

Bellingham, Washington, July 13th, 1907.

A meeting of the Board of Trustees of the State Normal School held this date. Present, Chairman Edens, Trustees Handschy, Donovan.

Minutes of the meetings of June 18 and 22 read and approved.

Bill of the Fairhaven Publishing Company for advertising for bids for wood in the sum of \$7.00 was presented, allowed and ordered paid.

Bill of the American Printing Company for advertising for bids for wood was presented. Amount \$38.50. No reason being discovered why the American Printing Company should charge higher rate for advertising than the Fairhaven Publishing Company the bill was allowed to the extent of \$4.00 and ordered vouchered and paid.

Bids were received from A. H. Montgomery and Bellingham Bay Lumber Company to supply wood for the State Normal School. The lowest bid received was that from the Bellingham Bay Lumber Company and was as follows:

BELLINGHAM BAY LUMBER COMPANY
BELLINGHAM, WASHINGTON

Bellingham, Wash., July 5, 1907.

Mr. J. J. Edens,
Chairman Board of Trustees,
State Normal School,
Bellingham.

Dear Sir,

We agree to furnish the State Normal School with 400 cords (or what additional quantity may be required), Four foot slabs, mill run, piled on the grounds of the said school on Sehome Hill, Bellingham, at a rate of \$5.25 per cord.

We agree to pile the entire quantity on the grounds within sixty days from accepting agreement. The School Board to provide suitable piling space for same without delay to deliveries.

TERMS: Net Cash in 60 days or 2% discount at end of each month.

This offer for prompt acceptance and in accordance with your advertised request for bids.

Yours very truly,

BELLINGHAM BAY LUMBER COMPANY

Per *J. J. Edens*
Manager.

*Accepted 7/13/07
Conditionally*

On motion of Trustee Donovan the bid of the Bellingham Bay Lumber Company was ordered accepted upon condition that the said company would deliver 200 cords of wood prior to October 1st, 1907 and 200 cords after October 1st., and the Clerk was directed to so notify the company.

Chairman Edens reported several verbal applications for the position of Mrs. Branchard. Also reported a letter from Mr. Thompson applying for the position vacated by Professor Lull. At the suggestion of the Chairman definite action upon these matters was deferred until the return of Dr. Mathes.

Chairman Edens also reported that he had ordered a set of historical works for the use of the school entitled "Greats Event of History", at a net price of \$58.00 or if paid for on the installment plan the price to be \$65.00, payable \$3.50 per month.

The action of Chairman Edens in ordering the work was unanimously approved by the Board.

Chairman Edens reminded the Board that his term of office as chairman had expired, that he had been re-appointed as a member of the Board by the Governor and requested that a new Chairman be elected in his stead.

The matter of election of a chairman was thoroughly discussed by the members of the Board.

Trustees Donovan and Handschy fully realizing the long and efficient services rendered by Mr. Edens and further realizing that he was in thorough touch with all the details of the Normal School management insisted that the honor of chairman should be retained by Mr. Edens not only as a matter of honor but that the best interests would thus be conserved.

On motion of Mr. Handschy, seconded by Mr. Donovan, Mr. Edens was re-elected as Chairman of the Board of Trustees.

No further business coming before the meeting the Board then adjourned.

J. Wayland Clark
Per Ed. Gale Supt
 Clerk
J. Edens
 Chairman

Bellingham Wash., July 20th, 1907

Board of Trustees of the State Normal School met in special session, at the office of F.F. Handschy at 9; A.M. All members present. Principal Mathes acted as Clerk pro tem.

Principal Mathes submitted the following recommendations of the faculty for the granting of diplomas and certificates;

The following students were recommended by the faculty at their meeting, July 18th, '07, for certificates and diplomas:

For Diplomas:

Roger Williams,
Anna Walden,
Pearl VanOstrand,

For Five-year Certificates;

Mary with Clouston
Pearl Maring,
Belle Comstock,
Juanita Ambrose,
Jessie Bryant,
Nora Haffley,
Velma Moorman,
Hilda Musgrove,
Frankie Frescoln,
Carrie Schuh,
Mattie Stanton,
Albert G. Stinson,
Alice Shoemaker,
Hattie Burnett,

For Two-year Certificates;

Inez Gouley
Selma Beckstrom,
Alice Gilbert,
Bessie Workman,
Charlotte Andrews,
Elizabeth Pease,
Leslie Hankins.
Clara Cade,
Bessie Stanton.

Respectfully submitted,

E. T. Mathes

Principal.

Mr Donovan moved that diplomas and certificates be granted to the persons named in the recommendations of the faculty, in accordance therewith. Seconded and carried unanimously.

After an informal discussion of the affairs of the school, the Board adjourned to meet at the office of the Principal, on Tuesday afternoon, July 23rd, 1907, at 2 P.M.

E. T. Mathes
Clerk Pro tem

Bellingham Wn., July 23rd, 1907.

An adjourned meeting of the Board of Trustees held this date at the office of the Principal: all of the members of the Board being present.

On motion the following bills were allowed and ordered vouchered and paid.

Maintenance Fund

Whatcom County Ry and Lt Co.	\$19.50
Whatcom Falls Mill Co	36.02
Cole Truck & Storage Co	11.25
Fairhaven Pub. Co	7.00
American Printing Co	14.00
Pacific Tel & Tel Co	8.80
Whatcom Co Ry & Lt Co	15.80
Munro & Haskell	13.40
Lowman & Hanford	8.69
Western wood working Co	17.85
Geo C. Bourneman Co	36.00
Incidental Fund	390.55
E. T. Mathes	65.52

Library Bank

A. C. McClurg & Co	57.16
J. B. Lippencott Co	3.00
National Alumni	58.50
Jon C winston Co	1.45

Chairman Edens reported that Mrs Martin had with drawn her application for the position of Mrs Branchard.

Dr Mathes read a communication from the Governor and an opinion of the Atty General attached relative to the manner of handling the incidental fund.

Dr Mathes reported prices received on the proposed combination lighting fixtures for the Normal building. It appearing there from that it would cost nearly \$300.00 to supply the building including the public rooms, it was decided to inquire further for prices before ordering.

The applications for positions in the faculty from Profs Eagle, Thompson, and Deerwester were discussed and their respective merits considered.

No further business coming before the meeting the Board then adjourned.

John Edens
Chairman

J. Wayland Clark
Deputy Clerk

Bellingham Wash, July 26th. 1907.

Special meeting Board of Trustees of the State Normal School held this date, all the members of the Board being present.

The matter of improvement of Cedar Street was brought up and as the property owners on said street were desirous of having the street improved, on motion of Mr Donovan, the Board decided to join in a petition for that purpose.

Principal Mathes reported that Mr Moore had been up looking over the heating plant, and had agreed to arrange for heating certain rooms and out off heat from other rooms when not in use, thus saving expense.

The boiler of the heating plant having been reported by Mr Moore as being in bad condition, it was decided to have the boiler tested under Mr Moore's supervision.

On the recommendation of Principal Mathes, the following resolution was unanimously adopted by the Board;

Resolved that the Chair of Education and the Supervisorship of the Training School shall in the future be united in one department.

The head of this new department shall be known as Professor of Education, and General Director of the Training School.

The associate teacher shall be known as Associate Teacher of Education and Supervisor of the Training School.

The matter of selection of men to fill the positions of Supervisor of training department and Chair of Psychology and education was again brought up and earnestly considered.

The merits of the various applicants were thoroughly canvassed and compared.

It appearing that all of the members of the board and Principal Mathes were in harmony as to choice of men,-

On motion of Mr Donovan the following named men were unanimously elected and their salaries fixed-

Prof Frank Desrweste for Professor of Education and General Director of the Training School, at a salary of \$1800. per annum, payable in 12 equal monthly instalments;

Prof A. N. Thompson, for Associate Teacher of Education and Supervisor of the Training School, at a salary of \$1584. payable in 12 equal monthly instalments.

Mr Davis, a taxidermist, appeared before the Board after examining the school museum and informed the Board of it's neglected condition and offered many suggestions for its betterment, and applied for a position in that department.

It being deemed advisable to consult Prof Romine before taking definite action, on motion of Mr Donovan the matter was left in the hands of Chairman Edens.

Mrs Branchard having notified the Principal that she would not accept the position of Matron of the dining hall again, Dr Mathes was requested to consult with Mrs Powell with the view of securing her for the position, provided her boys could be cared for elsewhere.

Dr Mathes reported having placed an order with J. N. Selby for magazines for the library, and also read a letter written by him to the Governor relative to the manner of handling the incidental fund, pointing out to him the inconsistency of the interpretation of the law and the impracticability of conforming to the request of the Governor, and asking for further information.

No further business coming before the meeting, the Board then adjourned.

J. W. Clark
Per J. W. Clark Deputy
 Clerk Board Trustees.

Paul Edens *Chairman*