

MINUTES OF MEETING, JAN. 25TH, 1907

The Board of Regents of the Western Kentucky State Normal School convened in the Normal School building on Friday, Jan. 25th, 1907. Members present:- H.K. Cole, J. W. Potter and H.G. Miller.

The minutes of the previous meeting were read and after minor corrections were adopted.

Regent J.W. Potter submitted the report of the Treasurer from November 13th, 1906 to January 24th, 1907. Said report, after some corrections, was received and filed. (See Exhibit #5).

The following is the report in full:

1906	<u>EQUIPMENT.</u>	
Nov. 13 th – Balance on hand as shown by report #3298.83		
Return from Clegg & Co., Freight	90.76	
Nov. 15 th – W.S. Claypool & Co., Hardware -----		\$ 13.74
“ 17 th - J.B. Sumpter & Bro. Painting		315.31
“ 17 th - F.A. Clegg & Co., on heating plant		500.00
Dec. 1 st - J.B. Sumpter & Bor. Painting roof		81.45
“ 4 th - F.L. Kister, Jr., Lumber & Work		44.68
“ 4 th - E.B. Sumpter, plumbing		43.65
“ Gregory Toles Blackboard Co., 984 sq. feet		157.44
“ 8 th - George W. Wright, work		2.35
“ 28 th -J.G. & J.L. Kister, Sash weights		1.17
“ 27 th - W.H. Isbell, Electric wiring & fixtures		<u>121.50</u>
	\$3,389.59	\$1,281.29
1907		
Jan. 4 th - F.A. Clegg & Co., on heating plant		500.00
“ C.S. Allen, Hardware		3.31
“ Gregory Toles Co., Crayon		16.50
“ 12 th - J.M. Cook, repairing roof		1.00
“ 15 th -Burny Prior, cleaning room of paper		1.50
“ 17 th -W.H. Isbell, Electric wiring		28.00
“ 19 th -American Seating Co., Crayon and erasers		22.50
“ 19 th -Philips Butroff & co., Range & fixtures		142.27
Balance on hand January 24 th , 1907		<u>1,393.22</u>
		\$3,389.59

Running Expenses

1906		
Nov. 13 th - As shown by report -----		\$3,585.62
“ 14 th -H.K. Cole, Regent, expense to meeting		16.18

Meeting of January 25th, 1907 (continued)

" 14 th -Jos. H. Fuqua; account Ky. Journal Co. printing	21.60
" 14 th -Jas. H. Fuqua; expense to meeting	24.86
" 14 th -E.H. Mark " "	16.18
" 14 th -H.C. Miller " "	11.02
" 14 th -G.D. Sledge; salary to Oct. 1 st , 1906	12.50
" 15 th -Miss Adams; stenographic work	22.50
" 20 th -H.H. Cherry; salary	750.00
" 20 th -F.B. Fleenor; printing receipts	1.50
" 22 nd -C.F. Ellis; office work	26.65
" 26 th -Mattie Eison " "	11.25
" " A.J. Kinnaman one months salary	208.00
" 30 th -Miss Adams; office work	5.25
" 30 th -W.R. Speck, P.M.; on postage account	125.00
Dec. 1 st - Miss Mclean salary	75.00
" 3rd- " " " to 12/1- from 11/18	30.00
" 4 th -C.M. Coombs; printing 18 m copies paper	655.00
" 4 th -Telephone message from Mark to Potter	.65
" 2nd-W.R. Speck, P.M. on postage account	50.00
" 8 th -Potter-Matlock Bank & Trust co., box rent	3.00
" 6 th -W.R. Speck, P.M.; on postage account	125.00
" 10 th -Calloway & Hughes; insurance premium	18.00
" 10 th -C.D. Herdmon; insurance premium	18.00
" 24 th -E.A. Wright; stationery	105.85
" 13 th - Jake Goodall; work	8.25
" 15 th -Tom M. Smith; work on floor	8.10
" 17 th -Franklin Printing Co; wrappers	7.75
" 17 th -Ky. Register Examination Questions	7.00
" 17 th -H.H. Eggner; office services	50.65
" 20 th -Albright & Heick account	30.74
" 21st-E.H. Sheldon Co., Bench	7.44
" 20 th -Miss Mitchell, office work	30.25
1907.	
Jan. 1 st -Ben Marshall clerk fee in suit vs. Hager	8.30
" 1st-Miss Adams; office work	6.49
" 1st-G.D. Sledge; Treas. salary to Jan. 1 st , 1907	12.50
" 1st-Miss Mattie McLean – salary	75.00
" Geo. G. Fetter & Co., apc paid to A.J. Kinnaman	51.25
" 5 th -W.A. Cook & Son; insurance premium	18.00
" 5 th -J.R. Sharpe; freight and drayage on rouge	7.00
" 5 th -B.G. Mock Co., taking down fence	<u>3.00</u>

Meeting of January 25th, 1907 (continued)

A8mt brought forward -----	\$2,644.71
1907.	
Jan. 5 th - J.W. potter for Bewer Coal Co., 604 ¼ bu.	81.64
“ 5 th - Miss Stamps; office work	14.00
“ 10 th -Southern School Journal Ad.	40.00
“ 10 th -L. Greer & Son; ten dressers	76.00
“ 10 th -Times Journal Publishing Co., adv.	2.80
“ 10 th -W.R. Watkins, ten dressers	75.00
“ Fred Mutchler; amount paid Janitor	4.02
“ 18 th -Alex Duvall; Druggets, blankets, etc.	57.02
“ 22nd-Sarah E. Scott – salary	125.00
1906 Returned by W. R. Speck 1 M. postage	\$262.35
Dec. 31 st – Received from State Treasurer	5,000.00
1907	
Jan. 24 th - H.H Cherry; salary to Jan. 1st, 1907	250.00
“ 24 th - “ “ Traveling expenses, etc.	101.59
“ 24th-Stiff & Ackerman blankets	6.00
“ Balance on hand Jan. 24 th , 1907	<u>5,370.19</u>
	\$8,847.97--\$8,847.97

President H.H. Cherry reported and turned over to the Board \$1,429.20, money collected from pay students, which amount was ordered placed to the credit of the Equipment accounts.

Moved and carried that the President of the Board, Jas. H. Fuqua, Sr., and H.C. Miller, Secretary, be directed to draw a warrant upon the Auditor of Public Accounts, about Feb. 15th, 1907 for \$5,000.00.

Moved and carried that the Treasurer be directed to pay a fee of \$250.00 to Messrs. McQuown and Brown, attorneys of Frankfort, Kentucky for defending suit brought to test constitutionality of Normal School Bill.

Regent J.W. Potter reported that he had purchased 604 ¼ bushels of coal for college building.

Moved and carried that a fee would be charged pupils taking laboratory work said fee to be fixed by the President and faculty.

Moved and carried that Pres. Cherry & Potter be authorized to make such purchases for the laboratory and library as their judgement may determine.

Moved and carried that the four teachers in the Model Training School be paid \$5.00 per month for the last four months of the school year.

Meeting of January 25th, 1907 (continued)

Regent J.W. Potter submitted the following resolution which was adopted:-

Resolved – That we most respectfully and earnestly petition the different County Superintendents of the Western Normal School District of Kentucky to use every means within their power to influence prospective students of their respective counties to use the full quota of free scholarships allowed these counties.

Resolved – That the President of the State Normal School be requested to write each County Superintendent explaining to them the importance of having every free scholarship used and, at the same time, communicate the desires of the Board of Regents to them.

Meeting here adjourned to meet upon call of the President of the Board.

Minutes approved May 3rd, 1907.

(Signed) Jas. H. Fuqua, Chairman.

H. C. Miller, Secretary.

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