

President Garrett seconded her motion and upon roll call, President Garrett, Mrs. Drake, and Mr. Borrone, all voting in the affirmative, the Chairman declared the motion adopted.

There being no further business presented the Committee adjourned.

SPERETT CUTBERTSON
Secretary

B. J. BORRONE
Chairman

Minutes of Executive Committee Meeting

April 15, 1940.

The Executive Committee of the Board of Regents of the Western Kentucky State Teachers College met in the President's Office on the afternoon of April 15, 1940. There were present Mr. Borrone, Mrs. Drake and President Garrett. Mr. Borrone presided and called the meeting to order.

President Garrett stated that due to the increased enrollment for the April term he had found it necessary to temporarily employ some additions to the teaching staff for this term and that he had employed:

Dr. Orba Traylor as instructor in Economics at a salary of \$150.00 per month, appointment effective as of April 1, 1940.

Mr. R. E. Hale as instructor in History Department at a salary of \$125.00 per month, effective as of April 1, 1940.

President Garrett also stated that Miss Mary Chisholm had been employed in the Music Department as accompanist at a salary of \$100.00 per month; that recently she had been given additional work in teaching and that he had agreed to raise her salary to \$125.00 per month effective as of April 1st.

President Garrett further stated that the young lady employed as Secretary to Mr. Kelly Thompson in the Publicity Department had resigned her position and returned to her home in Tennessee, that he had selected

Edith Cavil Hines, who has been employed in the Registrar's Office on per diem basis to take the position as Secretary to Mr. Thompson at a salary of \$65.00 per month effective as of March 18, 1940.

Mrs. Drake moved that the report of President Garrett as to the employment of Dr. Traylor, Mr. Hale and Miss Hines and the change in salary of Miss Chisholm be approved and his action ratified. President Garrett seconded the motion and upon roll call Mr. Borrone, Mrs. Drake and President Garrett all voting in the affirmative, the Chairman declared the motion adopted.

President Garrett also stated that he together with Dr. Ford had made an inspection of the property known as The Fairground Property; that he had conferred with Mr. Wick Smith in regard to leasing this property to the Bowling Green Baseball Club for the baseball season of 1940. That they had agreed upon terms and had entered into a contract which has now been properly signed and filed, as he had been instructed and empowered to do at a previous meeting of this Committee. He read the contract as agreed upon to the Committee, a copy of which follows:

CONTRACT

Copy of the original which is filed
in the office of the Bursar.

THIS CONTRACT, made and entered into in triplicate on this February 17, 1940, by and between the Board of Regents of the Western Kentucky State Teachers College acting by and through Paul L. Garrett, president of the Western Kentucky State Teachers College, hereinafter called the "WKS", party of the first part, and the Bowling Green Baseball Club acting by and through Wick Smith, its president, hereinafter called the "BGC", party of the second part.

WITNESSETH: That whereas the Regents now occupy, possess and control under a certain written contract with the Regent and Board of Trustees of Ogden College what is known as the fairground property on or near the Cemetery Pike in Warren County, Kentucky, and

WHEREAS, the Regent of Ogden College has agreed that this contract may be executed under the terms and conditions herein stated between the parties hereto;

NOW, THEREFORE, the Regents do hereby rent unto the Club for the 1940 baseball season beginning on March 1, 1940, and ending on September 30, 1940, under the terms and conditions herein stated that portion of what is commonly known as the Warren County Fair Ground embracing the grandstand and the parking area and the baseball park.

The consideration for this lease is the sum of \$500.00 payable on or before October 1, 1940, and the further consideration of 20% of the net earnings of the Club provided that in no event shall the additional amount exceed the sum of \$250.00 and provided further that in calculating the 20% referred to herein cost of construction in the way of permanent improvements to the buildings shall be construed as capital investment and not as operating expense.

As a part of the consideration herein the Regents agree to make such improvements and repairs as may be needed for the proper maintenance, use and occupancy of the grandstand and to keep the property insured free of any cost for the service to the Club provided that in no event shall the annual expenditures for repairs and insurance exceed the rentals provided for herein.

The parties hereto understand that the grandstand and premises covered by this contract will be used by the Warren County Fair Association for the days of August 28, 29, 30 and 31 of 1940 and that during the days stated no part of the premises may be used by the Club, and they further understand that during the days of August 26 and 27 of 1940 a portion of the grounds herein will be used for a carnival operating in connection with the fair, and it is agreed that during the week beginning August 25 the Club will have access for parking to the adjacent parking area in addition to that covered above by this contract.

It is agreed that under this contract no alcoholic beverages, which term of beverages includes beer, may be sold on the premises covered by this contract.

It is agreed that no change in the electrical wiring connected with the grandstand or used in

There being no further business the Committee adjourned to meet upon the call of the President.

STERETT CUTHBERTSON

Secretary

B. J. BORRONE

Chairman

Superintendent Brooker then stated that it would be necessary to reorganize the Board and to elect the required officers. Judge Bartlett nominated Mr. Borrone as vice-chairman of the Board. Mr. Masters then moved that nominations be closed, whereupon Mr. Borrone was declared elected vice-chairman by acclamation. Nomination for Secretary was then called. Mr. Borrone nominated Miss Mattie McLean and Mr. Bartlett seconded the motion. The motion passed upon roll call.

The next matter for consideration was the appointment of the Executive Committee, and Superintendent Brooker appointed Mr. Masters and Mr. Borrone as the Executive Committee to work in cooperation with President Garrett. This completed the organization of the Board and the Chairman asked President Garrett to present whatever other business he had in mind.

President Garrett then nominated the faculty, indicating certain changes that were to be made in the salaries of a limited number of individuals. He recommended that all members of the instructional staff and the administrative force should be elected for one year and all others employed as of July 1st. Mr. Borrone moved and Mr. Masters seconded the motion approving these suggestions with the salary specified. Upon roll call all members voted "aye" and the motion was declared adopted unanimously. The list follows:

SALARY LIST

<u>NAME</u>	<u>MONTHLY SALARY</u>	<u>ANNUAL SALARY</u>
<u>ART</u>		
Ivan Wilson	183.33	2200.00
Mary Ruth Lemons	150.00	1800.00
<u>CHEMISTRY</u>		
C. P. McNally	283.33	3400.00
J. T. Skinner	250.00	3000.00
W. M. Baker	166.66	2000.00
Ward Sumpter	250.00	3000.00