

On motion of St. Ward the report was received, adopted and ordered to be entered in full on the minutes.

Mr. Morrison called attention to the advisability of settling the contractor's bills for work on the New Building - and on motion of Mr. Drapeu it was

Resolved, that on the certificate of the architect the sum of eight thousand dollars be paid to Mr. Skattuck on his contract for mason work.

On motion of Mr. Drapeu it was further

Resolved, that, in as much as St. David Munay has been put to much additional labor and care as treasurer in connection with the erection of the New Building and has received no compensation therefor, that he be paid the sum of one fourth ( $\frac{1}{4}$ ) of one per cent of the money disbursed by him for the purposes of said New Building.

The Committee then adjourned.

May 5th, 1886.

The Executive Committee met pursuant to a call of the Chairman.

Present: Supt. Drapeu,  
St. Ward,  
Mr. Fryer

President Waterbury was also present.

The minutes of the Meeting held December 26, 1885 and of the several Meetings held since that date were read and approved.

The following bills on Ye of the New Building were duly audited and ordered paid:

✓	Stone & Shanks	\$ 194.10
	Simon & Amend	334.15
	B. N. Mooten Furniture Co.	18.
	Whitall, Latam & Co.	25.62
	E. Fitzgerald's Sons.	20.
	Maurice E. Vile	19.20
	A. J. Valentine & son.	57.93
	Stone & Shanks	81.67
		<u>\$ 750.67</u>

✓ On motion of Mr. Fryer it was resolved that the building committee be instructed to let the contract for the iron fence and railings at the New building to the lowest bidder.

✓ After discussion it was ordered that the architect be requested to prepare a sketch and procure bids thereupon for the erection of a suitable tablet of Tennessee Marble for the New building - said tablet to be inscribed with the names of the Executive Committee during the erection of the building and the names of of the building committee.

Various devices were suggested for filling the space above the door of the new building and also for designating the name on said building and after due consideration the matter was referred to Dr. Ward for further inquiry.

It was ordered that the sitters now stored at the new building be sold to any person or persons desiring the same at a sum not less than 50¢ per running foot.

No further business appearing the committee then adjourned.

May 21, 1886.

The Executive Committee met pursuant to a call of the Chairman.

Present: Supt. Draper,

Dr. Ward,

Mr. Fryer,

President Waterbury and Architect Wright were also present by invitation. The minutes of the last meeting were read and approved.

Dr. Ward reported the result of several inquiries relative to the matter of filling the space above the door of the new building — and he was requested to continue in charge of the matter and complete