

EXECUTIVE Committee
of Trustees

June 13, 1939

Thru

Aug 13, 1946

MINUTES

On June 13, 1939, the executive committee of the Board of Trustees of Ottawa University met with R. M. Clogston, acting chairman, E. Lister, Otto Dubach, Bert Anderson and B. F. Bowers present as members and R. N. Bundy, business manager

The meeting opened with prayer by Mr. Dubach.

The minutes of the regular meeting of May 9 and of the special meeting of May 29 were read and approved.

The Treasure's report was given by R. N. Bundy after which the current bills were read, allowed ~~and~~ audited ~~paid~~. *and ordered paid*

There being no further business to transact the meeting adjourned.

B F Bowers
Secretary

EXECUTIVE COMMITTEE MEETING

TUESDAY, July 11, 1939

AGENDA

Prayer

Minutes of last meeting

Report of Treasurer

Approval of Current Bills

Report of Mr. Lister

Miscellaneous

REGULAR MEETING

On July 11, 1939, the Executive Committee of The Board of Trustees of Ottawa University met in regular monthly session with the following members present:

A. E. Willis, Chairman; E. Lister; R. M. Clogston and B. F. Bowers. R. N. Bundy, business manager was also present.

The minutes of the regular meeting of June 13, 1939, were read and approved.

R. N. Bundy gave the treasurer's report after which the current bills were audited, allowed and ordered paid.

There being no further business the committee adjourned.

B. F. Bowers
Secretary.

REGULAR MEETING

On August 10, 1939, regular meeting of the Executive Committee of the Board of Trustees of Ottawa University was held with A. E. Willis, Chairman; R. M. Clogston; C. W. Hegberg; E. Lister; Otto Dubach; Bert Anderson and B. F. Bowers, members, present. R. N. Bundy, Business manager was also present.

The meeting opened with prayer by Mr. Dubach.

The minutes of the meeting of July 11, 1939, were read and action of the group present on that date was confirmed and said minutes were approved.

The Treasurer's report was given by R. N. Bundy, after which, the current bills were audited, allowed and ordered paid.

Prof. B. P. Heubner appeared before the committee and presented a matter which was in substance a request for an allowance to him from the income to be derived from teachers who have secured positions in his department of the student placement bureau, and after some discussion with Mr. Huebner regarding the proposition, and after a consideration thereof, the committee deferred action until a later date when President Martin will be present.

There being no further business the meeting adjourned.

B. F. Bowers
Secretary.

EXECUTIVE COMMITTEE MEETING

Tuesday, Sept. 12, 1939

AGENDA

Prayer

Minutes of last meeting

Report of Treasurer

Approval of Current Bills

Report of Mr. Lister

Miscellaneous

Demoret Annuity

Resolution for Corporation
Commission

Huebner. -
Budget.
Students refused.

REGULAR MEETING

On September 12, 1939, the Executive Committee of The Board of Trustees of Ottawa University met in regular monthly session with the following members present:

A. E. Willis, Chairman; R. M. Clogston; E. Lister; C. W. Hegberg; Mark Forester and B. F. Bowers. President Andrew B. Martin and R. N. Bundy, business manager, were also present.

The meeting opened with prayer by Dr. Martin.

The minutes of the meeting of August 10, were read and approved.

The treasurer's report was given by R. N. Bundy, after which the current bills were audited, allowed and ordered paid.

The question of the values of the University farms was discussed, and upon motion regularly made and carried a committee was appointed by the chairman to make appraisals of said farms. The committee named is E. Lister, R. M. Clogston, and Mark Forester.

Mr. Lister presented the proposition of Jule Matteson which was that said Matteson has offered to deed some land to the University on the annuity plan, and upon motion made and carried the chairman was instructed to appoint a committee to investigate and report on said proposition.

Mr. Lister reports that one Miss Hall desires to buy a small tract of land on the Hall-Kellerman farm in Douglas County, Kansas, upon which is now located a small dwelling and a few buildings, in order that she might have a place secured for her sister Mrs. Kellerman. The committee instructs Mr. Lister to report that the University does not choose to sell the small tract desired.

Sections 142-148 of the new Corporation Code passed by the last Legislature requiring that all corporations doing business in Kansas must file with the corporation commission a resolution passed by its Board of Directors setting forth certain information regarding said corporation, was called to the attention of the committee, and upon motion regularly made and carried such resolution was ordered prepared for the committee to act upon.

There being no further business the meeting adjourned.

B. F. Bowers
Secretary.

REGULAR MEETING

On October 10, 1939, the Executive Committee of The Board of Trustees of Ottawa University met in regular monthly session with the following members present:

A. E. Willis, Chairman; Mark Forester; Bert Anderson; R. M. Clogston; E. Lister and B. F. Bowers. President Andrew B. Martin and R. N. Bundy, business manager, were also present.

- The minutes of the meeting of September 12, 1939, were read and approved.

This being the first meeting of the members elected to the Executive Committee by the general board at the annual meeting of the Board of Trustees of Ottawa University held on September 26, 1939, the matter of reorganization of this committee came on whereupon R. M. Clogston moves that the officers of last year, namely A. E. Willis, Chairman, and B. F. Bowers, Secretary, be declared the officers for the ensuing year, which motion after being seconded, is carried, and A. E. Willis and B. F. Bowers are declared chairman and secretary respectively of this committee for the coming year.

The Treasurer's report was given by R. N. Bundy, the business manager, after which the current bills were audited, allowed and ordered paid.

The committee heretofore appointed to view the land and investigate the proposition made by Jule Matteson wherein he proposed to give the University certain lands upon the annuity plan made its report, and after some discussion the committee decided that the proposition should not be accepted and that Mr. Matteson be informed of such decision.

The matter of the celebration of the 75th anniversary of the founding of the College was mentioned by President Martin with the recommendation that although the date is not until April 1940 the Executive Committee should begin to look forward and make plans for the proper observance of that occasion, and it was agreed by the members present that at the next meeting of this committee such matter would be taken up and discussed more fully.

The request made at the August meeting by Dr. B. P. Heubner to share in the proceeds from students that have been placed by the Placement Bureau under the direction of Mr. Heubner during the past year was again before the committee, and upon motion regularly made and carried the committee declined to grant such request and the Secretary is instructed to write Mr. Heubner to that effect and to ask Mr. Heubner to return to the University any and all records that he may have pertaining to the Placement Bureau and all notes in his possession given by students to Ottawa University for fees to the College for services rendered by the said Placement Bureau.

There being no further business the meeting adjourned.

B. F. Bowers
Secretary.

MINUTES OF EXECUTIVE COMMITTEE OF OTTAWA UNIVERSITY

On November 14, 1939, the Executive Committee of The Board of Trustees of Ottawa University met in regular monthly session with the following members present: A. E. Willis, Chairman, Mark Forester, Bert Anderson, E. Lister, R. M. Clogston, and B. F. Bowers. President Andrew B. Martin and R. N. Bundy, business manager, were also present.

The minutes of the meeting of October 10, 1939, were read and approved.

R. N. Bundy gave the treasurer's report, after which the current bills were audited, allowed and ordered paid.

The bill for the balance of \$90.00 for the gift of the Class of 1937, the same being a public address system, was presented to the committee, with the information that the class still owes \$28.00 to the college on the payment heretofore made for said class, and upon motion regularly made and carried, Mr. Bundy was directed to inform the class that when the \$28.00 heretofore advanced by the college is paid the college then will advance the final payment of \$90.00 on said gift, which will be reimbursed by the class in future payments.

The 75th anniversary came on for consideration and an outline of the celebration was furnished the members by Dr. Martin, with the thought that the same be considered and studied for action at a later meeting of the committee.

There being no further business the meeting adjourned.

B. F. Bowers
Secretary.

EXECUTIVE COMMITTEE MEETING

Tuesday, Nov. 14, 1939

AGENDA

Prayer

Minutes of last meeting

Report of Treasurer

Approval of Current Bills

Report of Mr. Lister

Miscellaneous

MINUTES OF THE EXECUTIVE COMMITTEE OF OTTAWA UNIVERSITY

On December 12, 1939, regular meeting of the Executive Committee of the Board of Trustees of Ottawa University was held with the following members present: A. E. Willis, Chairman, Bert Anderson, R. M. Clogston, Clarence Hegberg and B. F. Bowers. President Andrew B. Martin and R. N. Bundy, business manager, were also present.

The Treasurer's report was given by R. N. Bundy, after which the current bills were audited, allowed and ordered paid.

In order that the dormitory campaign might continue, upon motion made and carried, Ben Walgamuth was employed to work for the college on the dormitory campaign at the salary of \$150.00 per month to be paid out of the dormitory funds.

There being no further business the meeting adjourned.

B F Bowers

Secretary.

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF OTTAWA UNIVERSITY.

On January 5, 1940, special meeting of the Executive Committee of the Board of Trustees of Ottawa University was held with the following members present: Bert Anderson, E. Lister, Mark Forester, Clarence Hegberg, and B. F. Bowers. President Andrew B. Martin and R. N. Bundy, business manager, were also present.

The object of the meeting being stated by R. N. Bundy, business manager, to be that by reason of the fact that certain funds which have been anticipated have not been paid in to the general fund that the general fund account was overdrawn at the bank, and after considerable discussion, upon motion regularly made and carried, Mr. Bundy was authorized to transfer from the Campus Store Fund the funds then on hand to the General Fund.

In the further consideration of said matter, it being made to appear that the Charlton Cottage Fund might be available for the liquidation of present bills, upon motion regularly made and carried, Dr. Martin was authorized to take the matter up with Mrs. Goll and procure for the General Fund a part of the Charlton Cottage funds on hand.

There being no further business the meeting adjourned.

B F Bowers

Secretary.