8-26-1918

Board of Trustees Meeting Minutes 1918-08-26

Bowling Green State University

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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
Proceedings, Trustees Bowling Green Normal College

Aug. 26 1918

DEPARTMENT OF TREASURER 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.

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
F. 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 therefore.

F. 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, F. 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 records: