

12-28-1937

Board of Trustees Minutes, December 28, 1937

Eastern Washington College of Education

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, December 28, 1937. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for luncheon, December 28, 1937. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard and H. N. Stronach.

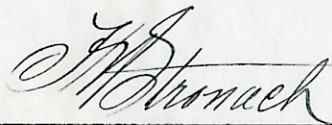
INSURANCE: The fire insurance coverage amounting to \$88,000.00 which expires December 30, 1937, was under consideration for renewal.

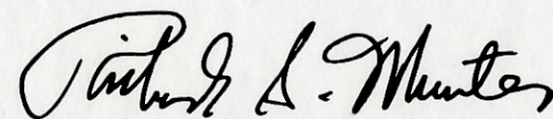
Mr. Ferris moved and Mr. Dillard seconded that the expiring policies be renewed for the term of three years, with the exception of the \$12,000 policy of R. J. Martin Company, which was to be renewed for \$10,000. The difference of \$2,000 was allotted to R. N. Hooper for the three year term: The following distribution was made:

Nevers Berry Company	\$15,000.00	
J. W. McGovern	15,000.00	
Leonard & Matthews & Ryan	15,000.00	
R. J. Martin Company	10,000.00	
S. & E. Co., Cheney	15,000.00	
J. W. Fancy Co.	5,000.00	
W. S. McCrea Company	5,000.00	
Fred K. Jones Company	3,000.00	
Elmendorf & Anthony	3,000.00	
R. N. Hooper	<u>2,000.00</u>	\$88,000.00

PROPERTY: Mr. Hargreaves and Mr. Stronach were authorized to ask for bids on the three houses to be removed from the new library building site. The time for advertising for bids was left to their judgment.

The meeting adjourned at 1:15.


Secretary

Approved: 
Chairman, Board of Trustees