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Board of Trustees Minutes, February 1, 1932

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees held a special meeting at the Davenport Hotel at 6:15 P.M. Monday, February 1, 1932. Present: Mr. Lund, chairman, Mr. Munter, Mrs. Fancy and Mr. Hargreaves.

INSURANCE TITLE: Mr. Hargreaves reported that Mr. Stronach had investigated the matter of assessments of the Town of Cheney against Lots 4 and 5, Block 107, The Addition to the Town of Cheney and found that there were none; that the insurance title which the Board accepted at the December meeting (provided there were no assessments outstanding) had, therefore, been executed as voted.

CONVENTION: Dr. Tieje requested that he be allowed to attend the democratic convention in June (provided he should be elected a delegate) was approved on the condition that he should hire a substitute to take his classes during his absence.

MOVING PICTURE: Mr. Hargreaves reported that Mr. Hungate, who is in charge of the lecture course, had talked to him about cooperating with the local moving picture theater in bringing a grand opera film as a number on the lecture course. He expressed it as his opinion that it was unwise for the Normal School to join with the local theater in presenting programs from which the theater would make a profit and expect students to attend. Some discussion followed the report but no action was taken.

TACOMA MEETING: Mr. Hargreaves read a telegram from W. A. Ritz, president of the State College Board of Regents, asking that Mr. Lund and he join with the chairmen of the Boards of Trustees and presidents of the other institutions at Tacoma Friday morning, February 5. Mr. Lund also received a telegram to the same effect. Mr. Hargreaves reported that President Spencer had asked for such a conference between the representatives of the University and the State College and Dr. Holland had asked that the Normal Schools be included. The purpose of the meeting is not clear. The telegram reads as follows:

"Have just telegraphed President Lund of your Board of Trustees stop Suggest that you and he join us at informal conference Tacoma Hotel Tacoma Friday morning February fifth at nine o'clock stop Further suggest no publicity at this time but of course any conclusions we reach will be given to the public at the proper time stop It has been suggested that reasonable economies can be effected which will be helpful to the tax payers of Washington stop The general question should be given careful consideration stop Hope you and President Lund can come stop Would appreciate telegram from either you or President Lund"

It was finally decided that Mr. Lund should call Mr. Ritz at Walla Walla for information about the purpose of the meeting and that after talking with Mr. Ritz he and Mr. Hargreaves should decide whether or not to attend.

DANCING: Mr. Hargreaves reported that Miss Mary Porter had arranged to give the dancing lessons for the children in the community (whose parents had asked that she offer private lessons) during school hours without charge.

BOWLING: The women of the faculty presented a petition to the President and the Board of Trustees for the use of the bowling alleys two evenings a week. Twelve men of the bowling club joined the women in a separate petition urging that they be granted this privilege. The opinion of the Board was that this is a matter that the men of the faculty ought to decide themselves. However, it was suggested that the men of the club who are opposed to the women using the bowling alleys be given opportunity to present their side of the case to the Board before any decision should be made.

The meeting adjourned at 7:45 P.M.

R. I. Hargreaves
Acting Secretary

Approved: Charles A. Jundy
Chairman, Board of Trustees