

At the annual Meeting of the Share holders of the Seneca County North Jersey District Association for improvement of stock &c at the Eagle Tavern, April 15th 1837.

R. P. Hunt Esq. was appointed Chairman & J. W. Bacon Secretary —

Resolved) That the Association proceed to the settlement of the accounts of the Treasurer & of the Committee on Stock.

Resolved) That the resolution of the Com. on Stock in May last, allowing each share holder the services of the Bull to one Cow (instead of two as fixed by the share holders at their preceding annual meeting) be approved & sanctioned by this meeting.

Resolved) That the services of the Bull be continued at two dollars for a Calf and in all instances the money to be paid at the time of putting the Cow — Each share holder however, to be entitled to one Calf free of expense —

Resolved) That this Meeting proceed to make a Contribution to constitute a fund, to be awarded in premiums for the best Calves & yearlings raised from the stock owned by the Association & that the same be continued at subsequent meetings — Whereupon \$23⁰⁰ was raised under this resolution —

Resolved) That a Com. of seven be appointed, whose duty it shall be to report at the adjourned meeting of this Association, the draft of a Constitution & By Laws for an Agricultural & Horticultural Association for this County.

Resolved) That Samuel Clark, G. V. Sackett, R. P. Hunt, S. J. Bayard, W. S. Dell, Franklin Rogers & J. W. Bacon constitute the Com. under the last resolution —

Resolved) That the following Gentlemen be appointed Officers of the Association for the ensuing year, to wit:

Gary V. Sackett — President —

R. P. Hunt — Treasurer —

J. W. Bacon Secretary
 Israel Visk
 James Stewart
 Franklin Rogers
 Ephraim Chapin
 G. W. Sackett

} Com. on
 } Stock.

Resolved

That this meeting be adjourned to Saturday the
 24th June next at one O'clk. P. M. at this place.
 That notice of the same be published in each of the
 Newspapers printed in this Co. & that all persons
 interested in the prosperity of the Agricultural & Horti-
 cultural interests of the County, & of the breeding of im-
 proved stock be invited to attend and to exhibit
 on that day any stock they may see fit —

Report of Stock Association
 June 27, 1839