2-28-1921

Board of Trustees Meeting Minutes 1921-02-28

Bowling Green State University

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The Board of Trustees of the Bowling Green State Normal College met in the office of the Board on above date with Vice-President R. H. Ganz in the chair and Secretary E. E. Reynolds and J. E. Shatzel, present. Dr. H. T. Williams, President of the College was also present. D. O. Foltz of The L. G. Foltz & Sons Company and R. J. Merriam, architect of this Board, were also present.

The minutes of February 12th, 1921, and February 16th, 1921, were read and approved.

A letter from The Huffman-Wolfe Company under date of February 5th, 1921, was read and upon motion by Shatzel, seconded by Reynolds, the Secretary was instructed to write said company that inasmuch as no estimate was on file by the architect that nothing could be done on the matter. Motion carried.

Moved by Shatzel, seconded by Reynolds, that the following bills and expense accounts be paid, the fund designation to be made by Dr. Williams, the vote being, yeas: Ganz, Shatzel, Reynolds. Motion carried.

1919-1921 Appropriation

C-1
Hauling coal on coal on coal coal coal 34.23 102.59 139.31 108.37 106.44 14.79 75.66 77.63 105.47 37.46

C-6

C-11
Hopper Hardware Co. Janitor's Supply Co. Hopper Hardware Co. Black enamel Paper towels Nails, etc. 60.00 27.00 1.27

E-6

F-2
Hopper Hardware Co. Ft. Wayne Oil & Supply Co. Campbell Bros. Hardware Invincible Vacuum Cleaner Co. Hopper Hardware Co. Brush & Shovels Wheelbarrow & Gaskets Night lock Valves for Vacuum Cleaner Pliers, etc. 6.00 14.94 1.40 75.66 3.06

F-1
Bowling Green Welding Co. Repairs on B. B. Basket .75

F-3
The City Water Co. Water for February 69.55

F-5
Fred Cook Freight & Drayage 6.54
Proceedings, Trustees Bowling Green Normal College  
April 2, 1921

M. H. Stuart, Treas. Member fees to N. M. A. of College & Sec. Schools $10.00

H. D. Foltz of The L. G. Foltz & Sons Company appeared before the Board and promised to make floors in Training School Building entirely satisfactory to the Board, and upon motion by Shatzel, seconded by Reynolds, R. J. Merriam, Architect of this Board, was instructed to see that the above promise of H. D. Foltz be carried out to the letter. Motion carried.

Dr. Williams presented receipt for $136.56 from the Treasurer of State.

DEPARTMENT OF TREASURER OF STATE

To the Payer:
Columbus, Ohio. 2/16/21 No. 1914
State Normal College Bowling Green Ohio has paid into the State Treasury

GENERAL REVENUE FUND

One Hundred and Thirty Six Dollars and Fifty Cents

$136.56

collected from sources detailed in the above account

D. E. Baker Cashier
For Treasurer of State

Moved by Shatzel, seconded by Reynolds, that estimate No. 6 of The L. G. Foltz & Sons Company be taken from the table, allowed and ordered paid, the vote being, yea: Ganz, Shatzel, Reynolds. Motion carried.

Moved by Shatzel, seconded by Reynolds, that the claim of R. J. Merriam, Architect of this Board, for thirty-eight dollars ($38.00), being two per cent on Estimate No. 6 of The L. G. Foltz & Sons Company on Training School Building, be allowed and ordered paid, the vote being, yea: Ganz, Shatzel, Reynolds. Motion carried.

Moved by Reynolds, seconded by Shatzel that the claim of R. J. Merriam, Architect of this Board, for $10.77, being 3% on Estimate No. 3 of The L. G. Foltz & Sons Company on House chimney, be allowed and ordered paid, the vote being, yea: Ganz, Shatzel, Reynolds. Motion carried.

Moved by Shatzel, seconded by Reynolds, that the Secretary advise The Columbus Builders’ Supply Company, attention Mr. Martin, that the contractor is ready for the hardware for the Training School Building and that this Board requests said company to ship said hardware at once, the work on the Training School Building being held up on account of the lack of same.

The Board of Trustees of Bowling Green State Normal College met on above date with the following members present: E. H. Ganz, J. E. Collins, Dr. H. J. Johnston and J. E. Shatzel. Dr. Williams, President of the College; R. J. Merriam, Architect, and H. N. Foltz, representing L. H. Foltz & Sons, Contractors, were also present.

Dr. H. J. Johnson presented his commission showing appointment to membership on the Board, to succeed F. E. Reynolds, for the term ending May 17th, 1925.

The Board thereupon organized by electing the following officers to serve until their successors are elected and qualified, to wit: J. E. Shatzel, President; J. E. Collins, Vice-President; E. H. Ganz, Treasurer, and Dr. H. J. Johnston, Secretary. The new officers accepted and assumed their respective duties forthwith.

Dr. Williams stated that a final hearing upon budget requests would be granted by the Senate Finance Committee within the next week and requested the members of the Board to actively assist him before the Committee and in all ways possible.

Dr. Williams reported that water was penetrating the south foundation wall of the Training School Building and recommended laying a course of tile along the south and west walls.