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Southern Educational Building Company

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The first meeting of the Directors of the Southern Educational Building Company was held in the Circuit Court Room on July 25, 1899, after adjournment of the Stockholders' meeting. On motion J. Whit Potter was unanimously elected Chairman and J. L. Harman, Secretary. Upon motion the following gentlemen were elected as a committee to determine a site for the proposed College Building: Col. T. J. Smith, Chairman, J. Whit Potter, C. U. McElroy, Mayor G. E. Townsend, and H. H. Cherry. The following gentlemen were elected as a committee on architecture: E. G. McCormick, Chairman, D. M. Lawson, N. B. Nahm, and Dr. J. N. McCormick.

The meeting adjourned to meet upon call of President.

J. Lewie Harman, Sec.

The Board of Directors of The Southern Educational Building Company met and the regular Chairman and secretary being absent, L. R. Porter was elected chairman and H. H. Cherry secretary. The members present were, L. R. Porter, M. B. Nahm, H. H. Cherry, and D. M. Lawson. The Board ordered the purchase of the William's property, situated on College Street, between the lots of Chris. Roemer and Mrs. Hattie A Wright, and extending to Center Street. C. U. McElroy was entrusted to write the deed, prepare the note, etc. A ten per cent collection of all money subscribed was ordered and L. R. Porter was appointed to employ W. H. Denhardt as collector and to pay him \$2.00 per day for each day he worked. Upon motion Col. T. J. Smith was unanimously elected Treasurer of the Company. C. U. McElroy was ordered to have the Charter changed so it would give the Company the right to borrow any amount of money not exceeding \$10000.00, Ten Thousand Dollars.

J. Lewie Harman, Sec.

H. H. Cherry, Acting.

The Board of Directors of The Southern Educational Building Company met Oct. 16, 1899 and was called to order by Chairman J. Whit Potter. The regular secretary being absent, H. H. Cherry was elected in his stead. The members of the Board present were, Potter, Smith, Lawson, and Cherry. Upon motion of Col. T. J. Smith, Creedmore Flenor was elected Architect for the Building to be erected by the above named Company, and was to be paid five per cent of all cash expended for said Building after the site had been purchased. Flenor was to take as part payment, two shares of stock at \$50.00, Fifty Dollars each and the remainder was to be paid in cash. The balance of the first installment of fifteen per cent was ordered collected.

J. Lewie Harman, Sec.

H. H. Cherry, Acting.

The Board of Directors of The Southern Educational Building Company met Nov. 2, 1899, and was called to order by Chairman J. Whit Potter. The members of the Board present were, Potter, Lawson, Porter, Cherry, and Smith. The deed which C. U. McElroy had been ordered to prepare, was read and approved and ordered sent to J. Tom Williams of San Antonio, Texas for his signature.

J. Lewie Harman, Sec.

The Board of Directors of the Educational Building Company met in Cherry Bros' office Dec. 4, 1899 and was called to order by Chairman Potter. Every member of the Board was present. A motion was carried that an amount not exceeding \$2.50 per perch, be paid for laying the foundation of the Normal School Building. Messrs. Mitchell, Fleenor, and Nahm were made a Committee and given the power to let the contract to put in the foundation. Mr. Potter and Col. Smith were appointed to make the first payment on the Williams property and get the deed. A motion carried that if the last named committee failed to get the deed, that on the following Thursday, The Columbia Finance and Trust Co., of Louisville, Ky., offered to immediately grant a loan without complications, that we then accept the proposition offered by Mr. Potter to send a man to Louisville to pay off the notes and bring them to Bowling Green upon such time as may be necessary to affect the loan.

J. Lewie Harman, Sec.