

MINUTES OF MEETING, MAY. 3RD, 1907

The Board of Regents of the Western Kentucky State Normal School convened in the Normal School building on Friday morning, May 3rd, 1907. Members present:- Jas. H. Fuqua, Sr., H.K. Cole, J. Whitt Potter and H.C. Miller.

The minutes of the previous meeting were read and adopted.

Treasurer G.D. Sledge submitted the following:

Report of G.D. Sledge, Treasurer State Normal School Western Kentucky District,
Bowling Green, Ky.

	<u>DEBITS.</u>
Balance cash on hand at last report	\$6,763.41
Received from H.H. Eggner, bookkeeper	1,429.20
W.R. Speck, P.M.; refunded	360.85
Received from H. H. Eggner, bookkeeper	402.20
“ “ “ “	467.60
“ State “	5,000.00
“ H.H. Eggner “	488.73
“ “ “ “	466.42
	<u>CREDITS.</u>
Paid attorney fee (Brown & McQuown)	\$250.00
“ insurance on buildings	246.65
“ ditching and piping	366.20
“ Regents for two meetings	85.81
“ Equipment of buildings and grounds	1,422.64
“ running expenses in general	1,458.83
“ petty cash to Eggner, book-keeper	90.00
“ salaries to date	6,447.71
Amount of cash on hand May 7 th , 1907	<u>5,010.57</u>
\$15,378.41	\$15,378.41

Very Respectfully,
(Signed) G.D. Sledge, Treas.

The above report covers from January 24th, 1907 to May 7, '07.

Moved and carried that the next meeting of the Board be the third Friday in June next and that the regular quarterly meetings thereafter of the Board, be held on the third Fridays in September, December, ~~January~~ March and June, subject to an extra call by the President of the Board. [MCL]

It was ordered that the President and Secretary of the Board draw a warrant upon the Auditor of Public Accounts for \$5000.00 about June 1st, 1907.

The following expense accounts for the meeting were allowed.

Jas. H. Fuqua, Sr.	\$24.24
H.K. Cole	16.18
H.C. Miller	14.02

The meeting then adjourned, subject to a call meeting by the President of the Board.

(Signed) H.C. Miller
Secretary.

(Signed) H.K. Cole
Chairman.

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