on the time that we expect the butter makers to notify us in case the creamery companies do not care to contribute or are not able to contribute. If a time limit is not placed some member, next July, will come along and say he wants that $10 and we may have turned it over to the Council. I therefore think that we ought to place a time limit at March 1st so that if any butter maker cannot convince his manager that he ought to contribute the butter to the Wisconsin Dairy Council that the butter maker will get the $10 which he is entitled to."

Mr. Keppel: "I will modify my motion to that extent because I feel that it ought to have a time limit."

The motion was then restated and carried unanimously.

Mr. Morrison: We have a little more business, if the committee is ready to report we will hear the Resolution Committee.

(Mr. Robert Carswell on the Resolution Committee read the following resolution.)

RESOLVED, that we appreciate highly the many courtesies extended to us by the Civic & Commerce Association, and the citizens of Eau Claire in their efforts to make our stay during this convention agreeable, and the thanks of this association is hereby tendered to them in recognition of their efforts.

We appreciate the hospitality of the Elks in opening to us their club house and in giving us an entertainment, and we hereby tender our thanks to them for their good fellowship and hospitality.

WHEREAS, the Eau Claire Creamery Company has given the use of their cold storage facilities for the care of the butter exhibit, and in many other ways, have done what they could to make this convention a success. Therefore, be it resolved that the thanks of this association are due and are hereby tendered to the Eau Claire Creamery Company.

WHEREAS, it is a matter of regret, that our president, Mr. Morrison, has been unable to be with us during the sessions so far, and it is the hope of the association that he will speedily recover his health, and that his presence with us this morning, will not endanger the same; as an association, we appreciate his services as president.

The Wisconsin Butter Makers’ Association has a reputation for holding successful conventions, and the present convention is no exception to the rule. We hereby tender our thanks to the
officers for their efforts, and to the speakers who have without exception been present to take their allotted parts.

WHEREAS, God in His Providence, has seen fit to remove from the scene of his earthly labors, the Honorable W. D. Hoard, Wisconsin's foremost citizen and the world's greatest exponent of better dairying, therefore, be it resolved, that in the passing away of Hon. W. D. Hoard, we have sustained a distinct loss and we hereby tender his family our sincere sympathy; be it further resolved that a copy of this resolution be forwarded to his family.

WHEREAS, for many years, the Wisconsin Butter Makers' Association had a strong and steadfast friend in the person of Honorable S. A. Cook, who never failed to show by word and deed his sympathy with the butter makers in their search for better and higher things, and a tangible expression of his sympathy with the butter makers, was the presentation each year of four handsome chairs for the prize winners at the convention; we desire to express our sincere regrets at his passing away, feeling that in him we have lost one of our best friends, and we hereby tender to his family our sympathies in their bereavement.

WHEREAS, there has been a great deal of discussion, pro and con, on the benefits of the law requiring the branding of the butter made from whey cream, and believing that the best interests of the butter makers will be served by the retention of said law; therefore, be it resolved, the secretary be instructed to inform the legislature that this association as a body, does not favor the repeal of the said branding law.

WHEREAS, there is in this state, a new organization named the Wisconsin Dairy Council, organized for the purpose of promoting a knowledge of the benefits to be derived from the use of dairy products, and whereas, the recent discourses as to the value of dairy products in the promotion of growth and health, needs to be disseminated to the public through some agency; therefore, be it

RESOLVED, that this association heartily favors the work proposed to be done by the Wisconsin Dairy Council, and pledges its support in promoting the work of the Council.

WHEREAS, the Standards Committee has issued a tentative standard of 82% for butter, and whereas at the meetings called by this said committee, all the evidence presented was in favor of an eighty per cent standard, and believing that the best interests of the dairy industry will be served by fixing an 80%
standard, which is in harmony with the standard of most foreign countries, with whom we hope to do an export business, and whereas, the incorporation of 2% more fat in the butter, will only serve to extenuate the world scarcity of fats, be it resolved that this association protest against the fixing of an absolute eighty-two per cent for a standard, and urges the fixing of a standard at eighty per cent.

WHEREAS, the exhibition butter at this convention was sold to the firm of J. V. McCarthy & Company of Chicago, and whereas the said firm has resold the butter to the Eau Claire Creamery Company at an advance of one cent per pound, and donated this advance in price to the association; therefore, be it

RESOLVED, that our thanks are tendered to Mr. McCarthy for his very generous act.

We hereby tender our thanks to the delegation of commission men from Chicago and Boston, who so generously helped to make the entertainment of last evening at the Elks Club a success.

WHEREAS, the work of the Dairy and Food Commission has been steadily increasing without any increase on the force of the commission, and whereas we believe the best interests of the dairy business in the State of Wisconsin would be served in the increase of the force of inspectors; thereby be it

RESOLVED, that we hereby request the legislature to increase the appropriation received by the Dairy and Food Commission, by the sum of Fifty thousand dollars.

Motion made, seconded and passed unanimously for the adoption of the above resolution.

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MR. MORRISON: We will now hear the report of the Secretary and Treasurer.

MR. BENKENDORF: I have here a typewritten report which will be printed. I will read the summary.