

1907

Lincoln Institute Board of Curators Meeting Minutes, 1907-1909

Lincoln University, Jefferson City Missouri

Follow this and additional works at: <https://bluetigercommons.lincolnu.edu/bc>

Recommended Citation

Lincoln University, Jefferson City Missouri, "Lincoln Institute Board of Curators Meeting Minutes, 1907-1909" (1907). *LU Board of Curators Meeting Minutes*. 2.
<https://bluetigercommons.lincolnu.edu/bc/2>

This Book is brought to you for free and open access by the University Archives / Ethnic Studies Center at Blue Tiger Commons@LincolnU. It has been accepted for inclusion in LU Board of Curators Meeting Minutes by an authorized administrator of Blue Tiger Commons@LincolnU. For more information, please contact MartinD2@lincolnu.edu.

O. H. Manchester

Books.

23.40

There being no further business committee adjourned
 Nelson C. Burch Sec.

#

Jefferson City, Mo.
 April 22-1907.

Special Meeting Executive Committee

Present Messrs McChung, Wilson & Gass.

The ~~the~~ school month closing April 28th and the appropriations being now available. The secretary instructed to draw warrants for the pay of Officers, Teachers, Matrons & Janitors for the four months ending Jan 26-1907 Feb 23-1907 - Mar 23-1907 & April 20-1907

The following accounts having been examined by the committee and found to be properly due, the Secretary instructed to draw warrants for the pay of the same.

CONTINGENT EXPENSES.
 A. & N. Dept.
 CONTINGENT EXPENSES.

S. R. Emery	Exp Board of Regents	38.10
A. Ross Hill	" " "	11.
J. F. Smith	" " "	8.
C. S. Wilson	" " "	27.50

Equipment Etc., A. & N. Dept.

H. J. Landon	Sta etc	19.30
J. B. ^{Publishing} Public Co	Programs	3.
Hugh Stephens Ptg Co	Reports Sta	44.60
Manchester	Eg + Sta	33.75

Industrial Department.

Born & Chim Gro Co.	Sup book School	49.95
Schlu Bros	Locks	1.05
Unwin & Schwab	Eg	15.09
J. B. Water Mfg Co	Water	55.18
C. L. Burch Agt	Insurance	50

Henry J Vetter	smoke stack	119.
" "	3/4 lb packing	.90
W ^m Luerke	sund	16.65
Ed R Hogg	Lumber	29.07
Philip Ott & Son	"	42.29
L. C Lohman	Material	62.12

Agricultural Department.

Schnimpf & Bide	Seed Potatoes	2.
John M. Doehla	" "	64.35
Bohn & Chum Gro Co	Seeds	33.30
C. P. Rowland	Hay	18.28
Ed C Taylor	Bran & Ship	5.40
Unwin & Schwab	Garden tools	14.05
" "	" "	16.65
Warren W. Edwards	Ship & bran	4.40

CONTINGENT EXPENSES.

H. De Kuhl	Glass & Putty	19.75
John W. Pinner	Coal	1.289.36
Stokes Giffin	Carriage	6.
" "	"	7.
J. C. Water Works Co	Boys Dons	47.08
" "	School. Rec & Don	131.79
" "	Fire Protec	32.14

There being no further business before the ~~Board~~ Committee,

Ordered adjourned

Nelson C. Burch
Sec.

#

Jefferson City, Mo.
May 14- 1907.

Regular Meeting of Executive Committee.

Present Messrs McChung, Wilson & Gass.

The School month closing May 18-1907 the secretary instructed to draw warrants for the pay of Officers, Teachers, Matrons & Janitors for the month ending May 18-1907.

The following accounts having been examined by the Committee and found properly due, the Secretary instructed to draw warrants for the pay of the same.

Industrial Department.

J. C. Water Works Co.	school ^{water} water & down	25.31
Watus Price Oil Co	oil	17.13

Agricultural Department.

Rumart Saddlery Co.	for all lines	3.15
H. W. Buckbee	seeds	32.38
C & A. R R	fat on seeds	1.44

CONTINGENT EXPENSES.

J. C. Water Works Co.	School Res. Dom.	45.56.
" "	Boys Down.	3.71
Cash (P. M)	stamps for Sec	2.
B. T. Allen	Postage stamps	6.
C. A. Gordon	Janitor Bd Regts	2.
J. H. Green Mgr.	Insurance	50
Mo & Res Telephone Co.	Toll messages	.70
C. S. Wilson	Exp Bd Regts	11
J. H. Green Mgr.	Insurance	54.

There being no further business before the board Committee

Ordered Adjourned

By resolution passed
By the Board in annual
session on June 14-1907 the
going from sheet (or page) 64
to and including this page
74 are declared to be a part of
the records of the Board of
Regents of Lincoln Institute
Nelson C. Bunch
Sec.

Jefferson City. Mo.
July 24 - 1907.

Regular meeting of Executive Committee
Present Messrs McElung, Wilson & Gass

The Summer school having closed the secretary is hereby instructed to draw warrants for pay of same as follows:

C. C. Smith	125.
C. R. Evans	100.
R. A. West	25.
Josephine S. Yates	83.34
J. S. Moten	83.33
G. S. Murry	83.33.

The pay of the Supt of Agricultural Dept. and of Janitors being due on July 31-1907. the Secretary is instructed to draw warrants in accordance with the salaries fixed at the annual meeting.

The following accounts having been examined by the Committee and found properly due, the Secretary is instructed to draw warrants for the pay of the same

Equipment Etc., A. & N. Dept.

Sam H Smith & Co	Sund. Eq.	29.65
Schultz D.G. & Co	" "	13.72
Republican Ptg Co	" "	12.75

Industrial Department.

Bohn & him Gw Co.	Sup book School	15.05
Henry J. Vetter	Rep Values etc	3.10
Ed R Hogg Lumber Co	Band saw	5.30
Ford Balkenhol	Rep Boath house	24.59

Agricultural Department.

U S Express Co	Express	1.60
Cap Telephone Co	Rental	6.

Frank Houchin	Cement work.	125.36
J. C. Proctor Co	Hay	19.

CONTINGENT EXPENSES.

E. S. Wilson	Exp Bd Regents	10.
Jeff City Pub Co.	Programs.	17.
B. F. Allen	Postage	5.
Cap Telephone Co	Rental	7.50
Jacob Vetter	Rep Snow	26.
Geo Porth	Rep block	6.
Hugh Stephens Pty Co	Pty	30.75
L. V. Bliss	Repairs	52.
Nelson & Bunch	Off to Regisars	2.50

There being no further business before the Committee
Ordered adjourned

Nelson & Bunch
clerk.

#

Aug 15-1907.

Executive Committee Meeting. Called.

Present Messrs McElung, Wilson & Gass.

The resignation of Ida A. Burrell presented to
to the Committee, and accepted

The resignation of Libbie C. Anthony presented to
the Committee and accepted.

The resignation of Mary E. Gurnshaw presented to
the Committee, and accepted.

Moved and seconded that Mrs. C. R. McDowell
be elected as Matron of the Boys Dormitory, temporarily
subject to the approval of the Board at its next session,
carried

Moved and seconded that Mrs. C. Cecilia
De Melloy be elected as instructor in Domestic Science

C. R. McDowell
Boys matron

C. Cecilia De Melloy
Dom. Sci.

temporarily subject to the approval of the Board at its next meeting.
Carried

M. Moorman
Dom. arts.

Mabel Moorman
moved and seconded that Miss ~~H. M. Moorman~~
be elected and instructor in Domestic Arts, temporarily
subject to the approval of the Board at its next meeting
Carried.

H. J. Long
machinist

Moved and seconded that H. J. Long be elected as
machinist in the Industrial Department, temporarily sub-
ject to the approval of the Board at its next meeting.
Carried.

There being no further business meeting adjourned.
Nelson C. Burch
Clerk

#

August 27-1907

Regular Meeting Executive Committee
Present Mrs Wilson & Gass.

J. S. Hines
Blk. smith

Moved and seconded that J. S. Hines be elected as
Blacksmith in the Industrial Department, temporarily
subject to the approval of the Board at its next meeting.
Carried

Moved and seconded that Post Allen be instructed
to purchase necessary door knobs to enable Supt of Indust
Dept to put Boys Dormitory in good condition
Carried

The following accounts having been examined by
the Committee and found to be properly due the
Secretary is instructed to draw warrants for the pay
of the same.

Industrial Department.

Philip Ott Son Paint etc ✓ 16.08

Agricultural Department.

John M. Doehla Rat trap ✓ .85
 Unwin & Schwab. traps etc ✓ 2.45

CONTINGENT EXPENSES.

B. F. Allen Postage ✓ 10.
 Hugo Busch Rent Palms. com. ✓ 6.
 Phil Ott Son Chi-mamel ✓ 1.80
 Hugh Stephens Ptg Co. Cur. ✓ 2.50
 " bat. ✓ 195.
 " Paper. ✓ 1.49
 " Cuts etc ✓ 51.35
 E. S. Wilson 2 Meetings Aug 15 & 27 ✓ 18.
 L. V. Bliss Secs Dept. Pres. Res. ✓ 16.
 B. F. Allen. Exp S W Bacote Com. Spahr. ✓ 10. ⁰⁰

There being no further Business Committee adjourned
 Nelson C. Busch
 Clerk.

#

Jefferson City, Mo.
 Sept. 25- 1907

Regular Meeting of Executive Committee
 Present Messrs Wilson, Gass & McClung.

In response to request of the President, Mr. Fred C. Binder, Treas. of Jefferson City Water Works Co. called appeared before the Committee and stated that his father Fred H. Binder Superintendent of Water Works Co. was out of the City, but would confer with Committee as soon as he returned.

Pres Allen presented the names of three

students who had completed the course of study by attending the Summer School.

Moved that George Franklin Perry, Benora Eunice Lane and William Marion Jacobs be granted Diplomas all voting "aye" carried.

Moved and seconded that five Thompson Pianos Style #1. be purchased from a Local dealer at a price not exceeding \$181⁵⁰ F.O.B. Chicago. All aye carried.

Moved and seconded that Cornelia Rutledge be allowed \$25⁰⁰ for serving as temporary Matron of the Girls Department. All aye carried.

The following accounts having been examined by the Committee

B.F.W.

Academic & Normal Dept.

B.F. Allen. &	Salary Month End. Sept 28	✓	200.
Josephine S. Yates	" "	✓	110.
J. S. Moten	" "	✓	110.
G. S. Murrey	" "	✓	110.
J. W. Daniel	" "	✓	110.
Harry H. Pace	" "	✓	110.
Francis Jackson	" "	✓	80.
x J. P. Faulkner	" "	✓	70.
x R. A. West	" "	✓	80.
W. H. Harrison	" "	✓	60.
Carrie M. Barney	" "	✓	70.
Florence Pigeon	" "	✓	70.
			<u>1180</u>

MORRILL FUND.

INDUSTRIAL DEPT. ON MORRILL FUND.

S. J. Richards	Salary Month End Sept 28-	✓	110.
J. S. Hines (Blks)	" "	✓	70.
W. J. Long (Mech) 1/2	" "	✓	35.
x E. Cecilia de Mulletz 3/4	" "	✓	28.
			<u>63.25</u>

Mabel Moorman am.
~~R. M. Moorman~~ Salary month and Sept 28 - ✓ 90.

Industrial Department.

H. De Kuy.	Glass & Putty.	✓	30.
J. C. Water Works Co.	Water	✓	3.38
L. C. Lohman	Sundries	✓	6.17
Ed R. Hogg L. Co.	Paint	✓	2.35
Philipp Ott & Son	"	✓	11.75
Geo Bolton	Sal. month and Sept 28 -	✓	50.
Frank Enloe	" "	✓	45
Juff Heating Co	Repair steam plant	✓	109.47

Agricultural Department.

Capital Telephone Co	Phone Rent	✓	6.
Jefferson City Pro. Co.	Oats etc. error.	✓	12.07
J. M. Hampton	corn	✓	20.70
Jefferson City Produce Co	Oats etc	✓	30.52
Ernest Hick.	Ship stuff	✓	3.30
L. C. Lohman	Bury Box etc	✓	8.65
Ruwant Saddlery Co.	Harness	✓	13.35
Gas English	Sal. Month and Sept 28 -	✓	60.
Mrs Eliza Coving	Hogs	✓	39.

Salaries of Matrons, Janitors, Etc.

Cornelia Rutledge	Special temporary Matron.	✓	25
Delia R. Adams.	Sal. month and Sept 28 -	✓	50.
C. R. McDowell	" "	✓	50.
Gas Sanders	" "	✓	45.

CONTINGENT EXPENSES.

B. F. Allen.	Postage	✓	5.19
H. J. Lantonoix	School supplies	✓	47.90
Price Ware.	Hanging Paper.	✓	5.12
Cap Telephone Co.	Phone Rent	✓	7.50
J. C. Water Works Co.	School Res + Dom.	✓	126.56
" "	Boys Dom.	✓	6.75
Age " "	Hydrant Rental	✓	32.14
E. S. Wilson	Exp Bd Regents	✓	9.
E. L. Bunch Agt	Insurance	✓	24.
Dicker Hoon Plant Co	Paps.	✓	7.35
Cash (Mo Pac)	Freight	✓	1.73
Cash (Post mast)	Postage for sec	✓	2.

Nelson C. Burch aff to Reg. ✓ 2.50
 Jeff City Pub Co Blanks ✓ 16.00

There being no further business, Committee adjourned
 Nelson C Burch
 Secy.

#

Jefferson City. Mo.
 Oct. 24-1907

Monthly Meeting of Executive Committee
 Present Messrs McBlung, Wilson & Goss

Proposition from Sebert Price to keep all pianos in
 Lincoln Institute in tune & repair placed on file:

Moved and seconded that proposition of Sebert Price
 be accepted as follows: Mr. Price to keep all pianos
 at Lincoln Institute in tune and to make all incidental
 repairs, all new material required for said repairs to be
 furnished by Board. ^{and that the Board pay therefor} for the sum of \$5.00 for each piano.
^{carried for} for a term of one year.

All aye, carried

Moved and seconded that a full Meeting of the
 Board of Regents be called, said meeting to be held
 on Nov 19-1907, for the purpose of inspecting the
 work of the School, approving the acts of the Executive
 Committee and for any and all such other purposes
 as shall be brought before the Board.

All voting aye, carried.

The school month closing on Oct 26th 1907 the Secretary
 instructed to draw warrants for the pay of officers, Teachers.
 Matrons and Janitors the same as last month.

The following accounts having been examined by

the committee and found properly due. The Secretary instructed to draw warrants for the pay of the same.

Equipment Etc., A. & N. Dept.

A. A. Fisher	Liq. Stationery	✓	2.75
Jefferson Pharmacy	Chem.	✓	89.17
Schlen Bros.	Eq. Sund.	✓	11.65
Bohm & Schum Gro Co	" "	✓	5.55
J. H. Billington	Sund Eq.	✓	3.
R. D. Allmeyer D. G. Co	" "	✓	4.96
" "	" "	✓	10.37
" "	" "	✓	11.51

Industrial Department.

Bohm & Schum Gro Co.	Dom Sci.	✓	12.80
Waters Price Oil Co.	Oil.	✓	13.95
J. C. Water Works Co	Water	✓	2.55
Unwin & Schwab.	Material etc	✓	36.55
Jiff Heat Co.	Rip Boilers etc	✓	30.85
L. C. Lohman	Rope	✓	94
" "	Material etc	✓	24.39

Agricultural Department.

T. M. Hampton	Bal on corn bill	✓	.44
Schimpf & Bode	Suds	✓	2.75
Bohm & Schum Gro Co	Baskets	✓	1.60
J. C. Produce Co	Hay	✓	35.04
Ed C. Taylor	Shipstuffs	✓	2.30

CONTINGENT EXPENSES.

C. S. Wilson	Exp Bd Regents	✓	9.
H. de Vyl.	Glass.	✓	16.70
H. J. Lantouris	Toilet paper	✓	7.50
Democrat Ptg Co	Cards etc	✓	7.50
Graham Paper Co	Frogs cap.	✓	10.
J. C. Water Works Co	fire water	✓	30.
" "	School. Res & Dom.	✓	25.50
" "	Boys Dorm	✓	5.10
Thomas Kierns	Rip Plumb.	✓	35.65

B. T. Allen	Postage	✓	8.
" "	V. H. Collins Liban Dom.	✓	10.
" "	Emma Davis Liban Dom.	✓	6.
" "	Lizzie Turner " "	✓	8.
" "	Aliza Berry " "	✓	18.
John Rimer	Coal	✓	
Nelson & Burch	Off to Reg	✓	3.50

Library

John Wanamaker	Books	✓	58.00
Arthur H. Clark Co	"	✓	2.70

There being no further business, Committee adjourned

Nelson & Burch
Clark

#

Jefferson City, Mo.
Nov. 19-1907.

Monthly Meeting of Executive Committee
Present Messrs McBlung, Nelson & Gass.

The school month closing on Nov. 23-1907 the Secretary instructed to draw warrants for the pay of officers. Teachers, Matrons & Janitors the same as last month.

The following accounts having been examined by the Committee and found properly due, the Secretary instructed to draw warrants for the pay of the same.

Equipment Etc., A. & N. Dept.

Jefferson Pharmacy	specimen case	✓	13.
Charlton B. Brown	Moulding	✓	4.70
" "	Letter files	✓	.50

Industrial Department.

J. C. Water Works Co	Water	4.80
Water Price Oil Co	Pump tank	3.50
Philipp Ott & Son	Lumber	34.58
Bohm & Chinn Gro Co.	Sund	15.90

Agricultural Department.

Ernst Flick	Ship stuff	2.70
Fred Brauner	Hay	43.95

CONTINGENT EXPENSES.

E. S. Wilson	Exp Bd Regents	10.
Hugh K. Rea	" "	21.84
S. R. Emory	" "	42.16
J. F. Smith	" "	8.36
J. H. Riner	Coal	456.17
Fred J. Ott	Disinfect	10.20
Schultz & Bode	Jan Sup.	13.45
B. F. Allen	Postage	9.
J. C. Water Wks Co	School Res & Don.	32.40
" "	Boys Don	6.
Jeff Heat Co	Rep Booke Post Res.	24.55
Hugh Stephen Ptg Co	Little Heads	15.
Schultz & Gole Co	Sund	1.44
Nelson & Burch	Aft to Reg.	3.

There being no further business, Committee adjourned

Nelson C. Burch
Chas K

#

Jefferson City. Mo
Dec 18-1907.

Monthly meeting of Executive Committee.
Present Messrs M. C. Ling & Wilson.
J. F. Smith also in attendance

The school month closing on Dec 21-1907. the Secretary instructed to draw warrants for the pay of officers. Teachers. Matrons & Janitors the same as last month.

The following accounts having been examined by the Committee and found properly due, the Secretary instructed to draw warrants for the pay of the same.

Agricultural Department.

J. T. Smith	Exp purchasing & del cows	✓	12.92
David Nowlin (or dau)	2 Jersey cows	✓	201.50

CONTINGENT EXPENSES.

E. S. Wilson	Exp. Ex Com.	✓	9.
--------------	--------------	---	----

Equipment Etc., A. & N. Dept.

Jefferson Pharmacy	Antem slide	✓	26.57
--------------------	-------------	---	-------

Industrial Department.

H. D. Hyl.	Glass	✓	30.40
J. C. Water Works Co	Water	✓	8.40
H. F. Vittu	Rif Band saws	✓	3.
Alfred S. Cote	Eq. dom ec.	✓	3.43

Agricultural Department.

Unwin & Schwab.	Hedge etc	✓	32.70
B. C. Leslie	Chicken	✓	8.60
G. M. Carlton	Corn	✓	39.28
Ed R. Hogg.	Lumber	✓	169.86
"	"	✓	48.38
James Clark	Straw & chicken	✓	39.

CONTINGENT EXPENSES.

J. H. Riner	Coal	✓	471.87
A. Brandenberger	Paint	✓	28.50
Schlen Bros	Locks	✓	9.75
H. J. Lortonov	Ink.	✓	.45
Hugh Stephen Ottg Co	Otg	✓	5.00

B. F. Allen.	Postage	✓	5.00
J. C. Water Works Co	Water Sch Res & Don.	✓	33.60
"	Boys Don.	✓	7.20
West Disinfect Co	Disinfect	✓	45.00
Ms Pac or bearer	freight on Dis	✓	.36
Thomas Kierus	Rep Lurn.	✓	45.65
Ferdinand Balkenhol	Rep Roofs.	✓	9.65

There being no further business committee adj.
 Nelson C. Bunch
 Secy.

#

Jefferson City. Mo.
 Jan 13-1908

Called Meeting Executive Committee
 Present Messrs McClung, Gass & Wilson.

The resignation of H. H. Pace from the chair of ~~Math-~~
 ematics Languages in the faculty presented to the
 committee

Moved and seconded that the same be accepted
 All aye carried

On recommendation of Pres. Allen. Mrs Anna
 J. Cooper nominated to fill vacancy.

(Gass) Moved and seconded ^(Wilson) that Mrs. Anna J. Cooper
 be elected to the chair of Languages temporarily
 subject to the approval of the Board at its next annual
 session.

All aye carried.

Moved and seconded that 4 sewing machines be
 purchased for the use of the instruction in domestic
 science.

There being no further business Committee adjourned
 Nelson C. Bruch.
 Clerk

#

Jefferson City. Mo.
 Jan 20-1908.

Regular meeting Executive Committee
 Present Messrs M Chung, Gass & Nelson

President Allen reports that Mildred Campbell one of the students of Lincoln Institute gave birth to a child on Friday last. (Jan 17-08)

On investigation it was found that Mildred Campbell enrolled as a student at Lincoln Institute on Oct 1-1907 and that she has never before been connected with the school and gives her residence as St Joseph. Mo.

President Allen is therefore instructed to expell the said Mildred Campbell and to forbid her ever again to enroll as a student at Lincoln Institute.

The school month closing on Dec 24th 1908 the Secretary instructed to draw warrants for the pay of officers teachers, and Matrons & Janitors the same as last month

The following accounts having been examined by the Committee and found properly due, the secretary instructed to draw warrants for the pay of the same.

Equipment Etc., A. & W. Dept.

Singer Mfg Co.	4 machines	✓	140. ⁰⁰
----------------	------------	---	--------------------

Industrial Department.

Jefferson Pharmacy	Glass	✓	9.25-
M. J. Lortonov	Paper & Ink.	✓	11.35-
J. C. Water Works Co	water	✓	9.60
Sam Michail	Dom Science	✓	3.97

88

Dallmyer D. G. Co.	Dom Sci.	✓	10.43
Philip Ott & Son	Lumber	✓	75.15

Agricultural Department.

Capital Telephone Co.	Rental	✓	6.
Mrs Vineyard	chickens	✓	9.
F. J. Braun	Hay & straw	✓	15.34

CONTINGENT EXPENSES.

E. S. Wilson	Exp Bd.	✓	18.
B. T. Allen	Postage	✓	9.50
Hugh Stephen Pty Co.	Book Paper	✓	2.
"	Pty	✓	18.55
J. C. Water Works Co.	State Fire Protec	✓	30.
"	School. Res. Dom.	✓	31.80
"	Boys dom.	✓	6.
Cap. Telephone Co.	Rent to Apr 1-	✓	7.50
"	Toll	✓	1.65
John Rine	Coal.		

There being no further business before the Committee, adjourned

Nelson C. Burch
Clerk.

#

Jefferson City, Mo.
Feb. 15 1908

Regular meeting of Executive Committee
Present Messrs McClung, Gass & Wilson.

Messrs Miller & Opel employed as Architects and to superintend the improvements and the necessary repairs to the Main Building cornices and roofs and the other building on the grounds and forbidden to exceed the amount of \$1500.00 on such repairs unless with the express direction of the Committee.

The resignation of Francis Jackson having been tendered to take effect Jan 25 1908 same was accepted and the position of Chair of Pedagogy be declared vacant.

On recommendation of A. Ross Hill - A. T. Walker nominated to fill vacancy.

Moved and seconded that A. T. Walker be elected to the Chair of Pedagogy temporarily at a salary of \$90⁰⁰ per month subject to the approval of the Board at its next annual session.
all aye" carried

Ordered that a stationary wash basin be installed in Bath room at President's residence.

Ordered that a safe for the use of the President be purchased and placed in the office.

Ordered that chairs and seven (?) Teachers Desks be purchased for the use of the school.

The school month closing on Feb 22-1908 the Secretary instructed to draw warrants for the pay of officers, teachers, matrons & Janitors same as last month with the exception of Mrs Jackson.

The following accounts having been examined by the committee and found properly due, the secretary instructed to draw warrants for the pay of the same.

Equipment Etc., A. & N. Dept.

Hugh Stephens Ptg Co	Rubber stamps	✓	2.25
G. A. Fischer	Chem Dept	✓	4.80

Industrial Department.

A. Brandenburg	Paint	✓	2 10
H. De Wyl	Glass	✓	11.60

J. C. Water Works Co	Water	✓	14.40
R. Dallmyer D. S. Co.	Don't do.	✓	2.48
Christ Triffensee	Rep Boilers	✓	7.50
Philipp Ott	Paint etc	✓	5.55
"	Lumber	✓	95.13
L. C. Lohman	Tools + material	✓	181.11

Agricultural Department.

Pleasant Camden	grubbing stumps	✓	13.
A. B. Backus	Wheat	✓	5.52
J. H. Rich	Brass etc + ship	✓	16.20
L. C. Lohman	wire etc	✓	30.58
Ed R Hogg Lumber Co	Lumber	✓	33.81
"	"	✓	16.18
Jeff Luty Produce Co.	Hay	✓	.85
Mrs Vineyard	chickens	✓	2.00

CONTINGENT EXPENSES.

B. F. Allen Postage		✓	5.00
E. S. Wilson	Exp Board	✓	11.
J. C. Water Works Co	School Res & Don.	✓	34.20
"	Boys Don	✓	6.
T. H. Rice, Agent	Insurance	✓	60.
E. L. Burch, Agent	"	✓	60.
Sam B Cook & Co, Agent	"	✓	30.
A. J. Bauer Agent	"	✓	60.
Gessick Bros. Lining Co.	carriage	✓	.50
Thomas Keirns	Rep closet tank	✓	2.65
"	" Plumbing	✓	35.60
"	"	✓	4.85
John Rinier	local	✓	287.39
Edo Burch	Off. for Jan + Feb	✓	6.50

Library

A. C. McHugh & Co

349.57

There being no further business, Committee adjourned
 Nelson C. Burch, Clerk
 #

Jefferson City, Mo.
 March 20-1908.

Regular meeting of the Executive Committee
 Present Messrs. McBlung, Gass & Wilson.

The school month closing on Feb March 21-1908 the Secretary instructed to draw warrants for the pay of officers, teachers, matrons & janitors same as last month, substituting A. F. Walker for Mrs Jackson.

The following accounts having been examined by the committee and found properly due, the Secretary instructed to draw warrants for the pay of the same.

Equipment Etc., A. & N. Dept.

C. B. Cowin	Stamp pad.	✓	20
Jefferson Pharmacy.	Glass	✓	2.15
H. J. Lartoux	Type with Ribbon etc	✓	4.60
Hugh Stephens Pty Co	Library cards etc	✓	18.75
Vaugh. Stauffli-Chris Furn N. Co.	Chairs & desks	✓	353.50

Industrial Department.

Bohn & Chinn Gro Co.	Grains for Don Lee.	✓	5.05
J. C. Watey Yorks Co.	Water	✓	15.60
Gas Co. Green Street Cent. Mr. Rust Co.	Insurance	✓	50.
C. L. Burch Agt	Insurance	✓	50
Thomas Keirns	Ref Plumbing	✓	64.85

Agricultural Department.

Louis S. Miller	Horse shoes etc	✓	17.35
Unwin & Schwab	Farm Tools.	✓	18.45
do	do	✓	15.05
Ed. C. Taylor	Salt	✓	1.35
J. H. Rich Gro Co.	Bran	✓	11.50

H. H. Busch bee,	Seeds.	✓	8.44
Ratekins seed house	do	✓	31.13
Ed R Hogg Lumber Co	Lumber	✓	1.50
J. C. Proctor Co	Pratts food etc	✓	1.50
Ben Hampton	Harness	✓	20.

CONTINGENT EXPENSES.

J. W. Rinie	Coal	✓	617.30
Schuniff & Bode	Jan Sup.	✓	9.75
B F Allen	Postage	✓	5.
J. C. Water Works Co	School Res & d on	✓	33
do	Boys Don	✓	7.20
E. S. Wilson (or beam)	Ceph Bd.	✓	25.20
Philipp Old Son	Lumber & paint	✓	7.18
A C Busch	Off to Reg.	✓	4. ⁰⁰

GENERAL REPAIRS.

Vane - Calvert Paint Co	Paint	✓	134.60
-------------------------	-------	---	--------

Library

The Macmillan Co	Books.	✓	57.82
James W. Reynolds	do	✓	55.
Mo Pac RR or beam	fit on books	✓	71

There being no further business Committee Adjourned
 Nelson & Busch Clerk.
 #

Jefferson City. Mo.
 April 16 - 1908

Regular meeting Executive Committee
 Present Messrs McClung, Gass & Wilson.

The school month closing on April 18 - 1908 the Secretary instructed to draw warrants for the pay of officers, teachers, matrons, & janitors same as last month.

The following accounts having been examined by the committee and found properly due, the Secretary instructed to draw warrants for the pay of the same.

Agricultural Department.

J. W. Sims.	Oats	✓	21.
-------------	------	---	-----

Equipment Etc., A. & N. Dept.

H. J. Lartenois	Tuilt paper	✓	7.50
E. L. Burch Agt	Explosion Rig	✓	1.50
Hugh Stephens Ptg Co	Letter heads etc	✓	6.00.
Vaughn Stampfli Chem Tur Co.	chairs	✓	175.
County of Cole	Iron safe	✓	25.

Industrial Department.

Bohn & Chum Gro. Co.	Eq. Dom. Sci.	✓	11.34
Waters Purce Oil Co	Oil	✓	3.50
J. C. Water Works Co.	Water	✓	13.20
Thomas Kurns	Repairs	✓	47.65
Cap. City Tel			
Phil Cett Low	Lumber	✓	92.07

Agricultural Department.

J. P. English	freight etc	✓	6.67
John W. Dochla	Chackin fountain etc	✓	1.90
Schrumpf & Bode	Sweet potatoes	✓	4.75
Bohn & Chum Gro Co	seeds	✓	60.75
Frank Houchin	concrete steps	✓	16.
Unwin Schwab	wire netting	✓	3.85
Cap. Telephone Co.	Telephone Rent	✓	6.
"	Long distance	✓	1.
Byron C. Leslie	R. L. Lockel	✓	2.
J. H. Rich	Brain	✓	5.75
J. C. Produce Co	Tob dust etc	✓	17.36

C. S. Wilson,	Exp. Board.	✓	25.20
B. F. Allen	Stamps	✓	5.
"	"	✓	5.
Cap Telephone Co.	Phone Rental	✓	7.50
J. C. Water Works Co.	Water Sch. Res & Don.	✓	33.60
"	Boys Don	✓	7.20
"	Fire Protec	✓	30.
J. H. Riner	Coal	✓	289.57
Griffin Bros	Carriage hire	✓	1.
Cent. Mo			
Jos H. Hum. Agt	Insurance	✓	30.
H. A. Dallmeyer	do	✓	60.
Nelson C. Birch	aff to Reg.	✓	3.

Library

Ade McChung & Co.	Books	✓	2.19
do	do	✓	40.50
The Macmillan Co	do	✓	.78
Arthur H. Clark Co	do	✓	2.70

Music

Thos Pussur.	Music		23.20
--------------	-------	--	-------

There being no further business committee adjourned.

Nelson C. Birch
Clerk

++

Jefferson City, Mo.
May 14-1908.

Regular meeting of Executive Committee
Present Messrs McChung, Wilson & Gass.

The school month closing on May 16-1908 the Secretary instructed to draw warrants for the pay of teachers, officers

mations & Janitors, the same as last month.

The following accounts having been examined by the committee, and found properly due, the Secretary instructed to draw warrants for the same

Equipment Ltc., A. & N. Dept.

Hugh Stephens Ptg Co.	Printer book.	✓	20.75
Sam Michail	Dress forms.	✓	22.50

Industrial Department.

Unwin & Schwab.	Tools & material	✓	9.46
J. C. Water Works Co.	Water	✓	10.80
Cumoline Mfg Co.	Disinfect	✓	62.
R. Dallmyer D. L. Co.	Material	✓	6.55
Philip Alt Son	Lumber	✓	6.42
Jefferson Heating Co.	Repair Heating	✓	54.80
C. L. Bunch Agt.	Tornado Ins.	✓	37.50

Agricultural Department.

John N. Dochla.	Paris Gum	✓	.85
Louis H. Miller	Blacksmith work.	✓	3.50
Unwin & Schwab.	Lawn. Mow etc.	✓	12.70
Mo. Pac R.R. & beam.	freight	✓	1.17
B. C. Leslie	Eggs & cow pasture	✓	5.75
Richard Braun	Wheat	✓	5.40
J. H. Rich	Bean etc	✓	5.35
J. C. Produce Co.	corn etc	✓	31.55

CONTINGENT EXPENSES.

Postmaster (or beam)	Stamp for Sec	✓	2.
Nelson C. Bunch	Affidavits to Reg.	✓	3.50
J. C. Water Works Co	School us & down.	✓	31.20
"	Boys & rm.	✓	7.20
B. F. Allen	Postage	✓	5.
C. S. Wilson	Exp Board of Regts	✓	25.20

GENERAL REPAIRS.

Trappense Bros.	Brick work.	✓	320.30
And Balkinhol	Slate "	✓	77.
John Le Page	Plastering	✓	45.
Scherer, Slater & Patterson	Stone sills etc	✓	6.
Wm. & Schwab	Guttering	✓	200.
Ed R. Hogg, Lumber Co.	Maternal	✓	135.81
John T. Short	Carpenters labor.	✓	156.13

Library

C. A. Nichols & Co	Books	✓	36.
Nation Educational Assn	"	✓	2.
The Macmillan Co	"	✓	2.14
"	"	✓	1.48
A. J. Nyström & Co.	Charts	✓	109.25
"	"	✓	43.80

There being no further business Committee adjourns
 Nelson C. Bush
 Clerk.

By resolution passed by the Board in
 annual session in June 11, 1908. The foregoing
 from sheet (or page) 95 up to and including this
 page 96 are declared the acts of the Board and
 made a part of the Records of the Board of Regents of
 Lincoln Institute
 Nelson C. Bush
 Sec.

Jefferson City, Mo.
 July 29-1908
 Executive Committee Meeting.
 Present Messrs Gass & McElung.

✓ James Sims having worked 5 days after his election as janitor and tendered his resignation, same was accepted, and position declared vacant.

On motion Charles Lane elected Janitor with pay from July 15-1908, election to be temporary, subject to the approval of the board at its next meeting.
 Carried.

The summer school having closed the Secretary instructed to draw warrants for pay of Instructors as follows:

The Secretary instructed to draw warrants for the pay of Janitors during the month of July 1908.

The following accounts having been examined and found correct and properly due, the Secretary instructed to draw warrants for the pay of the same,

Equipment Etc., A. & N. Dept.

J. C. L. A. P. Leo	Lamps.	✓	5.00
Hugh Stephen	Amortization etc	✓	21.25
Democrat City Co.	Programs	✓	11.00
C & A R R.	fit	✓	1.99

Industrial Department.

Democrat Ptg Co.	Adm for coal	✓	3.10
J. C. Water Works Co.	Water	✓	2.40
Ben Gilbert	Repair Bandsaws.	✓	1.00
Jeff Hating Co.	Repairs	✓	192.75
John T Short	Repairs		113.88
Alvin Schungel	Cultus	✓	120.22
Jeff Lumber Co	Lumber	✓	22.53

Agricultural Department.

Louis Sachs	Brush etc	✓	3.00
Louis S. Miller	Shoeing etc	✓	7.30
W. H. Morlock	18 sections	✓	1.08
Cap Til. Co.	Res.	✓	6.00
J. H. Rich.	Bran etc	✓	9.15
J. C. Produce Co.	Com etc	✓	23.65
B. L. Leslie	Posture hours.	✓	4.

CONTINGENT EXPENSES.

Hugo Busch	Rent Palus.	✓	4.00
C. B. Cowan	Litter file etc	✓	.75
B. F. Allen	Postage	✓	5.50
Cap Til. Co	Rental	✓	7.50
J. C. Water Works Co.	School Res & Don.	✓	27.60
"	Boys Don	✓	6.
"	Fire Prote	✓	30.

GENERAL REPAIRS.

Sachs Ottman & Co	Paint	✓	273.50
Fred Balkenhol	Roofing	✓	114.71
John T Short	Labor.	✓	235.17
Miller & Oehl	Lubricant fuel	✓	53.76

There being no further business the Committee
adjourns

Nelson C. Burch
Clerk.

Jefferson City, Mo.
August 28-1908.

Executive Committee Meeting

Present Messrs Mrbeling Nelson & Goss.

The board at its annual meeting having agreed
the election of additional Teachers to this committee

Mr F. E. H.
Nasson.

Moved and seconded that Mrs S. M. Archie
be elected as assistant in A. & N. Dept at a salary
of 80⁰⁰ per month, temporarily, subject to the
approval of the board at its next meeting.

✓ Moved and seconded that Victor S. Collins
be elected as assistant in A. & N. Dept at a salary of
\$50⁰⁰ per month, temporarily, subject to the approval
of the board at its next meeting.

The following accounts having been examined and
found correct and properly due, the Secretary instructed
to draw warrants for the pay of the same

Equipment Etc., A. & N. Dept.

S. & K. Printing Co.	Programms.	✓	4. ⁰⁰
Hugh Stephens Ptg Co	Letter heads	✓	5.40
Rackus Studio	Photo for bat	✓	1.90
Graham Paper Co.	Paper & Tablets	✓	22.75

Industrial Department.

Unwin & Schwab.	Supplies	✓	7.55
J. C. Water Works Co.	Water Ind.	✓	.36
Boys' Doin	Boys' Doin	✓	5.52

Agricultural Department.

C. H. Leay	Crates & Baskets	✓	.85
J. H. Rich	Shuff	✓	7.70
Wagner & Wallendorf	Exp on Wind Mill	✓	5.
Ch. Produce Co	corn etc	✓	13.52

CONTINGENT EXPENSES.

B. F. Allen	Postage	✓	18.50
J. C. Wain	Works lcs.	Water School Record	✓ 12.96
E. S. Wilson		Exp Board.	✓ 25.20
Geo Porth		Ref clock	✓ 2.
John Lawson		Leban Building	✓ 40.
Nelson C. Bunch		Off to Reg.	✓ 2. ⁰⁰

The secretary instructed to draw warrants for the pay of janitors etc same as last month.

There being no further business Committee adjourned

Nelson C. Bunch
Clerk

#

Jefferson City, Mo.
September 25-1908

Executive Committee Meeting

Present Messrs Gass & McChung.

Mrs H. M. Archie who was elected as assistant in A & N Dept. at \$80⁰⁰ per month having declined to accept. not being able to obtain release from present position.

✓ Moved and seconded that Mrs. F. C. H. Wasson be elected Assistant in the A & N Department at a Salary of \$80⁰⁰ per month to begin on Sept 21, temporarily, subject to approval of Board at its next meeting.
Carried.

The school month closing on Sept 26-1908. the Secretary instructed to draw warrants for the pay of officers, Teachers, matrons & Janitors, in accordance with the records of the Board and the Executive Committee.

The following accounts having been examined by the Committee and found correct and properly due, the Secretary instructed to draw warrants for the pay of the same.

Equipment Etc, A. & N. Dept.

Hugh Stephens Ptg Co.	Trucks Blanks	✓	41.80
Jefferson Pharmacy	Chem.	✓	19.75
A. C. Lartouvie	Equip	✓	53.90
Schler Bros	Dom Sc.	✓	4.92
"	"	✓	7.20

Industrial Department.

Watus Price Oil Co	Oil	✓	3.50
J. C. Wata Works Co.	Boys Dow.	✓	1.68
"	Ind.	✓	.24
Henry J. Vetter	Material	✓	4.
L. C. Lohman	Sund.	✓	8.70

Agricultural Department.

J. H. Rich Gro Co.	Shp stuff etc	✓	11.55
L. C. Lohman	Sund.	✓	27.10
J. C. Produce Co.	Corn	✓	9.65

CONTINGENT EXPENSES.

Schumpf & Bode	Janita Sup.	✓	28.50
Western Messenger	Adm.	✓	5.
Hugh Stephens Ptg Co	Ent. etc	✓	283.15
{ B. F. Allen	Postage	✓	5.
{ AM Exp Co.	Exp.	✓	.45
J. C. Wata M's Co	Water	✓	44.64
Cookins Chem Co.	Disinfect	✓	30.
W. A. Dallmeyer Agt	Insurance	✓	45.
Postmaster	Stamps for Sec	✓	2.
W. L. Burch	Off to Reg.	✓	2.00

There being no further business Committee
adjourned

Wilson C. Burch
Clerk.

#

Jefferson City, Mo.
October 22-1908.

Executive Committee Meeting:

Present Messrs McChung & Wilson

The school month closing on October 24-1908. The Secretary instructed to draw warrants for the pay of Officers, Teachers, Matrons, and Janitors, the same as last month.

The following accounts having been examined by the committee and found correct and properly due, the Secretary instructed to draw warrants for the pay of the same

Equipment Etc., A. & N. Dept.

Democrat Ptg Co	Blanks	✓	3 73
-----------------	--------	---	------

Industrial Department.

J. H. Riner	Coal	✓	398.86
Jb Water Works Co.	Boys Dom..	✓	8.40
do	Sch. Res & Dom.	✓	32.40
do	Indust	✓	2.40
do	Hydants	✓	30.
Hugh Stephens Ptg Co	Ptg	✓	21.50
Lee Jordan Lumber Co	Lumber	✓	58.72
Fred Balkenhol	Repairs	✓	8.82
R. Dallmeyer D.G. Co	Dom Ec	✓	32.12
Jefferson Pharmacy	Supplies	✓	34.65

Agricultural Department.

Louis H. Miller	Shoenig	✓	4.15
Cap Telephone lco	Phone	✓	6.
Jb L H & P lco	alc Wm	✓	13.45
Rumant Sad. lco	Buckle Shaps	✓	.90
J H Rich Pav. lco	Ship Stuff	✓	8.70
J. C. Produce lco	corn	✓	9.32

CONTINGENT EXPENSES.

B. F. Allen	Postage	✓	10.
Cap Telephone lco	Rental	✓	6.
Democrat Ptg lco	Blanks	✓	.27
T. J. Fromm Agt.	Insurance	✓	27.
W. A. Dalhrym Agt	do	✓	12.50
W. C. Burch	off to Reg	✓	2.50

There being no further business Committee
Adjourned

Wilson C. Burch
clerk.

Jefferson City, Mo.
December 23 - 1908

Executive Committee Meeting

Present, Messrs. McChung, Wilson & Smith

Moved and seconded that Lillian L. Johnson be elected
as Matron of the Girls Dormitory, to fill vacancy caused
by death of Julia R Adams. That said election be tem-
porary, subject to the approval of the Board at its next
meeting

All voting aye, carried

The school month having closed Dec 19-1908
the Secretary instructed to draw warrants for the pay
of Officers, Teachers, Matrons and Janitors, the same

as last month.

The following accounts having been examined by the committee and found correct and properly due, the Secretary instructed to draw warrants for the pay of the same.

~~Industrial Department.~~ Industrial Department.

J. C. Water Works Co	Water	7.20
Schultz & Co Carpet Co	Dom Co.	9.41

Agricultural Department.

S. W. Clark	Wheat	16.50
B. C. Leslie	Pasture lews	2.70
J. H. Rich	Bean	8.60
Cap City Wagon Co	Shoeing	3.75
J. C. Produce Co.	Corn	3.20
Frank J. Braun	Shaw	10.

CONTINGENT EXPENSES.

B. T. Allen	Postage	1.15
W. C. Burch	Off to Reg	2.

There being no further business, committee adjourned

Wilson C. Burch

By resolution passed by the Board in annual session on June 10-1909. the foregoing from sheet # 97 up to and including this sheet # 104 are 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.

Jefferson City, Mo.

June 17-1909.

Executive Committee Meeting.

Present Messrs Mosby & Gass: members, & Nelson & Bunch, clerk.

The appropriation bill having been signed, and funds being now available, the secretary instructed to draw warrants for the pay of all teachers, matrons, janitors, officers, and other employees now due.

The Board of Regents having passed the following ^{motion} ~~resolution~~ at the called meeting held March 4-1909.

"Moved and seconded that the chairman of the Executive Committee and the Secretary of the Board call Mr. D. C. McBlung into consultation and audit all expenditures unpaid incurred during the time Mr McBlung was chairman of the Executive Committee"

Messrs Mosby & Bunch report that they have consulted with Mr McBlung and find the following bills and accounts properly due and payable.

CONTINGENT EXPENSES.

Due Bill 2/8/09 John F. Tichen, moving safe 25.
Agricultural Department.

Due Bill 4/16/09 J. H. Rich, Bran & ship 38.10
CONTINGENT EXPENSES.

Due Bill 5/11/09 C. L. Bunch, Agent - Insurance 50.
Equipment Etc., A. & N. Dept.

C. B. Cowin - Stationery 5.30 ✓
Democrat Ptg Co. - blanks 2.50 ✓
Jefferson Pharmacy - Sup for Lab. 1.05 ✓
Industrial Department.

Due Bill 7/5/09 Lee Jordan Lumber Co - Lumber 32.95 ✓
Schler Bros - Equip Dom Sci 1.10 ✓
do do 1.20 ✓
Waters Purice Oil Co - Oil 11.53 ✓
do do do 3.50 ✓
J. C. Water Works Co Water 9.60 ✓

J. C. Water Works Co. — water	13.20	✓
do do do	19.20	✓
do do do	7.20	✓
Western Boiler & Pump Co — Boiler pump	48.23	✓
Sam B Cook & Co — Insurance	50.	✓
Philipp Ott & Son — Lumber	107.97	✓
do do do	14.61	✓
do do do	1.30	✓

Agricultural Department.

J. P. English — Sund. accto paid in cash	11.18	✓
John H. Dochla — chick feed	18.55	✓
H. De Nyl — Brushes	1.15	✓
Philipp Ott & Son — Lumber	.30	✓
William Melchert — Shoring	2.40	✓
do do do	2.05	✓
Cap Telephone Co. — Rental	6.	✓
Cap City Wagon Co. — Borings up.	.60	✓
J. C. Produce Co — corn & chops	10.55	✓
do do do	8.65	✓
do do do	4.06	✓

CONTINGENT EXPENSES.

B F Allen — Postage	50.25	✓
Cap. Telephone Co — Rental	6.75	✓
J. C. Water Works Co — School Res & Dorm.	44.40	✓
do do — Boys dorm —	10.80	✓
do do — fire protec.	30	✓
do do — School Res & Dorm.	37.20	✓
do do — Boys Dorm.	7.20	✓
do do — School Res & Dorm	45.60	✓
do do — Boys Dorm.	9.60	✓
do do — School Res & Dorm	33.60	✓
do do — Boys Dorm	10.80	✓
do do — fire protec	30.	✓
do do — School Res & Dorm	30.	✓
do do — Boys Dorm	10.80	✓
Crimoline Mfg Co — Disinfect	46.	✓
Star Dynamo Co — Batteries	5.	✓
H. A. Dallmeyer Agt — Insurance	45.	✓
Chas A. Winston, Agt — Insurance	27.	✓

Thomas & Price, Agents - Insurance 27. ✓
 Hugh Stephens Ptg Co - Painting 74.21 ✓

GENERAL REPAIRS.

H. De Nyl - Glass & Putty 126. ✓
 Jefferson Heating Co - Repairs 88.15 ✓
 Thomas Hems - Rep Plumbing 100.15 ✓
Coal

Due Bill 2/1/09

Due Bill 4/24/

Due Bill 12/3

J. H. Rinier - Coal 475.35 ✓
 do do 502.43 ✓
 do do 379.41 ✓
 do do 591.28 ✓

The following accounts and expenses having been examined by the chairman Mosby and the Secretary are found to be properly due and payable.

Equipment Etc., A. & N. Dept.

H. M. Walsh Mfg Co. - Diplomas 63.95 ✓
 Democrat Ptg Co - Invitations 8.50 ✓
 Graham Paper Co. - Legal cap. 25. ✓

Industrial Department.

J. L. Water Works Co - Water 9.60 ✓
 do do 6.72 ✓
 Sam B. Cook & Co - Insurance 125. ✓
 Philipp Ott & Son - Paint etc 9.40 ✓
 H. J. Linton, Tools, drawing mat etc. 195.25 ✓
 J. L. Beck D. S. Co. - Dom. Sci. Eq. 4.50 ✓
 Schlen Bros. - Tools 25.90 ✓

Agricultural Department.

Vanhooiser & Payne - Painting cottage 25. ✓
 H. W. Clark. - corn. 84.35 ✓
 T. M. Hampton - Oil 1.50 ✓
 William Melchert - Repair tools 1.10 ✓
 Philipp Ott & Son - Lumber 24.16 ✓
 Swift & Co - Fertilizer 5.99 ✓
 Cap Telephone Co. - Rental 6. ✓
 Byron C. Leslie - Male service cow 2. ✓
 Ralston's Seed house - seeds 10. ✓
 John H. Rodeman - mowers 46. ✓
 Cap City Wagon Co - Repairs 6.25 ✓
 J. H. Rich - Bran etc 13.05 ✓

Schlen Bros —	hires	10.80	✓
J. C. Produce Co —	hom & shops	4.25	✓
do do	do	9.45	✓
do do	do & luds.	54.75	✓

CONTINGENT EXPENSES.

B. F. Allen —	Postage	5.	✓
do —	freight	.64	✓
Cap Telephone Co —	Rental	6.75	✓
J. M. Greenwood —	Expenses	34.73	
J. C. Water Works Co —	Boys Dom	6.	
do do	School, Res & Dom.	51.60	
do do	School, Res & Dom.	40.80	
do do	Boys Dom.	7.20	
A. Ross Hill —	Expense Board	9.06.	
S. R. Emery	do	39.62	
do	do	42.16	
J. F. Smith	do	8.24	
do	do	8.24	
Reuben F. Roy	do	36.78	
Democrat Ptg Co	Milage Blanks	3.	
do	requisitions	3.50	
B. F. Allen —	Expense Geo C. Stevens, Com Speaker	10.	
do do	J. M. Harris do	3.50	
do do	J. H. Kemmer do	2.90	
Milson C. Burch	Postage for Sec	5.	
Chas Gordon —	Janitor C. H. for Bd. Regents	2.	
Sam B. Cook —	Sal as Treas	25.	
Milson C. Burch —	Sal as Sec.	25	
do	Sal as clerk by com.	75.	

Coal

John Riner —	coal	684.54	
--------------	------	--------	--

The funds being available to pay said accounts and expenses it was ordered that the Secretary draw warrants for the pay of the same

There being no further business committee adjourned.

Milson C. Burch, clerk.

Jefferson City, Mo.
 July 30-1909.
 Executive Committee Meeting. 11: a.m.

Present Messrs Chamberlain, Gass, Mosby & Smith.

Ordered by the Committee that a uniform to be worn by the students of Lincoln Institute be selected and decided upon by the faculty.

That during the first year the faculty shall have power to excuse any student from wearing uniform on account of inability to purchase or other reason, but that after first year, said uniform to be compulsory on all students.

Ordered by the Committee that in the future all applicants for positions at Lincoln Institute be required to furnish a certificate from a reputable physician showing good health of the applicant.

Ordered ~~that~~ by the Committee that all persons be forbidden to expectorate on the floors or walls in any of the buildings or on the walks of the campus, and that the secretary procure and have placed in conspicuous places notice of this order.

On motion Committee took recess until 1:30 P.M.

1:30 P.M.

Committee called to order.

Present same as before.

The time for opening bids for wiring & electric work having arrived.

Bids were opened and found to be as follows:

(over)

By Jefferson City Light, Heat & Power Co

Proposition # 1	\$ 2102. ⁰⁰
" # 2	2342.50

F. E. Newberg Electric Co.

Proposition # 1	3,000. ⁰⁰
" # 2	3,370. ⁰⁰

Star Dynamo Co

Proposition # 1	3,100. ⁰⁰
" # 2	3,200. ⁰⁰

Guarantee Electric Co.

Proposition # 1	3,136. ⁰⁰
" # 2	3,385. ⁰⁰

Certain transformers etc having been omitted on account of a doubt on the part of the engineers as to whether same could be furnished within the appropriations all bidders were requested to make additional ~~and~~ supplementary bid for the additional work.

Which bids when opened were found to be as follows:

Jefferson City Light, Heat & Power Co.	
Additional cost	\$ 400.

Star Dynamo Co	
Add. cost	250.

Guarantee Electric Co.	
Add cost	498. ⁰⁰

The proposition of the Jefferson City Light Heat & Power Company having been found to be the best said company selected to do the work, and the

engineers Renbel & Nille, instructed to draw up the proper contracts, Bonds etc

Ordered by the committee that G. M. Schorsch be selected as Steward and Manager of the Boonching Club and that he be required to board all students, at 95⁰ per school month except such as shall assist in the work of the club. who shall be boarded at 8⁰⁰ per school month.

Said Schorsch to retain from the profits arising from the club the sum of \$70⁰⁰ and all sums in excess of \$70⁰⁰ shall be applied to the payment of board of indigent students.

Said Schorsch to enter into Bond of \$1500⁰⁰ for faithful performance of duties.

Ordered by the committee that Secretary draw warrants for pay of all employees now due.

The following accounts having been examined and found properly due, Ordered by the committee that Secretary draw warrants for the pay of the same.

Equipment Ftr. A. & N. Dept.

Democrat Printing Co.	Programs	✓	2.
"	"	✓	3.50
"	"	✓	4.
"	"	✓	3.
"	"	✓	3.
"	"	✓	3.
"	"	✓	8.25
Schumpff & Bode	Grand Equip Programs	✓	18.05
The Daily Post	Letters & Programs	✓	10.50
Dallmeyer & Co.	Ribbon for Diplomas	✓	7.65

Industrial Department.

Jefferson City Water Works Co	Water	✓	3.24
Leucke & Sons	Groceries	✓	95.92
Lee Jordan Lumber Co	Lumber	✓	27.

L. C. Lohman	Bkks.	✓ 92.53
do	Carpenter	✓ 55.39
do	Machinery	✓ 118.62

Agricultural Department.

Schmuff & Bode	Suds	✓ 10.95
John M. Dochla	do	✓ 6.90
J. C. Produce Co	Pot.	✓ 23.50
Ed C Taylor	Barn & ship.	✓ 18.30
Cap Telephone Co	Rental	✓ 6.
B. C. Leslie	Male service cow.	✓ 2.
L C Lohman	Post digger etc	✓ 2.05

CONTINGENT EXPENSES.

Hugo Busch	Rent Palms	✓ 5.00
Democrat Ptg Co.	Adm for coal	✓ 3.
Unwin & Schwab.	Lawn Mower etc	✓ 13.88
Cap Telephone Co	Rental	✓ 6.75
do	Long Dist	✓ 50
W. A. Moore	Livery	✓ 5.50
B. F. Allen	Postage & exp	✓ 7.60
J. C. Water M Co.	School Bus & Dom.	✓ 43.20
do	Boys Dom.	✓ 2.40
do	Fire protec	✓ 30.
Phil Ott & Son.	Glass.	✓ 1.89
W. F. Chamberlain.	Jun 29-09	✓ 40.40
do	Jun 10-09	✓ 45.90
do	Mar 19-09	✓ 36.90
do	Mar 4-09	✓ 35.70
Reuben F. Roy	Jun 29-09	✓ 34.28
J. F. Smith	July 30-09	✓ 8.24
do	Jun 29-09-	✓ 8.24
S. R. Emery	Jun 29-09-	✓ 42.64
A. Ross Hill	July 29-09-	✓ 7.56
do	Jun 10-	✓ 7.56

GENERAL REPAIRS.

Jefferson Pharmacy	Glass	✓ 4.95
Thomas Kurns	Rep Plumbing	✓ 12.60

Music Funds
This Pusser.

15.62

There being no further business Committee adj.

Nelson & Burch
clerk

#

Aug 28- 1909

Jefferson City. Mo.

Executive Committee Meeting

Present, Messrs Mosby & Gass.

The salaries of Janitors being due on 31st inst
Secretary ordered to draw warrants for pay of same

The following accounts having been examined and
found correct and properly due, the secretary in-
structed to draw warrants for the pay of the same.

Equip & Incidentals at M

W. T. Haley (or bean) Crasens & blk board	27.80	✓
Hugh Stephens Ptg Co. Ptg	28.50	✓
Democrat Ptg Co. Bltalog	3.15	✓

Industrial Department.

J. C. Water Works Co.	Water	.96	✓
Letts & Knight	Dow Sci Eq.	5.45	✓

Agricultural Department.

Taylor Webb.	Labor	6.	✓
H. De Oyl	Paint	5.80	✓
L. C. Withaup	Shoeing	4.50	✓
Unwin & Schwabe	Lum.	14.30	✓
do	Roof on barn	117.95	✓
Philipp Ott	Lum br	14.15	✓
do	do	8.45	✓
do	do	75.75	✓

CONTINGENT EXPENSES.

B. F. Allen	Postage	3.00 ✓
do	do	3.00 ✓
Daily Post	Adr.	4. ✓
J. C. Water Mfg Co	Water Sch Record	34.80 ✓
do	Boys Don	24 ✓
W. F. Chamberlain	Expenses	41.70 ✓
Globe Printing Co	Adr.	21.45 ✓

GENERAL REPAIRS.

H. De Nyl	Glass	3. ✓
Jeff Heating Co	Repairs	495.57 ✓

Ordered that Post Allen be instructed to have wagon scales raised and repaired, and that expense of same be allowed when presented

There being no further business Committee adjourned.

Wilson C. Burch Clerk
#

Jefferson City, Mo.
Sept 3-1909.

Called meeting Executive Committee

Committee met at 1:45 in Gov. Pirate office in State Capitol building
Present Messrs Chamberlain, Smith & Gass
Absent. Mr. Mosby

It being reported that the Clerk of the committee was ill and unable to attend, Mr. Gass appointed temporary clerk.

Ordered that Mr. Mosby attend to having ^{location of} bath room in Boys Dormitory changed as suggested by Post Allen.

Ordered that Post Allen be authorized to employ help and have all rooms in Buildings properly cleaned

Ordered that requisitions for apparatus in physical science amounting to \$ 117.34 asked for by Prof Murray & approved by Trust Allen be approved and apparatus purchased.

Ordered that Mr. Mosby & the clerk of the committee be authorized & empowered to purchase professor ~~of~~ ^{motors} for Industrial Department.

There being no further business committee adj.

Nelson C Burch Clerk.

#

Jefferson City. Mo.
Sept. 27 1909.

Executive Committee Meeting.

Present T S Mosby, chairman. J F Smith & A. A. Gass.

Request of G S Murray to connect with Lincoln Institute sewer road before the committee.

After due consideration the request was denied.

Applications for position of music teacher & Secretary of Faculty read before the ~~board~~ ^{committee} and referred to October meeting of the Board.

The school month ending on Sept 30. the Secretary instructed to draw warrants for the pay of Teachers, Janitors & Matrons.

The following accounts having been examined by the committee and found properly due, the secretary instructed to draw warrants for the same.

Industrial Department.

L. C. Lohman	iron etc	1.79	✓
J. C. Water Works Co	water	1.44	✓
Rivmont Saddlery Co	Saddles	3.35	✓

Jeff City Produce Co	chops.	10.	✓
do	do	12.05	✓
do	do	8.20	✓
Philipp Alton	Paint etc	1.48	✓

Agricultural Department.

S. J. Richards (due till)	Labor on farm	28.00	✓
Ed C Taylor	Brain	10.80	✓

Salaries of Matrons, Janitors, Etc.

Edm Brown (due till)	cleaning room	4.	✓
Thos J. Banks (due till)	do	4.	✓
Morton Finney (due till)	do	2.	✓
Alphons A Keene	do	1.50	✓

CONTINGENT EXPENSES,

B F Allen	Postage	3.	✓
do	do	2.	✓
do	do	5.	✓
W F Chambelain	Exp Board.	37.20	✓
E. L. Burch, Agent.	Insurance	90.	✓
J. C. Water Works Co	School Rec. Dom.	28.80	✓
do	Boys Dom.	.48	✓
Hugh Stephens Ptg Co.	Blankets for sec.	3.50	✓
Mo Pac R R Co. (cash)	freight	1.12	✓

GENERAL REPAIRS.

J. S. Roberts	patch plastering	65.00	✓
Thomas Keene	Rep. plumbing	7.50	✓
G. D. Schneider (due till)	Brick work.	76.40	✓
N W Hall. (due till)	Alabastine work.	123.00	✓
do	do	225.40	✓
John Mahon (due till)	Lumber & labor	244.18	✓
Fred Balkenhol	Repair & Flag pole	27.95	✓

Librarian
Arthur H. Blacklee.

Books

3.15 ✓

There being no further business the committee adjourned.

Nelson C. Bunch
clerk

#

Jefferson City, Mo.
Oct 27-1909

Executive Committee Meeting
Present Messrs Mosby & Fass.

The Secretary ordered to draw warrants for pay of
officers, Teachers, matrons & Janitors for month ending
Oct 30-1909.

The following accounts having been examined
by the committee and found properly due, the Sec-
retary ordered to draw warrants for the pay of the
same

Equipment Etc., A. & N. Dept.

Bell Hickey Mfg Co	wax figures	65.
Central Scientific Co.	eq.	102.47

Industrial Department.

Thos Angenendt	coal	240.74
J. C. Water Works Co.	water	3.
L. J. Farm	produce	2.45
Luecke & Son Gro Co.	for special dinner	6.98
do	Dom Soc eq.	9.41
Schlu Bros	do	10.45
R. D. Allmyer & G Co	do	65.67
Philip Ott & Son	Paint	6.35

Agricultural Department.

Cap Telephone Co	Rental	6.
H. de Vyl	Paint	6.60
L. C. Withauf	Shoring	4.50
Ernst Heck	Brick	4.80
Democrat Ptg Co	Printing	8.50
Geo M Hampton	corn	54.72
Rumant Sadley Co	Harness	.85
J. C. Produce Co	corn etc	17.30

CONTINGENT EXPENSES.

Capital Telephone Co	Rental	6.75
Imperial Bush Co	Jan. Sup.	22.50
J. C. Water Works Co	Sch. Ror. Dom	31.20
do	Boys Dorm	4.08
do	Fire Poles	30.
S. R. Emery	Exp. Board	42.64
do	do	5.74
do	do	12.58
H. F. Chamberlain	do	39.90
Chorus Turn	cleaning Dorm.	10.
Eliza Berry	do	9.
L. J. Carter	do	5.50
Democrat Ptg Co	Placards	4.25
do	printing	10.
Hugh Stephens Ptg Co.	School Registers	25.
B. F. Allen	Postage	8.
do	freight	.60
do	do	3.24
do	do	1.21
do	Exp. St. L.	8.44
do	freight	2.04

GENERAL REPAIRS.

J. J. Mahon	doors etc	13.
Phos Hums	Rep plumbing	92.30

There being no further business Committee adjourned
 Nelson C. Bunch
 Clerk.

#

Jefferson City, Mo.
 Nov. 23-1909.

Executive Committee Meeting.

Present. Messrs Chamberlain, Gass & Mosby.

Ordered that S A D Hught and Mary A Lewis be granted half course certificates, they having completed the grades required by resolution of Board in annual session.

Ordered that the action of the Vice President and Secretary of the Board concerning additional safety appliances at State Prison in connection with lighting plant be approved and that additional expenses incurred be declared to have been properly expended.

Complaints of insubordination on the part of Sarah C Potts instructor in cooking having been brought before the committee and examined into.

Ordered that entire matter be referred to Vice Pres Mosby for further inquiry, with full power in said Vice President to take any action that may be necessary, or proper in the ~~circum~~ circumstances, and that any action so taken to be considered the action of the entire committee.

A controversy having arisen between Mr Schorsch steward of the Boarding Club and the Warden of the Boys dormitory

Ordered that entire matter be referred to Vice Pres. Mosby with full power to take any action that may

be necessary or proper under the circumstances.

Ordered that Secretary draw warrants for the pay of teachers, officers, matrons, janitors etc. for the school month ending Nov 27 1909.

The following accounts having been examined by the committee and found properly due, the Secretary ordered to draw warrants for the pay of the same.

Equipment Etc., A. & N. Dept.

C. B. Bonoin	Sta	✓	2.70
Central Scientific Co	Lab. Sub.	✓	5.98
Smith Premium Type writer Co.	Diff in typewriter.	✓	35.

Industrial Department.

L. L. Farn.	Sup. book Dept.	✓	4.76.
J. C. Water Works Co.	Water	✓	4.20
Morris A. Neuman Mfg Co.	Display cases	✓	64.
Unwin + Schwab	Tools etc	✓	64.04
Luicke Son	Sup book Dept	✓	11.43
The Angenendt	Coal	✓	250.07

Agricultural Department.

E. Heck.	Brass etc	✓	10.75
Frank J. Braun	Straw	✓	10.
Unwin + Schwab	Sund.	✓	4.81
Cap City Wagon Co.	Shoes	✓	1.20
J. C. Produce Co	Chops.	✓	5.70
Philip All Son	Lumber	✓	60.16
			92.62
			30.
			122.62

CONTINGENT EXPENSES.

The Daily Post	Printing	✓	11.
Democrat Ptg Co	Adv.	✓	1.50

J. C. Water Works Co	Sch Res + Dom	✓	38.40
do	Boys dom	✓	9.60
Sebut Price	Tuning Pianos	✓	35.
B. F. Allen	freight exp etc	✓	8.42

GENERAL REPAIRS.

Thomas Kums	Rep plumbing	✓	21.95
-------------	--------------	---	-------

Library

A. P. Scuggs	Books.	✓	12.
--------------	--------	---	-----

Mowing Buildings etc.

J. C. L. H. + Power Co.	Bal contract	✓	1407.50
Ruebel + Wells	fuel	✓	146.88
J. C. L. H. + Power Co	Extra work.	✓	29.90

It appearing that there is not sufficient funds in the Agricultural Department to meet the expenses of the same

Ordered that the sum Treasurer of the Board transfer the sum of \$156.17 from the funds derived from "Tuition fees" to the credit of the Agricultural Department.

There being no further business, the committee adjourned.

Nelson C. Beach
Chk.

Jefferson City, Mo.

December 20-1909.

Regular monthly meeting of the Executive Committee of the Board of Regents of Lincoln Institute.

Present Messrs. T.S. Mosby, Chairman, H.A. Gass & J.F. Smith.

~~Moved and seconded that the~~ ~~pro~~
Mr. Mosby having been appointed a special committee of one to take such action as should be proper in the matter of the insubordination of Sarah C. Potts:

Reports as follows:

Miss Potts still remains in a defiant attitude and ^{perhaps} ~~had~~ expressed her willingness to resign from her position before the close of the ^{present} school month, that during the past few days Miss Potts ~~had~~ changed her attitude and now declined to tender her resignation.

Moved and seconded that the position of instructor in cooking at Lincoln Institute be declared vacant.

All voting aye. it was so ordered

Moved and seconded that Miss Martha Craig be elected as successor to Sarah C. Potts formerly instructor in cooking, that such election be temporary and subject to the approval of the Board at its next meeting.

All voting aye so ordered.

Moved and seconded that the salary of Miss Craig be fixed at \$75⁰⁰ per school month

All voting aye so ordered

Ordered that the secretary draw warrants for the pay of officers, teachers, matrons, janitors etc. for the school month ending Dec 25-1909 and the calendar

Martha
Craig

\$75⁰⁰

month ending Dec. 31-1909.

The following accounts having been examined by the committee and found properly due, the Secretary ordered to draw warrants for the pay of the same.

Industrial Dept

L. I. Farm.	Vegetables	✓	1.28
Schler Bros	Tools etc	✓	48.87
J. C. Water Works Co	Water	✓	9.12
Umoir & Schwabe	Material	✓	11.15
do	do	✓	48.38
Philipp Ott & Son	Lumber	✓	52.74
do	do	✓	32.50
do	do	✓	2.46
do	do	✓	6.50
Luicke & Son Gro Co	Mops etc	✓	9.30
do	Curran Special Dinner	✓	6.98
do	Brooms etc	✓	13.25
do	Eq. Dom Sci	✓	8.80
Thos Angenendt	Coal	✓	373.71

Agricultural Department

B. S. Leslie	Male service 1 cow.	✓	2.00
Ernst Hick.	Bran	✓	15.
J. C. Produce Co	Chops	✓	7.15
Exp.			

Contingent Expenses

B. F. Allen.	Postage & express	✓	11.40
Democrat Ptg Co	Printing	✓	45.50
Hugh Stephens Ptg Co.	Books & Sta	✓	43.50
J. C. Water Works Co	School Res & Dom.	✓	48.
do	Boys Dom.	✓	9.96
W. F. Chamblain	Exp Board.	✓	38.90

J. F. Smith	Exp ^d Aug 14-09-	✓	18.56
do	do Sept 27-1909.	✓	5.74
do	do Oct 8-1909-	✓	8.24
do	do Dec 20-09-	✓	5.74 8.24
Nelson C. Buick	Affidavit to Rec -1909.	✓	42
Schultz D. G. & Co.	Camb.	✓	2.38
West Disinfect. Co.	Disinfect	✓	104.
Sam B. Cook.	Tras Sal	✓	25.
Nelson C. Buick	Sec. Sal.	✓	25.
do	Sal. chit ^d Exp ^d Com	✓	75.

General Repairs.

Thomas Kueris	Rep. Plumbing	✓	9.40
Philipp Ott & Son	Glass	✓	32.
Schlen Bros	Shoe etc	✓	11.25

Library

P. F. Collier & Son	Books	✓	45.50
---------------------	-------	---	-------

It appearing from a calculation of the foregoing accounts that some of the amounts exceed the monthly allowance ~~also~~ prescribed by the State Auditor

Ordered that \$ 175⁰⁰ be transferred to Contingent expense funds and \$ ~~_____~~ be transferred to ~~Agricultural dept~~ from the funds arising from tuition fees.

There being no further business the Committee adjourned to meet in latter part of January 1910 at the call of the Chairman

Nelson C. Buick
clerk.