4-5-1927

Board of Trustees Meeting Minutes 1927-04-05

Bowling Green State University
March 14, 1927, in Columbus, Ohio to attend a hearing on the College Budget before the House Finance Committee.

Attest:

[Signature]
Secretary

[Signature]
acting President

Bowling Green, Ohio
March 14, 1927

The Board of Trustees of the Bowling Green State Normal College met at the Deshler Hotel at 2:30 P.M. on the above date. The members present were E. L. Bowsher, Acting President; Dr. H. J. Johnston, Secretary; E. T. Rodgers, Treasurer, and E. H. Ganz. D. C. Brown was unavoidably absent. Dr. Williams, President of the College, was also present.

The reading of the minutes of the meeting held on March 12, 1927 was dispensed with.

The Board recessed to attend a hearing before the House Finance Committee.

The hearing was postponed by the Finance Committee until 9 o'clock on the morning of March 15th and after a full discussion of the College Budget at this time the Finance Committee asked the Trustees and President what deductions could be made in the Budget with the least embarrassment to the College and were advised that the Board of Trustees would give them an answer at the conclusion of its meeting. The Board withdrew to the Deshler Hotel and was called to order by Acting President E. L. Bowsher. Those present were E. L. Bowsher, Acting President; Dr. H. J. Johnston, Secretary; E. T. Rodgers, Treasurer; and E. H. Ganz. Dr. Williams, President of the College, was also present.

It was moved by Rodgers and seconded by Ganz that since no solution of the taxation question had been made up to this time the Acting President of the Board and the President of the College be instructed to report to Mr. Brown, Chairman of the Educational Institutions Section of the Committee, that the Board was not ready to propose any deductions until the revenue question was settled. All the members voting aye. Motion carried.

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

Attest:

[Signature]
Secretary

[Signature]
acting President

Bowling Green, Ohio
April 5, 1927

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building at 2:00 P.M. on the above date. The members present were E. L. Bowsher, Acting President; Dr. H. J. Johnston, Secretary; and E. H. Ganz. D. C. Brown and E. T. Rodgers were unavoidably absent. Dr. Williams, President of the College, and C. R. Ross, State Field Superintendent were also present.

The minutes of the meetings held on March 12 and March 14 were read and approved.

Mr. Bowsher reported that he and Dr. Williams, in accordance with the instructions of the Board, conferred with Mr. Brown, Chairman of the Educational Institutions Section of the House Finance Committee, and stated to him that in view of the fact that the revenue question was still unsettled the Board of Trustees and the President were unwilling at this time to propose any reductions. He further reported that Mr. Brown promised, in case the Recitation and Departmental Building should not be allowed, that all other items under Salaries and Additions and Betterments which had been decreased by the Governor would be allowed in full.

Dr. Williams presented receipt from the Treasurer of State for $817.81 to cover farm sales reported at the meeting held on March 12; also receipt for $9650.19 to cover collection of fees and miscellaneous sales.
DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, March 21, 1927

Bowling Green State Normal College has paid into the State Treasury

I-Rotary

Eight Hundred Seventeen ———— ———— ———— ———— ———— ———— ———— ———— $817.81

Eight Hundred Seventeen Dollars collected from sources detailed in the above account.

Don H. Ebright, Cashier

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, March 21, 1927

Bowling Green State Normal College has paid into the State Treasury

$9650.19

Nine Thousand Six Hundred Fifty Dollars collected from sources detailed in the above account.

Don H. Ebright, Cashier

Dr. Williams presented report of farm sales amounting to $527.18 and stated that check for same would be forwarded to Treasurer Rodgers.

April 5, 1927

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

Farm Receipts:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2% 1st milk</td>
<td>2138 qts.</td>
<td>$278.14</td>
</tr>
<tr>
<td>4% 2% 1st milk</td>
<td>582 gal.</td>
<td>232.80</td>
</tr>
<tr>
<td>24.4 Lbs. butterfat</td>
<td>6.5 Lbs.</td>
<td>1.31</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$527.18</td>
</tr>
</tbody>
</table>

(Signed) E. T. Rodgers, Treasurer

The following contracts for Rebuilding 242 Old Tunnel were read and ordered placed on file:

Leo Herman, general contract $6320.50

The Clague & Strohl Company, piping contract 4872.00

A certificate of inspection $7178.01 dated February 17, 1927 authorizing the operation of the boiler in the farm milk house at a pressure not to exceed 100 pounds, for one year from date, was read and ordered placed on display according to law.

On motion by Ganz and seconded by Johnston Dr. Williams was authorized to clean up the biennal budget 1925-27 and was instructed to have Mr. C. R. Ross, Field Superintendent, assist in the preparation of plans for repairs of items requiring architectural service on a per diem basis and expenses at an estimated cost of around $150.00. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

Moved by Ganz and seconded by Johnston that Dr. Williams be authorized to purchase equipment for Physical Education Building and Library Building. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

An Extra Order to the Clague and Strohl Company for extra piping on contract for Rebuilding 242 Old Tunnel amounting to $124.74 was presented for action of the Board. Moved by Ganz and seconded by Bowsher that the Extra Order be approved. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

An Extra Order to Bryce Heating and Ventilating Company for extra radiation for Physical Education Building amounting to $185.00 was presented for action of the Board. Moved by Ganz and seconded by Johnston that the Order be approved. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

An Extra Order to Wiggins & Gillespie for moving hot water heater in Physical Education Building amounting to $45.00 was presented for action of the Board. Moved by Ganz and seconded by Johnston that the Extra Order be approved. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

A Deduction Order to Leo Herman for omitting painting of walls and ceilings in corridors of Physical Education Building amounting to $177.00 was presented for action of the Board. Moved by Ganz and seconded by Johnston that the Deduction be approved. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

An Extra Order to Ganz and seconded by Johnston that the Extra Order be approved. Voting aye, Bowsher, Johnston, Ganz. Motion carried.
Proceedings, Trustees Bowling Green Normal College

Johnston, Ganz. Motion carried.

Dr. Williams submitted a copy of the Summer Session Bulletin for 1927 providing for three summer terms each giving six weeks of credit beginning respectively June 5, June 20, August 1. Moved by Ganz and seconded by Johnston that the arrangements set forth in the bulletin be approved. All the members voting aye. Motion carried.

Estimate #1 to Leo Herman on contract for Rebuilding 242' Old Tunnel, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $139,50, was presented for action of the Board. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from H. B. #517. G-2 Physical Education Building. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

Estimate #1 to The Clague & Strohl Company on contract for Rebuilding 242' Old Tunnel [piping], duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $77,00, was presented for action of the Board. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from H. B. #517. G-2 Physical Education Building. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

Estimate #10 to Leo Herman on general contract for Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $9897.75, was presented for action of the Board. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from H. B. #517. G-2 Physical Education Building. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

The following payrolls were presented for allowance.

<table>
<thead>
<tr>
<th>Mar. 31</th>
<th>W. C. Jordan Financial Clerk 1 mo.</th>
<th>270.83</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Gertrude Broc Bookkeeper</td>
<td>225.00</td>
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<tr>
<td></td>
<td>Mary W. Everett Asst. Registrar</td>
<td>145.83</td>
</tr>
<tr>
<td></td>
<td>Bessie G. Stalbohm Stenographer</td>
<td>90.00</td>
</tr>
<tr>
<td></td>
<td>Marguerite Gillespie Stenographer</td>
<td>90.00</td>
</tr>
<tr>
<td></td>
<td>John Myers Janitor</td>
<td>104.16</td>
</tr>
<tr>
<td></td>
<td>W. E. Frost</td>
<td>91.66</td>
</tr>
<tr>
<td></td>
<td>John Carnicom</td>
<td>55.33</td>
</tr>
<tr>
<td></td>
<td>Wilda Tavernier</td>
<td>60.00</td>
</tr>
<tr>
<td></td>
<td>Randolph Ronk Supt. Bldg &amp; Grounds</td>
<td>183.33</td>
</tr>
<tr>
<td></td>
<td>Emanuel Smith Fireman</td>
<td>110.00</td>
</tr>
<tr>
<td></td>
<td>Emory Young</td>
<td>110.00</td>
</tr>
<tr>
<td></td>
<td>Chester L. Spencer</td>
<td>110.00</td>
</tr>
<tr>
<td></td>
<td>M. Pinklebeiner Grounds Laborer</td>
<td>91.66</td>
</tr>
<tr>
<td></td>
<td>J. W. Palmer</td>
<td>91.66</td>
</tr>
<tr>
<td></td>
<td>Lincoln Miller Night Watchman</td>
<td>83.33</td>
</tr>
<tr>
<td></td>
<td>Mildred Vaugh Stu. Help Home Re.</td>
<td>217.50</td>
</tr>
<tr>
<td></td>
<td>Martha Burwell</td>
<td>55.00</td>
</tr>
<tr>
<td></td>
<td>Ralph Engle</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Ruth McCullough</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>Helen Butler</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Kathrine Rupp</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Mary Schrader</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Ruth Sims</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Pauline Stannard</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>H. L. Towers</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Lucy Veler</td>
<td>20.00</td>
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<tr>
<td></td>
<td>Carrie Whitemer</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Edwin Burkhart</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Mathel M. Dyart</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Fettie Cruze</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Ida M. DeWitt</td>
<td>20.00</td>
</tr>
</tbody>
</table>

A-1 Salaries $1819.54
A-2 Wages Stu. Help $217.50
Total $2037.04

Mar. 31 - H. F. Tyson

Rosa Musser

Farm Laborer 29 da. 2.50 55.00 127.50

I-Rotary

1927

April 20 - H. B. Williams President 1 mo. 541.66 5.89 232.77

Dorothy Smyth, President, 8.69 232.77

F. E. Wollard, President, 8.69 463.88

P. C. Bierly, President, 8.69 463.88

J. W. Carmichael, President, 8.69 107.77

Bessie L. Crofoot, President, 8.69 241.31

A. A. Crookley, President, 8.69 463.88

dorothy Clement, President, 8.69 107.77

Grace Durrin, President, 8.69 235.55

Noelle Freame, President, 8.69 152.55

Dorothy Hawkins, President, 8.69 235.55

Helen Henderson, President, 8.69 257.77

Laura Henley, President, 8.69 257.77

G. W. Holm, President, 8.69 257.77

C. G. Kohl, President, 8.69 235.55

E. G. Knappe, President, 8.69 257.77

Paul Landis, President, 8.69 235.55

Mary Loomb, President, 8.69 257.77

Rea McCain, President, 8.69 235.55
Moved by Ganz and seconded by Johnston that the payrolls be allowed and paid from funds provided therefor. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

The following claims and expense accounts were presented for allowance.

Voucher No. | Name of Payee | Appr'n. Acct. | Total
--- | --- | --- | ---
556 | Civil Service Payroll | A-1 Salaries | 1819.54
557 | Farm Payroll | A-2 Wages Stu. Help | 217.30
558 | E. T. Rodgers | I-Rotary | 127.40
559 | The Hughes Dairy Co. | I-Rotary | 132.21
560 | Dewey Maple | I-Rotary | 517.47
561 | Wood County Holstein Breeders Co. | I-Rotary | 352.22
562 | Athey-Hed Company | Recitation Rooms | 1366.17
563 | Instructor's Payroll | A-1 Salaries | 15871.95
564 | The City Water Co. | F-3 | 240.56
565 | The Ohio Northern Public Service Co. | F-4 | 199.86
566 | The Wood County Telephone Co. | F-7 | 8.95
567 | The City Water Co. | I-Rotary | 28.05
568 | The Northwestern Ohio Natural Gas Co. | I-Rotary | 5.45
569 | The Ohio Northern Public Service Co. | I-Rotary | 35.88
570 | E. N. Butler | C-1 | 4.45
571 | A. E. Avery | C-3 | 3770.58
572 | William Lukay Mfg. Co. | C-4 | 10.00
573 | American Blue Print Paper Co. | C-8 | 24.34
574 | Central Scientific Co. | C-8 | 266.84
575 | The Coleman & Bell Co. | C-8 | 1.27
576 | English Bros. & Co. | C-8 | 26.39
577 | The Hughes Dairy Co. | C-8 | 1.26
578 | Kee Loi Manufacturing Co. | C-8 | 6.00
579 | John J. Maas | C-8 | 37.14
580 | J. D. Miller | C-8 | 3.15
581 | Milton Bradley Co. | C-8 | 6.60
582 | Ohio State Reformatory | C-8 | 102.86
583 | H. Rappaport & Co. | C-8 | 2.80
584 | Treasurer, School Dist. No. 1 | C-8 | 3.50
585 | Walding, Kinman & Marvin Co. | C-1 | 482.85
586 | The Watts-Suhbier Co. | D-1 | 4.82
587 | L. T. Rodgers | E-8 | 577.00
588 | The Athletic Supply Co. | E-8a | 5.00
589 | The Wood County Telephone Co. | E-8a | 44.00
Proceedings, Trustees Bowling Green Normal College  
April 5, 1927

The Board of Trustees of the Bowling Green State Normal College met in room #1019, Deshler Hotel, Columbus, Ohio, on the above date. The members present were Acting President, E. L. Bowsher, Dr. H. J. Johnston, Secretary and E. H. Ganz. D. C. Brown and E. T. Rodgers were unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting held on April 5, 1927 were read and approved.

Dr. Williams presented receipt from the Treasurer of State for $527.18 to cover farm sales reported at the meeting held on April 5.

DEPARTMENT OF TREASURER OF STATE

To the Payer:
Columbus, Ohio, April 8, 1927

Bowling Green State Normal College has paid into the State Treasury I-Rotary $527.18 Five Hundred Twenty-seven - - - - - - - - - - - - - - - - 18/100 Dollars collected from sources detailed in the above account.

Don H. Ebright, Cashier

Dr. Williams submitted copy of a report made to the State Industrial Commission signed by Dr. F. D. Halleck regarding injury to Michael Pinkenbiner, Grounds Laborer, on March 28, 1927, showing compound fracture of right humerus, simple fracture of right elbow and sixth and seventh ribs, left side, and same was ordered placed on file.

Dr. Williams presented proposal of Dahlken Bros., Toledo, relative to pruning campus trees. Moved by Ganz and seconded by Johnston that the proposal be accepted and that Dr. Williams be authorized to proceed to have the work done on a