

Fort Scott, Ks. Oct 17, 1888.

The Board of Trustees met in the basement of the Baptist Church at Fort Scott for their regular semi-annual meeting. J. M. Boomer, the Vice-President called the meeting to order. Present, Boomer, Vail, Goodhue, Stephenson, Hest, Smalley, Eddy, Marrison. There being no quorum present it was decided to consider whatever matters should be presented, subject to the approval of a quorum of the Board.

Prof. Sutherland was chosen secretary for term.

Prof. Sutherland read his report in regard to the condition and work of the school, making at the same time, several suggestions with respect to the financial needs and financial demands of the institution.

Transcriptions of Ottawa University Board Minutes 1888 page 229a

Fort Scott. KS. Oct 17. 1888

The Board of Trustees met in the basement of the Baptist Church at Fort Scott, for their regular semi-annual meeting.

J.M.B James the vice-President called the meeting to order. Present Boomer, Vail, Goodhue, Stephenson, Holt, Smalley, Eddy, Merrifield. There being no guarantee present it was decided to consider whatever matter should be presented, subject to the approval of a guarantee of the Board.

Prof. Sutherland was chosen secretary pro tem.

Prof. Sutherland read his report in regard to the condition and work of the school, making at the same time, several suggestions with respects to financial needs and financial demands of the institution