

3-28-1927

## Board of Trustees Minutes, March 28, 1927

Cheney Normal School

Follow this and additional works at: [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes)

---

### Recommended Citation

Board of Trustees Minutes, March 28, 1927. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes).

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact [jotto@ewu.edu](mailto:jotto@ewu.edu).

## BOARD OF TRUSTEES MEETING

The Board of Trustees met at 5:30 o'clock in Room 200, Davenport Hotel on Monday, March 28, 1927.  
Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Hargreaves.

Commons: Mr. Julius Zittel submitted preliminary plans for the Commons and these were discussed at some length. The question of the location was raised. There was some objection to having it face the back of the Administration Building. The possibility of locating it behind Monroe Hall and facing it on D Street was suggested and discussed. Mr. Zittel's plans estimate a cost of \$201,132.00 and Mrs. Fancy's equipment figures for the entire building were \$24,000.00.

Boiler: Mr. Hargreaves called attention to the fact that when the proposed Commons is added there will be a need for additional boiler capacity. Mr. Zittel stated that he had been at Medical Lake that afternoon and that there were some discarded boilers of first-class make and in good shape, one of which could be secured at a very low figure for our heating plant. He also pointed out that it would be necessary before very long to move the heating plant from its present location to the rear of the campus, therefore, it would be unwise to spend any large amount of money on boiler equipment at the present time.

House: The question of the location for the President's house was discussed. Mr. Lund stated that he had asked Mr. McDonald to get the two lots south of Senior Hall tied up so that they might be secured at a reasonable figure in the event that we should desire that location. It was decided to hold a meeting at the Normal School and have dinner in the Domestic Science dining room on Friday, April 1st.

The meeting adjourned at 6:30 for dinner and reconvened on the Mezzanine floor of the hotel at 8:40.

Financial Report: Mr. Hargreaves submitted a financial statement for the fiscal year ending March 31, 1927, also a trial balance as of March 26th. A number of the items in the report were canvassed.

Leave of Absence: Dr. W. J. Wilson's request for a year's leave to accept a Harvard traveling scholarship in Europe was granted.

Swimming Pool: Mr. Hargreaves reported that the swimming pool was being repaired and that the cost would be much less than anticipated.



Mr. Teas' Letter: The matter of Mr. Teas' (the Cheney printer) complaint against Mr. Hochtritt was brought up. He seems to have written letters of complaint to everybody excepting the President of the United States. Mr. Munter reported that he took this complaint up with Mr. Teas in person and wrote to the Governor to whom complaint had been made. Mr. Teas withdrew all his charges excepting that Mr. Hochtritt "talks about him on the State's time" to which he objects.

Salaries: Mr. Hargreaves reported that it would be necessary to take up the salary question and revised schedule of salaries with the Board before April 24th.


Buildings: The rest of the meeting was given over to a discussion of ways and means of financing the building and equipping of the proposed Commons. The desirability of increasing the price of board at the Halls twenty-five cents a week and of adding twenty-five cents a week to the room rent, both to take effect in September, was discussed at some length but no action was taken. There was general agreement that the school should get fifty cents for Sunday dinners served to guests.

Mr. Lund suggested that Mr. Zittel be asked to draw up plans for the Commons and secure bids in order that the Board may have definite figures of the cost of construction.

It was decided to have Mr. Stronach make up a financial statement of the income from the present halls, the cost of operation and the estimated income from the proposed Commons in order that we may have a basis for planning the financing. The question of the ability of the school to undertake to finance the construction of a building of that size will be taken up again at the meeting Friday night. It was suggested that Mr. Stronach be present. Mrs. Fancy stated that a material cut could be made in the equipment figures which she presented earlier in the evening.

The meeting adjourned at 10:50 o'clock to meet at the Normal School Friday afternoon at 5 o'clock.

  
\_\_\_\_\_  
Acting Secretary

Approved:   
\_\_\_\_\_  
Chairman of Board of Trustees



CHENEY NORMAL SCHOOL

STATEMENT OF FINANCES for fiscal year ending March 31, 1927:

Legislative appropriations for this period:

|                                |                 |
|--------------------------------|-----------------|
| Operations                     | \$ 200,723.31   |
| Supplementary operations       | 21,337.00       |
| For purchase of athletic field | <u>3,000.00</u> |
| Total                          | \$ 225,160.31   |

We have been operating on the \$200,723.31 appropriation; the supplementary amounts are untouched to date.

---

|                            |               |
|----------------------------|---------------|
| Amount of operating budget | \$ 200,723.31 |
|----------------------------|---------------|

|                               |              |
|-------------------------------|--------------|
| Expenditures to March 1, 1927 | \$180,130.86 |
|-------------------------------|--------------|

|   |           |
|---|-----------|
| March regular payroll   | 14,204.10 |
| Time-sheet payroll-hour basis<br>covering student janitor-grounds-<br>shoveling coal etc. | 1,397.14  |

Other expenses as follows:

|   |          |
|---|----------|
| Coal  | 2,547.18 |
| Water estimate  | 14.15    |
| Light & Power estimate  | 475.10   |
| Telephone   | 53.65    |
| General drayage   | 16.95    |
| Laundry service   | 59.20    |
| General departmental supplies for<br>Training School, Manual Arts and<br>other departments; also, repairs<br>to swimming tank | 941.24   |

|                             |        |
|-----------------------------|--------|
| New leather belt for pump   | 38.86  |
| Typewriters (3) for offices | 203.14 |
| Office filing-estimate      | 295.50 |

|   |        |
|---|--------|
| Transportation for our student<br>teachers to Spokane schools for<br>teacher training | 336.00 |
|---|--------|

|                    |              |               |
|--------------------|--------------|---------------|
| Balance unexpended | <u>10.24</u> | \$ 200,723.31 |
|--------------------|--------------|---------------|

For statement of all Local Cash Funds, Dormitory Funds, Student Loan Funds, etc. see attached statement of balances.

Submitted March 28, 1927.

H. N. Stronach, Secretary.



TRIAL BALANCE AS OF MARCH 26, 1927.  
State Normal School  
Cheney, Wash.

LOCAL CASH FUND:

|                                |              |           |
|--------------------------------|--------------|-----------|
| Combined cash and bank balance | \$ 20,080.03 | \$        |
| Balance in Revolving Fund      | 1,635.68     |           |
| Biological Science             |              | 37.80     |
| Certificates                   |              | 685.74    |
| Domestic Science               | 116.45       |           |
| Domestic Art                   |              | 83.71     |
| Extension and Correspondence   |              | 2,363.65  |
| Incidentals                    |              | 2,811.67  |
| Library                        |              | 3,822.38  |
| Manual Arts                    | 107.63       |           |
| Applied Art                    |              | 108.99    |
| Physical Science               |              | 15.29     |
| Normal Book Store              |              | 1,962.38  |
| Appointment Committee          |              | 241.23    |
| Typing                         |              | 214.70    |
| Piano                          |              | 1,025.82  |
| Greenhouse                     |              | 344.79    |
| Scholarship                    |              | 146.00    |
| Pipe Organ                     |              | 298.55    |
| Associated Students            |              | 6,966.94  |
| Showalter Loan Fund            |              | 602.31    |
| Stage Fund                     |              | 207.84    |
|                                | <hr/>        | <hr/>     |
|                                | 21,939.79    | 21,939.79 |

HALLS OF RESIDENCE FUND:

|                           |           |           |
|---------------------------|-----------|-----------|
| Cash Balance              | 8,788.61  |           |
| Monroe Hall - dining room |           | 13,116.45 |
| house                     | 223.07    |           |
| laundry                   |           | 87.06     |
| Senior Hall - house       | 3,530.91  |           |
| laundry                   |           | 706.56    |
| Sutton Hall - dining room | 96.41     |           |
| house                     | 4,327.42  |           |
| laundry                   |           | 403.35    |
| Reservations - Girl's     |           | 2,653.00  |
|                           | <hr/>     | <hr/>     |
|                           | 16,966.42 | 16,966.42 |

STUDENT LOAN FUND:

|                   |           |           |
|-------------------|-----------|-----------|
| Cash Balance      | 6,500.10  |           |
| Notes Receivable  | 8,033.70  |           |
| Student Loan Fund |           | 14,533.80 |
|                   | <hr/>     | <hr/>     |
|                   | 14,533.80 | 14,533.80 |

BONDS, CERTIFICATES OF DEPOSIT, ETC.

|                                    |          |
|------------------------------------|----------|
| Cheney Building Co., Bonds (Sutton | 3,500.00 |
|------------------------------------|----------|

(cont'd)



BONDS, CERTIFICATES OF DEPOSIT, ETC. (cont'd)

|                          |    |                  |    |                  |
|--------------------------|----|------------------|----|------------------|
| Bond Account             | \$ |                  | \$ | 3,500.00         |
| Certificates of Deposit: |    | 7,500.00         |    |                  |
| To Halls of Residence    |    |                  |    | 5,000.00         |
| To Normal Book Store     |    |                  |    | 2,500.00         |
|                          |    | <u>11,000.00</u> |    | <u>11,000.00</u> |
| GRAND TOTALS             | \$ | 64,440.01        | \$ | 64,440.01        |



HALLS OF RESIDENCE  
OPERATION FOR YEAR 1926-1927.

|                           | GROSS INCOME  | OPERATING EXPENSE | NET INCOME   |
|---------------------------|---------------|-------------------|--------------|
| Monroe Hall - Dining room | 60,732.60     | 41,574.08         | 19,158.52    |
| Rooms                     | 6,427.60      | 7,593.48          | 1,165.88     |
| Laundry                   | 1,915.43      | 2,273.33          | 357.90       |
| Senior Hall - Rooms       | 7,117.40      | 4,195.37          | 2,922.03     |
| Laundry                   | 1,295.52      | 901.40            | 394.12       |
| Sutton Hall - Dining room | 18,469.70     | 18,241.30         | 228.40       |
| Rooms                     | 4,526.78      | 3,504.75          | 1,022.03     |
| Laundry                   | 1,001.90      | 843.61            | 158.29       |
|                           | \$ 101,486.93 | \$ 79,127.32      | \$ 22,359.61 |

CHENEY BUILDING COMPANY EXPENSES:

|           |               |
|-----------|---------------|
| Lease     | \$ 12,000.00  |
| Taxes     | 1,905.15      |
| Insurance | 1,011.50      |
| Paving    | <u>305.18</u> |
|           | 15,221.83     |

NET INCOME 7,137.78



MONROE HALL

STATEMENT OF LAUNDRY ACCOUNT

March 1, 1926 to March 1, 1927

Receipts from Students

\$ 1,915.43

Amount paid The Crescent Laundry, Cheney \$1,524.99

Replacements of napkins, towels,  
pillow slips, sheets, etc.

746.94

Refunds to students

1.40 2,273.33

Excess of payments over receipts  
for this year's period

357.90