

which was lost, the ayes and nays being as follows.

Ayes	Nays
R. A. Spurr	W. B. Kinkead
D. C. Buell	W. D. Nicholas
J. M. Unthank, not voting.	L. J. Bradford
	R. J. Spurr
	Philip Bird
	J. D. Clardy

On motion the foregoing resolution was recommended, and on motion its further consideration dispersed with.

On motion the action taken in rejecting Mr. McClintock's application was reconsidered. Capt. W. D. Nicholas then moved to accede to the application of Mr. McClintock proposing to donate \$75.00 out of his salary as Treasurer to pay the expenses thereof.

Amended by Philip Bird as follows - That the College pay the expense of the employment of a professor to cooperate with the Chataqua Assembly in substitute work for two weeks.

Amendment lost.

Captain Nicholas motion was then adopted.

The salary of W. D. Nicholas as Treasurer was on motion fixed at \$200 per annum.

Ordered that all financial reports be collected and bound in a volume, and that from this time forward the annual reports of the Treasurer be transcribed into a book procured for that purpose. Report marked (A).