

Pellingham, Wash., June 7th, 1911.

Minutes of the regular monthly meeting of the Board of Trustees of the Pellingham State Normal School held in their room this afternoon at 5 o'clock.

Present: Chairman J. J. Edens, Trustees J. J. Donovan and Emerson Hammer, Principal Mathes and the Registrar.

The minutes of the called meeting of May 30th were approved as read.

Principal Mathes presented the following lists of life diplomas, diplomas, secondary and elementary certificates recommended by the faculty: and it was ordered by the Board that the recommendations of the faculty be approved and the respective diplomas and certificates be issued:

LIFE DIPLOMAS ISSUED June, 1911.

Ambrose, Juanita
 Ambrose, Julia
 Abild, Christine
 Akan, Nellie
 Buell, Phoebe
 Bayton, Lucy M.
 Crocker, Lucy
 Storlie, Carl
 Canfield, Ione
 Coleman, Jessie
 Chappell, Margaret
 Clouston, Margaret
 Clark, Helen
 Dubois, Mary
 Foster, Amor D.
 Greenman, May
 Griffith, Donna
 Henry, Tillie
 Johnson, Abbie
 Kimball, Julia
 Kerr, Laura
 Kreiter, Gladys
 Lowe, Aimee
 McLaughlin, Inez
 McGill, Merrie
 Marston, Mildred M.
 Marston, Ruby L.
 Moore, Mary
 McKean, Florence
 McLeran, Grace
 Nicoll, Bessie
 Osgood, Mabel
 Peterson, Gertrude
 Preble, Lou E.
 Ross, Grace
 Shumway, Minnie
 Snodgrass, Lenore M.
 Switzer, Olive
 Shoemaker, Elizabeth
 Spedding, Hannah
 Smith, Herman
 Thomas, Addie
 Thibert, Rose A.
 Tower, Minerva
 Uhlmann, Freda
 Walker, Louise
 Whipple, Maude
 Wiberg, Martha
 Wilson, Lena
 Ziese, Novella
 Wright, Myrtle
 Wood, Kate
 Meyer, Bertha
 Fowler, Stella
 Ellis, George E.

CANDIDATES RECOMMENDED BY THE FACULTY FOR DIPLOMA, June 7, 1911.

Abercrombie, Adelaide	Astoria, Ore.
Aldermann, Georgia	Bellingham
Allason, Daisy	Orting
Anderson, Ida	Oneida
Angst, Laura	Chehalis
Bailey, Lucinda	Olympia
Ball, Rilla	Bellingham
Barker, Gertrude	Astoria, Ore.
Bascom, Marian	Dickie, Idaho.
Benson, Florence	Klamath, Ore.
Bergstrom, Olga	Bellingham
Bres, Florence	Everett
Buchanan, Elsie	Los Angeles
Burke, Ruth	South Bend
Busby, Charlotte	Fonda, Ia.
Carleton, Lillian	Skykomish
Charroin, Florence	So. Bellingham
Clarke, Beatrice	Salem, Ore
Davenport, Bernard	Bellingham
Davis, Ethlyn	Enumclaw
Davis, Genevieve	Enumclaw
DeReamer, Teresa	Fon du Lac, Wis.
Dickie, Augusta	Seattle
Dubuque, Emma	Snohomish
Dulitz, Lucy	Mason City, Ia.
Emerson, Olga	So. Bellingham
Evans, Blodwen	Spokane
Evans, Ella	Edmonds
Finch, Helen	Spokane
Freeborn, Helen	Seattle
French, Mabel	Everett
Gilbertson, Karen	Quincy
Goodrick, Blanche	Bellingham
Hemmingsen, Christine	Stanwood
Hildebrand, Carrie	Bellingham
Jeans, Jessie	Maple Valley
Johnson, Geneva	Centralia
Johnson, Violet	Sultan
Jordan, Mabel	Winlock
Jurgens, Hazel	Bellingham
Jurgensohn, Eva	Everett
Kimball, Mabel	Bellingham
Lamar, Agnes	Bellingham
Laurence, Ellen	Prairie City, Ore.
McDonald, Gertrude	Fort Steilacoom
Mason, Laura	Tacoma
Miller, Teresa	Bellingham
Modesitt, Jessie	Kalispell, Mont.
Nord, Andrea	Arlington
Nyland, Esther	Astoria, Ore.
Olson, Walborg	Port Blakeley
Peacock, Alice	Burlington
Kellett, Gwendolyn	Seattle
Mellish, Laura	Great Falls, Mont.
Plumb, Florence	Seattle
Reichert, Alta B.	Seattle
Remley, Florence	Oseeola, Wis.
Ryan, Marie	Seattle
Scoville, M. Ella	Chicago
Shields, Elizabeth	Bellingham
Shoultes, Mary	Marysville
Stanton, Pearl	Bellingham
Stark, Margaret	Seattle
Utsinger, Hedwig	Astoria, Ore.
Wahlstrand, Emma	Bellingham
Wall, Myrtle	Bellingham

RECOMMENDED FOR SECONDARY NORMAL SCHOOL CERTIFICATES

June 7, 1911.

-Bradley, Harriet	Smith, Vernie
-Breakey, Hazel	Smith, Elizabeth
Boyer, Myrtle	-Seaman, Faye
Crossman, Mamie	-Thibert, Victoria
-Cooke, Lela	-Wilcher, Louise
-Churchill, Myrtle	-Workman, Bessie
DeHaven, Hazel	
-Doolittle, Hazel	
Gibson, Inez	
Gaines, Nondus	
Holmes, Mildred M.	
-Hess, Elizabeth	
-Hadeen, Anna	
-Holiday, Sylvia	
Ives, Erma	
Keays, Mary	
Lang, Annice	
-Lang, Genevieve	
Lawrence, Arta F.	
-Lewis, Daisy	
McKay, Charlotte	
-McBurney, Grace M.	
McMahon, Hana	
-Meeks, Jessie R.	
Nichols, Lucile	
-Nuttall, Elva	
Obermuller, Alma	
-Pratt, Donna	
-Place, Addie V.	
-Parker, Violet	
Reed, Alice	
Rate, Gertrude	
-Schumacher, Margaret	

CANDIDATES RECOMMENDED FOR ELEMENTARY CERTIFICATES JUNE 7, 1911.

Butler, Pearl	Olsen, Constance	
Arnold, Lizzie	Pearson, Hildur	
Babcock, Linda	Philip, Beulah	
Barrows, Jeannette	Sadler, Olive	
Borkman, Alice	Stewart, Blanche	
Bowersock, Bessie	Tarte, Alice	
Brown, F. Burleigh	Trest, Mabel	
Brown, Ivy	Williams, Nora E.	
Bucklin, Henrietta	Wold, Mabel	
Copenhaver, James	Wolfe, Gladys	
Cresap, Jessie	Thompson, Mabel) Voted clear) in January.
Danforth, Ella	Nelson, Mattie	
Day, Bessie	Newhall, Loretta	
Day, Joyce	16	
De Gross, S. G. (granted)	Evans, Frank	
Drake, Mabel		
Erickson, Elbertina		
Gaupp, Pauline		
Harrison, Henrietta		
Harrison, Kathleen		
Herndon, Effie		
Herzog, Eleahor		
Birney, Lillian		
Ingle, Eva Ethel		
Jones, Fern (If clear on Music)		
Lidell, Walter		
McDowell, Agnes		
Monk, May		
Muncy, Myrtle		
Naslund, Lena		
Nicol, Jessie A.		
Nixon, Mattie		
O'Keefe, Grace (Voted clear in January)		

The Students association presented the appended petition, which having been indorsed by the Faculty, was approved by the Board and it was ordered that all students be required to pay a fee of 50 cents a semester for membership in the association.

OF TRUSTEES
TO THE BOARD OF THE BELLINGHAM STATE NORMAL SCHOOL:-

The following request was presented to the faculty of the Normal School, and was endorsed in full by them at their meetings held on April 17, 1911, and May 29, 1911. We, as a committee appointed by the Board of Control of the Students' Association, therefore desire to submit it to you for consideration. The request is as follows:

We desire that membership in the Students' Association be made compulsory by the Board of Trustees to all students enrolled in the Normal School proper and in the High School Department, to take effect at the beginning of the following school year. We wish to present the following reasons for the desired change:-

1. This Association, which was started as an experiment, has proved to be a success and of benefit to the school, and deserves this formal recognition by the authorities of the school.

2. Since the Association has control of the Messenger, the bookstore, athletics, and many of the social activities, it benefits every student in the school; and since every student is directly benefited by the Association, each one should contribute to its support.

3. With every student in school a member, the Association will be enabled to promote unity, harmony, and wholesome school spirit to a much greater degree than is possible under present conditions.

4. The two price system now in use in the school would be discarded and the lowest price only quoted to everyone.

5. It would no longer be necessary for one or two students to spend hours upon hours of valuable time trying to secure members for the Association, as has been the case this year.

6. Membership in the students' association is compulsory in many of the prominent schools of the country, among them the University of Washington.

7. It is desired that the members of the High School Department be included in this regulation, because they are deriving benefits from the Association in almost as many ways as the students of the Normal proper.

Respectfully submitted,

Harry H. Heath, Pres.
Walter C. Olson.
Marjorieborough
Committee.

Misses Catherine Montgomery, Ida Agnes Baker, Lulu F. Dawson, and Ada Hogle and W. H. Patchin appeared before the Board seeking increases in salary.

W. L. Moodie presented the appended petition:

Bellingham Washington,

1212 High Street.

June 3, 1911.

Board of Trustees,

Bellingham State Normal School.

Bellingham Washington.

Dear Sirs:

In view of the fact of Mr. Romine's recent removal from the Department of Biology; both he and Dr. Mathes assured me that such action of the Board leaves me as the senior member of the Department that I should receive first consideration in your selection of some one for the Head of the Department of Biology.

I therefore make formal application for the above mentioned position. Providing the Board does not deem it wise to give me that recognition, I ask that Botany be made an independent Department. Dr. Mathes promised me definitely two years ago, if I would remain with you that this spring I should have Botany as an Independent Department. But as no such division of the Departmental work is usually made in most Normal Schools, Dr. Mathes rather retracted his promise of two years ago. Yet he assures me I shall receive first consideration.

Hoping you will give the matter due consideration, for the forwarding of harmony and a condition of greater growth in this line of work in our school.

Yours truly,

W. L. Moodie.

The following letter and petition were received and ordered filed:

State Normal School
Bellingham, Wash.
June 6, 1911.

Board of Trustees of Bellingham State
Normal School,
City,

Gentlemen:

I herein inclose a copy of a petition respecting the dismissal of Prof. A. P. Romine from the faculty of this institution.

You will observe that there are one hundred (100) ninety-seven upon the petition, all of whom are students of this school at the present time. This number is more than one half the total number of students now in the institution.

I desire to further state that I had more names than these, but some of the students fearing that their action would affect their credits

or deprive them of recommendations for positions, withdrew their names. Fully fifty (50) others whom I approached, frankly admitted that although they were heartily in sympathy with the sentiment of the petition, they feared their signing would work to their disadvantage when their final grades were made out, and hence refused to append their signatures.

The student body recognize that Prof. Romine is one of the very strongest members of the faculty, that he has placed the science department of this institution in the first rank, and an instructor whom this school can not dispense with.

That the student body do not approve of the dismissal of Prof. Romine, I trust has been made clear.

I therefore request that you rescind your dismissal resolution and reinstate Prof. Romine on the faculty.

Very truly yours,
J. G. Davis,
424 High St.

STATE NORMAL SCHOOL,

Bellingham, Wash.

June 1, 1911.

Board of Trustees,
State Normal School,
Bellingham, Wash.,

Gentlemen:-

We, the undersigned, feel that Prof. Romine is one of the strongest instructors on the faculty and that the Board of Trustees is making a serious mistake in requesting the resignation of so capable and efficient an instructor. We hereby wish to declare our respect and admiration for Prof. Romine:

J. G. Davis
J. C. Hawkins
Alta Reichert
Lillian Chrleton
Sydney E. Johnson
Eva E. Jurgenson
Florence F. Remley
Hersalora Goodspeed
V. Tidball
S. E. Carver
Ethlyn Davis
H. E. Rogers
Alice Reed
Terrence Cunningham
Agnes McDowell
Frank E. Krause
Mabel Foran
Sadie Bourne
Ruth Irving
Olga Olson
Jessie A. Nichol
Violet E. Payn
Miles A. Johns
Nondus Gaines
Georgia Alderman
Mildred S. Rellie
Grace O'Keefe
Ethel Wold
Edith Wollan
Alma Obermuller
Mary E. Winckell
Grace Crow
Effie Herndon
Daisy Lewis
W. E. Rooney
Glennis Allen
Irene Schacht
Laura Graham
Hattie Bradley
Hazel DeHaven
Amelia Harsted
Joyce Day
Ruth Buchanan
Marie L. Ryan
Olyve Sadler
Ebertina Erickson
Aida Uddenberg

Grace E. Proctor
Mary S. Hoover
Jas. L. Copenhaver
O. Beatrice Spinning
L. R. Stolts
Maude Stewart
Lou Whitemarah
Jessie Meeks
Anna Conney
Ivy Brown
Lora Chalmers
Ella G. Evans
Laura Mason
Hazel Breaky
Mabel E. Morgan
Ola Jordan
Virginia Ashby
Gertrude Fisher
Pearl Hightower
G. F. Bowers
Jessie Bachman
Alice Borkman
Jeannette Barrows
Beulah McDonald
Bertha Johnson
Callie Osborn
Anna Hudson
Henrietta Harrison
Kathleen Harrison
Tillie Harrison
Mildred Stacey
Mabel Wold
Myra Burroughs
Henry East
Agnes Lamar
Addie Viva Place
Enola Churchill
Faye Seaman
F. W. Fulmer
Iva Wright
Jennie Deichman
Dorothy Staigt
Beulah Hadfield
Jessie D. Bennett
E. M. Crail
Mabel West
Maude Wall.

Grace E. Basom
 Ida Omsg
 Mabel M. Drake
 Mary Kline
 Fern Jones
 Verna Mercer
 Sylpha J. Cole
 Elizabeth Smith
 Lucile Nichols
 Lillian Chapman
 Violet M. Parker
 Esther C. Johnson
 Mildred Holmes
 Belle Sturgill
 Pansy O. Brunson
 Christine Hemmingsen
 E. Nelson
 Leonora Wall
 Alma Nielson
 Gertrude Rate
 Thomas Bulber
 Helen Domerude
 Pearl Watson
 Chester McCall
 Lenore Holman
 Theo Lewis
 Myrtle Muncy
 Lurada Clifton
 Hattie Kinnard
 W. G. McHugh
 Helen Freeborn
 Annie Lang
 Grace Locke
 Belle Deah
 Etta A. Rand
 Inga Riley
 Frances Dulits
 Genevieve Lang
 Florence Plumb
 Syltia Holiday
 Zena Pine
 Montague Baltuff
 Sam H. Johns
 Lula Pike
 Albert Hennes
 Gladys Phelps
 Elvera Haglund
 Messie Muncy
 Eugene B. Land
 Erma Cornish
 Ruth Lemack
 Oscar Ringstedt

Stella Gosch
 Esther Clifton
 H. Hammer
 Esther Fransen
 W. T. Meyer
 Anna P. Hadsen
 Agnes Krause
 Grace Devereaux
 Frank Olsen
 Linda F. Babcock
 Alma Barness

Daisy Allason
 Clifford Lord
 E. J. Nyland
 Kate M. Burpee
 Emma Wahlstrand
 Grace McBurney
 Clara Rilling
 Eilert Foss
 Grace Allen
 Wilda Canfield
 Frances Williver
 Vernie Smith
 Nellie Salvon
 Rilla Ball
 Pearl Stanton
 Mira McLeod
 Dimple Gilbreath
 Myrtle Egtvet
 Belle Truman
 Grace Hendrick
 Frances Wakefield
 Eleanor Johnson
 Elsie Boyd
 Alice Peacock
 Hildur Pearson
 Margaret Stark
 Constance Olson
 Floyd Bulmer
 Walter J. Liddell
 Dorleca Hinman
 Mae Dubuque
 Delbert Hennes
 Jessie Snyder
 Myrtle Nesslund
 Ruf Thomas
 Irma Wright
 Franklin Sly
 Frank Herman

At 5:45 P. M., the Board adjourned until 8 o'clock tomorrow morning.

June 8th, 1911, 8 A. M.

The full Board met pursuant to adjournment.

The request of Mr. Moodie for the creation of a department of Potany and Forestry, with himself as the head, was granted by the Board.

The Registrar was directed to acknowledge the letter of J. C. Davis and to state that the Board declined to take any further action in the matter.

The appended ^{bills} were ordered by the Board to be paid from local funds:

Central Scientific Co.	158 39
Cornish-Mitchell Paint Co.	13 45
Engberg's Pharmacy	34 50
G. L. Ide	28 50
Morrison Mill Co.	35 22
Northwest Journal of Education	24 00
Thiel & Welter	18 20
Whatcom Co. Ry. & Lt. Co.	143 30
Larson Lumber Co.	23 00

The Registrar was instructed to advertise for bids for the construction of concrete walks and steps in accordance with plans and specifications to be revised by A. Lee, architect.

It was ordered that Miss Lawrence, the head of the Domestic Science department be paid \$120.00 out of the fees of her department for the summer session.

It was also ordered that Miss Wilson, the librarian, be paid \$90.00 out of the Library fund for the summer session.

It was ordered that Miss LaVerne Knowles of Denver, Colo., be engaged as assistant in the Home Economics department at a salary of \$900.00 for the year commencing Sept. 1, 1911 and closing August 31st, 1912 with the understanding that she may be called upon for summer school work next year.

It was ordered that Miss Mary C. Bowen of Iowa City, Iowa, be engaged as assistant in Language and English and German at a salary of \$1050.00 for the year commencing Sept. 1, 1911 and closing August 31, 1912.

The Registrar was instructed to call for bids for the filling of the playground.

The Board then proceeded to the election of the following employes for the year commencing Sept. 1, 1911 and closing August 31, 1912.

Kabel Zoe Wilson, Librarian, annual salary	---\$1320.00
(To be paid out of Library Fund)	
J. Wayland Clark, Registrar, annual salary	1500 00
(\$1,200.00 to be paid from Maintenance fund and \$300.00 to be paid from Edens hall fund)	
John Lemach, engineer, monthly salary	85 00
George Heath, janitor, monthly salary	80 00
John Rindal, assistant janitor	70 00
Mrs. Ethel E. Thomson, stenographer, monthly salary; for June \$52.50; July and August \$55.00; Sept. and until changed \$60.00	

Referring to page 30 of this minute book, the Board ordered appropriations to departments as follows: Museum \$500.00; Biology \$900.00; Zoology \$900.00 and that 60% of all other items be made available at this time.

After mature consideration the Board ordered the following changes in the salary schedule adopted May 15th and recorded on page 31 of this book of minutes:

Name	Increase per year	Salary as changed
Ida Agnes Baker	\$60.00	\$1440.00
Catherine Montgomery	60.00	1440.00
Ada Hogle	30.00	1500.00
Lulu E. Dawson	60.00	1200.00
T. H. Patchin	60.00	1440.00
Lucy B. Norton	60.00	1440.00

The request of Miss Lawrence for the following additional equipment for the Domestic Science department was granted: 12 individual gas ovens; 1/2 dozen shears; 6 dining room chairs; 1 doz. rolling pins; a few odd pieces of silver consisting of jelly spoon, pickle fork and salad forks.

The request of Edens Hall for a vacuum cleaner was granted.

The appended bills were approved for payment:

MAINTENANCE FUND

Trunkey & Sons	78 30
Morse Hardware Co.	15 15
Union P. E. & S. Co.	19 75
Munro & Haskell	18 95
Whatcom Co. Ry. & Lt. Co.-	43 90
Ada Hogle	24 75
Western School Journal	10 00
Lowman & Hanford Co.	32 35
Whithead & Hoag Co.	35 00
Underwood Typewriter Co.	139 50
Sanitary Chemical Co.	20 00

LOCAL FUNDS.

Pacific Steam Laundry	9 45
J. E. Flick	1 75
A. P. Erickson	173 10
John Coldewey	53 36
Palace Meat Market-	85
Central Scientific Co.	158 39
Cornish-Mitchell Paint Co.	13 45
Englerg's Pharmacy	34 50
G. L. Ide	28 50
Morrison Mill Co.	35 22
Northwest Journal of Education	24 00
Thiel & Welter	18 20
Whatcom Co. Ry. & Lt. Co.	143 30
Star Creamery	120 76
Ulrich & Horat	90 00
John Rindal	8 70
Byron Grocery Co.	9 75
Ford Produce Co.	5 00
Cole Truck & Storage Co.	17 30
A. H. Montgomery	26 55
Whatcom Co. Ry. & Lt. Co.	34 00
Pacific Tel. & Tel. Co.	5 70
Sweet Grocery Co.	140 39
Christopher & Elythe	75
Sun Drug Co.	2 50
Wilson-Nobles-Barr Co.	102 70
Larson Lumber Co.	23 00
Northwest Journal of Education	18 00
N. W. Aimer	12 00

There being no further business, the Board adjourned.

Minutes approved.

Grayland Clark

Registrar

W. H. Adams

Chairman