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Board of Trustees Minutes, May 26, 1915

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

Spokane, Washington, May 26, '15.

A Meeting of the Board of Trustees was called to meet in the office of the Architect, Mr. Julius A. Zittel at 7 o'clock P.M. Those present Mrs. Mary A. Monroe, Mr. McLean, Mr. Tustin, Mr. Showalter and Mr. Zittel. The meeting was called for the purpose of receiving the architect's report on the new building and considering a final settlement with the Contractor, Mr. Huetter. After Mr. Zittel made his report on the conditions of the building and the time necessary for it to be completed, the Trustees listened to an expression made by Mr. Huetter and suggested that he and Mr. Zittel come to a definite understanding in all particulars before the Trustees could take official action.

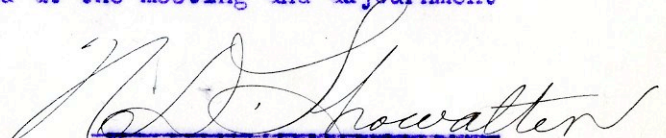
Mr. Zittel reported that there was still due the contractor \$36,299.13; that the small amount of work yet to be done was of a technical character and it was best to wait until the terra cotta was shipped before the final touches be placed on the building. This would save the contractor sending down workmen at intervals. Mr. Zittel recommended that all the finish work be done at one time. He further recommended that final settlement be made Mr. Huetter, but that a certified check be required of Mr. Huetter to cover all points because of defective materials, and for labor bills which have not been paid on account of the controversy between Mr. Huetter and Mr. Quarring who did the excavation work. Mr. Huetter being responsible for the general contract.

The Trustees requested both Mr. Huetter and Mr. Zittel to have their final adjustments ready at 2:00 o'clock on the following day.

The Board of Trustees authorized Mr. Showalter to establish a Boarding Club for the summer school students and to use any money necessary for material out of the special boarding club funds. They also authorized Mr. Showalter to go forward with the foundation plans of the new dormitory so that there would be no delay in the regular construction work after the contract had been awarded. It was voted by the Trustees that the plan of building the foundation should be left entirely in the hands of Mr. Showalter and Mr. Zittel.

Mr. Showalter notified the Trustees that Miss Most felt dissatisfied with her present salary adjustment, but he recommended that there be no change in the schedule because of the dissatisfaction it would bring to other members. On vote of the Trustees, Mr. McLean and Mr. Tustin voted to continue the original schedule with no change.

Some special vouchers were signed at the meeting and adjournment was voted at 10:15 P.M.


Acting Secretary.

President Board of Trustees.