MINUTES OF MEETING, JAN. 25TH, 1907


The minutes of the previous meeting were read and after minor corrections were adopted.

Regent J.W. Potter submitted the report of the Treasurer from November 13th, 1906 to January 24th, 1907. Said report, after some corrections, was received and filed. (See Exhibit #5).

The following is the report in full:

1906                                EQUIPMENT.
Nove 13th – Balance on hand as shown by report #3298.83
    Return from Clegg & Co., Freight      90.76

Nov. 15th – W.S. Claypool & Co., Hardware                                  $ 13.74
    "  17th- J.B. Sumpter & Bro. Painting                              315.31
    "  17th- F.A. Clegg & Co., on heating plant                      500.00
Dec.  1st- J.B. Sumpter & Bor. Painting roof                                81.45
    "  4th- F.L. Kister, Jr., Lumber & Work                               44.68
    "  4th- E.B. Sumpter, plumbing                                       43.65
    "  G. Toles Blackboard Co., 984 sq. feet                           157.44
    "  8th- George W. Wright, work                                      2.35
    "  28th- J.G. & J.L. Kister, Sash weights                            1.17
    "  27th- W.H. Isbell, Electric wiring & fixtures                    121.50
                                                                 $3,389.59  $1,281.29

1907
Jan.  4th- F.A. Clegg & Co., on heating plant                             500.00
    "  C.S. Allen, Hardware                                              3.31
    "  G. Toles Co., Crayon                                              16.50
    "  12th- J.M. Cook, repairing roof                                  1.00
    "  15th- Burny Prior, cleaning room of paper                         1.50
    "  17th- W.H. Isbell, Electric wiring                              28.00
    "  19th- American Seating Co., Crayon and erasers                  22.50
    "  19th- Philips Butroff & co., Range & fixtures                    142.27
    Balance on hand January 24th, 1907                                1,393.22
                                                                 $3,389.59

Running Expenses

1906
Nov. 13th- As shown by report - - - - - - - - - - - - - - - - $3,585.62
    "  14th- H.K. Cole, Regent, expense to meeting                  16.18
Meeting of January 25th, 1907 (continued)

“ 14th-Jos. H. Fuqua; account Ky. Journal Co. printing  21.60
“ 14th-Jas. H. Fuqua; expense to meeting  24.86
“ 14th-E.H. Mark  16.18
“ 14th-H.C. Miller  11.02
“ 14th-G.D. Sledge; salary to Oct. 1st, 1906  12.50
“ 15th-Miss Adams; stenographic work  22.50
“ 20th-H.H. Cherry; salary  750.00
“ 20th-F.B. Fleenor; printing receipts  1.50
“ 22nd-C.F. Ellis; office work  26.65
“ 26th-Mattie Eison  11.25
“  A.J. Kinnaman one months salary  208.00
“ 30th-Miss Adams; office work  5.25
“ 30th-W.R. Speck, P.M.; on postage account  125.00
Dec. 1st-Miss Mclean salary  75.00
“ 3rd- to 12/1- from 11/18  30.00
“ 4th-C.M. Coombs; printing 18 m copies paper  655.00
“ 4th-Telephone message from Mark to Potter  .65
“ 2nd-W.R. Speck, P.M. on postage account  50.00
“ 8th-Potter-Matlock Bank & Trust co., box rent  3.00
“ 6th-W.R. Speck, P.M.; on postage account  125.00
“ 10th-Calloway & Hughes; insurance premium  18.00
“ 10th-C.D. Herdmon; insurance premium  18.00
“ 24th-E.A. Wright; stationery  105.85
“ 13th- Jake Goodall; work  8.25
“ 15th-Tom M. Smith; work on floor  8.10
“ 17th-Franklin Printing Co; wrappers  7.75
“ 17th-Ky. Register Examination Questions  7.00
“ 17th-H.H. Eggner; office services  50.65
“ 20th-Albright & Heick account  30.74
“ 21st-E.H. Sheldon Co., Bench  7.44
“ 20th-Miss Mitchell, office work  30.25

1907.
Jan. 1st-Ben Marshall clerk fee in suit vs. Hager  8.30
“ 1st-Miss Adams; office work  6.49
“ 1st-G.D. Sledge; Treas. salary to Jan. 1st, 1907  12.50
“ 1st-Miss Mattie McLean – salary  75.00
“ Geo. G. Fetter & Co., apc paid to A.J. Kinnaman  51.25
“ 5th-W.A. Cook & Son; insurance premium  18.00
“ 5th-J.R. Sharpe; freight and drayage on rouge  7.00
“ 5th-B.G. Mock Co., taking down fence  3.00
Meeting of January 25th, 1907 (continued)

A8mt brought forward -------------------------- $2,644.71

1907.
Jan. 5th- J.W. potter for Bewer Coal Co., 604 ¾ bu. 81.64
" 5th- Miss Stamps; office work 14.00
" 10th-Southern School Journal Ad. 40.00
" 10th-L. Greer & Son; ten dressers 76.00
" 10th-Times Journal Publishing Co., adv. 2.80
" 10th-W.R. Watkins, ten dressers 75.00
" Fred Mutchler; amount paid Janitor 4.02
" 18th-Alex Duvall; Druggets, blankets, etc. 57.02
" 22nd-Sarah E. Scott – salary 125.00

1906 Returned by W. R. Speck 1 M. postage $262.35
Dec. 31st – Received from State Treasurer 5,000.00

1907
Jan. 24th- H.H Cherry; salary to Jan. 1st, 1907 250.00
" 24th- " " Traveling expenses, etc. 101.59
" 24th-Stiff & Ackerman blankets 6.00
" Balance on hand Jan. 24th, 1907 5,370.19

$8,847.97--$8,847.97

President H.H. Cherry reported and turned over to the Board $1,429.20, money collected from pay students, which amount was ordered placed to the credit of the Equipment accounts.

Moved and carried that the President of the Board, Jas. H. Fuqua, Sr., and H.C. Miller, Secretary, be directed to draw a warrant upon the Auditor of Public Accounts, about Feb. 15th, 1907 for $5,000.00.

Moved and carried that the Treasurer be directed to pay a fee of $250.00 to Messrs. McQuown and Brown, attorneys of Frankfort, Kentucky for defending suit brought to test constitutionality of Normal School Bill.

Regent J.W. Potter reported that he had purchased 604 ¾ bushels of coal for college building.

Moved and carried that a fee would be charged pupils taking laboratory work said fee to be fixed by the President and faculty.

Moved and carried that Pres. Cherry & Potter be authorized to make such purchases for the laboratory and library as their judgement may determine.

Moved and carried that the four teachers in the Model Training School be paid $5.00 per month for the last four months of the school year.
Meeting of January 25th, 1907 (continued)

Regent J.W. Potter submitted the following resolution which was adopted:-

Resolved – That we most respectfully and earnestly petition the different County Superintendents of the Western Normal School District of Kentucky to use every means within their power to influence prospective students of their respective counties to use the full quota of free scholarships allowed these counties.

Resolved – That the President of the State Normal School be requested to write each County Superintendent explaining to them the importance of having every free scholarship used and, at the same time, communicate the desires of the Board of Regents to them.

Meeting here adjourned to meet upon call of the President of the Board.

Minutes approved May 3rd, 1907.
(Signed) Jas. H. Fuqua, Chairman.

H. C. Miller, Secretary.