

1-11-1928

Board of Trustees Minutes, January 11, 1928

Cheney Normal School

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BOARD OF TRUSTEES MEETING

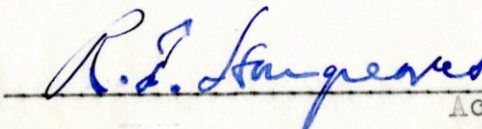
The Board of Trustees met at the Davenport Hotel for dinner at 6:30 P.M. on Wednesday, January 11, 1928. Present: Mrs. Fancy, Mr. Munter, Mr. Stronach and Mr. Hargreaves. The minutes of the last meeting were read and approved.

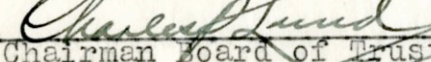
Athletic Field: Mr. Munter stated that he had received a detailed letter from Mr. McGarry entering a claim for extra compensation for grading the athletic field. Mrs. Fancy stated that Mr. McGarry looked her up in the interest of his claim at the Olympic Hotel in Seattle. Mr. Stronach reported receiving a letter from him together with a bill for \$998.52 which he claimed is owing him for extra work on and above the contract price of \$2200.00. Mr. Munter moved that Mr. McGarry's claim for extra compensation be rejected and that he be informed that the Board denies any liability to him whatever in connection with the athletic field; that all claims which he had over the contract were fully paid as follows: \$1,870.00 (85%) on November 3rd; \$330.00 on November 21st.

Residence: Mr. Hargreaves submitted a plan for the improvement of the grounds around the residence prepared by Mr. Tobler. The Board was interested and pleased with the plan in general and suggested that Mr. Tobler get some figures on what it would cost to begin the gradual development of the plan.

Bond Issue: "A draft of the Notice of Bond Sale was presented for consideration and was approved after amending same to provide that bids be sent by registered mail to H. N. Stronach, Secretary of the Board, at Cheney, Washington, on or before nine o'clock February 1st to be opened by the Board of Trustees at the office of Richard S. Munter, 311 Empire State Building, Spokane, Washington, at 11:00 A.M. on the first day of February, 1928. Mr. Stronach was further instructed to publish said Notice for two issues each in the Spokesman-Review and the Cheney Free Press." A copy of the final draft of the Notice calling for bids on the bonds is herewith attached.

The meeting adjourned at 10:15 P.M.


Acting Secretary

Approved: 
Chairman Board of Trustees