

June 3, 1908.

Minutes of a special meeting of the Board of Trustees of the Bellingham State Normal School held in the office of Mr. F. F. Handschy this afternoon at 3 o'clock.

Present: Chairman J. J. Edens, J. J. Donovan, F. F. Handschy, Principal Mathes and the clerk.

The principal brought up the matter of the recently organized Students association. The constitution had been submitted to the faculty and had met its approval/ The students desired to have charge of the athletics of the school, the publication of the "Messenger", to exercise supervision over all social affairs and to operate a store for the benefit of the students, carrying school supplies. A Board of Control had been elected consisting Miss Cribbs, Mr. O'Sullivan and Miss Hayes, representing the faculty and five students. The association proposed to have a membership fee of 50 cents a semester. The association desired the approval of the Board of Trustees.

In a general discussion Mr. Handschy expressed himself as opposed to the store proposition and further consideration of the matter was postponed until the next regular meeting.

The principal presented the following communication:

BOARD OF TRUSTEES

JOHN J. EDENS, Chairman  
JOHN J. DONOVAN  
FRANK F. HANDSCHY  
J. WAYLAND CLARK  
Clerk for Trustees

EDWARD T. MATHES, Principal

MISS NELLIE J. McBRIDE  
Secretary to the Principal

State Normal School

Bellingham, Washington

To the Board of Trustees:

The following students were duly approved and recommended for graduation by the Faculty of the institution at a special meeting held Friday afternoon, May 29th, 1908:

Arke, Lillian . . . . .	Glendive, Mont.
Arnston, Abigail . . . . .	Tacoma
Barrett, Grace . . . . .	Tacoma
Bayton, Lucy . . . . .	Port Angeles
Canfield, Ione . . . . .	Bellingham
Cochran, Sarah . . . . .	Tacoma
Copeland, May . . . . .	Charleston
Dow, Minnie . . . . .	Chehalis
Fasken, Sadie . . . . .	Bellingham
Fowler, Stella . . . . .	Bellingham
Hedger, Grace . . . . .	Walla Walla
Henry, Tillie . . . . .	Bellingham
Jennings, Dollie . . . . .	Marysville
Kerr, Edna . . . . .	Mount Vernon
Kreiter, Gladys . . . . .	Ferndale
McDonald, Eva . . . . .	Hartford
McGill, Mary . . . . .	Seattle
Miller, Louise . . . . .	Bellingham
Moore, Mazie . . . . .	Bellingham
Morrison, Agnes . . . . .	Bellingham
Noble, Annabel . . . . .	Snohomish
Osgood, Mabel . . . . .	Bellingham
Peterson, Caring . . . . .	Friday Harbor
Peterson, Gertrude . . . . .	Seattle
Revelle, Ethel . . . . .	Tacoma
Schumaker, Alice . . . . .	Edison
Shoemaker, Beth . . . . .	Dayton
Smith, Ray . . . . .	Lynden
Walter, Winifred . . . . .	Tacoma
Welton, Martha . . . . .	Hanford
Whipple, Maud . . . . .	Bellingham
Wills, Alma . . . . .	Walla Walla
Wilson, Jane . . . . .	Wenatchee
Witter, Martha . . . . .	Bellingham
Wood, Kate . . . . .	Astoria, Ore.
Wynn, Inez . . . . .	Olympia
Walker, Louise . . . . .	Walla Walla

Respectfully submitted,

*E. Mathes*  
Principal.

On motion of Mr. Handschy, seconded by Mr. Donovan, it was ordered that diplomas be issued in accordance with the recommendation of the faculty.

Mr. E. N. Stone appeared before the board with a communication asking that his salary for the ensuing year be placed on the same basis as that of the other men who had taught in the school for the same length of time that he had and in case the board should see fit to deny the request, as an alternative he asked that he be relieved from all committee work and other duties outside of the class room in order that he might live at his home on the lake during the greater part of the year, which would considerably diminish his expenses.

Mr. Donovan and Mr. Handschy speaking in the negative, the matter was laid on the table.

The matter of an increase in the salary of Mr. Thompson was laid on the table until the next regular meeting.

There being no further business, the Board adjourned.

Minutes approved.

Wayland Clark  
Secretary.

[Signature]  
Chairman

June 15, 1908.

Minutes of the regular meeting of the Board of Trustees of the Bellingham State Normal School in the office of the principal this afternoon at 2 o'clock.

Present: Chairman J. J. Edens, J. J. Donovan, F. F. Handschy, Principal Mathes and the clerk.

Minutes of the regular meeting of May 11th and the special meeting of June 3rd read and approved.

On motion of Mr. Donovan, seconded by Mr. Handschy, the appended list of bills was approved, audited and ordered paid:

**MAINTENANCE FUND**

W. I. Baumeister & Co. - - - - -	14 00	
" - - - - -	<u>158 33</u>	172 33
B. B. Furniture Co. - - - - -		43 80
Arthur W. Hall Scientific Co. - - - - -		51 50
Pacific Telephone & Telegraph Co. - - - - -		11 80
George Hartness - - - - -		22 63
A. Bucher - - - - -		32 50
A. C. McClurg & Co. - - - - -		8 75
Long Bros Supply House - - - - -		15 60
S. B. Irish & Co. - - - - -		6 25
Home Telephone Co. of Puget Sound - - - - -		5 00
G. W. Walker - - - - -		10 00
Whatcom Co. Ry. & Lt. Co. - - - - -	317 20	
" - - - - -	<u>32 50</u>	349 70
Munro & Haskell - - - - -		17 50
A. H. Montgomery - - - - -		265 50
The National Geographic Society - - - - -		2 50
City Water Department - - - - -		35 00
Cole Truck & Storage Co. - - - - -		<u>19 10</u> 1069 46

**MUSEUM FUND**

N. L. Davis - - - - -		78 30
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Matters of increases in the salaries of Messrs/ Thompson and Stone discussed, but no action taken.

Mr. O'Sullivan appeared before the board in the interest of the newly organized Students association. He stated that the purpose of the association was to create a general school spirit instead of a class spirit. Its affairs were to be handled by a Board of Control, composed of four members of the student body and three members of the faculty, one of whom was to be appointed by the principal, one elected by the faculty and one elected by the student body. The board of control was to have absolute control of all financial matters and the association to have charge of all athletics, social affairs, take charge of the "Normal Messenger" and to operate a store; membership to be purely voluntary and membership fee to be a dollar a year. The ends sought in the store were convenience of the pupils in securing supplies; uniformity in note books and stationery; reasonable prices. He thought that if the association could receive the \$10 00 per month paid a student for caring for the text book room by the Trustees and an assistant at \$5 00 per month to be paid by the Students association, the store would be well supplied with clerks. The principal disadvantage would be the animosity, possibly, of the merchants with whom the store would come into competition.

After a thorough discussion of the matter, on motion of Mr. Donovan, amended by Mr. Handschy and duly seconded, the Board of Trustees expressed its opposition to the Students association's assumption of the responsibility of the publication of the "Normal Messenger" at present; ruled that it should be the policy of the association to patronize local merchants in the purchase of supplies whenever it could be done at reasonable prices and further ruled, in view of the experimental character of the undertaking, that the sale of supplies should be confined to school stationery and envelopes; blank tablets, uniform note-books; uniform examination papers; souvenir postal cards; school emblems; pens, penholders; ink; pencils, mucilage; rulers; erasers and such other supplies of like nature as may be approved by the Board of Trustees.

Principal Mathes presented the appended:

#### CERTIFICATES GRANTED

June 15, 1908.

#### Secondary Certificates:

##### From Junior Year

Abild, Christine  
 Avery, Clarice  
 Barker, Mabel  
 Barnett, Pearl  
 Bird, Margaret  
 Blood, Rena  
 Brackett, Lydia  
 Brainerd, Nellie  
 Burns, Evangeline  
 Camp, Sadie  
 Case, Alice  
 Clausmeyer, Blanche  
 Dickie, Augusta  
 Drysdale, Florence  
 Getz, Carrie  
 Griffiths, Grace  
 Harer, Alta  
 Harnden, Ethel  
 Hayward, Zoe  
 Honrath, Emma  
 Honrath, Freda  
 Hughes, Hazel  
 Johnson, Fannie  
 Johnson, Gracie  
 Keel, Eleanor  
 Kreidl, Ida  
 Linden, Hellen  
 Lyle, Fannie  
 Marston, Mildred  
 Marston, Ruby  
 Meyer, Bertha  
 McPherson, Mary  
 Pattison, Greta  
 Roberts, Ferne  
 Robertson, Mabel  
 Slaght, Grace  
 Thomas, Addie  
 Stark, Margaret  
 Stewart, Katie  
 Zobrist, Ida  
 Davenport, Noah  
 Bowman, William

##### From Fourth Year:

Allen, Leila (?)  
 Blackburn, Zella  
 Easterbrooks, Ruth  
 Hoover, Gertie  
 Hughes, Dorothy  
 Pence, Alice  
 Prickman, Bessie  
 Stroup, Cecelia  
 Tarte, Clara  
 Wiley, Laura  
 Goodell, Roy  
 Tepland, Nellie

#### Elementary Certificates:

Bervin, Josephine  
 Buege, Emma  
 Caraway, Annie  
 Crum, Gladys  
 Deem, Coney  
 Eyde, Cora  
 Gillott, Mrs. Bessie  
 Grasser, Anna  
 Hall, Annie  
 Harlow, Eva  
 Henderson, Grace  
 Kale, Olive  
 Maxson, Olive  
 McKechnie, Lucetta  
 Nagley, Phoebe  
 Payne, Violet  
 Petheram, Charles  
 Smith, Cora  
 Thomle, Ragnhild  
 Tremaine, Grace  
 Walter, Adair  
 Whittier, Irma  
 Williams, Isabella  
 Wilke, Mrs. Lizzia  
 Westcott, Maud  
 Ziese, Novello  
 Boyer, Phoebe  
 Cloud, Charlotte  
 Wahl, Celia

The above named persons were formally recommended by the

Faculty of the normal school at a special meeting held, Tuesday, June 9th., 1908.

Respectfully submitted,

*E. Mathes*  
 Principal.

On motion of Mr. Handschy, seconded by Mr. Donovan, action of the faculty was ratified and certificates ordered issued.

A letter of thanks for the menu cards of the Junior-Senior banquet, presented by the Board of Trustees, signed by A. D. Foster, Post. and Maud Westcott, Secretary, was read.

The principal Mathes on behalf of the Senior class presented the Students Loan fund the sum of \$26.50.

On motion of Mr. Handschy, seconded by Mr. Donovan, J. Wayland Clark was re-elected clerk of the board at a salary of \$50 00 per month, such engagement to take effect at the close of the present contract, viz., Aug. 31, 1908 and to continue for one year.

The principal turned over to the clerk the sum of \$25.75 as proceeds from fines for burning lights in Edens hall after hours and the clerk was instructed to pay sundry small bills.

On motion of Mr. Donovan, seconded by Mr. Handschy, the clerk was instructed to place an order for shrubbery, trees and plants, to complete the planting plan of the campus, such order not to exceed \$500 00 in the aggregate; delivery to be in the spring of 1909; invoice to be dated April 1st, 1909.

The principal was authorized to continue the board walk from Edens hall to the newly constructed concrete walk.

The matter of a new wood-house for Edens hall was laid on the table.

The applications of John Boylan, D. D. Smidell and John Rindal for assistant janitor were received.

On motion of Mr. Donovan, seconded by Mr. Handschy, it was ordered that the hours of service of the assistant janitor should be from 4 P.M. to 1 A. M.; that the salary be limited to \$50 00 per month; and that the choice of man should be left to Dr. Mathes.

The matters of cleaning and calcimining the new building were left to the principal.

There being no further business, the Board adjourned.

Minutes approved.

J. Wayland Clark Secretary.

\_\_\_\_\_ Chairman