

Ottawa News Jan 29 1890
 Called meeting held at Baptist Church
 3 PM Meeting called to order by
 President-Boomer. Prayer by Rev
 Merrifield

Pres Boomer then stated the
 object of meeting which was as fol-
 lowing 1st To hear the report of the committee
 on President - and to take action on the
 same

2nd To consider and take ^{such} action as
 may be deemed best on the recommendation
 of the two last state conventions to
 raise an endowment of \$50000. for
 Ottawa University.

3rd To consider and take such action
 as is thought best in regard to the
 recommendation of the last state
 convention to appoint a financial
 agent to raise an endowment for
 Ottawa University.

The following names answered to
 roll call. Boomer, Dobson, Barrett
 Merrifield, Crawford, Lamb, Minton
 Brown, Sheldon Willis and Dietrich

The Report of Pres Committee was read
 by Secretary and upon motion was
 received. Said report is now on file
 with Secretary. After much discussion
 the following ~~of~~ motion was carried

That the Executive Committee be
 instructed to correspond with
 Dr Stanton and Dr ~~Fletcher~~ and
 invite them to visit Ottawa one
 of them at commencement and
 the other before or after.

Adjourned to meet at 7 PM

Ottawa Kans Jan 29 1890

Called meeting held at Baptist church 3 P M. Meeting called to order by President Boomer. Prayer by Rev Merrifield.

Pres Boomer then stated the object of meeting which was as fol-

1st To hear the report of the committee on President and to take action on the same.

2nd To consider and take ^such action as may be deemed best on the recommendations of the two last state convention to raise an endowment of \$50000.00 for Ottawa University.

3rd To consider and take such action as is thought best in regard to the recommendation of the last state convention to appoint a financial agent to raise an endowment for Ottawa University.

The following names answered to roll call Boomer, Dobson, Barrett, Merrifield, Crawford, Lamb, Minton, Brown, Sheldon, Willis, and Dietrich.

The report of Pres Committee was read by secretary and upon motion was received. Said report is now on file with secretary. After much discussion the following ~~ref~~ motion was carried.

That the Executive Committee be instructed to compound with Dr. Stanton and Dr Fletcher and invite them to visit Ottawa one of them at commencement and the other before or after.

Adjourned to meet at 7 P.M.