

MINUTES.

The minutes of the Board of Education called for organization Monday, April 6th 1908.

Members present: Messrs. Goodrich, Shepard, Booth, Stager, Hill, O'Neil, Prior and Dr. Philhower.

In accordance with previous resolution the meeting was called to order at 8:15 by Mr. Hill.

Upon motion regularly moved and seconded it was voted that Mr. Meredith act as Secretary pro tem.

The Chairman declared that the meeting was called for the purpose of organizing and that nominations for President were in order.

Mr. George A. Hill was nominated by Mr. Stager with the second of Mr. Prior.

Mr. H. W. Goodrich was nominated upon motion of Mr. Booth with the second of Mr. Shepard.

It was moved by Dr. Philhower and seconded by Mr. O'Neil that the nominations close. Carried.

The Chair then asked Mr. Shepard and Mr. O'Neil to act as tellers. Voting by ballot then proceeded. The tellers announced the result of the first ballot to be for President Mr. Goodrich 4, Mr. Hill 4. The chair declared that there was no election, and no objection being raised the Board then proceeded to a second ballot with the following result: Mr. Hill 4, Mr. Goodrich 4. No election was declared.

Upon motion of Mr. Booth with the second of Mr. Shepard it was voted that a recess of 15 minutes be taken.

Upon being called to order it was moved by Mr. Goodrich and seconded by Dr. Philhower that the Board proceed to the election of a District Clerk for a term of one year beginning July 1, 1908.

Carried.

2.

Mr. Frederic Clements was nominated for District Clerk by Mr. Goodrich with the second of Mr. O'Neil. It was then voted that the nominations close. It was voted that the Secretary cast one ballot for Mr. Clements as District Clerk. The ballot being cast Mr. Clements was declared elected.

Upon motion of Mr. Shepard with the second of Mr. Stager it was voted to proceed with the election of President. The result of the ballot showed that Mr. Goodrich had 4 votes and Mr. Hill 4. The Chair declared no election.

Upon motion of Mr. Booth with the second of Mr. Shepard it was voted to adjourn. Carried.

The meeting adjourned at 9 o'clock.



Secretary Pro Tem.

Approved
4/10/08