8-26-1918

Board of Trustees Meeting Minutes 1918-08-26

Bowling Green State University

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Moved by Reynolds and seconded by Shatzel that the above pay rolls, claims, and expense accounts be paid as presented by Dr. Williams and paid from funds provided for payment of same, fund designation to be made by Dr. Williams. Voting aye: Ganz, Collins, Reynolds, Shatzel. Nays, none. Motion declared carried.

With respect to delay in work on Training School Building, it was the sense of the Board that a meeting should be held in Columbus for the purpose of putting the matter before the proper State officials. Meeting accordingly adjourned to meet at the Neil House, Columbus, O., on Monday, August 26th, 1918, at 10 o'clock A. M.

Attest:  
Secretary

President

Columbus, Ohio, Aug. 26, 1918

Minutes of meeting of Board of Trustees of Bowling Green State Normal College held at the Neil House, Columbus, O., on Monday, Aug. 26th, 1918, convening at 10 o’clock, A. M.

Members present: President E. H. Gans, Vice President J. E. Collins, Treasurer F. E. Reynolds, and Secretary J. E. Shatzel. Absent, D. C. Brown. President of the College, Dr. H. B. Williams, also in attendance.

Reading of minutes of previous meeting dispensed with for lack of time.

Professors Bradford and Ives of Ohio State University present to confer with the Board, upon invitation of Dr. Williams, regarding the water supply and new barn on college property.

After discussion Prof. Bradford agreed to visit the Bowling Green State Normal College, on Wednesday, Sept. 4th, to make personal inspection of the water supply and to make recommendations as to best means of utilizing same.

Prof. Ives presented detail drawings for a new barn and after discussion it was moved by Collins and seconded by Reynolds that the President and Secretary of the Board be authorized and directed to enter into contract with Prof. Ives to prepare complete plans and specifications for said barn and that $100.00 expense money be allowed for the work. Voting aye: Gans, Collins, Reynolds, Shatzel. Nays, none. Motion declared carried.

Moved by Collins and seconded by Reynolds that the thanks of the Board be extended to...
Dean Vivian and Prof. Ives for the interest taken and gratuitous work done in this matter. All members voted aye and motion declared carried.

Dr. Williams presented for record the following receipt from the Treasurer of State, to-wit:-

DEPARTMENT OF TREAURER OF STATE

Columbus, Ohio 8/21/18 No. 476

To the Payer:

Bowling Green State Normal College has paid into the State Treasury

GENERAL REVENUE FUND .............................................. $246.21

Two hundred forty-six and .................................. 21/100 Dollars

collected from sources detailed in the above account.

Wm. I. Hiler, Cashier
For Treasurer of State

The matter of delay in construction work by The Steinle Construction Co. was considered at length and the Board and Dr. Williams went into consultation with Mr. Follett of the Attorney General’s Department. Mr. Howard, of the firm of Howard & Merriam, and Mr. Drugan, representing the bonding company, which signed the bond of the contracting company, were present. The positions of the various parties interested were stated at length and discussed. Mr. Follett took the position, after hearing the statements of Dr. Williams and members of the Board, that the contractor should either proceed immediately with the work or that the bonding company should take it over and complete the building. Mr. Drugan took the position that owing to war conditions and governmental interference with labor, manufacturing and transportation, it is practically impossible to proceed with work of this kind and that in his opinion, the validity of the contract is in doubt under the circumstances. It was, however, suggested by Mr. Drugan that it might be possible for him to induce the contractor to finish the roof, put in the windows and drain the basement, and that he would endeavor to do this.

Meeting adjourned to re-convene on call of the President of the Board.

Attest: [Signature] Secretary
[Signature] President

Bowling Green, O. Sept. 21, 1918

The Board of Trustees of the Bowling Green State Normal College met on the above date with President E. H. Ganz, Vice-President J. E. Collins, Secretary J. E. Shatzel, Treasurer P. E. Reynolds, and D. C. Brown present. Dr. H. B. Williams, President of the College, also present.

The minutes of the last meeting were read and approved.

Dr. Williams, President of the College, presented statement showing receipts as follows for August: Farm Sales, $117.28, Home Economics Department $3.50, Rent $15.00, making a total of $135.78, and same was turned over to Treasurer Reynolds and his receipt taken therefor.

P. E. Reynolds presented his resignation as Treasurer which upon motion duly seconded was accepted.

Upon motion duly seconded the resignations of E. H. Ganz as President, J. E. Collins as Vice-President, and J. E. Shatzel as Secretary, all of which had been presented some time ago, were taken from the table and accepted.

The Board thereupon organized by electing J. E. Collins, President, E. H. Ganz, Vice-President, P. E. Reynolds, Secretary, and D. C. Brown, Treasurer.

The following communications relative to the Training School Building were read and ordered to be made a part of the record:-