

Little Rock Arkansas, July 21st, 1919.

On this 21st day of July, 1919, the board of trustees for the State Normal School met pursuant to adjournment in the office of Joe Ferguson, with following members present, to-wit: J.L.Bond, Hogan Oliver, Joe Frauenthol and Joe Ferguson. Absent W.E.Lenon, E.S.Dunaway and Judge A.L.Hutchins.

The meeting was called to order by J.L.Bond chairman, and the following proceedings were had, to-wit:

Minutes of the preceeding meeting read and approved.

B.W.Torreyson read the proposals he had received to furnish additional machinery for the power plant at the State Normal School.

After a careful examination of all the proposals submitted a contract was entered into with Thomas Cox & Sons for the machinery needed. A copy of said contract is now on file with the secretary of the board.

The committee on insurance was directed to increase the fire insurance on the main building to \$100000.00, and the fire insurance on the main building to \$50000.00, the contents of the main building to \$15000.00 and the Tornado insurance on the main building to \$25000.00.

Fire insurance on the girls domitory to remain the same as it now is, and the Tornado insurance at \$24000.00.

Fire insurance on the model school to remain the same and the Tornado placed at \$2000.00.

Fire insurance on model barn to remain the same and Tornado placed at \$500.00.

Fire insurance on farm dwelling to remain the same and Tornado placed at \$200.00.

Fire insurance on the farm dwelling barn to remain the same and Tornado placed at \$300.00.

Heating plant to have fire insurance for \$5000.00, Tornado \$2500.00 and \$4000.00 on contents, including machinery Etc.

On motion of Mr.Oliver, E.G.Mgness was given \$25,000.00 of fire insurance on the administration building, provided he could give us insurance with reputable companies acceptable to the committee on insurance.

On motion of Mr. Oliver, J.L.Bond, as chairman, and Joe Ferguson as secretary was authorized and directed to sign contract with Thomas Cox & Sons for the machinery purchased, and the loan of tools necessary to install said machinery after it had been delivered on board the cars at Conway Arkansas *at and for the sum of \$3000.00*

On motion of Mr. Oliver a committee composed of J.L.Bond, B.W.Torreyson and Joe Frauenthol, were directed to install the machinery and buy grates for same.

The following vouchers were presented, examined, allowed and ordered paid out of the appropriation for maintenance, to-wit:

A.M.Harding-----	Lectures for summer school--	\$ 75.00
Hotel De Hines, board for A.M.Harding-----		13.00
Ralph L.Johnson, lectures for summer school-----		120.00
S.R.Thomas, Truck for the Normal School-----		1175.00
Hotel-----		1583.00

The following voucher was presented, examined, allowed and order-paid out of the Library and incidental fund, to-wit:

Beckley-Cardy Company, Diplomas for graduates of State Normal--\$39.50.

All proposals to furnish machinery for the power plant at the State Normal was filed with the Secretary, subject to inspection.

The Board adjourned subject to the call of the Chairman.

Attest:

Joe Ferguson
Secretary.

J. L. Bond
Chairman.

Report showing expenditures at the State Normal School for the month of June, 1919.

Dormitory Fund	Received	Expended	
Bal. on hand June 1st	3870.66	Salaries--	307.35
		Groceries	186.24
Board receipts	2422.60	Metas	237.31
		Feed	259.80
Farm receipts	30.00	refund Bd.	1.25
		Labor	34.85
		Ice	22.50
		Incidentals	121.01
		Electric Sup.	\$26.45
		Brush for SW	3.29
		Harness	17.50
		Lumber	9.95
		Roofing	9.65
		Light globes	5.60
		Repairs on D	3.11
		Laundry	1.50
		Farm Ads. Etc.	8.60
		Plants	4.50
		Settees repaired	9.50
		Lumber	21.36
			<u>121.01</u>
		By bal	5152.95
	<u>6323.26</u>		<u>6323.26</u>

Balance on hand July 1st, 1919, \$5152.95.

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Library and incidental fund.

Balance on hand June 1st,	\$1509.51	Expenditures	\$308.92
Receipts for June	none	By balance	1200.59
	<u>1509.51</u>		<u>1509.51</u>

Balance on hand July 1st, 1919, \$1200.59.

Report showing receipts for June, 1919, Normal School farm.

12 bushels beets-----	\$15.00
1 " peas-----	2.00
160 bunches onions-----	8.00
1 bushel of cherries-----	3.00
7 bushels plums-----	14.00
2 bushels lettuce-----	2.00
10 bushels beans-----	22.50
11 bushels beans, at 1.25-----	13.75
8 head cauliflower-----	1.00
2 bushels greens-----	1.60
1 bushel radishes-----	75
3 bushels potatoes-----	6.00
5 bushels potatoes-----	7.50
200 pounds cabbage-----	10.00
1/2 bushel carrots-----	75
1 bushel sweet potatoes-----	2.00
5 bushels squash-----	5.00
9 bushels cucumbers-----	13.50
40 dozen corn-----	8.00
35 1/4 dozen eggs-----	14.10
648.8 gallons milk-----	324.40
2 service fees-----	10.00
1 service fee-----	2.50
1 calf-----	10.00
binder rent-----	6.00
1 cow-----	60.00
Total-----	<u>569.85</u>

Report showing expense of Normal School farm for June, 1919.

Heigel Lumber Co. 1 ton Acid Phosphate	30.00
Conway Printing Co. 3 ads.	45
Jones Milling Co. 1 ton bran	48.00
" " " 1/2 ton Alfalfalass	23.50
" " " 1/2 ton C.S.Meal	33.50
" " " 25 bushels oats	22.50
" " " 25 bushels corn	50.00
Pete Weisman, labor	70.00
Emil Nabholz "	60.00
Edward Brennan "	15.00
244 1/2 hours "	61.13
Total	<u>414.08</u>

Receipts \$ 569.85, expenses \$414.08 difference \$155.77