6-26-1916

Board of Trustees Meeting Minutes 1916-06-26

Bowling Green State University

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Completed preliminary drawings ........................................... 12

Working drawings, plans and specifications ............................... 25

Superintendence .................................................................... 25

ARTICLE XXI.
The Owner reserves the right to discharge the Architect, his Superintend-ent or any special engineer employed by him at any time during the period of employment covered by this contract for incompetency, failure to carry out the instructions of the Owner or the instructions of the President of the College, and in the event that the Architect is so discharged the compensation to be paid to him, not hereinbefore otherwise provided for, shall be the difference between the amount paid to a competent Architect to complete the work and the contract price herein provided for, less any damage or injury that may have been caused by the Architect's default, incompetency or neglect.

ARTICLE XXII.
The Owner shall return to the Architect all drawings and specifications used in the construction of the work as far as it may be possible to do so and not to make use of them for the construction of any other work.

ARTICLE XXIII.
Any omission in the plans and specifications which must be met by extras in order that the building shall conform to the plans and specifications adopted by the Board and President shall be provided for at the expense of the Architects.

IN TESTIMONY WHEREOF, The Party of the First Part has hereunto set their hands by .............................................., by being duly authorized, in duplicate, the day and year first above written.

TRUSTEES BOWLING GREEN STATE NORMAL COLLEGE.

Signed in presence of

J.H. Williams
E.R. Swain

Howard & Herriam
Architects

By C.B. Howard

Meeting adjourned.

Attest  

J.S. Shatzel  Secretary.

Bowling Green, Ohio, June 26th., 1916.

Minutes of meeting of Board of Trustees of Bowling Green State Normal College held at the Administration Building, Bowling Green, Ohio, on Monday, June 26th., 1916, convening at 9 o'clock, A.M. All members voting aye:

Motion carried.

Meeting adjourned.

President.

To The Board of Trustees,
State Normal College,
Bowling Green, Ohio.

Gentlemen:

During the school year of 1914-15, the Ridge Street school of the city of Bowling Green was conducted by the Normal College for Observation and Practice purposes under an arrangement with the City Board of Education whereby the four critic teachers provided and paid by the Normal College were to receive from the Board of Education the respective salaries of the city teachers displaced by them in the Ridge Street School.

STATE NORMAL COLLEGE
Bowling Green, Ohio

June 24, 1916.
In February 1915, the Normal College which was then running in temporary quarters in the Armory announced a Summer Term to begin June 21st and continue six weeks with the expectation that the Administration Building of the College would be ready for use, but owing to delays in the completion of the building, it became necessary to provide other facilities for housing the Summer Session of the school. The new High School and Church Street buildings were rented from the Board of Education for the purpose. Since the Normal College had no funds out of which to pay for the rent of these buildings, the matter was taken up with the proper state officials and their consent was secured to the plan to defray the expense of housing the Summer School out of the amount paid to the critic teachers by the Board of Education. This arrangement involved several important legal questions which it has taken time to adjust so as to afford full protection to all parties. I am glad to make final report on the transactions involved as follows:

Receipts.

Received from the Normal College Critic Teachers warrants of the Board of Education of Bowling Green, Ohio, as follows:
- Lucy Meacham, First Grade Critic $1598.50
- Grace Poorbaugh, Second Grade Critic 517.50
- Effie Alexander, Third Grade Critic 499.50
- Margaret S. Burney, Fourth Grade Critic 396.00

$2011.50

Disbursements.

June 28, 1915.
- Lewis Snyder, 3 hrs. labor @ 20/ advanced by H.B. Williams .70

- T. & J.C. RY freight prepaid by H.B. Williams on car of chairs and tables returned to Board of Education, Toledo, Ohio. 17.01
- W.C. Gallier, Team work and labor in hauling and placing furniture from Armory and T. & C.C. freight depot, advanced by H.B. Williams 15.25

Sept. 11, 1915.
- P.N. Griffith, To pay Henry Thomas for extra janitor services at Presbyterian Church which was used for Chapel Exercises twice per week, advanced by H.B. Williams 5.00

June 23, 1916.
- Rent of High School and Church Street buildings for Summer School of 1914-15, including janitor services, light, water, etc. 1209.00

Balance $773.54

Respectfully submitted,

H.B. Williams
President.

And with said report President Williams submitted a certificate of deposit for the above balance of $773.54 and same was delivered to J.D. McDonel, Treasurer of the Board.

Moved by McDonel and seconded by Collins that the report of President Williams be accepted and entered on the minutes. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Not amended carried.

President Williams reported a donation of books and publications by Professor J.P. Sharkey, as follows:

- Recollections of a New England Educator --- Bowry.
- Current Activities and Influence in Education --- Garber.
- Gordy's New Psychology.
- Education and The Larger Life --- Henderson.
- Genetic Psychology for Teachers --- Judd.
- Standards in Education including Industrial Training --- Chamberlain.
- The Hygiene of the School Room --- Bar.
- The Human Nature Club --- Thordike.
- The Teacher --- Palmer.
- Life of Horace Mann --- Hubbell.
- Talks to Teachers and Students --- William James.
- History of Education --- Hemp.
- Great Educators of Three Centuries --- Graves.
- School Sanitation and Decoration --- Furrage & Bailey.
- Mental Growth and Control --- Oppenheim.
- The Basis of Practical Teaching --- Bryan.
- Habit Formation and The Science of Teaching --- Rowe.
- Psychology --- John Dewey.
- College Administration --- Charles Fr. Twain.
- Compeare's History of Pedagogy --- Payne.
- Motives Ideals and Values in Education --- Chancellor.
- Introduction to Psychological Theory --- Berden P. Bowne.
- The Recitation --- Hamilton.
- Psychology and The Teacher --- Dunsterberg.
First Steps in Mental Growth — Major.
The Making of a Teacher — Martin G. Brumbaugh.

Magazines —
The Ohio Journal of Education. Volumes of the Following Years: 1854, 1855, 1857, 1859.

Moved by Shatzel and seconded by McDonel that the thanks of this Board be extended to Mr. Sharkey and that a suitable acknowledgment of said gift be placed in the College Library.

Motion declared carried.

President Williams suggested that the Board should take some action with respect to the beautification of the Normal College grounds.

Moved by McDonel and seconded by Sharkey that the present business arrangement between this Board and Nelson R. Swan be terminated and that the Secretary give notice that on some certain date in the future the Board will inspect and plan for the beautifying and improving of the College grounds and will enter into contract with the engineer whose plans are most acceptable. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Motion declared carried.

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

**1914 Appropriations**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grand Rapids School Equipment Co., Grand Rapids, Mich. Equipment. Chemistry Tables, etc.</td>
<td>$485.75</td>
</tr>
<tr>
<td>Fakera Taylor Co., New York City. Library</td>
<td>7.85</td>
</tr>
<tr>
<td>Howard H. Radcliffe Co., Toledo, Ohio. Uses &amp; Purposes</td>
<td>546.00</td>
</tr>
</tbody>
</table>

**Short Budget Appropriations**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grand Rapids School Equipment Co., Grand Rapids, Mich. Chemistry Tables, etc.</td>
<td>689.00</td>
</tr>
<tr>
<td>The McKeever Electric Co., Columbus, Ohio. C-8 128.60</td>
<td>926.00</td>
</tr>
<tr>
<td>Campbell &amp; Collier, Bowling Green, O. G-3 - Other Improvements President's Home, tinning, electric work, etc.</td>
<td>64.28</td>
</tr>
</tbody>
</table>

**1915-15 Appropriations**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Nathan C. Schaffer, Harrisburg, Pa. A-3 Commencement address</td>
<td>100.00</td>
</tr>
<tr>
<td>E.W. Egger, Bowling Green, Ohio. A-3 Medicine and visit</td>
<td>6.00</td>
</tr>
<tr>
<td>Joseph Burkholder, Waumo Ono, Ohio. C-2 Graig</td>
<td>1.75</td>
</tr>
<tr>
<td>Royce &amp; Olson Grain Co., Bowling Green, Ohio. C-2 Gats, etc.</td>
<td>83.13</td>
</tr>
<tr>
<td>C.B. Newton, Bowling Green, Ohio. C-2 Gats</td>
<td>17.70</td>
</tr>
<tr>
<td>Baldwin's Store, Bowling Green, Ohio. C-2 Poultry feed</td>
<td>8.68</td>
</tr>
<tr>
<td>N.B. Williams, Bowling Green, Ohio. C-4 Stamped envelopes</td>
<td>64.08</td>
</tr>
<tr>
<td>Lincoln &amp; Dirlam, Bowling Green, Ohio. C-4 Ink, rubber, bands, stickers, etc.</td>
<td>.70</td>
</tr>
<tr>
<td>Democrat Co., Bowling Green, Ohio. C-4 Notice for bids for coal</td>
<td>3.00</td>
</tr>
<tr>
<td>Sentinel-Tribune, Bowling Green, Ohio. C-4 Notice for bids for coal</td>
<td>4.00</td>
</tr>
<tr>
<td>H.B. Williams, Pres., Bowling Green, Ohio. C-4 Postage</td>
<td>7.14</td>
</tr>
<tr>
<td>Lincoln &amp; Dirlam, Bowling Green, Ohio. C-5 Sandages, Alcohol, etc.</td>
<td>10.80</td>
</tr>
<tr>
<td>P.M. Davidson, Bowling Green, Ohio. C-7 Ice for Domestic Science Dept.</td>
<td>3.84</td>
</tr>
<tr>
<td>School Arts Pub. Co., Boston, Mass. C-7 Elementary Lettering charts</td>
<td>1.20</td>
</tr>
<tr>
<td>Mammosher, Schlesmer &amp; Co., New York City. C-8 Screws, brushes, etc. for Ind. Arts</td>
<td>19.76</td>
</tr>
<tr>
<td>Boller Drug Store, Bowling Green, Ohio. C-8 Ink, brushes, etc.</td>
<td>14.35</td>
</tr>
<tr>
<td>Lincoln &amp; Dirlam, Bowling Green, Ohio. C-6 Choliform, etc.</td>
<td>2.90</td>
</tr>
</tbody>
</table>
Proceedings, Trustees Bowling Green Normal College  Bowling Green, Ohio, June 26, 1916.

English Bros. & Co., Bowling Green, Ohio.  C-8 Groceries for Domestic Science Dept.  5.46
Lehmann Bros., Bowling Green, Ohio.  C-8 Meat for Domestic Science Dept.  3.12
The Hanson & Van Vinkle Co., Chicago, Ill.  C-8 Zapan  1.00
The Dobson-Evans Co., Columbus, Ohio.  C-8 Diplomas and tubes  183.00
C.A. Curtis, Detroit, Mich.  C-8 Courtis Teacher's tests  46.03
P. M. Coen, Bowling Green, Ohio.  C-8 Groceries for Domestic Science Dept.  1.05
Hankey Lumber Co., Bowling Green, Ohio.  C-8 Lumber for Ind. Arts Dept.  35.52
Democrat Co., Bowling Green, Ohio.  C-8 Paper  2.75
Rust's Store, Bowling Green, Ohio.  C-8 Chalk and erasers  1.95
Ohio State Reformatory, Mansfield, Ohio.  C-8 Catalog, envelopes, Summer School Bulletin, Registration cards  199.15
A. F. Oney Co., Bowling Green, Ohio.  C-8 Thread, linen, ribbon  6.83
Hopper Hardware Co., Bowling Green, Ohio.  C-8 Brooms, pliers, nails, etc.  32.40
Sentinel-Tribune, Bowling Green, Ohio.  C-8 Mimeograph paper, receipt books, etc.  22.60
Marguerie Eley, Bowling Green, Ohio.  C-8 Engraving 45 diplomas  16.87
Normal College Farm, Bowling Green, Ohio.  C-8 Milk, Cream for Domestic Sci. Dept.  3.87
H. S. Williams, Pres. Bowling Green, Ohio.  C-8 Fines, etc.  .70
Bolles Drug Store, Bowling Green, Ohio.  C-8 Paper  1.00
H. A. Simon, Bowling Green, Ohio.  C-8 Groceries for Domestic Science Dept.  20.47
F. W. Davidson, Bowling Green, Ohio.  C-8 Groceries for Domestic Science Dept.  34.42
W. W. Miller, Bowling Green, Ohio.  C-8 Milk and cream for Domestic Sci. Dept.  9.53
T. H. Good, Bowling Green, Ohio.  C-8 Plants for Agriculture Dept.  19.72
T. H. Good, Bowling Green, Ohio.  C-8 Seed for Agriculture Dept.  16.50
Underwood & Son, Bowling Green, Ohio.  C-8 Groceries for Agriculture Dept.  5.40
Central Scientific Co., Chicago, Ill.  C-8 Slides for Agriculture Dept.  2.26
Jerrie Bolton, Leslie, Mich.  C-8 Potatoes  7.87
Hoxter-Stewart Corporation, Cleveland, Ohio.  C-11 Hygenoil  69.00
Lincoln & Diriam, Bowling Green, Ohio.  C-11 Toilet Paper  18.00
Hopper Hardware Co., Bowling Green, Ohio.  C-11 Erosene, etc.  10.66
Campbell Bros., Bowling Green, Ohio.  C-9 Hay Rack Forms  1.46
Wiggins Plumbing Co., Bowling Green, Ohio  C-3 Couplings, etc.  4.12
Grand Rapids School Equipment Co., Grand Rapids, Mich.  E-6 Dado Head  25.00
Lewis H. Chalfip, New York City.  E-6 Music for Folk Dancing Class  1.52
Keystone View Co., Meadville, Pa.  E-6 Slides and cabinet.  200.00
E. F. Cummins Co., Chicago, Ill.  E-8 Perforator for Ind. Arts Dept.  15.00
T. H. Meallister Co., New York City.  E-8 Slides  5.10
McCray Refrigerator Co., Kendallville, Ind.  E-6 Refrigerator  35.00
American Multigraph Sales Co., Cleveland, Ohio.  E-8 Vertical rules, etc.  6.61
J. W. Greene Co., Toledo, Ohio.  E-8 Piano player rolls  27.23
American Book Co., Cincinnati, Ohio  E-8 Library Books  4.33
Thos. Y. Earl, Columbus, Ohio.  E-6 Mounting Specimens  5.30
Holli, Peterson & Co., Chicago, Ill.  E-8 Library Books  8.33
Campbell Bros., Bowling Green, Ohio.  E-6 Weaver for calf  1.50
P. H. Pieur, Bowling Green, Ohio.  E-6 Grinder, scythe stone, etc.  6.10
Crane & Emsic Store, Bowling Green, Ohio.  E-8 Victrola Records.  62.60
Laidlaw's Store, Bowling Green, Ohio.  E-8 Brooder Thermometers  .50
Proceedings, Trustees Bowling Green Normal College  Bowling Green, Ohio, June 26, 1916.

J. E. Collins, Lima, O.  F-6 - Board of Trustees Expense Account  34.48
Frank Farr, Bowling Green, Ohio.  F-6  2.25
D. W. Young, Bowling Green, Ohio.  E-6  6.90
A. S. Barnes, New York City.  E-6  Music  1.35
Campbell & Collier, Bowling Green, Ohio.  E-6  Globe valve, elbows, etc.  10.45
American Seating Co., Chicago, III.  E-6  Numeral frames, compasses  9.20
Hopper Hardware Co., Bowling Green, Ohio.  E-6  Dutch ovens, putty knives, etc.  25.34
C. E. VanHassel, Toledo, Ohio.  E-6  Library Books  5.00
Ginn & Co., Columbus, Ohio.  E-6  Library Books  16.58
D. Appleton & Co., New York City.  E-6  Library Books  15.40
Buckeye Electric Co., Columbus, Ohio.  E-6  Furnishings and equipment Science Building  59.21
Huffman-Conklin Co., Columbus, Ohio.  E-6  Furnishings and equipment Science Building, installing bane receptacles  122.80
Hankey Lumber Co., Bowling Green, Ohio.  E-6  Furnishing and equipment Labor installing equipment in Science Building  29.90
Ohio State Reformatory, Mansfield, Ohio.  E-6  Furnishing and equipment Science Building chairs  200.00
A. B. Andrews Co., Chicago, Ill.  E-6  Furn & Equip. Science Building, folding chairs  115.00
American Seating Co., Chicago, Ill.  E-6  Furn & Equip. Science Building, Arm chairs  88.00
Huffman-Conklin Co., Columbus, Ohio.  F-1  Repairing frozen water piping and installing drains for lines supplying hot and cold water to lavatories in dressing room, Adm. Bldg.  13.58
F. H. Priester, Bowling Green, Ohio.  F-1  Boiler, straps, etc. for repairs  8.95
Campbell Bros. Bowling Green, Ohio.  F-1  Glass  2.59
City Water Co., Bowling Green, Ohio.  F-1  Water from Mar. 15 to June 1/16  84.72
Northwestern Ohio Gas Co., Bowling Green, Ohio.  F-4  Gas for one month  14.70
E. H. Gans, Fremont, Ohio.  F-6 - Board of Trustees Expense account  20.27
E. H. Gans, Fremont, Ohio.  F-6 - Board of Trustees Expense account  13.40
J. P. Sharkey, Van Wert, Ohio.  F-6 - Board of Trustees Expense account  5.90
J. P. Sharkey, Van Wert, Ohio.  F-6 - Board of Trustees Expense account  5.91
J. E. Natzel, Bowling Green, Ohio.  F-6 - Board of Trustees Expense account  5.60
J. B. McDonald, Postoria, Ohio.  F-6 - Board of Trustees Expense account  6.60
G. W. Beattie, Bowling Green, Ohio.  F-6 - Executive Officers Expense account  25.80
H. B. Williams, Bowling Green, Ohio.  F-6 - Executive Officers Expense account  32.70
Receivers Central Union Telephone Co., Bowling Green, Ohio.  F-7  Telephone service for June  3.50
Wood County Telephone Co., Bowling Green, Ohio.  F-7  Telephone service for June  3.00
H. B. Williams, Bowling Green, Ohio.  F-8  Express charges  5.45
Fred Cook, Bowling Green, Ohio.  F-8  Freight charges and drayage  35.43
W. W. Milnor, Bowling Green, Ohio.  F-9  Rent of palms  4.00
H. B. Williams, Bowling Green, Ohio.  F-9  Setting meter in Science Building  0.50
Kenner Bros. Bowling Green, Ohio.  F-9  Lettering Doors  9.00
Home Steam Laundry, Bowling Green, Ohio.  F-9  Laundry for Domestic Science Dept.  2.07
Pay Roll  A-1  2768.51
    Summer School  198.33
    President  100.00
    Other instructors and employees  37.90
    Supt. Buildings and grounds  31.25
    Clerk Stenographer  90.00
    Janitor  25.00
    Other instructors and employees  75.00
Proceedings, Trustees Bowling Green Normal College  Bowling Green, Ohio, June 26, 1916.

A-2

1916-17 Appropriations

<table>
<thead>
<tr>
<th>Pay Roll</th>
<th>Wages</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>President</td>
</tr>
<tr>
<td>A-1</td>
<td>Supt. Buildings and grounds</td>
</tr>
<tr>
<td>A-1</td>
<td>Clerk Stenographer</td>
</tr>
<tr>
<td>A-1</td>
<td>Financial Clerk</td>
</tr>
<tr>
<td>A-1</td>
<td>Janitor</td>
</tr>
</tbody>
</table>

Moved by Sharkey and seconded by Collins that the above bills be allowed and paid from the funds respectfully provided therefor, fund designation to be made by President Williams. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Motion declared carried.

Secretary Shatzel then presented a tabulated list of bids received for coal the same being as follows, to-wit:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Kind of coal</th>
<th>Grade</th>
<th>F.O.B. Mine</th>
<th>Delivered in bin</th>
<th>Freight</th>
</tr>
</thead>
<tbody>
<tr>
<td>T.D. Strong</td>
<td>Sunday Creek</td>
<td>But Peat</td>
<td>2.28</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kentucky</td>
<td>But Peat &amp; Slack</td>
<td>2.63</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eugene Jones</td>
<td>Hocking</td>
<td>But Peat &amp; Slack</td>
<td>2.40</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Nelsonville)</td>
<td>&quot; &quot;</td>
<td>&quot; &quot;</td>
<td>2.55</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Colonial (KY)</td>
<td>&quot; &quot;</td>
<td>&quot; &quot;</td>
<td>2.65</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Nelsonville)</td>
<td>&quot; &quot;</td>
<td>&quot; &quot;</td>
<td>2.64</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Colonial (KY)</td>
<td>&quot; &quot;</td>
<td>&quot; &quot;</td>
<td>2.90</td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot; &quot;</td>
<td>2x4 Egg</td>
<td>2.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>W.Va. Semi</td>
<td>Mine run</td>
<td>2.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Smokeless</td>
<td>Mine run</td>
<td>2.85</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.Heilner &amp; Son</td>
<td>Pocahontas</td>
<td>Mine run</td>
<td>1.35</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Thacker (KY)</td>
<td>&quot; &quot;</td>
<td>1.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shaker</td>
<td>1&quot; lump</td>
<td>1.20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.K.Avery</td>
<td>Ky. Cabin</td>
<td>2&quot; to 4&quot;</td>
<td>2.25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F.E. Davidson</td>
<td>Hocking V.</td>
<td>But Peat &amp; Slack</td>
<td>2.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot; &quot;</td>
<td>6&quot; Mine run</td>
<td>2.65</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>W. Va.</td>
<td>Mine run</td>
<td>2.70</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kentucky</td>
<td>&quot; &quot;</td>
<td>2.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pocahontas</td>
<td>&quot; &quot;</td>
<td>1.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hocking V.</td>
<td>2&quot; Lump &amp; up</td>
<td>2.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>W. Va.</td>
<td>1&quot; Lump</td>
<td>3.05</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

After the bids were discussed and examined by the Board it was moved by Sharkey and seconded by Collins that the bid of F.E. Davidson to furnish Hocking Valley 6 inch Mine Run, forked with a three quarter inch fork, delivered in the bins at $2.65 be accepted, and that the Secretary procure a contract from Mr. Davidson in accordance with the action of the Board. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Motion declared carried.

Moved by Shatzel and seconded by McDonel that the meeting adjourn to meet at the Administration Building on Friday, July 21st., 1916, at 11 o'clock, A.M. All members voting aye.

Motion carried.

Meeting adjourned.

Attest:  [Signature]  Secretary

             [Signature]  President.