3-10-1916

Board of Trustees Meeting Minutes 1916-03-10

Bowling Green State University

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Minutes of meeting of Board of Trustees of the Bowling Green State Normal College, held at the Boody House, Toledo, Ohio, on Friday, March 10th., 1916, convening at 6:30 o'clock.

Members Present: President E.H. Ganz, Vice President J.E. Collins, Treasurer J.D. McDonel and Secretary J.N. Shatzel. Absent: Wm. B. Suitteau.

President H.B. Williams also present.

Minutes of previous meeting read and approved.

Treasurer McDonel presented the following Pay-in Voucher covering $50 received from President Williams on account of Extension tuition fees and $20 from R.W. Treber, a total of $70, the amount reported by him at the former meeting of the Board, and filed the State Treasurer's receipt therefor as follows to-wit:-

Department of Treasurer of State.
Columbus, Ohio, Mar.6, 1916 No. 2525.
Received of The Bowling Green Normal College $70.00 Seventy &-------------------no/100--Dollars to be credited to the General Revenue Fund.
L.H. Page, Cashier
For Treasurer of State.

President Williams presented the following claims for allowance, to-wit:-

A-15-16 Appropriations
Royce & Coon Grain Co., Bowling Green, Ohio. C-2 Cattle & Corn 23.70
Geo. South, Bowling Green, Ohio. C-6 Groceries for Domestic Science Dept. 13.71
Lehman Bros., Bowling Green, Ohio. C-5 Meat for Domestic Science Dept. 10.90
Mans Bros., Bowling Green, Ohio. C-6 Groceries for Domestic Science Dept. 8.00
The Vandt & Rausch Co., Toledo, Ohio. C-6 Timeograph supplies 8.38
Ladd & Adams, Bowling Green, Ohio. C-6 Pot and jars 3.12
G.W. Bachman, Baltimore, Ohio. E-4 Live Stock 5.00
A.C. McClurg & Co., Chicago E-5 Books for Library 6.70
The Macmillan Co., Chicago. E-8 Books for Library 17.75
The Lasalle & Loch Co., Toledo, Ohio. E-5 Journals, supplies for the Library 254.02
J.S. Collins, Lima, Ohio. F-6-Board of Trustees Expense account 11.66
E.G. Walker, Bowling Green, Ohio. F-6-Extension Teachers Expense account 64.54
J.J. Netz, Bowling Green, Ohio. F-6 Paying Car Furniture from Mansfield 26.78
T. 
Home Steam Laundry, Bowling Green, Ohio. F-9 Laundry for Domestic Science Dept. 55
Macmillan Co., Chicago, Ill. E-5 Books for Library 14.52

Moved by McDonel and seconded by Collins that the above claims be allowed and paid from the funds respectively provided therefor, fund designation to be made by President Williams.


Motion declared carried.

A communication from Fitzpatrick & Hoeprner, of Columbus, Ohio, calling the attention of the Board to certain extras claimed on account of their contract for the building of the Power House was read by the Secretary, the amount claimed being $1,006.12.

Moved by Collins and seconded by McDonel that said communication be forwarded to Howard & Herriam, Architects on the work, for the reason that this claim, bearing date of March 7th., 1916, being the first notification pertaining to extras on this contract and without previous
knowledge of the Board that any extra work had been done by Fitzpatrick & Hoepfner on said contract, and without any authority from the Board authorizing any extra work to be done on the contract and without any notification from the Architects that any extra work was contemplated or done on said contract, should first be submitted to the Architects for their examination and recommendation. Voting Aye: Ganz, Collins, McDonel, Shatziel. Nays, none.

Motion declared carried.

Mr. Merriam, of the firm of Howard & Merriam, was present and exhibited detailed pencil drawings of the Training School Building. The plans were examined and discussed by the Board, particular inquiry being made as to the cost of a building such as projected by the plans as submitted. It was the sense of the Board after careful examination and inquiry that the building as shown on the plans of Howard & Merriam could not be completed within the appropriation and that it would be necessary to make eliminations before approval of the plans.

Moved by McDonel and seconded by Collins that Mr. Merriam confer further with President H.B. Williams with a view to furnishing plans which would bring the cost of the Training School within the appropriation of $100,000.00, including architects fees, and that the revised plans be prepared and submitted at the earliest possible date. Voting Aye: Ganz, Collins, McDonel, Shatziel. Nays, none.

Motion declared carried.

Moved by McDonel and seconded by Collins that the meeting adjourn to re-convene on the call of the President and Secretary. Voting Aye: Ganz, Collins, McDonel. Nays, none.

Motion declared carried.

Meeting adjourned.

Attest: 
Secretary.

Bowling Green, Ohio, April 8, 1916.

Minutes of meeting of the Board of Trustees of the Bowling Green State Normal College, held at the Administration Building, Bowling Green, Ohio, on Saturday, April 8, 1916, convening at 2 o’clock, P.M.

Members present: President E.H. Ganz, Treasurer J.D. McDonel, Secretary J.E. Shatziel and J.P. Sharkey.

President H.B. Williams also present.

J.P. Sharkey presented his commission as a member of this Board.

Minutes of previous meeting read and approved.

The Secretary reported that he had followed the directions of the Board wherein it was requested that he mail to Howard & Merriam, Architects, the correspondence by him received from Fitzpatrick & Hoepfner, of Columbus, Ohio, with reference to the balance claimed to be due on contract and for extras.

President Williams reported the collection of $250 extension fees and that same had been paid to Treasurer McDonel.

President Williams reported having had a conference with the State Auditor and others at