

May 26 1874

The Trustees of Allama University met
at Allama. Present August, Sheldon Topping
Hott, Emory, Chepen, Gees & Atkinson.

Prayer by Rev Gees.

Minutes of last meeting read and approved.
Communications were read from J R Swallow
and S M Shuckler, the former suggesting that
some one else be put on the Board in his place and
the latter declining to serve on account of his leaving
the State. The resignation of Mr Shuckler was
received & Rev A M Overell of Emporia elected on
the Board in his place the case of Mr Swallow
was left as it was.

The Secretary read a statement of the origi-
nal purpose & present condition of the University which
had been prepared by request of the Board.

After much deliberation on the interests
of the Institution it was moved to adjourn until
7 1/2 this evening. carried.

Evening Session

A general statement was the first thing
in order. This was made by the Treasurer.

After discussing the matter of opening the
School at the beginning of the School year. It
was resolved to buy and do so and to this end
it was moved to appoint a committee of
three to secure a suitable man to take charge of
the School. Emory, Chepen & Gees were appointed said
Committee.

Moved that the committee on lands consisting
of Sheldon Topping & Atkinson be authorized to
negotiate a loan of \$2000 on mortgage carried.

The Committee consisting of Sheldon Topping
& Chepen appointed at the previous meeting to examine
the Home Mission claim reported as follows

To the Board of Trustees of Allama University
Be the undersigned your committee to whom was
reported the claim of S S Cutting for services of himself

Transcription of the 1874 Ottawa Board of trustees' page 54

May 26 1874- The Trustees of Ottawa University met at Ottawa. Present Augent, Sheldon Tapping, Holt, Emory, Cheper, Gen v Atkinson.

Prayer by Bro Geen.

Minutes of last meeting read and approved.

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To the Board of Trustees of Ottawa university he the undersigned yacer committee to whom was reported the claim of S S Gutting for Services of Humrily