

10-26-1939

## 1939 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION  
Minutes of the Meeting of the Board of Trustees  
October 26, 1939

A regular meeting of the Board of Trustees was held October 26, 1939, at 4:00 p.m. at the Yakima Hardware Company, Yakima. Those present were V. J. Bouillon, R. C. Sinclair, and R. E. McConnell.

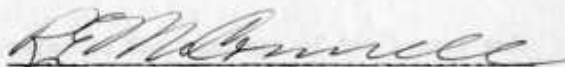
The minutes of the meeting of July 21, 1939, were read and approved. A discussion of the plans for the dedication of the new College Elementary School were discussed. It is planned that there should be a dinner for a small group of guests to be held in the small dining room of the dormitory.

President McConnell reported that a wire had been sent to the PWA officials in San Francisco urging consideration of the final grant on the College Elementary School.

Consideration was given to the offer made by Chester Robinson and Mrs. Norman Main to sell their property on the corner of Ninth and Walnut Streets. President McConnell was authorized to attempt to purchase this property at \$7,000 for two lots, two houses, and garage, or \$4,500 for two lots, one house, and garage, allowing Mr. Robinson to move the better house. If this could not be accomplished, Mr. Bouillon and Doctor McConnell were authorized to confer about the matter and allow for reasonable adjustments.

Meeting adjourned.

Respectfully submitted

  
Robert E. McConnell, Acting Secretary  
Board of Trustees