

Minutes of the Board Meeting.

June 21, 1921.

Present Regents J. Whit Potter, Judge J.P. Haswell, and Mrs. John Gilmore with President Cherry.

The first business taken up was the reading of the financial report of the assets and liabilities of the school for the fiscal year. After careful consideration, it was approved.

Regent J. Whit Potter reported that bids for concrete work to be done for walks, etc. in front of the Girls' Dormitory had been received and opened. The contract was let to the H.B. Hines Concrete Company, as that was the lowest bid submitted. They agreed to accept a note due next January.

The Board directed that an order be made on the State Treasury for a warrant of \$75,000.00 to be drawn on the State Treasury.

It was ordered that the warrants be sold at the best prices obtainable.

A loan of \$55,000.00 was made by the Board at 7% as agreed upon heretofore.

The Board agreed that they should enter into a contract with the adjacent property holders on the Normal Boulevard to put in a four inch water pipe. The motion was made by Regent Haswell, seconded by Mrs. Gilmore and duly passed.

Upon motion of Judge Haswell with a second from Regent Potter it was voted that President Cherry be authorized to sell the lots remaining unsold upon such terms and at such prices as seems to them to be advisable. This subject to the approval of the Sinking Fund Commission.

Upon a motion of Regent Haswell and a second from Mrs. Gilmore, it was agreed that the permanent residence in the village be leased upon such terms and at such a rate as in the best judgement of the committee seems advisable. This committee composed of Pres. H.H. Cherry, and Regent J. Whit Potter will report from time to time any action taken on this resolution.

Following a report made by President Cherry relative to the work of the Vocational Educational Department he was authorized for and on behalf of the Board of Regents to enter into a contract with the Government of the United States for the number of Vocational Students to be assigned to this Institution by the Federal Board authorities and at the price per student of not less than \$45.00 per term of ten weeks, the number of students not to exceed two hundred.

The Board agreed that resolutions upon the death of Miss Iva Scott be drawn and engrossed and a copy forwarded to the family. Mrs. Gilmore and Judge Haswell were appointed a committee to prepare this resolution. A copy follows:

--RESOLUTION--

At a meeting of the Board of Regents of the Western Kentucky State Normal held June 21, 1921, Judge John Haswell and Mrs. John Gilmour were appointed a committee to draft suitable resolutions upon the death of Miss Iva Scott. This committee presented the following resolutions which were unanimously adopted:

WHEREAS, in the dispensation of an All-Wise Providence, Iva Scott has been removed from the scenes of human life and activity;

and WHEREAS the Board in recognition of her loyal services to this institution, desires to pay tribute to her memory;

BE IT RESOLVED: That we extend our profoundest sympathies to her family who have the consolation of knowing that hers was a life well spent and that the influence of her life will always line in the hearts of those who know her. We commend to all to cherish her memory and to emulate her virtues of sympathy, sincerity, and unselfishness.

RESOLVED: That a copy of these resolutions be furnished the family and the local papers for publication.

(Signed) Mary F. Gilmour

Committee

President Cherry was authorized to issue all certificates needed for the following young people who have completed the courses specified:

June

ELEMENTARY 1921

Alderson, Stella	Denton, Thaney	Ledwidge, Mary
Allen, Lewis	Duke, Dovie	Lawrence, L.C.
Boyd, Thelma	Earley, Vera	Moore, Ora
Barnes, C.B	Gray, Wallace	McNutt, Noble
Bryant, Mabel	Graham, Mary	Moates, Stella Reva
Burnett, Enoch	Grise, Presley	McAlister, H.B.
Burnes, R.P.	Hall, Lucy	McColgan, Katheryne
Blackburn, Junaita	Horne, Clarence	McGee, Roy
Bowman, Blanche	Hopkins, Modine	McGuyer, Lillian
Bowman, Madge	Hopkins, Ruth	Moore, Beulah

Bland, Winnie
Burnette, Fred
Clardy, Mrs. N.H.
Cutis, Ruby
Cundiff, H.L.
Carter, Grace
Cotton, Stella
Clardy, Sara Whitney
Crick, Nora Lee

Harris, Ida
Hardin, Mildred
Hooks, Mrs. N.T.
Hastie, Edna
Jones, Hubert
Humble, J.H.
Klapp, Cora
Lofton, Fannye Mae
Lane, Virgie Lee

Owens, Kathleen
Pardue, Delpha
Pardue, Naomi
Payne, Rittie
Pottinger, Lottie
Raymer, Laura
Richards, Erdean
Riggs, Shelby
Robertson, Eula

JUNE (CONTINUED)

Settles, Ora
Sherlock, Beulah
Scruggs, Carrie
Sledge, C.G.
Simons, H.A.
Slaton, Nannie
Stevens, Elizabeth
Scott, Annie
Swor, Vera
Scott, Geneva
Speck, Ada (Mrs.)
Towery, Ernestine
Whalin, Eugene H.
Womack, V.M.
Willis, Ellacie
Willoughby, Earline
Watt, Berta
Whalin, Roy
Wallace, Carl
Traylor, H.C.
Tarry, Marie
Baldree, Hickman
Clark, Ralph
Conner, May Belle
Farley, Nellie
Robertson, Zola
Egbert, Clara
Leitchfield, Hoy T.
Southard, Carrie
Jackson, Evie

AUGUST

Amos, Mary Frances
Ashby, H.E.
Bryant, J.H.
Brashear, Nancy
Blakely, Mary Temple
Bowles, Verna
Clark, Mary Briggs
Coleman, Willie
Cave, Clyde
Crawford, Cornelia
Dame, Martha Louise
Dycus, Harriett
Farmer, H.E.
Farley, Frances
Gary, J. Carson
Gray, Elizabeth
Hicks, Neale
Hord, Georgia May
Hicks, Mabel
Huddleston, Myrtle
Kelly, Lota
Kendall, Josie
Morris, Edna
Mitchell, Marjorie
Morgan, Ruth
Nall, Mrs. E.B.
Nance, Mary
Perry, Verna
Rice, Ethel
Reed, Elizabeth

JUNE (CONTINUED)

Sherron, E.S.
 Carpenter, Jennie
 Thornberry, Rhoda
 Meador, Walter A.
 Bares, Floyd
 Rone, E. Hugh
 Teatherston, Isabelle
 Lawhorn, Mrs. Chas.
 Moore, Beulah
 Hayden, Delia
 Scruggs, Carrie
 Ayers, Pearl
 Womack, V.M.
 Magruder, Virgie

AUGUST

Richardson, Hattie
 Shewmaker, Augusta
 Scott, Wm. A.
 Swift, Henry A.
 Tinnel, Hawtense
 Tinnel, Vera
 Trail, Jean
 Wedding, Annie Belle
 Alexander, M.H.
 Proffitt, Mallie

INTERMEDIATE

1921.

JUNE

Adams, C.S.
 Boucher, Flora
 Brann, Myrtle
 Botto, Mary Jo
 Bondurant, Marguerite
 Brooks, Willie Ree
 Bone, Addie
 Berry, Louise
 Berryman, W.K.
 Kirksey, Miss George
 Lingle, Elizabeth
 Lynch, Katie
 Lindley, Lenora
 Martin, J.W.
 McNeil, Byrdie
 Morris, Grace
 McAlister, Dessie
 Martin, Mrs. Annie
 Nisbet, E.B.
 Nisbet, D.B.

Cummins, Aubry
 Clardy, Nobel Hall
 Clagett, Dana
 Davis, Pearl
 Dowell, Naomie
 Dunn, Sallie H.
 Driskill, Ruth
 Graham, Gladys
 Gray, Alice
 Walker, Mary
 Williams, Mrs. J.S.
 Bennett, Annie Carr
 Reeder, Lura
 Fritz, Ruth
 Sullenger, Chas.
 Witmeyer, Cecilia
 Wallace, Mary

Hines, Christine
 Hume, Glee
 Hardin, Magdalene
 Hawk, Mary
 Harper, Cecil
 Hodges, Lillian
 Hill, Mabel
 Jackson, Dean
 Kirksey, John
 Bolin, Geneva
 Bishop, Kate
 Crawford, Georgia
 Finley, Charles
 Fleming, Jennie
 Fruit, Dorothy Olive
 Hicks, Mabel
 Hunt, Burdette
 Middleton, Mary
 Magruder, Virgie Mae
 Moss, Hazel

Page, A.A.
Raney, Laura
Smith, Ora
Sumner, Mary
Taylor, Mattie Frank
Walters, Voicie

AUGUST

Alexander, M.A.
Ayers, Pearl
Brooks, Mary
Brown, Reba

Pedigo, Pernie
Samuel, Lucile
Trail, Edna
Trail, Jean
Tuck, Rosalie
VanCleve, Ruth
Watkins, A.C.
Wedding, Gola.

LIFE 1921

JUNE

Atwood, Allene
Basham, Gus Orell
Botto, Maynard M.
Butterworth, Adolphus D.
Bell, William Arthur
Barton, Eva Mae
Beale, Desiree
Clarke, Sara Christie
Durham, Maude
Eyssen, Mrs. Charles
Erwin, Thomas R.
Evans, Walter Ogden
Hendrick, Harry Eugene
Hooks, Nell Trafford
Holland, Alice Loretta
John Yerkes Harper
Jackson, John Sterling
Johnson, Jewell
Hopgood, Mildred
Langston, Clarice Faye
Layton, Frances
Lancaster, L.Y.
Luttrell, Cassius Dewey
McGinnis, Ruth Camilla
Moore, Eva Frances
Moore, Ola
Manor, Bertie
Mayfield, Eith E.

Pruden, Virginia M.
Rudolph, Lloyd
Roach, Nell Harris
Richards, Mary Ellen
Seymore, Trume Todd
Scopes, Lela V.
Spurlin, Ruth
Truman, Katherine Lovelace
Taylor, Mary Lee
Travis, Ruth
Sallie Vanzant
Vanzant, Annie Pearl
Woosley, Lura
Whittinghill, Eleanor Herndon
Williams, Roxie Bernie
Watkins, Golda

Deatherage, Cayce
Dixon, J.D.
Glenn, Julia Irene
Holman, Ruth
Holmes, Josephine
Jameson, Mary Russell
Jewell, Grace

Keel, Emma
Lewis, John Allen
Lowry, Clifton Sigsbee
Luter, Mary Irene
Nelson, Florence Emily

Reeder, Lura M.
Roemer, Brinda Margarete
Riggs, Harvey W.
Sweatt, Geneva
Upton, May
Wiley, Annie Marie
Winkler, Wilmer
Walker, Emily Barry
Parks, Georgia

AUGUST

Barnard, Ethel Morton
Bryant, Reece Lawrence
Bryant, G.O.
Beale, Mrs. H. Taylor
Bell, Ella Lee
Bosley, Marie Evelyn
Bowles, Lela Ethel

Mills, Hubert Howard	Beck, Robert Lee
Oates, Bessie	Cox, Weltha Graves
Pace, James Fred	Caldwell, Vivian Ellen

Upon motion of Judge Haswell and second from Mrs. Gilmour the following resolution was unanimously adopted:

WHEREAS, the Board of Regents recognizes the long and valuable term of service which has been rendered by Mr. J. Whit Potter as a Regent and the excellent character of the work which he has performed for the Western Kentucky State Normal School, having saved through his fine business ability thousands of dollars for the school as well as contributing his aid toward the settlement of burdensome questions which have confronted the Board;

THEREFORE, be it resolved that it is the sense of the Board of Regents that the Girls' Dormitory just completed shall be named and called the "J. Whit Potter Hall".

Mr. Potter express his appreciation, etc. President Cherry was authorized to have a suitable tablet, properly inscribed, made and placed in position on the building.

Judge Haswell spoke of the need of having the Superintendent of the grounds make a regular report every six months concerning the condition of the buildings, grounds, etc.

President Cherry read the following report as submitted by the manager of the Normal School Bookstore. It was received with favorable comment.

TO PRESIDENT H.H. CHERRY AND THE BOARD OF REGENTS, W. K. S. N. S.

Statement of Business of Bookstore for June 18, 1921.

	Debit	Credit
Invoice of stock on hand at list		\$3149.60
Outstanding accounts		132.44
Cash on hand		44.67
Money in bank		106.23
Federal Board account (credit on school account)		<u>1835.58</u>
		\$5268.52
Money loaned by School	\$1740.00	
Express and charges	99.38	
Express and charges	90.55	
Unpaid bills	461.63	

Estimated exp. of moving stock on hand

150.00
\$2541.56

Amount of credit of bookstore 2726.92
\$5268.52

It will be noted from the above financial statement that the net proceeds of the business for the year amount to \$2726.92. Under Mr. Lancaster's management the business has been most efficiently and economically conducted. Books have been supplied on very short notice to meet all the needs of the classes, and in the light of past experience the bookstore is to be considered one of the greatest conveniences added to the institution during the past year.

Signed—M.C. FORD
and
FLORENCE SCHNEIDER

Faculty Representatives.

The report received favorable comment.

No further business appearing, the Board adjourned for the Dedicatory Exercises.

(Signed) Mattie M. McLean
Secretary

(Signed) J. Whit Potter
Chairman