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Board of Trustees Minutes, June 14, 1919

Cheney Normal School

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Cheney Washington June 14 1919

Meeting of the Board of Trustees was held at the President's Office at 4:00 P.M. Those present Mrs. Mary A. Monroe, Chairman, Mr. Tustin and Mr. Showalter.

Mr. Stronach made a report on Lot 8, Block 62, which he had been authorized by the Board of Trustees to purchase. His report was to the effect that he was able to secure the lot at the price of \$800.00. He also reported that the County of Spokane was willing, thru the county commissioners, to give a quit claim deed to the small portion within this same lot owned by the county thru tax sales. The Trustees authorized Mr. Stronach to close the deal at the price named and clear the title just as soon as possible.

Mr. Showalter reported the location of the building on the East portion of the South half of Block sixtytwo. The location was approved by the Trustees. It was explained in connection with this location that the Cheney City Authorities are willing to permit a change in the street, allowing us to curve to the Eastward thru the lot and return again to the regular street at the corner of Monroe Hall. The only stipulation in the change requires the state to pay the additional cost caused by a slight increase of yardage. This extra cost is to be arranged with Mr. Paine, the Contractor.

Mr. Showalter was authorized to sell the Gabby House or to have the same torn down and taken away and to sell or tear down the Felch House in order to clear the ground for the building.

The regular monthly vouchers were signed by the Chairman of the Board and the meeting adjourned at 8:30 P.M.

Acting Secretary.

Mary A. Monroe