

12-29-1942

## Board of Trustees Minutes, December 29, 1942

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, Spokane, Washington, at 12 o'clock Tuesday, December 29, 1942. Present: Mr. Richard S. Munter, Chairman, Mr. Joel E. Ferris, Mr. J. P. Dillard, Mr. H. N. Stronach, and President Ralph E. Tieje.

ACCELERATION PROGRAM: President Tieje reported that the State Board of Education had refused approval of the proposed acceleration program, and that the College was now operating on the regular schedule.

CONFERENCE: He also announced a conference of the three Colleges of Education, to be held probably at Ellensburg, on the summer school program.

VICTORY TAX: Mr. Stronach reported that pursuant to the request from Governor Arthur Langlie arrangements were being made for the deduction of the 5% victory tax on all salaries and wages, beginning January 1, 1943.

FIRE INSURANCE POLICIES: Fire insurance policies were directed to be arranged in the following amounts:

1942 Renewals:

Cheney Insurance Agency (S&E)	\$	42,000.00	
R. J. Martin & Company		15,000.00	
Elmendorf & Anthony		15,000.00	
H. S. Gimble Insurance Company		<u>5,000.00</u>	\$ 77,000.00

Additional Insurance:

Fred K. Jones Co.	(Added)	14,000.00	
Jay W. Fancy Co.	"	10,000.00	
Farmin & Rothrock Co.	"	15,000.00	
Kent & Rusch	"	15,000.00	
H. S. Gimble Ins. Co.	"	4,000.00	
Jones & Mitchell	"	6,000.00	
W. S. McCrea Co.	"	6,000.00	
E. R. Edgerton	(New)	10,000.00	
Herman Wegner	"	10,000.00	
Chase Klein	"	<u>10,000.00</u>	\$100,000.00

The meeting adjourned at 1:10 P. M.

*Ralph E. Tieje*  
Acting Secretary

Approved:

*Richard S. Munter*  
Chairman, Board of Trustees