

Report of Ex. Com.

June 1894

L. T. Crawford. Sec



Ottawa, Kansas. June 5. 1894.

To the Board of Trustees of Ottawa University.
Gentlemen:—

Your Executive Committee
beg leave to submit the following report.

Committee organized June 7th 1893 by choosing
R. Atkinson Chairman and L. R. Crawford Secretary.

At this time it was voted to borrow eighteen hundred
dollars (\$1800.) and subsequently one thousand dollars
(\$1000) more was borrowed with which to meet the
deficiency existing at the time of the meeting of the
Board of Trustees in June 1893.

As instructed by the Board one year ago five
hundred circulars were ordered printed showing the
the financial standing of the institution.

July 4th the resignation of Prof. Geo. Sutherland
was received together with the hearty thanks to the
Board of Trustees and the Executive Committee
for their uniform kindness to him during the
nine years of his connection with Ottawa University;
also to President Colvigrove for his courteous

and liberal treatment of him as a professor in the institution. His resignation being imperative was at once accepted.

On the recommendation of President Colegrove Prof. Howland C. Merrill of New York was appointed to fill the vacancy made by this resignation of ~~Prof. Sutherland~~.

August 14th The President announced that Prof. and Mrs. C. A. Boyle, who have been in charge of the musical department for the past ten years, would soon present their resignations & accept positions in the State Normal School at Emporia. A committee was appointed to confer with them regarding matters connected with their resignations.

August 21st the above committee reported as follows: — Prof. and Mrs. Boyle agree to devote two days in each week to teaching voice culture and to giving instruction in instrumental music to such pupils as can not be accommodated by the two instructors & be retained by the Board of Trustees. They are to receive all revenue accruing from lessons given by them. They further agree to aid by their



advice and in every way practicable the instructors in the Musical Department. The University ~~of~~ to assume the contract made with Miss Brack for the school year 1893-4 whereby she is to receive a salary of fifty dollars (\$50.00) per month, likewise the contract with Mrs. Brockway for the same period with a salary of fifty dollars (\$50.00) per month.

The University ~~agrees~~ to assume the lease of ^{the} second story of two buildings on Main Street opposite the Court House at an aggregate rental of forty dollars (\$40.00) per month, said lease to expire in the year 1897. The University to purchase one Patrick Hot Air Furnace, used one year by Prof. Boyle, at forty five dollars (\$45.00); carpet in reception room at twenty dollars (\$20.00); 240 opera chairs one dollar and twenty five cents (\$1.25) each amounting to three hundred dollars (\$300.00).

The above proposition after careful consideration was accepted.

Two front rooms in one of the buildings have

been rented at fifteen dollars (~~\$10.00~~) per month for one year.

The opera chairs were used to seat the College Chapel, and one hundred common chairs were rented to seat Music Hall from which the opera chairs were removed.

In February Prof. and Mrs. Cravens entered into contract to take charge of the Musical Department on the following conditions: — Prof. and Mrs. Cravens agreed to teach upon the same terms contained in the agreement with Prof. and Mrs. Boyle, except that they were to pay one half of the rental of rooms used by the department from March 1st to June 1st 1894 after applying the proceeds of one concert to be given by Prof. Cravens.

September 4th the resignation of W. W. Jacobs Treasurer was received. This action was prompted by contemplated removal from the State. ^{The resignation was referred to the Board of Trustees.} ~~It was accepted.~~ H. B. Tapping was chosen to act as Treasurer until such time as the Board of Trustees shall elect a successor to W. W. Jacobs.

The Hot Air Heating apparatus has been

removed from the new College building as not fulfilling the contract. Steam Heating has been substituted and promises to be satisfactory.

The improvements noted in this report have somewhat increased our indebtedness until the interest thereby accruing nearly equals the support of an additional Professor.

This interest is at the rate of seven and eight per cent.

Your committee would suggest as a matter worthy of the consideration of this Board that an effort be made to find this debt at a much lower rate of interest with the privilege of paying a stipulated portion annually; or such other provision as you in your wisdom may adopt.

Ottawa City Library, ———— ❖ ————

Open Saturday Afternoon, and Every Night from 7 to 9 o'clock.

MEMBERSHIP TICKET, \$1 PER YEAR.

READING ROOM FREE.

Ottawa, Kansas, 18.....

Resolved, That we
 express to ~~Hon. S. B. Mearns~~
 the to the friends of Rev.
 A. B. Mearns ^{who provide}
 his salary most hearty thanks for
 the assistance which
 they are rendering
 Ottawa University.