

UCCSN Board of Regents' Meeting Minutes November 25-26, 1910

11-25-1910

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Reno, Nevada
November 25, 1910

The Regents met at their Office at 1:30 P.M. Friday, November 25, 1910. Present: Regents Henderson, Codd, Williams and Sullivan, and President Stubbs. Absent: Regent Sunderland.

The minutes of the meeting held September 24th were read, and, upon motion, approved.

President Stubbs read his report as follows:

To the Honorable
The Board of Regents
University of Nevada

Gentlemen:

I herewith submit my report for the period ending Friday, November 25, 1910.

ATTENDANCE

The attendance of students for this term is now complete and is herewith given:

University Men	103	
University Women	88	
Total		191
High School Boys	46	
High School Girls	45	
Total		91
Grand Total		282

This report is gratifying. 191 students in the University, all upon a 4-year High School basis, is a good attendance. The University should try by advertising and other means to enroll 400 University students within 5 years from this date. The attendance in the High School of 91 is also very good and the quality

of the students is excellent. This makes a grand total for the semester of 282 students.

VISIT OF MR. MACKAY'S FRIENDS

On Sunday, October 30th, the following friends of Mr. Mackay arrived by special train in Reno at 12:10 and remained until 5:20. They were Messrs. Otto H. Kahn, Henry R. Winthrop, L. F. Loree, Frank H. Keech, Eugene Kahn, William Whitehouse, Martin Erdmann, Alwin W. Keech, and Dr. Joseph Fraenkel.

The importance of the men and the character of their trip will be shown by the telegrams and letters which I herewith submit:

MR. MACKAY'S TELEGRAM OF OCTOBER 13, 1910

President Stubbs
University of Nevada
Reno, Nevada

In reference to tentative arrangements to play Olympic Club on 29th, I have friends, very prominent here, who are at present in the Northwest on an inspection tour and whom I am endeavoring to have stop over in Reno on the 29th to inspect the University and see the game. As they are traveling by special train and their plans include an inspection of the main parts of the Southern and Union Pacific systems, my friends are unable to tell at present whether they can so arrange their schedule as to be able to be in Reno on the 29th. They are anxious to do so if they can possibly arrange it and will advise me definitely at a later date. I would suggest therefore your going ahead with the proposed match with the Olympic Club as I understand it comes under your schedule and I will send you a definite answer as soon as I hear from my party.

Clarence H. Mackay

SECOND TELEGRAM FROM MR. MACKAY

President Stubbs
University, Reno, Nevada

Have just received a telegram from my friends saying that it will be impossible for them to reach Reno before the afternoon of the 30th as their plans prevent them from so doing. They are very much disappointed, but it cannot be helped. As a matter of fact they are arranging to come by special train on the 30th for the express purpose of calling upon you and seeing the University.

They expect to arrive at 3:30 in the afternoon and will be obliged to leave again at 6 o'clock. Am writing you fully today.

Clarence H. Mackay

LETTER FROM MR. MACKAY OCTOBER 20, 1910

My Dear Mr. Stubbs:

I have been very anxious, as you may have gathered from my recent telegrams, to have friends of mine, Messrs. Winthrop and Kahn, who are at present traveling in the West with a party of prominent railroad officials, stop over one day at Reno, inspect the University and take in a football game, for I felt that, on account of the prominence of the party, it would be an excellent thing for the University to draw the attention of people living in the East to what it is accomplishing. I wired you, however, this morning that my friends, on account of the importance of their trip and the limited time at their disposal, found that it would be impossible for them to spend a whole day at Reno and take in a football game, and that the best they could arrange was to arrive on Sunday afternoon, the 30th, at 3:30, which they will do by special train, leaving again at 6 in the evening. I may say that the arrangement to stop over at Reno for several hours was decided upon for the express purpose of paying you a compliment by calling upon you, as my friends had originally planned to go straight through at night.

For your information I will say that Mr. H. R. Winthrop, who is a graduate of Yale, is a partner in the firm of Harris, Winthrop, and Company, and Mr. Otto H. Kahn, of the firm of Kahn, Loeb and Company, one of the most powerful banking houses in this country. I might mention that they are the bankers for the Union and Southern Pacific Companies, and the party's present tour has been for the purpose of covering the important sections of these systems.

They had never been west before, and I, of course, was anxious that they should see something of Nevada, for without Nevada, what would be meant by the west? I was particularly sorry that they could not arrange to be present during a football game, as I should have liked them to have seen the Nevada boys in full swing. Their visit will fall on a Sunday, and I appreciate that by reason of the day things have to be conducted with rather more decorum than on other days. Nevertheless, I would like my friends to be given a welcome which would be different that is generally accorded to the ordinary visitor. Accordingly I propose the following, subject to your approval. On the arrival of

their special train on the afternoon of the 30th that you should be there to meet them, and that you should have three landaus, as there are six or seven in the party, in waiting to take them to the University. You might think it desirable to have several of the Regents or of the faculty accompany you. On your arrival at the University, I would like you to arrange to have the boys drawn up on the grass Campus opposite the School of Mines, ready for a military parade, in all of their regalia, etc. (similar to the photograph you sent me last year). This is always impressive, and I remember very well the effect that it had on me last year, seeing the boys march by. After this is over, the visitors can be shown through the Mackay School of Mines, and they should meet Professor Young and his corps of assistants, who, together with some of the members of the faculty might accompany them while they are being shown over the grounds, football field, training quarters, etc., on conclusion of which, if you would offer them a cup of tea in your hospitable home, it would be a fitting climax to their visit. It seems to me that the above program could be carried out within the allotted time.

I have carefully omitted any reference to everything in the School of Mines being "spick and span" for I know full well that you always see that it is kept so.

I think, between ourselves, that it would be appropriate for you, in your conversation with Messrs. Winthrop and Kahn, to refer briefly to the days of the Comstock and how it made possible the Union and Southern Pacific Systems; in fact how it helped to open out the West and made California known to the world. You might also point out that my father, in the statue, is looking in the direction of Virginia City, from where he started his career many years ago. The above are merely suggestions, and you can mention them if the opportunity presents itself.

One thing more before I close this long letter, and that is that any expenses attached to the program which I have suggested I wish to be charged to my account, and a bill rendered me for the same.

Fully appreciating that you will do everything you can to make this visit an interesting one for my friends, I am, with cordial regards,

Faithfully yours,

Clarence H. Mackay

I invited the Regents and the Regents elect to meet the party. Their train arrived at 12:10. From that time until 2:30 we took them for an automobile ride around through the city of Reno and also gave them a view of the valley adjacent. At 2:30 o'clock we arrived at the University, and, together with the faculty and the young women students, held a review of the Cadet Battalion on the Mackay Quadrangle. At the close of this review, Mr. Kahn made a brief and excellent talk to the students. After this the party was conducted through the Chemistry building, through the Mackay building, visiting the statue of John W. Mackay at two different times. They were greatly impressed by the statue and the beauty of its surroundings. Then the Mackay Athletic Field, Training Quarters and Grandstand, Mechanical building, and the Library. The Cadet Band gave a concert in front of the Mackay building from 3:30 to 4. Then we entertained the party for 40 minutes at my home.

The time was brief and all occupied, and I think the University made a splendid impression upon the visitors. The following two dispatches, one from Mr. Kahn and the other from Mr. Mackay, express their feeling.

Imlay, Nevada
October 30, 1910

President Dr. Stubbs
University of Nevada,
Reno, Nevada

Permit me to express to you once more our cordial thanks for the great courtesy and kindness of your reception and to reiterate how much we enjoyed our visit and how genuinely impressed we were by the University and by the fine spirit which was evidenced in everything we saw. Please also convey our best thanks to Mrs. Stubbs for her kind hospitality.

Otto H. Kahn

New York
October 31, 1910

President Stubbs
University of Nevada
Reno, Nevada

My friends have sent me long messages expressed in enthusiastic terms of their visit to the University yesterday. They evident-

ly greatly enjoyed everything they saw and fully appreciated the cordiality of their visit. I am exceedingly obliged to you for the courtesy and attention on this occasion.

Clarence H. Mackay

The following letter from me to Mr. Mackay will give the details of their visit:

Reno, October 31, 1910

My dear Mr. Mackay:

Our visitors have come and gone and I will leave them to convey the impressions of the University to you when they shall arrive in New York City. I am very sure however that this University, students, faculty and Regents, tried to give them the very best reception that they could, and I have reason to believe that they succeeded to your satisfaction.

I read portions of your letter and of your several dispatches to the students setting forth that these were your friends, and they were stopping to visit the University because of your invitation and further because of your deep interest in the students and faculty of this University, and the response to this invitation to do our best was met in the sincerest spirit on the part of everyone connected with this Institution.

The review of the Cadets was simply fine. The boys never looked better and never did better on review than yesterday. The Band under the leadership of Ellsworth Bennett maintained the high standard which was set last year. The young women students and the faculty cooperated in every way. The weather was perfect. It was a day of clear blue sky, of liquid sunshine, of brilliant colored autumn foliage. It was a day full of good health, of joy to be living.

The special train bearing Mr. Otto H. Kahn, Mr. H. R. Winthrop and party, together with Mr. E. E. Calvin, arrived at 12:10, nearly 2 1/2 hours ahead of the time arranged for their coming. I met them at the train along with Regent Codd and two or three of the Professors and learned from Mr. Kahn that they were expecting to leave at 3:30 o'clock in order to enable him to meet an engagement at Salt Lake City on Monday at 9 o'clock. I respectfully demurred to this arrangement, and, in talking it over with Mr. Calvin, he asked me what time I would be satisfied to accept. My reply was that we would let them go at 5 o'clock (our time) if agreeable to the party and to the Railroad Company

who had arranged their schedule for the earlier time. Mr. Kahn said, "We will split the difference, and will go at 4:30." On this account we had to cut out the assembly in the Gymnasium, but in every other respect we carried out the program in the letter and they departed from my house at precisely 4:40 and were on the road at 4:50. This additional time was agreed to by Mr. Calvin who was at my home.

At 1 o'clock we took the entire party in five automobiles to see the town and the surrounding country, arriving at the University at about 2:30. Quite a number of the townspeople had gathered on the side of the Quadrangle at this time. The review was very attractive and when it was concluded I asked the Cadets, the young women, and the faculty to gather on the Mackay Quadrangle in front of the Chemistry building. I introduced the party in a body to them and the friends there assembled. Mr. Kahn accepted my invitation to speak to the students and he made a delightful little talk for about 10 minutes, which endeared him very much to the students. After this the Band gave a concert in front of the Mackay Mining building and under the guidance of Superintendent Brown and the Professors in each building the party visited first, the Chemistry building, then the Mackay Mining building for about half an hour. They were much impressed with the statue and returned to it the second time, looking upon the features and form of your father as reproduced by Mr. Borglum. I spoke to them about the position of the statue looking out toward the Virginia City hills, and of the value of the mining operations in Virginia City to this country during the crucial times of the Civil War, and what great influence the wealth of the Virginia City mines had in the building of the Central and Union Pacific Railroads.

They then visited the Athletic Field, Grandstand, and Training Quarters. They were much pleased with the beauty and fitness of the Training Quarters for the purpose and spoke to the young men who were showing them through saying that there were very few colleges that had the facilities for athletic training that ours had; that while Yale and some other eastern Universities had larger athletic fields, there were none of them that had such an Athletic Field or Training Quarters as the one that had been given to our students. Then they visited the Mechanical building for a few moments under the guidance of Professor Scrugham, and the Library with Librarian Layman in charge. This brought them to 4:05 o'clock and then we went to my house for a cup of tea and to meet a very few friends who had gathered in. The Regents and representatives of the Reno banks with their wives were invited to meet the gentlemen, along with Senator and Mrs. Newlands and Senator and Mrs. Nixon. The banks were represented

as follows:

Mr. and Mrs. Harris of the Farmers and Merchants National Bank
Mr. and Mrs. Bender and Mr. and Mrs. Taylor of the Washoe County Bank
Mr. and Mrs. Lee of the Nixon National Bank
Mr. and Mrs. Scheeline of the Scheeline Banking & Trust Company.

Mr. and Mrs. Kilborn and Mr. and Mrs. Morgan, representing the two daily papers, were also present. We spent a half hour here very agreeably and then said our goodbyes.

I am quite sure the tea was of the very best, poured as it was from the tea set which was given to us by Mr. and Mrs. Mackay. We felt that it was quite appropriate that the hospitality which we tried to show them was emphasized by the gracious presence of Mr. and Mrs. Mackay, though they themselves were absent.

I am sending you by today's mail six copies of a monograph prepared very hastily as a souvenir of their visit. I am also sending you copies of the Journal and Gazette.

On next Saturday, Nevada Varsity Team plays the Varsity Team of California upon their own grounds. I will send you the result by wire. We have arranged for the Barbarians to play on the Mackay Athletic Field November 19th. This is in accord with the arrangement made with you by wire and is designed to take the place of the promised visit to California to play the Barbarians. I spoke in Assembly to the effect that the expense to you of taking the University to California would be between \$4000 and \$5000, an amount of money which I thought would be wasteful and would create a distraction from studies the ill effects of which we would feel for a long time to come, and that I felt that we could not permit so great an expenditure where there was to be no return. I think that I carried the views of the faculty and students with me.

Mr. Otto H. Kahn and Mr. Winthrop were with me on the auto ride and the conversation respecting the University was quite general and I had a good opportunity to place the aims, ideals and equipment of the University before them. I was especially well satisfied with Mr. Kahn and Mr. Winthrop, not having had as good an opportunity to talk with the others.

With the kindest regards from Mrs. Stubbs and myself to Mrs. Mackay and you, I remain, as ever,

Faithfully yours,

J. E. Stubbs
President

IMPROVEMENTS AND REPAIRS ON THE MACKAY BUILDING

Some repairs and improvements on the Mackay building have been made necessary, first by poor work upon the roof when the building was erected; the work certainly does not seem to have been done according to contract; second, to make a drain for the water from the foundation of the Mackay building; and third, some improvements that were made necessary by reason of the slight injury to the walls of the Museum, the Library and Professor Young's office. We had the Museum walls painted, the Library walls painted, Professor Young's office walls painted, and the floors, which are of maple, all waxed. I think without question the floors should be treated with wax in about 3 months from this time, and then thereafter regularly every 6 months.

CLOSING OF THE BIENNIAL TERM

I am presenting to you today the payrolls and claims of the State Funds to December 31, 1910. There is no deficiency. We have had to skate on pretty thin ice to bring this about, but it has been accomplished, and I shall present a clean record to you today.

I have completed, in a preliminary way, my report to this Board for the two years ending December 31, 1910, and my budget of expenses for the two years ending December 31, 1912. I have asked the Governor of the State, the Regents elect, and the Governor elect, with his private secretary, to meet with the Regents at 4 o'clock this afternoon to consider my report. We adopted a policy similar to this two years ago, inviting the Governor and the Regents to meet with us early in the year.

MY TRIP THROUGH THE STATE

Leaving here on December 5th, the President expects to go to Panaca, Pioche, Caliente and Las Vegas. This trip is but one of several which the President expects to take during this school year, presenting the interest of the University and educational matters of importance to the State.

TRIP TO PUEBLO

According to the request of the Regents, I left here on the night

of the 24th of September and did all that I could to bring the Irrigation Congress to Reno. I joined Colonel Maxson in Pueblo and worked very hard to bring the next Congress here, but I now think the plans were already made to carry the Irrigation Congress to Chicago next year. My expenses for that trip were \$148.65, which I wish the Regents would approve from the "President, University of Nevada Account".

AROUND THE QUADRANGLE

I beg leave to call to your attention the ideal picture made by the architects Mc Kim, Mead and White to the position of the buildings around the Quadrangle. Whatever buildings are required should be placed according to this plan.

TRIP TO NEW YORK AND WASHINGTON

I would suggest to the Board of Regents to give the President a leave of absence from the 1st of January to the 15th of February, the object of this trip is in the interests of our Library and Administration building and the Carnegie retiring allowances in New York, and in Washington to get the War Department to make an exception in the case of the University of Nevada with regard to the detail of an Officer. You will remember that I called your attention to the fact that the War Department had recently changed the number of men from 100 to 150, upon which to grant the detail of an Officer. I think that the importance of this question justifies my taking it up in person with the War Department, backed up by a request from the Board of Regents.

VISIT OF DR. GEORGE R. PARKIN

On November 9, 1910, Dr. George R. Parkin, of the Rhodes Scholarship of Oxford University, paid a visit to the University of Nevada. He addressed the Assembly at 11 o'clock and the faculty at 4:30 P.M. The object of his visit was to create interest in the Rhodes Scholarships. He said that this State, along with several others, was not having as much competition for these scholarships as he would like to see, and that it was in his mind to present to the Trustees the plan of withdrawing temporarily one of the scholarships and throwing that one open to the students at large.

Respectfully submitted,

J. E. Stubbs
President

Upon motion of Regent Henderson, seconded by Regent Williams, the expenses incurred by Dr. Stubbs in attending the Irrigation Congress at Pueblo, amounting to \$148.65, were approved, to be paid from the Contingent, University of Nevada Account.

Regent Williams moved that President Stubbs visit the southern and eastern part of the State in December. Motion approved.

Upon motion of Regent Henderson, seconded by Regent Williams, President Stubbs was given a leave of absence from January 1 to February 15 to visit Washington and New York City for the purpose of taking the matter up with the War Department relative to the number of students and other important matters in New York City relating to the University.

Upon motion of Regent Henderson, seconded by Regent Williams, President Stubbs was authorized to have 2000 copies of his address read before the Teachers Institute at Goldfield in November printed for distribution.

Upon motion of Regent Williams, seconded by Regent Henderson, the report of the President for the two years ending December 31, 1910, as submitted to the Board, was approved.

Upon motion of Regent Henderson, seconded by Regent Williams, the Regents adopted the following resolution, and instructed the President to forward a copy of it to Mr. Mackay:

RESOLVED, that the Regents of the University of Nevada desire to express to Mr. Clarence H. Mackay their appreciation of the visit of his friends to the University on the afternoon of Sunday, October 30, 1910.

The visit of such men as Mr. Otto H. Kahn, Mr. Henry R. Winthrop, Mr. L. F. Loree, Mr. Frank H. Keech, Mr. Eugene Kahn, Mr. William Whitehouse, Mr. Martin Erdmann, Mr. Alwin W. Keech, and Dr. Joseph Fraenkel, distinguished in financial and social circles, is bound to have a marked influence upon the University and to extend a knowledge throughout the State of New York and the country at large of what the University is doing.

/s/ A. A. Codd, Chairman Pro Tem
Charles B. Henderson
Frank Williams
John J. Sullivan
The Board of Regents

Attest: George H. Taylor
Secretary

Upon motion of Regent Williams, seconded by Regent Henderson,
the following resolution was adopted:

RESOLVED, that in view of the fact that the number of Cadets in this University will not reach the required number made by the War Department recently as a condition of making a detail of a Regular Army Officer, the Regents of the University of Nevada hereby authorize the President to call at the War Department and see if the Adjutant General will not authorize the detail on the former basis of 100 Cadets until August, 1915, when they are sure that this University will have 150 Cadet students or more.

BALANCES ON HAND OCTOBER 31, 1910

General, Contingent and Interest Account	\$ 3,146.92
Student Aid Fund	2,244.15
Professor Emeritus in English	100.00
Greenhouse	8.12
Furnishing Biological Building	78.32
Library (10,000 Appropriation)	21.55
Central Heating Plant	125.22
Metallurgical Laboratory Equipment (Special)	238.23
Drug and Pure Food	999.01
Hygienic Laboratory	672.29
Equipment Mackay Building	1,619.18
Instruction Fund Mackay School of Mines	3,023.17
Elko County Dry Farm	7,577.51
Morrill Fund, A & M College	25,691.69
Income (Bennett Bequest)	44.00
Adams Fund Experiment Station	1,651.61
Hatch Fund Experiment Station	1,531.08
Horticulture Experiment Station	69.75
Miscellaneous	178.64
Fair Premiums	385.00

FUNDS OVERDRAWN OCTOBER 31, 1910

Livestock Fund Experiment Station	\$ 142.66
Farm Sales Fund Experiment Station	12.12

The following claims were allowed on the State Funds:

Library:

F. A. Brockhaus	\$ 13.75
Dalton, Clifford & Wilson	2.00
De Witt & Snelling	15.00
Library Bureau	2.00
Library of Congress	3.80
A. C. Mc Clury	92.83
A. C. Mc Clury	10.24
A. C. Mc Clury	21.14
A. C. Mc Clury	94.21
G. E. Stechert	13.88
R. D. Swisher & Co.	3.25
University Bookstore	2.10
White Printing Company	6.00
Total	\$ 280.20

Mining Building Equipment:

John R. Bell	\$ 270.00
Eimer & Amend	80.00
Eclipse Decorating Company	150.00
Nevada Hardware & Supply Company	525.00
Total	\$1025.00

Food & Drug Inspection:

The white Company	\$ 23.25
Silas Ross	44.80
Braun-Knecht-Heimann	.63
G. H. Taylor	17.68
S. C. Dinsmore	200.00
Payroll November	350.00
Payroll December	350.00
Total	\$ 986.36

Dry Farm:

Charles S. Knight	\$ 34.55
A. W. Hesson & Company	33.77
T. F. Brennen	57.00
Bellinger Bros.	47.00
E. S. Van Leer	8.75
Walfrid Sohlman	4.25
Elephant Livery Stable	102.25
Gordon H. True	10.45
Laboratory & Guarantee Fund	700.00
Payroll November	300.00
Payroll December	300.00

Total \$1598.02

Hygienic Laboratory:

Reno Mercantile Company	\$ 5.79
Reno Ice Delivery Company	7.00
W. B. Mack	6.65
Union Paper Company	17.44
Hamp, Simas & Company	3.50
Ernest Leitz	1.15
Geo. H. Taylor	130.96
Payroll November	250.00
Payroll December	250.00
Total	\$ 672.49

Buildings & Grounds:

A. W. Holmes	\$ 21.50
Nevada Hardware & Supply Company	47.71
Reno Mercantile Company	20.30
Self & Sellman	5.20
Reno Oil Company	42.50
Porteous Decorating Company	1.25
C. F. Weber & Company	12.00
Frank Campbell	26.25
Pioneer Iron Works	12.75
Reno Printing Company	8.50
A. E. Kaye	94.13
W. Pickerell	13.97
Daniels & Steinmetz	7.00
Mrs. A. E. Kaye	3.00
Ridenour Fuel Company	180.00
Reno Power Light & Water Company	537.47
G. H. Taylor	125.35
Total	\$1158.88

Administration:

Postal Telegraph Company	\$ 4.99
Mott Stationery Company	1.15
Western Union Company	4.89
Library Bureau	2.70
H. S. Crocker Company	35.49
Menardi Music Company	6.00
Total	\$ 55.22

Modern Languages:

University Bookstore \$.55

Advertising:

Laboratory and Guarantee Fund \$ 153.55

Military:

Sherman Clay & Company \$ 7.43

Insurance:

Continental Insurance Company \$ 125.00

Emeritus in English:

T. W. Cowgill - November \$ 50.00

T. W. Cowgill - December 50.00

Total \$ 100.00

General:

Payroll November \$2275.19

Payroll December 2322.39

Total \$4597.58

(Student Payroll November \$202.95)

(Student Payroll December 162.15)

(Total \$365.10)

(These two allowed from Student Aid Fund)

Biological Building:

Porteous Decorating Company \$ 40.50

Beebe & Wagner 34.45

Geo. H. Taylor 3.37

Total \$ 78.32

Greenhouse:

Laboratory & Guarantee \$ 8.12

Heating Plant:

Daniels & Steinmetz \$ 125.22

A & M Fund:

R. Herz & Bros.	\$ 24.30
Reno Mercantile Company	16.30
Wigg & Boughton	12.24
Reno Ice Delivery	1.07
Reno Oil Company	22.20
Nevada Hardware & Supply Company	24.91
Nevada Hardware & Supply Company	198.02
Braun-Knecht-Heimann	111.95
Nevada Press Company	1.60
Reno Mill & Lumber Company	115.45
Nevada Hardware & Supply Company	192.93
Central Scientific Company	57.38
Reno Ice Delivery Company	2.60
Nevada Hardware & Supply Company	14.55
H. M. Stephens	10.54
Kny-Scheerer	50.00
Bausch & Lomb	1.50
Robison Bros.	20.00
Humphrey Supply Company	.30
Braun-Knecht-Heimann	122.25
Union Lumber Company	3.00
Nevada Engineering works	30.35
Bausch & Lomb	8.10
Sol Levy	2.50
Porteous Decorating Company	.90
Porteous Decorating Company	12.00
Reno Power Light & Water Company	13.50
Reno Power Light & Water Company	44.40
Reno Power Light & Water Company	44.15
Reno Power Light & Water Company	82.70
Reno Power Light & Water Company	67.10
George H. Taylor	18.65
Payroll November	3324.21
Payroll December	3358.33
Total	\$8009.98

Mr. J. W. O'Brien and Dr. H. E. Reid met with the Board at 3 o'clock and in the evening to hear the report of the President for the two years ending December 31, 1910, and the budget of expenses for the two years ending December 31, 1912.

No further business appearing, the Board adjourned to meet at the call of the Secretary in 1911.

A. A. Codd
Chairman Pro Tem

Geo. H. Taylor

Secretary