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Board of Trustees Minutes, December 5, 1912

Cheney Normal School

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Spokane, Washington, Dec. 5, 12.

A meeting of the Board of Trustees was called to order in Mr. Lund's office. Those present: Mr. Fellows, Mr. Lund, Mr. Collins, and Mr. Showalter.

The employment of an architect was taken up and discussed at length, but no definite conclusion was arrived at. The Board suggested that Mr. Lund further investigate the matter and report at a later date.

Dr. Stewart's resignation was received and accepted by the Board, and Mr. Showalter was given authority to make investigation with a view to filling the vacancy.

The Mohs Miller Cottage was discussed at some length, and the Board decided to place the supervision of it in the hands of Miss Lindberg.

The condition of the well was discussed and the Board ordered powder to be purchased amounting to \$15 or \$16.00 and additional blasting done before giving up the work.

Acting Secretary.

Board of Trustees;