

10-4-1928

Board of Trustees Minutes, October 4, 1928

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees were the guests at dinner of Mr. and Mrs. Hargreaves on Thursday evening, October 4, 1928. It was the first gathering in the new house. The original intention had been to make it a dual occasion and to combine the "first dinner" and the final meeting on the 1929-1931 budget. Inasmuch as Mr. Munter could not be present the budget meeting was put over until such time as he could attend. The Board, however, adjourned after dinner to the library for a brief conference to take up a few immediate matters. Present: Mr. Lund, Mrs. Fancy, Mr. Zittel and Mr. Hargreaves.

Radios: Mr. Hargreaves submitted some bids for the installation of radios in the Halls of Residence. It was finally voted to purchase two Zeniths at \$214.00 each, one Majestic at \$160.23, and one Spartan at \$157.50; total \$745.73.

Rugs: Mrs. Fancy reported that she and Miss Wilson had gotten prices on new rugs for Monroe Hall living room but inasmuch as Mr. Rowles of Tull & Gibbs had told them that there would be a drop in price and marked changes in design after December 1st she recommended that the purchase be postponed until after that date. It was so ordered.

Budget: Mr. Hargreaves then presented a copy of the 1929-1931 budget with the understanding that it was not to be submitted for approval until there should be a full meeting of the Board later. He also reported that he had carried out the suggestion made at the meeting of the Board September 20, 1928, and had increased Mr. Stronach's salary \$300 annually and his own \$250. During the examination of the budget Mr. Zittel was asked to "sit in". He discussed at some length the need for new boilers, stokers, ash conveyors, painting and roof repairs. He further pointed to a future need for a heating tunnel and a sewerage system, the latter to get away from the present necessity of building a separate septic tank for each building and to drain the water away from all the "ground over the hump". He gave a rough estimate of the cost of each at \$6000. Mr. Zittel stated that he had revised the plans for a new training school. He estimated the cost at \$300,000.

Mr. Hargreaves presented a letter from State Auditor Clausen's office which stated that the estimated unexpended balance from the Cheney Normal's fund for 1927-1929 is \$96,006.60. That the millage for 1929-1931 should net \$509,432,000, and the Normal Current Fund should net \$30,000 a total for 1929-1931 estimated revenue \$539,432,000. It was the concensus of the meeting that we should ask the legislature for \$300,000 for a training school.

Joint Meeting: Mr. Hargreaves reported that Mr. Black had suggested the week of October 16th for a joint meeting of

Joint Meeting: (cont'd)

the Normal School Trustees and presidents. The date being unsatisfactory to the Board it was suggested that Mr. Hargreaves try to arrange the meeting for the Tuesday or Wednesday before Thanksgiving so that all might attend the W.S.C-University game in Seattle the 29th.

The meeting adjourned at 9:00 P.M.

A. J. Hargreaves
Acting Secretary

Approved: *Chas. J. Lundy*
Chairman, Board of Trustees