Board of Trustees Meeting Minutes 1922-04-22

Bowling Green State University

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Dr. Williams called the attention of the Board to the inter-collegiate debate between Ypsilanti State Normal College and Bowling Green State Normal College. He stated that it is the practice of the Normal College to arrange a debate each year with another institution and each institution sends its negative team to oppose the affirmative team at home. The question for debate this year was "Resolved, That the principle of the closed shop in American industry receive the support of public opinion". The following students constituted the Normal College teams.

**Affirmative:**
- John McDowell
- Kenton Moore
- Howard Ham
- Doolen Bain, Alternate

**Negative:**
- C. D. Fox
- Charles Richardson
- R. J. Langstaff
- Gladys Risden, Alternate

He also reported that both of the Normal College teams won and the vote of the judges in each case was unanimous.

There being no further business, the Board adjourned to meet at the call of the President.

**ATTEST:**

BOWLING GREEN, APRIL 22, 1922

The Board of Trustees of the Bowling Green State Normal College met at 2:00 P.M. in its office in the Administration building on the above date. The members present were Pres. J. E. Shatzel, Sec. H. J. Johnston, Treas. E. H. Ganz, and D. C. Brown. Vice-Prof. J. E. Collins was unavoidably absent. Dr. Williams, President of the College was also present.

The minutes of the meeting of March 4, 1922, were read and approved.

The Summer Session Bulletin for 1922 was presented by Dr. Williams which provided for three summer terms each giving six weeks of credit with a registration fee of $5.00 for each term and a student activity fee of $1.50, which on motion duly seconded was unanimously approved by the Board.

Dr. Williams reported the collection of fees which he had turned over to the Treasurer as follows:

- Student fees for Second Semester $4784.35
- Sale of junk $11,50

Dr. Williams presented and read a letter from Robert S. Harsh, State Architect and Engineer, under date of March 14, 1922, which was ordered made a part of the minutes and reads as follows:

**STATE OF OHIO**
**DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS**

Leon C. Herrick, Director

COLUMBUS
Division of Public Lands and Buildings
Robert S. Harsh
State Architect and Engineer
March 14, 1922

Dr. H. B. Williams
Pres. Bowling Green State Normal College
Bowling Green, O.

Dear Sir:

I am enclosing herein copy of contract between the State of Ohio and J. P. Stewart & Son for architectural services on a Dormitory for Women at the Bowling Green State Normal College.

This contract has been duly approved by the Attorney General's Office and certification made by the Director of Finance showing that funds are available to cover this work.

Yours very truly,
ROBERT S. HARSH
State Architect & Engineer

Moved by Brown and seconded by Ganz that Dr. Williams notify The American Surety Company at its Toledo office that the work of H. T. Clague on the improvement of Wayne St. from the Circle south to Wooster St. was accepted by the Board and final estimate paid on September 24, 1921. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Dr. Williams presented and read copies of requisitions made upon Leon C. Herrick, State Director of Highways and Public Works for engineering services for the extension of the tunnel system required for the new dormitory and the proposed institutional water system, and the communications were ordered to be spread upon the minutes.

March 23, 1922
Hon. Leon C. Herrick
Director, Dept. of Highways & Public Works
Columbus, O.

Dear Sir:

This institution has an appropriation of $10,600.00 for the extension of our tunnel system to the new dormitory, and since the two projects are inseparably related, it will be necessary to work out the plans for each at the same time. It will also be necessary to make a careful survey of the present tunnel facilities and equipment, in order to make certain that the new tunnel construction may be sufficient to take care of the future developments of the institution. I am authorized and directed by the President of the Board of Trustees to make requisition upon your department for such engineering and preparation of plans and specifications as the survey of our present tunnel and the new extension may require. Thanking you in advance for your early attention to this request, I am

Very truly yours
H. B. WILLIAMS
State Architect & Engineer

Moved by Brown and seconded by Ganz that Dr. Williams get in touch with Robert S. Harsh, State Architect, either by telephone or by letter and urge immediate action with respect to the construction of the tunnel extension and the installation of the water system, and that B. A. Stewart be also requested to get into communication with Mr. Harsh in any way that seems best to him, regarding these items. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Moved by Ganz and seconded by Brown that Dr. Williams be directed to return to Robert S. Harsh the personal service accounts rendered by him with the request that they be made to show what they actually covered in order that the Board may act intelligently upon the claims. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.
Dr. Williams presented and read the following Inspection Certificate of the Department of Industrial Relations, Division of Boiler Inspection, to wit:

```
Owner's No. 1       Ohio Std. No. 1       STATE BOILER No. 36572
NAME OF USER        Ohio State Normal School
Date                Pressure allowed per square inch  Certificate No.
2/16/22             175 Pounds                       68167
Location of Boiler  Court & Wooster Sts. - Bowling Green, O.
Type                HTT
Boiler Internally Inspected by  State  Geo. W. Dreyer
(State or Insurance Company)    (Name of Inspector) HL

ANNUAL INSPECTION CERTIFICATE
DEPARTMENT OF INDUSTRIAL RELATIONS
Division of Boiler Inspection and Examiners of Steam Engineers

THIS IS TO CERTIFY That the herein described Steam Boiler may be operated at a pressure not to exceed that shown above, for one year from date, unless sooner withdrawn for cause.

DEPARTMENT OF INDUSTRIAL RELATIONS
Division of Boiler Inspection and Examiners of Steam Engineers
HENRY F. W. STEHMeyer, Chief of Division

THE LAW. "The owner or user of a boiler required to be inspected shall, after due notice, prepare the boiler for internal and external inspection, by drawing the water from the boiler and removing the manhole and handhole plates and thoroughly cleaning the boiler and its setting."

PENALTY. "Whoever being the owner or operator of any steam boiler, herein required to be inspected, operates the same in violation of any provision of the law ---- shall be fined not less than twenty dollars nor more than five hundred dollars."

Dr. Williams presented and read the following letter from Robert S. Harsh, State Architect and Engineer, relative to the authority of this Board to allow and pay the final estimate of the Joseph L. Skeldon Engineering Company for the installation of a new boiler in the power house, and the same was ordered entered upon the minutes.

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STATE OF OHIO
DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS
Leon C. Herrick, Director
COLUMBUS

DIVISION OF PUBLIC LANDS AND BUILDINGS
Robert S. Harsh
State Architect and Engineer

Dr. H. H. Williams
Pres., Bowling Green State Normal College
Bowling Green, O.

Dear Sir:

Referring to Estimate #3, of the Joseph L. Skeldon Engineering Company, which you have submitted for my approval, will say that a recent ruling of the Attorney General's Office has taken matters such as the installation of boilers out of my jurisdiction and places them directly in the hands of the Board of Trustees. It is, therefore, not necessary for me to approve this estimate - the matter can be taken care of by the Board of Trustees.

Yours very truly
ROBERT S. HARSH
State Architect & Engineer

Estimate #3 final, in favor of the Joseph L. Skeldon Engineering Company to cover balance of account for the installation of a boiler in the power house, amounting to $927.70 which, according to the ruling of the Attorney-General of Ohio as shown by the above letter to Robert S. Harsh, State Architect and Engineer, comes within the jurisdiction of the Board, was presented for payment. Moved by Brown and seconded by Johnston that said estimate be allowed and
paid from the fund designated as G-31, Boiler. Voting aye: Hatzel, Johnston, Ganz (voting under protest), Brown. Motion carried.

Dr. Williams presented the following payrolls for action of the Board. Moved by Brown and seconded by Gaynor that the payrolls be allowed and paid from funds provided for the purpose. Voting aye: Hatzel, Johnston, Ganz, Brown. Motion carried.

### April 15
- **H. B. Williams** President
- **O. P. Clutta** Extension Instr.
- **Irene Steele**
- **G. W. Beattie** Instructor
- **F. G. Beyermann**
- **C. J. Blery**
- **J. W. Carmichael**
- **D. J. Crowley**
- **Harriet S. Hayward**
- **Laurie Hostet**
- **W. P. Holt**
- **W. C. Hudson**
- **Herbert Kimmel**
- **C. C. Kohl**
- **Earl Krieger**
- **Rea McGein**
- **Merrill McGregor**
- **L. L. Mosesly**
- **Caroline Nielsen**
- **J. R. Overman**
- **C. F. Reeds**
- **Maud Sharp**
- **R. M. Tunnellcliffe**
- **Maudie Doane**
- **Katherine Kennedy**
- **Alice Roth**
- **Georgiana Sharp**
- **Mort Agadie**
- **Wilma Young**
- **Ethyl Blum**

**Teachers' Retirement System** 246.72

**Total** 88119.30

### April 30
- **R. A. Sauer** Financial Clerk
- **Pearl Heiser** Clerk
- **Mrs. Wesley Adams** Stenographer
- **John Meyers** Janitor
- **W. E. Frost**
- **Mrs. Wilda Martin** Janitress
- **A. C. Ahlbaug** Chief Engineer
- **Clarence Barr** Fireman
- **Emory Young**
- **Michael Pinkenbeiner** Grounds Laborer
- **Thelma Heald** Extra Clerk
- **Lucile Helwig** Stu. Ass. Geog.
- **A. C. Albaugh** Librarian
- **Lucile Minton**
- **Bloise Simons**
- **Wanda Albaugh**
- **Rey Aldrich**
- **Vera Brinker**
- **Carlene Catesett**
- **Lloyd Ehrely**
- **Vina Gladieux**
- **Helen Hoftt**
- **Glaris Hostetter**
- **Robert Spangler**
- **Harry Towers**
- **Verda Seidler**
- **LaRue Williams**
- **Nina Tress**
- **Don McIlvory**
- **Harold Cope**
- **Henry Schilling**
- **Mark Wright**
- **Edwin Shelly**

Dr. Williams presented the following claims and expense accounts for action of the Board. Moved by Brown and seconded by Ganz, that the claims and expense accounts be allowed and paid from funds provided for the same, the fund designation to be made by Dr. Williams. Voting aye: Hatzel, Johnston, Ganz, Brown. Motion carried.

### Appropriation

<table>
<thead>
<tr>
<th>Teacher No.</th>
<th>Name of Payee</th>
<th>Appropriation</th>
<th>Amount</th>
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<tbody>
<tr>
<td>540</td>
<td>Harley Lambert</td>
<td>A-2 Wages</td>
<td>4.20</td>
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<tr>
<td>541</td>
<td>Lincoln &amp; Dirlan</td>
<td>C-4</td>
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<td>546</td>
<td>Blatch Printing &amp; Paper Co.</td>
<td>C-6</td>
<td>0.36</td>
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<tr>
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<td>Theob. B. Robertson Printers Co.</td>
<td>C-6</td>
<td>8.50</td>
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<tr>
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<td>J. I. Holcomb Co.</td>
<td>C-6</td>
<td>1.33</td>
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<td>543</td>
<td>O. K. Brown Co.</td>
<td>C-6</td>
<td>21.37</td>
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<td>544</td>
<td>Ohio State Reformatory</td>
<td>C-6</td>
<td>15.67</td>
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<tr>
<td>545</td>
<td>Penny &amp; Wagnalls Co.</td>
<td>C-6</td>
<td>4.20</td>
</tr>
<tr>
<td>546</td>
<td>Blatch Printing &amp; Paper Co.</td>
<td>C-6</td>
<td>0.36</td>
</tr>
<tr>
<td>547</td>
<td>Remsen &amp; Kuhns Co.</td>
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<td>2.72</td>
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<tr>
<td>548</td>
<td>Buckeye Dairy Co.</td>
<td>C-8</td>
<td>0.76</td>
</tr>
</tbody>
</table>
The Board of Trustees of the Bowling Green State Normal College met at 2:30 P. M. in the Administration building on the above date. The members present were Pres. J. E. Hatzel, Sec. Dr. H. J. Johnston, Trea. E. H. Ganz, and D. C. Brown. Vice Pres. J. E. Collins was absent on account of sickness in his family. Dr. Williams, President of the College, Robert S. Marsh, State Architect and Engineer, Mr. R. D. Ingalis, the State Architect's office, and B. A. Stewart of the firm of S. F. Stewart & Son, were also present.

The minutes of the meeting of April 22nd, 1922, were read and approved. Dr. Williams presented receipt for student fees amounting to $4795.85 from the Auditor of State and the same was ordered spread upon the minutes.

There being no further business the Board adjourned to meet at the call of the President.

ATTEST:

[Signature]
Sec'y

[Signature]
Pres.

Bowling Green, Ohio, May 13, 1922