

## MINUTES

## Meeting of the Board of Regents

Western State College

Kentucky Hotel, Louisville, Kentucky

April 25, 1949, 9:00 A.M.

Members present: Superintendent Boswell B. Hodgkin, Vernon Shallcross, J. P. Masters, Clarence Bartlett, John E. Richardson.

The meeting was called to order by Superintendent Hodgkin.

It was moved by Judge Bartlett and seconded by Mr. Richardson that President Paul L. Garrett be elected secretary of the meeting. All members voted "aye".

President Garrett then read the minutes of the meetings of the Board on July 31, 1948, and January 14, 1949. It was moved by Mr. Richardson, with a second by Mr. Masters, with all members voting "aye", that these minutes be approved as read.

President Garrett gave each member of the Board a copy of changes in personnel made since the meeting of July 31, 1949. On his recommendation the motion was made by Mr. Shallcross, with a second by Mr. Richardson, that all changes in employment, resignations, rates of pay, and leaves of absence as cleared through the Department of Finance on the recommendation of the President since the meeting of the Board of Regents on July 31, 1948, be approved and ratified. The vote was as follows: Superintendent Hodgkin, aye; Vernon Shallcross, aye; J. P. Masters, aye; Clarence Bartlett, aye; John E. Richardson, aye. The list follows:

Employment

Robert Harry Lawrence, Janitor (Trade Sch.), \$100.00 per mo.	July 15, 1948
Mr. Russell Miller, Asst. Prof., \$333.33 (9 mos.)	Sept. 1, 1948
Mrs. Zella D. Trimble, Instructor, \$225.00 per mo.	Sept. 1, 1948
Miss Helen Sydnor, Instructor, \$225.00 per mo.	Sept. 1, 1948
Mr. H. B. Clark, Instructor, \$233.33 per mo.	Sept. 1, 1948
Mr. Ervan E. Knowles, Asst. Mil. Prop. Cust., \$125.00 per mo.	Sept. 1, 1948
Mr. Adon Foster, Asst. Prof., \$333.33 (9 mos.)	Sept. 1, 1948
Mr. Philip Gustafson, Asst. Prof., \$250.00 per mo.	Sept. 1, 1948
Dr. G. M. Wells, School Physician, \$250.00 per mo.	Sept. 1, 1948
Mr. Freddie Spinks, Janitor, \$110.00 per mo.	Sept. 1, 1948
Miss Anna Pearl Burris, Stenographer, \$100.00 per mo.	Sept. 1, 1948
Mr. Ben Leichhardt, Treasurer, \$25.00 per mo.	Sept. 1, 1948
Miss Betty Langley, Instructor, \$200.00 per mo.	Sept. 1, 1948
Mrs. Frances R. Dixon, Instructor, \$200.00 per mo.	Sept. 1, 1948
Miss Mary McCombs, Instructor, \$208.33 per mo.	Sept. 1, 1948
Mr. Keith Augenstein, Instructor, \$208.33 per mo.	Sept. 1, 1948

Mr. Rogers Magee, Asst. Prof., \$250.00 per mo.	Sept. 1, 1948
Mrs. C. P. McNally, Instructor, \$200.00 per mo	Sept. 1, 1948
Mr. Turner Elrod, Asst. Prof., \$266.66 per mo.	Sept. 1, 1948
Miss Geraldine Larmon, Instructor, \$225.00 per mo.	Sept. 1, 1948
Mr. Linzie A. Gardiner, Instructor, \$245.00 Per mo. (Tra. Sch)	Sept. 1, 1948
Mr. Ralph A. Tesseneer, Asst. Prof., \$241.66 per mo.	Sept. 1, 1948
Mrs. Helen Cullen, Secretary, \$115.00 per mo. (Trade Sch.)	Sept. 1, 1948
Mr. A. C. Judah, Instructor, \$245.00 per mo. (Trade Sch.)	Sept. 6, 1948
Miss Emily G. Porter, Asst. Prof. \$250.00 per mo.	Sept. 1, 1948
Mrs. Howard Pittman, Stenographer, \$60.00 per mo.	Sept. 13, 1948
Mrs. Nancy P. Summers, Instructor, \$200.00 per mo.	Sept. 1, 1948
Mr. Robert Makeever, Stu. Asst., \$20.00 per mo.	Oct. 1, 1948
Mr. Carl Gibson, Stu. Janitor, \$20.00 per mo.	Oct. 1, 1948
Mr. David Field, Stu. Janitor, \$20.00 per mo.	Oct. 1, 1948
Miss Deloris Miller, Stu. Asst., \$20.00 per mo.	Oct. 1, 1948
Miss Joan Shepton, Stu. Asst., \$40.00 per mo.	Oct. 1, 1948
Mr. William Padgett, Stu. Asst., \$20.00 per mo.	Oct. 1, 1948
Mr. Owen McPeak, Stu. Asst., \$20.00 per mo.	Oct. 1, 1948
Mr. Wesley Gragson, Stu. Asst., \$20.00 per mo.	Oct. 1, 1948
Mr. Wayne Fors, Stu. Asst., \$20.00 per mo.	Oct. 1, 1948
John Nolan, Instructor (Trade Sch.), \$50.00 per mo.	Oct. 1, 1948
Mr. George Downing, Stu. Asst., \$20.00 per mo.	Oct. 1, 1948
Mr. Clifford Todd, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. Dan Amos, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. Charles Hodges, Lab. Asst., \$36.00 per mo.	Oct. 1, 1948
Mr. Robert L. Causey, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. Floyd Chinn, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. Thomas Cox, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. J. Neil Embry, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. Claude Hopper, Jr., Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Miss Jean Southwood, Lab. Asst., \$24.00 per mo.	Oct. 1, 1948
Mr. Frank Boyer, Lab. Asst., \$24.00 per mo.	Oct. 1, 1948
Mr. Thomas Grubbs, Lab. Asst., \$24.00 per mo.	Oct. 1, 1948
Mr. George Hanks, Lab. Asst., \$24.00 per mo.	Oct. 1, 1948
Miss Alberta Amberson, Lab. Asst., \$24.00 per mo.	Oct. 1, 1948
Miss Shannon Trumbo, Lab. Asst., \$24.00 per mo.	Oct. 1, 1948
Mr. Gene McLemore, Lab. Asst., \$12.00 per mo.	Oct. 1, 1948
Mr. George Amberson, Lab. Asst., \$12.00 per mo.	Oct. 1, 1948
Miss Betty McClellan, Lab. Asst., \$12.00 per mo.	Oct. 1, 1948
Mr. Harry Sublett, Maintenance Supervisor, \$166.66 per mo.	Oct. 18, 1948
Mr. Bill Adkins, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. Buster Brown, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. Wendell M. Burns, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. William A. Carr, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. Aaron T. Davis, Lab. Asst., \$13.50 per mo.	Oct. 1, 1948
Mr. Clifton E. Lowry, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948
Mr. J. E. McClellan, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. R. W. Moore, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. P. C. Rankin, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. Durwood Pedigo, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. D. E. Rose, Lab. Asst., \$26.00 per mo.	Oct. 1, 1948
Mr. William Russell, Lab. Asst., \$18.00 per mo.	Oct. 1, 1948

Mrs. Alice Sames, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. M. C. Sampite, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. John P. Lee, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. C. J. Scherrens, Lab. Asst., \$9.00 per mo.	Oct. 1, 1948
Mr. James M. Vicars, Lab. Asst., \$13.50 per mo.	Oct. 1, 1948
Mr. T. C. Morrison, Lab. Asst., \$75.00 per mo.	Oct. 1, 1948
Mr. James Hinton, Student Janitor, \$20.00 per mo.	Oct. 1, 1948
Mr. J. W. Dunn, Bookkeeper, \$115.00 per mo. (Trade Sch.)	Nov. 1, 1948
Mr. James B. Sholar, Lab. Asst., \$18.00 per mo.	Nov. 1, 1948
Mr. Leonard Anderson, Asst. Instructor \$75.00 per mo.	Nov. 1, 1948
Miss Sara Alice Downing, Student Steno., \$36.00 per mo.	Nov. 1, 1948
Miss Martha Crady, Student Asst., \$24.00 per mo.	Nov. 1, 1948
Miss Faye Duff, Student Asst., \$30.00 per mo.	Nov. 1, 1948
Mr. Hubert Lee Hardaway, Bookkeeper, \$225.00 per mo.	Dec. 1, 1948
Mr. Donald Granstaff, Stu. Asst., \$20.00 per mo.	Feb. 1, 1949
Mr. Earl Pettey, Student Janitor, \$20.00 per mo.	Feb. 1, 1949
Mrs. Harvey O'Hara, Student Asst., \$40.00 per mo.	Feb. 1, 1949
Mrs. Joan Allen Ford, Clerk, \$110.00 per mo.	Feb. 1, 1949
Mrs. Mary Miller Holman, Instructor, \$200.00 per mo.	Feb. 1, 1949
Wendell Burns, Lab. Asst., \$18.00 per mo.	Feb. 1, 1949
T. C. Morrison, Lab. Asst., \$75.00 per mo.	Feb. 1, 1949
P. C. Rankin, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
D. E. Rose, Lab. Asst., \$26.00 per mo.	Feb. 1, 1949
Miss Clarice Upton, Stu. Asst., \$20.00 per mo.	Feb. 1, 1949
Mr. Ray Graham, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
Mr. Arnold Taylor, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
Mr. Marion Smith, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
Mr. Kenneth Russell, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
William L. Newman, Lab. Asst., \$18.00 per mo.	Feb. 1, 1949
Shelby Johnson, Lab. Asst., \$18.00 per mo.	Feb. 1, 1949
Frank W. Cole, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
Frank Bernero, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
Morris E. Dawson, Lab. Asst., \$18.00 per mo.	Mar. 1, 1949
Wayne Wilson, Stu. Asst., \$20.00 per mo.	Mar. 1, 1949
Eugene Steinquest, Stu. Asst., \$20.00 per mo.	Mar. 1, 1949
Charles Keown, Lab. Asst., \$9.00 per mo.	Mar. 1, 1949
Alvin B. McPherson, Janitor, \$110.00 per mo.	Apr. 1, 1949
Robert L. Pillow, Instructor (Trade Sch.) \$240.00 per mo.	Apr. 1, 1949
Jack Valz, Student Janitor, \$20.00 per mo.	Apr. 8, 1949
Kenneth Ray Shore, Kitchen, \$80.00 per mo.	Apr. 11, 1949

#### Change in Rate of Pay

William E. Ray, Instructor \$235.00 per mo. to \$250.00 per mo.	Sept. 1, 1948
Mrs. Kimble Hogan, Bookkeeper-Steno., \$115.00 per mo. to \$120 "	1, 1948
T. C. Cottrell, Instructor, \$230.00 to \$245.00 per mo.	Sept. 1, 1948
Howard T. Sowders, Instructor, \$225.00 to \$245.00 per mo.	Sept. 1, 1948
Charles Youmans, Coordinator, \$285.00 to \$310.00 per mo.	Sept. 1, 1948
Neal Markham, Lab. Asst., \$40.00 to Instructor, \$225 per mo.	Sept. 1, 1948
Mrs. Earl Moore, Asst. Prof., \$250.00 per mo. to \$150.00	Oct. 1, 1948
Mrs. Lillian Thompson, Secretary, \$110.00 to \$125.00 per mo.	Oct. 1, 1948

Walter M. Jones, Lab. Asst., \$20.00 per mo. to \$18.00 Oct. 1, 1948  
 Clovis Crabtree, Lab. Asst., \$20.00 per mo. to \$9.00 Oct. 1, 1948  
 Robert A. Clary, Lab. Asst., \$20.00 per mo. to \$18.00 Oct. 1, 1948  
 Caroline Newberry, Instructor, \$210.00 per mo. to \$220.00 Nov. 1, 1948  
 Betty McClellan, Lab. Asst., \$12.00 per mo. to \$24.00 Feb. 1, 1949  
 George Amberson, Lab. Asst., \$12.00 per mo. to \$24.00 Feb. 1, 1949  
 J. Neil Embry, Lab. Asst., \$9.00 per mo. to \$18.00 Feb. 1, 1949  
 William A. Carr, Lab. Asst., \$18.00 per mo. to \$9.00 Feb. 1, 1949  
 Buster Brown, Lab. Asst., \$18.00 per mo. to \$27.00 Feb. 1, 1949  
 Walter Jones, Lab. Asst., \$18.00 per mo. to \$9.00 Feb. 1, 1949  
 Alice Sames, Lab. Asst., \$9.00 per mo. to \$18.00 Feb. 1, 1949  
 C. J. Scherrens, Lab. Asst., \$9.00 per mo. to \$27.00 Feb. 1, 1949  
 William Russell, Lab. Asst., \$18.00 per mo. to Instr., \$175 Feb. 1, 1949  
 M. C. Sampite, Lab. Asst., \$9.00 per mo. to \$18.00 Feb. 1, 1949  
 James Vicars, Lab. Asst., \$13.50 per mo. to \$9.00 Feb. 1, 1949  
 Mrs. Harvey O'Hara, Stu. Asst., \$40.00 per mo. to \$20.00 Mar. 1, 1949  
 Mrs. Bette Barr, Stenographer, \$115.00 per mo. to \$125.00 Mar. 1, 1949  
 Charles Keown, Lab. Asst., \$9.00 per mo. to \$35.00 Apr. 1, 1949  
 Hanley Harvey, Kitchen Help, \$80.00 per mo. to Campus Laborer  
 \$110.00 per mo. Apr. 11, 1949

#### Change of Name

Mrs. Ora Brand, Steno., \$110.00 per mo. to Mrs. Ora Brand Knauer Oct. 1, 1948  
 Anna Pearl Burris, \$100.00 per mo., Steno., to Anna Burris Simmons Nov. 1, 1948

#### Leaves of Absence

Mrs. Nelle G. Travelstead, Asst. Prof., \$241.66 per mo. Sept. 16, 1948

#### Resignations

Emma Jaques, Instructor, \$225.00 per mo. Sept. 1, 1948  
 Edward Howard Matthews, Instructor, \$191.66 per mo. Sept. 1, 1948  
 Bertha Nichols, Instructor, \$200.00 per mo. Sept. 1, 1948  
 Robert L. Sleamaker, Instructor, \$175.00 per mo. Sept. 1, 1948  
 Willie Moss, Instructor, \$208.33 per mo. July 25, 1948  
 Roy Ballard, Asso. Prof., \$291.66 per mo. Sept. 1, 1948  
 Will Z. Cannon, Asst., Inst., \$75.00 per mo. Aug. 28, 1948  
 Gertrude Casebier, Instructor, \$225.00 per mo. Sept. 1, 1948  
 Wilma Cooper, Stenographer, \$60.00 per mo. Sept. 1, 1948  
 Thomas W. Hines, Treasurer, \$25.00 per mo. Sept. 1, 1948  
 Frank Monroe, Asst. Mil. Prop. Cust., \$125.00 per mo. Aug. 21, 1948  
 Richard F. Sheil, Asst., Prof. \$225.00 per mo. Sept. 1, 1948  
 Eva Stone Stevens, Stenographer, \$100.00 per mo. Aug. 29, 1948  
 Margaret Hussey, Secretary (Trade School) \$115.00 per mo. Sept. 1, 1948  
 Leon Joiner, Machinist (Trade School), \$75.00 per mo. Sept. 1, 1948  
 Jacob H. Moulder, Instructor (Trade School) \$235.00 per mo. Sept. 1, 1948

Claude Hopper, Jr., Instructor, \$85.00 per mo. (Trade Sch.)	Sept. 1, 1948
Elsie Dotson, Instructor, \$208.33 per mo.	Sept. 18, 1948
Gilbert Newton, Maintenance Supervisor, \$175.00 per mo.	Oct. 1, 1948
Joseph Teague, Lab. Asst., \$20.00 per mo.	Aug. 21, 1948
Phyllis Morrison, Lab. Asst., \$20.00 per mo.	Aug. 21, 1948
Churchill Cox, Student Janitor, \$20.00 per mo.	Aug. 21, 1948
James Huter, Lab. Asst., \$20.00 per mo.	Aug. 21, 1948
James Kirkwood, Lab. Asst., \$40.00 per mo.	Aug. 21, 1948
Noble Midkiff, Lab. Asst., \$20.00 per mo.	Aug. 21, 1948
Harold Shufflebarger, Lab. Asst., \$40.00 per mo.	Aug. 21, 1948
James T. Nation, Lab. Asst., \$20.00 per mo.	Aug. 21, 1948
Melvin Taylor, Student Janitor, \$20.00 per mo.	Aug. 21, 1948
Mrs. Kimble Hogan, Bookkeeper (Trade School), \$120.00 per mo.	Nov. 1, 1948
Harry Sublett, Maintenance Supervisor, \$166.66 per mo.	Oct. 18, 1948
George Hanks, Lab. Asst., \$24.00 per mo.	Feb. 1, 1949
William Padgett, Stu. Asst., \$20.00 per mo.	Feb. 1, 1949
Carl Gibson, Stu. Janitor, \$20.00 per mo.	Feb. 1, 1949
Nancy P. Summer, Instructor, \$200.00 per mo.	Feb. 1, 1949
Dorothy Owens, Clerk, \$110.00 per mo.	Feb. 1, 1949
Joan Shepton, Student Assistant, \$40.00 per mo.	Feb. 1, 1949
Deloris Miller, Student Assistant, \$20.00 per mo.	Feb. 1, 1949
James B. Shloar, Lab. Asst., \$18.00 per mo.	Feb. 1, 1949
J. E. McClellan, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
Aaron T. Davis, Lab. Asst., \$13.50 per mo.	Feb. 1, 1949
Bill Adkins, Lab. Asst., \$9.00 per mo.	Feb. 1, 1949
Donald Granstaff, Student Asst., \$20.00 per mo.	Mar. 1, 1949
Dan Amos, Lab. Asst., \$18.00 per mo.	Mar. 1, 1949
Freddie Spinks, Janitor, \$110.00 per mo.	Apr. 1, 1949
James Hinton, Student Janitor, \$20.00 per mo.	Apr. 8, 1949

On the recommendation of President Garrett it was moved by Judge Bartlett, with a second by Mr. Richardson that the members of the instructional staff be re-elected for the year September 1, 1949 to August 31, 1950. The vote was as follows: Superintendent Hodgkin, aye; Vernon Shallcross, aye; J. P. Masters, aye; Clarence Bartlett, aye; John E. Richardson, aye.

On the recommendation of President Garrett it was moved by Mr. Richardson, with a second by Mr. Masters, and with all members voting "aye" that the President be authorized to make application to the Division of Vocational Education for reimbursement on the salary of Geraldine Larmon, home economics teacher in the Training School in the amount of \$ 886.65, and also for reimbursement in the amount of \$ 100.00 on the said teacher's salary for teaching part-time and evening classes. The motion was declared adopted.

A motion by J. P. Masters, with second by Mr. Shallcross, on the President's recommendation that Ben Leichhardt be employed as Treasurer of the college for the year September 1, 1949, to August 31, 1950, at a salary of \$300 per year, his bond to be executed in the amount of \$10,000 to be paid out of college funds, was adopted by unanimous vote.

It was moved by J. P. Masters, with a second by Judge Bartlett, that President Paul L. Garrett be re-elected as President of the College for a four-year term, September 1, 1949, to August 31, 1953, at a salary of \$7500 per annum. The vote was as follows: Superintendent Hodgkin, aye; Vernon Shallcross, aye; J. P. Masters, aye; Clarence Bartlett, aye; John E. Richardson, aye.

President Garrett called attention to the fact that he had been requested by Miss Nathalie Baldy to carry through an agreement between her and the college made about 1915 at which time in return for permission to build a walk across her property between Fifteenth Street and Center Street it was agreed that the college would deed to her a ten-foot strip of their lot 105 feet in length adjacent to her property. For some reason this deed had never been made. The President stated that Miss Baldy now would prefer for the college to give her a deed to fifteen feet adjacent to her property in exchange for all her thirty-six feet on Center Street, giving her an option for a twelve-foot drive. After discussion of the matter it was moved by Mr. Richardson, with a second by Mr. Masters, that the President be authorized to secure the services of a lawyer and surveyor, if needed, to have a deed drawn, the same to be approved by the proper State authorities, giving Miss Baldy fifteen feet adjacent to her property in exchange for her property in the triangle. The vote was as follows: Superintendent Hodgkin, aye; Vernon Shallcross, aye; J. P. Masters, aye; Clarence Bartlett, aye; John E. Richardson, aye.

In addition to the members of the Board of Regents there were present at the meeting at this time Mr. Douglas Willock, Commonwealth's Attorney, Mr. Harry N. Jones, State Auditor, and Mr. Carl King and Mr. Riordan of his office. Mr. Willock and Mr. King discussed the matter of the shortage of some \$31,000 in the college funds and the need of further investigation to fix responsibility for the shortage both because of the responsibility of the college as a custodian of State funds and as necessary to clear innocent members of the staff who because of their positions could be regarded as under suspicion. Inasmuch as it was revealed that the Commonwealth's Attorney's Office has no funds with which to employ a special investigator, after a thorough discussion it was moved by Judge Bartlett, with a second by Mr. Richardson, that President Garrett with the recommendation of Mr. Willock and the approval of the Attorney General be authorized to employ an investigator, or investigators, subject to ratification by the Board of Regents, for the purpose of determining if possible the individual or individuals responsible for the shortage in college accounts as revealed by the State Auditor. The vote was as follows: Superintendent Hodgkin, aye; Vernon Shallcross, aye; J. P. Masters, aye; Clarence Bartlett, aye; John E. Richardson, aye.

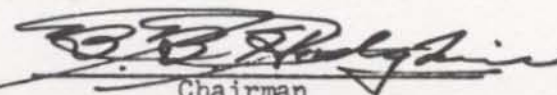
On a statement of Mr. King of the Auditor's Office that it was not within the duties of that office to audit auxiliary college accounts and since they had audited all regular accounts, namely

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Cherry Hall Bond Funds, Revolving Account 5080, Athletic Account 5085, Appropriation Account 2540, and New Dormitory Account 5090, after a discussion it was moved by Mr. Shallcross, with a second by Mr. Masters, that President Garrett be authorized to secure the services of Mr. Riordan who had audited these accounts for the State and to reimburse the Auditor's Office for his services in auditing all other accounts. The vote was as follows: Superintendent Hodgkin, aye; Vernon Shallcross, aye; J. P. Masters, aye; Clarence Bartlett, aye; John E. Richardson, aye.

On motion by Clarence Bartlett, with second by John E. Richardson, and with all members voting "aye" the meeting was adjourned.

  
Acting Secretary

  
Chairman

#### Minutes of Board Meeting

September 24, 1949

The Board of Regents of Western Kentucky State College met in the office of President Paul L. Garrett on Saturday afternoon, September 24, 1949, at 2:30 P.M. There were present: Mr. Boswell Hodgkin, State Superintendent of Public Instruction and ex-officio chairman of the Board, Mr. John Richardson, Mr. Vernon Shallcross, Mr. Clarence Bartlett, and Mr. J. P. Masters.

Chairman Hodgkin declared a quorum present and called the meeting to order.

President Garrett read the minutes of the Board meeting on April 25, 1949. Upon motion of Mr. Shallcross, with a second by Mr. Masters, with all members voting "aye" the minutes were approved and adopted as read.

President Garrett read a letter from Attorney General A. E. Funk approving the employment of Mr. Nelson Ferry. Below is a copy of the letter. He also read a letter from Governor Earle C. Clements acknowledging his report of the plans being made toward determining responsibility of the shortage.