

7-7-1931

## 1931 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE  
WASHINGTON STATE NORMAL SCHOOL AT ELLENSBURG.

July 7, 1931.

The Board of Trustees of the Washington State Normal School at Ellensburg met at the call of the President at the office in the Library Building, July 7, 1931. Present: Mr. Short, Mr. Yeaman, Mr. Smyser, Mr. Straw and Mr. Weimer.


Meeting was called to discuss work to be done on Training School and Steam Plant for which special appropriations were made. Mr. Straw was called on to outline the work to be done. Mr. Yeaman objected to the tar and gravel roofing as specified and suggested Johns-Manville or equal. Mr. Straw was authorized to call for another bid for this type of roofing and to go ahead with the work if the bid was near one submitted. He was also authorized to go ahead with the partition and other necessary repairs to the steam plant.

Mr. Straw then presented the work necessary in the Training School and submitted bids on the repairing and sanding of floors by Fulton Construction Co. and E. W. Ames. Maple floors was discussed and the board decided to put in the maple flooring where needed and Mr. Straw was to get another bid from Fulton Construction Co. for this type of flooring because he had not bid on this type while E. W. Ames had submitted such a bid. Lowest bid was to be accepted. The bid of Nelse Lunstrum for painting and calscoring was accepted. Bid of Fitterer Bros for shades temporarily accepted subject to calls for bids by the Purchasing Dept. at Olympia. Repair work on furniture and radiation in hallways was approved. The Board cautioned Mr. Straw to stay within the appropriation.

Work and repairs on the Dormitories was postponed until a later date to be discussed when a report on the finances of the Dormitories could be made.

Mr. Smyser announced the resignations of Miss Kennedy in the Art Dept. and Miss Russell, nurse. He also announced the election of Miss O'Leary and Miss Gove to fill vacancies of Miss Frater and Miss Alden. He stated that they had been notified and had accepted the positions. Mr. Yeaman objected to the procedure and suggested that all further vacancies be left unfilled until the New President was appointed.

Mr. Short then suggested a circular be printed featuring the Dormitories and that Mr. Porter be assigned this duty. No further business the meeting adjourned.

  
Secretary to the Board of Trustees.