

Miss E. B. Scripps.
Rough Draft.

Meeting of the Board of Directors.

A meeting of the Board of Directors of the Marine Biological Association of San Diego was held at the rooms of the Chamber of Commerce, Tuesday, July 14, 1908.

The meeting was called to order at 10:15 a.m. Dr. Fred Baker presiding.

The following members of the board were present.

Miss Ellen B. Scripps,
Mr. Harry L. Titus,
Mr. Julius Wangenheim,
Dr. Fred Baker,
Dr. Wm. E. Ritter,
Mr. F. W. Kelsey.

The minutes of the previous meeting were read and approved.

Upon suggestion of Dr. Ritter it was moved and seconded that a vote of thanks be extended to Dr. C. S. Bentley, for the services rendered by him while acting as Resident Naturalist at the laboratory of the association. Motion carried.

A motion was made by Mr. Julius Wangenheim, seconded by Mr. Harry L. Titus that the appointment of by Dr. Ritter of Mr. C. S. Michael to take charge of the laboratory in the capacity of Resident Naturalist in place of Dr. Bentley, be ratified. Motion carried.

Dr. Ritter here stated that Mr. Everitt had applied for an increase in pay, and he further highly commended the services rendered by Mr. Everitt, but owing to the uncertainty of the movements of the association in the near future it was moved by Mr. Wangenheim that the matter of salary and further employment of Mr. Everitt be left to Dr. Ritter, with power to act. This motion was seconded by Mr. Titus and upon being put before the house, carried.

Upon motion by Mr. Wangenheim, seconded by Mr. Titus the board of expenditures was authorized to appoint Prof. Kofoid to act as agent for the association during a 6 weeks trip to Europe, in compensation of which he was to receive the sum of \$275. The motion

carried.

Reports from Dr. Kofoid were read by Dr. Ritter, concerning the biological explorations of the Black Sea. The said reports containing recommendations regarding apparatus, methods, etc. In this connection it was moved by Mr. Titus that Dr. Ritter be authorized to order through Dr. Kofoid such apparatus and appliances as he deem advisable, the purchase price of the same not to exceed 300. Dollars. This motion was seconded and upon vote was carried.

It was moved by Mr. Titus, seconded ^{by Mr. Wangenheim}, that it be considered the sense of the meeting that a sum not exceeding \$20,000. be used for a building and necessary appliances, and it was further moved that a building committee be authorized to proceed with the erection of the building and on that basis. During the discussion of the afore said appurtenances, it was decided that this should include grading for a building, tanks for the use of salt and fresh water moveable furniture, architect's fees, ~~a~~ septic tank and piping from building to water tanks. ~~seconded by Wangenheim~~, and carried upon vote.

While discussing the propriety of building a cistern, it was moved by Mr. Titus and seconded by Mr. Wangenheim that a building committee of the same be left to the building committee and not be included in the above appurtenances.

Dr. Ritter expressed a desire to begin at as early a possible date as possible the planting of trees upon the land of the association and that it be desirable ~~upon~~ this connection to consider this feature in deciding the question of piping the city water upon the land. Dr. Ritter here moved that Mr. Titus be appointed a committee of one to confer with the city and if possible to obtain their consent to furnish the pipe for water upon the land. This motion was seconded by Mr. Wangenheim and upon being put to vote was carried.

A motion was here put by Mr. Titus and seconded by Mr. Ritter that the executive committee be authorized to give such further attention as was necessary to the tree planting and the water for the same. This motion carried.

Dr. Baker here stated that in connection ^{with} of Building a wharf it would ~~be~~ probably be advisable ~~for~~ some preliminary investigation regarding the ability to drive piles into the bottom in a suitable location for the said wharf in front of the association's land. After due discussion of this subject, Mr. Titus moved that Dr. Baker be appointed a committee of one to investigate this matter, with power to act. The motion was seconded by Mr. Wangenheim, and carried.

There being no further business the Board of Directors adjourned.