

UCCSN Board of Regents' Meeting Minutes September 30, 1905

09-30-1905

Volume OC - Pages 391-396

Reno, Nevada

September 30, 1905

The Board of Regents met at 9:30 A.M., Saturday, September 30, 1905, a full Board being present.

Minutes of August 14 read and approved.

Bids for coal and wood were as follows:

Reno, Nevada, September 29, 1905

The Board of Regents, Nevada State University

Gentlemen: I will furnish on the University grounds, 150

tons Rock Springs coal @\$8.90 per ton, 75 cords 4-foot split

Pine wood @\$4.70 per cord, 60 cords 4-foot slab Pine wood

@\$3.00 per cord.

Signed E. L. Drappo

Reno, Nevada, September 25, 1905

To the Board of Regents of the Nevada State University

I agree to deliver 150 tons of Rock Springs lump or nut coal at \$9.25 a ton in car load lots on the University grounds, at such times as may be agreed upon with the President of the University.

Signed H. Northrop

526 West Fourth Street

Reno, Nevada, September 29, 1905

To the Board of Regents, University of Nevada

Answering your advertisement for 150 tons coal to be delivered as shown in your advertisement, I will furnish and deliver 150 tons best Diamond lump coal from mines of the Diamond Coal & Coke Company of Diamondville, Wyoming in car load lots F. O. B. cars, Reno, Nevada @\$8.50 per ton. On the grounds at the University, @\$9.00 per ton. The coal will be of best character and shipped in box cars. Terms cash.

Signed B. F. Leeke

The bid of E. L. Drappo for wood and coal being the lowest and best, on motion of Regent Booher, seconded by Regent Starrett, the contract was awarded to Mr. Drappo.

Upon motion duly seconded and carried, the Board was authorized to file a complaint with the Mayor and City Council requesting that body to revoke the license of the Oberon Saloon and Gambling House, a copy of which is as follows:

September 30, 1905

To the Honorable Mayor and City Council of the
City of Reno

Dear Sirs:

We, the undersigned, Regents of the Nevada State University, in compliance with a resolution duly passed at a meeting of said Regents, held on the 30th day of September, 1905, hereby make complaint to your Honorable Body that the so-called Oberon Saloon and Gambling House, conducted by Wacker & Company, situated in the City of Reno, did, on or about the twenty-fifth

day of September, 1905, permit a minor to enter the said Saloon and Gambling House and to loiter and gamble therein.

We request your Honorable body to take appropriate action on this complaint.

Respectfully submitted,

/s/ Oscar J. Smith, Chairman of the

Board

/s/ W. W. Booher, Member of the Board

of Regents

/s/ H. S. Starrett, Member of the Board

of Regents

A communication was received from the Library Committee with reference to a bequest recently made in favor of the University by Mrs. M. E. Rousseau, which was ordered sealed and filed in the University safe. Report of the Library Committee received and ordered placed on file.

Upon the request of Professor Kennedy and the recommendation of President Stubbs, that piece of land lying east of the road west of the fence, and south of the Orr Water Ditch in the front part

of the Campus be assigned for a Botanical Garden, except so much of the ground as may be used for a street when the extension of Lake Street is made, was approved.

Upon motion of Regent Booher, seconded by Regent Starrett, the President of the University was authorized to purchase porch furniture for Manzanita Hall, cost not to exceed Seventy-Five dollars.

On motion of Regent Starrett, seconded by Regent Booher, the Secretary was instructed to review Policy of Insurance on Morrill Hall for \$10,000.00 with Bank of Nevada, expiring October 27, 1905.

On motion of Regent Booher, seconded by Regent Starrett, the Secretary of the Board was instructed to have a new policy of insurance written on equipment in the Mining building and to be given to R. H. Mallett, Agent at Elko, Nevada.

Claims were presented and allowed from the several funds as follows:

Experiment Station Hatch Fund - No. 4684-4734

September Payroll	\$ 973.00
W. W. Parker	41.90
H. S. Starrett	32.00
Gordon H. True	10.00
W. L. Cox	7.50
Sol Hilp	7.50
W. W. Roff	7.50
J. E. Stubbs	8.00
Cox Seed Co.	1.00
Geo. H. Taylor	8.45
Reno Mill & Lumber Co.	7.90
James O'Neill	3.50
C. O. D. Wood & Coal Co.	3.00
Oxford University Press, New York	76.16
Barndollar & Durley	4.00
J. R. Bradley Co.	2.50
Dr. J. Otis Jacobs	2.50
Nevada Hardware & Supply Co.	5.70
Edward Schmitt	5.40
Reno Mercantile Co.	29.60
Sunset Telephone & Telegraph Co.	3.25
E. L. Drappo	284.20
Cancelled	0.00
Porteous Decorating Co.	1.80

Reno Power Light & Water Co.	1.40
Morrill & Smith	12.50
Reno Mercantile Co.	9.70
G. Merklinger	3.50
J. B. Mc Intyre	135.75
C. J. Brooking	2.20
W. J. Luke	3.00
Nevada Press Co.	168.50
Nevada Observer	11.00
Total	\$1873.91

Experiment Station Farm Sales - No. 97-98

Reno Flour Mill Co.	\$ 39.16
Reno Power Light & Water Co.	150.00
Total	\$ 189.16

Agricultural & Mechanic College Morrill Fund - No. 4204-4241

September Payroll	\$2021.07
E. L. Drappo	450.00
J. R. Johnson	132.60
Barndollar & Durley	16.50
Nevada Hardware & Supply Co.	254.08

Nevada Hardware & Supply Co.	.75
Geo. H. Taylor	19.31
Reno Mercantile Co.	113.93
Nevada Observer	10.00
H. S. Crocker Co.	36.55
J. P. Colt Co.	5.50
Payot & Upham Co.	7.18
A. C. Mc Clury & Co.	1.00
Eugene Dietzgen Co.	7.10
Charles H. Ward	124.00
F. W. Braun & Co.	91.52
Bausch & Lomb Optical Co.	8.42
Bausch & Lomb Optical Co.	53.75
Total	\$3353.26

Contingent Fund & Interest Account - No. 139-162

September Payroll - P & I	\$1418.29
September Payroll - Students	297.08
Reno Mercantile Co.	16.47
Reno Mill & Lumber Co.	23.00
Barndollar & Durley	28.25
Geo. H. Taylor	46.10
Nevada Hardware & Supply Co.	55.97

S. M. Tobin	5.20
Sunset Telephone & Telegraph Co.	9.50
Reno Mercantile Co.	31.94
Continental Insurance Co.	125.00
Porteous Decorating Co.	56.95
Romanzo Adams	7.14
Alice E. Armstrong	2.50
J. Ray Craft	40.00
Frank Drake	17.00
Markwell & Duffield	105.37
W. J. Luke	11.00
H. S. Crocker Co.	1.26
Pacific Coast Press	15.00
Harry Davis	2.00
A. F. Niedt	18.00
Nevada Engineering Works	2.40
C. J. Brooking	12.70
Total	\$2348.12

Metallurgical Laboratory Building - No. 10

Self & Sellman	\$1298.85
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Manzanita Hall Portico

Self & Sellman - a/c contract	\$ 575.00
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Perry & Mc Anay	4.30
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Total	\$ 579.30
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Dining Hall Building

Self & Sellman - a/c contract	\$ 500.00
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Geo. J. Young - a/c plans	3.50
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Total	\$ 503.50
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Metallurgical Laboratory Equipment

A. A. Steckle	\$ 27.00
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A. F. Niedt	99.65
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W. J. Luke	27.50
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Beebe & Wagner	3.20
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Nevada Hardware & Supply Co.	12.17
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Nevada Hardware & Supply Co.	36.25
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Nevada Hardware & Supply Co.	26.30
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Nevada Hardware & Supply Co.	63.77
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Nevada Hardware & Supply Co.	133.19
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Self & Sellman	141.65
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Reno Mercantile Co.	94.30
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Westinghouse Air Brake Co.	10.00
American Can Co.	17.50
F. W. Braun Co.	20.00
F. W. Braun Co.	18.75
F. W. Braun Co.	79.00
F. W. Braun Co.	23.00
F. W. Braun Co.	19.00
F. W. Braun Co.	45.00
F. W. Braun Co.	27.00
F. M. Davis Iron Works Co.	103.75
F. W. Thompson	126.00
William Ainsworth & Sons	27.13
Mine & Smelter Co.	200.00
William Haskins Co.	40.00
William Ainsworth & Sons	76.75
Total	\$1817.66

No further business, the Board adjourned to meet Saturday,

November 4, 1905.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary