On this 23rd. day of March, 1923, the Board of Trustees for the
State Normal School met, pursuant to adjournment in the office of
Hon. A. B. Hill, with the following members present, to-wit:
Hon. A. B. Hill, A. L. Hutchins, W. E. Lenon, Joe Fraenthall, L. S. Dunaway,
and Joe Ferguson.

The meeting was called to order by Hon. A. B. Hill, Chairman,
and the following proceedings were had, to-wit:

Hon. Jas. Guy Tucker, Secretary, being absent Joe Ferguson was
elected Secretary pro tem.

On motion of A. L. Hutchins, seconded by W. E. Lenon, Mrs. William Little
was elected Piano teacher without salary to begin July 1, 1923.

On motion of Mr. Lenon seconded by Mr. Hutchins, R. L. Turner was
selected instructor of rural education at a salary of $2,500.00 per annum
beginning Sept. 1, 1923.

On motion of Mr. Dunaway seconded by Mr. Lenon, Mr. Toreyson was
authorized to move fence on north side of property to provide a lane
to the athletic field.

On motion of Mr. Hutchins, seconded by Mr. Dunaway, Mr. Hill
Chairman, appointed Mr. Dunaway, Joe Fraenthall, and A. L. Hutchins
as a committee of three to investigate and make report on the
feasibility of building a gymnasium on the Normal School Campus,
and secure estimates as to probable cost and tentative plans for same.

Traveling expenses of A. L. Hutchins, L. S. Dunaway and Joe
Fraenthall in attending meeting of the board were allowed.

There being no further business, the Board adjourned subject to
the call of the Chairman.

Attest:

Secretary, pro tem. Chairman.