

UCCSN Board of Regents' Meeting Minutes April 30, 1881

04-30-1881

Volume OA - Pages 146-147

Elko

April 30, 1881

The Board of Regents met at the call of the President at the Dormitory in Elko. Present: J. S. Mayhugh, Sylvester H. Day and T. W. Stone.

Mr. Mayhugh moved, which was seconded by Mr. Day, that as the Clerk of the Board was not present, the President of the Board act as Clerk for him. The motion prevailed.

The following bills were examined and audited:

S. S. Sears	3 months add. (\$15) cards (\$5)	\$ 20.00
Fairchild & Dennis	3 months add.	15.00
E. A. Littlefield	3 months add.	15.00
Dudley Sale	Repair benches	23.50
H. G. Smith	Wood & coal	46.12
J. Ainley	Supplies	30.38
Fred Rogers	Janitor 4 months (80) and cutting wood 4 months (6)	86.00
W. C. Dovey	Salary for March & April	500.00
D. W. Hull	Stationery & wood	60.50
S. H. Day	Traveling expenses	90.00
T. W. Stone	Traveling in Feb. to Carson	90.00

	Total	\$976.50

Mr. Mayhugh moved that the salary of the Janitor be fixed at Fifteen Dollars a month on and after May 1, 1881. It was seconded by Mr. Day and the motion prevailed.

The following estimate of expenses for the years 1881 & 1882 was made, merely as a guide for the Board to base its calculations on in the disbursements of the funds appropriated for the General Expense Account for said years.

Estimate of Expenses

Bills allowed to date	\$296.50
Janitor for 16 months @ \$15	240.00
Fuel	150.00
Stationery, chalk, ink for School	100.00
Repairing building, fence, etc.	100.00

Total	\$886.50

Mr. Mayhugh moved that the School close on June 17th and reopen on the first Monday of September. The motion was seconded by Mr. Day and prevailed.

The Board recessed to Monday, May 2nd at 1 o'clock P.M.