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8-16-1904

## UA96/2 Meeting Minutes

Southern Normal School & Bowling Green University

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A meeting of the Directors of the Southern Normal School and Bowling Green University was held at Bowling Green, Kentucky, on the 16th of August, 1904, at which all of the members of the Board of Directors were present.

It appearing that the Articles of Association incorporating the Southern Normal School and Bowling Green University have been duly signed, acknowledged, and recorded in the Warren County Court Clerk's office and a copy thereof filed with the Secretary of State at Frankfort, the Board proceeded to organize.

On motion, H. H. Cherry was elected President of the corporation to serve for five years, until his successor is elected and qualified.

On motion, J. S. Dickey was elected Secretary to hold office during the pleasure of the Board.

It appearing to the Board that the persons operating the present Southern Normal School and Bowling Green Business University are willing to place the management and operation of said school under the control of our Company, and it further appearing that they have leased of the Southern Educational Building Company the building occupied by said school, and it further appearing that the furnishings and equipments of said building belong to H. H. Cherry and that contracts have been made for operating said school for the ensuing year, it was unanimously resolved that H. H. Cherry is authorized and empowered as President of this Company to continue to operate said school under the arrangements already existing, but in the name of this Company.

Until the 10th day of June, 1904, the entire receipts from tuition and any other sources may be applied to the running expenses of the school including rent on building, salaries of teachers, stenographers, solicitors, assistants, etc. In case, after all expenses and salaries are paid, there is a surplus remaining in the treasury, it shall become the property of the corporation and shall be appropriated and used as directed by the Board of Directors.

H. H. Cherry, President of the <sup>Institution</sup> agrees to make no charge against the Company in meeting the annual expenses of the corporation, but will depend entirely upon tuition fees and the income derived from operating the school <sup>for the entire expense including all terms</sup>

We give below the name and <sup>annual</sup> salaries of our teachers, stenographers, and assistants:

	<i>Mr H H Cherry President Board</i>	<i>\$ 3 500.</i>
Mr. T. C. Cherry	-----	\$1,560
" J. M. Cuilliams	-----	1,800
" W. S. Ashby	-----	1,300
" J. R. Alexander	-----	1,000
" J. L. Harman	-----	1,100
" A. R. Burnette	-----	715
Mrs. T. C. Cherry	-----	690
" Marshall B. Settle	-----	460
Mr. R. P. Green	-----	862
" J. M. Williams	-----	715

*for operating the institution*

Mr. and Mrs. J. L. Kollorohs-----	\$1,200
Mr. M. F. Staten-----	900
" J. B. Rodes-----	400
Miss Parthina Weller, Librarian,-----	345
" Mattie McLean, Stenographer-----	650
Mrs. Josephine Fayne, Bookkeeper-----	780
Mr. James Cossler, Stenographer-----	400
Four Assistant Stenographers----\$325 each-----	1,300
Mr. J. W. Cherry, Solicitor-----	1,300
" J. S. Dickey, Jr., Solicitor-----	650
" W. E. Bohannon, Solicitor-----	650.

We, the undersigned members of the Board, approve the above.

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