

1913

# Lincoln Institute Board of Curators Meeting Minutes, 1913 to May 1921

Lincoln University, Jefferson City Missouri

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Feb 26 - 1913.

Called Meeting Executive Committee.

Present Messrs. J. G. Chesser, Chairman & J. S. Mosby.

Ordered that J. M. Hampton be elected supt of Farm, beginning with March 16 - 1913. at a salary of sixty dollars per month. said election being temporary, subject to the approval of the Board.

There being no further business the committee adjourned.

Wilson C. Buch  
Clerk.

#

March 25 - 1913.

Monthly meeting Executive Committee.

Present: Messrs. Chesser, Mosby & Mangels.  
(Past Allen also present in consultation)

Ordered that the Faculty be authorized and requested to suspend the students who were guilty of insubordination in that they were active in bringing charges detrimental to the school, which charges having been investigated by the Board, were found to have been without foundation, the names of said students being as follows: Ernest Wilkins, Garfield Moore, Neal Cropp, William Paxton, Jesse Walker, James Randolph, Ewing Welch, Luther Van Buren, Lister Henderson, Robert Jackson, Vernet Reid and Roy Watson.

Ordered that B. F. Allen allowed to expend not to exceed \$100<sup>00</sup> in travelling expenses, in investigating schools and material for new teachers for the faculty.



The accounts presented by President Allen for the expenditures for the months of January, February & March. having been examined and found correct, Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Arkow C. Bunch  
Sec.

Monthly Meeting  
April 26-1913.

Present Messrs. Chinn, Mosby & Maughs

Ordered that the Secretary look up record on Kolkmyer work on road and balance due Kolkmyer for same. Chairman of committee to act if possible otherwise to refer matter to board

Representative of J. C. L. H. & P. Co appeared before the Board Committee concerning additional light and also made proposition for furnishing Rudd Heaters to cost \$145<sup>00</sup> in Boys Dormitory & \$175<sup>00</sup> in Girls Dormitory.

Ordered that same be investigated to see if sufficient funds be available.

Petition of suspended student asking re-instatement in School read and referred to Board at next meeting.

Pres Allen having announced the Resignation of Frank Cube, Janitor and that he had promoted Joseph Ramey from \$45<sup>00</sup> per month to \$50<sup>00</sup> per month to fill the vacancy & appointed Henry Young as Janitor to fill Ramey's place at \$45<sup>00</sup> per month.



Ordered that the action of the President be approved

Prest Allen having presented the names of several instructors who were absent without leave or excusing the leave granted them.

Ordered that Fred R. Parker, who was absent 8 days be docked 4 days salary.

Mrs J. E. Moten who was absent 7 days be docked 7 days.

O. H. Ferguson who was absent  $1\frac{1}{2}$  days without leave, be docked  $1\frac{1}{2}$  days.

Grace L Hammond who was absent 1 week be docked one week.

The accounts presented by Prest Allen for the expenditures of April 1913 having been examined and found correct the Secretary ordered to draw warrants for the pay of the same

There being no further business the Committee adjourned.

Silson C. Burch  
 Clerk

#

Monthly Meeting

May 25-1913

Present Messrs Chinn, Mosby & Mangels

Prest Allen having presented the names of several instructors who were absent without leave or without reasonable excuse

Ordered that Fred R. Parker who was absent one day on "important business" be docked one day salary;



Ordered that R. M. Dett who was absent 2 days on "private business" be docked 2 days salary.

Pust Allen announced the Resignation of Henry Young as Janitor on May 1-1913 and that he had employed John Lawson to fill his place at the same salary of \$45<sup>00</sup> per month.

Ordered that the action of the President be approved.

Ordered that the attorney of the Board examine the Statement made by the Examiner of the State Auditors department, also the letter from the State Auditor; and that the attorney be asked to advise the Board of the proper action to be taken by them at their annual meeting to be held on June 10<sup>th</sup> 1913.

The accounts presented by Pust Allen and the Secretary of the Board for expenditures of May and preceding months having been examined, those found correct were approved and the Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Burch  
Clerk

By resolution passed by the Board of Regents in annual session on June 10-1913, the foregoing records from Sheet 176 to sheet 185 of the Board are declared the acts of the Board and made a part of the records of the Board of Regents.  
Nelson C. Burch  
Sec. of Board



June 25-1913  
Monthly Meeting Executive Committee.

Present Messrs Chum & Mosby.

Bids for silverware for cooking school opened & laid aside for subsequent meeting.

Bid for chinaware for cooking school opened and set Baranin gold band china ordered purchased from John C. Linhardt for \$120<sup>00</sup>

The accounts presented by Post Allen for the month of June 1913 having been examined and found correct, the Secretary ordered to draw warrants for the pay of the same.

There being no further business the committee adjourned.

Nelson C. Burch  
Chk

#

July 29-1913.

Monthly meeting Executive Committee.

Present Messrs Chum & Mosby.

J. H. Kaiser having declined to accept his election as member of Faculty, & on recommendation of Post Allen.

Pauline A Ray elected temporarily to fill said position at a monthly salary of \$20<sup>00</sup>

E A Gibson having declined to accept his election as member of Faculty on recommendation of Post Allen.



S. P. Robinson acted temporarily to fill said position at a monthly salary of \$ 70<sup>00</sup>

The accounts presented by Post Allen for the month of June 1913 having been examined and found correct, the Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Attest C. Burch  
S. Secy.

#

August 25-1913

10 A. M.

Monthly Meeting Executive Committee

Held at room 1229 American Hotel, City of St Louis

Present Messrs. Quinn, Mosby & Maughes.

After calling to order the Committee adjourned to visit war rooms, etc., examine machine tools, and obtain prices thereon.

7:30 P. M.

Committee called to order, pursuant same.

On examining the prices, catalogues, etc and discussing the various machines examined and the merits of each, it was found that propositions had been obtained from.

|                      |             |
|----------------------|-------------|
| Colcord & Wright for | iron tools  |
| Oliver Machine Co.   | wood tools  |
| Fay & Cogan          | do          |
| Marshall & Sinschert | iron tools. |



Bowman &amp; Blackburn

Iron tools.

The propositions of Colcord-Night & Oliver Machine Co. seeming the best, their representatives were requested to call at the rooms of the committee on the morning of the 26<sup>th</sup> & explain still further the details of the purchase.

Aug 26 - 1913

Present same as yesterday

After consultation with their representatives ordered that the following articles be purchased.

From Colcord & Night

|                                |        |
|--------------------------------|--------|
| 1 - 14 X 6 - Fay & Scott lathe | 261.25 |
| 1 - 9 X 4 - #10 E Star lathe   | 146.   |

From Oliver Machine Co.

|                      |        |
|----------------------|--------|
| 3 Oliver Spud Lathes | 82.50  |
| 1 m 19-B - "         | 79.87. |
| 1 m 17-a - Band Saw. | 128.38 |
| 2 extra blades.      | 3.35   |

The resignation of J. H. Thorpe as instructor in wood turning having been presented was accepted.

On recommendation of Prust Allen.

John W. Kinney, elected instructor of wood turning & mechanical drawing at salary of \$85<sup>00</sup> <sup>monthly</sup>

J. C. Banks elected instructor in shoe making at salary (which position was left unfilled by the Board) at salary of \$50<sup>00</sup> <sup>monthly</sup>

J. E. Rose, elected instructor in blacksmithing (vice J. P. Bailey who declined his election) at salary of \$75<sup>00</sup> <sup>monthly</sup>

J. T. Bell elected instructor in tailoring



(vice W. B. Kennedy who declined his election) at a monthly salary of \$ 60<sup>00</sup>

All of said elections being temporary, & subject to the approval of the Board at its next meeting.

On recommendation of Past Allen, the above instructors having elected at different salaries than their predecessors.

A. J. Shaw, instructor in carpentry salary changed from \$60 to \$65<sup>00</sup> per month.

The accounts presented by Past Allen for the month of July 1913 having been examined and found correct, the secretary ordered to draw warrants for the pay of the same.

The following accounts falling due before the 5<sup>th</sup> of Sept. ordered that Secretary draw warrants for the pay of same, with instructions that warrants are not to be disbursed until goods are received in good order.

There being no further business the committee adjourned.

Tolson C. Burch  
Clerk.

#

Monthly Meeting Executive Com.  
Sept 25 1913.

Present. Messrs Lehman, Mosby & Maughes.

The Board having advertised for Bids on Coal to be opened on Sept 8 1913. and no meeting having been had until today. Bids were examined and found as follows:



By John H. Rimer

|                                  |                            |
|----------------------------------|----------------------------|
| Collinsville Ill screened lump @ | \$ 3 <sup>60</sup> per ton |
| Le. High Valley Anthracite       | 990 "                      |
| Piedmont Smelting                | 750 "                      |

By This Agreement

|                            |                          |
|----------------------------|--------------------------|
| # 3 Collinsville Ill lump. | 3 <sup>95</sup> per ton. |
|----------------------------|--------------------------|

Ordered that contract be awarded to John H Rimer for coal in all departments.

Ordered that Secretary get new bids on silverware that ~~same be~~ all bids be for the same style and grade of goods, instead of unknown goods as asked heretofore.

The accounts presented by Cust Allen for the month of August 1913 having been ~~presented~~ examined by the Committee and found correct, the Secretary instructed to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk.

#

Monthly Meeting Executive Committee  
Oct 25-1913

Present Messrs Chisum, Mosby & Maughes

The Bids for Silverware being being opened same were found to be as follows.

By the Bolton Jewelry Co. of Fulton Mo.

|                   |        |           |
|-------------------|--------|-----------|
| Crownwell pattern | (1847) | \$ 127.50 |
|-------------------|--------|-----------|

|           |        |       |
|-----------|--------|-------|
| Gudian do | (Star) | 91.25 |
|-----------|--------|-------|

|              |            |
|--------------|------------|
| Thruad Hotel | Not quoted |
|--------------|------------|



By Geo Porth of Jefferson City  
 Cromwell Patton (1847) 117.92  
 Gucan do (Star) 87.97  
 Thud Hotel (not quoted)

By O. C. Stegmaier of Jefferson City  
 Cromwell Patton (1847) 101.75  
 Thud Hotel (Not quoted) 75.25  
 Gucan Patton (Star) 73.95

Ordered that bid of O. C. Stegmaier for Crom-  
 well Patton Rogers 1847 amounting to \$101.75  
 be accepted as the best bid made and that a  
 suitable die with the monogram ~~D~~ L.S. be made  
 and stamped on each piece at an expense of not  
 to exceed \$5<sup>00</sup> additional

Ordered that the officers of the Board sign the  
 contract presented by the warden of the Mo State  
 Prison for electric current for the ensuing four years  
 at \$400<sup>00</sup> per year ~~be signed~~

Ordered that the <sup>old</sup> Band saw owned by the  
 School be offered for sale at \$35<sup>00</sup>

The accounts presented by Past Allen for the  
 month of September & part of October having been ex-  
 amined by the Committee and found correct, the  
 Secretary instructed to draw warrants for the pay  
 of the same.

Ordered that approximately \$700<sup>00</sup> be transferred  
 from the tuition fund to the farm fund.

Ordered that a supply of pellets be purchased  
 for farm.

Ordered that one Berkshire Breed sow be  
 purchased for the farm.



Ordered that the Supt of the Farm be instructed to construct a hog fence on the farm.

Ordered that the account of Central M. Trust Co. of \$560<sup>00</sup> on account of team of mules purchased for use of farm be allowed and paid.

There being no further business the ~~Board~~ <sup>Committee</sup> adjourned

Nelson C. Burch  
clerk.

#

Monthly Meeting Executive Com.  
Nov. 25-1913

Present Messrs. Chinn, Mosby & Maughes.

The accounts presented by President Allen for the month of October part of November, having been examined by the committee and found correct the Secretary ordered to draw warrants for the pay of the same

There being no further business the committee adjourned.

Nelson C. Burch  
clerk.

#

Monthly Meeting Executive Com.  
Dec. 28-1913

Present Messrs. Chinn, Mosby & Maughes.

May A. Lewis, Matron of Boys Dormitory having presented her resignation to take effect on Dec 2-1913  
Moved and seconded that resignation be



accepted, carried.

Moved and seconded that Mary S. Bellingsby who was placed in charge of the Boys Dormitory on Dec 2-1913 be declared as elected Matron from that date, that her election be temporary, subject to the approval of the Board at its next meeting. carried.

The accounts presented by Past Allen for the Month of November & December, having been examined by the Committee and found correct the Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Bunch.  
Chk.

#

Monthly Meeting Executive Committee  
Jan 25-1914

Present Messrs. Chinn. Mosby & Maughan.

The accounts presented by Past Allen for the Month of December & January, having been examined by the Committee and found correct the Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Chk.

#

Monthly Meeting Executive Com.  
Feb. 25-1914

Present Messrs. Chinn & Mosby.



The accounts presented by Pust Allen for the month past January + February having been examined by the Committee and found correct the Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C Burch  
Clerk

#

Monthly meeting Executive Committee  
March 26-1914

Present Messrs. Schum, Mosby + Maughes

The accounts presented by Pust. Allen for the month past February + March having been examined by the Committee and found correct the Secretary ordered to draw warrants for the pay of the same.

The manager of the farm. Mr. Hampton authorized to employ any necessary labor on the farm, not to exceed \$35<sup>00</sup> per month, and to report the amount expended each month to the secretary, who shall draw a warrant therefor.

Ordered that duplicate diplomas be issued to Jennie Virginia De Hart and Archibald Young, they having had their diplomas destroyed by an unavoidable accident

There being no further business the Committee adjourned.

Nelson C Burch  
Clerk

#



Monthly Meeting Executive Committee  
 April 26-1914.

Present Messrs. Chinn. Mosby & Maugh.

The accounts presented by Post Allen for the month of March & part of April having been examined by the committee and found correct the Secretary ordered to draw warrants for the pay of the same.

Ordered that C. C. F. Harding a civil engineer be employed to lay out and superintend the work on the grounds. that he and the president of the Board use their best judgment as to the work necessary to be done, that they expend the ~~approp~~ balance of the appropriation for walks, grading etc. as far as said appropriation will extend, in

There being no further business the Committee adjourned.

Nelson C. Burch  
 Clerk.

#

Monthly meeting Executive Committee  
 May 26-1914.

Present Messrs. Chinn. Mosby & Maugh.

The accounts presented by Post Allen for the month of April & part of May having been examined by the committee and found correct the Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Burch  
 Clerk



By resolution passed by  
the Board of Regents in annual  
session on June 4-1910 the  
 foregoing records from sheet  
(or page) 186 to sheet no 195  
both inclusive were declared  
the acts of the Board and  
made a part of the Records of  
the Board of Regents of  
Lincoln Institute  
Judson C. Burch  
Sec of Board

#

## Monthly Meeting Executive Com.

June 25-1914

Present Messrs. Chinn & Mosby.

The accounts presented by Trust Allen for the past month of part of May & June having been examined by the committee and found correct, the Secretary ordered to draw warrants for the pay of the same.

There being no further business the committee adjourned.

Judson C. Burch  
clerk.

#

## Monthly Meeting Executive Comm.

July 27-1914

Present Messrs. Chinn, Mosby & Maughes.

The accounts presented by Trust Allen for the past month of part of June & July having been examined by the committee and found correct the Secretary ordered to draw warrants for the



pay of the same.

The position of Matron of the Boys Dormitory having been left vacant by the Board at its annual meeting, with instructions to this Committee to fill the same.

On recommendation of Trust Allen, it is ordered that Mrs J E Purcell be appointed matron of the Boys Dormitory, subject to the approval of the Board at its next meeting.

The time for opening coal bids having arrived, same were opened and found as follows:

By J. H. Riner

|                                    |      |
|------------------------------------|------|
| Collinsville Shaker screened lump. | 3.55 |
| Standard Ill. screened lump.       | 3.45 |
| Lehigh Valley Anthracite           | 9.90 |
| Piedmont smithing                  | 7.35 |

By H A Swift Ice & Fuel Co.

|                                  |      |
|----------------------------------|------|
| Collinsville 8 in screened lump. | 3.55 |
| Pennsylvania Anthracite          | 9.90 |
| Blacksmith coal                  | 7.50 |

By Theo Angenendt.

|                                   |      |
|-----------------------------------|------|
| Standard Ill. 6 in lump.          | 3.70 |
| " " 2 "                           | 3.60 |
| McClintock Bartonville 6 in & egg | 4.20 |

J. H. Riner being the best bidder ordered that contract be awarded to him for

|                                   |      |
|-----------------------------------|------|
| Collinsville Shaker screened lump | 3.55 |
| Anthracite                        | 9.90 |
| Smithing                          | 7.35 |

There being no further business the Committee adjourned.

Nelson C Bunch  
Sec.



## Monthly Meeting Executive Com.

August 27-1914

Present Messrs. Chinn. Mosby &amp; Maughes

The accounts presented by Post Allen for the past month of part of July & August having been examined by the Committee and found correct the Secretary ordered to draw warrants for the pay of the same

There being no further business the committee adjourned.

Nelson C. Burch  
Clerk.

#

## Monthly Meeting Executive Comm.

Sept 28<sup>th</sup> 1914.

(held at American Hotel St. Louis. Mo)

Present. Messrs Chinn. Mosby & Maughes with Col. C. C. Butler member of the Board in consultation.

The matter of the budget for the years 1915-1916 being before the Committee.

The President & Secretary instructed to figure out the salary list as now stands, adding ~~the~~ to their findings 10% for increase, and <sup>also</sup> such additional sum as may on consultation with Post Allen be necessary for a 4<sup>th</sup> or summer term of the school, and ~~sub~~ that the result be submitted as one to the Legislature as one request for "Salaries"

That the sum of \$8000<sup>00</sup> be asked for "material & incidentals" in all department.

That it be impressed upon the Legislature, that it will be impossible to carry on the work of the



Agricultural Department in the future as in the past without endangering the "Monell Funds" secured from the United States. therefore that the following be asked for in behalf of "Agricultural Dept"

Salaries (Supt & Labor) 36 00 <sup>00</sup>

& sufficient money to purchase

Blooded stock (cattle-hogs-sheep & chickens)  
Farm machinery adequate to carry on work.  
and to build stock barns & pens, fencing, sheds etc.

That sufficient item of expense of Board be asked for as a separate item of appropriation and to consist of sufficient for the following item

Tour of inspection of negro schools. 2.000 <sup>00</sup>

Secretary 100. <sup>00</sup>

Exp meetings of board ~~for~~ <sup>ex com</sup> 1800 <sup>00</sup>

Chk ex committee 500 <sup>00</sup>

That electric light, Water, janitor supplies, Coal etc be all under one appropriation as follows.

light, water etc 5.000.

Coal 8.000

13.000.

That item of "Special Equipment be according to lists furnished in detail a summary of which are.

Carp Dept 330.35

Blacksmith 354 00

Machin shop. 105.

& other equip price not named

Shoe 436.25

Chausty for Agricultural Dept 89 29

Physics 331.50

That itemized estimate be obtained for Repairs as follows:

Painting all buildings

Installing new plumbing through out

Overhauling entire electric light.



one New Boiler & repair old.  
General Repairs.

That estimates be obtained for re-surfacing all roads within grounds, ~~to finish~~ and complete the curbing on same, & to finish grading of grounds & planting of trees etc.

That proposition to purchase grounds now known as Base ball park.

That additions be made to both Boys & Girls Dormitory.

That the present system of obtaining water from the Water Works be abandoned, & deep well sunk with proper pumps stand pipes & storage tanks.

Ordered that Mrs Mosby prepare a letter to the President of the school calling attention to the fact that Ruth C. Caldwell one of the faculty does not keep her accounts with Merchants promptly paid, and asking that she be warned if improvement is not shown in the future, that the Board will be compelled to dispense with her services.

Ordered that a circular letter be prepared showing the history, advantages etc. etc. <sup>of the school</sup> and that same be sent to all members elect of the Legislature and to such other persons as will likely to take interest in and assist the school in its work.

On recommendation of Rust Allen.

Ordered that Dorothy Guinn be elected to the position on the faculty made vacant by the declination of Ada Engman. at salary of 75<sup>00</sup> per month and Rena H. Branaham be elected to the position on the faculty made vacant by the declination of

Dorothy  
Guinn  
75<sup>00</sup>



Anna H  
Branham  
65<sup>00</sup>

Clara Mether at salary of \$65<sup>00</sup> per month.  
both elections to be temporary, until approved by  
the Board at its next session.

The accounts presented by Cust Allen for the past  
month of part of August & September, having been ex-  
amined by the Committee and found correct the  
Secretary ordered to draw warrants for the pay of  
the same.

There being no further business the com-  
mittee adjourned.

Stebson C. Burch  
clerk

#

Monthly meeting Executive Committee.  
Oct 25-1914.

Present Messrs Chinn, Mosby & Maughes

The accounts presented by Cust Allen for the  
past month of part of September and October,  
having been examined by the Committee and  
found correct the Secretary ordered to draw war-  
rants for the pay of the same.

There being no further business the com-  
mittee adjourned.

Stebson C. Burch  
clerk

#

Monthly meeting Executive Committee  
Nov. 27-1914.

Present Messrs Chinn & Mosby.

The accounts presented by Cust Allen for the past



Month of part of October and November having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of the same except as hereafter noted.

The Repair Fund being overdrawn the account of Jefferson Heating Co. of \$ 220<sup>00</sup> laid aside to be presented to Legislature as a deficiency.

There being no further business the committee adjourned.

Nelson C. Burch  
clerk.

#

Monthly Meeting of Executive Committee  
Jan 2 - 1915

Present Messrs. Chinn & Mosby.

The accounts presented by President Allen for the month of November part of November and December having been examined by the Committee and found correct the Secretary ordered to draw warrants for the pay of the same except as hereafter noted.

The Coal Funds and the Repair funds being about over expended the Secretary instructed to draw only such warrants as is justified by the balance remaining in the appropriation, and is instructed to report on Jan 10 - 1915 the bills remaining unpaid in his hands.

Ordered that salary of Supt of Yarn be increased to \$ 75<sup>00</sup> per month  
There being no further business the committee adjourned.

Nelson C. Burch  
Sec.

#



# Monthly Meeting of Executive Committee March 26-1915.

Present Messrs. Lehm & Maughes:

It being found that there remains bills and accounts from the year 1914 unpaid, amounting to the sum of \$149.71

And it being further found that sufficient funds remain over from the receipts for "Tuition" and "sale of produce on the farm."

Ordered that the secretary draw warrants for said accounts as follows:

|                      |              |  |              |
|----------------------|--------------|--|--------------|
| Out of Music funds   |              |  |              |
| B. F. Allen          | freight      |  | 1.45         |
| Out of Tuition fees. |              |  |              |
| W. M. Welch Mfg Co.  | Dept         |  | 70.          |
| do                   | engrossing   |  | 33.25        |
| Out of Farm funds.   |              |  |              |
| B. F. Allen          | dray etc     |  | 1.95         |
| do                   | freight      |  | .71          |
| South Pub Society    | books        |  | 24.          |
| Thos J. Ott          | oil etc      |  | 1.20         |
| L. C. Lohman         | sacks etc    |  | 3.65         |
| Roberts Johnson Band | freight      |  | 4.50         |
| S. Y. Gillman & Co.  | class record |  | 9.           |
|                      |              |  | <hr/> 149.71 |

There being no further business, the Committee adjourned

Stinson C. Burch  
Clerk

—#—

called Monthly Meeting of Executive Committee  
April 9-1915

Present Messrs. Lehm & Maughes.



The accounts presented by Post Allen for the months of January, February and March having been examined by the committee and found correct the Secretary ordered to draw warrants for the pay of the same.

There being no further business the committee adjourned.

Nelson L. Bunch  
clerk

#

April 25 1915  
Monthly meeting Executive Com.

Present Messrs. Chinn, Mosby & Maughes.

The accounts presented by Post Allen for the months of ~~January~~, Mar. & April, having been examined by the committee and found correct the Secretary ordered to draw warrants for the pay of the same.

There being no further business the committee adjourned.

Nelson L. Bunch  
clerk

#

May 7-1915  
Called meeting Executive Committee.

Present Messrs. Chinn, Mosby & Maughes.

Ordered that five escapes be erected by Thos. Kurns, same being subject to changes by committee as found necessary from time to time as the work progresses. cost of same to be approx. <sup>1887.50</sup> 1800<sup>00</sup>.

Ordered that all plastering in buildings be repaired, and that outside walls of old part of



Girls Dormitory be plastered with cement. work to be done by John Le Page by day labor.

Ordered that Ross Bros be employed by the day to paint such parts of the buildings as shall be decided absolutely necessary at this time.

Ordered that a new porch be built on the residence at the farm. the board to purchase material & build by day labor.

Ordered that an addition be built to the Barn under same conditions.

Ordered that metal ceiling be placed in living room and ceiling of porch in Main building.

Ordered that C. J. Sessinghaus be employed to plan and supervise all of the foregoing work.

Ordered that old arc lamps be removed from campus, and that in lieu thereof 19 D Tungsten lamps be erected at such points as shall be found to give best results.

There being no further business the Committee adjourned.

Nelson C. Burch  
Chair

#1

May 24-1915

Regular Meeting Executive Committee  
(held at Paula "C" American Hotel St Louis Mo)

After personal examination of bids. ordered that bidders submit propositions for furnishing boilers for the School as per specifications furnished by the heating contractor.



The accounts presented by Post Allen for the month of ~~Apr~~ pt Apr & May having been examined by the committee & found correct the secretary ordered to draw warrants for the pay of the same.

There being no further business the committee adjourned.

Nelson C. Burch  
clerk

#

By resolution passed by the Board of Regents  
in annual session on June 9<sup>th</sup> 1915 the foregoing  
records from sheet (or page) 196 to sheet no. 206  
both inclusive were declared the acts of the Board  
and made a part of the Records of the Board  
of Regents of Lincoln Institute.

Nelson C. Burch  
Sec

(See page 402)  
(Records of Board of  
(Regents L. I.)



Called Meeting Executive Committee  
June 17-1915

Present Messrs. Lehm, Mosby & Maugh

In compliance with the instructions of the Board. the ~~Present~~ Chairman instructed to get prices on 150 h.p. boilers instead of 125 h.p. as hitherto obtained.

Mr. Maugh instructed to purchase 2 Jersey cows & one all around horse for use on the farm.

Ordered that the 4 water meters now in use at Lincoln Inst be removed and that the entire institution be placed under the control of one meter. that work be done by Thos. Harris in accordance with his bid of \$ 386<sup>00</sup>

There being no further business the committee adjourned

Nelson C. Burch  
Clerk.

#

Regular Called Meeting Executive Committee  
June 25-1915

Present Messrs. Lehm & Mosby.

The accounts presented by Past Allen for the month of pt May & June having been examined by the committee and found correct the secretary ordered to draw warrants for the pay of the same.

There being no further business the committee adjourned.

Nelson C. Burch  
Clerk



# called Meeting Executive Committee

July 6-1915.

Present Messrs. Chinn. Mosby & Maughes

Ordered that Supt Hampton take charge of the truck patch on East side road, plow up the worthless part and do the best possible with the remainder.

Ordered that pig pens be repaired and placed in good condition.

Ordered that Jefferson Heating Co. be instructed to begin work of taking out old boilers at once.

Ordered that 2 - boilers be purchased from O'Brien Boiler works for \$ 1960 and that Priest be instructed to sign contract for same J. C. B. Jefferson City.

Ordered that <sup>roof</sup> barn in at Farm be painted two coats that work be done by Ross Bros. under their proposition for \$ 85<sup>00</sup>

There being no further business the board adjourned.

Nelson C. Burch  
Chair

#

## Regular Monthly Meeting Ex. Com.

July 23-1915

Present Messrs. Chinn, Mosby & Maughes

The purchase of machinery for the different



departments being under discussion ~~the~~ and the Committee not being able to decide on purchases without personal inspection, ordered that committee proceed to St Louis and inspect machinery in question.

Same day.

Parlor C. American Hotel St Louis, Mo

All members present.

After consultation Committee proceeded to view machinery and material.

July 24 - 1915

After examining various machinery and apparatus needed by the <sup>purchase of</sup> Schoolhouse of

Ordered that Hoffman's pressing machine for Tailor department be not purchased at this time.

Ordered that American Shoe Mach & Tool Co. ship not later than Aug 15 - next.

|                   |                     |
|-------------------|---------------------|
| One skin          | \$ 10 <sup>00</sup> |
| " Roller moulder  | 12 <sup>00</sup>    |
| " Finisher        | 85 <sup>00</sup>    |
| " Flaming skitter | 233.75              |
| Motion            | 67.50               |
|                   | <hr/> 488.25        |

Ordered that iron draft fuses be not purchased until expert calls at Jefferson City and makes detailed plans & blue prints for the installation of the same.

Committee took a recess until July 26.

July 26 - 1915

All present.

The accounts presented by Rust Allen for the month part of June & July having been examined by the Committee and found correct, the secretary ordered to draw warrants for the pay of the same.



There being no further business the committee adjourned.

Nelson C. Birch  
Sec

A

## Regular Monthly meeting

August 25-1915

Present Messrs. Lehm. Mosby + Maugh. .

Resignation of W. J. Long, machinist, presented and accepted.

Ordered that Secretary of the Board formulate a letter to Mr. F. H. Phillips instructing him that the fence on the west side of the Farm is wholly on the premises of the Board. that same was on the ground when purchased by the Board. that the Board had no knowledge at the time of purchase of the farm that Mr. Phillips had constructed said fence at his own cost, and that the Board will be open to cut just criticism under the circumstances should they pay for the same ~~as~~ now. that the board will not permit the fence to be moved.

Ordered that the electric lights on the campus be lighted half hour after sunset and extinguished half hour before sun rise. and that Post Allen be cautioned against the excessive use of electricity in the buildings.

The accounts presented by Post Allen for the month of July - August. having been examined by the Committee and found correct. The secretary ordered to draw warrants for the pay of the same.



There being no further business the committee adjourned.

Nelson C. Burch  
Clerk.

#1

Sept. 27 - 1915  
Monthly Meeting Executive Com.

Present Messrs. Chinn, Mosby & Maughn.

On recommendation of Past Allen.  
Rhoyne Webb. elected Motion for Girls;  
Ada Linn Robinson elected Motion for Boys.  
Geraldine Hodges. Elected Physical Culture & Education.  
D. Harriet Christburg Elementary Department.  
which positions were left vacant to be filled by  
the Executive Committee.

All of said elections being temporary and  
subject to the approval of the Board at its next  
meeting.

The accounts presented by Past Allen for the  
months of August - September, having been examined  
by the Committee & found correct. The secretary  
ordered to draw warrants for the pay of the same.

There being no further business the committee  
adjourned.

Nelson C. Burch  
Clerk.

#

Oct 25 - 1915  
Monthly meeting Executive Committee

Present Messrs. Chinn Mosby & Maughn

On recommendation of Past Allen.



Mrs. S. B. McBryar elected in place of Adaline Robinson resigned. at \$50<sup>00</sup> per month

J. A. Jeffress elected in place of C. P. Robinson at a salary of \$70<sup>00</sup> per month.

B. M. Crampton, elected in place of machinist left vacant.

All of said elections being temporary and subject to the approval of the Board at its next meeting.

The accounts presented by Past Allen for the months of September - October having been examined by the Committee and found correct. The secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk

#

Nov 26 1915

Monthly meeting Executive Committee

Present Messrs. Chum & Mosby

The accounts presented by Past Allen for the month of October - November, 1915 having been examined by the Committee and found correct, The secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk.

#



Dec 26 - 1915  
Monthly Meeting by Comm.

Present Messrs Chum & Mosby.

The accounts presented by Post Allen for the month of November - December - 1915 - having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Burch  
Clk

#

Jan 24 - 1916  
Monthly meeting of Executive Committee.

Present Messrs Chum Mosby & Maughs.

The accounts presented by Post Allen for the month of December - 1915 - January 1916 - having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Burch  
Clk

#

Feb 22 - 1916.  
Monthly meeting of Executive Committee  
( Parker D. Amundson Hotel St Louis Mo )

Present Messrs Chum. Mosby & Maughs with  
Col. C. C. Butler, member of the Board in consultation



After discussion of problem of lighting the School, in case no satisfactory agreement could be made with the Warden of the State Prison, Committee took a recess, for purpose of investigating lighting plants in City of St Louis.

Feb 23-1916.

Ordered that Committee Adj. till tomorrow morning to report on investigation.

Feb 24-1916.

After discussion and examination of the different data obtained, Ordered that information be also obtained from the Public Service Commission of the State of Mo. as to the cost of manufacturing electricity in the different plants they have examined.

The accounts presented by Post Allen for the months of January-February, having been examined by the Committee and found correct, The Secretary ordered to draw warrants for the pay of the same.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk

#

Mar 25-1916.

Monthly meeting Executive Committee.

Present Messrs. Chas. Mosby & Mungles

Ordered that Clerk write Mr. Kieselbach, that this Committee has no authority to make contract for purchase of his part of Out Lot 95 in C of J. and that matter will be brought up at June meeting of the Board.

Ordered that Post Allen be notified that the state



of the finances will not permit payment of students for work done on the farm.

The accounts presented by Post Allen for the month of February-March, having been examined and off by the Committee and found correct, The Secretary ordered to draw warrants for the pay of such accounts as permitted by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Bunch  
clerk

#

April 26<sup>th</sup> 1916.

(Wednesday)

Monthly meeting of Executive Committee  
(at American Hotel St. Louis)

Present Messrs. Schmitt, Mosby & Maupis.

The Resignation of Ruth C. Caldwell having been presented, same was accepted and Post Allen requested to recommend a suitable successor.

Committee took a recess until 9 a.m. Thursday.

April 27<sup>th</sup> 1916.

Present same as yesterday.

After informal discussion, the Committee went to Washington University for the purpose of studying the manner and methods of their work, spending the entire day.

April 28- 1916,

Present same as yesterday.



The accounts presented by Post Allen for the months March & April, having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of such accounts as shall be permitted by the State Auditor.

There being no further business the Committee adjourned  
 Nelson C. Bunch  
 Sec

#

May 26-1916.

Monthly meeting of Executive Committee.

Present. Messrs. Leavin. Mosby & Maughes

The accounts presented by Post Allen for the months of April & May, having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of such accounts as shall be permitted by the State Auditor.

There being no further business the Committee adjourned.  
 Nelson C. Bunch  
 Sec.

By resolution passed by the Board of Regents in annual session on June 8th 1916 the foregoing records from sheet (or page) 206 to sheet No. 216 both inclusive were declared the acts of the Board and made a part of the records of the Board of Regents of Lincoln Institute.  
 Nelson C. Bunch  
 Sec

(See page 411)  
 (Records of Board of Regents of L.I.)



June 25-1916.

Monthly meeting of Executive Committee.

Present Messrs. Chinn, Mosby & Maughan.

Present Messrs. Chinn & Mosby.

The accounts presented by Post Allen for the months of May & June, having been examined by the Committee and found correct; The Secretary ordered to draw warrants for the pay of such accounts as shall be furnished by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk.

#

July 26-1916.

Monthly meeting of Executive Committee.

Present Messrs. Chinn & Mosby.

The accounts presented by Post Allen for the months of June & July, having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of such accounts as shall be presented by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk.

#



August 28<sup>th</sup> 1916.

Monthly meeting of Executive Committee.

Present Messrs. Chum & Mosby.

The accounts presented by Post Allen for the months of July & August having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of such accounts as shall be permitted by the State Auditor.

Advertisements for bids for coal for the term ending July 1-1917 having been published, same to have been opened at noon on August 25<sup>th</sup> but it being impossible to get a quorum of the Committee present until to day. Bids were opened and found as follows.

By John H. Rinier

|                             |         |
|-----------------------------|---------|
| Ill. Shaker screened lump - | \$ 3.25 |
| W. Va. Coal                 | 3.20    |
| Scranton Pa. Anthracite     | 9.75    |
| Piedmont Smithing           | 7.      |

By Callaway Co. Coal Co.

|                 |      |
|-----------------|------|
| Screened Lump.  | 3.30 |
| Hard Coal       | 10.  |
| Blacksmith coal | 7.   |

Ordered that contract be awarded to John H. Rinier as follows.

|                            |    |         |
|----------------------------|----|---------|
| Ill. Shaker screened lump. | at | \$ 3.25 |
| Scranton Pa. Anthracite    | at | 9.75    |
| Piedmont Smithing          | at | 7.      |

John H. Rinier being best bidder: contract was awarded to him as follows.

|                        |   |         |
|------------------------|---|---------|
| Ill Shaker sound lump. | @ | \$ 3.25 |
|------------------------|---|---------|



Scranton Pa Anthracite at 975  
 Piedmont Smelting @ 7

The following instructors having declined their election to the faculty their positions were declared vacant

|                  |                         |
|------------------|-------------------------|
| Geraldine Hodges | Salary \$ 650 per annum |
| Benj. Crampton   | " 850 " "               |
| J. G. Bell       | " 750 " "               |
| Mrs. Hingston    | " 650 " "               |

On recommendation of Past Allen:  
 Ethel Robinson elected in lieu of Geraldine Hodges.  
 J. L. Pope " " " " Benj. Crampton  
 L. S. Benson " " " " J. G. Bell  
 Ethel Gonder " " " " Mrs. Hingston.  
 all at the same salaries as their predecessors.

The positions of Matron for boys and position of Instructor in Cement work & bricklaying having been left vacant with instructions to Committee to fill same

On recommendation of Past Allen  
 L. L. Kennelhus was elected as Boys Matron at an annual salary of \$ 500<sup>00</sup> and salary of Girls Matron made 600<sup>00</sup>  
 C. L. Loubt was elected as instructor in cement work and bricklaying at an annual salary of \$ 750<sup>00</sup>

All of said elections being temporary and subject to the approval of the board at its next meeting.

There being no further business the Committee adjourned

Nelson L. Buich  
 Secy.



Sept 25<sup>th</sup> 1916.

Monthly meeting Executive Comm.

Present Messrs. Chinn & Mosby.

Rhoygnute Webb presents her resignation as Motion accepted

On recommendation of Rust Allen.

Irene Heron elected as motion to succeed Rhoygnute Webb at salary of \$60.<sup>00</sup> per month. Said election being temporary and subject to approval by the Board at its next meeting.

The accounts presented by President Allen for the months of August & September having been examined by the Committee and found correct, The Secretary ordered to draw warrants for the pay of such accounts as shall be permitted by the State Auditor.

There being no further business the Committee adjourned.

Wilson C. Burch  
Sec.

Oct 26-1916.

Monthly meeting of the Executive Committee

Present Messrs. Chinn & Mosby.

The accounts presented by President Allen for the months of September and October having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of such accounts as shall be permitted by the State Auditor.

There being no further business the Committee



adjourned

Stebow C Burch  
Sec.

#

Nov 26 - 1916.

Monthly meeting of the Executive Committee.

Present Messrs. Chinn & Masby.

The accounts presented by President Allen for the months of October & November having been examined by the Committee and found correct The Secretary ordered to draw warrants for the pay of such accounts as shall be permitted by the State Auditor.

There being no further business the Committee adjourned.

Stebow C. Burch  
Sec.

#

Dec 22 - 1916.

Monthly meeting of the Executive Committee.

Present Messrs. Chinn & Masby.

Ordered by the Committee that warrants be drawn for the payment of the smaller accounts against now on file against the School out of the moneys on hand from "Receipts for Sale of Gum Pindua" "Furniture for etc" and "Music Furniture" as far as the same shall extend, retaining approximately \$800<sup>00</sup> of said moneys for immediate future emergencies. and that the Secretary make application on the State Auditor on Dec 29 or 30 for money to pay all other accounts which shall remain in



his hands unpaid.

There being no further business the Committee adjourned  
 Nelson C. Burch  
 Sec.

#

March 28-1917

Called Meeting Executive Committee.

Present Messrs. Leavin. Mosby & Maughs

After informal discussion of the funds of the school as appropriated by the General Assembly of the State and the appropriation thereof by the Governor and no action having been taken formally by the Committee and there being no further business the Committee adjourned

Nelson C. Burch  
 Sec.

#

April 24-1917.

Monthly Meeting of Executive Committee.

Present Messrs. Leavin. Mosby & Maughs.

The accounts presented by President Allen for the months of Jan. Feb. Mar and Apr. 1917 - having been examined by the Committee and found correct. The Secretary instructed to draw warrants for same as soon as requests requisitions are honored by the State Auditor.

There being no further business the committee adjourned.

Nelson C. Burch  
 Sec.



May 24 - 1917.

Regular monthly meeting of Executive Committee.

Present Messrs. Chinn. Mosby & Maughn.

The accounts presented by President Allen for the month Apr & May 1917 having been examined by the Committee and found correct, The Secretary instructed to draw warrants for same as soon as requisitions are honored by the State Auditor.

Ordered that annual meeting of Board be called for June 13 - 1917 to continue until all business is transacted, and Secretary instructed to notify members of the Board.

There being no further business the Committee adjourned.

Wilson C. Burch  
Sec

By resolution passed by the Board of Regents in annual session on June 13 - 1917 the foregoing records from Page 217 to Page 223 both inclusive were declared the acts of the Board and made a part of the records of the Board of Regents of Lincoln Institute  
Wilson C. Burch  
Sec.

See Page 423  
Records of Board of Regents  
of Lincoln Inst.



Monthly Meeting  
June 26-1917.

Present Messrs Chum. Mosby & Maughes.

The accounts presented by President Allen for the months of May & June having been examined by the Committee and found correct the Secretary instructed to draw warrants for the pay of the same and also warrants for the pay of officers of the Board and expense accounts of the members. as soon as requisitions are passed by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk

#

July 5-1917.  
Called Meeting.

Present Messrs Chum & Mosby.

The time for opening coal bids having arrived same were opened and the Committee finding several bids not in accordance with the advertisement, rejected all bids and instructed the Secretary to advertise for bids to be opened on July 25-1917.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clerk

#



# Monthly Meeting

## July 26-1917.

Present Messrs. Quinn, Mosby & Maughan.

The Board having left vacant the position of Secretary to the President, Registrar & Librarian, with instructions to fill:

Ordered that R. A. West be elected Secretary etc at an annual salary of \$1000<sup>00</sup> beginning June 15th -1917. that election be temporary subject to the actions of the Board at their next meeting.

Theresa Smith having declined to accept her election. position declared vacant and West authorized to ascertain if a suitable successor can be found.

The time for opening bids for coal having passed bids were opened and found to be as follows:

By J. H. Rinier:

|                            |     |                             |
|----------------------------|-----|-----------------------------|
| Collinsville All lump coal | @   | \$ 5 <sup>05</sup> per ton. |
| Lexington fancy " " "      |     | 5 <sup>00</sup> " "         |
| Mw. (Barrington or Fulton) | " " | 4.50 " "                    |
| Smithing                   | " " | 8.90 " "                    |
| Penn Anthracite            | " " | 13.50                       |

By J. C. Transfer Co.

High grade Ill. 5.40

By Theo. Angermeier:

|                           |                 |
|---------------------------|-----------------|
| McClintock Ill - 6" lump. | 6 <sup>00</sup> |
| Collinsville " 3" "       | 5.45            |
| Fulton Mw (Sims) 3" "     | 4.90            |

The bid by J. H. Rinier having been decided on as the best. Contract ordered awarded as follows:

|                                  |      |
|----------------------------------|------|
| Mw. (Barrington or Fulton) lump. | 4.50 |
| Smithing                         | 8.90 |



Anthoni

1350

The accounts presented by President Allen, for the period ending July 25, having been examined by the Committee and found correct, the Secretary instructed to draw warrants for the pay of the same and also for expense of the members, as soon as requisitions are honored by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Burch  
 Clerk

#

Monthly Meeting

August 29-1917.

Present Messrs. Chas. Mosby & Maughes.

Ordered that U. S. Donaldson be elected to fill the vacancy caused by the declination of Thos. Smith.

Ordered that L. C. Graves be elected to position of Instructor in Agriculture, left vacant by the Board.

Ordered that L. H. Caldwell be elected to fill the vacancy caused by the declination of Carl R. Diton.

Ordered that Florence Baker be elected as instructor in Domestic art. Sal \$700 - vice Emma C. Arnold declines.

Ordered that W. A. Smith be elected as instructor in carpenter (Sal 800) vice Fred Sharp declines.

Ordered that Ethel Robinson be elected as Asst in English at Sal of \$700 -

The accounts presented by President Allen for the period ending Aug 29, having been examined by the Committee and found correct the Secretary instructed to draw warrants for the pay of the same and also of as soon as requisitions are honored.



by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Burch  
 Clerk

#

Called Meeting  
 Sept 6-1917.

Present Messrs Edwin Mosby & Maughan.

In compliance with the request and suggestion of the War Department of the United States:

Ordered that school of telegraphy and signal service be established, and that necessary equipment be purchased, and instructors employed.

Ordered that a fee of \$25<sup>00</sup> per month be tendered Rev. J. F. Hendy for a series of weekly lectures to the student body on manners and morals. said series to extend through the first <sup>term</sup> semester of this school year.

On account of the complaints of students concerning the menu etc of the Boarding Club & the publicity given the same in the newspapers Ordered that a rigid investigation be made and the responsibility therefor be fixed. in order that same be corrected.

Ordered that the meeting adjourn to be called to order on Sept 24 & 25 in St Louis. in order that the committee may call on the experts at the Washington University in regard to the proper establishment & workings of the school of telegraphy



and signal service. and for other matters relating to the work and equipment of the school.

There being no further business the Committee adjourned.

Nelson C. Birch  
Chmn.

#

Called Meeting  
Sept 10 1917.

Present Messrs. Chmn. Mosby & Mangels:

Thos. C. Martin the Steward of the Boarding Club. having complained verbally to the State Superintendent of Schools and to the President & one of the members of the Committee. that he had been assaulted by R A West the Secretary of the faculty. and the Committee called in R A West and heard his side of the story having already heard that of Thos C. Martin.

The Committee finds that there is not the best of feelings between these two employees but and that West took the occasion of a conference to which he was invited by Martin to explain in detail the feelings that he (West) had for Martin. that no assault was made in the judgment of the B's Committee. and none intended; That Martin left the conference <sup>hurriedly</sup> and as the same was held at night on the campus he must have imagined he was being pursued and ran, but that no pursuit was made and none intended.

R. A. West assured the Board that he had never <sup>in the past</sup> and would not in the future interfere with Martin <sup>in his duties</sup> in any way, unless attacked when he would if in other way be forced. defend himself.



~~There being no further business the~~  
 The Committee received another communication from  
 the War Department relative to the establishment of  
 a school of telegraphy accompanied by various blue  
 prints & instructions for course of education in this  
 department. All of which were referred to the President  
 of the School.

There being no further business the Committee  
 adjourned

Nelson C. Bunch  
 Clerk.

#

Monthly meeting  
 Sept 26 - 1917.

The accounts presented by President Allen for the  
 period ending Sept 26 having been examined by  
 the Committee and found correct the Secretary in-  
 structed to draw warrants for the pay of the  
 same as soon as requisitions are honored by  
 the State Auditor.

There being no further business the Committee  
 adjourned.

Nelson C. Bunch  
 Clerk.

#

Monthly Meeting  
 Oct 27 - 1917.

Present Messrs. Lehm, Mosby & Maughes.

Ordered that, Asst Matron take profiles that  
 are beginners on the piano & obtain tuition col-  
 lected as her compensation.

Ordered that proposition of Hays Saddle Tree



be accepted and department of instruction established.

The accounts presented by President Allen for the term ending Oct 27-1917 having been examined by the committee and found correct, the Secretary instructed to draw warrants for the pay of the same, which warrants are to be delivered as soon as requisites are honored by State Auditor.

There being no further business the committee adjourned.

Hubert C. Burch  
Sec.

#

Monthly Meeting  
Nov 25 1917.

Present Messrs Schum, Mosby & Mangha

Upon investigation it was found that the two old horses which belong to and have been used on the Farm for many years past, are getting of no practical value to the School or Farm and that on account of the high price of feed etc. it will probably cost more than they are worth to feed them during the coming winter.

Ordered that the Superintendent of the Agricultural department dispose of said horses at the best price obtainable for them.

Upon further investigation it is believed that the sewing department of the School can be used by the Red Cross Society of the United States to advantage both by the School and said Society.

It is therefore ordered that the matter be taken up with the local organization of the Red Cross, and that the services of the



Department of Domestic Arts at the School be placed at the disposal of said local Society of the Red Cross, ~~as far as is~~ to be used by them in such work as shall not materially interfere with the course of study prescribed.

The accounts presented by President Allen for the term ending <sup>November</sup> October 25 1917 having been examined by the Committee and found correct. The Secretary instructed to draw warrants for the pay of the same, which warrants are to be disbursed as soon as requisitions are honored by the State Auditor.

Ordered that one electric power sewing machine be purchased for use of sewing department.

There being no further business the Committee adjourned.

Sabson G. Birch  
Sec.

#

### Monthly Meeting

Dec 22-1917.

Present Messrs. Chas. Mosby & Maughes.

Ordered that all yard lights be turned off except those immediately at the buildings, in order that fuel may be conserved.

Ordered that payment of the 1916 acct of the Capital City Wagon Co be refused, there being no way of determining the correctness of the same at this late date.

The accounts presented by President Allen for the term ending Dec 22-1917 having been examined



by the committee and found correct. the Secretary instructed to draw warrants for the payment of the same. The Secretary also instructed to draw warrants for payment of salaries of officers of the Board. All of which warrants are to be disbursed as soon as requisitions are honored by the State Auditor.

There being no further business the committee adjourned.

Nelson C. Burch  
clerk

#

Monthly meeting  
Jan 26-1918

Present Messrs. Chinn, Mosby & Mangels

The accounts presented by President Allen for the term ending Jan 26-1918 having been examined by the committee and found correct, the Secretary instructed to draw warrants for the payment of the same, which warrants are to be disbursed as soon as requisitions are honored by the State Auditor.

There being no further business the committee adjourned.

Nelson C. Burch  
clerk

#

Monthly Meeting  
February 26-1918

Present Messrs. Chinn & Mosby.

The accounts presented by President Allen for the term ending Feb 26-1918 having been examined

By resolution passed by the Board of Regents in called session on Feb 27 1918 the foregoing records from page 234 to page 232 both inclusive and now declared the acts of the Board and made a part of the Records of the Lincoln Institute Nelson C. Burch Sec



by the committee and found correct, the Secretary instructed to draw warrants for the payment of the same. Which warrants are to be disbursed as soon as requisitions are honored by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clk.

#

### Monthly Meeting

March 23-1918.

Present Mrs. Churn & Mosby.

The accounts presented by President Allen for the term ending March 23-1918 having been examined by the committee and found correct, the Secretary instructed to draw warrants for the payment of the same. Which warrants are to be disbursed as soon as requisitions are honored by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Clk.

#

### Called Meeting by Committee

March 30-1918

Present Messrs Churn, Mosby & Maughes

In Absence of Secretary, Mr. Mosby acting as clk.

The Committee was officially informed of the death of R. A. West, Secretary of the Faculty, from



a pistol shot wound fired by J. C. Martin  
the Steward of the Boarding Club.

President Allen was called before the Committee

Ordered that President Allen <sup>suggest</sup> ~~appoint~~ some  
suitable person to fill the position of Secretary of  
the Faculty and Librarian for a term beginning  
April 1 - 1918 and ending June 15 - 1918. at the  
salary of ~~\$33~~ <sup>received</sup> by the late Secretary

President Allen suggests the name of Gertrude  
Williams.

Ordered that Gertrude Williams be appointed to  
fill the vacancy caused by the death of R. A.  
West at the same salary, term to end June  
15 - 1918.

Ordered that Messrs Pope & Lohman be em-  
ployed as attorneys for the board for the pur-  
pose of adjusting the matters of the contract be-  
tween the Board and J. C. Martin. said Martin  
being in custody of the Sheriff and no one authorized  
to carry on his work.

There being no further business the Meeting  
adjourned.

J. S. Mosby  
Acting Clerk

#

April 2 - 1918.  
Called Meeting.

Present Messrs. Leavin, Mosby & Mangha

In absence of Secretary. Mr. Mosby acting  
as clerk.



It being found that two members had called a full meeting of the Board, the Committee adjourned to meet with the Board in special session.

J. S. Mosby.

Acting Clerk

#

April 4-1918.

Called Meeting.

Present Messrs. Chinn. Mosby & Maughes.

In absence of Secretary. Mr Mosby acting as clerk.

Committee having been called together at the request of Messrs. Pope & Lohman, remained in session all afternoon and agreed on a tentative settlement with J. E. Martin late Steward of the Braiding Club.

There being no further business the meeting adjourned.

J. S. Mosby

Acting Clerk.

#

April 5-1918.

Called Meeting.

Present Messrs. Chinn. Mosby & Maughes.

In absence of Secretary. Mr Mosby acting as clerk.

Messrs. Pope & Lohman having reached a satisfactory agreement and settlement with J. E. Martin formerly steward of the Braiding Club. and having same reduced to writing.



Ordered that agreement be accepted and after signatures are obtained, be placed on file with records of the Board.

There being no further business the committee adjourned

J. S. Mosby.

Acting Clerk

#

Monthly Meeting.

April 27-1918.

Present Messrs Chinn. Mosby + Maughes

The accounts presented by President Allen for the period ending April 27-1918. having been examined by the committee and found correct, the Secretary ordered to draw warrants for the payment of the same. Which warrants are to be delivered as soon as requisitions are honored by the State Auditor.

There being no further business the committee adjourned.

Nelson C. Burch

Clerk

#

Called Meeting

May 1- 1918.

Present Messrs Chinn Maughes.

The attention of the committee having been called to the trespass of one Watson on a part of the Institute Farm. and all possible means of getting him having been tried and failed it



is ordered that Messrs Pope & Lehman be employed ~~as~~ as attorneys of the Board and that they be instructed to bring suit at once.

There being no further ~~in~~ business the Committee adjourned.

Nelson C. Burch  
clerk.

##

Monthly Meeting  
May 25 - 1918.

Present Messrs. Chinn. Mosby & Mangels.

The accounts presented by President Allen for the period ending May 25 - 1918 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same. Which warrants are to be delivered as soon as requisitions are honored by the State Auditor.

Ordered that position held by W.S. Donaldson be declared vacant. May 1 - 1918.

Ordered that position held by Lehtia Williams be declared vacant on May 1 - 1918.

Ordered that position held by Ethel Robinson be declared vacant from after May 5 - 1918.

Ordered that position held by A.A. Keene be declared vacant from after May 15 - 1918.

Ordered that Secretary notify the members of the Board that the <sup>date of</sup> Annual Meeting of the Board having been fixed by custom on the day before the commencement exercises of the Normal Dept. that same will be called to order on Wednesday, June 12 - 1918. at 10:00'clock a.m. in Jefferson City, Mo.



There being no further business the ~~Committee~~  
adjourned.

Nelson C. Burch  
Chas.

By resolution passed by  
the Board of Regents in annual  
session on June 12-1918. the  
following records from page #  
232 to page 237 both in-  
clusive were declared the acts  
of the Board and made a part  
of the Records of the Board  
of Regents of the Lincoln  
Institute  
Nelson C. Burch  
Sec

Monthly meeting

June 21- 1918.

Present Messrs. Chinn, Mosby & Maughes.

It being found that by error the positions held  
by Letitia Williams and Ethel Robinson were  
declared vacant at last meeting, ordered that  
said order be rescinded and that Letitia Williams  
and Ethel Robinson be granted leave of absence on  
acct of sickness <sup>& death</sup> in their respective families

The accounts presented for the period ending  
June 21- 1918 having been examined by the com-  
mittee and found correct, the secretary ordered to  
draw warrants for payment of same, also warrants  
for payment of salaries of officers of the Board etc.  
Which warrants are to be drawn as soon as  
regulations are honored by State Auditor

There being no further business the Committee  
adjourned.

Nelson C. Burch  
Chas.



July 6-1918.  
 Called Meeting.  
 All present.

The time having arrived for the opening of bids for furnishing coal at Lincoln Institute, same were opened and found as follows:

By John Rinn

|                  |    |                  |         |
|------------------|----|------------------|---------|
| Ill. lump Coal @ | \$ | 6 <sup>15</sup>  | per ton |
| mo. " " "        |    | 5 <sup>75</sup>  | " "     |
| Penn Anthra " "  |    | 13 <sup>50</sup> | " "     |
| Black Smith " "  |    | 12               | " "     |

By Theo Augenstein.

McClintock, genuine Catterville. Ill. mine run coal 5.95 per ton of 2000# sub to sub. of Fuel Adm.

The Committee being undecided as to what action is proper:

Ordered that Secretary of Board submit the above bids to the State Fuel Administration and ask his advice thereon.

The Board of Regents having directed the setting aside of a room in the girls dormitory as for hospital purposes, and request having been made on local plumbers for estimates on plumbing and heating the same.

Ordered that contract for heating & plumbing be given to Thos Kinn for \$ 787<sup>00</sup>

At request of Pres Richardson.

Ethel Robinson named as Secretary at salary of 75<sup>00</sup> per month. beginning June 1st.

That Emma Johnson be allowed 30<sup>00</sup> per month beginning June 1st.

Thinking no further business tonight adjourned

John C Burch Secy.



# Monthly Meeting July 26-1918

Present Messrs. Chinn & Mosby.

President Richardson having notified the Committee that he is now ready to make recommendations for members of Faculty at Lincoln Inst.

Ordered that Secretary inform members of the Board that they will be called to order on August 8th - for such business as shall come before them.

The Committee still being in doubt as to the procedure that will be to the best advantage to the school in the purchase of coal for the ensuing year.

Ordered that the matter be referred to the August 8th meeting of the Board.

The Secretary of the Board having received a letter from the President of the Alumni asking to be heard at the next meeting.

Ordered that the Alumni be notified of the meeting to be held on Aug 8th that they may be present if they so desire.

Ordered that salary of janitor be raised to \$50<sup>00</sup> per month. beginning Aug 1st.

The accounts presented for the period ending July 25-1918. having been examined by the committee and found correct the secretary ordered to draw warrants for payment of the same. Which warrants are not to be delivered until the requisitions filed are honored by the State Auditor.

There being no further business the Committee adjourned.



Nelson C. Busch  
 Clerk.

#

July 26-1918-

Immediately after adjournment of Committee. same was called to order at request of Pres. Richardson. who appeared before the Committee and asked for permission to attend the National Teachers Convention at and Confluence of Land Grant College Presidents Jul 28 to Aug 5th

Ordered by the Committee that the President be authorized to attend said meetings; that he be given leave of absence without loss of pay. and that a reasonable expense acct be allowed him.

There being no further business the Committee adjourned.

Nelson C. Busch  
 Clerk.

Monthly Meeting.

August 26-1918.

Present Messrs. Schum. Mosby & Mangels.

The Board of Regents having been in session on the 8th inst. and made arrangements for a meeting during the month of October at which time a budget would be prepared of the ~~the~~ expenses necessary during the coming bi-ennial period.

Ordered by the Committee that if it be impractical to hold a committee meeting in St. Louis within the next 30 days. the President of the Board and the Secretary be authorized to visit



St Louis or any other city found necessary in making up said budget and that they be allowed the usual acct<sup>s</sup> for expenses provided by law for members of the Board in attendance at the meetings of the Board.

The accounts presented for the period ending Aug 25 1918 having been examined by the committee and found correct, the secretary ordered to draw warrants for the payment of the same. Which warrants are not to be delivered however until the requisitions filed are honored by the State auditor.

There being no further business the Committee adjourned

Nelson C. Bunch  
clerk.

#

Sept 19-1918.

Called Meeting

Present: Messrs. Chinn & Mosby.

President Richardson having presented a number of requisitions for the approval of the Chairman of the Board and there being doubt as to the advisability of allowing same.

Committee met with the Secretary and examined into the state of the finances of the school.

After investigation it is ordered that no further requisitions be approved until the accounts at present outstanding are ~~or~~ collected and paid.

There being no further business the Committee adjourned.

Nelson C. Bunch  
clerk.



Marquette Hotel, St Louis. Mo. Sept 23-1918.

Monthly Meeting

Present Messrs. Chinn. Mosby & Maughlin.

It being brought to the Attention of the Committee that President Richardson had purchased certain pianos, <sup>for the use of school</sup> without requisition on the Board, and expected to pay for same out of receipts from concerts, ordered that prices of said pianos be obtained, and comparison made with price understood to be made & prices prevailing in St Louis.

After The Board of Regents requiring that information concerning certain material and machinery be laid before them at their meeting in October, in order that they may compile an intelligent Budget for presentation to State Legislature. The Committee arranged a route for the succeeding days work.

Same place. Sept 24-1918.

The Secretary Reports that he had called on certain music houses and finds as follows. The pianos purchased. 1 Chickering Baby Grand. 1 Kautzman Baby Grand. 1 Steiner upright & 1 second hand Thomas Morgan (\$154.<sup>00</sup>) were purchased at what is known as the lowest possible price. i.e. the price quoted to those who purchase on the installment plan for small payments, many of which are expected to be skipped making final payments still further. That if same had been purchased in St Louis (instead of at Jefferson City.) on practically a cash basis a saving of not less than \$250.<sup>00</sup> could have been made.

Ordered that no warrants be drawn out of State funds for payment of any of the above pianos.

The various members make report of their investigation into prices etc of various machines & supplies needed by the school during the succeeding year



all of which are checked up and arranged in order to be presented to the Board.

It being found that all matters had not been thoroughly investigated, Committee took a recess until tomorrow.

Same place Sept 25-1918.

Upon comparing statements by the members it was found that all information required had been obtained.

The accounts presented for the period ending Sept 25-1918 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same, Which warrants are not to be disbursed however until the requisitions filed are honored by the State Auditor.

There being no further business the Committee adjourned.

Nelson C. Bunch.

clerk.

#

Called Meeting

Oct 15-1918

Present Messrs. Chain, Mosby & Maughan.

also President C. Richardson in consultation.

President Richardson explained that the U.S. Government representatives had visited the school, with a view of establishing an Army Trade school at Lincoln Institute, the school to furnish certain equipment.

The Committee soon ascertained that the school had no money or credit with which to purchase said equipment, unless same could be purchased out of the \$6000<sup>00</sup> of the Support Funds, held up by the Governor of the State in April 1917.



Ordered That Post Richardson, Wm Lupton and the Secretary of the Board call on the Governor, lay the matter before him and ascertain whether said \$6000<sup>00</sup> so held up can be released and whether said equipment could properly be purchased out of said funds. and report back to this Committee.

There being no further business Committee adjourned.  
 Stetson C. Burch  
 Clerk.

#

October 25 - 1918  
 Monthly Meeting

Present Messrs. Chum & Mosby.

The accounts presented for the period ending Oct 26 - 1918 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same. Which warrants are not to be disbursed known until the requisitions filed are honored by the State Auditor.

There being no further business the Committee adjourns.

Stetson C. Burch  
 Clerk.

#

Nov 25 - 1918.  
 Monthly Meeting

Present Messrs. Chum & Mosby.

The accounts presented for the period ending Nov 25 - 1918 having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the payment of the same, Which



warrants are not to be delivered however until the requisitions filed are honored by the State Auditor.

There being no further business the committee adjourned.

Nelson C. Burch  
Clerk.

#

December 21-1918  
Called Meeting.

Present Messrs. Lehman, Mosby & Mangels.

Nelson C. Burch the secretary being absent on account of sickness. Mr. Mosby acting as Sec.

The President of the Board having advised the Secretary to obtain bids for coal from local dealers for a term from Jan 1-1919 to July 1-1919. and the time set ~~being secured~~ for opening the bids having arrived Bids were opened and found as follows:

D. C. McClung.

Big Muddy (Heroin Ill) 6" lump. 6.20 per ton

J. C. Johnson.

New Baden Coal - (same as before) 6.15 per ton

Thos. Angenendt.

McClintock (Cartersville) 6" lump. 6.

" Mine Run 5.75

J. H. Riner

Ill Shaker scrub. 5.87

Anthracite 13.50

Something 13.

It appearing that J. H. Riner is lowest and best bidder. Ordered that officers of Board enter into contract with



said River to furnish coal for Alaska line from Jan 1 to Jul 1-1919 at price of \$ 3.87 per ton delivered in bins of schools and weighed on school scales. and that ~~he~~ said River execute a bond for \$ 1,000<sup>00</sup> to insure faithful performance of contract.

There being no further business the Committee adjourned.

J. H. Mosby Secy.

#

Dec 26-1918

Monthly Meeting.

Present Messrs Chinn & Maughes.

The accounts presented for the period ending Dec 26-1918. having been examined by the Committee and found correct. the Secretary ordered to draw warrants for the payment of the same. Which warrants are not to be disbursed, however. until the requisitions filed are honored by the State Auditor.

There being no further business the Committee adjourned.

Alphon C. Bunch  
Chmn.

#

Jan 18-1919.

Called Meeting

Present Messrs Chinn, Mosby & Maughes.

The attention of the Committee being called to the fact that several bills incurred in the year 1918 are unpaid. after having examined said bills and finding them correct. the Secretary ordered to draw warrants for the payment of the same.



which warrants are to be charged to the Sale of Produce from Agricultural Dept.

There being no further business the Committee adjourned.

Nelson C. Bunch

By Resolution passed by the Board of Regents in adjourned session on February 28th 1919 the foregoing records from page 238 to page 347 both inclusive were declared the acts of the Board and made a part of the Board and of the Board of Regents of Lincoln Institute Nelson C. Bunch Sec.

#

Feb 28 1919.

Monthly Meeting

Present Messrs Mosby Baker Mangho.

The accounts presented for the period ending Feb 28 1919 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the pay of the same. Which warrants are not to be disbursed until the requisitions filed with the State Auditor are honored by said Auditor or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C. Bunch

Sec

#



March 26 - 1919.

## Monthly Meeting.

at Mtg 3428  
 The Board having ordered J. B. Miller Architect to make plans + specifications and advertise for bids for reconstructing the tower destroyed by fire, and time for opening bids having arrived, same was opened and found as follows:

|                   |                        |
|-------------------|------------------------|
| Louis G. Schell - | \$ 7.150 <sup>00</sup> |
| Ernest Braun -    | 5.600 <sup>00</sup>    |
| H. P. Stone       | 5.525 <sup>00</sup>    |

All bids being over the amount allowed by the Legislature for this work. The Architect instructed to simplify his plans and omit certain iron stairways etc and ask the three bidders to submit bids on the same on Saturday March 29th.

The accounts presented for the period ending Mar 26 1919. having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the pay of the same. Which warrants are not to be delivered however until the questions filed with the State Auditor are honored by said Auditor or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C. Bunch  
 Sec.

#

March 29th 1919

Called meeting

Present Messrs Mosby &amp; Baker.



Revised bids for the restoration of the tower at Lincoln Inst. Main Building having been received and opened were found as follows

(as per architect's specifications)

|                  |                     |
|------------------|---------------------|
| Louis G. Schell. | 5,701 <sup>00</sup> |
| Ernest Brain.    | 4,400 <sup>00</sup> |
| W. P. Stone      | 4,382 <sup>50</sup> |

W. P. Stone also suggest if allowed to use old window frames he will deduct \$30<sup>00</sup> from his bid, also if required use stone panes under windows will add \$28<sup>00</sup> to his bid

Ordered that contract be awarded to W. P. Stone for \$4380.50 he being required to use stone panes under windows and allowed to repair and use old window frames.

There being no further business Committee adjourned

Wilson C. Burch  
Sec.

#

April 28 - 1919

Monthly Meeting

Present Messrs Mosby & Baker.

The accounts presented for the period ending April 28 - 1919 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the pay of the same. Which warrants are not to be delivered until the requisitions filed with the State Auditor are honored by the State Auditor, or the money advanced by the State Treasurer.



There being no further business the Committee adjourned.

Nelson C. Burch  
Sec

#

May 24 1919.

Monthly Meeting.

Present Messrs Mosby + Maughs.

The accounts presented for the period ending May 24 1919 having been examined by the Committee and found correct. The Secretary ordered to draw warrants for the pay of the same. Which warrants are not to be delivered until the requisitions filed with the State Auditor are honored by the State Auditor, & the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C. Burch.  
Sec

#

By Resolution passed by the Board of Regents in annual meeting on Jan 6th 1919 the foregoing records from page 248 to page 251 both inclusive were declared the acts of the Board and made a part of the Records of the Board of Regents of Lincoln Institute.

Nelson C. Burch  
Sec



June 25-1919.  
Monthly Meeting

Present Messrs. Mosby & Maughes

The accounts presented for the period ending June 25-1919 having been examined by the Committee and found correct. the secretary ordered to draw warrants for the pay of the same. Which said warrants are not to be delivered until the requisitions filed with the State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C. Busch  
Secy

+

July 26-1919.  
Monthly Meeting.

Present Messrs. Drake, Mosby & Maughes.

Upon Recommendation of Teachers Committee the following changes in the Faculty ordered made.

Mr. W<sup>m</sup> P. Jason elected in place of Mr. Steward who could not be found to notify of his election.

Mabel Dinkins elected in place of Miss Strong who declined to accept her election.

Mrs. J. C. Terry elected in place of Miss Lee who resigned.

L. Margaret Lane having resigned. her work assigned to Ethel Robinson.

Maggie Haynes elected to do work proposed for Mabel Dinkins.

Sam Kennedy & Will Hemmick both failing to



accept their election Arthur Richardson elected to do the work of both, at a salary of \$100<sup>00</sup> per month.

\$<sup>500</sup> per month added to salary of Griener. Watchman & janitor

all elections to be subject to approval by the Board at its next meeting.

The accounts presented for the period ending July 25 1919. having been examined by the Committee and found correct, the secretary ordered to draw warrants for the pay of the same. Which said warrants are not to be delivered until the vouchers filed with the State Auditor are passed by him or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Sec

#

August 26 - 1919.

### Monthly Meeting

Present Messrs. Baker & Mosby.

The Proposal of Lehas B Ross of the firm of Ross Bros to paint certain parts of the Buildings on the campus, being deemed reasonable. ordered that the same be accepted.

There being no further business the Committee adjourned.

Nelson C Bunch  
Sec

#



Sept 15 1919.

## Called Meeting.

Present Messrs Baker, Maugh &amp; Mosby.

The accounts presented for the period ending August 25 1919 having been examined by the Board Committee and found correct, the secretary ordered to draw warrants for the payment of the same, which said warrants are not to be delivered until the requisitions filed with the State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the committee adjourned.

Nelson C. Beach  
Sec.

#

September 27-1919.

## Regular Monthly Meeting

Present Messrs Baker, Maugh &amp; Mosby

The time for opening bids for coal having arrived same were found to be as follows:

|                |                      |       |
|----------------|----------------------|-------|
| John W. Renier | Ill Shaker screen d. | 6.25  |
|                | Mo. Lump.            | 6.    |
|                | Ill. mine run        | 6.05  |
|                | Penn Anthracite      | 16.50 |

Theo Angenendt. Bruce or Collinsville

2 in Lump.

6 00

(sub to vouchers)



J. C. Transfer Co. Standard 6" lamp. 5.90

Contract awarded to J. C. Transfer Co. at \$5.90 per ton. Contractor to give bond of \$1000<sup>00</sup> & contract to provide for weighing on school scales, unless hauled on truck which exceeds capacity of scale, in which event Lincoln Institute to pay for weighing.

The accounts presented for the period ending September 25-1919 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same. Which said warrants are not to be delivered until the requisitions filed with the State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Stinson C. Burch  
Sec

#

October 24-1919.

Hotel Statler (St. Louis)

Regular Monthly Meeting.

Present Messrs Baker, Maughn & Mosby.

Mr Baker not having arrived, was taken until tomorrow morning, and President and Secretary directed to call on certain merchants in St. Louis and investigate standing of account for papers purchased by Post Richardson.

October 25-1919.

Present Messrs Baker, Maughn & Mosby



Supt Baker makes report of the examination of the School made by himself and his aids, and makes recommendation concerning adjustment of classes etc, all of which certified to Faculty.

On report of President & Secretary ordered that no record investigation be made of the standing of the accounts for pianos purchased by President of Faculty.

Ordered that officers of the Board consult with the Governor of the State with a view of releasing \$1000<sup>00</sup> or more of the salary funds held up in order that an additional teacher be employed.

Ordered that President of Faculty be instructed to do no more field work at the expense of the Board and that the Field agent employed by the Board proceed at once to work under the instructions of the State Supt of Schools.

After investigation, ordered that President Richardson be instructed that the Committee can see no way to help pay for dormitory furniture, out of State funds.

Ordered that Coal contractor the Jiffusson City Transfer Co. be notified to file contract and bond at once and that the President ~~of~~ of the Faculty be instructed to have contractor fill bins of the school at once.

Ordered that President Richardson as steward and manager of the Boarding Club, be authorized to raise the cost of all classes of Board \$1<sup>00</sup> per month.

The accounts presented for the period ending October 25-1919 having been examined by the



Committee and fund correct, the Secretary ordered to draw warrants for the payment of the same, which said warrants are not to be debited until the requisitions filed with the State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business, the Committee adjourned.

Nelson C. Burch  
Sec

#

November 26-1919

### Regular Monthly meeting

Present Messrs Baker, Mangho & Mosby.

Ordered that full salary for month of November 1919 be paid to N. C. Jacobs, who is out on acct of sickness.

Ordered that Trust Richardson be instructed to fill vacancy temporarily if possible, holding said position open to Jacobs (if possible) in case said Jacobs should recover, paying substitute teacher only a fraction of the salary.

Ordered that President Richardson be instructed to discontinue all advertisements at once.

Ordered that President Richardson be instructed that it is the feeling of the Committee that in as much as Blondyne Doyle, the <sup>Boy</sup> motion receives only \$60<sup>00</sup> per month it would be perfectly proper for her to receive her board free of charge, that as her salary is the smallest paid in the school and her work amongst the more important.



The accounts presented for the period ending November 25 1919, having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same. Which said warrants are not to be delivered until the requisition filed with the State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C Burch  
Sec.

#

December 26-1919

### Regular Monthly Meeting.

Present Messrs Baker, Mosby & Maughes

Ordered that President and Secretary investigate the legality of using the money derived from the sales of Farm Produce in purchasing the land known as the Kresbach Tract, and report their findings.

Ordered that the President of the School be notified in writing of the order made by the Board some time ago reciting that no purchases to be made without first obtaining approval therefor, and that beginning January 1st 1920 this Committee will refuse to approve for payment any account <sup>for supplies</sup> not accompanied by a properly approved requisition.

The accounts presented for the period ending December 26th 1919 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same.



Which said warrants are not to be debited until the applications filed with the State Auditor are honored by him or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C. Bunch  
Sec.

#

January 27-1920

### Regular Monthly Meeting

Present Messrs. Baker & Maughs.

(Mr Mosby ill)

Mr. Baker acting as chairman.

It being found that all of the Kissbach holdings adjoining the Farm could not be bought, ordered that matter be dropped at present.

The resignation of W. C. Jacobs having been presented on Jan 1st - 1920 to take effect at once, and having been tentatively accepted by Cust Mosby, ordered that resignation of W. C. Jacobs be accepted and that Post Richardson employ a substitute for the present.

The accounts presented for the period ending Jan 25-1920 having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same. Which said warrants are not to be debited until the applications filed with the State Auditor are honored by him or the money advanced by the State Treasurer.

There being no further business the Committee



adjourned

Nelson C. Birch  
Secretary

#

Feb 26 1920

### Regular monthly Meeting

Present Messrs Baker & Mosby.

(The Clerk ill, Mrs. Mosby acting as secretary)

Ordered that warrants be drawn for Salaries only all other accts rejected until such time as the Committee may have the assistance of the its Clerk.

There being no further business the committee adjourned.

Nelson C. Birch Sec,  
by J. L. Mosby acting.

#

March. <sup>25</sup>~~24~~ 1920

### Regular Monthly Meeting

Present Messrs Baker & Mosby. (Mr. Maugh absent)

The accounts unpaid to date having been examined by the Committee and found correct, the Secretary ordered to draw warrants for the payment of the same. (Which said warrants are not to be delivered until the requisitions filed with the State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the Committee adjourned.

Nelson C. Birch  
Secretary



April 27-1920

## Regular Monthly Meeting.

Present Messrs Baker Mosby &amp; Maughes

The <sup>unpaid</sup> accounts presented up to date having been examined by the Committee the Secretary ordered to draw warrants <sup>for the pay of</sup> those found in proper order and correctly due. Which said warrants are not to be delivered however until the requisitions drawn on the State Auditor are honored by him, & the money advanced by the State Treasurer.

It being found that Commencement day falls on May 28<sup>th</sup> this year, ordered that the Secretary advise the members & that the Board will be called to order on May 27<sup>th</sup> 10 A M. to remain in session until all business is transacted.

There being no further business the Committee adjourned.

Nelson C. Brock  
Secretary

#

May 2<sup>nd</sup> 1920

## Regular Monthly Meeting.

Present Messrs ~~Baker~~ Mosby & Maughes

The unpaid accounts presented up to date having been examined by the Committee the Secretary ordered to draw warrants for the pay of those found in proper order and correctly due. Which said warrants are not to be delivered however until the requisitions drawn on the State Auditor are honored by him & the money advanced by the



State Treasurer

There being no further business the Committee adjourned.

Nelson C. Bunch  
Sec

#  
By Resolution  
passed by the Board of  
Regents in annual session on  
May 27th 1920 - the foregoing records  
from Page 252 to this place were declared  
to be the acts of the Board and made a part of  
the records of the Board of Regents of  
Lincoln Institute.  
Nelson C. Bunch  
Secretary  
(See page 456 of records.)

#



June 26 1920  
Regular monthly meeting.

Present, Baker, Mosby & Maughes.

The unpaid accounts presented up to date having been examined by the Committee the Secretary was instructed to draw warrants for the payment of those found in proper order & correctly due. While said warrants however are not to be delivered until the requisitions drawn on the State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the meeting adjourned.

July 29<sup>th</sup> 1920

There being a recess meeting of the Board of Regents at which no quorum was present, there being only the members of the Executive Committee present, S. A. Baker, T. S. Mosby and J. E. Maughes, the following proceedings were had as an Executive Committee meeting.

The coal bid of John River, being only bid presented for supplying Lincoln Institute with coal, was opened. Price given in said bid \$8.45 per ton, good lump coal, to be delivered to the various buns. All coal furnished to be paid for by 5<sup>th</sup> of month following delivery.

Action on said bid deferred.



The following names of students recommended for diplomas and certificates at close of summer session July 28, 1920, presented, signed by the President.

Full Course (Normal)

Elmore L. Anthony Jefferson City

Half Course (Normal)

|                |                      |
|----------------|----------------------|
| Coozie Britton | Palmyra Mo.          |
| Edna Cooper    | Trenton Mo.          |
| Roxie Blue     | Poplar Bluff Mo      |
| Ella B. Gant   | Hannibal Mo          |
| Henry Burton   | Excelsior Springs Mo |
| Stella Combs   | Holden Mo            |
| Myrtle Nelson  | Sedalia Mo           |
| Myrtle Smith   | Macon, Mo            |
| Alma Sylvester | Poplar Bluff Mo      |
| Nannie Walher  | Lexington Mo         |

Certificate in Carpentry

Sam King Jefferson City Mo

On motion (S.A. Baker) these students were granted diplomas & certificates as listed.

The following communication then presented:

Memo for Board of Regents

— I sincerely hope you can see your way clear to grant me the following very necessary equipments.

I Domestic Science

1 gas cooking stove \$ 80.  
1 Kitchen range . 200.  
1 up to date Kitchen Cabinet 75.

II Sewing Room

12 new machines in exchange  
for old ones & payment  
of \$416.00



### III Office Supply

One new Underwood Type writer \$90.00

Total 861.00

Respectfully Submitted

(Signed) Clement Richardson

On motion of Mr. Baker, authority  
given the President to purchase

1 gas cooking stove \$80.

1 Kitchen Range 200.

1 up to date Kitchen Cabinet 75.

also one new Underwood type writer \$90.00

The machines for sewing room  
not approved.

The matter of a truck to be purchased,  
was brought to attention of the  
Committee, and favorable Consider-  
ation given, provided funds were  
available.

There being no further business  
the meeting adjourned.

E. C. Burch

Secy

July 28 1920

Regular monthly meeting

Present, Baker, Mosby & Mangels.

The unpaid accounts up to date  
presented & examined by the Committee

Secretary instructed to draw warrants  
for the payment of those found in proper  
order & correctly due. Which  
warrants however, not to be delivered  
until the requisitions for same  
drawn on State Auditor are honored  
by him, or the money advanced by  
the State Treasurer.

meeting adjourned

E. C. Burch



- Aug 31 1920

## Regular monthly meeting

Present, Baker &amp; Mosby.

The unpaid accounts to date, presented and examined by the Committee.

Secretary instructed to draw warrants for the payment of those found in proper order & correctly due.

These warrants however, not to be delivered until requisitions for same drawn on State Auditor & are honored by him, or the money advanced by the State Treasurer.

Meeting adjourned

E. L. Burch

Secy

Sept 25 1920

## Regular monthly meeting.

Present, Supt. Baker, J. E. Mangels & T. S. Mosby.

Coal bid, for supply of coal to Lincoln Institute was then submitted as follows:

T. S. Mosby President of the Board of Regents, Lincoln Institute

We the undersigned agree to furnish the Lincoln Institute with coal this school year 1920 - 1921 at the following prices:

For screened coal run over a  $1\frac{1}{2}$  inch screen at \$10.00 Ten dollars per ton, or mine run coal at 9.50 nine dollars & 50 cts per ton.

We also agree to furnish good & sufficient bond, but as our mines are located at Fulton Mo.

We cannot be held for our bond in case of Railroad strike or ~~coal~~ coal shortage



(Signed) Harris & Trigg  
 Lewis Bros. Coal Co.  
 J. D. Reed & Son.

Representatives of these firms being present the bid <sup>for screened coal</sup> was accepted and the contract awarded said firms with the following agreements.

That Coal ~~was~~ to be delivered into bins at Lincoln Institute, weighed on City scales at Jefferson City, Mo., that as much coal as bins would hold <sup>or that could be accepted,</sup> be supplied at once in order to avoid conditions that might arise later as to car shortage or labor troubles. That bond be furnished in the sum of \$1,000.

It was also ordered by the Committee that the President arrange in some way to enlarge the capacity of the coal bins, and arrange for shelter of coal that might be ~~be~~ unloaded outside.

The Secretary of the Board, reported that the local coal dealers had been called up in regard to Coal Contract but there had been no response on their part, either as to advertisement or telephone notice.

The motion duly made & carried the President was authorized to employ another teacher at not to exceed \$125.00 per month.

The unpaid accounts to date, were then presented & examined by the Committee. Secretary instructed to draw warrants for the payment of those found in proper order, and correctly due.



These warrants however, not to be delivered until requisitions for same drawn on State Auditor are honored by him, or the money advanced by the State Treasurer.

The meeting then adjourned.

E. L. Burch

Secy.

October 27/20

Regular monthly meeting  
Present Baker & Mosby.

The unpaid accounts to date, presented & examined by Committee.

Secretary instructed to draw warrants for the payment of those found in proper order and correctly due.

These warrants however, not to be delivered until requisitions for same, drawn on State Auditor are honored by him, or the money advanced by the State Treasurer.

The meeting then adjourned.

The resignation of Laura T. Jackson dated October 27<sup>th</sup> 1920 then presented, said Laura T. Jackson being teacher in the English Department.

The motion made & carried the resignation accepted.

No further business appearing the meeting adjourned.

E. L. Burch

Secy.



November 27/20

Regular meeting of Committee.

Members present Messrs Mosby & Mangels,

The unpaid accounts to date, presented and examined by the Committee.

Secretary instructed to draw warrants for the payment of those found in proper order & correctly drawn.

These warrants however, not to be delivered until requisitions for same drawn on State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the meeting adjourned.

E. L. Burch

Secy.

Dec. 28<sup>th</sup> 1920

Regular meeting of Committee.

Members present Baker & Mosby

The unpaid accounts to date presented and examined by the Committee.

Secretary instructed to draw warrant for the payment of those found in proper order & correctly drawn.

These warrants however, not to be delivered until requisitions for same drawn on State Auditor are honored by him, or the money advanced by the State Treasurer.

There being no further business the meeting adjourned.

E. L. Burch



Jan 25 1921

Regular meeting of Committee at office of Secretary.

Members present Baker, Mosby & Mangles  
The unpaid accounts to date presented and examined by the Committee.

Secretary instructed to draw warrants for the payment of those found in proper order, and correctly due.

These warrants however not to be delivered until requisitions for same drawn on State Auditor are honored by him, or the money advanced by the State Treasurer.

No further business appearing the meeting adjourned.

E. L. Burch Secy

Feb 25 1921

Regular monthly meeting of Committee at office of Secretary.

Members present Baker, Mosby & Mangles  
The unpaid accounts to date presented and examined by the Committee.

Secretary instructed to draw warrants for the payment of those found in proper order and correctly due.

These warrants however, not to be delivered until requisitions for same drawn on State Auditor are honored by him, or the money advanced by the State Treasurer.

No further business appearing, the meeting adjourned.

E. L. Burch Secy



March 26 1921

Regular meeting of Committee at  
office of Secretary

Members present, Baker, Mosby & Mangels  
The unpaid accounts to date presented  
and examined by the Committee.

Secretary instructed to draw  
warrants for the payment of those  
found in proper order and correctly due.

These warrants however not to be  
delivered until requisitions for same  
drawn on the State Auditor are honored  
by him, or the money advanced by  
the State Treasurer.

No further business appearing  
the meeting adjourned

E. L. Burch Secy

April 30<sup>th</sup> 1921

Regular meeting of Committee at office  
of S. A. Baker, State Dist Public Schools.

Members present Mosby, Mans &  
Baker.

The unpaid accounts to date presented  
and examined by the Committee.

Secretary instructed to draw  
warrants for the payment of those  
accounts found in proper order, and  
correctly due.

These warrants however, not to be  
~~paid~~ delivered until requisitions for  
same drawn on the State Auditor ~~or~~  
are honored by him, or the money  
advanced by the State Treasurer.

No further business appearing the  
meeting adjourned

E. L. Burch Secy



By resolution passed by the Board of Regents in annual session on May 26<sup>th</sup> 1921, the foregoing records from page 263 to this place were declared to be the acts of the Board and made a part of the records of the Board of Regents of Lincoln Institute.

Edson L. Bunch  
Secretary

May 27<sup>th</sup> 1921

Regular meeting of Committee at office of Secretary

members present, Baker, Mangels & Morby.

The unpaid accounts to date, presented and examined by the Committee

Secretary instructed to draw warrants for the payment of those found in proper order & correctly due.

These warrants however not to be delivered until requisitions for same drawn on State Auditor are honored by him, or the money advanced by the State Treasurer.

No further business appearing, the meeting adjourned

E. L. Bunch Secy

By resolution passed by the Board of Regents in ~~an~~ session June 18 1921 the foregoing record of meeting held May 27<sup>th</sup> 1921 was declared to be the act of the Board of Regents and made a part of the records of Lincoln Institute Board of Regents.

Edson L. Bunch  
Secy