

Bellingham, Washington, July 11, 1911.

Minutes of the meeting of the Board of Trustees of the Bellingham State Normal School held in their room this afternoon at 3 o'clock.

Present: Chairman J. J. Edens, Trustee Hammer, Principal Mathes and the Registrar.

The minutes of the meeting of June 7th, adjourned to June 8th, were read and approved.

In response to the appended

Bids for Concrete Steps and Walk.
 Board of trustees of the Bellingham State Normal School will receive bids for the construction of concrete sidewalk and steps until 11 o'clock p. m., Tuesday, July 11. Plans and specifications are on file and may be seen at the registrar's office. Each bidder must accompany bid with a certified check in the amount of 5 per cent of his bid. Successful bidder must enter into contract equal to the amount of his bid. The right is reserved by the board to reject any or all bids.

the following bids were opened:

Name of bidder	Amount bid	Amount accompanying bid
Wesley Brooks	\$879.00	\$50.00
R. C. Stephen	857.00	42 85
Peterson & Webel	475.00	25.00
W. H. Holmes	410.00	20.00 in currency.

It was ordered that the bid of W. H. Holmes be rejected on account of insufficiency; that the contract be awarded to Peterson & Webel at \$475.00; that the checks and money of unsuccessful bidders be returned to them.

In response to this call

Bids for Removing Earth.
 Board of trustees of the Bellingham State Normal School will receive bids until 2 o'clock p. m., July 11 next, for moving 100 yards of earth on the Normal grounds. Plans and specifications may be seen at the registrar's office. The right is reserved to reject all bids.

the following bids were opened:

Name of bidder	Earth per cu. yard	Loose rock per cu. yard	Solid rock per cu. yd.	Ditch per lin. rod
Cascade Trading & Construction Co.	45¢		1.00	1.15
J. O. LeClaire	50	.75	1 50	In earth 1.15 in rock 2 25
Peterson & Webel	60		1 25	1 00
J. M. Riddle	55		55	60
Oliver O'Ree	50	60	90	1 60

It was ordered that the contract for excavation be awarded to the Cascade Trading & Construction Co.

Fees
It was ordered that in the laboratories of biology, botany, chemistry and zoology; in the departments of manual training and home economics and in any other departments where fees are or may be required, no fees shall be collected until the fourth week after the opening of a semester or summer session; that during the fourth week all such fees must be paid or satisfactorily arranged for with the Registrar; that the Registrar at the close of the fourth week shall make returns to the heads of such departments of the names of all those who have paid their fees; that those students who have not paid their fees as shown by the report of the Registrar shall be dropped from the classes in which their fees have not been paid; that no fees shall be returnable.

Ida E. Powell was re-elected matron of Edens Hall at a salary of not less than \$55.00 per month.

It was ordered that fifty cords more of slabs for fuel be purchased of Trunkey & Sons.

The principal was directed to proceed with the extension to Edens Hall; to procure desks for the training school and to do such general cleaning, repairing and painting as is customary during the summer vacation.

The appended bills were approved for payment:

MAINTENANCE FUND

Henry Engberg	25 95
Maring & Blake	19 69
Griggs S. & P. Co.	13 28
Larson Lumber Co.	20 00
A ³ H. Montgomery	21 75
Trunkey & Sons	178 20
Whatcom Co. Ry. & Lt. Co.-	49 15
J. W. Sandison	18 00

LOCAL FUNDS

J. E. Flick	8 55
A. P. Erickson	146 45
W. T. Meyer	3 75
H. S. Bowman	125 00
Mabel Z. Wilson	90 00
Minerva Lawrence	120 00
Normal Bookstore	29 61
Hattie Mellish	1 50
Wilson-Hobles-Earr Co.	107 55
Great Northern Furniture Co.	14 00
B. B. Furniture Co.	36 43
Star Creamery	93 00
Sweet Grocery Co.	71 65
Pacific Steam Laundry	7 70
Kunro & Haskell	6 00
Byron Grocery Co.	32 81
A. H. Montgomery	9 00
L. L. Berens	20 40
J. B. Frank	1 65
Cole Truck & Storage Co.	14 20
A. C. McClurg & Co.	8 65
Whatcom Co. Ry. & Lt. Co.	34 95
John Coldewey	43 28
Montague & McHugh	13 33
N. W. Aimer	14 50
Pacific Tel. & Tel. Co.	6 15

Joe Russell	52 50
C. Ossewarde	58 00
Ed. Thyggeson	24 50
A. Dunn	28 00
M. Dunckel	13 50

It was ordered that the position of A. P. Romine, now vacant, be filled at a maximum salary of \$1,800.

There being no further business, the Board adjourned.

Minutes approved.

J. W. Clark

Registrar.

J. H. Dew

Chairman.