

After roll call President Garrett read the minutes of the previous meeting, March 13, 1943, of the Board calling special attention to the fact that the Board had authorized the repairing and remodeling of the old music building for a small dormitory for girls which had been done. The minutes were unanimously adopted by roll call upon motion of Mr. Borrone and a second from Mr. Masters.

Next the minutes of the Executive Committee for the meeting of May 29th were read and adopted by roll call upon motion of Superintendent Brooker seconded by Mr. Borrone. Superintendent Brooker, Yes; Mr. Borrone, Yes; Mr. Masters, Yes. The minutes follow:

#### Executive Committee Meeting

May 29, 1943.

The Executive Committee met in the President's office on Saturday morning, May 29th, at eleven o'clock. Present: Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett.

It was moved by President Garrett and seconded by Mr. Masters that Mr. Ben G. Leichhardt be elected treasurer for Western Kentucky State Teachers College for the year 1943-44, that his bond for ten thousand dollars (\$10,000) be made with the United States Fidelity and Guarantee Company and that the following institutions be selected as depositories for the college's funds: Namely, The Citizens National Bank, The American National Bank, and The Bowling Green Trust Company.

Upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett moved that raises in salary and employment of personnel effective as of date indicated and at the stated salary, be authorized and approved in connection with the dining room and kitchen as follows:

#### Raises:

John Bland	April 1, 1943	from \$88.33	to \$100.00
Tom Parker	" " "	" 84.16	" 90.00
Allan Padgett	" " "	" 65.00	" 85.00
Charles Edson	" " "	" 50.00	" 60.00

#### Employed:

Mrs. Virginia Creasy	April 1, 1943	\$130.00
W. J. Board	May 1, "	60.00
Bruner Eddy	" " "	60.00

Ford Shobe	May 1, 1943	\$ 60.00
Peyton Blewett	" 18, "	125.00
Mrs. R. L. Coley	" 1 "	60.00
Mrs. Davis McKinney	" 1 "	87.00
M. E. Boucher	" 13 "	60.00

(Colored)

Thomas Hays	May 1, 1943	\$ 60.00
Georgia Hays	" " "	50.00
Mattie Lollar	" " "	50.00
Willie Gossom	" " "	50.00

The motion was seconded by Mr. Masters, and upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett moved that the employment of the following teachers in connection with the physics program be approved and made effective as of the date indicated and at the salary stated for the duration of the use of the facilities of the college by the Army Air Corps or for such portion of that time as their services may be needed:

P. L. Sanderfur	May 10, 1943	\$233.33
Uel Ross	May 10, 1943	200.00
Lee Thompson	June 7, 1943	175.00

The motion was seconded by Mr. Masters. The roll call showed the following vote: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended the election of Ed Nelson as a member of the Physics Department to take the place made vacant by the resignation of Guy Forman, his salary to be two hundred fifty dollars per month effective June 1, 1943. It is anticipated that it will be necessary to reduce this salary at the termination of the Army Air Corps program. The motion was seconded by Mr. Masters and upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett moved that the employment of Dr. Lewis Fine as physician in connection with the Army Air Corps program be authorized and approved at the salary of two hundred fifty dollars per month, effective April 19, 1943. Mr. Masters seconded the motion. Upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.



President Garrett stated that raises should be made in the case of Pelly Perry, who had been transferred from the ground force to the job of fireman and in the case of Miss McClanahan, Mrs. Penick, and Miss Redd due to the fact that they had received room and board in addition to their salary. He then recommended that the following raises in salary effective April 1, 1943, be authorized and approved:

Pelly Perry	from \$ 60.00	to \$ 85.00
Miss Susie W. McClanahan	" 143.75	" 165.00
Miss Bertie Louise Redd	" 125.00	" 150.00
Mrs. D. T. Penick	" 133.00	" 150.00

The motion was seconded by Mr. Masters. The vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended that the following men be employed effective as of June 1, 1943, at seventy dollars each: J. H. Hogan, B. B. Borden, and Osby Duncan.

Upon a second by Mr. Masters, the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended that Sgt. J. R. Southall be paid, effective April 1, 1943, at twenty-five dollars a month in the place of Sgt. Finley.

The motion was seconded by Mr. Masters; and upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

There being no further business, the meeting was declared adjourned.

After this the minutes of the Executive Committee for their meeting on June 20, 1943, were read and unanimously adopted by roll call upon motion of Mr. Borrone with a second from Mr. Masters. The vote was: Superintendent Brooker, Yes; Mr. Borrone, Yes; Mr. Masters, Yes. The minutes follow:

Executive Committee Meeting

June 29, 1943.

The Executive Committee met in the office of President Garrett Tuesday afternoon, June 29, at two-fifteen. Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett were present.