

Meeting called to order by President  
 Presar by Proffward, Roll call  
 It was moved and carried that the  
 chair appoint a committee of two  
 to examine and compare the statement  
 of Treasures of Endowment with notes  
 mortgages vouchers

In accordance with above motion  
 P Fales and G S Holt were appointed  
 for one year

It was moved and seconded that  
 the report of committee on recom-  
 mendations be adopted as far as  
 affecting the salaries of Faculty.  
 After much talking & debating the  
 motion was dropped.

The following motion was then  
 carried, That A S Olin be added  
 to the faculty -

Moved and seconded that the faculty  
 not including Miss Dicklow be  
 paid the tuition and \$3500 they  
 paying faculty expense and the  
 salary of Miss Dicklow, That  
 the salaries be in proportion as  
 follows Ward 1200 Sutherland and  
 Hamblin 1000, Charlton & Olin 900  
 A Motion to amend as follows  
 that Ward be in proportion  
 of 1200, Sutherland, Hamblin, Olin  
 & Charlton 1000.

The vote on amendment result-  
 ed in carrying the amendment  
 The salary was then fixed at \$800 for  
 Miss Dicklow

The vote on original motion  
 as amended carried The  
 Motion



W. A. T. C.

Baptist church at 8 pm.

Meeting called to order by President.

Prayer by Prof Ward. Roll Call.

It was moved and carried that the chair appoint a committee of two to examine and compare the statement of measures of Endowment with notes mortgages vouchers.

In accordance with above motion P Fales and G S Holt were appointed for one year.

It was moved and seconded that the report of committee on recommendations be adopted as far as affecting the salaries of Faculty.

After much talking debating the motion was dropped.

The following motion was then carried. That A S Olin be added to the Faculty.

Moved and seconded that the faculty not including Miss Dicklow be paid the Tuition and \$3500 they paying faculty expenses and the salary of Miss Dicklow. That the salaries be in proportion as follows Ward 1200 Sutherland and Hamblin 1000. Charlton & Olin XXX. A motion to XXXXXXXX as fall that Ward read in proportion of 1200. Sutherland, Hamblin, Olin, + Charlton 1000.

The vote on amendment resulted in carrying the amendment.

The salary was then fixed at \$800 for Dicklow.

The vote on original motion as amended carried the motion.

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Motion