

1-9-1914

Board of Trustees Minutes, January 9, 1914

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRINCIPAL

CHENEY, WASHINGTON

Spokane, Washington, Jan. 9, '14.

A Meeting of the Board of Trustees was called at 4:30 o'clock to meet in the office of Julius A. Zittel for the purpose of considering the contracts for the new building to be constructed.

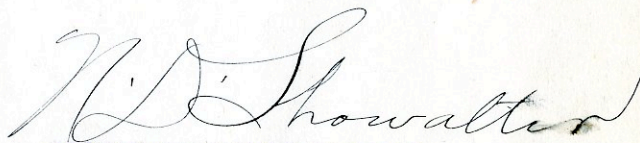
The contract for wiring was awarded to Aguetter & Co., of Seattle, for the sum of \$6,960. The contract for heating and ventilating was awarded to The Ben Olsen Co., of Tacoma, for the sum of \$23,000. The contract for plumbing, gas fitting, vacuum cleaning etc. was awarded to P. J. Coff for the sum of \$13,350 less \$410.00 caused by an adjustment made by the Architect for the use of the standard soil pipes and fitting instead of the extra heavy ones provided for in the specifications. In the adjustment, two inch fire hose are provided instead of two and one-half inch. It is understood and agreed also that the Crane Co. fixtures and the Blaisdell Vacuum Cleaning System are to be used in connection with this contract.

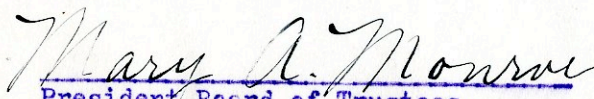
A motion was made by Mr. Tustin and seconded by Mr. MacLean that the \$25.00 due the Commercial Abstract Company for clearing up technicalities relative to the titles which were under Mr. Lund's direction should be paid out of the incidental fund.

Mr. Showalter was directed by unanimous agreement of the Trustees to take up the matter of an instructor for the Oral Expression Department with Mr. E. B. Evans, of Normal, Illinois, - it being understood that Mr. Showalter thru wire communication should find out further information concerning his character and ability, and if he was found to be satisfactory to offer him the position at \$1500 per year.

Those present at the meeting were Mrs. Monroe, Chairman, Mr. Tustin, Mr. MacLean, Mr. Showalter and Mr. Zittel.

Meeting adjourned at 6 P.M.


Acting Secretary.


President Board of Trustees.