

10-31-1926

Board of Trustees Minutes, October 31, 1926

Cheney Normal School

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Board of Trustees Meeting.

A meeting of the board of trustees of the Cheney State Normal School was held at Spokane on the evening of September 29, 1926. Those present were Chas. P. Lund, chairman; Mrs. Jay W. Fancy; and Richard Munter, members of the board of trustees; also, President Hargreaves and H. N. Stronach, secretary.

President Hargreaves presented the need of a full time stenographer for his office in place of the existing arrangement of having Miss Goodman's time divided between the president's office work and her duties as matron of Senior Hall. It was therefore moved by Mr. Munter and seconded by Mrs. Fancy that President Hargreaves be authorized to employ a stenographer for his office at the suggested salary of \$ 115.00 per month, and that Miss Goodman be transferred to full time at Senior Hall at her present salary rate. Motion carried.

The question of the use of the Normal School auditorium for the holding of political rallies was discussed. It was moved by Mr. Munter and seconded by Mrs. Fancy that any political party holding a meeting in the normal auditorium be required to pay the sum of ten dollars to help defray expenses of lighting and heating. Motion carried.

Mr. Lund presented a letter from Guy Harvey of the State Highway Department requesting permission to haul a quantity of clay from the Normal School's newly acquired athletic field for the purpose of repairing the state highway west of Cheney. It appearing that the removal of said clay would not injure said grounds in any way, it was moved, seconded and passed that Mr. Harvey's request be granted in accordance with his letter to Mr. Lund.

It was moved by Mrs. Fancy and seconded by Mr. Munter that Mrs. Lewis, dean of women, and Mr. Stronach, secretary and accountant, each be granted an increase of salary in the amount of \$ 200.00 per year beginning October 1, 1926. Motion carried.

The Budget for the biennium beginning April 1, 1927 and ending March 31, 1929, was then taken up and discussed at length, and after a few minor changes the same was approved by the trustees and Mr. Stronach instructed to transmit same to the department of efficiency at Olympia on October 1st.

Meeting adjourned.

Approved:

Chas. P. Lund

Chairman of Board of Trustees

H. N. Stronach

Secretary