

Library Room, College Building,
Ottawa Kansas June 10th 1884

Board met in regular Annual Session,
Prayer by Rev. J. Cairns, Roll call showed
members present, Ward, Dobson, Fales,
Allen, Harper, Minton, Vail, Sheldon,
Grover, Merrifield, Williams, Cairns,
Holt, MacEwan, Crawford, Boomer, Leavitt,
Littlefield and Stewart.

Minutes of meetings read and approved,
Resignations of Copley and Tipping presented
and, on motion, accepted.

Secretary reported name of M. J. Salter as
a member having been absent from three
successive meetings. Also vacancies by
removal Rev. J. W. Luke & L. B. A. Copley;
by expiration of Term of G. P. Allen & P. Fales,
W. F. Harper, C. C. Minton, A. L. Vail.

On motion the Secy was instructed to cast
ballot of the Board for Rev. J. B. Mulford, of
Atchison to fill place of Rev. J. W. Luke,
also for P. Fales & G. P. Allen, being nominees
of the Convention to be their own successors
as members of this Board.

On motion J. Cairns, D. S. MacEwan & A. Dobson
were appointed com. on vacancies.

Report of Board of Directors was received
and on motion laid upon the table.

Report of Treasurer was presented accompanied
with vouchers.

On request a statement as to deficiencies
was made by Treasurer.

Report of Treas. referred to an auditing com.
of two appointed by the Chair viz: Boomer & Sheldon.

Secretary & Treas. were requested to prepare
as definite a report as possible of all
assets & liabilities, and present same at
next sitting of the Board.

Board met in regular Annual Session,
Prayer by Rev. J. Cairns, Roll call showed
members present, Ward, Dobson, Fales,
Allen, Harper, Minton, Bail, Sheldon,
Groenor, Merrifield, Williams, Cairns,
Holt, MacEwan, Crawford, Boomer, Leavitt,
Littlefield and Stewart.

Minutes of meetings read and approved,
Resignations of Cofley and Topping presented
and, on motion, accepted.

Secretary reported name of M. J. Salter as
a member having been absent from three
successive meetings. Also vacancies by
removal Rev. J. W. Luke & L. G. A. Copley;
by expiration of Term of G. P. Allen & P. Fales,
W. F. Harper, C. C. Minton, A. L. Bail.

On motion the Secy was instructed to cast
ballot of the Board for Rev. J. B. Melford, of
Michigan to fill place of Rev. J. W. Luke,
also for P. Fales & G. P. Allen, being nominees
of the Convention to be their own successors
as members of this Board.

On motion J. Cairns, D. S. MacEwan & A. Dobson
were appointed com. on vacancies.

Report of Board of Directors was received
and on motion laid upon the table.

Report of Treasurer was presented accompanied
with vouchers.

On request a statement as to deficiencies
was made by Treasurer.

Report of Treas. referred to an auditing com.
of two appointed by the Chair viz: Boomer & Sheldon.

Secretary & Treas. were requested to prepare
as definite a report as possible of all
assets & liabilities, and present same at
next sitting of the Board.

Pres. Ward as com. on Charter, made verbal
report.

Library Room, College Building.

Ottawa Kansas June 10th 1884.

Board met in regular annual session. Prayer Rev. J. Caines, Roll call showed members present Ward, Dobson, Fales, Allen, Harper, Minton, Vail, Sheldon, Grovenor, Mansfield, Williams, Caines, Holt, MacEwan, Crawford, Broner, Leanitt, Littlefield, and Stewart/.

Minutes of meeting read and approved. Resignation of Copley and Topping presented and on motion ,accepted.

Secretary reported name of M.J. Salter as a member having been absent from three successive meetings. Also vacancies by removal Rev. J.W. Luke.+ L.G.A. Copley: by aspiration of term of G.P. Allen+ P. Fales, HF. Harper, C.C. Minton, A.L. Vail.

On motion the secy was instructed to cast ballot of the Board for J.B. Milford of Atchison to fill place of Rev. J.W. Luke, also for P. Fales, G.P. Allen, being nominees of the convention to be their own successors as members of the Board.

On motion J.Caines, D.S. MacEwan & A. Dobson were appointed com, in vacancies

Report of Board of Directors was received and on motion laid upon the table.

Report of Treasurer was presented accompanied with xxxxxxxx.

The request a statement as to deficiencies was made by Treasure.

Report of Treas. referred to are auditing com. of two appointed by the chair vig: Boomer & Sheldon.

Secretary & Treas. were requested to prepare as definite a report as possible of all assets & liabilities, and present same went sitting of the Board.

(Page 80a)

Pres. Ward as com. on charter made what report.