

and arrangements that might be made through Mr. Credo Harris of the WHAS Station, Louisville. A motion was made by Senator Franklin and seconded by Senator Bartlett authorizing President Cherry to proceed with the arrangement. It was unanimously passed.

President Cherry next called on Mr. L. T. Smith, Chairman of the Committee on Kentucky Museum Equipment, for a report relative to the needed and requested construction of cases for exhibits, etc. He explained to the Board in detail about this needed equipment, stating that President Cherry had carefully estimated the cost of the equipment, the condition of the treasury of the school, and that the risk of exceeding the budget was carefully avoided. Motion was made by Senator Bartlett and seconded by Senator Franklin authorizing the construction of this equipment by the Industrial Arts Department. It was unanimously passed.

Miss Schneider was asked to read a report of a recent meeting of the Executive Committee. These minutes were read and approved as read. A copy follows:

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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE  
May 9, 1935

08. Judge Hines, Mr. Cuthbertson, and Dr. Cherry were present.

00. Bids were opened for a truck as follows:

Moore-Galloway Co..	Ford Truck	\$730.00
McGinnis Motor Co.	Dodge Truck	689.08
B.E.Jones Motor Co.	Chevrolet Truck	732.00
Economy Car Parts	Studebaker Truck	811.50

A motion was made, seconded, and carried authorizing Mr. Cuthbertson to investigate the sizes and examine the trucks and report back to the Committee.

.. Meeting adjourned

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE  
May 24, 1935

Meeting was called in Dr. Cherry's office, and Mr. Cuthbertson, Judge Hines, and Dr. Cherry were present. Mr. Cuthbertson reported to the Committee that the Dodge truck sold by the McGinnis Motor Company for \$689.08 was the best price on a ton and a half truck. A motion was made, seconded, and carried authorizing the purchase of the truck.



Upon recommendation of Mr. Cuthbertson an order was placed with Bass & Company for Steeltex for the Kentucky Building, the amount being \$828.00.

Mr. E. T. Smith presented the bids from Allen Lumber Company, Bowling Green; Smyrna Lumber Company, Smyrna, Tennessee; Bass Lumber Company, Bowling Green; and Wood-Mosier Company, Louisville. Upon recommendation of Mr. Smith an order was placed with the Smyrna Lumber Company for 4,000 feet of walnut for \$594.00, and an order was placed with the Allen Lumber Company for 5,000 feet of poplar at \$265.00.

Bids on paint were presented from Peaslee-Gaulbert Paint and Varnish Company; Peaslee-Gaulbert Corporation; Carpenter-Dent-Sublett No. 1; Warren County Hardware; Sterling Paint Company; J. B. Sumpter & Bros.; Hollingsworth-Young Hardware; Roemer Brothers; and Charles R. Long Company. A motion was made, seconded, and carried authorizing the following orders to be placed based on the lowest bid:

Peaslee-Gaulbert Corp.	-2 drums linseed oil	
	@ .80 gal.	\$93.50
Sterling Paint Co.	-200 gal. Flat Wall	
	Paint, White	
	@ 1.15 gal.	\$230.00
Carpenter-Dent-Sublett No. 1	-2 drums Turpentine	
	@ .55 gal.	\$60.50
Peaslee-Gaulbert Paint and Varnish Company	-1000 # White Lead	
	@ 8.25 cwt.	\$82.50
	-200 gal. outside	
	white	
	@ 1.90 gal.	\$380.00
	-50 gal. Floor varnish	
	@ 1.25 gal.	\$80.00
	TOTAL	\$989.00

A motion was made, seconded, and carried authorizing the purchase of one L. C. Smith typewriter from Max Potter Company @ \$70.00

Bids were received from three laundry companies for laundry equipment to take care of the laundry in the Physical Education Department and with a probability of doing the laundry for the dormitories. This was referred to Mr. L. T. Smith and Mr. Cuthbertson to investigate and made recommendations to the Committee.



Bids were presented from Laib Company for plumbing for the Kentucky Building, of \$7,255.00; Bass & Company \$6,619.00 and Plumbers Supply Company \$5,867.00. Mr. Cuthbertson and Mr. J. Porter Hines were appointed to go into detail and report back to the committee.

Meeting adjourned.

The next item for discussion was the desirability of establishing a senior R.O.T.C. unit at Western. All agreed that this would be an asset and a motion was made by Senator Franklin and seconded by Senator Bartlett authorizing the establishment of the senior unit.

Mr. Cuthbertson was then requested to make a statement concerning the status of the Kentucky Building program, which he did.

After an informal discussion of items for the good of the school, the Board adjourned at eleven o'clock.

Matthew D. McLean      M. O. Hughes  
Secretary      Chairman

#### Minutes of Board Meeting

June 18, 1935.

The meeting was called to assemble in the office of President Cherry at 7:30 P.M. June 18, 1935. Of the members of the Board there were present Senator Clarence Bartlett, Senator Charles Franklin, Judge Henry B. Hines, Mr. M. O. Hughes, vice-chairman, and Dr. H. H. Cherry. In the absence of Dr. James H. Richmond, ex-officio chairman of the Board, Mr. Hughes called the house to order and presided during the evening.

Upon motion of Senator Bartlett with a second from Senator Franklin the Board earnestly favored naming the proposed new classroom building the H. H. Cherry Building and letting this name appear on the application now being made to the Government. After discussion and upon request of President Cherry the motion was deferred until the next meeting.