

Minutes of the Board Meeting

January 27, 1927.

The Board met in the office of President H. H. Cherry there being a quorum present, namely, Superintendent McHenry Rhoads, Gen. H. H. Denhardt, Mrs. Ida H. James and Mr. Sterret Cuthbertson. The minutes of the previous meetings were read and approved as corrected upon motion of Mrs. James with a second from Mr. Cuthbertson.

Superintendent Rhoads then stated that the special purpose of the meeting was for further discussion of the proposed establishment of a demonstration farm in cooperation with the University of Kentucky.

Gen. Denhardt moved that the institution purchase the land at the price and terms heretofore specified and that the local members of the Board be authorized to receive the deed and acknowledge the sale on behalf of the Western Kentucky State Normal School and Teachers College. The motion was seconded by Mr. Cuthbertson and unanimously passed by roll call.

Mr. Cuthbertson Moved that the President be authorized to memorialize the trustees of the University of Kentucky to the effect that the Board of Regents acting in good faith desire to carry out their agreement with the University in the matter of Extension work and that they specially desire the cooperation of the University in the establishment of a farm for demonstration purposes in connection with the Smith-Hughes work now being offered by this institution. This motion was seconded by Mrs. James and unanimously passed.

The motion was made and seconded that the local committee composed of Gen. Denhardt and Mr. Cuthbertson be appointed to see that the title for the tract to be bought is clear. Passed by roll call.

At this time representatives of the Travelers Insurance Company sought admission and were invited in to explain the recommended insurance and inspection for the new power plant. After a thorough discussion of the matter a motion was made by General Denhardt with a second from Mr. Cuthbertson that insurance to the amount of twenty-five thousand dollars, (\$25,000) with summer suspension be given to Mr. Sam Cook to go into effect at the time of the completion of the power plant for a term of three years. It is understood inspection is to begin during the installation of the machinery. Passed by roll call.

Mr. Cuthbertson reported that comparisons had been made of bids made on curtains and that the committee recommended the purchase of the required number from Sam Pushin, at a cost of \$552.25. Upon motion of Gen. Denhardt with a second from Mrs. James, the roll was called and all voted in the affirmative.

The matter of pianos was again discussed and the various bids were read and compared. Since the Board could not reach a decision, Mrs. James in connection with Mr. Cuthbertson and members of the school faculty was authorized to purchase at a later date.

Upon motion of Mr. Cuthbertson with a second from Mrs. James, Mr. Jack Meredith was employed at a salary of \$125.00 per month as engineer of the new heating plant. The motion was put and all voted in the affirmative.

Upon motion of Gen. Denhardt with a second from Mrs. James the employment of an assistant engineer for the new power plant was left in the hands of the local committee who will receive recommendations from President Cherry. The motion was unanimously passed.

The Board then adjourned.

Walter M. DeLeon
Secretary

McHenry Rhoads
Chairman

Minutes of the Board Meeting

February 19, 1927.

The Board met in the office of President Cherry with Superintendent McHenry Rhoads, Mrs. James, Mr. Cuthbertson and General Denhardt present. The house was called to order by the Chairman, the roll called and the minutes of the previous meeting read and adopted.

Upon motion of Mr. Cuthbertson with a second from Mrs. James, Dr. Cherry was asked to notify the Columbia Mills Company of our acceptance of their bid for curtains, calling attention to the fact that we shall expect them to be installed with the rollers and pulleys mentioned in our specifications to be used in installing. The motion was unanimously adopted.

President Cherry then read his report on the financial conditions of the institution. It was approved as read and ordered entered on the minutes.

The report follows: