Board of Trustees Meeting Minutes 1926-03-06

Bowling Green State University

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The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were President D. C. Brown, Secretary Dr. H. J. Johnston and Treasurer E. T. Rodgers. E. L. Bowsher and B. H. Ganz were unavoidably absent. Dr. Williams, President of the College, Mr. H. M. Brooks representing the State Architect and Engineer, and C. R. Ross, Field Superintendent, were also present.

The minutes of the meeting held on January 29, 1926 were read and approved.

Dr. Williams presented a copy of the contract between C. D. Finch, Contractor, and the State of Ohio acting by the Department of Highways and Public Works for the Board of Trustees for Storm Sewer Wooster to Ridge and the same was ordered placed on file.

Dr. Williams reported farm sales amounting to $803.48 and the same were turned over to Treasurer Rodgers and receipt taken therefor.

March 6, 1926

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

<table>
<thead>
<tr>
<th>Farm Receipts</th>
<th>@ 12¢</th>
<th>@ 13¢</th>
<th>$522.78</th>
<th>$803.48</th>
</tr>
</thead>
<tbody>
<tr>
<td>4356 qts. milk</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>802 gal. milk</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Signed) E. T. Rodgers
Treasurer

Dr. Williams reported collection of fees amounting to $8,761.11 and the same were turned over to Treasurer Rodgers and receipt taken therefor.

March 6, 1926

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

- Additional Registration Fees First Semester, 1925-26
  - Registration Fees: 3 receipts @ $5.00 = 15.00
  - Registration Fees: 1 receipt @ 2.50 = 2.50
  - Extension Fees: 3 receipts @ 5.00 = 15.00
  - Library Fines: 33.80
  - Laboratory Breakage Fees: 86.97

- Registration Fees Second Semester, 1926
  - Registration Fees: 730 receipts @ $10.00 = 7300.00
  - Registration Fees: 2 receipts @ 5.00 = 10.00
  - Industrial Arts Fees: 2 receipts @ 2.50 = 5.00
  - Home Economics Fees: 298.50
  - Chemistry Fees: 192.00
  - Physics Fees: 30.00
  - Music Fees: 660.50
  - Late Registration Fees: 15.00

- Refunds
  - Registration Fees: 13 @ $10.00 = 130.00
  - Registration Fees: 2 @ 6.00 = 12.00
  - Registration Fees: 6 @ 5.00 = 30.00
  - Industrial Arts Fees: 4 @ 1.50 = 6.00
  - Home Economics Fees: 2.00
  - Chemistry Fees: 2.00
  - Late Registration Fees: 1.00

- Receipts sale of Paper: 199.50

(Signed) E. T. Rodgers
Treasurer

Dr. Williams submitted statement of the condition of Miscellaneous Funds as of March 1st, 1926 as follows:
STATEMENT OF MISCELLANEOUS FUNDS
March 1, 1926

Athletic Fund ........................................... $ 844.74
Entertainment Fund ..................................... 1504.74
Social Fund ............................................. 441.97
Debate and Drama Fund .................................. 291.69
Bee Gee News Fund ...................................... 163.78

Total ......................................................... $2944.72

Dr. Williams presented statement of Dormitory Funds from September 1st, 1925 to February 1st, 1926 as follows:

FINANCIAL STATEMENT
NORMAL COLLEGE DORMITORIES
September 1, 1925 to February 1, 1926

RECEIPTS
Board Receipts ........................................... $15922.18
Room Receipts ........................................... 6102.50
Interest on Money Deposited ......................... 1306.25

$23330.93

DISBURSEMENTS
Food ..................................................... 8266.49
Labor .................................................... 1851.59
General Plant Repairs ................................ 45.97
Water .................................................... 268.10
Light & Power .......................................... 794.42
Gas ....................................................... 472.00
Depreciation on Equipment ......................... 426.34
General Plant Supplies ............................. 191.33
Other Operating Expense ......................... 110.37
Gain for Period ........................................ 14656.61

Total ...................................................... 8674.32

RESOURCES
Certificates of Deposit ................................ 60000.00
Liberty Bonds .......................................... 5000.00
Cash ..................................................... 9895.15
Inventory of Food ..................................... 1330.30
Inventory of Supplies .............................. 142.58
Equipment ................................................ 1241.57

77609.60

LIABILITIES
The Institution ........................................... 77609.60

The resignation of Walter Towers, Janitor of the Science Building effective February 1st, 1925, was presented. Moved by Rodgers and seconded by Johnston that the resignation be accepted. All members voting aye. Motion carried.

Estimate #10 to the Watts & Suhrbier Company on General Contract for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $12,730.00 was presented for action of the Board. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #7 to J. H. Meyers Plumbing and Heating Company on contract for plumbing and heating for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer and amounting to $3,990.00 was presented for action of the Board. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Johnston, Rodgers. Motion carried.

The following payroll was presented for action of the Board:

March 6 - Name Time Rate Am't. Pension Deduct.

H. B. Williams, President 1 mo. 541.66 532.77 8.89
Benton E. Barringer Instructor ............................. 355.55 344.66 8.89
Florence Baird ............................................. 166.66 159.99 8.89
G. W. Beattie ............................................. 316.66 307.77 8.89
C. J. Biery ................................................ 377.77 368.88 8.89
J. W. Carmichael ......................................... 377.77 368.88 8.89
D. J. Crawley ............................................. 316.66 307.77 8.89
Dorothy Clement .......................................... 244.44 239.55 8.89
Grace Durrin ............................................. 222.22 213.33 8.89
Hazel Fitzgerald .......................................... 222.22 213.33 8.89
Marion Hall ............................................... 222.22 213.33 8.89

Total ......................................................
Moved by Rodgers and seconded by Johnston that the payroll be allowed and paid from funds provided therefor. Voting aye, Brown, Johnston, Rodgers. Motion carried.

The following claims and expense accounts were presented for allowance:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name of Payee</th>
<th>Appr'n. Acct.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>831</td>
<td>Harry Long</td>
<td>M-5</td>
<td>$30.50</td>
</tr>
<tr>
<td>832</td>
<td>Van Wagner Construction Co.</td>
<td>H-6</td>
<td>Wooster St.</td>
</tr>
<tr>
<td>833</td>
<td>Watts &amp; Shriner Co.</td>
<td>G-2 Combined Recitation &amp; Libr. Bldg.</td>
<td>1,273.00</td>
</tr>
</tbody>
</table>

The above to be paid from H. B. #622

| 447 | The City Water Co. | F-3 | 120.73 |
| 448 | The Ohio Northern Public Service Co. | F-4 | 218.00 |
| 449 | Wood County Telephone Co. | F-7 | 9.75 |
| 450 | Western Union Telegraph Co. | F-7 | .90 |
| 451 | Northwestern Ohio Gas Co. | I-Rotary | 5.60 |
| 452 | Ohio Northern Public Service Co. | I-Rotary | 6.93 |
| 453 | Ohio Northern Public Service Co. | I-Rotary | 7.33 |
| 454 | Instructor's Payroll | A-1 Salaries | 1,501.78 |
| 455 | Jones Bros. | C-3 | 673.00 |
| 456 | Place & Paper Co. | C-4 | 4.38 |
| 457 | H. B. Williams | C-4a | .84 |
| 458 | E. M. Butler | C-5 | 1.00 |
| 459 | Waing, Kimball & Marvin Co. | C-6 | 8.88 |
| 460 | A. F. Prosser Co. | C-6 | 4.38 |
| 461 | John J. Mass | C-8 | 18.64 |
| 462 | John J. Mass | C-8 | 26.96 |
| 463 | Thompson-Evans Co. | C-8 | 23.24 |
| 464 | English Bros. & Co. | C-8 | 3.33 |
Mr. H. M. Brooke representing the State Architect and Engineer, presented documents pertaining to the Tunnel Extension and Wayne St. Paving and the same were signed by members of the Board and Dr. Williams, President of the College.

There being no further business, the Board adjourned to meet March 23 at 2 P.M., Eastern Standard time.

Attest:

[Signature] Secretary

[Signature] President