

6-11-1915

Board of Trustees Minutes, June 11, 1915

Cheney Normal School

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State Normal School

N. D. Showalter, Principal

Cheney, Washington

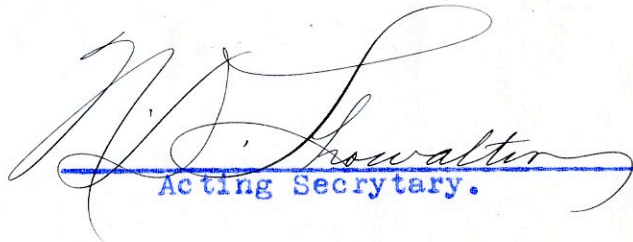
Spokane, Washington


June 11, 1915.

A meeting of the Board of Trustees was called to meet at 12 o'clock at the Davenport Hotel. Those present, Mrs. Mary A. Monroe, Chairman, Mr. Chas. McLean, Mr. V. T. Tustin and Mr. Showalter. The question of awarding the contract for Monroe Hall was considered at length and it was thought wise under the circumstances to get a financial statement from the Secretary before making a final decision. Since Mrs. Monroe had all plans arranged for her California trip it was agreed that the other two members make the final award when a financial report was received.

Mrs. Monroe requested that all bills be audited and signed by Mr. McLean in her absence and expressed that if it were necessary at any time to have her official approval on any point she would be glad to have the matter sent to her. She gave as her official address, 9 Claremont Manor, Oakland, California.

The Board adjourned at 1:30 P. M.


Acting Secretary.


Chairman of The Board of Trustees.

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Spokane, Washington

June 10, 1915.

At four o'clock P. M. the bids for the Monroe Hall were opened in the office of Julius A. Zittle in the presence of all the contractors who were invited. The bids were opened by Mrs. Mary A. Monroe, President of the Board of Trustees, announced by Mr. Zittle aloud and recorded by Mr. Showalter who acted as Secretary. Bids for the general contract ran as follows:

General Contract

	For Building Complete	Third Floor Incomplete, Deduct
F. E. Peterson	\$36,934	\$3,800
J. E. Cunningham	\$28,593	\$3,668
S. G. Morin	38,670	3,990
Huetter Con't Co.	35,757	3,250
J. J. Lorenz	36,844	3,444
J.B. Sweatt	38,663	3,400
Chas. Jasper	39,000	4,325
Carl W. Anderson	41,289	3,610
Medby & Vestaint	40,856	3,949
J. J. Cox	37,973	3,633
Geo. Grsshoff	36,984	3,717
Cheatham & Sons	35,000	4,922

Electric Wiring

Falls City El. Co.	\$ 1,150	\$ 270
Doerr Mitchell	997	315
Chase Eng. Co.	1,119	269
Inland Co.	889.50	

Heating

Blair Meheher	\$ 3,950	\$ 670
Jas. Smyth	4,086	600
M. Isbister	3,001	470
Standard Plumb.	3,152	472
W. J. Griffith	3,625	500
Arnold Evans	2,987	446

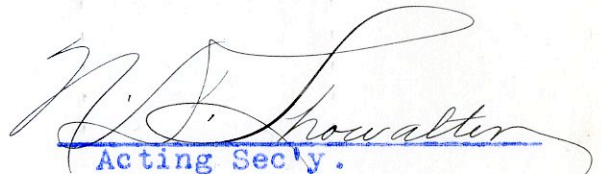
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Plumbing	For Building Complete	Third Floor Incomplete, Deduct
John Smyth	\$ 6,364	\$ 1,080
P. J. Coff	6,900	1,270
Standard Plumbing	6,250	1,450
Pac. Heating & Plumbing	6,434.81	1,280.01
M. Ibister H. & P.	7,204	1,325
Jas. Smyth	7,300	1,490
Arnold Evans	6,425	1,500
Blair Meheher	8,722	1,742
Edw. McCaffrey	5,878	1,250

Owing to the fact that it was impossible for Mr. McLean to get away from a special meeting at the bank, and because Mr. Tustin was called to do court work, it was impossible to award the bids at this meeting. It was planned, however, to continue this until noon on the 11th when a full Board meeting will be held for the further consideration of the matter.


Acting Sec'y.


Chairman of The Board of Trustees.