

9-12-1941

## Board of Trustees Minutes, September 12, 1941

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel at twelve o'clock noon, Friday, September 12. Present: Mr. Richard S. Munter, Chairman, Mr. Joel E. Ferris, and President Ralph E. Tieje.

ATHLETICS: The Board approved the memorandum on athletics as attached.

APPOINTMENTS: Mrs. Melvina Holmes to be assistant housemother at Monroe Hall for twelve months, beginning October 1, 1941, at a salary of \$720.00 per annum plus room and board at the hall.

Mrs. Anna E. Hansen to be assistant housemother at Senior Hall for twelve months, beginning October 1, 1941, at a salary of \$720.00 per annum plus room and board at the hall.

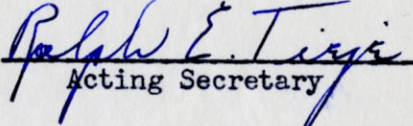
Mr. Gerald Stannard to be assistant coach in athletics and instructor in physical education for nine months, beginning September 1, 1941, at a salary of \$1500.00.

Mr. Francis McKay to be instructor in music for nine months, beginning October 1, 1941, at a salary of \$1800.00, vice Miss Marian Lawton on leave.

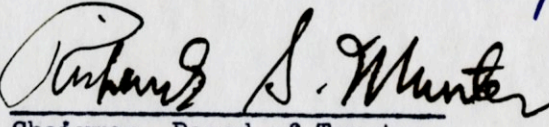
ABSENCES: Mr. Clark Frasier was granted permission to be absent from the campus October 16 to November 7, and Dr. R. F. Hawk, October 6 to 24, to attend meetings of The Alberta (Canada) Teachers' Association.

The Board suggested November 22 as the most desirable date for the joint meeting of the three Boards of Trustees.

The meeting adjourned at 1:30.

  
Acting Secretary

Approved:

  
Chairman, Board of Trustees



ATHLETIC MEMORANDUM

1. Mr. Hal Jones shall be considered on leave of absence without salary during the term of army service.
2. For the year 1941-42 Mr. W. B. Reese shall return to his duties as head coach in football, basketball, and track, and be responsible for proper assignments for the supervision of the golf and tennis teams.
3. An assistant replacing Mr. Jones shall be hired annually for the fall, winter, and spring quarters to discharge the duties formerly assigned to Mr. Jones.
4. Mr. Gerald Stannard is recommended for appointment for nine months, beginning September 1, 1941 at a salary of \$1500.
5. This arrangement shall be subject to review and readjustment annually until such time as a permanent program can be adopted.

Presented by the President and approved verbally by the Board of Trustees, Saturday, August 2, 1941.