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1936 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Regular Meeting of the Board of Trustees
WASHINGTON STATE NORMAL SCHOOL
Ellensburg, Washington
September 1, 1936

A regular meeting of the Board of Trustees was called at the President's Office at four o'clock. Those present were V. J. Bouillon, H. E. Bolin, R. C. Sinclair, and R. E. McConnell. Absent: None.

The minutes of the meeting on June 3rd were read and approved.

President McConnell reported the purchase of four lots north of the gymnasium from W. R. Larimer at a price of \$2,500, payment made from local funds. Deed is held in trust with the Washington National Bank until such time as reimbursement can be secured from State funds. This purchase was authorized by the Board of Trustees at a regular meeting held on June 3, 1936.

President McConnell reported no progress relative to the re-funding of the dormitory bonds.

The purchase of the W. A. Walsh property was impossible because the owner would not set a price, President McConnell reported. No attempt was made to purchase the Bushy property. Purchase of the Heustis and Sachse property was recommended.

Plans for the remodeling of Eswin Hall for apartment purposes were temporarily dropped due to excessive funds necessary.

Plans for the installation of an underground conduit system for electrical service were reviewed.

President McConnell announced the introduction of a college bookstore to be opened at the beginning of the Autumn Quarter.

The budget for the 1937-39 biennium was discussed and the following figures presented for approval:

Salaries and Wages	\$359,330
Operations	51,239
Total request from Ellensburg Normal, Normal School Current Fund	410,569
Capital Outlay--To reimburse local funds for land purchase	250,000
Installation of Boiler	8,115
Re-roof Administration Building	800
Repairing and Remodeling Gymnasium	50,036
Lockers in New Gymnasium	990
New Training School Building	204,500

(All Capital Outlay expenditures are to be requested from the State General Fund.)

Mr. R. C. Sinclair moved that the budget be approved for presentation at the next session of the Legislature. The motion was seconded by H. E. Bolin, with the following voting aye: R. C. Sinclair, H. E. Bolin, and V. J. Bouillon, and the following voting nay: None. Motion carried.

Meeting adjourned.

The Washington National
 Educational Association

Kenneth Courson
 Secretary of the Board of Trustees

Resolutions:

Resolved that Washington State Normal School, amount \$1,000.00, shall be amount of \$1,000.00, to be used for the purchase of the following specified property:

Lots 1000 (1), 1010 (1), 1020 (1), and 1030 (1), Block
 1000, City of Seattle, Washington, as per City of
 11/10/1916, in the County of King, State of Washing-
 ton, Plat 2000, Page 21.

The sum hereby indicated to be received from the following:

Dr. Ralph Pittman, Treasurer, upon delivery to you of property here appearing above specified property from G. N. Linnell and Verber Linnell, his wife, to the Washington National Board, Trustee	\$ 375.00
L. W. Smith, City Treasurer, in payment of land tax on lots 1000, 1010, 1020, 1030	240.00
J. N. Smith, County Treasurer, Ellensburg, Wash., in payment of taxes on above property	100.00
Ellensburg County District Engineer, cost of title in- surance on above property	10.00
Expense stamps on deed	2.00
Book & Maps, etc., etc., for preparation of deed from G. N. Linnell to the Washington National Board, Trustee	2.00

You are hereby instructed to report above and with copies of
 title insurance and to hold this property in trust for the Trustees
 of the Washington State Normal School at Ellensburg, to be trans-
 ferred to them or to such other party as they may designate by
 further written instructions as that may be.

THE WASHINGTON STATE NORMAL SCHOOL

Secretary, Board of Trustees

Ellensburg, Washington

June 30, 1936

The Washington National Bank
Ellensburg, Washington

Gentlemen:

Enclosed find Washington State Normal School, Account A, Check No. 21818 in amount of \$2500, to be used for the purchase of the following described property:

Lots Five (5), Six (6), Seven (7), and Eight (8), Block Nineteen (19), FIRST RAILROAD ADDITION TO THE CITY OF ELLENSBURG, in the County of Kittitas, State of Washington. Plat Book 1, Page 61.

You are hereby instructed to disburse funds as follows:

To Craig-Fitterer Company, upon delivery to you of warranty deed covering above described property from W. R. Larimer and Esther Larimer, his wife, to The Washington National Bank, Trustee	\$ 545.21
L. B. Smith, City Treasurer, in payment of Local Improvement Assessments District 19276A	1445.68
J. M. Snowden, County Treasurer, Kittitas County, in payment of taxes on above property	469.11
Kittitas County Abstract Company, cost of Title Insurance on above property	32.50
Revenue Stamps on Deed	5.00
Short & Short, Attorneys, for preparation of Deed from W. R. Larimer to The Washington National Bank, Trustee	2.50

You are hereby instructed to record above deed with Auditor of Kittitas County and to hold this property in trust for the Trustees of The Washington State Normal School of Ellensburg, to be transferred to them or to such third party as they may designate by further written instructions to that effect.

THE WASHINGTON STATE NORMAL SCHOOL

By _____
Secretary, Board of Trustees.

June 10, 1937

Washington National Bank
Ellensburg, Washington

Gentlemen:

Our check No. 23184, in the amount of nine hundred dollars (\$900.00) delivered to you yesterday is to be used for the purchase of lots 6, 7, and 8, Block 65, of Shoudy's Second Addition to the City of Ellensburg, Kittitas County, State of Washington.

You are hereby instructed to deliver above check to the Craig-Fitterer Company, upon delivery to you of a warranty deed covering the above described property from Albert Sachse to the Washington National Bank, trustee, the total purchase price to be one thousand dollars (\$1000.00), one hundred dollars (\$100.00) of which was paid to the Craig-Fitterer Company as earnest money.

You are instructed to record the above deed with the auditor of Kittitas County, and to hold this property in trust for the trustees of the Central Washington College of Education, to be transferred to them or to such third party as they may designate by further written instructions to that effect.

Yours very truly

CENTRAL WASHINGTON COLLEGE OF EDUCATION

Secretary of the Board of Trustees

KC:GP