

6-30-1927

## Board of Trustees Minutes, June 30, 1927

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel for dinner at 6:30 June 30, 1927. Present: Mr. Lund, Mr. Munter, Mrs. Fancy, Mr. Hargreaves, Mr. Stronach, Mr. Zittel, architect. They adjourned to room "A" on the mezzanine floor at 8:30 P.M.

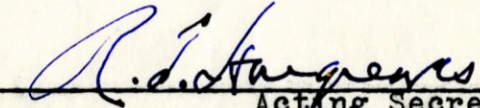
Wendler House: Mr. Hargreaves brought up the matter of the Wendler House and the desirability of acquiring it before Mrs. Wendler leases it for next year. He stated that he thought the house with the furnishings could be bought for \$10,000, Mrs. Wendler to assume the \$300.00 outstanding pavement assessments. The question of purchasing was discussed at some length. One suggestion was that the Trustees pay \$1500.00 down and \$1000.00 a year and interest at six percent: Also the question of the possibility of conveying the title to the State to escape taxes. Mr. Zittel was asked to inspect the condition of the house and report to the Board. Mrs. Fancy and Miss Wilson were delegated to inspect the furnishings and probable needs.


Dining Hall: Mr. Zittel submitted plans for the dining hall. The figures on these plans, not including the architect's fees or lighting fixtures, were \$125,000. It was decided to have Mr. Stronach make up a financial statement of available income for financing the issuing of bonds to cover the building and to submit the statement to the various bonding companies; Cantril, Richards & Blum, Inc.; Ferris and Hardgrove; Union Trust Company; Spokane and Eastern Trust Company; Murphey, Favre & Company; Blyth-Witter and Company; Peirce, Fair & Company; Washington Trust Company and any others who may be interested and to ask representatives of these bonding companies to appear before the Board at its meeting July 16th.

Plumbing: It was decided to have Mr. Zittel look at the boys' toilets in the Training School and to make suggestions for the repairs. It was thought that the local plumber could be employed to do the work without asking for bids. Mr. Zittel suggested the plumber who did the work on the third floor of Senior Hall.

Residence: Mr. Zittel submitted an estimate of \$31,438.00. He suggested changes and cuts which total \$7700.00. The Board voted to advertise for bids on the plans with these changes suggested by Mr. Zittel and if possible to have the bids ready for consideration at the meeting July 16th.

The meeting adjourned at ten o'clock.

  
Acting Secretary

Approved:   
Chairman of Board of Trustees