

Meeting of the Executive Committee

February 1, 1934.

A meeting of the Executive Committee was held February 1, 1934. Those present were Mr. Sterrett Cuthbertson, Judge Hines, and President Cherry. The committee passed a resolution authorizing the expenditure of certain monies for material and equipment for CWA projects now in operation on College Heights.

Meeting of the Executive Committee

June 19, 1934.

The meeting was held in Dr. Cherry's office. Mr. Sterrett Cuthbertson, Judge Hines, and Dr. Cherry were present. The budget for the next fiscal year was discussed. The amount of cash on hand was reported to be around forty thousand dollars (\$40,000.00), after the necessary expenses have been paid for the month of June. The committee O.K.'d the five hundred dollars (\$500.00) expense account of Mr. Rodes, Mr. Myers and Dr. Cherry incurred on their trip to Washington to investigate PWA loan.

The bill for the debt on asphalt streets amounting to nine thousand five hundred forty dollars and twenty-five cents (\$9,540.25) was ordered to be paid before June 30. The bill for the American Hardware Company, balance due on hay baler, two hundred dollars (\$200.00), was approved.

The bill of Mrs. A. C. Burton for one hundred seventy-five dollars fifty cents (\$175.50) for Professor Burton's library was approved, and the books assigned to the Education Department.

Mr. Cuthbertson advised that the notes of W.A. Robinson for a lot sold him sometime ago are being held by the Bowling Green Trust Company. Mr. Robinson has made a quit claim deed and returned the lot since it will be impossible for him to pay for same. The committee authorized the payment of seven hundred twenty-four dollars and fifty cents (\$724.50) to take up these notes, and also authorized Mr. Cuthbertson and Judge Hines to sell this lot, also a

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50 foot lot next to Dr. Moore and the 200 feet fronting the Normal Boulevard just beyond Mrs. Burton and a 50 foot lot next to the Whitney property.

(9) The bill of Rodes, Harlin, and Myers for fifteen hundred dollars (\$1500.00) for legal services rendered on the PWA Loan was approved.

The committee authorized the buying of athletic equipment for the Training School, this order to be placed before July 1, the amount being close to eight hundred dollars (\$800.00).

The bill of the College Heights Bookstore for four hundred eighty-eight dollars and six cents (\$488.06) for bathing suits, towels, office supplies and athletic supplies was ordered paid.

The purchase of water pipe, fittings, and other supplies necessary to install the water line on the lower athletic fields was authorized, the cost to be about four hundred dollars (\$400.00). It will be necessary to have new radiator traps at the J. Whit Potter Hall before the heat can be turned on in the fall. This will probably amount to three hundred eighty-five dollars (\$385.00). This expenditure was approved.

The purchase of the lot owned by Lennia Cox, for sale at nine hundred fifty dollars (\$950.00), was approved. In order to get a clear title it will be necessary to bring suit. The attorney general advised that a contract be drawn at this time with the heirs and approved in order to make this purchase before July 1.

The house on the farm now occupied by Paul Widner was authorized to be torn down or moved across the road. Mr. L. T. Smith was asked to investigate the advisability of moving the house.

The committee requested the Industrial Arts Department to include a linotype and cylinder press in the budget for the year.

Minutes of the Executive Committee
June 30, 1934.

A meeting of the Executive Committee was held in President Cherry's office, Saturday, June 30, 4:00 P.M. Mr. Sterrett Cuthbertson acted as chairman.