

PROCEEDINGS OF THE EXECUTIVE COMMITTEE

The general Executive Committee meets twice each year, at the summer meeting and during the Annual Convention. Omitting unimportant details, motions and resolutions the proceedings of the meetings during the past year follow:

LA CROSSE MEETING AUG. 24th, 1909

- (1) Secretary authorized to employ stenographer regularly at \$35.00 a month.
- (2) Two Institute lecturers to be furnished if suitable arrangements can be made with Farm Institute Board.

MADISON MEETING JAN. 17th, 1910

- (1) The Secretary read revised premium list and rules for exhibitions at Summer meetings as prepared by Jas. Livingston of Lake Geneva, judge of flowers at La Crosse Meeting, and same were adopted as read, for 1910 Summer meeting.
- (2) No premiums to be awarded for fruit except for varieties named in premium list either at Summer or Winter exhibitions.
- (3) President to appoint committee of three to revise premium lists.
- (4) That Secretary be instructed in making out financial statements to report salary of Secretary as \$500 and that of Supt. of Trial Orchards as \$1000.
- (5) That school grounds work for coming year be left to Board of Managers.
- (6) That in future no expenses be allowed delegates from local Societies.
- (7) President and Treasurer be each allowed \$3.00 per day for time expended in interests of Society not exceeding 25 days in one year.

MEETING OF NEWLY ELECTED COMMITTEE THURSDAY, JAN. 20th, 1910.

- (1) Frederic Cranefield appointed Secretary for coming year.
- (2) Action of Executive Committee Monday evening, Jan. 17th, relating to expenses of delegates from local Societies revoked.
- (3) The President appointed D. E. Bingham, L. G. Kellogg and the Secretary as a committee to investigate possibilities and feasibility of an extensive apple show November next.