 

room, also any other room 

not used for ceiling.

There being no further business 

meeting adjourned Jan 13, 1888.
Golden, July 12, 1888.

The Board of Trustees of the State School for Mines met in regular session, present: Messrs. Steinhaeuser, Lothian, Bestland, and Welch.

Minutes of the meeting June 14, 1888, were read and approved.

A bill to the amount of $863.33 was read and approved after examination.

Captain Trust offered the following:

Resolved, That no teaching in the Spanish language be furnished for as an optional in the regular course of the school beginning with the present year.

The resolution was adopted unanimously.

In order to $40,000 was drawn on the State Treasurer for current expenses.

There being no further business the board adjourned.

[Signature]

Secretary
Bolivar, Aug. 9, 1888.

The Board of Trustees of the State School promises met in Regular Session present: Messrs. Stein, Hayter, Smith, S. L. Berthoud and Welch.

Minutes of the meeting July 12, 1888, read and adopted. Vires toti amount $912.95, been audited and allowed.

The bill of George H. Kinnell on reading, $5.43, was taken from W. Table for general discussion.

Mr. Blew moved that the bill be paid. This motion was seconded by Mr. Berthoud and was voted:

Yeas—A. H. Blew, E. L. Berthoud
Nays—E. Stein, Hayter, J. T. Hunt, C. C. Welch E. L. Berthoud

Mr. Blew now moved that the building was finished, 2nd motion main on Mr. Kinnell right, and that Messrs. Welch, Berthoud, E. L. Stein be considered as a building committee. For building superintendent.

The vote was as follows:


The meeting was for further business

Respectfully submitted.

[Signature]

[Signature]
Holden, Sept. 13, 1888

The Board of Trustees of the Valley School District met in regular session, present, Messrs. Steinbauer, Smith and Bauer. Absent, Messrs. Blunt and Welch.

The minutes of the meeting held August 9, 1888, were read and approved.

Bills for amount $4,100.10 were audited and allowed.

Mr. Steinbauer was authorized to examine for a journal for future building with W. H. Michael j. Denver. Estimated cost $2,550.

George A. Kimball, contractor for residence building, was allowed $2,500 on labor done and material furnished.

The bond to contractor Kimball was submitted and approved for $2,572. It was deposited with Mr. Bertrand.

There being no further business the Board adjourned.

[Signature]

Jno. C. Smith
V. C. Solicitor
The Board of Managers of the State School for Mines met in regular session and was present: Messrs. Steinheuer, Smith, Holm and Blevins. Absent: Mr. E. L. Berthoud.

Minutes of the meeting of September 11, 1888, were read and approved.

The bills for amount of $2,460.76 had been audited and allowed.

The professor in charge turned in $428.00 by a transfer from the treasurer.

The estimate in building was turned in by the contractor, George H. Kinnard, and he was allowed $1,600

(Elven Hundred Dollars)

Salaries for faculty for the present school year, beginning October 1, 1888, were fixed as follows:

- Eng. in Charge: $3,000
- Mr. C. Thoeng: 2,100
- A. Larsen: 1,800
- Paul Meyer: 1,800
- Ray. Schell: 1,500
- Geo. C. Follen: 1,800

Now being no further business, the board adjourned.

Geo. P. Washburn

Secretary
Harden, Dec. 15, 1888.

The Board of Trustees of the State School of Mines met in regular session in present meeting. Present: President Monroe, Dean, Herr, Smith, and Bierstadt. Acting. Monroe, Welch and Bierstadt.

The minutes of a meeting of October 11, 1888, were read and approved.

The treasurer in charge turned in an account to close of Oct. 1, 1888, received from students. Monies transferred to the treasurer. The balance on hand, $1,170.75, account for 1888.

Outstanding
Bill to the amount of $187.44, 6/7
was audited and allowed.

Estimate on residence was turned outstanding in a sum of $16.24, and warrant issued.

The treasurer in charge and Bierstadt and Smith, act as auditors and request to audit W. H. W. account.

The following programme for field work was arranged for next season:

Chief Engineer—Manufacturing Pig. Chief Engineer in Colorado, New from resources of Pitkin County.


Chief—Sulphur—Report on the Red Cliff District, Eagle County, Colo.
Mr. Sadler—The meeting is now called to order.

Messrs. Shippy & Sadler—Motion

J. Zincke and Bros.—Moved that the matter be referred to the Committee.

The board adjourned.

Jno. T. Smith,
Secretary.


The Board of Directors of the State School at Mines met in regular session, present Messrs. Stein, Hawes, Smith, Welch and Berthoud. Absent: Hon. J. B. Blake.

Minutes of the meeting for 1888, were read and approved. Bills to the amount of $3,000.28 were read, audited and allowed.

Estimated additional building was turned in of $1,700 and warrant allowed.

An order was drawn on the State Treasurer for $7,250.00 for current expenses.

The report of Francis B. Erickson, Esq., on the proposed plant for ore treatment, was received and placed on file. An warrant allowed $150.

The communication of Dr. J. M. F. Sullinon regard to treatment of low grade ore was read and placed on file.

A communication from the students in reference to campus was re-