

12-17-1935

Board of Trustees Minutes, December 17, 1935

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met in the Davenport Hotel, Spokane, at eight o'clock, Tuesday, December 17th, 1935. Present: Joel E. Ferris, Richard S. Munter, James P. Dillard, R. T. Hargreaves and H. N. Stronach.

The minutes of the last meeting were read and approved.

INSPECTOR FOR TRAINING SCHOOL: Mr. Hargreaves read a letter from W. T. Robertson making application for the position of State Engineer Inspector on the new training school project. After some discussion it was decided to postpone action on the selection of inspector until the board receives a recommendation from the architects.

INSURANCE: The matter of allocating the insurance amounting to \$128,000 which expires December 30th, 1935 was carefully canvassed. On motion of Mr. Dillard, seconded by Mr. Ferris, the following distribution was made subject to any modification made necessary by the rates to be announced this month.

		<u>Expires</u>
Kent & Rusch	\$10,000.00	Dec. 30, 1938
Leonard, Mathews & Ryan	15,000.00	Dec. 30, 1937
McGovern Company	15,000.00	Dec. 30, 1937
Nevers-Berry Company	15,000.00	Dec. 30, 1937
Fred K. Jones	4,000.00	Dec. 30, 1938
Lloyd Hahn	3,000.00	Dec. 30, 1938
W. S. McCrea	3,000.00	Dec. 30, 1938
Jones & Mitchell	9,000.00	Dec. 30, 1938
H. A. Manchester	10,000.00	Dec. 30, 1938
Farmin & Rothrock	10,000.00	Dec. 30, 1938
S. & E. Trust Co., Cheney, Washington	15,000.00	Dec. 30, 1937
R. J. Martin Company	12,000.00	Dec. 30, 1937
J. W. Fancy Company	5,000.00	Dec. 30, 1938
Clair Crisp Agency	2,000.00	Dec. 30, 1938
	<u>\$128,000.00</u>	

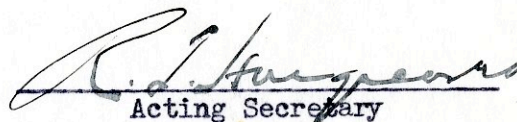
AUDIT: Mr. Hargreaves reported that he talked with Mr. R. P. Fraser about the audit. Mr. Fraser said that he was trying to complete the work here by Christmas, but might have to return for two days, but he hoped not. At any rate he will be through at the school by January 1st.


AMERICAN ASSOCIATION OF TEACHERS COLLEGES CONVENTION: It was unanimously voted on motion of Mr. Ferris, that Mr. Hargreaves attend the convention of the American Association of Teachers Colleges to be held in St. Louis beginning February 21st, 1936.

NAMING OF BUILDING: Mr. Ferris brought up the question of a name for the training school. The matter was discussed informally but no name was agreed

upon or any action taken. Mr. Munter proposed that the name of Senior Hall be changed to Kingston Hall in recognition of Mr. Kingston's thirty-four years of splendid service to the institution. After some discussion, on motion of Mr. Dillard, seconded by Mr. Ferris, it was unanimously voted to approve the changing of the name Senior Hall to Kingston Hall, to become effective September 1st, 1936.

The meeting adjourned at 10:25 P. M.


Acting Secretary

Approved: 
Chairman, Board of Trustees