

1910

Lincoln Institute Board of Curators Meeting Minutes, 1910 to 1912

Lincoln University, Jefferson City Missouri

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Jefferson City, Mo.
January 24 - 1910

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

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

Letter from the Governor of the state read before the committee, requesting that a statement be made of the relative importance of the different appropriations held up.

On consultation it was decided that the value of the same to the institution was in the following order

- 1st Improvement of Grounds
- 2nd Contingent expenses
- 3rd Academics & Normal Dept funds (salaries)
- 4th Training school.

Ordered that the Secretary inform the Governor of the decision and the reasons for each item.

The following accounts, having been examined and found properly due, The Secretary ordered to draw warrants for the pay of the same, and also to draw warrants for the pay of officers, teachers, matrons janitors etc for the month ending Jan. 29 - 1910.

Equipment Etc., A. & N. Dept.

Hoober Bros	Sup Dom Sici	10.09	✓
Graham Paper Co.	Legal cap.	25.	✓

Industrial Department.

L. L. farm	Supplies	1.38	✓
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Leash and for freight etc		✓	2.15
J. C. Water Works Co	water	✓	23.68
L. C. Lohman	Sunde Carpenter	✓	3.95
do	do Machinery	✓	14.60
do	Blk sm.	✓	23.19
Broken Dollar store	H. Brads	✓	2.25
Att & Son	Lumber	✓	43.24
Lucke & Sons	Sup Dow Seci.	✓	7.05
Thos Andenandt	coal	✓	354.88

Agricultural Department.

L. C. Witkaup	Shoering	✓	5.50
do	do	✓	3.
do	do	✓	1.50
X Leash	freight	✓	.25
do	do	✓	.56
Cap Telephone Co	Rental	✓	6.
Tr. J. Braun	Wheat	✓	6.28
X Leash	freight	✓	.50
do	do	✓	1.62
L. C. Lohman	Rope etc	✓	1.78
J. C. Produce Co	feed	✓	33.35

CONTINGENT EXPENSES.

B. F. Allen	Postage	✓	5.
do	do	✓	5.
do	do	✓	5.
Democrat Ptg Co	Teachers reports	✓	6.
do	Assignment Bl.	✓	3.
do	Matriculation Bl.	✓	3.50
Cap Telephone Co	Rental	✓	6.75
do	Long Dist	✓	1.05
J. C. Water Wks.	School	✓	28.60
do	do	✓	5.64
do	fire prote	✓	30.
L. C. Lohman	Communcat exp.	✓	1.46

Cash.	Postage for Sec	✓	2.00
Thos Angenendt	Coal	✓	100.

GENERAL REPAIRS.

Thomas Kienis	Rep Plumbing	✓	3.95
Lud Balkenhol	Rep Roofs	✓	8.28

Library

Geo L Shuman & Co	Books	✓	50.35
American Trust & Reserve Co	do	✓	149.55
P. F. Collier & Son	do	✓	47.50

Coal

Thos Angenendt	Coal	✓	75.00
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There being no further business Committee adjourned.

Nelson C Burch
clerk.

Jefferson City, Mo.
Feb. 23 1910

Regular Executive Committee Meeting.
Present Messrs Mosby & Gass.

The school month ending Feb 26 1910 the Secretary instructed to draw warrants for the pay of officers, Teachers & Janitors for said 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.

C. P. Brown	Tools cap.	✓	2.00
H. J. Lorton	Ink etc	✓	4.75
H. J. Lorton	do	✓	2.00
H. M. Welch Mfg Co.	Diplomas	✓	50.70

Industrial Department.

Stake & Handley	heating	✓	.75
Letts & Wright	Dom Sci	✓	5.80
L. I. Farm	Produce	✓	1.71
J. L. Water Mfg Co.	Water	✓	28.80
R. D. Allmyer D. G. Co.	Eg Dom. Sci Dept.	✓	65.57
Western Bould Comp Co.	Bould Comp.	✓	50.26
Water Pierce Oil Co.	Oil	✓	5.65
R. M. Moorman	Express	✓	1.75
Luicke & Son Bro Co.	Dom Sci Eq.	✓	15.45
Philipp Ott & Son	Lumber	✓	26.62
Jefferson Heating Co.	Supplies	✓	43.54

Agricultural Department.

Schlew Bros	Repairs	✓	1.15
J. L. H. & P. Co.	wiring	✓	3.25
Democrat Ptg Co.	adr.	✓	2.
J. L. Produce Co.	com. & chops	✓	48.05

Ruwart Saddle Co. Sund. ✓ 2.25

CONTINGENT EXPENSES.

B. F. Allen	Postage & express.	✓	6.15 6.15
J. C. Guffin	Livery	✓	1.50
J. C. Water Works Co	Boys Down	✓	6.
do	Main Bldg.	✓	54.
Cap Telephone Co	Long Dist	✓	.55
B. F. Allen	Exp Tuskegee & St L.	✓	54.28
Theo Angenendt	coal	✓	205.
Charmell. Chem Co.	mdse	✓	55.

GENERAL REPAIRS.

Ernest Simonsen	Repair Heat.	✓	38.05
J. C. LHP & Co.	Lamps	✓	3.50
do	Dinning room lights	✓	18.60
do	Rep elec clock.	✓	9.50
do	fuse plugs	✓	.60
Henry Schneider	Repair scales	✓	45.00
A. Brandenburger	alabaster etc	✓	8.
Thomas Kienis	Rep. Plumbing	✓	28.15

Wiring Buildings etc
Mrs State Prison 4th Dec 1909. ✓ 100

Coal
Theo Angenendt. ✓ 208.06

There being no further business. Committee adj.
Wilson C. Busch Sec.

Jefferson City, Mo.
May 23-1910.

Regular Executive Committee Meeting
Present. Messrs Chamberlain. Gass. Mosby
and Smith. 4.
Absent 0.

Committee called to order by Chairman Mosby.

The contentions of Mr. Theo. Angenendt concerning his contract with the Board for furnishing coal to Lincoln Institute and having been discussed,

Moved and seconded that Mr. Angenendt be required to carry out the provisions of his contract as understood by the Board, that payments for ~~the same be made from month to month and that~~ ~~payments so as to keep said contract~~, coal furnished on said contract be made in such a manner that the Board shall always be in arrears at least one month in its payments, such arrears to be in lieu of bond for performance of contract.

And further that in view of the evident trouble to which the contractor has been subjected, on account of shortage of coal from the mines etc. that no claim be made by the Board on account of coal not being of the grade or quality named in the contract.

All voting "aye" carried

The attention of the Committee being called to the condition of the health of the Janitors and their attitude towards doing special work on the farm.

Moved and seconded that the entire matter be referred to Messrs Mosby & Gass with full power to act in the premises.

All voting "aye" carried.

Mr. Mosby reported that on behalf of the Committee, he had been unable to get a Landscape Architect to lay out grounds etc at Lincoln Institute for less than \$185⁰⁰ and that the allowance made by the board was not to exceed \$150⁰⁰

Moved and seconded that Mr Chamberlain be requested to investigate the matter of Landscape ^{Architect} ~~Gardener~~ from St Louis and if possible secure one within the price named.

All voting "aye," carried

Miss Sarah A Potts having applied to the Supreme Court of Missouri for a writ requiring the Board to re-instate her in her former position.

Moved and seconded that Messrs. Gass and Mosby local members of the Board be instructed to employ an Attorney whenever same shall be necessary in this matter

All voting aye, carried

It appearing that there will not be sufficient funds in the Agricultural Department to meet outstanding accounts.

Moved and seconded that the sum of \$ 100⁰⁰ be transferred from the fund derived from "Tuition fees" ~~and~~ to the Agricultural Dept. funds.

All voting, Aye, carried

Certain persons having written the President of the Board concerning the creation of a new office called the "Inspector of schools" and recommending J. Silas Harris for the position:

Moved and seconded that President Chamberlain be instructed to inform said parties that they have been misinformed and that the creation of said

new position has not and never has been in contemplation.

All voting "aye" carried.

The Committee acting under the direction of the Board having requested bids on additional electric appliances, viz: a 10 H.P. motor for the shops and a motor-generator set for the and appliances for the scientific department.

Bids being opened were found as follows.

By Jeff City Light Heat & Power Co.

900 R.P.M. 60 cycle Motor &

Motor Gen Set

as per specifications

\$ 575.90.

Substituting 1200 R.P.M. Motor

540.90

Belting & pulley -

Additional

55.75

By A. C. Longenecker.

work as per specifications

\$ 550⁰⁰

At A. Magee on behalf of the Star Dynamo Co. of Jefferson City, Mo. then made the following offer.

The Star Dynamo Co. for advertising purposes and other good and sufficient reasons, offers to present to the School one 10 H.P. Motor for the shops and one motor Generator set for the scientific department.

The Board to pay for installation and also for switch Board and other appliances and connections named in specifications amounting to the sum of \$ 159⁵⁰

Moved and seconded that the bids of the Jefferson City Light Heat and Power Co. be rejected and that the proposition of the Star Dynamo Co.

accepted after the same shall have been reduced to writing and placed on file with the Secretary
All voting aye. carried

The school month closing on March 26-1910.
the secretary instructed to draw warrants for the pay of officers, teachers, matrons & janitors in accordance with the pay roll.
att

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.

Unwin & Schwabe	Eq. Math Dept.	✓	8.40
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Industrial Department.

Watson Price Oil Co.	Oil	✓	7.
J. C. Water Wk Co.	Water	✓	25.20
E. L. Bunch	Insurance	✓	50
Cent Mo Trust Co R Co & L Agm	do	✓	50.
Unwin & Schwab	Eq.	✓	11.30
do	do	✓	51.25
R. Dallman D G Co.	Dom Sci	✓	6.98
Ott & Son	Lumber	✓	13.86

Agricultural Department.

Capital Saddlery Co.	whip	✓	1.25
X J. P. English	freight etc	✓	3.80
Taylor Webb.	labov.	✓	5.
X Bash	freight	✓	.67
J. H. Daniel	horse	✓	100.
Ratkins Seed House	seeds	✓	7.
J. C. Produce Co.	Brwn & chafe	✓	22.26

H. A. Buckbee

Ludo

✓

24.75

CONTINGENT EXPENSES.

J. C. Water Works Co	School Rep & Don	✓	30.
do	water Don	✓	4.80
C. B. Cowin	Boys Don	✓	.70
Democrat Ptg Co.	Letter files	✓	6.
B. F. Allen	Folders	✓	5.
Gusick Bros	Postage	✓	1.50
J. F. Smith	horse & run	✓	5.74
do	Expens Bd. Feb. 15 -	✓	18.56
S. R. Lemery	do Jan 26 -	✓	6.94
do	do do	✓	44.78
W. F. Leham butain	do Feb 15	✓	2.90
do	do Jan 26 -	✓	39.40
Reuben F. Roy	do Feb 15 -	✓	31.03
Postage for Sec	do do	✓	2.

GENERAL REPAIRS.

Unwin & Schwab	Matural	✓	9.55
Thomas Kierns	Rep Plumbing	✓	13.85
Ott & Son	Bent Glass	✓	8.

Coal

Thos Angenendt

coal

✓

367.08

Wiering Buildings etc

Henry Andrae Warden

✓

100.

There being no further business
 Com mtt Adjoined

Nelson C. Burch
 Clerk.

Jefferson City, Mo.
April 20-1910.

Regular monthly meeting of Executive Committee

Present, Messrs. Gass, Mosby & Smith 3
absent Mr. Chamberlain 1

Committee called to order by Chairman Mosby.

The school month closing on April 23rd 1910 the Secretary instructed to draw warrants for the pay of officers, teachers, matrons & janitors in accordance with the pay roll.

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 City L. H. & P. Co.	Lamps.	✓	3.85
John M. Dehla	Mops.	✓	4.50

Industrial Department.

Jefferson City Water Works Co.	water	✓	15.60
Water Pump Oil Co			
L. C. Gorman	Materials to do	✓	44.29
do	do	✓	26.18
do	do	✓	14.74
do	do	✓	3.36
Philipp Ott & Son	Lumber	✓	17.75
do	do	✓	15.09
			137.01

Agricultural Department.

Capital Telephone Co	Rental	✓	6.00
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Archias Lumber Store Corporation Lumber. ✓ 18.08

CONTINGENT EXPENSES.

B. J. Allen	Expenses.	✓	13.15
Melson & Bunch	do St Louis	✓	10.
J. C. Water Works Co.	School Res. Dom.	✓	28.80
do	Boys Dom.	✓	7.20
do	Hydrant Rental	✓	30.
W. J. Lechambtain	Telephone	✓	1.45
do	Exp Board.	✓	43.75
J. J. Smith	Mar 23 - Meeting	✓	5.74
do	Apr 20 do	✓	5.74
Capital Tel. Co	Rental	✓	6.75
do	Toll	✓	1.

GENERAL REPAIRS.

Schlen Bros	Locks ^{Material etc}	✓	18.05
do	Material & Labor	✓	15.45
Thomas Kierus	Rep. Plumbing	✓	8.55
C. C. Sahsch	Glass.	✓	17.05
W. M. Foster (or beam)	cleaning paint	✓	10.80
do do	do	✓	19.40

There being no further business the Committee adjourned

Melson & Bunch
secret.

Jefferson City, Mo.
May 28th 1910.

Regular Meeting of Executive Committee

Present, Messrs Masby & Swanger. ✓
Absent Messrs Gass & Chamberlain ✓

Communication from Supt. of County Schools at Independence, Mo. concerning W. H. Harrison of that place received; and the committee having no jurisdiction; entire matter referred to annual meeting of the Board.

The school month having closed on May 21st the Secretary instructed to draw warrants for the pay of officers Teachers, Matrons & Janitors in accordance with the pay roll.

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

Equipment Etc., A. & N. Dept.

Democrat Ptg Co.	Printing	8.50	✓
do	do	9.75	✓
Smith Premier Typewr. Co	Ribbon	.75	✓
Rackers Studio	Photos & cuts	40.	✓
		<u>59.00</u>	

Industrial Department.

J. C. Water Works Co.	water	13.20	✓
do	do	8.76	✓
Quicker & Son Gro Co	Dom. Sci. Eq.	28.55	✓
Wmoin & Schwabe	Sup. carpenter shop.	1.50	✓
do	do	12.59	✓
do	Dom. Sci. Dept	1.65	✓
		<u>66.25</u>	

Agricultural Department.

Capital Saddlery Co.	harness	4.25 ✓
Schlen Bros	Tools etc	11.63 ✓
Byron C. Leslie	Mab surce	4.50 ✓
Ed. C. Taylor	Oil etc	1.65 ✓
Ernst Heck	Suds	12.83 ✓
Louis A. Mueller	Shoeing	6.75 ✓
Schumpp & Bock	Suds	2.25 ✓
John A. Linhardt	Oil	2. ✓
J. C. Produce Co	feed	17.30 ✓
do	do	138.82 ✓
Philipp Ott Son	Lumber.	17.75 ✓
		<hr/> 239.75

CONTINGENT EXPENSES.

Topeka Plam dealer	Advertising	5 ✓
Professional World.	do	5. ✓
B. F. Allen	Postage	5 ✓
do	do	5 ✓
U. B. F. & S. M. T Searchlight	Advertising	2 ✓
Central Afro-American	do	5 ✓
J. C. Water Works Co.	Boys Dorm.	7.20 ✓
do	School. Res & Dorm.	30. ✓
do	Boys Dorm.	8.04 ✓
do	School Res & Dorm.	24. ✓
F. W. Roer	Insurance	54. ✓
L. W. Weiler	do	54 ✓
Capital Telephone Co.	Long Dist	1.15 ✓
do	do	40 ✓
Reuben F. Roy	Exp Board	23.78 ✓
A. Ross Hill	do	7.06 ✓
do	do	8.06 ✓
S. R. Emery	do	42.28 ✓
W. F. C. Hamberlain	do	39.40 ✓
do	Telegram & Telephone	2.11 ✓
Cash.	for express	70 ✓
do	do freight	1.91 ✓
B. F. Allen	Exp. Appleton City	7.40 ✓

West Disinfecting Co	Disinfect	89.	✓
do	do	15	✓
Cash.	Postage for Sec	2.	✓

GENERAL REPAIRS.

C. C. Salisch	Glass for furniture	19. 12	✓
do	do	5.60	✓

<i>Coal</i>			
This Amgenndt	coal	\$28.61	✓

<i>Halls, fences & roadways</i>			
G. H. Payne	Surveys	80. <u>00</u>	✓

<i>Wiring buildings etc</i>			
J. C. Light, Heat & Power Co.	Tring lamps	9.30	✓

There being no further business the Committee adjourned

Nelson C. Bruch.

By resolution passed by the Board of Agents in Annual session on June 16-1909. the foregoing records from sheet # 165 up to and including this sheet # 139 are declared the Acts of the Board and made a part of the Records of the Board of Agents of Lincoln Institute.

Nelson C. Bruch
Sec.

Jefferson City, Mo.
June 25 1910

Executive Committee Meeting

Present Messrs Mosby, Gasser & Swanger.

The school month having closed June 18-1910 the Secretary instructed to draw warrants for the pay of officers teachers. Matrons & Janitors in accordance with the pay roll.

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.

Democrat Ptg Co.	Prog. (folders)	✓ 3.00
do	do	✓ 3.00
do	Programs	✓ 2.25
do	do	✓ 2.25
do	do	✓ 2.25
Merrill, Jaccard & King	Eng. Inv.	46.50
		<hr/> 59.25

Industrial Department.

R. H. Selwidge	Inspecting Ind Dept	5.60	✓
J. C. Water Wks Co	water	5.76	✓
H. H. Morlock	Sunds.	6.68	✓
L. C. Lohman	do	33.66	✓
Rufen Dollar Store	W. Boards	1.05	✓
C. Unwin	chain	1.10	✓
Phil Ott Son	Brush etc	1.95	✓
C. E. Salisch	glass	3.35	✓
Luicke & Son Gas Co	Gas Dom Sol	28.84	✓
Philipp Ott Son	Lumber	37.77	✓
		<hr/> 124.76	

Agricultural Department.

T. M. Hampton	Oil	1.50	✓
L. C. Lohman	Grease	1.11	✓
Jefferson Pharmacy	Paris Green	1.35	✓
Schumpff & Bode	Seeds	60	✓
Cap Saddlery Co	Harness	4.56	✓
		1.93	✓
		6.51	

CONTINGENT EXPENSES.

B. F. Allen.	Postage & exp.	15.30	✓
Geusick Bros.	Living	1.50	✓
C. B. Cowan	Picture frame	2.55	✓
S. R. Emery	Exp. Board	42.28	✓
A. Ross Will	do	7.56	✓
J. C. Water Mfg Co.	Boys Dorm.	6.24	✓
do	School, Res & Dorm.	24.	✓
do	Fire Protec.	30.	✓
Western Messenger	advertising	5.	✓
U B F. & S M F Searchlight	do	5	✓
National Protest	do	5	✓
St. Louis Advance	do	5	✓
Goddard Gro. Co.	Janitor sup.	38.60	✓
Chas Gordon.	Janitor for Board.	2.00	✓
Nelson C. Burch.	off to Reg.	28.	✓
B. F. Allen.	Commencement speakers		
J. R. A. Crossland		16.20	✓
H. H. Harris		8.50	✓
B. F. Lee		31.	✓
Chas H Brown		9.	✓
Ernest S. Ridd		8.50	✓
Nelson C. Burch	Sal as Sec	25.	✓
Sam B. Cook	Sal as Treas	25	✓
Nelson C. Burch	Sal Clerk Ex Com	75	✓
		416.23	

GENERAL REPAIRS.

Geo M. Todd	Material	19.49	✓
Thos Ruess	Rep. Plumbing	70.65	✓

Thomas Kins. clean sawn
Kansas Lumber Co Lumber

25.50 ✓

16.39 ✓

~~41.89~~
 132.03

Coal
Thos Angenendt

coal

95.29 ✓

Maths. fences & Roadways

G. H. Payne Eng. m.
Cott & Son Stakes

 11. ✓

Wiring Buildings etc
Mrs Stat Pison

100

There being no further business Committee adj.

Melton C. Bunch, Sec
#

Jefferson City, Mo.
July 14th 1910
Executive Committee Meeting

Present. Messrs Gass. Mosby & Swanger

The matter of work on Lincoln Institute Grounds being under consideration,

After communication with Kissler & Co. and receiving their promise that plans would be secured on July 19th

Moved and seconded that Charles Hill, State Highway engineer be invited to meet with the Committee on July 19th and assist in laying out the grounds.

After further discussion, there being no further business the Committee adjourned

Gibson C. Bunch
Clk.

#

Jefferson City, Mo.
July 19- 1910
Executive Committee Meeting

Present. Messrs Gass. Mosby & Swanger

By request Mr. Charles Hill, State Highway engineer present with Committee.

Messrs Kissler & Co having forwarded plans of road ways etc. specifications and cross sections of the work were prepared by Mr. Hill.

Moved and seconded that the Secretary be instructed to advertise for bids in accordance with said plans and specifications bids to be opened July Aug 1st 1910 in afternoon.

There being no further business the Committee adjourned

Gibson C. Bunch, Clk.

Jefferson City, Mo.
July 27th 1910
Executive Committee Meeting.

Present Messrs Gas & Mosby.

The secretary instructed to draw warrants for all salaries due on July 31st 1910.

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

Equipment Etc., A. & N. Dept.

Hugh Stephens Pty Co.	Letter heads	✓	25.
Theo Pussu.	Music	✓	16.88
J. A. Parks Co.	do	✓	3.48

Industrial Department.

E. Unwin	Material	✓	9.35
Schlen Bros	Hose Tools etc	✓	15.35
do	Sickel	✓	40
do	Saw	✓	2.75
R. Dallmyer D. F. Co.	Material	✓	19.95

Agricultural Department.

L. C. Witkamp.	Shoering	✓	2.40
H. De Kyl	Seed	✓	10.10
L. H. Mueller	Shoering	✓	1.95
Cap Telephone Co.	Phone	✓	6.
Philipp Ott Son	Material	✓	6.31
J. C. Produce Co.	Produce	✓	78.28

CONTINGENT EXPENSES.

Cash.	Postage for Air.	✓	4.00
B. F. Allen	Postage	✓	4.00

J. C. Water Mts Co	water	✓	3.72
do	do	✓	18.60
Mills & Opel	Blue prints	✓	1.50
Cap Telephone Co	Rental	✓	6.75
do	Toll	✓	.75
Cash	Expenses	✓	.35
W. F. Chamberlain	Expenses	✓	40.15
Vaugh. Stampfth Chas. Fin & Co.	file cabinet	✓	25.40

GENERAL REPAIRS.

E. Unwin	Repair roof	✓	4.72
Thomas Kums	Rep. Plumbing	✓	19.55

Library

O. T. Johnson.	Books	✓	100
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Misc Buildings etc

J. C. L. H. & P. Co	extra work	✓	14.60
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There being no further business the committee adjourned

Simon C. Bunch
Sec.

#

Jefferson City Mo
August 1st 1910

Executive Committee Meeting
Present Messrs Chamberlain, Gass, Mosby
& Swanger. — absent none.

The time having arrived for opening bids for construction of traffic and carriage roads through the grounds at Lincoln Institute. Bids were opened and found to be as follows:

H. W. Kolkmyer & Co.
 Joseph Popel Grading payd 30 c
 Rock. 85
 Mcadam wad. 1.13
 Curbing .20
 Rip rap. 1.00
 12 diam 40
 4 do .10

\$ 3,091.⁰⁰

All bids being considered to high, in proportion to funds on hand, and Kolkmyer & Co being the best bidder. the specifications were modified and contract entered into with Kolkmyer & Co. for work complete for \$ 2691.⁰⁰

Contractor to give bond in the sum of \$1000.⁰⁰

Bids for insurance having been invited and received, same were opened and found as follows:

<u>Fire</u>	1 yr.	3 yr.	5 yr.
Donald D. Henry	70.	1.40	2.10
A. J. Bauer	71.	1.41	2.13
B. L. Buick	72.	1.44	2.16
F. H. Rorr	73.	1.46	2.19
Thomas & Puce	74.	1.48	2.22
W. A. Dallmyer	74.	1.48	2.22
L. H. Keller	75.	1.50	2.25
Chas A. Winston	75	1.50	2.25

Ordered that policies be cancelled and new insurance written on a general form covering all buildings, at a rate of 70 c per year, the lowest bid, that said insurance be distributed among all agencies bidding provided they shall accept the same at the said rate of 70 c per annum.

Ordered that the adjustment of amount of insurance and division of the same be deferred until the next meeting of the committee

The bids for Boiler insurance being so raised

in price and the contracts offered, ordered that no change be made in the Bonds insurance at the present time.

Mr Sam B Cook, Treasurer of the Board having hitherto given his bond with the Central Mission Trust Co. as security, and the State Banking department having ruled that said Trust Co. is not authorized to do a fidelity business.

Mr. Cook now offers his new Bond as Treasurer with Ernst Simonsen and L. S. Parker as securities thereon.

Ordered by the Committee that new bond be approved and old bond be returned.

There being no further business the Committee adjourned.

Stelson C. Burch
Chair

#

Jefferson City. Mo.
Aug 14-1910.

Executive Committee Meeting

Present Mosby & Swanga (prov)

Bids having been received for metal ceiling on Study hall.

Ordered that contract be given to John Crocker for \$250.00

There being no further business, the Committee adjourned.

Stelson C. Burch
Secy.

Jefferson City, Mo.
Aug 22-1910

Executive Committee Meeting.

Present Messrs Cass, Mosby & Swanga (pro)

Bids having been received for linoleum for
halls in Dormitories.

Ordered that contract be awarded to Dall-
meyer Dry Goods Co. for books A. Grade. at
10⁰⁰ per yard for approx 590 sq yds

There being no further business Committee
adjourned

Wilson C. Branch
Sec

#

Jefferson City, Mo.
August 26th 1910

Executive Committee Meeting.

Present, Messrs Chamberlain, Mosby & Swanga
(by pro)

Ordered that 3 Garbage cans with lids be
purchased and used in lieu of the present unsanitary
open barrels.

Ordered that competent Architects be employed to
survey all buildings belonging to the school and make
report of the present actual cash value of the same.

Ordered that a complete inventory and app-
raisalment be made of all property belonging to
the School and that the same be preserved in
a properly prepared book.

Ordered that James English be allowed a

leave of absence for 10 days during the month of October, ~~provided~~ without loss of pay, provided, that the work on the farm be properly cared for during that time.

Ordered that an additional 200 ft of fire hose and 2 hose reels be purchased for the school, and that the students at Lincoln Institute be form 2 fire companies and drill regularly, and practice throwing water as often as the water works Co. will permit.

Requests having been made for the loan of equipment at Lincoln Institute.

Ordered that Trust Allen be forbidden to loan any of the equipment of the school to private parties.

Ordered that the uniform of the school be of navy blue with brass buttons, the buttons and uniforms to bear such device as the Faculty may hereafter decide.

Ordered that two sheds for the proper housing of rail carts & fire hose be erected, one to be built adjoining the Boiler house and one in the rear of the Gals dormitory.

of Shoots
50⁰⁰

Ordered that R. J. Shoots be elected as instructor in Tailoring at a salary of \$50⁰⁰ per month. said election to be temporary and subject to the approval of the Board at its next meeting.

~~Ordered~~ that J. W. Carter having declined to accept the position of instructor in wood turning and mechanical drawing.

J. L. Thope
75⁰⁰

Ordered that J. L. Thope be elected as instructor in wood turning and mechanical drawing, ^{at a salary of 75⁰⁰ per month} and election to be temporary and subject to the approval of the Board at its next meeting.

Myrtle Burgess
70⁰⁰

Ordered that Miss Myrtle Burgess be elected as instructor in Instrumental Music at a salary of \$70 per month, said election to be temporary and subject to the approval of the Board at its next meeting.

Effie Moten
~~50⁰⁰~~
60

Ordered that Miss Effie Moten be elected as instructor in Diction and Physical culture at a salary of \$60⁰⁰ per month, said election to be temporary and subject to the approval of the Board at its next meeting.

Will V. Gamett
50⁰⁰

Ordered that Will V. Gamett be elected as Assistant in A & N Department at a salary of \$50⁰⁰ per month, said election to be temporary and subject to the approval of the Board at its next meeting.

Ordered that the work of wainscoting the Boys dormitory be done provided the bids ~~do~~ when calculated ~~do~~ do not exceed the sum of \$600⁰⁰

Ordered that gate designed by Vulcan Co be accepted at \$210⁰⁰ and that plans and specifications for fencing be prepared for complete fence including masonry work on Vulcan Co. gate, turn-style at N W cor of grounds, 3 self closing gate foot gates. ^{one} at N E cor of grounds, one near campus, athletic field and one in rear of girls dormitory. ~~one~~ and 2 wagon gates one at S E cor of grounds and one in rear of Girls dormitory.

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. Brown	Sta	✓	8.56
Hugh Stephens Ptg Co.	Letter heads	✓	23.
Oxford University Press	Bible	✓	16.75

Industrial Department.

J. C. Water Works Co	water	✓	.36
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Agricultural Department.

John N. Dochla	Oats	✓	46.55
Geo. H. Schwallen	coal oil	✓	1.30
John H. Rodeman	Plow Cultivator	✓	21.50
Gas English	expens.	✓	1.79
J. C. Produce Co	Room it	✓	26.02

CONTINGENT EXPENSES.

B. F. Allen	Postage it	✓	13.75
Hugo Busch	Rent on palms	✓	5.
Professional World	adr.	✓	5
National Protest			
J. C. Water Works Co.	Boys Dom	✓	1.10
do	Sch Res & D	✓	23.40
W. F. Chamberlain	Exp. Board.	✓	39.40
do	do	✓	39.40

There being no further business the Committee adjourned

Nelson C. Busch
Chk.

#

Jefferson City, Mo.
Sept. 15 - 1910.

Executive Committee Meeting.

Present Messrs. Mosby, Gass & Swanger.

Ordered that the Jefferson Heating Co. be

instructed to ~~ref~~ make repairs to heating plant consisting of an injector, repairing arches in fire boxes, repacking valves etc in engine room. making chain to turn ^{water} & a pit in the ~~foot~~ pump well.

Ordered that an inspector be employed to superintend the work of building road and fences.

Ordered that gates be placed inside the grounds 10 feet or as much more as may be deemed proper to make suitable entrance from street after same shall have been brought to grade.

Ordered that arrangements be made with some contractor from time to time all drains by contract yearly.

Ordered that as soon as can conveniently be done old insurance policies be taken up and new ones written on the general forms.

There being no further business, meeting adj.

Alison C. Beach.
 Clerk.

#

Jefferson City, Mo.
 Nov. 26 - 1910
 Executive Committee Meeting.

Present Messrs. Gass & Swanger

The month ending Nov 30 - 1910 the Secretary instructed to draw warrants for the pay of officers, teachers, matrons & janitors in accordance with the pay roll.

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.

Central Scientific Co.	Eq Source	18 41
do	do	56 24
do	do	18 37
Eugene Dudygen & Co	Eq. Drawing	<u>31.15</u>

Industrial Department.

Schlen Bros	Eq	215 65
Lehas Soehr	castings	3 84
Waters Purce Oil Co	Oil	4 85
J. C. Water Works Co	water	7 44
J. C. L. H. & P. Co	Gas Oct	18 78
do	Gas Nov	32 43
Jeff Heat Co	Repairs	162 05
B. F. Allen	milk	1 28
Schlen Bros	Eq Dom Sci	101 83
Cap Saddle Co	Eq Shoe Dept	1 75
Philip Att & Son	Eq wood turning	36 33
Schlen Bros	Eq laundry	14 35
Philip Att & Son	Eq carpenter shop	3 62
do	do	26 27
do	do	105 36
A. J. Shurts	Exp St Louis	7 10
Schlen Bros	Eq Tailor	1 50
do	do	4 80
Dallmeyer D. G. Co	do	35 77
John Miles	Eq Sewing	42 69
Schlen Bros	do	9 35
Dallmeyer G. D. Co	do	32 75
Wm Bonner	do	34 50

Agricultural Department.

John M Doehla	Rye	2 75
L. C. Wethamp	shewing	14.

Schlen Bros	tools	1.70
M. J. Kimmie	corn	11.40
F. Landwehr	wheat	19.80
W. A. Dallmeyer	2 hogs	25.
J. C. Produce Co	bran & hay	66.92
F. Steinmütz	corn	30.01
J. Steinmütz	do	30.72
Philipp Ott & Son	lumber	50.04
Student garden		92.53

CONTINGENT EXPENSES.

B. F. Allen	postage	20.60
Postmaster	stamps Sic	2.50
The Daily Post	printing	52.
C. B. Cowan	adr.	3.
J. L. Buck D. G. Co	leg sick wom	6.25
Democrat Ptg Co	Library tickets	2.50
Hugh Stephens Ptg Co	ptg	6.
Guscke Bros	hauling	.75
S. R. Emery	Exp Board	42.64
J. C. Water Mfg Co	water	46.92
do.	do	6.24
Postal-Telegraph Cable Co	telegram	35
J. P. English	freight	3.28
Schlen Bros	Thermometer	35
Cremoline Mfg Co	Disinfect	171.

GENERAL REPAIRS.

J. C. L. H. P. Co	Batteries	4.20
do	fuse plugs	36
do	connect gas stov	2.63

Library

W ^m M. Rommel	Magazin	2.50
A. J. Mystrom	charts	118.50
W. H. Moore	Magazines	39.60
A. C. Mchling Co	do	16.20
do	Books	98.73

Coal

John Riner

coal

919.16.

Walls fences & Roadways

The Vulcan Co.	gates	210.
James English	freight on gates	7.98
Philipp Ott & Son	stake	1.
Henry J. Lantieri	inspection to dues -	116.50

There being no further business the committee adjourned.

Stinson C. Bunch
clerk

#

Jefferson City, Mo.
Dec. 5-1910.

Called meeting executive Committee
Present Messrs Mosby, Gass & Swanger.

The engineer in charge of roads (Mr. Curtis Hill) appeared before the Committee and reports that the road contractor Mr. Koltmeyer has completed his work but has not fully carried out the specifications. therefore the engineer makes the following recommendations that Koltmeyer be ^{allowed} ~~paid~~ the full amount of his bid \$ 2691.⁰⁰

that he be allowed for extra work done as follows
260 yds additional excavating @ 29c per yd. \$ 75.40
12 1/3 yds extra macadam @ 29 1/4 per yd 36.26
amounting in all to \$ 2802.66

that from this sum the amount of \$ 53.54 be withheld until such time as the contractor shall thoroughly roll the road bed to the satisfaction of the

engineer.

there being no further business the committee adjourned

Nelson & Bruch Clerk.

#

Jefferson City, Mo.
Dec 27-1910

Regular monthly meeting of Executive Committee.

Present members Mosby Gass & Swanger.

The month ending Dec 31-1910 the Secretary instructed to draw warrants for the pay of officers, Teachers, matrons & janitors in accordance with the pay roll.

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.

E. A. Ray	Legal cap.	✓	1.25
C. B. Cowin	Sta.	✓	6.40
A. C. McBlurg & Co.	Text books	✓	19.46
Smith Prem. Co	ribbon	✓	.75

Industrial Department.

Higgins Leather Co.	Leather	✓	48.02.
Waters Price Oil Co.	Oil	✓	2.15
J. C. Water Works Co	water	✓	14.52
Illustrated Mulliner Co	Sub.	✓	3.
A. M. Molson	exp. on millinery	✓	1.40
B. F. Allen	milk	✓	1.60
L. C. Lohman	Machine Dept	✓	2.80
do	Blacksmith	✓	81.65

L. C. Lohman	Machinery Dept	✓	32.26
do	do	✓	92.39
Lucke & Son Gu Co	Eq Dom Sci	✓	2.20
do	do	✓	34.54
Broken Dollar Store	do	✓	14.60
Unwin & Schwab	Carpenter shop.	✓	24.70
do	tools	✓	36.25
Ed Unwin	maternal Tailors table	✓	7.80
Philipp Ott & Son	Lumber	✓	121.96
do	do	✓	18.98
do	do	✓	69.23
Dallmeyer D. G. Co	Sewing Dept	✓	<u>59.19</u>

Agricultural Department.

J. A. Stockman	Hay	✓	18.88
Unwin & Schwab	tools	✓	8.25
Archus Seed Store	chicken food	✓	8.15
L. C. Lohman	Rye	✓	1.56
J. C. Produce Co	Corn etc	✓	<u>8.50</u>

CONTINGENT EXPENSES.

B. F. Allen	postage	✓	13.25
J. P. English	freight	✓	2.39
The Daily Post	printing	✓	48.
J. C. Water Works Co.	School etc	✓	44.40
do	Boys Dom	✓	6.84
W. F. Chamberlain	Exp Board	✓	45.70
J. C. Light, Heat & Power Co	Gas	✓	12.72
A. Brandenburg	water bottle	✓	1.
Lillian Johnson	toilet set	✓	3.
Schultz D & C Co.	Eq sick room	✓	1.75
Geo Porth	clock	✓	85
Postmaster	Stamp for Sec	✓	4.
M. C. Birch	Sal as Sec	✓	25.
do	clock Eq Com	✓	75.
Sam Brook	Sal as Treas	✓	25.
M. C. Birch	aff to Reg.	✓	11.

GENERAL REPAIRS.

F. R. Williams	up chains	✓	17.08
Philipp Ott Son	Glass	✓	1.
Dicker Plumbing Co.	Repairs	✓	4.80
Thomas Kuenz	do	✓	39.50
C. C. Saksch	glass	✓	3.10
do	do	✓	11.25

Library

Thomas Nelson Sons	Books	✓	96.
P. F. Collier & Son	do	✓	138.42
Harpur & Bros	do	✓	22.50
A. C. McChung & Co	do	✓	163.90

Coal

John Riner	coal	✓	531.81
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Walls, Fences & Roads etc

Henry Burbach	Pal contract	✓	294.65
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Mining Buildings etc

J. E. Light. Heat & Pow. Co.	Arc Lamp	✓	56.
do	extra lamps etc	✓	5.65
do	do	✓	11.25
do	do	✓	21.35
do	do	✓	1.60
Henry Andrew warden	currnt	✓	100.
J. E. L. S. & Co.	material	✓	7.72

Training School

James Hurling	excavating		58.41
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It being found in a number of the funds that the State appropriation is not sufficient to meet the foregoing accounts, it is ordered that the sum of \$683.88 be taken from money derived from incidental fees, and deposited to the different funds as follows

Equipment Etc., A. & N. Dept.

1.74

Industrial Department.

350.15

CONTINGENT EXPENSES.

25

GENERAL REPAIRS.

15 36

Library

118 20

Co al

173 23

There being no further business the committee
adjourned

Nelson C. Bunch Sec.

#
Close of Bi-annual
period 1909-1910
#

#

Jefferson City, Mo.
March 24-1911.

Called meeting of Executive Committee

Present Messrs Mosby, Evans & Swanger.

J. P. English, Supt of Farm, offers his resignation to take effect April 1st 1911.

Moved and seconded that resignation be accepted.

All voting aye - carried.

Moved and seconded that M. G. Buck be elected as Supt of Farm at a salary of \$50⁰⁰ per calendar month, said election to be temporary subject to the action of the Board at its next meeting.

All voting aye, carried.

There being no further business the committee

adjourned.

Nelson C. Burch
Sec.

#

Jefferson City. Mo.
April 25-1911.

Regular monthly meeting of Executive Committee.

Present Messrs Mosby, Evans & Swanger.

J. S. Ish Jr.
Moved and seconded J. S. Ish Jr. be employed as instructor in mathematics in lieu of J. S. Moten whose resignation was accepted Jan 15-1910. at a salary of \$85⁰⁰ per month, that said election be temporary and subject to the action of the Board at its next annual meeting.
All voting aye, carried.

Will V. Ganett
Victor H. Hollins
Moved and seconded that Victor H. Hollins and Will V. Ganett be commended for the able manner in which they have handled the department of mathematics during the time said department had no head, and that they be allowed \$20⁰⁰ each per month for the extra services performed by them.
All voting aye, carried.

Moved and seconded that a duplicate diploma be issued to Miss Hazel Baker of Maryville. Mo. her original diploma having been destroyed by fire.
All voting aye, carried.

Moved and seconded that any bills contracted in 1910 that have been overlooked or not paid be paid now out of the "Tuition fees" fund.

All voting age. carried.

Inasmuch as it is found that large numbers of the obligations incurred, and supplies purchased are without formal requisitions duly signed by the President of the School and approved by the Executive Committee.

Moved and seconded that the Secretary be instructed to return all bills and accounts not properly accompanied by requisitions duly approved, all voting age. carried.

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.

Tuition fees

Henry Burbach	Balance fence	\$ 35.75	
Salmon Dumm	legal services	25.	
E. A. Ray	Sta	2.45	
German Mfg Co.	Germs.	170.	
W ^m M. Rommel	Sta	233.20	✓
Central Scientific Co.	Lab Sub.	20.30	x
		24.15	x

Equipment Etc., A. & N. Dept.

W ^m M. Rommel	Sta	15.35
do	do	2.95
Central Scientific Co.	Lab Sub	24.15

Industrial Department.

Jefferson City Water Works Co.	Jan	16.08
do	Feb	14.40
do	Mar	14.40
do	Apr	8.40
J. C. L. H. & P. Co.	Gas Jan	9.88
do	Feb	15.15
do	Mar	16.35

J. C. L. H. & P. Co.	Gas ap.	15.78
Waters Price Oil Co.	Oil	4.30
do	do	5.65
Mrs B. F. Allen	Milk	2.36
do	do	1.72
do	do	2.72
R. Dallmeyer D. G. Co.	Shades	6.20
do	Art Dept	51.10
do	Tailoring Dept	4.46
Luettich & Son Geo Co.	book school	53.17
Universal Forwarding Co.	files	144.37

Agricultural Department.

Geo H. Schwallen	Oil	1.30
J. P. English	runabout & harness	48.
L. C. Withaup	shoeing	8.75
Spurdy & Bode	Potatoes seed	43.75
John M. Diehl	Oats etc	23.25
Capital Saddlery Co.	Harness etc	7.05
Frank J. Braun	straw oats etc	40.10
D. J. Bliss	R. L. Bad cockle	5.
Capital Telephone Co.	Rental	6.
do	do	6.
Edwin M. Hendy	Vit. services	10.
Stephens Ptg Co.	Yetter heads	4.25
Byron C. Leslie	Wash service	7.50
Ed Unwin	Sund.	3.16
J. C. L. H. & P. Co.	Chc.	2.73
August Tanner	Plow	13.
Philip Ott & Son	Lumber	5.75
Archias Seed Store	Seeds fertilizers	43.50
do	seeds	1.45
do	do	7.75
J. C. Produce Co.	Hay, chops etc	41.34
do	Bran	6.40
do	do	35.10
do	do	16.60

Finsleys Sud Leo

Sud

23.05

CONTINGENT EXPENSES.

J. C. Water Works Co	Boys Water Down	6.
do	Sch Res & Down	50.40
do	fire protec	30
do	Sch Res & Down	52.80
do	Boys Down	8.64
do	do	18.
do	Sch Res & Down	45.60
do	Fire Protec	30.
do	Sch Res & Down	36.60
do	Boys Down	28.20
W. F. Chamberlain	Exp Board	40.40
S. R. Emery	do	45.14
B. F. Allen	Postage etc	67.85
Lebut Price	time frames	8.75
do	Repair organ	3.10
Capital Telephone Co.	Rental	6.75
do	do	6.75
do	Toll	65
do	do	1.35
Henry Andrae Warden	Electric current	100.
Postal Tel. Cable Co.	Telegrams	9.96

GENERAL REPAIRS.

J. C. L. H. & P. Co.	Electric globes	5.28
do	Electric lamps etc	11.85
Thomas Kurns	Rep. filament.	25.10
do	do	7.60
do	do	4.25
do	do	170.
C. C. Sahsch.	glass	6.60
do	do	13.30
do	do	5.50

Library

Arthur H. Clark Co.

Books

4.

Coal

J. A. Rimer

Coal

1197 36

do

do

296 40

do

do

361.89
2055.65

There being no further business the committee
adjourned.

Nelson C. Buick
Sec

#

Jefferson City, Mo.
May 24 1911
Executive Committee Meeting

Present Messrs Mosby & Evans:

It being uncertain the exact balances
remaining in the funds of the school.

Ordered that the Treasurer be requested
to at once make report of his balances on hand

Ordered that the Secretary draw warrants for
pay of all salaries due at end of month.

The following accounts having been exam-
ined and found properly due, the Secretary ordered
to draw warrants for the pay of the same

Equipment Etc., A. & N. Dept.

Lough Stephens Pty Co	Blanks etc	✓	116.70
du	School register	✓	10.
Smith Prem. Typewriter Co	ribbon	✓	75
S. Chashi & Co	Sta	✓	20.80
			158.25

Industrial Department.

J. C. Water Works Co	water.	✓	5.04
Broken Dollar Store	book resub	✓	5.35
Ed. Unwin	material	✓	22.85
Dallmeyer D. G. Co.	do	✓	4.60
do	do	✓	1.69
do	do	✓	2.05
John Mills	millinery	✓	32.95
Mrs. B. F. Allen	milk	✓	3.84
J. C. L. H. & P. Co	Gas		

Agricultural Department.

Cap City Wagon Co.	wagon	✓	125.00
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CONTINGENT EXPENSES.

B. F. Allen	Postage etc	✓	6.75
J. C. Water Works Co.	Sch. wor Dom.	✓	34.32
do	Boys Dom	✓	22.32
Postal Tel. Cable Co.	Tel.	✓	85
H. Broadbent	Disinf.	✓	17.50
C. L. Burch	Tornado Ins.	✓	12.50
			94.24

GENERAL REPAIRS.

Stark Bros Nurseries & Orchards Co	schunks	✓	26.05
J. C. L. H. & P. Co.	Mazda	✓	2.20
Stake & Handley	change doors	✓	102.15
Dallmeyer D. G. Co	Linoleum	✓	54.33
Jiff Heat Co	Repairs	✓	30.05
do	do	✓	43.27
			258.05

Library.

Arthur H. Clark Co.	Books	✓	9.00
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Coal

J. H. Rinier	Coal	✓	561.89
do	do	✓	590.94

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

By resolution passed by the #
Board of regents in annual session
on June 14 1911 the foregoing records from
sheet #140 to sheet #166 both inclusive are di-
closed the acts of the Board and made a part of the
Records of the Board of Regents of Lincoln Institute
Nelson C. Burch
Sec

Aug 8- 1911.

Called meeting of Executive Committee

Present Messrs Mesby. (chairman) Chamberlain, Evans & Swanger.

The matter of filling vacancies in faculty having been specially referred to the Committee with full power to act.

Moved and seconded that the following persons be elected as members of the faculty.

R. W. Dett @ 100. per month
+ add \$10⁰⁰ out of music funds

H. H. Hanson 70.

A. C. Machin 90.

J. H. Damm 70. 330.00

all voting aye. declared elected.

Moved and seconded (by Mr Evans) that T. J. Rowell be elected Asst in Industrial Dept @ 65. per month.

Moved (by Mr Swanger) that motion be amended substituting name of S. J. Richards. which motion secured no second.

All voting "aye" except Mr Swanger on the original motion

T. J. Rowell declared elected.

Moved and seconded that the salary of the Tailor be increased to \$65⁰⁰ per month
all voting aye. motion carried.

Moved and seconded that advertisements be inserted in papers asking for bids for coal. to be opened at next regular meeting of the Executive Committee to be held on the 26th inst
All voting aye. motion carried.

There being no further business the Committee adjourned.

Nelson C. Bunch
Clerk

#

Aug 25, 1911

Regular monthly meeting of Executive Committee

Present Messrs Mosby, Evans & Swanger.

Resignation of Josephine S. Yates presented to the Board

Moved and seconded that resignation be accepted.

All voting aye, motion prevailed.

Alice M.
Dunbar

Moved and seconded that Alice M. Dunbar be elected at a salary of \$900⁰⁰ per annum to fill the vacancy caused by the resignation of Mrs Yates said election to be temporary subject to the approval of the Board at its next meeting

All voting aye, motion prevailed.

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

By Theo Angenendt

Bituminous Ill Lump.	per ton	\$ 4.15
Pen. Anth	"	10.
Smoking coal	"	7.00

By J. H. Riner

Ill. Standard Shaker screened

lump	per ton	3.55
Lexington, Mo. lump.	per ton	4.05
Pennsylvania Anthracite	"	9.70
Piedmont Smoking	"	7.20

Moved and seconded that the bid of J. H. Riner be accepted for the following:

All standard shaker screened		
lump	per ton	3.55
Pennsylvania Anthracite	per ton	9.70
Piedmont smelting	"	7.20

Said John W. Riner to enter into contract and bond in sum of \$1000⁰⁰ for faithful performance of same

all voting aye. motion prevailed.

Propositions having been received from L. W. Barton & Joseph Treiber for alabaster and painting

Moved and seconded that the offer of Joseph Treiber to do work for \$130⁰⁰ be accepted
All voting aye motion prevailed

Ordered that all goods shipped by the Genesee Mfg Co. on be returned except the sweeping compound, the other articles never having been ordered by the Board.

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,

~~Missis Treiber~~

Equipment Etc., A. & N. Dept.

Schultz D. G. & Carpet Co	Carpet Stage	84.47
W ^m M. Rommel	Sta	17.15

Industrial Department.

J. C. Water Mfg Co	water	24
J. C. L. H. & P. Co	Gas	14.08
Philipp Ott & Son	wood w th dept	8.55
do	Blk sm dept.	8.08
do	wood w th .	70.20

Agricultural Department.

Cap Telephone Co	Rental	6.
J. C. L. H. P. Co	Elec	1.00
William Mutchet or beam	Line set	60

CONTINGENT EXPENSES.

B. F. Allen	Postage	16.52
J. C. Water Mks Co	Scholarships & Don	18.72
do	Boys Don	5.04
B. F. Allen	R.R. Mileage Book	12.50
Cap Telephone Co	Toll	.65
Sebert Price	Tuning	8.75
Hugh Stephens Ptg Co.	Cat.	237.60
Thos Russer	Music	89.60
Western Messenger	adr.	12.
Professional World	adr.	22.50
Central Afro-American	do	10.

GENERAL REPAIRS.

L. V. Bliss	flooring Kitchen	41.40
do	Plastering Dormitory	619.50
Ed Umwin	Alabaster etc	17.55
Thomas Krens	Rep plumbing	37.65
Philip Ott Son	Screens wire etc	1.67
do	Cement etc	5.25
do	Paint	2.25

There being no further business the Committee adjourned.

Nelson C. Bunch
Sec.

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Jefferson City, Mo.
Sept 25-1911.

Regular monthly meeting of Executive Committee.

Present Messrs Mosby & Swanger.

The resignation of J. S. Ish Jr. having been presented
It was moved and seconded that resignation
be adopted.

All voting aye - motion prevailed.

Miss Alice M. Dunbar having declined to accept
her election, thus leaving 2 vacancies in the faculty

J. C. Anderson
Jessie F. Embury

Resolved Ordered that John Ernst Anderson be
elected in place of J. S. Ish Jr. at salary of \$90⁰⁰ per
month and Miss Jessie F. Embury be elected in place
of Alice M. Dunbar at salary of \$90⁰⁰ per month.

Ordered that Secretary draw warrants for the
pay of officers teachers, motions & janitors for the
month of Sept. 1911. in accordance with pay roll.

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

Equipment Etc., A. & N. Dept.

J. C. Smith & Bros	ex on tyewriter	35.
American Book Co	School registers	16.80

Industrial Department.

Schlen Bros.	Sad irons	7.80
Dallmeyer D. G. Co	bottom flannel	2.80
A. Brandenburg	was it	60
John A. Linhardt	Sal soda etc	3.05
J. C. L. H. & P. Co	Suped stores	7.50
J. C. Water Mfg Co	water	84

J. C. L. H. & P. Co	gas	30.03
Philipp Ott & Son	Lumber (carpenter shop)	9.74
do	" "	45.23
do	" "	44.20
do	" (wood turning)	71.39
do	" "	68.51
do	Sandpaper	3.

Agricultural Department.

J. C. L. H. & P. Co	elec	.99
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CONTINGENT EXPENSES.

B. F. Allen.	R.R. mileage book	12.50
do	Postage etc	7.46
Carl F. Day	Photos	7.50
J. C. Water Works Co	fire protec	30.
do	Sch. us & dorm.	34.44
do	Boys dorm.	13.44
The Busis	Adr.	12.
H. F. C. Hamblum	Exp. Brand	37.90
Gussick Bros	Livery	2.
Henry Andrae, Warden.	elec	100.
Kansas City Son.	Adr.	40.
The Hornell Mfg Co	paper towels etc	70.
West Disinfecting Co	Disinfe	17.50
Germs Mfg Co	Germs.	240.

GENERAL REPAIRS.

Joseph Truber	Painting etc	130.
L. V. Bliss	Repairs	130.25
Philipp Ott & Son	Glass	11.15
do	Material	39.33
Jefferson Heating Co.	Repairs	476.70

Library

The Independent	Sub.	2.
Arthur H. Clark Co	Book	3.15
A. C. McChung Co	Books	5.60
do	do	5.94

Hampton Normal & Ag. Inst. Sub. 1.

There being no further business the Committee adjourned

Alphon C. Bunch. Clerk
#

Jefferson City, Mo.
Jan 27-1912.

Regular Monthly Meeting of Executive Committee.

Present Messrs Mosby & Evans.

The resignation of C. H. Woodard having been presented to the Secretary on Jan 2-1912 to take effect on Jan 12-1912. and having been provisionally accepted by Mr Mosby Chairman of Executive Committee and Vice President of the Board.

Ordered by the Committee that the resignation be declared as accepted and that the position held by C. H. Woodard declared vacant on Jan 12th 1912.

Ordered that the Secretary draw warrants for the pay of officers, teachers, matrons & janitors for the month of Sept. January, 1912 in accordance with the pay roll.

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.

Central Scientific Co.	Chem Lab. Exp.	5.46	✓
Schell Music Co	Sta. Dr	7.10	✓
W ^m M. Rommel	do	23.15	✓

Industrial Department.

J. C. Water Works Co.	Water	28.56	✓
Mrs. B. F. Allen	Milk	1.35	✓
J. C. L. H. & P. Co.	Gas	49.23	✓
Schler Bros.	Blackbills	.70	✓
do	Book materials	21.53	✓
Spudy & Bode	Book School (Dec)	32.69	✓
do	do Jan	36.12	✓
		170.18	

Agricultural Department.

John Lichten	Straw	8.	✓
Cap. Tel. Co.	Rental	6.	✓
Wm. A. Beck	Corn	65.90	✓
Pupst & Beck	Bran etc	22.90	✓
Byron & Lishi	Male Ser.	2.50	✓
J. C. L. H. & P. Co.	Elec. Sup.	.75	✓
do	Elec	3.47	✓
J. C. Produce Co.	Hay	31.10	✓
Philipp Ott & Son	Lumber	1.18	✓

CONTINGENT EXPENSES.

Postmaster or bearer.	Stamps for Sec	4.	✓
Fred J. Bohm	Mops.	9.80	✓
J. C. Water Works Co.	Sch. Res. & Dom.	52.44	✓
do	Boys Dom.	26.16	✓
B. F. Allen	Postage & Express	8.44	✓
Cap. Tel. Co.	Rental	6.75	✓
do	Toll.	.60	✓
Mr. Henry Andrew Chaudin	Elec. Ser.	100.	✓
Gen. Mfg. Co.	Lig Soap.	36.	✓

GENERAL REPAIRS.

J. C. L. H. & P. Co.	Elec. Rep.	4.	✓
do	do	1.50	✓
Thomas Kums	Rep. Phmt.	5.65	✓
do	Cornet furnace	32.50	✓
do	New Humal	217.	✓
C. C. Saltsch	Glass	13.15	✓

Philip Ott & Son	Tash cord.	3.70	✓
do	Wire	12.30	✓

Library

J. A. Davis Co.	Books.	4.05	✓
Leonard Scott Pub. Co.	Sub. 19 th Cent.	4.50	✓
A. C. McHugh & Co	Book.	1.92	✓
Houghton Mifflin Co	Books.	3.38	✓
P. F. Collier & Son	Books.	110.	✓
Philip Roeder.	Books.	15.	✓
Columbia Daily Lit.	Sub.	7.25	✓

There being no further business the committee adjourned.

Nelson C. Burch
Clerk.

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Called Meeting

April 16 1912.

Present. Messrs Mosby, Swanga & Evans.

The Governor having released the appropriations for improving grounds & for dormitory.

Ordered that J. W. Thorpe of the industrial department be called in consultation with Executive Committee and if found capable to draw plans & specifications within next 10 days for addition to boys Dormitory.

Ordered that Chairman Mosby be authorized to employ an accountant to audit Books of the Executive Committee & the Treasurer of the Board.

Ordered that Mr Pope be employed to do the necessary work on the grounds to protect the drives etc. & that the Secretary of the Board make necessary contracts and agreements with Mr Pope.

There being no further business the committee
adjourned

Wilson C. Bunch
clerk.

By resolution passed by the
Board of Regents in annual session #
on June 12-1912 the foregoing records from
sheet # 167 to sheet # 176 both inclusive are
declared the acts of the Board and made a part of the
Records of the Board of Regents of Lincoln Institute
Wilson C. Bunch
Sec

Executive Committee Meetings

June 26th 1912

Present Messrs Mosby (Chairman) Evans
& Spier.

for add to Boys Dormitory
Ordered specifications prepared by J. W. Thope
be re-written to comply with the changes and
suggestions made by board.

Ordered that bidders be required to accompany
bid with certified check of 10% of amount of their bid
and that successful bidder give bond for not less
than 1/2 his contract price.

Ordered that Chairman & Secretary prepare
advertisements, and that J. W. Thope prepare specifica-
tions ready for approval on the 27th inst.

Ordered that J. W. Thope be employed as
Architect and Superintendent of said addition to
the Boys Dormitory and that his compensation be
fixed at 5% of contract price, said 5% to be
in full for all services performed.

Will V. Sanett having presented his resig-
nation as member of the faculty

Ordered that same be accepted and that Trust
Allen be requested to recommend a suitable person
as his successor.

Ordered that Committee adjourn until 5 PM
June 27 - 1912

Alison C. Burch
Clerk.

June 27-1912.

Present Messrs Mosby, Evans & Spear.

Ordered that the Revised specifications for the addition to the Boys Dormitory submitted by Thorpe & used before the Committee be adopted.

Ordered that Secretary of Board advertise for bids for said work, bids to be opened on July 9th 1912 in the afternoon.

On Motion Committee adjourned to July 9-1912, subject to call by the Chairman.

Alphon C. Bunch
Chmn.

July 2-1912

Present Messrs Mosby & Evans.

Ordered that Secretary notify contractors Sack & Handley, L V Bross & Linhardt that heating contract will be let separately.

Alphon C. Bunch
Chmn.

July 9-1912.

Present Messrs Evans & Spear.

The time for receiving bids for the addition to the Boys Dormitory having passed:

Bids were opened and found to be as follows:

L J Bliss complete with heating	3.262 ⁵⁰
C J Sessinghaus	
without heating	2.988. ⁰⁰
Sacks & Sandlly	
with out heating	2.975 ⁰⁰

It being found that after adding the cost of steam heating and costs of architect, that bids will exceed the appropriation

Ordered that all bids be rejected and certified checks returned to bidders.

Ordered that plans & specifications be modified and changed to an addition of 8 rooms and that as soon as possible the Secretary give 10 days notice inviting bids on the same

Albion C. Burch
Secy.

#

Sept 11 1912

Respect Missus Mosby. Crans & Spicer.

The Bond of C. J. Sessinghaus, as contractor for Add to Boys Dormitory, with Kate Sessinghaus J. Frank Morris & John Le Page as sureties having been taken by the Clerk is now examined and approved.

The time for opening bids for coal having arrived, and only one bid having been received same was opened and found to be as follows:

By John W. Rorer

1000 Standard Shaker Screened Lump	\$ 3.48
Lehigh Val. Anthracite	9.98
Something coal	7.50

Ordered that said bid be accepted and contract entered into.

There being no further business The Board adjourned.

Nelson C. Bunch
Clerk.

Dec 20 - 1912

Called Meeting

Present Messrs Spur & Masby.

The matter of the sale of Lincoln Trust farm having been referred to the committee. and an opinion having been asked of the attorney General concerning same.

And now the Attorney General having decided that the Board has power to sell said farm without action of the Legislature.

Ordered that Messrs Gordon & Church the agents of the board be instructed to advertise said farm for sale by sealed bids. with right to reject any & all bids

There being no further business the committee adjourned.

Nelson C. Bunch
Clerk

Dec 30 - 1912.

Called Meeting Executive Committee

Present Messrs. Mosby, Evans & Spier.

After examining accounts for the past month the secretary instructed to draw warrants for all accounts except the following which are referred to a later meeting and to be presented to the Legislature as deficiencies.

West Disinfecting Co.	39.25
do	91.50
do	<hr/> 130.75

Jefferson Heating Co.	214.05
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Knoll Mfg Co.	409.
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Thos J. Scabill	80.50
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John Rinie	Bal	619.24
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Shephens Ptg Co.	Bal	145.65
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L. C. Lohman.	107.18
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The Bill of Jas R Gith being again brought up for discussion Gith being present & explaining same. compromise was made and same adjusted for \$ 348.44, Gith accepting all cash now on hand i.e. \$ 346.47 & accepting a due bill for \$ 251.97 payable when appropriations are available.

There being no further business Committee adjourned

Wilson C. Birch
Clerk