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Executive Committee Meeting Minutes September 30, 1907 (#18)

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Meeting #18

Clarksville, Tenn. Monday Sept 30, 1907

The Executive Committee met in the Directors room of the First National Bank at 12:30 p.m. at the call of the Chairman.

Present

Rev. Neander M. Woods, Chairman

Hon – H. C. Merritt

C.W. Bailey

Absent-

Major G.W. Macrae

The Chairman introduced to the committee Mr. {illeg.} M. Griffith, manager of the Foot Ball team, who represented that tomorrow for a five days trip to Starkville, Miss. And Birmingham, Ala, to play match games and that the sum of \$400.00 was absolutely necessary to be gathered in advance in order to pay the expenses of the team. The team consists of sixteen students, not counting Prof. Fulton who goes along as the representative of the faculty. The team of the A & M college, at Starkville, has bound itself in a written contract to pay the whole expense of {illeg.} of our team to & from Starkville & the team of Howard College, Birmingham, has contracted to entertain our team while in Birmingham and pay them \$100.00 extra Mr. Griffith offered to give his individual note at ten (10) days for the amount borrowed and expressly assured the Committee that in case the plans of his team should fail entirely, he would take upon himself the whole pecuniary responsibility & would in ten (10) days make good the whole amount borrowed.

The Com. on considering the whole case unanimously agreed to authorize the chairman to make {illeg.} appropriation of \$50.00 (fifty dollars) to Mr. Griffith, manager, from the athletic fund, and to also let him have, as a loan, \$350.00 (three hundred and fifty dollars) out of the War fund for ten (10) days, taking the note of Mr. Griffith, Manager.

The chairman informed the committee that much of the plumbing in all the college buildings & both of the dormitories needed our handling & repairs; that he had had it all examined by two different plumbing firms & estimates secured, & that the lowest bid on the same was 50.65 from John P. A (illeg.}. The Chairman stated that as the appropriations made in June last for the various items of expense were in nearly all cases greatly less than for years past he feared that it was going to be extremely difficult to keep within the limits prescribed & he desired the Exec. Comm. to advise what he should do about incurring an expense at this time of more than \$50.00 for repairing the plumbing. The Comm. unanimously advised that the repairs ought to be made, all of which seemed necessary, & merely involved keeping the existing facilities in proper condition to meet the regular needs of the University.

On motion adjourned

Neander M. Woods

Secretary