Little Rock Arkansas, February 25th, 1921.

On this 25th day of February, 1921, the board of trustees for the Arkansas State Normal School met pursuant to adjournment in the office of Honorable J.L.Bond, with the following members present, to-wit: J.L.Bond, James Guy Tucker, Judge A.L.Hutchins, W.E.Lenon and Joe Ferguson.

Metting called to order by Honorable J.L.Bond, chairman and the following proceedings were had, to-wit:

After discussing at length the fact that the Legislature now in session, had refused to make an appropriation of \$14.000.00 to be paid out of the Geberal Revenue Fund for the purchase of the Caddo Club for the use of the Arkansas State Normal School, said building being leased at the present time by the board of trustees with an option for buying same at and for an additional sum of \$14.000.00 it was decided to ask the legislature at its present session to make an appropriation of \$14.000.00 to be paid out of the millage tax now levied for the support and maintenance of said Arkansas State normal School for the purpose and to the end that the board of trustees for said school might purchase for the use of the Arkansas State Normal School the Caddo Club at Conway, now being operated by said School under a lease that will expire April the first, 1921.

On motion of Mr Lenon Honorable James Guy Tucker was elected Secretary of the Arkansas State Normal School board.

On motion of Mr Lenon, Joe Ferguson was elected vice chairman of the Arkansas State Normal School board.

The traveling expenses of Judge A.L. Hutchins was ordered allowed and paid.

The baord adjourned subject to the call of the chairman

Attest:

V Secretary.

Chairman

N. B.

L.S. Dunaway came in just after the board had adjourned.