

Moved by R. F. Dietrich that the executive Com. be authorized to co-operate with Mrs. Charlton to secure the remainder of the means necessary to complete the ladies cottage. Moved by Mr. Dobson to refer the above matter to a committee of three to confer with Mrs. Charlton & report at the next session carried & the following committee was appointed Messrs G. S. Holt A. Dobson & O. F. Larson

At this time the following gentlemen were appointed a nominating committee to nominate candidates for officers of the board & to nominate members for the executive committee G. Groom W. S. Goodhue & L. R. Crawford On Motion it was voted the membership of Rev. D. D. Propper be declared vacant because of his removal from the state On Motion of R. Atkinson it was voted that President Johnson be empowered to fill the vacancy in the faculty caused by the resignation of Prof. S. F. Dietrich Adjourned to meet at the Baptist Church at 8 o'clock P. M.

Baptist Church Ottawa Nov 8 o'clock P. M. Meeting called to order by President J. M. Boomer Prayers by Rev. H. S. Sheffield C. S. Sheffield The roll was called & the following members found present J. M. Boomer J. Barnett W. S. Goodhue R. Atkinson A. Willis C. J. Williams



Moved by G.F. Dietrich that the executive Com. be authorized to co-operate with Mrs. Charlton to secure the remainder of the means necessary to complete the ladies cottage moved by Mr Dobson to refer the above matter to a committee of them to confer with Mrs. Charlton & re-port at the next session carried & the following committee was appointed XXXXXX G.S. Holt, A. Dobson, & O.F. Leeson.

At this time the following gentlemen were appointed a nominating committee to nominate candidates for officers of the board & to nominate member for the executive committee G. Grovener W. S. Goodhue, & L R Crawford.

On motion it was voted the membership of Rev D D Proper be declared vacant because of his removal from the state.

On motion of R. Atkinson it was voted that President Johnson be empowered to fill the vacancy in the faculty caused by the resignation of Prof. ~~Prof~~ Dietrich.

Adjourned to meet at the Baptist church at 8 o clock P.M.

Baptist church Ottawa Kas 8 o clock P.M. Meeting called to order by President J.M. Boomer prayer by Rev. ~~A S G. Sheffield~~ G.S. Sheffield the roll was called & the following members found present J.M. Boomer J Barrett W S Goodhue R Atkinson A. Willis P.J. Williams.