

10-1-1915

## Board of Trustees Minutes, October 1, 1915

Cheney Normal School

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# State Normal School

N. D. SHOWALTER, PRINCIPAL

CHENEY, WASHINGTON

Cheney, Washington, Oct. 1, '15.

A Meeting of the Board of Trustees was called to meet in the Administration Office of the Normal School at Cheney Friday Evening, October 1st, beginning at 4:30 o'clock. Those present, Mrs. Monroe, Chairman, Mr. McLean, Mr. Zittel, and Mr. Showalter. Mr. Tustin was detained on account of special court work. The Trustees visited Monroe Hall and made a personal inspection of the progress of the work. The Architect, Mr. Zittel, pointed out some specific things where deductions could be made if financial necessity demanded it.

Mr. Zittel reported a saving of \$16.50 on electric wiring which was caused by eliminating the veranda at the front of the building. On motion of Mr. McLean, the Trustees decided to leave out the six bath tubs at a deduction of \$129.90. They also found it necessary to leave out all of the wash basins amounting to \$1800, and directed the Architect, Mr. Zittel, to so notify the Plumber. A report of the financial condition was made by the Secretary, Mr. H. N. Stronach, and was checked over carefully by the Trustees. Mr. Stronach was directed by the unanimous vote of the Trustees to draw a voucher for \$1530.64 in favor of Julius A. Zittel for fees as Architect, this being three and one-half per cent of the gross cost of the dormitory which amount is \$43,732.50.

Mrs. Pearl Hutton Shrader was elected by the Board of Trustees as special Voice Teacher of the Normal School. The plan provided for payment is the same as heretofore used, namely, Mrs. Shrader is to receive \$1.00 per lesson for all students enrolled in her special department. She is to be provided with teaching quarters at the Normal School and is to assist in the music programs and the special music work whenever called upon.

Bids which had previously been received for the supply of coal required for the year were opened by the Secretary and it was found that the two lowest bids were the Continental Coal Company and the Roslyn Cascade Company. Both bids were identical (\$4.45 f.o.b. Cheney). It was decided by the Trustees to divide the order between the two companies. Meeting adjourned at 9:30 P.M.

Mary J. Monroe  
President Board of Trustees.

N. D. Showalter  
Acting Secretary.