

6-3-1931

Board of Trustees Minutes, June 3, 1931

Cheney Normal School

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BOARD OF TRUSTEES MEETING


The Board of Trustees met at the Davenport Hotel at 6:30 P.M. June 3, 1931. Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Hargreaves and Mr. Stronach.

LEAVE OF ABSENCE: Mr. Hawk's request for a leave of absence (without pay) to teach at Washington State College and continue his work toward his doctor's degree for the year from September, 1931, to June, 1932 was granted.

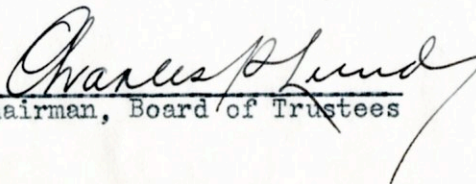
REFRIGERATION MACHINE: Mr. Stronach reported that an investigation he and Mr. Hargreaves had made since the meeting of the Board on May 15th convinced them that it is impractical to install ice cream containers and ice cube makers in conjunction with the new compressor ordered for Sutton Hall at the last meeting. The Board accepted this report and instructed Mr. Stronach to order the installation of the Armstrong Machine at \$525.00 less \$150.00 allowance for the old machine.

REFRIGERATION: Mrs. Fancy, who had been appointed by the Board as chairman of the committee to make an investigation of the most desirable refrigerator for Monroe Hall, recommended the purchase of Model CS 451 General Electric at \$1036.00 complete with installation (less \$75.00 for two old ice boxes--\$961.00). The Board on motion of Mr. Munter accepted the report of the committee and ordered the purchase of the refrigerator recommended.

The meeting adjourned at 10:05 P.M.


Acting Secretary

Approved:


Chairman, Board of Trustees