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Ogden College Trustees

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Bowling Green, Ky., March 4th 1942.

At a called meeting of the Board of Trustees of Ogden College held at the office of John B. Rodes at 3:30 PM March 4th 1942 the following members were present, John B. Rodes, Ward Sumpter and Cooper R. Smith, absent Max B. Nahm and E. B. Stout. The minutes of the previous meeting were read and approved.

The Regent announced that due to the war negotiations with the Indian Refining Co., for the lease of the Ogden Properties at ~~xxix~~ 310 and 310 State St., were discontinued.

It was also announced that due to the drastic changes in the automobile business caused by the restrictions on the sale of automobiles and tires during the war period, B.E. Jones of the Jones Motor Co., and Henry F. Galloway of the Galloway Motor Co., had made a verbal request for a rental adjustment on their respective contracts during the emergency. Recognizing these conditions and also the fact that heretofore these firms have made good tenants, the Board of Trustees has no desire to bring about a business collapse of these firms, therefore the Board considers that it is fair and right to make a voluntary reduction in the monthly rental of forty percent of the lease contract price, effective March 1st 1942. this reduction to continue at the pleasure of the Board. Under this reduction the Galloway Motor Co. rental will be ~~\$112~~ \$ 108.00 per month and the B.E. Jones Motor Co.; rental will be \$90.00 per month both payable monthly. The Board reserves the right to revive the original contract rate upon 30 days notice to the lessees. The original rental contract is not otherwise moderated. This agreement is made recognizing the fact that Chas. R. Bell and Cooper R. Smith, Co-Executors of R.C.P. Thomas estate and also Co-Trustees of the trust of Thomas R. Thomas under the will of R.C.P. Thomas are parties to this request and is conditioned upon their approval of the reduction above mentioned.

A letter was read from R. E. Walker of the Walker Motor Co., under date of Feb. 26th 1942, stating his decision to terminate his lease on the Ogden Building located at 1038 State St., sixty days from that date, the notice is made in conformity with written rental contract between R.E. Walker Motors and Cooper R. Smith, Regent and Trustee of Ogden College. The Board considered the matter of rental price for the repair shop fronting on Eleventh St., to parties interested in purchasing the equipment from R.E. Walker Motors and it was agreed that a price of \$60.00 per month be asked as rental for this property.

There being no further business the meeting adjourned.

Cooper R. Smith
Cooper R. Smith
Secretary

Bowling Green., Ky., Sept. 18th 1942.

At a called meeting of the Board of TRUSTEES of Ogden College at the office of John B. Rodes Friday Sept. 18th 1942 there was present John B. Rodes, Cooper R. Smith and Ward Sumpter; absent Max F. Nahn.

The following applications for Ogden Scholarships at the Western Kentucky State Teachers College for the School year 1942-43; Miss May Evelyn Price 1173 Ky. St., Edward Reece, 1224 Stubbins St., John M. Howard, Alvaton, Ky. Miss Elizabeth Briggs, 203 Eleventh St., Miss Ruth Thomas, Alvaton, Ky., Miss Elizabeth Walters, B.G. Ky., R #1, and Miss Ann Andrews, 161 Eleventh St., after considering the applications it was moved by Mr. Rodes and seconded by Mr. Sumpter that the seven applications be approved, the motion carried. These applications are made under a contract between the Western Teachers College and the Trustees of Ogden College whereby The Trustees of Ogden College are allowed to grant twenty scholarships each year to the Western Kentucky State Teachers College to worthy boys and girls of Bowling Green, Ky., and Warren County, Ky., and the holders of the said scholarships receive their registration fees from the Ogden College Fund, these fees amounting to approximately \$22.50 per semester. TERM.

There being no further business the meeting adjourned.

Cooper R. Smith
Cooper R. Smith,
Secy.

CONTRACT AND AGREEMENT

THIS IS AN EXTENSION OF A CONTRACT AND AGREEMENT OF LEASE originally made and entered into on the 19th of November, 1927, by and between R. C. P. Thomas, Regent and Trustee, under the will of Robert W. Ogden, R. C. P. Thomas, Trustee, under the will of John E. Robinson, Max B. Nahm, John B. Rodes, Carl D. Herdman, William D. McElroy and R. C. P. Thomas constituting the Board of Trustees of Ogden College, a corporate institution under the laws of the State of Kentucky, parties of the first part, and the Board of Regents of Western Kentucky State Normal School and Teachers College by and through H. H. Cherry, President of said institution, and McHenry Rhoads, Sterrett Cuthbertson and H. H. Denhardt constituting the executive committee of the Western Kentucky State Normal School and Teachers College, parties of the second part.

Since the original was entered into R. C. P. Thomas has died and Cooper R. Smith has become Regent and Trustee in his stead under said wills of R. W. Ogden and John E. Robinson. The Board of Trustees of Ogden College has altered through the deaths of Carl D. Herdman and William D. McElroy as well as R. C. P. Thomas; and said Board now consists of Max B. Nahm, John B. Rodes, Edward B. Stout, Ward C. Sumpter and Cooper R. Smith, the said Max B. Nahm being President of said Board and Cooper R. Smith being Secretary as well as Regent aforesaid.

The name and title of the said Teachers College has been changed to Western Kentucky State Teachers College; and H. H. Cherry being dead, Paul L. Garrett has been elected and is now the acting President of said institution. The Board of Regents of said

Teachers College has likewise altered together with its executive committee and at present its said executive committee consists of _____, J. P. Masters, Bert R. Barrone and _____.

Now to further carry out the spirit and purpose of the original contract as set out above, as well as to carry out the spirit and purpose of the wills of R. W. Ogden and John E. Robinson, deceased, it is now agreed between the parties above named that the Regent of Ogden College may set aside each calendar year the sum of \$1250.00 out of the income of that year otherwise payable under said original contract to the Board of Regents of the said Teachers College, and the said Regent and Board of Trustees of Ogden College may utilize said sum in purchasing scholarships at the Western Kentucky State Teachers College for such worthy students of Warren County, Kentucky as are selected and determined by such Regent and Board. Such Regent and Board of Trustees shall each year certify to the President of the Teachers College the name and address of each student to whom any such scholarship may be granted together with the amount thereof.

Such students to whom such scholarships may be granted, may use the same at the Teachers College in the payment of such incidental, laboratory or other fees as the Board of Trustees of Ogden College may determine or select; or in the absence of such selection, then the student may have the option of so determining, it being understood that tuition at said Teachers College is free to all students of the State of Kentucky.

No greater sum than \$1250.00 may be set aside for the above purpose each year out of the income otherwise payable to the Teachers College, but any unexpended annual amount so segregated may be

carried over to the following year and thereby made cumulative and added to any annual amount of \$1250.00 as set out above; so that any annual amount remaining unexpended in that particular year, may be used by the Board of Trustees as herein provided in any future year.

Except as herein set out and provided the original contract referred to above shall remain in full force and effect according to its terms.

Witness the hands of the parties this _____,
1942.

