

5-15-1931

Board of Trustees Minutes, May 15, 1931

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel at 6:30 Friday evening, May 15, 1931. Present: Mr. Lund, Mrs. Fancy, Mr. Munter and Mr. Hargreaves. The minutes of the previous meeting were read and approved.

LEAVES OF ABSENCE: The following leaves were granted.

Kate Brodnax-----summer quarter-----without pay
Jo C. Fitzgerald--Sept. 1931 to June 1932--first quarter on pay
Hugh M. Blair-----Sept. 1931 to June 1932--first quarter on pay

SUMMER SCHOOL: The following were elected to the summer school staff.

Gracia White, Domestic Art, \$500.00 less \$90.90 (\$45.45 x 2)
two weeks pay for reporting late

Elene Buhrson, Director of Monroe Dining Hall and Domestic
Science, \$350.00

VENTILATION: It was suggested that Mr. Hargreaves take up the matter of ventilation of the auditorium and the main building with Mr. Zittel and ask him to bring in plans at the next meeting of the Board.

SEWER: Mr. Hargreaves was instructed to take up the matter of the building of the sewer, for which \$8000 was allowed by the legislature, with Mr. Zittel. The question of employing a sewer engineer was discussed. It was suggested that Mr. Hargreaves talk with Mr. Zittel about the desirability of employing Otto Wiley to install the sewer system.

PUMP: The Board approved the purchase and installation of the following pump equipment from the General Machinery Company (Spokane) for \$3500.00 the limit of our appropriations:

- 1 - 20 stage, 8" Sterling deep well turbine pump complete with 30 10-foot sections of 5" column containing 2" oil tube and 1 $\frac{1}{4}$ " shaft, this shaft being supported in the oil tube every 5 feet by bronze steady bearings
 - 20 - Ft. of 2" suction pipe with galvanized strainer
- Unitype head with a 40 h.p. General Electric 220 volt, 3 phase, 60 cycle, 1750 r.p.m. line start motor

There will also be included an automatic oiler which controls the oil for the bearings on the shaft and a General Electric 7006D31 220 volt automatic magnetic switch.

JOINT BOARD MINUTES: The minutes of the Joint Board meeting on Friday, April 3rd, were read and signed.

P. E. O. The request of the P.E.O. for the use of the dormitories and the dining room for three days between the spring quarter and the summer quarter of 1933 was denied by unanimous vote of the Board.

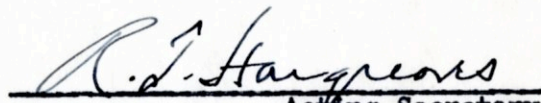
ANNEX: The question of selling the Annex was discussed. It was recognized that it is a bad time to sell nevertheless it was suggested that Mr. Stronach make it known that the building is for sale.

DEAN OF WOMEN: Mr. Hargreaves submitted the papers of a number of applicants for the position of Dean of Women. He said that among these applicants he favored Miss Grace McArthur of Ellensburg. No selection, however, was made at this time.

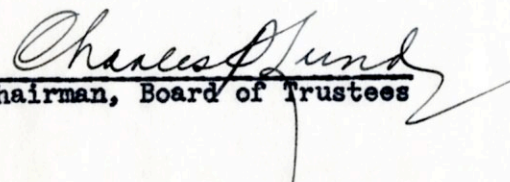
REFRIGERATION: After some discussion it was decided to accept the Armstrong Ice Machine Company's bid of \$640, less an allowance on the old compressor of \$150.00, for the installation of a new ice machine for the refrigerator in Sutton Hall but before accepting it to require that the bid include everything such as connections and the bringing of water and waste lines within ten feet of the compressor. A copy of the contract and bid is herewith attached.

Mr. Hargreaves reported that something had to be done about providing additional refrigeration for Monroe Hall; that the State Milk Inspector refused to approve the present arrangement for keeping milk and requires that some adequate refrigeration that will keep the milk the proper temperature and away from the vegetables and meat be provided. Mrs. Fancy recommended that the present Electro-Kold refrigerator be used for milk, butter and dairy products and that a new and larger one be added to take care of meat, vegetables and all other perishables. A long discussion was had over the kind of refrigerator to be purchased. It was finally decided that the members of the Board would go and look at the Electro-Kold, Frigidaire, and General Electric boxes before accepting one of the bids submitted.

The meeting adjourned at 11:20 P.M.



Acting Secretary

Approved: 

Chairman, Board of Trustees