

October 4, 1944.

The Des Moines Women's Club opened its fifty-ninth year on Wednesday, October 4th at 2:30 P.M., in Hoyt Sherman Place Auditorium.

The president, Mrs. Frank S. Root extended greetings

The playing of our National Anthem
on the Henry B. Hawley Memorial
Organ preceded each Regular Club
Day Program.

Following the program, the president and officers of
the Club, assisted by members of the Board of Directors and
the Hospitality committee received in the Art Gallery of Hoyt
Sherman Place. Tea was served in the Byers room,
approximately 200 persons attended.

Helen S. Ward
Recording Secretary

October 10, 1944.

October 4, 1944.

The Regular Club day program of the Des Moines Women's Club was held. The Des Moines Women's Club opened its fifty-ninth year on Wednesday, October 4th at 2:00 P.M., in Hoyt Sherman Place Auditorium.

The president, Mrs. Frank S. Root extended greetings to members and guests, after which the first vice president, Mrs. W.R. Hornaday presented Professors Paul and Clara Reisman of the Fine Arts Faculty of Simpson College, in violin and piano recital.

Following the program, the president and officers of the Club, assisted by members of the Board of Directors and the Hospitality committee received in the Art Gallery of Hoyt Sherman Place. Tea was served in the Byers room.

Approximately 325 persons attended.

Persons attended the meeting, of whom 10 were guests from 12 different states.

Helen B. Wood
Recording Secretary

October 18, 1944.

The Regular Club day program of the Des Moines Women's Club was presented in Hoyt Sherman Auditorium on Wednesday, October 18, at 1:30 P.M.

The president, Mrs. Frank S. Root presided.

Minutes of the preceding meeting were read and approved.

Mrs. Root then presented two special guests: Lt. Elizabeth Berryhill of the Women's Army Corps, special representative of the Seventh Service Command who described the program of rehabilitation for returned veterans, in which women recruits are urgently needed in the Medical Corps of the United States Army - and Miss Winifred Hubner who spoke in the interests of the Community and War Chest drive.

The president announced the artists of the afternoon, Teresita and Emilio Osta in a program of Spanish and Latin-American music and dancing.

829 persons attended the meeting, of whom 26 were guests from 12 different states.

Helen B. Wood
Recording Secretary

November 1, 1944.

A musical prelude preceded the Regular Club day program on Wednesday, November 1, in Hoyt Sherman Place Auditorium.

Mrs. Roscoe E. Whittemore, music chairman, presented Stanford Hulshizer, baritone and Emily Frazier Hulshizer accompanist.

At 2:00 P.M. the president of the club, Mrs. Frank S. Root called the meeting to order. Minutes of the preceding meeting were read and approved.

The president then presented Mrs. George A. Kraetsch, Chairman of the Program committee who introduced Ray Brock, Reporter and War Correspondent, formerly of the New York Times, who spoke on the subject: "Showdown in South Eastern Europe; the Road to War?"

Total attendance 561 - including 10 guests from 5 other states.

Helen B. Wood
Recording Secretary

November 15, 1944.

The Regular Club Day Program of the Des Moines Women's Club was held in Hoyt Sherman Auditorium Wednesday, November 15th.

At 1:30 P.M. the president, Mrs. Frank S. Root called the meeting to order. Minutes of the preceding meeting were read and approved.

Two guest speakers were presented: Mrs. Harry S. Haskins, Jr., representing the Women's Division of the Polk County War Finance Committee, who urged full participation in the Women's National War Bond Promotion, the "Pin Money Bond" - and Miss Iola Quigley, Chairman of the Housing Survey Committee for the City Federation, who explained a proposed post-war rehabilitation program for Des Moines, in the interest of which the survey is being conducted by volunteer workers.

The president then presented Mrs. Pritchard Payseur, Past President of the Club and member of the program committee who introduced Miss Li Ling Ai, Chinese actress and writer who lectured in costume on: "Behind the Embroidered Fan."

Attendance 767 including 24 guests from 12 other states.

Helen B. Wood
Recording Secretary

November 30, 1944.

The Regular Club Day meeting, held in Hoyt Sherman Auditorium on Wednesday, November 30th was called to order at 1:30 P.M. by the president, Mrs. Frank S. Root.

Minutes of the preceding meeting were read and approved.

The president then presented Mrs. Fred L. Wells, member of the program committee, who introduced Ely Culbertson, internationally famous bridge expert and thoughtful student of world affairs, who explained his own plan of "Organizing for Total Peace."

Attendance 576 - including 67 guests from Iowa and six other states.

Louis Brown, philosopher, author and lecturer who spoke on: "The Moral Obligation to be Intelligent."

Attendance was 479.

Helen B. Wood
Recording Secretary

December 13, 1944.

A musical prelude opened the Regular Club day program in Hoyt Sherman Auditorium on Wednesday, December 13th.

Mrs. Gifford Knudson, Vice Chairman of the music committee introduced Dr. Kurt R. Rogosinski, who directed St. Augustin's choir in a group of choral numbers.

At 2:00 P.M. the president, Mrs. Frank S. Root called the meeting to order. Minutes of the preceding meeting were read and approved.

The president then presented Mrs. Ray Fountain, second vice president of the Club who introduced the speaker of the afternoon: Mr. Lewis Browne, philosopher, author and lecturer who spoke on: "The Moral Obligation to be Intelligent."

Attendance was 479.

Helen B. Wood
Recording Secretary

January 3, 1945.

The Regular Club Day program of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, January 3rd.

At 1:30 P.M. the president, Mrs. Frank S. Root called the meeting to order.

Minutes of the preceding meeting were read and approved.

The president then introduced the speaker, Dr. Ruth Gruber, Field Representative to Alaska from the U.S. Department of the Interior. Dr. Gruber, scholar, journalist, author and extensive traveler, discussed the role of "Women in a Changing World."

Attendance 379, including 14 guests from Iowa and 4 other states.

Helen B. Wood
Recording Secretary

January 17, 1945.

The Regular Club Day program of the Des Moines Women's Club held in Hoyt Sherman Auditorium on Wednesday, January 17th, was preceded by a musical prelude, when Mrs. Roscoe E. Whittemore, Music Chairman presented Mrs. Don Wells, soprano in a group of songs and Mrs. Ben Rothrock in piano accompaniments and interludes.

At 2:00 P.M., the president, Mrs. Frank S. Root called the meeting to order. Minutes of the preceding meeting were read and approved.

The president then presented Mrs. Stanley Friedman who introduced Dr. William Agar, educator, geologist, author who as Executive Vice President of "Freedom House" has concerned himself with the cause of justice and freedom for all peoples. Dr. Agar could therefore, speak with authority on: "Democracy and the Racial Problems."

Attendance including guests, 456.

Helen B. Wood
Recording Secretary

January 31, 1945.

The recent innovation - an evening meeting, was continued this year, when the Regular Club day meeting was held in the Hoyt Sherman Auditorium on Wednesday, January 31st at 8:00 P.M.

According to our custom, the meeting was opened by the playing of the National Anthem on the Henry B. Hawley Memorial Organ, after which the president, Mrs. Frank S. Root called the meeting to order.

Minutes of the preceding meeting were read and approved.

The president then presented Mr. Forrest Seymour, Associate Editor of the Register and Tribune, who introduced the speaker of the evening, Mr. Waldo Frank, widely known as writer, lecturer and student of Latin American cultures. Mr. Frank spoke to us on the subject: "Why We Should Know the Other Americas."

Attendance including guests was 407.

Helen B. Wood
Recording Secretary

February 14, 1945.

The Regular Club day program held in the Hoyt Sherman Auditorium, Wednesday, February 14th was opened by the usual singing of the National Anthem with Mrs. Pearl Rice Capps at the Henry B. Hawley Memorial organ.

At 1:30 P.M. the president, Mrs. Frank S. Root called the meeting to order. Minutes of the preceding meeting were read and approved.

The president then introduced Aloha Baker, widely traveled lecturer and author. Mrs. Baker, assisted by her husband, Walter Baker, cinematographer - producer, discussed and illustrated with moving pictures, the subject: "India Now."

Forty members of the Legislative Ladies League were guests of the Club.

Twenty-one other guests from twelve states attended the meeting, bringing the total attendance to 741.

Helen B. Wood
Recording Secretary

Attendance at the meeting and the Tea honoring the exhibitors, which followed the program was 225.

March 14, 1945.

Two young artists, Margaret Davis, violinist and Ruby Gifford, accompanist from the Drake University School of Music were presented by the music chairman, Mrs. Roscoe E. Whittemore, in a musical prelude which preceded the Regular Club day program on Wednesday, March 14, 1945.

At 2:00 P.M. the president, Mrs. Frank S. Root formally opened the meeting. Minutes of the previous meeting were read and approved.

Mrs. Root then presented Mrs. J.F. Lineberger, chairman of the Art Exhibition Committee who announced the awards in the Club's 37th Annual Art Exhibit.

Three blue ribbon winners (of equal merit) and their paintings were: "After School" - Mary Gibbons Brown

"Winter in Birdland" - Flora Belle Matthews

"Winter in Iowa" - George E. McMullen.

Honorable mention was given to "Flower Girl" by Ida Mae Wagner. A Special First award was given by the judges to letter-head sketches done in the South Pacific by Lt. James Kroeter, Des Moines artist.

There were 65 entries and 30 exhibitors. The judges were: Mr. Paul Manship of New York, Mr. Christian Peterson, and Miss Edna O'Bryan of Ames.

The speaker of the afternoon, Mr. Paul Manship, internationally famous sculptor was introduced by Mrs. Guy Lambert. Mr. Manship talked on "My Experience in Sculpture and showed slides of his work.

Attendance at the meeting and the Tea honoring the exhibitors, which followed the program was 298.

March 23, 1945.

Helen B. Wood
Recording Secretary

After the customary singing of the hymn, with Mrs. Pearl Rice Gage at the Henry S. Wiley Memorial Organ, the regular time for meeting of Wednesday, March 22nd was formally opened at 1:30 P. M. by the president, Mrs. Frank S. Best.

Minutes of the previous meeting were read and approved.

The president then presented the Chairman of the Program Committee, Mrs. George A. Westbrook, who introduced the chief guest writer, correspondent and interpreter of events in Russia particularly - Maurice Baring, whose subject was "What I Saw in Russia."

The guests list included 23 persons from Iowa, ten other states and the Dominion of Canada, making a total of 333.

Helen B. Wood
Recording Secretary

March 28, 1945.

After the customary singing of the National Anthem, with Mrs. Pearl Rice Capps at the Henry B. Hawley Memorial Organ, the Regular Club day meeting of Wednesday, March 28th was formally opened at 1:30 P.M. by the president, Mrs. Frank S. Root.

Minutes of the previous meeting were read and approved.

The president then presented the Chairman of the Program Committee, Mrs. George A. Kraetsch, who introduced the widely known writer, correspondent and interpreter of events in Russia particularly - Maurice Hindus, whose subject was: "What I Saw in Russia."

The guests list included 29 persons from Iowa, ten other states and the Dominion of Canada, making a total of 638.

These candidates having received a plurality of votes cast were declared elected, by the president.

For Board of Directors

1. Mrs. John H. Christ
2. Mrs. Warren E. Bushner
3. Mrs. Carl V. Wells
4. Mrs. Robert W. Goldstein
5. Mrs. H.B. Wallace
6. Mrs. Harold J. McCoy
7. Mrs. Stanley E. Fiedler
8. Mrs. Louis A. Parson
9. Mrs. Maurice Lee
10. Mrs. Charles E. Kott

Helen B. Wood
Recording Secretary

These candidates were likewise declared elected by the president.

April 11, 1945.

The Regular Club day program of Wednesday, April 11th was preceded by a musical prelude when Mrs. Roscoe E. Whittemore, music chairman presented Errett A. Nelson, baritone, Mrs. Stanford Hulshizer, accompanist.

At 1:45 P.M. the meeting was formally opened by the president, Mrs. Frank S. Root. Minutes of the previous meeting were read and approved.

The president then presented Miss Edith Cushing, chairman of the Elections Committee who gave the following report of the election of Officers and members of the Board of Directors, for the year 1945 - 46:

President	Mrs. William R. Hornaday
First Vice President	Mrs. Ray C. Fountain
Second Vice President	Mrs. Harold Gordon
Recording Secretary	Mrs. Edward W. Riddell
Corresponding Secretary	Mrs. Larry E. Smith
Treasurer	Mrs. Harve E. Lozier

These candidates having received a plurality of votes cast were declared elected, by the president.

For Board of Directors

1. Mrs. John H. Ghrist
2. Mrs. Warren L. Huebner
3. Mrs. Carl V. Weitz
4. Mrs. Robert W. Colflesh
5. Mrs. M.E. Wallace
6. Mrs. Harold J. McCoy
7. Mrs. Stanley B. Friedman
8. Mrs. Louis A. Parker
9. Mrs. Maurice Lan
10. Mrs. Charles F. Nutt

These candidates were likewise declared elected by the president.

Mrs. Root then presented the well known pianist-composer, Abram Chasins, who appeared in lecture recital. 1948.

Attendance, including 94 guests was 445.

The Officers' & Day meeting was held in the Art Gallery of Mayo Sherman Plaza, Wednesday, April 23rd.

At 2:30 P.M. the president Mrs. Frank B. Root called the meeting to order.

Helen B. Wood
Recording Secretary

Minutes of the previous Regular Club day meeting were read and approved.

The president expressed her appreciation of cooperation and services, cheerfully given & her pleasure in the year's work and associations.

Reports from Officers and Committees Chairman were presented in the following order:

Mrs. William E. Hovenden, 1st Vice President & Chairman of the Membership Committee.

Mrs. Leon F. Wood, Recording Secretary

Mrs. Harold Gordon, Corresponding Secretary

Financial reports for the year 1944 - 1945 - 1946

Included the following:

Treasurer - Mrs. Paul F. Elliott

House & Entertainment Fund - Mrs. Elizabeth Palmer Thompson, (Mrs. Harry Smith) President.

Social Committee - Mrs. J. R. Taylor, Chairman, Mrs. John Garbat, reporting.

Bulletin - Business Manager, Mrs. J. R. Taylor.

Mrs. Bruce J. Viles, Chairman of the auditing Committee reported that the above financial reports had been audited and found to be correct.

Upon favorable action by Mrs. Victor J. Wood, these reports were accepted and placed on file.

April 25, 1945.

The Officer's Day meeting was held in the Art Gallery of Hoyt Sherman Place, Wednesday, April 25th.

At 1:30 P.M. the president Mrs. Frank S. Root called the meeting to order.

Minutes of the previous Regular Club day meeting were read and approved.

The president expressed her appreciation of cooperation and services, cheerfully given - and her pleasure in the year's work and associations.

Reports from Officers and Committee Chairmen were presented in the following order:

Mrs. William R. Hornaday, 1st Vice President & chairman of the Membership Committee.

Mrs. Leon F. Wood, Recording Secretary

Mrs. Harold Gordon, Corresponding Secretary

Financial reports for the Club year - 1944 - 1945 included the following:

Treasurer - Mrs. Fred P. Gilbert
House & Emergency Fund - Mrs. Louis A. Parker, Chairman, (Mrs. Larry Smith reporting.)
Social Committee - Mrs. P.E. Taylor, Chairman, (Mrs. John Ghrist, reporting.)
Bulletin - Business Manager, Mrs. A.A. Gross.

Mrs. Bruce J. Flick, chairman of the Auditing Committee reported that the above financial reports had been audited and found to be correct.

Upon favorable motion by Mrs. Victor A. Gunn, these reports were accepted and placed on file.

Reports of the Departments were presented by the

Chairmen:

Art	Mrs. Theodore Rehmann, not present.
Drama	Mrs. Maurice Lan
History & Philosophy	Mrs. Maurice Olchoff
Home & Science	Mrs. B.L. Tesdell
Literature	Mrs. Edwin Davis
Music	Mrs. Roscoe A. Whittemore
Public Affairs	Mrs. B.C. Hopkins

Reports of the activities of the various Standing and Service committees were represented by the following, in order, and placed on file:

Art Exhibition	Mrs. J.F. Lineberger
Art Possessions	Miss Edna Rounds
Bulletin - Editor	Mrs. Omar Franklin
Cashiers	Mrs. Floyd McLaughlin
Club History Research	Mrs. Erwin Schenk
Doorkeepers	Mrs. Emmett Johns
Grounds	Mrs. Donald Durham
Junior Membership	Mrs. George Young
Memorial Art	Mrs. O.W. Follett
Memorial Library	Mrs. George Webber
Memorial Organ	Mrs. Mabel G. Sherriff
Nominating Committee	Mrs. E.J. Harnagel
Press	Mrs. W.S. Phillips
Program	Mrs. George A. Kraetsch
Publicity Book	Mrs. C.N. Kinney
Records	Mrs. George A. Reed

Rentals	Mrs. Neill Garrett
Revisions	Mrs. Arthur J. Rider
Special Decorations	Mrs. J. Ralph Jones
War Bonds & Stamps	(Club House-Mrs. Leslie French (Penny's-Mrs. A.C. McGill
Year Book	Mrs. Victor Gunn

The retiring president, Mrs. Root invited the new officers to come to the platform after which she presented the incoming president, Mrs. William R. Hornaday.

Mrs. Hornaday accepted her new responsibilities with graciousness and awareness of the challenge they entail. She then presented the members of her Executive Committee and new members of the Board of Directors.

Minutes of the meeting were read and approved after which the meeting adjourned for tea in the Byers room.

Helen B. Wood
Recording Secretary

May 12, 1945

The Board of Directors of the Des Moines Women's Club met in the Hotel Madison Room of West Superior Place, Wednesday, May 10th at 10:00 A.M. The President, Mrs. Frank Root presided. Twenty eight members were present.

Copy of
Minutes of Meetings of Board of Directors

of
Des Moines Women's Club

April 26, 1944 - April 25, 1945.

O F F I C E R S

President Mrs. Frank S. Root
First Vice President Mrs. William R. Hornaday
Second Vice President Mrs. Ray C. Fountain
Recording Secretary Mrs. Leon F. Wood
Corresponding Secretary Mrs. Harold Gordon
Treasurer Mrs. Fred P. Gilbert

The Treasurer asked for permission to pay current bills (stamps, stationery, etc.) without the President's signature. Mrs. Hornaday moved that permission be granted. Motion carried.

The following House Committee bills were presented by the Treasurer for consideration:

Superior Fixture	\$ 3.00	Langen Paper Co.	\$10.00
Worthoff-Ross	10.00	Des Moines and-1 Club	2.00
Spencer-Anderson	10.00	Stinson Greenhouse	2.00
Milner	1.48	Total	152.72

Mrs. Fountain moved that these bills be allowed. Motion carried.

May 19, 1944.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, May 10th at 10:00 A.M. The President, Mrs. Frank Root presided. Twenty eight members were present.

The Secretary read the minutes of the last two Board meetings for information and approval.

A part of Section 7, Art. VIII, which reads as follows:

"Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment" was called to the attention of the members.

The Treasurer, Mrs. Gilbert, reported a balance on hand May 10th, 1944 of \$1530.85.

The following report of the May Party was presented by the Treasurer:

Receipts	\$433.41
Expenses	231.89

Amount available for purchase of war bonds from sale of stamps, was \$160.00. For deposit in general fund \$30.61.

The Treasurer asked for permission to pay current bills, (stamps, stationery, et cetera) without the President's signature. Mrs. Hornaday moved that permission be granted. Motion carried.

The following House Committee bills were presented by the Treasurer for consideration:

Superior Fixture	\$ 3.94	Langan Paper Co.	\$16.37
Potthoff-Rosene	10.50	Des Moines Ice & Fuel	57.22
Spencer-Anderson	12.00	Nielsen Greenhouse	2.04
Zaisers	7.65	Total	<u>109.72</u>

Mrs. Fountain moved that these bills be allowed. Motion carried.

Bills for the Officers Day Tea, amounting to \$11.37 were presented. Mrs. Sayler moved that these bills be approved, (already paid) - motion carried.

The Corresponding Secretary, Mrs. Gordon reported letters of sympathy sent to Miss Bessie Hall, and Mrs. W.J. Souder who are ill; to Mrs. Carl Steadman whose mother is ill; to Mrs. Frank Noble on the death of her son; to Mrs. John Corcoran on the death of her sister, Mrs. Mooney; to Mrs. Frank Camp on the death of her daughter, Mrs. Olmsted; a letter of thanks to Mrs. Victor Emhoff for the gift of an embroidered scarf to the Club; and a note of congratulation to Mrs. Julian Hughes on the birth of a daughter.

The Secretary announced that an Art Memorial card had been sent to Mr. Mooney in memory of Mrs. Mooney, also an Art Memorial Fund card from Mrs. L.C. Deets to Mr. Mooney. A letter of thanks was read from Mrs. Edna Hutton.

Two letters of resignation from the Board of Directors were read from Mrs. Fred P. Gilbert & Mrs. Leon Wood, (necessitated by their election to the Executive committee, i.e. Treasurer & Recording Secretary, respectively.) Mrs. Young moved their acceptance, motion carried.

A letter of application from Mrs. L.C. Deets for the position of House Secretary, including also the application of E.M. Mackay for the position of House Custodian, was read. Mrs. Kraetsch moved that these applications be accepted - motion carried.

A letter announcing "I am an American Day" - May 21st at East High, was read and the members urged to give it publicity.

The President, Mrs. Root announced that Mrs. Charles F. Nutt and Mrs. Arthur J. Rider would succeed to the Board of

Directors to replace resigned members, each to serve for one year. She also announced the appointment of Mrs. Martin Seltzer as Secretary of the Finance Committee; Mrs. Larry Smith to the House Committee for one year; Mrs. A.A. Gross to the House Committee for three years. Mrs. Gunn moved the approval of these appointments - motion carried.

Further appointments were; Mrs. Charles F. Nutt to Rentals Committee for three years; Mrs. E.J. Harnagel as Chairman and Mrs. J.A. Downing as Vice Chairman of the Nominating Committee. Mrs. Hornaday moved the approval of these appointments - motion carried.

Other appointments announced by the President, but requiring no action were: Mrs. Edward W. Riddell, Mrs. L.C. Kurtz Jr. and Mrs. Bruce J. Flick to the Finance Committee for 3 year terms each.

Mrs. Pritchard Payseur appointed to the Program Committee for a 3 year term and Mrs. Victor Gunn, Chairman and Mrs. F. Earle Corbin, Vice Chairman of the Year Book Committee.

Mrs. Kraetsch moved that the usual courtesy invitation be extended to the Polk County Federation to hold it's annual meeting in Hoyt Sherman Place in the spring of 1945. The motion carried.

Mrs. Ray Smith moved that the Finance Committee be empowered to secure bond for the Treasurer and Financial Secretary. Motion carried.

Mrs. Fountain moved that the Treasurer pay all salaries, utilities bills and current expenses - motion carried.

The following persons were elected to membership in the club:

Mrs. May M. Johnson
Literature Department

4035 Ashby Ave

Mrs. W.A. Jennings
Art Department

2805 - 38th St.

Mrs. H.H. Hucka
Home & Science Department.

3909 Adams

There being no further business the meeting adjourned.

Helen B. Wood
Recording Secretary

June 7, 1944.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, June 7th at 10:00 A.M. The President, Mrs. Root presided. Twenty-two members were present.

The minutes of the preceding meeting were approved as corrected.

The Treasurer, Mrs. Gilbert reported a balance on hand May 1st of \$1530.85, and total receipts since that time of \$1676.07 - total disbursements \$910.13, leaving a balance of \$2296.79.

The Corresponding Secretary, Mrs. Gordon reported letters of sympathy sent in cases of illness and death, a letter inviting the Polk County Federation to hold it's annual meeting at Hoyt Sherman Place and a letter to Mrs. Deets notifying her of the acceptance of her application for the position as House Secretary. Letters were read from the Chairman of the Grandmother's League, a Polk County War Finance Committee Promotion; from the Camp and Hospital Equipment Chairman of the Red Cross and a letter of resignation from the Club and the Board of Directors from Mrs. William B. Hill who is moving away from Des Moines. Mrs. Gordon moved that this resignation be accepted - motion carried.

Mrs. Root moved that Mrs. Edwin H. Davis will succeed Mrs. Hill on the Board.

Mrs. Bogardus moved that the Club make a contribution of \$10.00 to the Red Cross Camp and Hospital Fund Committee - motion carried.

The President explained that because of the greatly in-

creased cost of paper and printing and postage, only one notice concerning the payment of dues will be sent this year, and that late in the summer. However dues are due now and payable now.

The President urged members to remember that the Bond Booth at Penney's store is staffed two days a week by members of the Women's Club who will appreciate our patronage at all times - but especially during the War Loan Drives.

Mrs. Gilbert stressed the urgent need of workers at Red Cross to fill the exceptionally large quota of Convalescent Kit Bags.

The President explained the nature and significance of the "Student Fellowship Group" and asked the Board's approval of the action of the Executive Committee in granting this group the use of the Auditorium for the cost of opening it. Mrs. Bieghler moved that this action be approved - motion carried.

The Treasurer presented the following bills: For stamps and envelopes \$68.52; for kitchen supplies (including reserves of canned goods and sugar, purchased by Mrs. Mellor, for Social Committee) \$44.12. Mrs. Durham moved that these bills be allowed - motion carried.

Mrs. Louis Parker, Chairman of the House Committee reported a balance on hand April 26, of \$69.95. Total receipts for May, \$992.87, total disbursements of \$1015.58 - Balance June 6th of \$59.74. In the Emergency Fund a total on hand April 26th of \$30.54 disbursements \$30.24 leaving a balance in the fund June 1st of \$.30. Mrs. Gunn moved that these reports be accepted - motion carried.

Mrs. Parker then read the record of Contracts and Rentals

as follows:	Hoyt Sherman Place	\$335.00
	Auditorium	235.00
	Total Rentals	\$570.00
	For classified contracts	314.00
	Grand total	\$884.00

Mrs. Seltzer moved that this report be accepted - motion carried.

Mrs. Parker presented the following house bills:

Des Moines Ice & Fuel Co.	\$ 35.26
Superior Fixture Co.	3.94
Zaiser's Office Supplies	1.63
Langan Paper Co.	5.61
Total	<u>46.44</u>

Mrs. Mannheimer moved that these bills be allowed - motion carried.

Mrs. Bruce J. Flick, Chairman of the Finance Committee presented the proposed budget for 1944 - 45.* After discussion, Mrs. Gilbert moved that this budget be accepted - motion carried.

Mrs. Bieghler moved that the House Secretary, Mrs. Deets, be allowed a month's vacation - motion carried.

Mrs. Ray Smith moved that expense of binding the Minutes (of a two year period) be allowed. Motion carried.

The President announced the following appointments:

Mrs. Arthur J. Rider, Chairman of the Revisions Committee, Mrs. Omar Franklin, Editor of the Bulletin and Mrs. V.T. Bonnett, assistant editor.

Mrs. Gunn, Year Book Chairman, presented the contract for the year book - 1200 copies for \$384.50. Mrs. Lineberger moved the approval of this contract - motion carried.

Mrs. Seltzer moved that 200 plain envelopes be secured - motion carried.

The following application for membership in the Club
was given it's first reading:

Mrs. Harold L. Tillson, Sr.
2804 Brattleboro Ave
Pro. by Mrs. Robert M. Heine
End. by Mrs. L.C. Deets
Dept. - Literature

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

Art Possessions	10.00	
Elections	50.00	
Historical	10.00	
Hospitality	70.00	
Giving Memorial Bazaar	10.00	
Memorial Bazaar	10.00	
Year Books	400.00	500.00
Departments @ \$40.00 each		200.00
Don in other organizations		
In. State Federation	400.00	
Day Women Federation	100.00	
Folk County Federation	10.00	510.00
Newspaper		200.00
Gifts:		
Community & War Fund	50.00	
Red Cross War Fund	100.00	
Christmas	50.00	170.00
Repairs:		
Heat	400.00	
Repairs & Heating	1000.00	
Supplies	200.00	1400.00
Insurance		200.00
Investments:		
Art Memorial	100.00	
Permanent Endowment	175.00	
Bonds for Day Day	100.00	635.00
Miscellaneous		200.00
Office supplies		200.00
Programs		2000.00
Opening new program		50.00
Salaries		6900.00
Utilities:		
Electricity	500.00	
Gas	50.00	
Telephone	200.00	
Water	50.00	1000.00
Total anticipated expenditures		12541.00
Anticipated Receipts		780.37

Anticipated Receipts:

Balance on hand	\$1530.85
Bulletin	325.00
Dues	11000.00
Rentals	3000.00
May Day	201.52
Social Committee	300.00
Total anticipated income	<u>\$16357.00</u>

Anticipated Disbursements:

Committees -

Archives	10.00	
Art Possessions	10.00	
Elections	50.00	
Historical	10.00	
Hospitality	70.00	
Cummins Memorial Library	10.00	
Memorial Hour	15.00	
Year Books	<u>425.00</u>	600.00

Departments @ \$40.00 each 280.00

Dues in other organizations

Ia. State Federation	450.00	
Des Moines Federation	165.00	
Polk County Federation	<u>1.00</u>	616.00

Emergency

Gifts:

Community & War Fund	50.00	
Red Cross War Fund	100.00	
Christmas	<u>20.00</u>	170.00

House:

Fuel	650.00	
Repairs & Upkeep	1000.00	
Supplies	<u>300.00</u>	1950.00

Insurance

Investments:

Art Memorial	100.00	
Permanent Maintenance	575.00	
Bonds for May Day	<u>160.00</u>	835.00

Miscellaneous

Office supplies

Programs

Opening tea program	50.00	
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Salaries

Utilities:

Electricity	550.00	
Gas	55.00	
Telephone	340.00	
Water	<u>55.00</u>	1000.00

Total anticipated disbursements \$15441.00

Anticipated Reserve \$ 756.37

July 12, 1944.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place, Wednesday, July 12th at 10:00 A.M. The President, Mrs. Root presided. Twenty-five members were present.

The minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert, reported a balance as of June

1st of:	\$2296.79
Total receipts for June	548.50
Total	<u>2845.29</u>
Total disbursements for June	751.94
Balance July 1st.	<u>\$2093.35</u>

Mrs. Gilbert presented bills for \$13.26. Mrs. Seltzer moved that these bills be allowed - motion carried.

Mrs. Ray Fountain, Corresponding Secretary, pro-tem, reported letters sent to: Mrs. W.O. Riddell, Miss Minnie Newcomer, Miss Emma Wilson and Mrs. J. Redmon Sayler who were ill. Notes of sympathy were sent to Mrs. R.E. Spencer and Mrs. W.E. Maulsby; a Memorial Art card sent to Mrs. J.M. Galusha and Mrs. Don Cleveland for gifts from Mrs. John Montgomery and Mrs. Roy Swarzman in memory of Mrs. Charles Lee, niece of Mrs. Galusha. Letters were read from the Polk County Tuberculosis Ass'n., asking for time on a Regular Club Day program, and from a committee interested in the problem of juvenile delinquency.

Mrs. Tuller moved that 3 minutes be given to a speaker for the Tuberculosis Ass'n., - motion carried. Mrs. Mannheimer moved that the request for a contribution to a delinquency fund be referred to the Finance Committee, for study and recommendation - motion carried.

Mrs. Neill Garrett, Chairman of the Rentals Committee, reported total rentals for June of \$469.21 and moved the approval

of this report - motion carried. Bills amounting to \$56.45 were presented by Mrs. Garrett for approval. Mrs. Minnis moved that these bills be approved - motion carried. Mrs. Garrett, giving the House Committee report, in the absence of Mrs. Parker reported a balance July 1st of \$67.71 and a balance of \$9.86 in the Emergency Fund. Mrs. Gunn moved that these reports be accepted, motion carried.

Mrs. Root explained the estimated expenses for repairs and replacements and upkeep, submitted by the House Committee:

Cleaning of Oriental rugs.
Purchase of 11 in. plates to replace broken ones.
Painting of Byers Room walls
Painting & plastering of Women's Rest Room in Hoyt Sherman Place.

Mrs. Mannheimer moved that these recommendations be approved - motion carried.

The President asked for Board approval of three actions taken by the Executive Committee, which were as follows:

1. Approving change of date & cost of speaker for Regular Club Day program, recommended by Program Chairman, - Mrs. Ray Smith moved approval - motion carried.
2. Authorizing House Committee to have needed repairs made to Chickering piano. Mrs. Lineberger moved approval - motion carried.
3. Authorizing replacement of "gutters" on the roof of the Auditorium stage. Mrs. Bogardus moved approval - motion carried.

Mrs. Omar Franklin moved that the morning department meetings and the luncheon be omitted the Wednesday before Thanksgiving and that the afternoon meeting on that day be made an Open meeting - motion carried.

Mrs. Tuller moved that the same procedure be followed for the meeting on Jan. 31st, that being the fifth Wednesday of the month - motion carried.

Mrs. Garrett moved that the plan of holding department meetings in the Art Gallery, with the exception of very special attractions, be continued this year - motion carried.

Mrs. Garrett also moved that the action taken last year, approving smoking in the Women's dressing room of Hoyt Sherman Place, be rescinded, in the interest of greater safety from fire hazard - motion carried.

Mrs. Gunn moved that the Board of Directors approve the recommendation of the music committee for but one musical prelude a month to be presented at the discretion of the committee - motion carried.

Mrs. Bogardus nominated Mrs. George Webber to continue as Chairman of the Mrs. Albert Baird Cummins Memorial Library. She was approved (elected) unanimously.

Mrs. Root announced appointment of the following persons to the Elections Committee, Miss Edith Cushing, Chairman -

Art - Mrs. Charles N. Pierce; Mrs. C.E. Holloway
Home & Science - Mrs. William G. Hale, Mrs. R.W. Zuch
Literature - Mrs. W.P. Johnson, Mrs. Fred Potter
History & Phil. - Mrs. E.G. Gless, Mrs. J.W. Forrest
Music - Mrs. J.W. Pendleton, Mrs. Virgil Gibson
Drama - Mrs. J.W. O'Brien, Mrs. George E. Davis
Public Affairs - Mrs. George E. Hise, Mrs. S.A. Marsh

Mrs. Hornaday moved that these appointments be approved - motion carried.

The President announced the following heads of departments:
Art - Mrs. Theodore Rehmann, Ch., Mrs. James Kroeter-Vice Ch.
Hist. & Phil. - Mrs. Maurice Olchoff Ch., Mrs. Ralph Bunce, Vice Ch.
Lit. - Mrs. Edwin H. Davis, Ch., Mrs. Melvin Haas, Vice Ch.

Music - Mrs. Roscoe Whittemore, Ch., Mrs. Gifford Knudson,
Vice Ch.
Pub. Aff. - Mrs. B.C. Hopkins Ch., Mrs. J.E. Meyer, Vice Ch.

Mrs. Hornaday moved that an honorary membership in the Club be granted to Mrs. Dot Jackson, in consideration of her long membership in years past, her contribution to club activities & her present age and infirmities - the motion carried.

Mrs. Root announced that Prof. Reisman of Simpson College will arrange and present the program for the Opening Tea in Oct.

Mrs. Fountain, First Vice President urged members of the Board to interest desirable and gifted women in becoming members of the Club.

Mrs. Harold L. Tillson was voted into the Club.

Applications for membership from the following persons were given their first reading:

Mrs. J.A. Shaddock
941 - 37th
Pro. by Mrs. Wm. E. Maulsby
End. by Mrs. E. Ray Fox
Dept. - Home & Science

Mrs. J.B. Haberkorn
1103 Polk Blvd.
Pro. by Mrs. A.H. Neumann
End. by Mrs. Fred W. Weitz
Dept. - Music

Mrs. C.C. Kirkpatrick
5719 Harwood Drive
Reinstatement
End. by Mrs. L.C. Deets & Mrs.
J.C. Bernhard
Dept. Public Affairs

Mrs. R.B. Reynolds
1534 - 42nd
Pro. by Mrs. E.B. Mountain
End. by Mrs. Fred P. Gilbert
Dept. -

Mrs. Sarah Porter Risser (Jonathan)
4311 Kingman Blvd.
Pro. by Mrs. George E. Hise
End. by Mrs. Vincent Starzinger
Dept. - Literature

Mrs. Wm. T. Drysdale
Veteran's Hospital Grounds
Pro. by Mrs. W.B. Nugent
End. by Mrs. H.J. Luetjen
Dept. - Public Affairs

Mrs. R.B. Shellhorn
724 - 39th
Pro. by Mrs. Ralph Tuller
End. by Mrs. George Young
Dept. - Literature

Mrs. Burton Clarke
Veteran's Hospital
Pro. by Mrs. W.B. Nugent
End. by
Dept. - Music

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

August 9, 1944.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place, Wednesday, August 9th at 10:00 A.M.

Twenty-five members responded to roll call.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert reported a balance on hand

July 1st of:	\$2093.35
Total receipts for month	149.00
Total receipts	<u>2242.35</u>
Disbursements for month	775.33
Balance August 1, 1944.	<u>\$1467.02</u>

The Corresponding Secretary, Mrs. Gordon reported notes of sympathy sent to Mrs. Sherman Kirk on the death of her husband; to Mrs. Joseph Brody on the death of her son*; to Mrs. Guy Lambert, on the death of her son *; to Mrs. Arch Mellor, on the death of her son *; to Mr. Earl Bellamy of Knoxville, Ia., on the death of his mother, Mrs. J.S. Bellamy, a member of the club; a Memorial Art card sent to Mrs. Kirk, gifts of Mrs. Paul Reinke of Paso Robles, Calif., and her mother, Mrs. L.C. Deets in memory of Professor Kirk. 36 Board notices sent, also notes of appreciation read.

Mrs. Gordon presented the resignations of Mrs. A.L. Conger and Mrs. J.P. Spalla and moved that they be accepted - motion carried.

Mrs. Hornaday read House Committee report, bills for consideration, record of contracts, rentals and Emergency Fund as

follows: House Comm. Bal. on hand Aug.1,	\$ 67.71
Bills for labor, materials & supplies	123.06
Rentals & Contracts	75.00
Emergency Fund	7.71

Mrs. Hornaday moved that these reports be accepted - motion

* Killed in action.

carried. Following applications for membership were read:

Mrs. Arthur J. Rider, Chairman of the Revisions Committee recommended the following change and addition to the By-Laws in relation to the duties of the Finance Committee:

Art XI, Sec. 4 - Subdivision d - # 5 to read, "to supervise all insurance" - No. 5 then becomes # 6 in that section.

Mrs. Root explained the wish of the Finance Committee to delay consideration of a request for a contribution to the "Delinquency Control Fund" until the direction of the work is better known. Mrs. Mannheimer moved to delay action until the Sept. meeting of the Board - motion carried.

Mrs. Root announced the appointment of Mrs. Frank R. Skinner to the House Committee to replace Mrs. A.A. Gross, who resigned to become Business Manager of the Bulletin. Mrs. Hornaday moved that this appointment be approved - motion carried.

Five members were elected to the Nominating Committee as

follows:

- Mrs. Louis Kurtz Jr.
- Mrs. Pritchard J. Payseur
- Mrs. Norman Cassiday
- Mrs. J.C. Rockafellow
- Mrs. R.W. Huttenlocher

Miss Cushing moved that vacancies or resignations from this group be filled from the list in the order of nominations and votes received - motion carried. Mrs. Kraetsch moved that in case of tie votes, the President and Recording Secretary decide by lot - motion carried.

Miss Cushing moved that the Spanish class be continued this year, - motion carried.

Eight (8) new members were voted into the Club: Mme. J.A. Shaddock, C.C. Kirkpatrick, Sarah Porter Risser, R.B. Shellhorn, J.B. Haberkorn, R.B. Reynolds, Wm. T. Drysdale, Burton Clarke.

The following applications for membership were given their first reading:

1. Mrs. C.M. Kirtley
2916 - 46th
Pro. by Mrs. E.D. Dedrick
End. by Mrs. Lewis Bolton
Dept. - Literature
2. Mrs. Frank R. Burns
4601 Ovid Ave
Pro. by Mrs. L.A. Parker
End. by Mrs. Robert H. Miller
Dept. -
3. Mrs. Fred C. Flesher
701 E. Salem Ave-Indianola, Ia.
Pro. by Mrs. Frank S. White
End. by Mrs. L.A. Ungles
Dept. - Home & Science
4. Mrs. Roy Brown
3333 Grand Ave
Pro. by Mrs. T.N. Glass
End. by Mrs. Winfield Scott
Dept. -
5. Mrs. L.B. Cunningham
3281 E. University Ave
Pro. by Mrs. Omar Franklin
End. by Mrs. Don O. Gettys
Dept. -
6. Mrs. James N. Hunt
2512 - 44th
Pro. by Mrs. Ray Fountain
End. by Mrs. P.J. Payseur
Dept. - Public Affairs

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

September 6, 1944.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place on Wednesday, September 6th at 10:00 A.M. with the President Mrs. Root presiding. Twenty-eight members responded to roll call.

Minutes of the preceding meeting were read and approved.

The First Vice President, Mrs. Hornaday announced plans for the opening tea on Wednesday, October 4th.

The Treasurer, Mrs. Gilbert reported a balance on hand:

August 1, 1944	\$1467.02
Receipts for month	932.81
Total receipts	<u>2399.83</u>
Disbursements for month	739.14
Balance Sept. 1, 1944.	<u>\$1660.69</u>

The Corresponding Secretary, Mrs. Gordon reported Board notices, notes of appreciation sent. Letters of resignation from the Club from Mrs. W.G.C. Bagley, Mrs. Emil Nelson, Mrs. B.B. Hickenlooper, and Mrs. Eva M. Page, all of whom will be out of the city. Mrs. Gordon moved that these resignations be accepted, - motion carried.

Mrs. Neill Garrett read the report of the House Committee in the absence of Mrs. Parker:

Bal. August 1	\$ 67.71
Receipts for month	<u>164.81</u>
Total receipts	132.52
Disbursements	<u>110.16</u>
Bal. Sept. 1	\$ 22.36

Mrs. Fountain moved that this report be accepted - motion carried.

Bills to the amount of \$22.23 were presented by Mrs. Garrett who moved that this report be accepted - motion carried.

The report of Contracts and Rentals for August amounting to \$52.00 was presented by Mrs. Garrett who moved that it be

accepted - motion carried.

Mrs. Garrett (for Mrs. Parker) reported a balance in the Emergency Fund of \$2.56 and moved the acceptance of this report - motion carried.

Mrs. Kraetsch, Chairman of the Program Committee explained reasons for exchange of dates for two of the Regular Club Day speakers, Mr. Agar and Mr. Stevens and presented for the Board's approval 2 new speakers: Mrs. Aloha Baker (World's most widely traveled woman) who will speak on India - and the Chinese authority on the Theatre of her native land, Li Ling Ai. Both speakers to be secured for \$325.00 Mrs. Mannheimer moved the approval of these selections - motion carried.

Mrs. Gunn, Year Book Chairman announced that the Year book is being held open until Sept. 20th for the purpose of including as many new members as possible. She also requested that changes of address be given to her or left at Mrs. Mellor's desk.

The Chairman of the Revisions Committee, Mrs. Rider, gave the second reading of the proposed change in the By-Laws recommended and affecting the duties of the Finance Committee as follows: Art. XI, Sec. 4, Subdivision d, to read: "to supervise all insurance" *. Mrs. Ray Smith moved that this revision be accepted - motion carried.

Mrs. Bieghler moved that the Program Committee be allowed \$10.00 to cover the cost of telegrams and incidental expenses - motion carried.

The Treasurer, Mrs. Gilbert presented the recommendation from the Iowa-Des Moines National Bank that the Treasurer of the Club sign checks on the General fund and the Business Manager and Ass't., Bus., Mgr., of the Bulletin be empowered to sign

all checks drawn on the Bulletin fund. Mrs. Gilbert moved that this recommendation be accepted - motion carried.

Mrs. Kraetsch moved that the custom of having flowers on the stage for Regular Club days be continued - motion carried.

Miss Cushing moved that the custom of sending seven complimentary tickets to the Press be continued - motion carried.

Upon the second reading of their names, 16 new members were voted into the Club:

1. Mrs. C.M. Kirtley
2916 - 46th
2. Mrs. Frank R. Burns
4601 Ovid
3. Mrs. Fred C. Flesher
701 E. Salem Ave
Indianola, Ia.
4. Mrs. Roy Brown
3333 Grand Ave
5. Mrs. L.B. Cunningham
3281 E. University Ave
6. Mrs. James N. Hunt
2512 - 44th

The following applications for membership were given their first reading:

1. Mrs. Harold Thomas
4129 Forest Ave
Pro. by Daisy A. Green
End. by Edna W. Heggen
Dept. - Drama

4. Mrs. F.R. Kenison
Madrid, Ia.
Pro. by Mrs. Frank S. Root
End. by Mrs. B.C. Hopkins
Dept. -

2. Mrs. George Faul
5721 Kingman Blvd.
Pro. by Mrs. E.B. Mountain
End. by Mrs. A.H. Hoffman
Dept. - Public Affairs

5. Mrs. J.M. Vankirk
1110 - 29th
Pro. by Mrs. F.H. Potter
End. by Mrs. D.W. Morehouse
Dept. - Music

3. Miss Angie B. Whittington
2900 Cottage Grove
Pro. by Mrs. Guy Brunk
End. by Mrs. Pearl Rice Capps
Dept. - Public Affairs

6. Mrs. Herman A. Early
3333 Grand Ave
Pro. by Mrs. L.E. Dawson
End. by Mrs. R.W. Johnson
Dept. - Home & Science

7. Mrs. Robert N. Willis
3508 Franklin Ave
Pro. by Mrs. Harry E. Stedman
End. by Mrs. Harlan F. Crispin
Dept. - Home & Science

8. Mrs. Robert H. Ritchie
449 Tonawanda Drive
Pro. by Mrs. W.E. Ray
End. by 2 letters
Dept. -

9. Mrs. Alfred L. Haas (Reins.)
945 - 37th
Pro. By Mrs. George A. Kraetsch
End. by Mrs. L.C. Deets
Dept. - Drama

10. Mrs. Claude Chinn (Reins.)
1614 Searle
Pro. by Mrs. E.H. Stone & Mrs.
Elmer Gibson
End. by Mrs. Frank S. Root
Dept. - Home & Science

11. Mrs. Howard Sole
555 - 56th
Pro. by Mrs. Lloyd Williams
End. by Mrs. Fred P. Benz
Dept. - Home & Science

12. Mrs. Laura Souder
1442 - 47th
Pro. by Mrs. Julia Taylor
End. by Mrs. Effie C. Skinner
Dept. - Home & Science

13. Mrs. Harry F. Hungate
6714 University Ave
Pro. by Mrs. Lloyd Williams
End. by Mrs. Fred P. Benz
Dept. - Home & Science

14. Mrs. Charles I. Colby
730 Polk Blvd.
Pro. by Mrs. Lloyd Williams
End. by Mrs. Fred P. Benz
Dept. - Art

15. Mrs. T.W. Peck
2015 - 7th St. Apt. 4
Pro. by Mrs. Frank O. Laing
End. by Mrs. Alex Nelson
Dept. Literature

16. Mrs. Paul A. Cotton
4818 Lakeview Drive
Pro. by Mrs. A.N. Heggen
End. by Mrs. L.C. Deets
Dept. - Drama

17. Mrs. John Gordon Graham
(Barbara Hornaday)
2901 Ingersoll
Pro. by Mrs. W.R. Hornaday
Junior to Senior membership

Associate membership to:
Mrs. Barbara Heggen Knapp
3241 Easton Blvd.
Pro. by Mrs. William Koch
End. by Mrs. F. Earle Corbin
Dept. - Home & Science

There being no further business the meeting adjourned.

Helen B. Wood
Recording Secretary

*

Since it has been the custom for the Finance Committee to supervise all of the club's insurance and since this duty is not assigned to them, or to any one else, in the By-Laws, the Revisions Committee makes the recommendation that this duty be incorporated in the By-Laws as one of the duties of the Finance Committee in Article XI, Sec. 4, subdivision d, to read as follows: "to supervise all insurance"; and the Revisions Committee further recommends that this become number 5 in the list of these duties and that the present number 5 becomes 6 and the present number 6 becomes 7.

Mrs. Arthur J. Rider
Chairman of Revisions Committee

September 20, 1944.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place on Wednesday, Sept. 20th at 10:00 A.M. The President, Mrs. Root presided. Thirty members responded to roll call.

The Secretary's report was approved as corrected.

The Treasurer, Mrs. Gilbert reported a balance on hand September 19, of \$5989.60. Mrs. Gilbert presented bills for \$37.63. Mrs. Seltzer moved that these bills be allowed - motion carried.

The Corresponding Secretary, Mrs. Gordon reported notes of sympathy sent to: Mrs. Ransom Neel and Miss Mary Kaynor who were ill; to Mrs. Curtis Stream on the death of her sister, Mrs. Turner and to Mr. Travers on the death of Mrs. Frank Travers. Letters of resignation from Mrs. Ida M. Souder, Mrs. Walter A. Spiess and Mrs. R.J. Lundgren were read. Mrs. Gordon moved that they be accepted - motion carried. A letter from the Community and War Chest requesting time for a speaker was read.

Mrs. Seltzer, Secretary of the Finance Committee, reported that on Tuesday, September 19th, the books of the Treasurer and the House Secretary for the months of May, June, July and August were audited by the Finance Committee and found correct. Mrs. Gunn moved that this report be accepted - motion carried.

Mrs. Seltzer presented the recommendation of the Finance Committee, that \$1.50 be taken from the general fund and added to the \$72.50 of May Day stamps for the purchase of a \$100.00 war bond, so that the wishes of the Club may be carried out as usual. Mrs. Seltzer moved that this recommendation be accepted - motion carried.

Mrs. Hornaday presented the report of the House Committee and read the bills for consideration to the amount of \$115.28 and moved that these bills be allowed - motion carried.

Mrs. Root asked Board approval of action taken in allowing Lt. Berryhill of the Women's Army Corps, time on the Club's Oct. 18th program, to speak concerning the urgent need for Hospital Assistants.

Mrs. Mannheimer moved to approve and to allow time on the same program for a speaker from the Community and War Chest - each speaker to have three minutes - motion carried.

The following persons were elected to membership in the Club:

- | | |
|---|--|
| 1. Mrs. Harold Thomas
4129 Forest Ave | 9. Mrs. Alfred L. Haas
945 - 37th |
| 2. Mrs. George Faul
5721 Kingman Blvd. | 10. Mrs. Claude Chinn
1614 Searle |
| 3. Miss Angie B. Whittington
2900 Cottage Grove Ave | 11. Mrs. Howard Sole
555 - 56th |
| 4. Mrs. F.R. Kenison
Madrid, Ia. | 12. Mrs. Laura Souder
1442 - 47th |
| 5. Mrs. J.M. Van Kirk
1110 - 29th | 13. Mrs. Harry F. Hungate
6714 University Ave |
| 6. Mrs. Herman A. Early
3333 Grand Ave | 14. Mrs. Charles I. Colby
730 Polk Blvd. |
| 7. Mrs. Robert N. Willis
3508 Franklin Ave | 15. Mrs. T.W. Peck
2015 - 7th |
| 8. Mrs. Robert H. Ritchie
449 Tonawanda Drive | 16. Mrs. Paul A. Cotton
4818 Lakeview Drive |
| 17. Mrs. John Gordon Graham (nee Hornaday)
2901 Ingersoll Ave Jr. to Sr. | |

Associate membership to:
Mrs. Barbara Heggen Knapp
3241 Easton Blvd.

The following applications for membership in the Club
were given their first reading:

1. Mrs. B.E. Keen
2518 Kenway Drive
Pro. by Mrs. Harry E. Ransom
End. by Mrs. James E. Dyson
Dept. - Home & Science
2. Mrs. Leonard Gallagher
2905 - 46th
Pro. by Mrs. Paul M. Elliott
End. by Mrs. Howard A. Messinger
Dept. -
3. Mrs. D.B. Barton
2511 Kenway Drive
Pro. by Mrs. C. Glenn Garten
End. by Mrs. Henry E. Bradshaw
Dept. - Public Affairs
4. Mrs. Melville D. Lumbard
16 S.W. 42nd
Pro. by Mrs. O.W. Follett
End. by Mrs. J.M. Burrows
Dept. -
5. Mrs. David E. Harris
2745 Forest Drive
Pro. by Mrs. Pritchard Payseur
End. by Mrs. Harold J. McCoy
Dept. - Music
6. Mrs. Lloyd C. Upson
4030 Wallace Lane
Pro. by Mrs. Earl C. Towner
End. by Mrs. Henry P. Martin
Dept. -
7. Mrs. Arthur H. Willis
1220 - 44th
Pro. by Mrs. Robert Orriny
End. by Mrs. Bruce J. Flick
Dept. - Public Affairs
8. Mrs. Paul G. Hoffman
4219 Sheridan
Pro. by Mrs. Fey H. Moody
End. by Mrs. Don O. Gettys
Dept. - Home & Science
9. Mrs. A.W. MacDonald
3811 Cottage Grove Ave
Pro. by Mrs. F. Earle Corbin
End. by Mrs. H.B. Brock
Dept. - Art
10. Mrs. George L. McCaughn
3612 Ingersoll Ave
Pro. by Mrs. B.L. Tesdell
End. by Mrs. Gordon Elliott
Dept. - Home & Science
11. Mrs. Larry W. Curtis
624 - 35th
Pro. by Mrs. Bernard Waladt
End. by Mrs. Francis Kornis
Dept. - Home & Science
12. Mrs. Uline Shelton
322 - 51st
Pro. by Mrs. Paul M. Thompson
End. by Mrs. Floyd M. Campbell
Dept. - Home & Science
13. Mrs. J.L. Roberts (May)
2801 Grand Ave
Pro. by Mrs. Floyd M. Campbell
End. by Mrs. Paul M. Thompson
Dept. - Home & Science
14. Mrs. F.A. Bomer
2001 - 44th
Pro. by Mrs. Ransom Neel
End. by Mrs. Ray C. Fountain
Dept. - Home & Science
15. Mrs. Richard Butler Schenk
644 - 44th
Pro. by Mrs. Erwin Schenk
End. by Mrs. L.R. French
Dept. - Drama
16. Mrs. Ray F. Dierking
5821 Woodland Road
Pro. by Mrs. Charles F. Nutt
End. by Mrs. Ray C. Fountain
Dept. - Literature
17. Mrs. E.W. Miller (Reinstatement)
4345 Grand Ave
Pro. by Mrs. Enoch Bieghler
End. by Mrs. W.R. Hornaday
Dept. - Literature

Requests for Life memberships were very happily granted to the following:

Mrs. C.S. Marquis
1002 Arthur Ave

End. by Mrs. A.M. Linn & Mrs. J.C. Bernhard
Request - Mrs. L.C. Deets
Department - Public Affairs

Mrs. Ralph H. Parker
516 S.W. 42nd St.

End. by Mrs. Walter Bierring and Mrs.
Isabel Hebbelwhite
Request - Mrs. O.W. Follett
Department - History & Philosophy

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

October 11, 1944.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, October 11th at 10:00 A.M. The President, Mrs. Root presided. Twenty-eight members were present.

The minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert reported a balance as of Sept. 1

of:	\$1660.69
Total receipts for Sept.	7287.53
Total on hand	8948.22
Disbursements for Sept.	799.76
Balance on hand Oct. 1	\$8148.46

Mrs. Franklin moved that this audited report be accepted - motion carried.

Mrs. Kraetsch moved that the bills for the opening tea be allowed - motion carried.

Mrs. Fountain moved that the War Bond Committee (at the Club House) be allowed \$200.00 for the purchase of War Savings Stamps for sale at the Club House - motion carried.

The Corresponding Secretary, Mrs. Gordon reported letters of sympathy sent to members who are ill or bereaved; of regret to persons who have resigned from the Club and letters of appreciation sent to new Life members. A Memorial Art card, gift from the Past Presidents' Club in memory of Mrs. Travers, was sent to Mr. Travers. Mrs. Gordon read letters of resignation from: Mrs. Peter Anderson, Mrs. J. Redmon Sayler, Mrs. Charles Clark and Mrs. F.U. McCoskrie and moved that they be accepted. Motion carried.

Mrs. Root announced that Mrs. Frank R. Skinner will replace Mrs. Sayler on the Board of Directors.

Mrs. Larry Smith presented the following reports for the House Committee:

Total receipts	\$606.53
Total disbursements	565.71
Bal. on hand Oct. 1	\$ 40.82
In the Emergency Fund	\$ 8.70
Rentals & Contracts	\$523.27
Bills for services & supplies, incidental to rentals.	\$175.74

Mrs. Tuller moved that these reports be accepted - motion carried. Mrs. Smith read the bills for consideration for \$188.84 and moved that they be allowed - motion carried.

Mrs. Neill Garrett, Chairman of the Rentals Committee reported rentals to Oct. 1st of \$523.27.

Mrs. Seltzer reported that the Finance Committee had audited the books of the Treasurer and House Secretary and found them correct.

Mrs. Mannheimer moved that this report be accepted - motion carried.

In accordance with the suggestion of the Finance Committee, Mrs. Kraetsch moved that December 1st be set as a final date for payment of delinquent dues - motion carried.

Mrs. Seltzer moved that \$50.00 be contributed to the Community and War Chest Fund - motion carried.

Mrs. Seltzer moved that the dues to City, & County Federations be allowed - motion carried.

Mrs. Hornaday moved that the House Committee be authorized to have the roof repaired - motion carried.

Mrs. Mannheimer moved that a membership ticket be sent to Mrs. Cokenower - motion carried.

Mrs. Minnis moved that the Corresponding Secretary write to Mr. Ellis for the purpose of ascertaining the wishes of the family concerning the use of dues for Miss Laura Ellis, who is deceased - motion carried.

Mrs. Gilbert presented the recommendation from the Iowa-Des Moines National Bank to the effect that Mrs. Mellor, Financial Secretary, be authorized to write checks on the Social Committee Fund, and moved that it be granted - motion carried.

Mrs. Root explained action taken by the Executive Committee in permitting the Naval Recruiting Service to use the Art Gallery on evening of November 18, without payment of rent, but with the payment of expense incurred by the Club for help etc. Mrs. Kraetsch moved that this action be approved as a patriotic contribution - motion carried.

Mrs. Minnis moved that the Board approve and commend the wish of the Art Department Committee to sponsor an exhibit of paintings at the Fine Arts Gallery in Des Moines - motion carried.

The following persons were elected to membership in the Club:

- | | |
|---|---|
| 1. Mrs. B.E. Keen
2518 Kenway Drive | 6. Mrs. Lloyd C. Upson
4030 Wallace Lane |
| 2. Mrs. Leonard Gallagher
2905 - 46th | 7. Mrs. Arthur H. Willis
1220 - 44th |
| 3. Mrs. D.B. Barton
2511 Kenway Drive | 8. Mrs. Paul G. Hoffman
4219 Sheridan |
| 4. Mrs. Melville D. Lumbard
16 S.W. 42nd St. | 9. Mrs. A.W. MacDonald
3811 Cottage Grove |
| 5. Mrs. David E. Harris
2745 Forest Drive | 10. Mrs. George L. McCaughn
3612 Ingersoll |

- | | |
|---|---|
| 11. Mrs. LeRoy W. Curtis
624 - 35th | 17. Mrs. E.W. Miller
4345 Grand Ave |
| 12. Mrs. Uline Shelton
322 - 51st | 18. Mrs. Conway L. Rhyne
5201 Grand Ave |
| 13. Mrs. J.L. Roberts
2801 Grand Ave | 19. Mrs. G.W. Hummel - Reins.
4113 - 12th St. |
| 14. Mrs. F.A. Bomer
2001 - 44th | 20. Mrs. John F. Dwight- Reins.
520 - 41st |
| 15. Mrs. Richard Butler Schenk
644 - 44th | 21. Mrs. A. LeRoy Porter - Reins.
2850 Grand Ave |
| 16. Mrs. Ray F. Dierking-Reins.
5821 Woodland Road | 22. Mrs. C.F. Howland - Reins.
412 - 51st |
| 23. Mrs. Harry Clark - Reins.
545 Waterbury Circle | |

Audrey Robinson Klein - From Junior to Senior member
5834 Waterbury Circle

Junior members: Margaret Jane Cobb
4226 Center St.

Ellen Smith
1908 - 40th St. Place

The Board accepted with pleasure, the request of Mrs.
Ray F. Smith, 330 - 43rd St., for Life membership.

The following applications for membership were given their
first reading:

- | | |
|--|--|
| 1. Mrs. Edward L. Davenport
3102 East 12th
Pro. by Mrs. Ralph W. Van Horn
End. by Mrs. Martin Seltzer
Dept. - Literature | 3. Mrs. John S. Howland
5725 Pleasant Drive
Pro. by Mrs. O.W. Follett
End. by Mrs. J.M. Burrows
Dept. - Literature |
| 2. Mrs. R.W. Smith
1908 - 40th
Pro. by Mrs. L.J. Wherry
End. by Mrs. Hugo Lagerquist
Dept. - | 4. Mrs. J.M. Stewart
3401 School St.
Pro. by Mrs. A.A. Herrick
End. by Mrs. Dale E. Conger
Dept. - Home & Science |

- | | |
|---|---|
| 5. Mrs. Harry V. Christensen
2012 - 39th
Pro. by Mrs. Hugo Lagerquist
End. by Mrs. Floyd T. McLaughlin
Dept. - | 13. Mrs. Lee Hamilton
1106 Maple St.
Pro. by Mrs. E.W. Riddell
End. by Mrs. Hugo Lagerquist
Dept. Music |
| 6. Mrs. Glen Hansen
4135 Beaver Crest Drive
Pro. by Mrs. W.S. Phillips
End. by Mrs. L.C. Deets
Dept. - Public Affairs | 14. Mrs. David L. Lundgren
4711 Beaver Crest Drive
Pro. by Mrs. Thomas R. Carr
End. by Mrs. Lowell E. Walter
Dept. - |
| 7. Mrs. F.E. Keith
1114 - 46th
Pro. by Mrs. James A. Downing
End. by Mrs. H.I. McPherrin
Dept. - Music | 15. Mrs. Zenetta Hunter
1355 - 30th
Pro. by Mrs. Carrie C. Bartlett
End. by Mrs. Ray C. Fountain
Dept. - Public Affairs |
| 8. Mrs. C.J. Eggleston
3333 Grand Ave
Pro. by Mrs. Maurice Lan
End. by Mrs. Larry E. Smith
Dept. - Literature | 16. Mrs. Don A. Springer
2817 - 47th
Pro. by Mrs. Harry D. Linn
End. by Mrs. H.M. Torney
Dept. - Drama |
| 9. Mrs. James E. White
21 S.W. 42nd
Pro. by Mrs. Leslie C. Myers
End. by Mrs. Pritchard J. Payseur
Dept. - Home & Science | 17. Mrs. Fred McFarland
2716 - 45th
Pro. by Mrs. Wade Clarke
End. by Mrs. Robert B. Waller
Dept. - Public Affairs |
| 10. Mrs. H.M. Hewitt
2315 Grand Ave
Mrs. Mina Lee Cutler
End. by Mrs. J.O. Gleason
Dept. - Art | 18. Mrs. Kathryn Wolf
1102 E. 12th
Pro. by Mrs. J.C. Brady
End. by Mrs. John E. Bemis
Dept. - Music |
| 11. Mrs. David Diamondstone
4815 Algonquin Road
Pro. by Mrs. Maurice Lan
End. by Mrs. Louis Ansher
Dept. - Literature | 19. Mrs. Irwin Abram
1008 - 58th
Pro. by Mrs. Walter A. Muller
End. by Mrs. G. Sidney Peckher
Dept. - Literature |
| 12. Mrs. Harold F. Graham
4108 Cornell
Pro. by Mrs. F.G. Ince
End. by Mrs. Leo R. Brown
Dept. - Home & Science | 20. Mrs. D.D. Drake
612 - 29th
Pro. by Mrs. Edwin H. Davis
End. by Mrs. N.A. Winter
Dept. - Literature |

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

October 25, 1944.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place on Wednesday, October 25th at 10:00 A.M. The President, Mrs. Root presided.

Thirty-one members responded to roll call.

Minutes of the preceding meeting were approved as corrected.

The President explained the Women's new Bond Promotion, the "Pin-Money Bond" and urged members to save for that extra "E" bond through the purchase of war savings stamps.

The Treasurer, Mrs. Gilbert, reported a balance of \$9814.13 but explained that \$30.00 must be transferred to the Memorial Art Fund and \$300.00 would be used to purchase War Bonds, thus leaving a true balance of \$9484.13. The Treasurer presented the bill for the Year Books, \$392.19 and for rental of a spotlight, \$7.50. Mrs. Stipp moved that these bills be allowed - motion carried.

The Corresponding Secretary, Mrs. Gordon, reported sending notes of sympathy to: Mrs. Thomas P. Bond, on the death of her son, Dr. W.W. Bond; Suzette Abbott, on the death of her father; Mrs. John Burriss, whose son was killed in action; Mrs. Ernest Olmsted, on the death of her husband, Col. Olmsted. A note of thanks to Mrs. R.O. Garber for sending dues altho' she is ill and cannot attend meetings, a note to Mrs. Herbert Hauge, who is recovering from an operation. Mrs. Gordon reported sending a Memorial Art card to Mr. and Mrs. Elton Ellis, and read a letter from Mr. Ellis, authorizing the transfer of the late Miss Laura Ellis' dues to the Memorial Art Fund.

Letters were read from the Drake Symphony Association and from the Federation urging the support of the Pan American Student Exchange Seals.

Letters of resignation from Mrs. H.H. Brown and Miss Harriett Macy were presented by Mrs. Gordon, who moved that they be accepted - motion carried.

Mrs. Hornaday moved that a contribution to a fund for a Youth Recreational Program be deferred until plans are better formulated and needs are clearly known - motion carried.

(In reply to Drake University request for privilege of selling tickets at the Club House, the President referred to Standing Rule # 1, which provides that no article shall be placed on sale in the Club House, except it be for the benefit of the Club, and instructed the Corresponding Secretary to so reply.) The President further explained that a considerable number of Pan-American Student Exchange Seals are still on hand at the Club House and urged members to buy them.

Mrs. Gilbert reported that to date, 945 members, resident, had paid dues.

Mrs. Root explained that members of the Club were in no way responsible for recent unfortunate newspaper publicity.

The following new members were accepted into the Club:

- | | |
|--|--|
| 1. Mrs. Edward L. Davenport
3102 E. 12th | 5. Mrs. Harry V. Christensen
2012 - 39th |
| 2. Mrs. R.W. Smith
1908 - 40th | 6. Mrs. Glen Hansen
4135 Beaver Crest Drive |
| 3. Mrs. John S. Howland
5725 Pleasant Drive | 7. Mrs. F.E. Keith
1114 - 46th |
| 4. Mrs. J.M. Stewart
3401 School St. | 8. Mrs. C.J. Eggleston
3333 Grand Ave |

- | | |
|---|--|
| 9. Mrs. James E. White
21 S.W. 42nd St. | 16. Mrs. Don A. Springer
2817 - 47th |
| 10. Mrs. H.M. Hewitt
2315 Grand Ave | 17. Mrs. Fred Mc Farland
2716 - 45th |
| 11. Mrs. David Diamondstone
4815 Algonquin Road | 18. Mrs. Kathryn Wolf
1102 E. 12th |
| 12. Mrs. Harold F. Graham
4108 Cornell | 19. Mrs. Irwin Abram
1008 - 58th |
| 13. Mrs. Lee Hamilton
1106 Maple | 20. Mrs. D.D. Drake
612 - 29th |
| 14. Mrs. David L. Lundgren
4711 Beaver Crest Drive | 21. Mrs. Lester L. Holmes - Reins.
1210 Grove Ave - Adel, Ia. |
| 15. Mrs. Zenetta Hunter
1355 - 30th | 22. Mrs. Louis Crampon - Reins.
1121 - 37th |

Junior member - Janet Elizabeth Meredith - 1234 - 47th.

A 4 month ticket (Associate Membership) was granted to Mrs.

Gertrude Porter of 2517 Woodland Ave.

The following applications were given their first reading:

- | | |
|---|---|
| 1. Mrs. Edna C. Bernhard (D.E.)
5721 Pleasant St.
Pro. by Mrs. Dee Gifford
End. by Mrs. R.W. Van Horn
Dept. - Literature | 5. Mrs. Kenneth R. Brown
3801 Forest Ave
Pro. by Mrs. F.M. Heath
End. by Mrs. Leon Wood
Dept. - Art |
| 2. Mrs. Minnie L. Yarrington
818 - 7th
Pro. by Mrs. J.W. Cokenower
End. by Mrs. H.I. McPherrin
Dept. - Literature | 6. Mrs. A.B. Ogden
2014 Beaver Ave
Pro. by Mrs. A.J. Crawford
End. by Mrs. Ray C. Fountain
Dept. - Home & Science |
| 3. Mrs. Marguerite Neuendorf
600 Country Club Blvd.
Pro. by Mrs. R.W. Zuch
End. by Mrs. Charles H. Henshaw
Dept. - Public Affairs | 7. Mrs. C.L. Losh
862 - 40th St. Place
Pro. by Mrs. J.A. Barger
End. by Mrs. Harry D. Linn
Dept. - Public Affairs |
| 4. Mrs. C. Ira Gordon
1220 - 46th
Pro. by Mrs. O.M. Jones
End. by Mrs. L.C. West
Dept. - Home & Science | 8. Mrs. Neil Adamson
1525 - 41st
Pro. by Mrs. O.S. Franklin
End. by Mrs. Frank S. Root |

9. Mrs. John F. Hynes
4927 Grand Ave
Pro. by Mrs. E.D. McClean
End. by Mrs. F.P. Flynn

11. Mrs. Herbert H. Gee
4005 Grand Ave
Pro. by Mrs. Willis Newsom
End. by Mrs. Lloyd R. Bock
Dept. - Art

10. Mrs. John L. Tjaden
3002 Woodland Ave
Pro. by Mrs. Frank Laing
End. by Mrs. Mark Thornburg
Dept. - Literature

12. Mrs. George A. Kern
4327 Greenwood Drive
Pro. by Mrs. John C. Parsons
End. by Mrs. David Milligan
Dept. - Literature

13. Mrs. Harry Friedman
1063 Polk Blvd.
Pro. by Mrs. Harry L. Davidson
End. by Mrs. L.S. Nussbaum
Dept. - Home & Science

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

November 8, 1944.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday November 8th at 10:00 A.M.

The President, Mrs. Root presided.

Thirty members responded to roll call.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert reported a balance on hand

October 1st of:	\$8148.46
Total receipts	11796.41
Total disbursements	1846.02

Balance on hand November 1st	\$9950.39
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The Corresponding Secretary, Mrs. Gordon reported answering communications from the Drake Symphony Ass'n., and from the Iowa Federation of Women's Clubs, according to previous instructions; to Miss Harriet Macy who resigned; letters of sympathy to Mrs. Kingsley Palmer whose son was killed in action; to Mrs. E.A. Bertholf, on the death of her husband. Notes to Mrs. C.E. Caughlan, Mrs. Charles F. Nutt and Mrs. H.B. DeVore who are ill. Resignations from Mrs. Harry Gross, Mrs. Raymond Reis, Mrs. L. Elma Denman and Mrs. Ralph Jones were read by Mrs. Gordon, who moved that they be accepted - motion carried.

Mrs. Larry Smith presented the House Committee bills for consideration for \$167.25. Mrs. Mannheimer moved that they be allowed - motion carried.

Mrs. Gilbert presented a bill for stamped envelopes for \$3.23 and moved that it be allowed - motion carried.

Mrs. Neill Garrett presented the report of the Rentals Committee for the month of October as follows:

Bills for services & supplies	\$178.19
Hoyt Sherman Place rentals	190.50

Total contracts \$368.69

Mrs. Garrett moved that this report be accepted - motion carried.

Mrs. Franklin moved that the hour for Board meeting on November 22, the day before Thanksgiving, be changed from 10:00 A.M. to 12:30 P.M., - motion carried.

Mrs. Root explained the circumstances of a bequest to the Club provided for in the will of the late Mrs. Emma W. Whisenand. Mrs. Kraetsch moved that the Corresponding Secretary make a suitable reply to the proper persons in relation to the offer. The motion carried.

Mrs. Kraetsch moved that workers be secured from the Club for the purpose of staffing Booths of the Polk County Tuberculosis Assn., for one day during the annual seal sale (Dec. 7-22 Incl.) motion carried.

The following new members were voted into the Club:

- | | |
|---|---|
| 1. Mrs. D.E. Bernhard
5721 Pleasant Dr. | 7. Mrs. C.L. Losh
862 - 40th St. Place |
| 2. Mrs. Minnie L. Yarrington
818 - 7th | 8. Mrs. Neil C. Adamson
1525 - 41st |
| 3. Mrs. Marguerite Neuendorf
600 Country Club Blvd | 9. Mrs. John F. Hynes
4927 Grand Ave |
| 4. Mrs. C. Ira Gordon
1220 - 46th | 10. Mrs. John L. Tjaden
3002 Woodland Ave |
| 5. Mrs. Kenneth R. Brown
3801 Forest Ave | 11. Mrs. Herbert H. Gee
4005 Grand Ave |
| 6. Mrs. A.B. Ogden
2014 Beaver Ave | 12. Mrs. George A. Kern
4327 Greenwood Drive |
| 13. Mrs. Harry Friedman
1063 Polk Blvd. | |

Junior members: Elizabeth Ann Myers - 3007 Grand Ave

Marcia Leo Brown - 3400 - 40th St. Place

November 22, 1944.

The Board of Directors of the Des Moines Women's Club met in the Byers Room of Hoyt Sherman Place, on Wednesday, Nov. 22 at 12:30 P.M.

The President, Mrs. Frank S. Root presided. Twenty-six responded to roll call.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert reported a balance on November 22nd of \$8662.67.

The Corresponding Secretary, Mrs. Gordon reported sending letters of sympathy to Mrs. Marguerite Neuendorf, whose son was killed in action; to Mr. E.E. Evans on the death of Mrs. Evans; to Mrs. Frank Flynn on the death of her brother, Mr. R.J. Donahoe; to Mrs. Q.A. Quigley, whose son was killed in action; to Mrs. H.H. Coggeshall and Mrs. Harry Clausen on the death of their brother Mr. Grant Marquardt. Letters of appreciation were read from Mrs. Charles Nutt, Mr. & Mrs. L. Neuendorf, Mrs. King Palmer and Mr. Evans.

Mrs. Gordon moved that the resignation of Mrs. Carrie M. Given be accepted - motion carried.

Mrs. Gordon read a letter from Mr. William Brown, Executor of the estate of Mrs. Emma W. Whisenand informing her that the bequest to the Club consisted in an oil painting by Charles A. Cumming and a Carrara Marble bust of Apollo Belvedere. A gift of certain books was also offered, if the Club were interested.

Mrs. Martin Seltzer, Secretary of the Finance Committee reported that the books of the Treasurer and the House Secretary had been audited for the month of October and found to be correct.

Mrs. Seltzer presented the recommendation from the Finance Committee, that \$1000.00 be withdrawn from the general fund for the purchase of "G" bonds and moved that it be accepted - motion carried.

Mrs. Bogardus moved that \$10.00 be given to the Camp and Hospital Fund for the purchase of Christmas gifts - motion carried.

Mrs. Hornaday moved that the membership of Mrs. Clinton Dorn (who is ill) be continued - motion carried.

Mrs. Fountain moved that a similar courtesy be extended to Miss Mary Kaynor, who is also ill - motion carried.

The following persons were elected to membership in the Club:

- | | |
|--|---|
| 1. Mrs. Allan Kline
3122 - 49th | 5. Mrs. Mary Miller
1338 - 42nd |
| 2. Mrs. John B. Thompson
4918 Ingersoll | 6. Mrs. J.J. Huncove
4335 Allison |
| 3. Mrs. John N. Waugen
3211 - 50th | 7. Mrs. Dwight James
5515 Waterbury Road |
| 4. Mrs. Ralph L. Lancaster
2801 - 46th | 8. Mrs. E.R. Rust
3421 School St. |
| 9. Mrs. A.H. Minnis (Reinstatement)
5518 Grand Ave
Pro. by Mrs. Clinton R. Dorn
End. by Mrs. L.C. Deets
Dept. - Literature | |

First reading was given the following applications:

- | | |
|--|--|
| 1. Miss Debra Brinton
1114 - 37th
Pro. by Mrs. Charles Holloway
End. by Mrs. Gordon L. Elliott
Dept.- Literature | 2. Mrs. Ernest Johnston
4255 Woodlawn Drive
Pro. by Mrs. M.E. Wallace
End. by Mrs. J.H. Ghrist
Dept. - |
|--|--|

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

December 6, 1944.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place on Wednesday, December 6th at 10:00 A.M.

The President, Mrs. Frank Root presided.

Thirty members responded to roll call.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert reported a balance November 1st

of:	\$9950.39
Total receipts for Nov.	986.00
Total disbursements	2051.73
Balance Dec. 1st	8884.66

The Treasurer presented a bill for \$3.57 for programs. Mrs. Mannheimer moved that this bill be allowed, motion carried.

The Corresponding Secretary, Mrs. Gordon reported sending notes of sympathy to Mrs. George Hise on the death of her husband; Mrs. George Kraetsch on the death of her sister, Mrs. A.L. Haas; Mrs. Harold Moore and Mrs. Fred McFarland on the death of their mother and grandmother, and Memorial Art cards to Mrs. Kraetsch and Mrs. R.R. Lee advising them of the gift from Mrs. L.C. Deets and Mrs. Arch Mellor. A note of appreciation from Mrs. Hise was read.

Reports presented by the House Committee, Chairman, Mrs. Louis Parker were as follows:

Total receipts	\$487.72
Total disbursements	396.26
Balance Dec. 1st	\$ 84.87

Balance in the Emergency Fund was \$5.25 Mrs. Hornaday moved that these reports be accepted - motion carried. House Comm. bills totaled \$148.93. Mrs. Seltzer moved that these bills be

allowed - motion carried.

Mrs. Neill Garrett, Chairman of the Rentals Committee reported total contracts & rentals for November \$354.71. Mrs. Ray Smith moved that this report be accepted - motion carried.

Mrs. Mannheimer moved that the House Committee proceed with having necessary repairs made to tiles in the bathrooms of Hoyt Sherman Place - motion carried.

Mrs. Tuller moved that the findings of the House Committee in regard to the impracticability of having a rolling platform made for the piano on the Auditorium stage, be accepted - motion carried.

The President asked approval of action taken by the Executive Board in authorizing the opening of the Auditorium for Department meetings on December 6th.

Mrs. Young moved that this action be approved - motion carried.

Mrs. Bogardus moved that rules of the Club prohibiting the transfer of memberships be explained to Mr. Evans, and the suggestion be made that if his daughter-in-law, Mrs. Noel Evans will make application for membership and pay the initiation fee of \$7.00, she will be permitted to use the late Mrs. Evans' ticket - motion carried.

Mrs. Larry Smith moved that the customary Christmas gifts to Club employees be allowed:

To Mrs. Deets	\$5.00
" " Mellor	5.00
" Mackay	5.00
" Mrs. Passick	3.00
" Head Waitress	2.00

The motion carried.

Since there are occasions when the small dining room in Hoyt Sherman Place needs to be designated by name, Mrs. Durham moved that it hereafter, be known as "The Presidents' Room" - the motion carried.

The gracious invitation of the President for luncheon on Wednesday, December 20th was accepted with pleasure by the Board.

Two new members were elected to membership in the Club:

Miss Debra Brinton
1114 - 37th

Mrs. Ernest Johnston
4255 Woodlawn Drive

First reading was given the application of:

Mrs. William P. Sullivan
4400 University Ave
Pro. by Mrs. N.W. McBeath
End. by Mrs. Mark Thornburg
Dept. - Public Affairs

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

January 10, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place on Wednesday, January 10, at 10:00 A.M.

The President, Mrs. Frank Root presided.

Thirty members responded to roll call.

Minutes of the preceding meeting were read and approved.

The Second Vice President, Mrs. Fountain stressed the importance of the Nurses Aides' classes that are being conducted.

The Treasurer, Mrs. Gilbert reported a balance Dec. 1st of:

	\$8884.66
Receipts for December	<u>412.59</u>
Total receipts	9297.25
Total disbursements	<u>1972.38</u>
Balance Jan. 1st	\$7324.87

Mrs. Nutt moved that this audited report of the Treasurer be accepted - motion carried.

The Corresponding Secretary, Mrs. Gordon reported: Notes of sympathy to Mrs. Charles Grahl, Mrs. Zenetta Hunter, Miss Laura Matthews and Mrs. Don Evans who are ill. Letters of condolence to: Mrs. E.G. Cless, on the death of her son, Mrs. Morris Mandelbaum, whose son was killed in action, Mrs. Albert Johann, whose son was killed in action, Mrs. Clayton Epley, on the death of her husband, Mrs. Fred Benz, whose son was killed in action and Mrs. Henry Sampson, on the death of her husband. Notes of appreciation were read from Mrs. Lillian Clausen, Mrs. Harold Moore, and Mrs. Fred McFarland, Mrs. Morris Mandelbaum, Mrs. George Kraetsch, Mrs. Maurice Miller, Dr. and Mrs. Albert Johann and Mrs. Robert Johann and Mrs. Margaret Mellor.

Letters of resignation were read from : Mrs. H.C. Schmitz,

Mrs. Sallie McBride, Mrs. Walter Hutton, Mrs. Royal Richardson, and Mrs. L.K. Bishop. Mrs. Gordon moved that these resignations be accepted - motion carried.

The following House Committee reports were presented by Mrs. Larry Smith:

In the Emergency Fund	\$.24
House Comm. Balance	84.87
Receipts	503.81
Disbursements	584.51
Balance January 1, 1945	\$ 4.17

Mrs. Hornaday moved that this report be accepted - motion carried. Bills presented for consideration totaled \$534.86.

Mrs. Seltzer moved that these bills be allowed - motion carried.

Mrs. Seltzer, Secretary of the Finance Committee and Auditing Committee reported that the books of the Treasurer and the House Secretary had been audited for the months of November and December and found correct. Miss Cushing moved that this report be accepted - motion carried.

Mrs. Nutt presented the December report of the Rentals

Committee:	Hoyt Sherman Place	\$168.00
	Auditorium	220.00
	Services & supplies	158.24
Total Rentals & Contracts		<u>\$546.24</u>

Mrs. Tuller moved that this report be accepted - motion carried.

The Program Chairman, Mrs. Kraetsch, reminded the Board of the evening meeting on January 31st to which members may bring one guest without a ticket punch.

Mrs. Gunn announced that approximately 150 year books have not been picked up. Mrs. Kraetsch moved that these books be mailed - motion carried.

Mrs. Kraetsch moved that a representative of the Child Placing Committee be given an opportunity to present the work of this committee briefly, at a Regular Club Program - motion carried.

The progress of the Art Exhibition Committee was described by Mrs. Lineberger.

Mrs. Bogardus moved that the suggestion of the Committee be followed and that the regular Art Exhibition tea be held on Wednesday from 3:30 to 5:00 P.M., during the week of the exhibit, instead of on a Sunday, as formerly - motion carried.

Mrs. Davis moved that the Exhibit be open to the public from one Wednesday to the following Wednesday - motion carried.

Mrs. Fountain moved that the Legislative Ladies be invited to the Regular Club Day program on Wednesday, February 14 - motion carried.

Mrs. William P. Sullivan, 4400 University Ave, was elected to membership in the club.

The following applications were given their first reading:

1. Mrs. Forest C. Frye
676 - 59th
Pro. by Mrs. E.W. Riddell
End. by Miss Edith Cushing
Dept. - Public Affairs

2. Mrs. Alfred A. Lyon
3300 Kingman Blvd
Pro. by Mrs. W.C. Wright
End. by Mrs. Ola M. Smith
Dept. - Literature

3. Mrs. Don C. Paul
3203 - 7th St.
Pro. by Mrs. W.E. Ray
End. by Mrs. Harlan F. Crispin
Dept. - Literature

4. Mrs. B.J. Powers
916 Clinton
Pro. by Mrs. L.A. Tenny
End. by Mrs. Robert Light
Dept. - Home & Science

- | | |
|--|--|
| 5. Mrs. Herman B. Schwaegler
1123 - 38th
Pro. by Mrs. Raymond G. Miller
End. by Mrs. J.C. Brady
Dept. - Home & Science | 10. Mrs. Jack Segal
1234 - 32nd
Pro. by Mrs. Maurice Lan
End. by Mrs. Sam H. Cohen
Dept. - Public Affairs |
| 6. Mrs. Gail W. Fitch - Reins.
5803 No. Waterbury Road
Pro. by Mrs. L.C. Deets
End. by
Dept. - | 11. Miss Frances G. Pickrell
1361 - 27th
Pro. by Mrs. Elmer F. Gibson
End. by Miss Martha Hutchinson
Dept. - Home & Science |
| 7. Mrs. C.A. Elwell
1135 - Douglas
Pro. by Mrs. Ernest I. Sargent
End. by Mrs. Robert B. Waller
Dept. - Art | 12. Miss Mary E. Dicks
1106 Harding Road
Pro. by Mrs. Mary Frances Boyd
End. by Miss Estella Reynolds
Dept. - Public Affairs |
| 8. Mrs. W.T. Gerhart
3601 Grand Ave
Pro. by Mrs. Earl A. Earp
End. by Mrs. A.F. Faul
Dept. - Home & Science | 13. Mrs. E.M. O'Connor
2509 - 40th St. Place
Pro. by Mrs. G.J. Doran
End. by Mrs. Fey Moody
Dept. - History & Philosophy |
| 9. Mrs. Frank M. Dunham
730 - 45th St. Place
Pro. by Mrs. Pritchard Payseur
End. by Mrs. Leslie French
Dept. - Drama | 14. Mrs. M. McNulty
2822 S.W. 9th
Pro. by Mrs. W.B. Knowles
End. by Mrs. Arthur Dalin
Dept. - Home & Science |

A bill for Junior Membership to:

Victoria Ann Wolin
663 Polk Blvd.

Endorsed by her mother, Mrs. Mervin A. Wolin
Literature Department

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

January 24, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place on Wednesday, January 24th, at 10:00 A.M.

The President, Mrs. Frank S. Root presided.

Twenty-seven members were present.

Minutes of the preceding meeting were read and approved.

The President reminded the Board of the importance of the Feb. 7th meeting when ten candidates for the Board of Directors may be chosen by this body.

The First Vice President, Mrs. Hornaday reported on a meeting of the Adult Education Planning Commission which she attended for the President.

The Treasurer, Mrs. Gilbert reported a balance on January 24th of \$5900.39.

A bill for \$3.57 incurred for printing of extra membership tickets was allowed, upon favorable motion by Mrs. Seltzer.

The Corresponding Secretary, Mrs. Gordon reported letters of sympathy sent to : Mrs. James Turner, Mrs. Myrtle Meyer Eldred and Mrs. Max Mayer - who are ill; letters of condolence to Mrs. Ray Smith and Mrs. E.L. Garner upon the death of their father, Mr. George Wall.

A note, inviting the Legislative Ladies to be guests of the Club for the Regular Club day meeting on Wednesday, February 14th was sent by the Secretary.

Mrs. Gordon moved that the resignation from the Club of Mrs. William Ingham be accepted - motion carried.

Notes of appreciation were read from: Mrs. Eldred, Mrs. Garner and Mrs. Smith, and from Mrs. Gunn and Mrs. Dot Jackson.

The President asked approval of the action taken by the Executive Committee in giving the Philanthropy Committee, the use of the Byers Room for a meeting. Mrs. Davis moved that this action be approved - motion carried.

Mrs. Larry Smith presented the bills for consideration for \$34.25 and moved that they be allowed - motion carried.

New members voted into the Club were:

- | | |
|--|--|
| 1. Mrs. Forest C. Frye
676 - 59th | 8. Mrs. Frank M. Dunham
730 - 45th St. Place |
| 2. Mrs. Alfred A. Lyon
3300 Kingman Blvd. | 9. Mrs. Jack Segal
1234 - 32nd |
| 3. Mrs. Don C. Paul
3203 - 7th St. | 10. Miss Frances G. Pickrell
1361 - 27th |
| 4. Mrs. B.J. Powers
916 Clinton Ave | 11. Miss Mary E. Dicks
1106 Harding Road |
| 5. Mrs. Herman B. Schwaegler
1123 - 38th | 12. Mrs. E.M. O'Connor
2509 - 40th St. Place |
| 6. Mrs. C.A. Elwell
1135 Douglas | 13. Mrs. M. McNulty
2822 S.W. 9th |
| 7. Mrs. W.T. Gerhart
3601 Grand Ave | 14. Mrs. Fred H. Haskins - Reins.
5050 Waterbury Road |

The Board was most happy to grant a Life membership to Mrs. Earl D. Frink, "Fertile Acres", Altoona, Ia.

First reading was given the following applications:

- | | |
|---|---|
| 1. Mrs. Frank F. Black
3611 Cambridge
Pro. by Mrs. James E. Swaine
End. by Mrs. F. Earle Corbin
Dept. - | 3. Mrs. Robert Young
5215 Ovid
Pro. by Mrs. Harry D. Linn
End. by Mrs. J.H. Strief
Dept. - Home & Science |
| 2. Mrs. Ruth Tucker Orr
722 - 7th St.
Pro. by Mrs. R.W. Zuch
End. by Mrs. H.J. Luetjen
Dept. - Public Affairs | 4. Mrs. Ralph G. Deuben
5616 Waterbury Circle
Pro. by Mrs. W.E. Ray
End. by Mrs. Harlan F. Crispin
Dept. - Literature |

5. Mrs. A.W. Patterson
 2426 Kenway Drive
 Pro. by Mrs. Roland A. Carrow
 End. by Mrs. J.C. Johnson
 Dept. - Public Affairs

There being no further business, the meeting adjourned.

Helen B. Wood
 Recording Secretary

January 1st 1931	\$7284.87
Receipts From Club	344.50
Receipts From Donations	178.00
Total Receipts For Jan.	522.50
Total disbursements	1871.18
Balance Nov. 1st.	\$5936.19

The Corresponding Secretary, Mrs. Gordon reported letters of sympathy sent to Mrs. E.V. Johnson whose son was killed in action and to Mrs. May Mayer who is ill in Mercy Hospital.

A note of acceptance from the Legislative Indian League was read, also a letter from the Red Cross concerning that organization's annual drive.

The President announced that the time for selecting new candidates for the Board of Directors had arrived and asked the list of the Board concerning the names of their nomination.

Mrs. Jones moved that the nominations be made from the floor - motion carried.

Mrs. Bush, (M.V.) Club Parliamentarian conducted the election. While the ballot, Mrs. Franklin and Mrs. Davis were appointed to count the ballots, the Board proceeded with a changed order of business.

Mrs. Fountain moved that the Club make a contribution of \$100.00 to the Annual Red Cross Drive - motion carried.

February 7, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, February 7th at 10:00 A.M.

The President, Mrs. Root presided.

Twenty-three members were present.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert, reported a balance on

January 1st of :	\$7324.87
Receipts from dues	344.00
Receipts from rentals	178.00
Total receipts for Jan.	7846.87
Total disbursements	1571.18
Balance Feb. 1st.	\$6275.69

The Corresponding Secretary, Mrs. Gordon reported letters of sympathy sent to Mrs. E.V. Schaen whose son was killed in action and to Mrs. Max Mayer who is ill in Mercy Hospital.

A note of acceptance from the Legislative Ladies League was read, also a letter from the Red Cross concerning that organization's annual Drive.

The President announced that the time for selecting ten candidates for the Board of Directors had arrived and asked the wish of the Board concerning the manner of their nomination.

Mrs. Gunn moved that the nominations be made from the floor - motion carried.

Mrs. Zuch, (R.W.) Club Parliamentarian conducted the election.

While the tellers, Mrs. Franklin and Mrs. Davis were counting the ballots, the Board proceeded with a changed order of business.

Mrs. Fountain moved that the Club make a contribution of \$100.00 to the Annual Red Cross Drive - motion carried.

Mrs. Ray Smith moved that a speaker for the drive be allowed time at a Regular Club Day meeting - motion carried.

The President informed the Board that January 27th marked the twenty-fifth anniversary of Mrs. Deets' service to the Club as it's House Secretary.

Mrs. Kraetsch moved that the Executive Committee act as a committee to decide upon suitable recognition of the long and faithful service - motion carried.

Mrs. Louis Parker, Chairman of the House Committee reported a balance in the House Committee fund of \$38.64 and in the Emergency fund of \$.10. Upon favorable motion by Mrs. Durham, these reports were accepted.

Bills presented for consideration totaled \$112.32. Mrs. Minnis moved that they be allowed - motion carried.

Mrs. Parker reported a total of Rentals & Contracts in the amount of \$248.73. Mrs. Fountain moved that this report be accepted, motion carried.

The report of the tellers was as follows:

- | | |
|-----------------------|------------------------|
| 1. Mrs. Charles Nutt | 6. Mrs. P.E. Taylor |
| 2. Mrs. Frank Skinner | 7. Mrs. John Ghrist |
| 3. Mrs. Maurice Lan | 8. Mrs. A.A. Gross |
| 4. Mrs. V.T. Bonnett | 9. Mrs. Harold McCoy |
| 5. Mrs. Louis Parker | 10. Mrs. Malcolm Royal |

The President declared these ten persons selected as candidates for the Board of Directors.

Mrs. Zuch then explained certain complications that might arise in the choice of substitutes if any were necessary and advised voting again to select them.

Mrs. Bogardus moved that the Board follow this procedure,

motion carried.

The results of this ballot were:

1. Mrs. J.O. Gleason
2. Mrs. Warren Huebner
3. Mrs. M.E. Wallace
4. Mrs. Earle Corbin
5. Mrs. A.C. Miller
6. Mrs. M.A. Wolin

The President declared these six substitutes elected.

New members voted into the Club were:

- | | |
|---|--|
| 1. Mrs. Frank S. Black
3611 Cambridge | 3. Mrs. Robert Young
5215 Ovid |
| 2. Mrs. Ruth Tucker Orr
722 - 7th | 4. Mrs. Ralph G. Deuben
5616 Waterbury Circle |
| 5. Mrs. A.W. Patterson
2426 Kenway Drive | |

Also Mrs. Robert D. Blue (wife of the Governor)
5403 Waterbury Road

Mrs. J.M. McEvoy - by reinstatement
443 Tonawanda Drive

Non-resident, 4 months tickets (Associate) were granted to
two Legislative Ladies ie.,

Mrs. Lawrence Putney of Gladbrook, Ia.
Hotel Franklin

Mrs. Kenneth Evans, wife of the Lt. Gov.
690 - 36th

The first reading was given the applications of:

- | | |
|---|--|
| 1. Mrs. C. Russel Peterson
3100 Beaver Ave
Pro. by Ada Dean Havner
End. by Elsie M. Peterson | 2. Mrs. B.A. Wabshaw
3410 Ingersoll Ave
Pro. by Mrs. Glenn C. Williams
End. by Mrs. John D. Diehl |
|---|--|

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

February 21, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place on Wednesday, February 21, at 10:00 A.M.

The President, Mrs. Frank S. Root presided.

Thirty members were present.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert reported a balance, Feb. 20th of \$5732.09.

The Corresponding Secretary, Mrs. Gordon, reported on correspondence sent and received: letters of sympathy sent to Mrs. R.L. Bunce on the death of her husband and notes of appreciation received from Mrs. Bunce and Mrs. Emhoff.

Mrs. Skinner, member of the House Committee, presented House committee bills for \$32.85 and moved that they be allowed - motion carried.

The President reported that the Executive committee, with the unanimous approval of the Finance Committee, recommended the gift of a Life membership to Mrs. Deets in recognition of her twenty-five years of service to the Club. Mrs. Bogardus moved that this recommendation be accepted - motion carried.

Upon the request from Mrs. Linn, for an expression of opinion - Mrs. Franklin moved that the Art Exhibition tea, be made very simple this year, with details left to the discretion of the committee - motion carried.

Miss Cushing, Chairman of the Elections Committee, explained the additional expense involved in mailing ballots, due to increased postage etc. Mrs. Kraetsch moved that an amount sufficient to carry on the work of the committee be allowed -

motion carried.

Mrs. Deets was escorted into the Board meeting by the First Vice President, Mrs. Hornaday. The President then told her, it was the wish of the Board to present her with a Life membership in recognition of her long service and devotion to the Club. Mrs. Deets accepted with characteristic modesty.

New members voted into the Club were:

- | | |
|---|--|
| 1. Mrs. C. Russel Peterson
3100 Beaver Ave | 3. Mrs. A. Clyde Smith-Reins.
1800 - West 9th |
| 2. Mrs. B.A. Wabshaw
3410 Ingersoll Ave | 4. Mrs. C. Moriarty-Reins.
4024 Grand Ave |

First reading was given the following applications:

- | | |
|--|--|
| 1. Mrs. Louis Garsh
1055 - 45th
Pro. by Mrs. L. Nussbaum
End. by Mrs. Sam H. Cohen
Dept. - | 3. Mrs. E.L. Galloway
923 $\frac{1}{2}$ Park Ave
Rec. by Mrs. Dot Jackson
End. by Mrs. B.C. Hopkins
Dept. - Literature |
| 2. Mrs. Clement G. Ewertz
4805 Harwood Drive
Pro. by Mrs. Robert E. Wood
End. by Mrs. King Palmer
Dept. - Home & Science | 4. Mrs. North C. Miller
3817 Forest Ave
Pro. by Mrs. Orval Clark
End. by Mrs. Frank S. Root
Dept. - Home & Science |
| 5. Mrs. Anne F. Hall
233 Franklin Ave
Pro. by Mrs. Frank S. Root
End. by Mrs. J.W. Cokenower
Dept. - Public Affairs | |

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

March 7, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place on Wednesday, March 7th at 10:00 o'clock A.M.

The President, Mrs. Frank S. Root presided.

Thirty members were present.

Minutes of the preceding meeting were read and approved.

Mrs. Root reported attending an Adult Education Council meeting as a representative of the Club and having been invited to attend a dinner for Dr. Ida Scudder of India, in the same capacity, she was unable to attend the latter because of illness.

The Treasurer, Mrs. Gilbert reported a balance on

February 1st of	\$6275.69
Total receipts for Feb.	535.08
Total	<u>6810.77</u>
Disbursements	1325.61
Balance March 1st.	<u>\$5485.16</u>

The Treasurer presented two bills:

For flowers to accompany the gift of a Life membership to Mrs. Deets, \$5.10 and for insurance, \$15.84.

Miss Cushing moved that these bills be allowed - motion carried.

The Corresponding Secretary, Mrs. Gordon reported sending notes of sympathy to: Mr. Walter Wilson, on the death of his wife; to Mrs. Percy Hoak, on the death of her father; Miss Belle Gilcrest, on the death of her sister; a note to Mrs. Roy Huntoon, who is ill and birthday greetings to Mrs. E.H. Carter on her 95th birthday. A letter of appreciation was read from Mrs. L.C. Deets.

Mrs. Louis Parker, Chairman of the House Committee,
reported a balance in the House committee fund, Feb. 1st :

of:	\$ 38.64
Receipts	862.69
Disbursements	799.41
Balance March 1st	63.28

In the Emergency Fund, balance March 1st \$4.07

Mrs. Hornaday moved that the House committee & Emergency
Fund reports be accepted - motion carried.

Mrs. Parker explained the urgent need of repairs to the
ceiling of the boiler room. Mrs. Kraetsch moved that in the
interest of safety, these repairs be made - motion carried.

Mrs. Nutt reported total rentals and contracts, \$715.93.
Mrs. Tuller moved that this report be accepted - motion carried.

Mrs. Larry Smith presented bills for consideration from
House Committee for \$170.15. Mrs. Ray Smith moved that they
be allowed - motion carried.

The President presented a request from the Public Affairs
Department for an additional allowance needed for the presenta-
tion of a program of exceptional interest and timeliness.

Mrs. Ray Smith moved that the amount necessary be allowed -
motion carried.

Mrs. Root explained the circumstances surrounding the gift
of \$100.00 made by Mr. John Garver, in memory of his wife, and
announced that with Mr. Garver's approval, that amount will be
invested in a War Bond and placed in the Memorial Art Fund.

The following new members were voted into the Club:

1. Mrs. Louis Garsh
1055 - 45th
2. Mrs. Clement G. Ewertz
4805 Harwood Drive
3. Mrs. E.L. Galloway
923 $\frac{1}{2}$ Park Ave
4. Mrs. North C. Miller
3817 Forest Ave
5. Mrs. Anne F. Hall
233 Franklin Ave

Non-resident, four month tickets (Associate) were granted to:

1. Mrs. Victoria Impson
1630 E. 14th
2. Mrs. R.E. Nelson
2001 E. 13th

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

March 21, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, March 21st at 10:00 A.M.

The President, Mrs. Frank S. Root called the meeting to order. Thirty one members were present.

Minutes of the previous meeting were read and approved.

The Treasurer, Mrs. Gilbert reported a balance March 21st of \$4064.31. Mrs. Gilbert presented a bill for \$15.26 (Insurance) which Mrs. Young moved to allow - motion carried.

The Second Vice President, Mrs. Fountain called attention to the Memorial Service, the morning of April 11th and urged attendance.

The Corresponding Secretary, Mrs. Gordon, reported correspondence sent and received; notes of sympathy to Mrs. W.H. Bishop and Mrs. Harold Tillson, whose sons died in service; Mrs. V.T. Bonnett, on the death of her sister; letter to Miss Edith McBeath concerning our bond credit for the Iowa Federation and a note to Mr. Garver, thanking him for his gift of \$100.00 to the Memorial Art Fund.

Letters were read from the Iowa Society for crippled children and from the State Federation, the latter urging the Women's Club to emphasizing the importance of the "Dumbarton Oaks" Agreements, during the week of April 15th to 22nd, in some suitable and informative manner.

Mrs. Seltzer, Secretary of the Finance Committee, read the following recommendation: "the Finance Committee recommends to the Board, that the \$.50 of each members dues which is set aside annually in a Permanent Maintenance Fund, be invested in

an "F" bond, as follows:

1203 members @ 50¢	\$601.50
Balance to be withdrawn from	
Permanent Main. Savings fund	138.50
Total	\$740.00

Mrs. Seltzer moved that this recommendation be accepted - motion carried.

Mrs. Kraetsch announced that a copy of Edmund Stevens recent book, "Russia is no Riddle" had been presented to the Club by the Publishers.

Mrs. Fountain moved that the \$100.00 War bond, in which Mr. Garver's gift to the Art Memorial Fund is now invested, be "ear-marked" and made available at a later date for the purchase of a suitable art memorial to Mrs. Garver - motion carried.

Mrs. Davis moved to accept the gift of two etchings from the Laird sisters - motion carried.

Mrs. Root announced that the Legislative Ladies League had expressed their appreciation of a particularly pleasant social occasion held recently at the Club House by making the Club a gift of \$10.00. The suggestion has been made that the House Committee purchase some needed article for the tea table. Mrs. Hornaday moved that this be done - motion carried.

Mrs. Rider, Chairman of the Revisions Committee recommended that subdivision g, Section 4, Article XI, be revised to read: "The Gift Committee shall consist of three members. It's duty shall be to examine all proposed gifts and loans to the Club and report to the President. All gifts and loans must be in good condition, usable and appropriate." *

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

The Revision Committee recommends that Subdivision g, Section 4, Article XI, be revised to read as follows:-

"The Gift Committee shall consist of three members. It's duty shall be to examine all proposed gifts and loans to the Club and report to the President. All gifts and loans must be in good condition, usable and appropriate."

Thirty members responded to roll call. Minutes of the preceding meeting were read and approved. The Treasurer, Mrs. Gilbert, reported as follows:

Balance Feb. 1st	\$2452.16
Receipts for March	\$17.21
Total disbursements	\$17.21
Balance April 1st	\$2434.95

Mrs. Marshall presented a bill for \$9.95 to cover expenses of the Art Exhibition. Mrs. Bishop moved that this bill be allowed - motion carried.

The Corresponding Secretary, Mrs. Gordon reported correspondence sent and received as follows: Notes of sympathy to Mrs. Charles Pierce on the death of her husband; to Mrs. Fred Wells, who has been ill; notes of appreciation to Mrs. Hedia for the gift of \$12.00 from the Legislative Ladies League; to Mr. J. Deuback, publisher for the complimentary copy of Edward Blewett's new book, "Blews in the Field." A note of appreciation was read from Mrs. Bennett.

Mrs. Solinger, Secretary of the Finance Committee, reported that the books of the Treasurer and the House Secretary for the months of January, February had been audited, and found to be correct.

Upon favorable motion by Mrs. Kraatz, this report was accepted.

April 4, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, April 4th at 10:00 A.M.

The President, Mrs. Frank S. Root called the meeting to order.

Thirty members responded to roll call.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Gilbert, reported a :

Balance Mch. 1st	\$5485.16
Receipts for March	547.41
Total disbursements	2423.59
Balance April 1st	\$3608.98

Mrs. Marshall presented a bill for \$9.95 to cover expenses of the Art Exhibition tea. Mrs. Bieghler moved that this bill be allowed - motion carried.

The Corresponding Secretary, Mrs. Gordon reported correspondence sent and received as follows: Notes of sympathy to Mrs. Charles Pierce on the death of her husband; to Mrs. Fred Wells, who has been ill; notes of appreciation to Mrs. Hedin for the gift of \$10.00 from the Legislative Ladies League; to Mr. S. Deutsch, Publisher, for the complimentary copy of Edmund Stevens' new book, "Russia is no Riddle." A note of appreciation was read from Mrs. Bonnett.

Mrs. Seitzer, Secretary of the Finance Committee, reported that the books of the Treasurer and the House Secretary for the months of January, February had been audited, and found to be correct.

Upon favorable motion by Mrs. Kraetsch, this report was accepted.

Mrs. Parker, Chairman of the House Committee, reported a

Balance in House Comm. Fund Mch 1st.	\$63.28
Receipts for March	679.72
Total receipts	743.00
Disbursements for March	701.78
	<u>\$41.22</u>

Balance in Emergency Fund \$10.33. Mrs. Kraetsch moved that these reports be accepted - motion carried.

Bills for consideration were \$69.02. Mrs. Bogardus moved that they be allowed - motion carried.

Mrs. Parker explained the need for new spouting on a part of the building and Mrs. Ray Smith moved that the House Committee be authorized to have it done - motion carried.

Mrs. Garrett, Chairman of Rentals Committee reported a total Rentals and Contracts for March \$613.19. Mrs. Larry Smith moved this report be accepted - motion carried.

Mrs. Rider, Chairman of the Revision Committee gave the second reading of a proposed amendment to the By-Laws (Art. XI Sec. 4 - Subdivision g).

Mrs. Mannheimer moved that this revision be adopted - motion carried.

Mrs. Minnis moved that the Art Possessions Committee be allowed an additional \$10.00 for expenses connected with their activities - motion carried.

The important work of the Club History Research Committee was explained by the President, after which Mrs. Mannheimer moved that Mrs. Schenk, Chairman be allowed sufficient funds to finish the project, now nearing completion - motion carried.

Mrs. Kraetsch suggested that the Corresponding Secretary be instructed to write a note to Mrs. Schenk, expressing the

Board's appreciation of her tireless efforts in compiling the record of the Club's activities - motion carried.

Upon favorable motion by Mrs. Rider, the Board allowed the customary appropriation of \$10.00 to the Mrs. Albert Baird Cummins Memorial Library for purchase of following:

"The World of Washington Irving" by Van Wyck Brooks."

"The Way Our People Lived" by William E. Woodward.

"American Chronicles" by Ray Stannard Baker.

"George Bancroft - Brahmin Rebel" by R.B. Nye.

Mrs. Garrett moved the Corresponding Secretary be instructed to reply to requests for campships by explaining that the Club supports such worthwhile projects through it's contribution to the Community Chest and it's dues to the Federation - motion carried.

A large tapestry from the estate of Mrs. Henry B. Hawley was accepted, upon favorable motion of Mrs. Bieghler.

Mrs. Root announced the appointment of Mrs. Orval Clark as to replace Mrs. William B. Hale on the Elections Committee.

Mrs. Kraetsch moved that this appointment be approved - motion carried.

Mrs. Mannheimer moved that the Board recommend to the Budget Committee that next year's budget be made on the basis of allowing \$50.00 to each of the departments - motion carried.

The President announced that ten new members of the Board of Directors would be invited to attend the final Board meeting of the year.

The following applications for membership for 1945 - 46 were given their first reading:

1. Mrs. Martha J. Keller
532 - 31st
Pro. by Mrs. L. Elton Ellis
End. by Mrs. E.J. Davidson
Dept. - Home & Science
2. Mrs. J.A. McGrane (Marguerite)
2501 - 45th
Pro. by Mrs. H.V. Christensen
End. by Mrs. Hugo Lagerquist
Dept. -
3. Mrs. Carl Escher
Cumming, Ia.
Pro. by Mrs. J.A. Downing
End. by Mrs. Frank S. Root
Dept. -

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

Telephone & Telegraph for	\$10.14
Expenses for Memorial service	10.41
Postage for Corresponding Secretary	5.00
Balance on books for Mackay	50.00
Total	\$75.55

Klas Cushing moved that these bills be allowed - motion carried.

The Corresponding Secretary, Mrs. Gordon, reported the following correspondence sent and received: notes of sympathy to Mr. and Mrs. Louis Harris, Mrs. Delmar Switzer, Mr. E.B. Carter, Mrs. Clifford Knudsen, Mr. Richard S. Meyer. Notes of appreciation to Mrs. Erwin Schenk for her work on Club History, and a note to Mrs. Don Bragg, who is ill.

April 18, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place, Wednesday April 18th at 10:00 A.M.

The President, Mrs. Frank S. Root presided.

Twenty-eight members responded to roll call.

Minutes of the preceding meeting were read and approved.

Mrs. Fountain spoke of the effectiveness of the Memorial Service on the morning of Wednesday, April 11th, the beauty of the Devotional service and the Memorial tribute, and suggested that the Corresponding Secretary send notes of appreciation to Mrs. Stewart, Miss Emmert and Mrs. Wells, for their musical contribution.

The Treasurer, Mrs. Gilbert, reported a balance of \$1774.39 and presented the following bills:

Telephone & Telegraph for Mrs. Kraetsch	\$10.14
Expenses for Memorial service	10.41
Postage for Corresponding Secretary	3.60
Balance on bonus for Mackay	60.00
Total	<u>\$84.15</u>

Miss Cushing moved that these bills be allowed - motion carried.

The Corresponding Secretary, Mrs. Gordon, reported the following correspondence sent and received: notes of sympathy to Mr. and Mrs. Louis Kurtz, Mrs. Delmar Switzer, Mr. E.R. Carter, Mrs. Gifford Knudson, Mr. Edward B. Mayer. Notes of appreciation to Mrs. Erwin Schenk for her work on Club History, and a note to Mrs. Don Evans, who is ill.

A Memorial Art card, gift of the Misses Edna and Mary Rounds was sent to Mrs. Charles Pierce in memory of Mr. Pierce.

A letter from Mr. Burton P. Sears, Att'y., informed the Club of a \$200.00 bequest provided for in the will of Mrs. E.R. Carter.

Mrs. Seltzer, Secretary of the Finance Committee, presented two suggestions on behalf of the Finance Committee;

1st. - When an honorary Life membership is given, the \$100.00 should be taken from the General Fund, if it is available.

After discussion Mrs. Seltzer moved that the Board accept this suggestion - motion carried.

2nd. - That since Mrs. Tone's bond was never converted into money at the time of her death, but instead \$100.00 was taken from the General Fund and placed in the Art Memorial Fund, the Bond which was purchased for Mrs. Tone's Life membership should now be designated for Mrs. Ernest Brown's Life membership. *

Mrs. Ray Smith moved that this suggestion be accepted - motion, carried.

Mrs. Garrett presented House Committee bills for consideration, \$107.56 and moved that they be allowed - motion carried.

Mrs. Mannheimer moved that the customary transfer of \$100.00 from the General Fund to the Art Memorial Fund be made - motion carried.

A discussion of the increasing costs of securing excellent program material (speakers, musicians, etc.) occurred and a \$500.00 increase in the Program Committee budget was suggested, resulting in a motion by Mrs. Linn that this suggestion be passed on to the new budget committee - motion carried.

Mrs. Franklin moved, that, in as much as the Chairman of the Social Committee, Mrs. Taylor, had provided table decorations for 24 luncheons at considerable cost to herself, she be reimbursed out of the profits of the Social Committee, with understanding that she return to the Club any usable materials that she may now have on hand - motion carried.

Mrs. Mannheimer moved that the new Board consider allowing the Social Committee \$50.00, to be used for table decorations, the money to be taken from the profits of the Social Committee - motion carried.

New members voted into the Club for year 1945 - 46 were:

Mrs. Martha J. Keller
532 - 31st

Mrs. Marguerite McGrane
2501 - 45th

Mrs. Carl Escher
Cumming, Ia.

and by reinstatement:

Mrs. R.L. Short
1142 - 38th
End. by Mrs. L.K. Bishop, Mrs. Robert

Bachman and Mrs. L.C. Deets

The following application for membership received it's first reading:

Mrs. J.M. Driscoll
5612 University Ave
Pro. By Mrs. Marion S. Klapp
End. by Mrs. Dee Gifford
Dept. - Literature

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

*

April 18, 1945.

1. The Finance Committee suggests that when an honorary membership is given, the \$100.00 for the Life Membership should be taken from the General Fund if it is available.

2. The Finance Committee suggests -- that since Mrs. Tone's bond was never converted into money at the time of her death, but instead, \$100.00 was taken from the General Fund and placed in the Art Memorial Fund, the Bond which was purchased for Mrs. Tone's Life Membership should now be designated for Mrs. Brown's Life Membership.

Adele S. Seltzer, Secretary

Note-- No money was involved in the transaction at the time the Board approved to present Mrs. Brown with a Life Membership.

Service of April 18th; a note of sympathy to Mrs. Helen Michler, who is ill; and Memorial Art cards to the families of our deceased members.

The Treasurer, Mrs. Wilbert, reported a :

Balance April 1st of	\$3408.33
Receipts for April	\$1135.98
Disbursements for April	\$3195.00
Balance April 18th	\$1349.31

Mrs. Mountain that this audited report be accepted - motion carried.

The President, Mrs. Root, expressed her appreciation of cooperation from officers and members of the Board, and then called upon the First and Second Vice Presidents, who had no reports to present at this time.

Mrs. Larry Smith (for Mrs. Parker) reported a balance in the House Committee Fund of \$78.87 and in the Emergency Fund, \$11.11. Mrs. Sider moved that this report be accepted - motion carried.

Mrs. Seltzer, Secretary of the Finance Committee, reported that the books of the Treasurer, the House Secretary, the Presi-

April 28, 1945.

The Board of Directors of the Des Moines Women's Club met on the Mezzanine of Hoyt Sherman Auditorium for luncheon and business meeting at 12:00 noon, on Wednesday, April 25th.

The President, Mrs. Frank S. Root presided.

Thirty-two members responded to roll call.

Minutes of the preceding meeting were read and approved as corrected.

The Corresponding Secretary, Mrs. Gordon, reported sending notes of appreciation to persons participating in the Memorial Service of April 11th; a note of sympathy to Mrs. Glenn Mishler, who is ill; and Memorial Art cards to the families of our deceased members.

The Treasurer, Mrs. Gilbert, reported a :

Balance April 1st of	\$3608.98
Receipts for April	\$1135.98
Disbursements for April	\$3195.20
Balance April 25th	\$1549.76

Mrs. Fountain that this audited report be accepted - motion carried.

The President, Mrs. Root, expressed her appreciation of cooperation from officers and members of the Board, and then called upon the First and Second Vice Presidents, who had no reports to present at this time.

Mrs. Larry Smith (for Mrs. Parker) reported a balance in the House Committee Fund of \$72.67 and in the Emergency Fund, \$11.11. Mrs. Rider moved that this report be accepted - motion carried.

Mrs. Seltzer, Secretary of the Finance Committee, reported that the books of the Treasurer, the House Secretary, the Busi-

ness Manager of the Bulletin and the Social Committee had been audited, for months of March and April and found to be correct.

Mrs. Bogardus moved that the report of the Auditing Committee be accepted - motion carried.

Mrs. Seltzer presented the following recommendation:

"The Finance Committee recommends that the Club invest \$1000.00 in a "G" bond, this amount to be taken from the General Fund."

The President explained that this recommendation had been acted upon by the Executive Committee in order that this Bond might be included in this year's report. Mrs. Franklin moved that this action be approved - motion carried.

The following "urgent suggestion" was presented by Mrs. Seltzer:

"The Finance Committee urges that the allotment to committees, allowed by the budget for the ensuing year, be respected."

Mrs. Garrett reported a total of Rentals and Contracts for April of \$285.24, and moved that this report be accepted - motion carried.

Mrs. J.M. Driscoll, 5612 University Ave was voted into the Club.

Mrs. Mannheimer moved that the Secretary be allowed to complete her minutes - motion carried.

There being no further business, the meeting adjourned.

Helen B. Wood
Recording Secretary

Copy of

Minutes of the Regular Meetings

of the

Des Moines Women's Club

April 25, 1945 - April 24, 1946.

OFFICERS

President Mrs. William R. Hornaday
First Vice President Mrs. Ray C. Fountain
Second Vice President Mrs. Harold Gordon
Recording Secretary Mrs. Edward W. Riddell
Corresponding Secretary Mrs. Larry Smith
Treasurer Mrs. Harve E. Lozier

October 3, 1945.

A play, followed by a tea in honor of the new officers, was held on Wednesday afternoon, October 3, 1945, opening the meetings of the Des Moines Women's Club in it's sixtieth year.

The play, "Trolley Day", was written and directed by one of our own members, Mrs. Rosaneil Reynolds Schenk, and was based upon an actual, amusing incident in our Club's history. Plans for the program were made by Mrs. O.W. Follett and Miss Mae Anders, and the very appropriate music, directed by Mrs. Bert N. Mills.

Five hundred and seventy seven members were present to enjoy the afternoon.

Olive C. Riddell
Recording Secretary

October 17, 1945.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, October 17, 1945.

At 1:30 P.M. Mrs. Julius Weingart presented Prof. Sven Lekberg, pianist, of Simpson College. As the opening number of his prelude, Prof. Lekberg played the National Anthem.

At 1:45 P.M. Mrs. W.R. Hornaday, Club President, called the meeting to order.

The President introduced Mr. Arthur Brayton, who spoke for the Community and War Chest.

The President then presented Mr. Forrest Spaulding who introduced Mr. John Goette and Mr. James R. Young - both war correspondents from the Orient - who debated the question: " We Must Change Our Asiatic Policy" with Mr. Spaulding acting as moderator of the debate.

Three hundred ninety-two were present, of which twenty-four were guests.

The meeting was adjourned.

Olive C. Riddell
Recording Secretary.

October 31, 1945.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, October 31, 1945.

At 1:30 P.M., Mrs. Roy L. Clark presented Mrs. Pearl Rice Capps who played several selections on the Hawley Memorial organ.

At 1:45 P.M., the President, Mrs. W.R. Hornaday called the meeting to order.

The President presented Mrs. Pritchard Payseur, chairman of the Program Committee and past President of our Club, who introduced Mr. Curtis MacDougal, editor and author, who spoke on "How to Avoid World War III."

Four hundred eighty five were present, of which twelve were guests.

The meeting was adjourned at three o'clock.

Olive C. Riddell
Recording Secretary

November 14, 1945.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, November 14, 1945.

At 1:30 P.M., Mrs. E.D. McClean presented Marolyn Robertson, pianist, in a musical prelude.

At 1:45 P.M., Mrs. W.R. Hornaday, Club President, called the meeting to order.

The President presented Mrs. George Webber, who introduced Richard Wright, author, who spoke on "The Negro's Contribution to the Arts and Sciences."

Seven hundred and seventy were present, of which one hundred and twenty-nine were guests.

The meeting was adjourned at three o'clock.

Olive C. Riddell
Recording Secretary

November 28, 1945.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday evening, November 28, 1945.

At 8:00 o'clock Mrs. Roy L. Clark presented Virginia Killinger, soprano, and Loie Ehlert, accompanist, in a musical prelude.

At 8:15 P.M. Mrs. W.R. Hornaday, Club President, called the meeting to order and presented Gordon Gammack, columnist. Mr. Gammack introduced Vincent Sheean, author and war correspondent, who spoke on "Problems of the War and Peace."

An audience of nine hundred and twenty-three enjoyed the evening.*

The meeting was adjourned at 10:00 o'clock.

Olive C. Riddell
Recording Secretary

* It is the considered opinion of the officers of the Club as well as of many responsible members that the attendance count of this meeting is in error 200 - making the correct attendance 1123.

December 12, 1945.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, December 12, 1945.

At 1:30 P.M., the President, Mrs. W.R. Hornaday, called the meeting to order and introduced Miss Ruth Draper, actress and monologist, to the club members.

Miss Draper presented five solo dramas, written by herself, one of which, called "The Return", a two-part drama, was based upon a true incident.

Nine hundred and thirty-six members were present.*

The meeting adjourned at 3:30.

Olive C. Riddell
Recording Secretary

* It is the considered opinion of the officers of the Club as well as of many responsible members, that the attendance count at this meeting is in error 250 - making the correct attendance 1186.

January 2, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, January 2, 1946.

At 1:30 P.M., the president, Mrs. W.R. Hornaday called the meeting to order and presented Miss Alice Myers, a member of the Program Committee.

Miss Myers introduced Frederic S. Marquardt, foreign news editor of the Chicago "Sun", who spoke on the subject of "The Problems of the Pacific."

Two hundred and fifty were present, of which seventeen were guests.

The meeting was adjourned at 2:45 P.M.

Olive C. Riddell
Recording Secretary

January 16, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, January 16, 1946.

At 1:30 P.M. Mrs. Tom B. Throckmorton presented Ronald Johnson, tenor, accompanied by Lena Hansen Marshall, in a musical prelude.

At 1:45, the Club President, Mrs. W.R. Hornaday, called the meeting to order and presented Arthur S. Hill, head of the Pupil Adjustment department of the public schools.

Mr. Hill introduced James P. Hepbron, Criminologist, who spoke on "Stemming America's Rising Tide of Juvenile Delinquency."

Five hundred and twenty-one were present, of which fifty-two were guests.

The meeting was adjourned at 3:00 o'clock.

Olive C. Riddell
Recording Secretary

January 30, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, January 30, 1946.

At 1:30 o'clock the President, Mrs. W.R. Hornaday called the meeting to order.

Mrs. Ray G. Miller, chairman of the History and Philosophy department introduced the speaker of the day, Dr. John Furbay who delighted our club two years ago with his lecture and colored moving pictures of Liberia. His subject this afternoon was Costa Rica.

Five hundred and ninety-two were present of which thirty-five were guests.

Ethel M. Fountain
Recording Secretary Pro-tem.

February 13, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, February 13, 1946.

At 1:30 P.M., Mrs. Don Wells, presented Mrs. W.V. Gousseff, pianist and Mrs. A.S. Burnette, organist, in a musical prelude.

At 1:45, the President, Mrs. W.R. Hornaday called the meeting to order and presented Mrs. Leon Wood, a member of the Program Committee.

Mrs. Wood introduced Nora Waln, author, who gave a first hand " Report of the German People in Defeat."

Eight hundred and two were present of which one hundred and twenty-eight were guests.

The meeting was adjourned at 3:30.

Olive C. Riddell
Recording Secretary

Olive C. Riddell
Recording Secretary

February 27, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, February 27, 1946.

At 1:30 P.M., Mrs. Mabel Garton Sherriff presented Mrs. Earl Ryan, pianist, in a musical prelude.

At 1:45, the President, Mrs. W.R. Hornaday, called the meeting to order and made the following announcements:
1st; That, upon the recommendation of the Finance Committee, the Board has set aside \$7500.00 as a nucleus for building a new diningroom and kitchen as soon as materials are available.

2nd; That the Board has lately moved that luncheons in the club house be limited to members and their house guests only, due to the fact that the present diningrooms can seat but 350 out of our 1400 members.

3rd; That, according to our By-laws, members may bring two city guests during the year but this courtesy can be extended only twice during any club year to any one person.

The President then presented Col. M. Thomas Tchou, who spoke on "China's Role in a New World Order."

Six hundred and thirty were present, of which seventy-seven were guests.

The meeting was adjourned at 3:45.

Olive C. Riddell
Recording Secretary

March 13, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, March 13, 1946.

At 1:30 P.M., the President, Mrs. W.R. Hornaday, called the meeting to order and introduced Mr. Grant, who spoke briefly for the Red Cross.

The President then presented Mrs. Carl Steadman, chairman of the Art Exhibition Committee who announced the Art awards as follows:

Prize Awards

"When Day is Done" by Herbert G. Owens.
 "The Passing Storm" by Kenneth Haynes.
 Portrait of Mr. Frank Lapcheske by Doris Holly Peters

Honorable Mention

"Des Moines River" by Violet A. Barlow
 "Cold Spring Ranch" by Anne Flekner Hall
 "Christmas Day, Des Moines Street" by Jimmy Kroeter
 "Evening in Petersburg, Va." by George Shane

Miss Angna Enters, artist, then presented the program for the afternoon, a series of dance-pantomimes entitled, "The Theater of Angna Enters."

Eight hundred and thirty eight were present of which one hundred and one were guests.

The meeting was adjourned at 3:30.

Olive C. Riddell
 Recording Secretary

March 27, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, March 27, 1946.

At 1:30 P.M., Mrs. Don Wells, chairman of the Music Department, presented the Roosevelt High School Male Quartet in a musical prelude.

At 1:45, the President, Mrs. W.R. Hornaday, called the meeting to order and presented Mrs. George Bogardus, chairman of the Elections Committee, who spoke briefly regarding the coming election.

The President then presented Mrs. Frank Root, past-president of our Club, who introduced Richard Hodges Allen. Mr. Allen spoke on the "Philosophy in Dressing Yourself Well," using a number of our club members as models to illustrate various points in his talk.

Five hundred and sixty-seven were present of which sixty-nine were guests.

Olive C. Riddell
Recording Secretary

OFFICERS DAY
April 24, 1946.
April 10, 1946.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, April 10, 1946.

At 1:30 P.M., the President, Mrs. W.R. Hornaday, called the meeting to order and presented Mrs. George Bogardus, chairman of the Elections Committee, who reported on the outcome of the annual election of club officers and members of the Board of Directors.

The program of the afternoon was given by the English Duo, Viola Morris, soprano and Victoria Anderson, contralto with Edward Mattos at the piano.

Five hundred and seventeen were present of which eighty three were guests.

Business Manager of the Bulletin - Mrs. Emmett Jones.

The chairman of the Finance Committee, Mrs. Harry Watts, reported that her committee had audited the books of the Treasurer, the House Secretary, Olive C. Riddell, the Business Manager of the Bulletin and the Chairman of the Social Committee and found the records correct. Mrs. Floyd McLaughlin moved that this report be accepted. The motion carried.

OFFICERS DAY
April 24, 1946.

The annual Officer's Day meeting was held in the Art Gallery at Hoyt Sherman Place, Wednesday, April 24, 1946 at 1:30 P.M. with the President, Mrs. W.R. Hornaday presiding.

Minutes of April 10th were read and approved.

The President read a short report upon a happy year.

The President then called for reports from the following officers:

1st Vice Pres.	Mrs. Ray Fountain
2nd Vice Pres.	Mrs. Harold Gordon
Recording Sec'y.	Mrs. Edward Riddell
Corresponding Sec'y.	Mrs. Larry Smith

The annual Financial Reports were received from the Treasurer, Mrs. Harve Lozier; House Chairman, Mrs. Louis Parker. Mrs. Parker also reported on the Emergency Fund. Social Chairman - Mrs. David Milligan, given by Mrs. T.W. Hawkinson, Vice-Chairman. Business Manager of the Bulletin - Mrs. Emmett Johns.

The chairman of the Finance Committee, Mrs. Harry Watts, reported that her committee had audited the books of the Treasurer, the House Secretary, the Financial Secretary, the Business Manager of the Bulletin and the Chairman of the Social Committee and found the records correct. Mrs. Floyd McLaughlin moved that this report be accepted. The motion carried.

The President called for reports from the following chairmen:

Art Department	Mrs. Floyd McLaughlin
Drama Department	Mrs. Herbert Ungles
History & Philosophy Dep't.	Mrs. Ray Miller
Home & Science Department	Mrs. J. Leo Hoak
Literature Department	Mrs. Carl Reed
Music Department	Mrs. Don Wells
Public Affairs Department	Mrs. B.L. Tesdell

Reports were then received from the following committee chairmen:

Art Exhibition Comm.	Mrs. C.H. Steadman
Bulletin Committee	Mrs. Harry Linn, read by Mrs. Dan Craig
Cashiers	Mrs. Fey Moody, read by Mrs. Currie Chase
Club History Research	Mrs. Erwin Schenk
Decoration & Flower	Mrs. Harold Allen
Doorkeepers (placed on file)	Mrs. John Shaw
Elections	Mrs. George Bogardus
Finance Committee	Mrs. Harry T. Watts
Grounds	Miss Caroline Kennedy
Junior Membership	Mrs. Edwin H. Davis
Memorial Art	Mrs. Ray Newton
Memorial Library	Mrs. George Webber
Memorial Organ	Mrs. Mabel Garton Sherriff
Nominating Committee	Mrs. Guy Lambert
Press	Mrs. W.S. Phillips

Program	Mrs. Pritchard Payseur
Publicity Book	Mrs. H.L. Bump
Records	Mrs. George Reed
Rental Comm.	Mrs. Dutton Stahl
Revisions Comm.	Mrs. Ray Smith
Ticket Committee	Mrs. W.E. Ray
Year Book	Mrs. John H. Ghrist

It was moved by Mrs. Nutt that these reports for the year be accepted. The motion carried.

The officers of 1946 - 1947 were installed as follows:

President	Mrs. Ray Fountain
First Vice President	Mrs. Harold Gordon
Second Vice President	Mrs. Edward Riddell
Recording Secretary	Mrs. B.L. Tesdell
Corresponding Secretary	Mrs. Ralph Tuller
Treasurer	Mrs. E.J. Harnagel

These minutes were read and approved.

The meeting was than adjourned for tea in the Byers Room.

Olive C. Riddell
Recording Secretary

May 4, 1947

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Boyd Sherman Place, Wednesday, May 4th at 10:00 A.M. Copy of

Minutes of Meetings of Board of Directors

The Secretary read of minutes of April 15th and April 25th for before Des Moines Women's Club

April 25, 1945 - April 24, 1946.

themselves with the By-Laws and called attention to that part of Section 7, Art VIII., which reads as follows: "Any member of the Board of Directors" O F F I C E R S From the two consecutive meetings, there creates a vacancy on the Board of Directors.

President Mrs. William R. Hornaday
First Vice President Mrs. Ray C. Fountain
Second Vice President Mrs. Harold Gordon
Recording Secretary Mrs. Edward W. Riddell
Corresponding Secretary Mrs. Larry Smith
Treasurer Mrs. Harve E. Lozier

the Club.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand April 25th, 1945 of: \$1348.78
Receipts of rentals of Boyd Sherman Place 68.00
Total May 1, 1946: \$1416.78

The following report of the May Day party was reported

by the Treasurer: Receipts \$ 48.40
Disbursements 235.45
Balance \$ 186.95

This amount is available for purchase of War Bonds.

The Treasurer moved that these May Day bills be allowed.

The motion was carried.

May 9, 1945.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place, Wednesday, May 9th at 10:00 A.M. The President, Mrs. W.R. Hornaday, presided. Twenty-eight members were present.

The Secretary read the minutes of April 18th and April 25th for information and approval.

The President urged that members of the Board acquaint themselves with the By-Laws and called attention to that part of Section 7, Art VIII., which reads as follows: "Any member of the Board of Directors who is absent from the two consecutive meetings, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment. "

The Second Vice President, Mrs. Harold Gordon, reported that people were already filing applications for membership in the Club and suggested that the Board members invite persons they thought would be interested, to consider joining the Club.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand April 25th, 1945 of:

	\$1549.76
Receipts of rentals of Hoyt Sherman Place	60.50
Total May 1, 1945.	<u>\$1610.26</u>

The following report of the May Day party was reported by the Treasurer:

Receipts	\$ 431.38
Disbursements	285.98
Balance	<u>\$145.40</u>

This amount is available for purchase of War bonds.

The Treasurer moved that these May Day bills be allowed. The motion was carried.

The Corresponding Secretary, Mrs. Larry Smith, reported sending a note of sympathy to Mrs. Walter Levi, upon the death of her mother and a note to Miss Bessie Hall, who is ill. Thirty-four cards were sent to Board members, announcing the meeting of May 9th. Letters were received from Mrs. D.E. Switzer and daughter and from Mr. Edward Mayer, acknowledging notes of sympathy from the club. Mrs. Edward Riddell's resignation from the Finance Committee was read and accepted. A letter of application from Mrs. L.C. Deets for the position of House Secretary, including also the application of E.M. Mackay, for Custodian, was read. Mrs. Parker moved that these applications be accepted. Motion carried.

The Program Chairman, Mrs. Pritchard Payseur appeared before the Board of Directors to outline the very interesting program planned for 1945-46. She announced the following artists as being selected by the Program Committee:

1. Vincent Sheean for the evening meeting in November.
2. The Goette-Young debate team - Far East experts.
3. John Mason Brown
4. Richard Wright - the negro author.
5. Ruth Draper
6. Josephine Roche
7. John H. Furbay with pictures and talk on So. America.
8. Nora Waln
9. Kirtling Mather - a religious speaker
10. Col. M. Thomas Tchou - a Chinese.
11. James P. Hepbron - leader in juvenile problems.
12. Iva Kitchell-dancer and humorist

13. Angna Enters - a cultural dancer

Mrs. Payseur asked the Board's particular consideration of Richard Wright. She also asked consideration of omitting the January 2nd meeting.

Mrs. Harnagel moved that the Program Committee secure a professional dancer for the May Day program. The motion was carried.

It was suggested that Iva Kitchell, the dancing humorist might be a desirable artist for the May Day program.

Mrs. Franklin moved that the Board approve the Program Committee's selection of Richard Wright and of Angna Enters, the cultural dancer and that the Committee inquire about securing Anne O'Hare McCormack for one program. Motion was carried.

The President called upon Mrs. Louis Parker. Chairman of the House Committee, who presented the following report:

Balance on hand April 25, 1945	\$72.67
Receipts	166.07
Total	238.74
Disbursements	200.05
Balance on hand May 1, 1945.	\$38.69

Mrs. Parker also reported a balance on hand of \$3.92 in the Emergency Fund. She moved the acceptance of this report. The motion was carried.

Mrs. Parker presented the following House Committee bills for consideration:

Iowa Power & Light	\$10.54
Schroeders Hardware	10.07
Potthoff - Rosene	2.25
Mary Dunkle (picture enlarg.)	1.60
Nielsen Greenhouse	6.12
Langan Paper Co,	2.84
Des Moines Ice & Fuel	66.77
Superior Fixture	7.39
Davidsons (piano tuning)	3.00
Total	<u>\$110.58</u>

Mrs. Charles Nutt moved the House Committee bills be allowed. The motion was carried.

Mrs. Louis Parker reported for Mrs. Dutton Stahl, Chairman of the Rental Committee that total rentals from April 25th to May 1st, inclusive, totaled \$166.07.

Mrs. Ray Smith moved that the usual courtesy invitation be extended to the Polk County Federation to hold it's annual meeting at Hoyt Sherman Place in the spring of 1946. The motion carried.

Mrs. Bogardus moved that we continue to keep our funds in the Iowa-Des Moines National Bank. The motion carried.

Mrs. Ray Smith moved that the usual bond for the Treasurer, Financial Secretary, and House Secretary be purchased. The motion carried.

Mrs. Lineberger moved that the Treasurer be allowed to pay current bills without the President's signature. Motion carried.

The President asked for the Board's approval of the appointment of Mts. T.G. Wheeler to the House Committee.

Mrs. M.E. Wallace moved that Mrs. Wheeler's appointment be approved. The motion carried.

The President announced the following appointments:

Program Committee - Mrs. Pritchard Payseur, Chm.
Miss Alice Myers
Mrs. Leon Wood

Finance Committee - Mrs. Warren Huebner

The following applications for membership were read:

6. Mrs. Grace Perry - Reinstatement
2925 Grand Ave Home & Science Dept.
Endorsed by Mrs. Webb Souers, Mrs. Marshall
Souers and Mrs. W.R. Hornaday. Check \$17.00.

(Mrs. Riddell moved that this reinstatement be approved.

The motion carried.)

7. Mrs. A.H. Wieters
4019 Ovid Ave
Rec. by Mrs. Frank S. Root
End. by Miss Georgia Quigley
Dept. - Home & Science

8. Mrs. Glen D. Boylan
2510 Kenway Drive
Rec. by Mrs. C. Glenn Garten
End. by Mrs. Leo R. Brown
Dept. - Home & Science

There being no further business, the meeting was
adjourned.

Olive C. Riddell
Recording Secretary

June 6th, 1945.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place, Wednesday, June 6th at 10:00 A.M. The President, Mrs. W.R. Hornaday, presided. Twenty-seven members were present.

The minutes of May 9th were read and approved as read.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand May 1st of

	\$ 1549.76
Receipts for May	1389.15
Total	<u>2938.91</u>
Disbursements	965.72
Balance on hand June 1,	\$ <u>1973.19</u>

The Treasurer presented a bill from the Register & Tribune amounting to \$15.15 for new tickets and for dues notices. The Treasurer moved that this bill be allowed. The motion carried.

The Corresponding Secretary, Mrs. Larry Smith reported the following correspondence: a letter of sympathy to Joan and Lt. Jack Mishler upon the death of their mother - notes sent to Mrs. Franklin Armstrong and Mrs. Stephen Davies who are ill - a letter accepting Mrs. Deets' application for the position of House Secretary - letters of sympathy sent to Mr. Lloyd Ross upon the death of his wife - to Mrs. James Turner upon the death of her mother and to Mr. Woodward Brown upon his mother's death - a note to Mrs. Harry Covey who is ill. Thirty-four cards were sent to Board members announcing the meeting of June 6th. The Corresponding Secretary presented Mrs. Ben Hall's resignation from the Club and moved that this resignation be accepted. The motion carried.

	Budget 1944-45	Actual 1944-45	Budget 45-46
Balance at beginning of Yr.	\$1530.85	1530.85	1549.76
INCOME:			
Bulletin	325.00	537.03	400.00
Dues	11000.00	12743.00	11500.00
Gifts		10.00	
Interest from invest.		55.00	50.00
Miscell. (duplicate tickets sold)		4.75	
Refunds		35.09	
Rentals	3000.00	3322.60	3000.00
May Day profit	201.52	129.02	145.40
Social Comm. profit	300.00	175.93	200.00
	\$16357.37	\$18543.27	\$16845.16
DISBURSEMENTS:			
Committees:			
Archives	10.00	2.51	10.00
Art Possessions	10.00	5.20	10.00
Elections	50.00	53.96	55.00
Flowers for stage & tables		50.00	50.00
Historical	10.00	35.00	10.00
Hospitality	70.00	89.20	75.00
Library (Cummins Mem.)	10.00	10.00	10.00
Memorial Hour	15.00	10.41	15.00
Year Books	425.00	401.20	425.00
Departments 7 @ \$40.00	280.00	235.45	350.00
Dues in other organizations:			
Iowa State Federation	450.00	481.20	500.00
Des Moines Federation	165.00	177.60	185.00
Polk County Fed.	1.00	1.00	1.00
Emergency	300.00	300.00	300.00
Gifts:			
Art Memorial		100.00	100.00
Camp & Hospital service (Red Cross)		10.00	
Community & War Chest	50.00	50.00	50.00
Red Cross War Fund	100.00	100.00	100.00
Christmas	20.00	20.00	20.00
House:			
Fuel	650.00	720.39	700.00
Repairs & upkeep	1000.00	1246.25	1100.00
Supplies	300.00	147.44	300.00
Insurance	600.00	696.32	600.00
Investments:			
Permanent Maintenance	575.00	601.50	625.00
May Day (for bonds)			145.40
War bonds		2101.50	
Miscellaneous	200.00	122.63	200.00

	Budget 1944-45	Actual 1944-45	Budget 1945-46
Office supplies	200.00	150.03	200.00
Programs	3000.00	3028.21	3250.00
Opening tea program	50.00	50.00	60.00
Salaries	5800.00	5383.77	5800.00
Utilities:			
Electricity	550.00	394.93	550.00
Gas	55.00	49.40	55.00
Telephone	340.00	335.13	340.00
Water	55.00	47.47	55.00
Totals	\$15,441.00	17,157.70	16,246.40
Proposed Budget:	\$16,845.16		
	16,246.40		
Anticipated reserve.	\$ 598.76		

The tentative yearly budget, above, prepared by the Finance Committee with the Executive Committee, was presented by Mrs. Harry Watts, Chairman of the Finance Committee. Mrs. Watts called attention to the fact that the Program Committee budget had been raised \$250.00, that the allowance for each department had been returned to \$50.00 and that a budget of \$50.00 had been included for flowers for stage and tables.

Mrs. Huebner moved that the Board accept the Budget as proposed. The motion carried.

Mrs. Tuller moved that the money from the May Day party be invested in a war bond. The motion carried.

Mrs. Huebner, Secretary of the Finance Committee recommended that \$18.35 be taken from the general fund to make up the amount from the May Day party for a war bond. Mrs. E.H. Davis moved this recommendation be accepted. The motion carried.

Mrs. Huebner reported that the Finance Committee recommended that two (2) \$100.00 F. bonds and one (1) \$25.00 bond be purchased and that \$2.75 be taken from the general fund after July 1st to make up the balance. Mrs. J.H. Ghrist moved the acceptance of this recommendation. The motion carried.

Mrs. Huebner, as Secretary of the Finance Committee also recommended that May Day party receipts be eliminated and that interest be taken from the general fund to off-set the amount. Mrs. Bieghler moved this recommendation be accepted. The motion carried.

Mrs. Pritchard Payseur, Program Chairman, reported that the Budget necessitated some changes in the proposed program and suggested the proposition of selling 275 - \$1.00 guest tickets for Ruth Draper to make up the deficit.

Mrs. Tuller moved that 275 guest tickets be set aside for the Ruth Draper program so that we may have better programs during the year. The motion carried.

Mrs. Dutton Stahl, Chairman of the Rental Committee reported total rentals from May 1st to May 31st inclusive - \$923.26.

Mrs. Stahl, reporting for Mrs. Louis Parker, chairman of the House Committee, enumerated the current bills, totaling \$125.03 and placed them on file. Mrs. Durham moved that these house bills be paid. The motion carried.

Mrs. Stahl presented the following House Committee

report:	Balance May 1st	\$ 38.69
	Receipts	853.34
	Total	\$ 892.03
	Disbursements	976.65
	Bal. June 1st.	\$ 15.38

Mrs. Stahl, also reporting for Mrs. Parker, announced the Emergency Fund balance and receipts totaled \$29.92
disbursements 27.87
Balance on hand June 1 \$ 2.05

Mrs. Stahl moved the acceptance of this report. The motion carried.

In Mrs. Parker's place, the President presented the following repairs suggested by the House Committee:

1. Overhauling the furnace and furnace pipes.
2. Replacing window sash in the Helen Sherman Room.
3. Repairing the loud speaker.
4. Re-welding the ventilators in the auditorium.

Mrs. Ray Smith moved that the House Committee be allowed to go ahead with the suggested repairs. The motion carried.

Mrs. Bogardus moved that the President and the Chairman of the Finance Committee be allowed access to the box at the bank together with the Treasurer. The motion carried.

The President asked the Board's approval of her appointment of Mrs. Martin Seltzer to the Rental Committee. Mrs. Franklin moved the approval of this appointment. The motion carried.

The President announced the appointment of Mrs. J.H. Ghrist, as Chairman of the Year Book Committee and Mrs. F. Earle Corbin, as Vice Chairman and the appointment of Mrs. J.O. Gleason, Mrs. James Downing and Mrs. Bruce Flick to the Finance Committee.

Mrs. Fountain moved that allowance be made for typing the minutes of last year. The motion carried.

Mrs. Durham moved that vacations as usual be allowed Mrs. Deets, Mrs. Mellor and Mackay. The motion carried.

A second reading was given the names of Mrs. A.H. Wieters and Mrs. Glen D. Boylan. The ballot being favorable, these names were declared elected to the Club membership.

The following applications for membership were read:

- | | |
|--|---|
| <p>9. Mrs. Charles B. Hayes
2700 Columbia
Rec. by Mrs. Harry H. Covey
End. by Mrs. W.R. Hornaday
Dept. -</p> <p>10. Mrs. Roy C. Simmons (Bertha)
4212 Franklin Ave
Rec. by Mrs. Henry C. Bradshaw
End. by Mrs. Ray C. Fountain
Dept. - Public Affairs</p> <p>11. Mrs. George H. Schaaf
4011 Amick Ave
Pro. by Mrs. Louis A. Crampon
End. by Mrs. C.A. Baumgart
Dept. - History & Philosophy</p> <p>12. Mrs. Sam Gordon
311 S.W. 42nd
Rec. by Mrs. Maurice Lan
End. by Mrs. Albert P. Jackson
Dept. - Drama</p> | <p>13. Mrs. Harry O. Hay
406 - 38th St. Place
Rec. by Mrs. Ray C. Fountain
End. by Mrs. Donald Durham
(Mrs. Riddell moved that this
re-instatement be approved.
The Motion carried.)
Dept. - Literature</p> <p>14. Mrs. Sam Spurrier
5414 Ingersoll
Rec. by Mrs. Grant McPherrin
End. by Mrs. H.C. Beard
Dept. - Literature</p> <p>15. Mrs. John Ewing
4114 Amick Ave
Rec. by Mrs. E.F. Sperry
End. by Mrs. J.D. Cline
Dept. - Home & Science</p> <p>16. Mrs. Harold C. Wickes
1409 - 42nd
Pro. by Mrs. Scott C. Pidgeon
End. by Mrs. Donald Durham</p> |
|--|---|

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

July 11, 1945.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place, Wednesday, July 11th at 10:00 A.M. The President, Mrs. W.R. Hornaday, presided. Twenty-six members were present.

The minutes of June 6th were read, corrected and approved as corrected.

The Treasurer, Mrs. Harve Lozier reported a balance on hand June 1st -

Receipts for June	\$1973.19
Total	599.65
Disbursements	2572.84
Bal. on hand July 1,	989.33
	<u>\$1583.51</u>

This report was placed on file.

The Corresponding Secretary, Mrs. Larry Smith, reported the following correspondence: notes to Mrs. W.O. Riddell and Mrs. Bernard Waldt, who were both injured in an automobile accident; note to Mrs. Leroy Curtis, who is ill; a letter to Mrs. Ben Hall accepting her resignation from the Club; an invitation to Mrs. A.W. Malley, President of Polk County Federation, to hold it's May meeting here as usual; notes to Miss Iola Quigley, Mrs. J.F. Auner, and Mrs. J.W. Forrest, all three ill at Iowa Methodist Hospital. Thirty-four cards were sent to Board members announcing this meeting of July 11th; a note of sympathy sent to Mrs. Irwin Potthoff upon the death of her husband. Notes were received from Mrs. W.O. Riddell and Mrs. Leroy Curtis and a letter from Mrs. A.W. Malley accepting our hospitality.

Mrs. F.R. Skinner, a member of the House Committee, reported the Emergency Fund:

Balance June 1,	\$2.05
Check from Treasurer	25.00
Total	\$27.05
Disbursements	23.34
Balance on hand July 1,	\$3.71

Mrs. Skinner presented the following House Committee report:

Balance June 1,	\$15.38
Receipts	641.33
Total	656.71
Disbursements	635.16
Total bal. July 1,	\$21.55

Mrs. Lozier moved the acceptance of the House Committee report. The motion carried.

Mrs. Skinner enumerated the current bills for the House totaling \$35.84 and placed them on file.

Mrs. Mannheimer moved that these bills be paid after adjusting the Weitz bill. Motion carried.

The President reported that the House Committee had bids on the furnace repair work and recommended the Globe Machinery bid of \$670.00 be accepted.

Mrs. Bogardus moved the Board accept the bid of \$670.00 by the Globe Machinery Co. The motion carried.

Mrs. Charles F. Nutt, member of the Rental Committee reported total rents from June 1 to June 30, inclusive, amounted to \$488.67. She moved the acceptance of this report. Motion carried.

Mrs. J.H. Ghrist, Chairman of the Year Book Committee announced a bid of \$398.75 by Wallace-Homestead Co. for printing 1200 copies of the year book.

Mrs. Fountain moved that we accept this bid. The motion carried.

The President asked that the Bulletin Committee, of which Mrs. Harry Linn is Chairman, be made the usual loan of \$125.00 to get out the first issue.

Mrs. Fountain moved that this loan be made. The motion carried.

The President asked the Board's approval of the appointment of Mrs. Neill Garrett to the House Committee, replacing Mrs. T.G. Wheeler who has resigned.

Mrs. Ray Smith moved approval of the appointment to the House Committee of Mrs. Neill Garrett. The motion carried.

The President requested the Board's approval of hiring Mr. and Mrs. Meggison for general work at a salary of \$100.00 per month together with the apartment in the club house.

Mrs. Franklin moved the approval of this contract. The motion carried.

A request has come again from Mrs. Arthur Kirk to use the Art Gallery for the Nurse's Aide Capping Service.

Mrs. Minnis moved this request be allowed. The motion carried.

The President reminded the Board that five members of the Nominating Committee are to be elected at the August meeting.

A second reading was given the names of Mrs. Charles B. Hayes, Mrs. Roy C. Simmons, Mrs. George H. Schaaf, Mrs. Sam Gordon, Mrs. Sam Spurrier, Mrs. John Ewing, Mrs. Harold Wickes. The ballot being favorable, these names were declared elected to the Club membership.

The following applications for membership were read:

- | | |
|--|---|
| 17. Mrs. J. Russell Hull
3521 Franklin Ave
Rec. by Mrs. R.B. Wheeler
End. by Mrs. E.G. Johnson
Dept. - Public Affairs | 21. Mrs. F.C. Coppersmith
922 - 39th
Rec. by Mrs. Ransom Neel
End. by Mrs. Ray C. Fountain
Dept. - Public Affairs |
| 18. Mrs. James W. Hall
3305 Sims Drive
Rec. by Mrs. Harold Gordon
End. by Mrs. Omar Franklin
Dept. - Art | 22. Mrs. LaVern Hamborg
3143 Easton Blvd.
Rec. by Mrs. Harry E. Ransom
End. by Mrs. H.P. Andreasen
Dept. - Home & Science |
| 19. Mrs. Raymond T. Hirschauer
4022 Amick Ave
Rec. by Mrs. E.G. Johnson
End. by Mrs. J.A. Ralls
Dept. - Public Affairs | 23. Mrs. Roy S. Sommers
150 - 34th
Rec. by Mrs. W.R. Hornaday
End. by Mrs. T.G. Wheeler
Dept. - |
| 20. Mrs. Thomas W. Birmingham
2612 - 38th
Rec. by Mrs. Merle D. Faust
End. by Mrs. Harold Moore
Dept. - Public Affairs | 24. Mrs. J. Frank Hamilton
405 - 37th
Pro. by Mrs. Q.A. Quigley
End. by Mrs. P.E. Taylor
Dept. - |

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

August 17, 1945.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place, Friday, August 17th at 10:00 A.M. This meeting was postponed from Wednesday, August 15th, because of the proclamation of peace by President Truman, the evening before - a proclamation that filled our hearts with joy and relief and deep gratitude.

At this postponed meeting, the President, Mrs. W.R. Hornaday presided. Twenty-five members were present.

The minutes of July 11th were read and approved.

The Treasurer, Mrs. Harve Lozier reported a balance on

hand of:	On July 1st	\$1583.51
	Receipts	364.00
	Total	1947.51
	Disbursements	583.72
	Bal. on hand Aug. 1st	\$1363.79

The Treasurer placed this report on file.

Mrs. Louis Parker, Chairman of the House Committee

reported a balance on hand of:	\$	21.55
	Receipts	25.00
	Total	46.55
	Disbursements	26.80
	Bal. Aug. 1st	\$ 19.75

Mrs. Parker reported an Emergency Fund of

	Bal.	\$ 3.71
	From Treas.	25.00
	Total	28.71
	Disbursements	12.02
	Bal. Aug. 1st	\$ 16.16

Mrs. Parker enumerated various House bills totaling \$73.62 and moved that they be paid. The motion carried.

The President told of a gift from Mrs. George Watters of a very nice dining room table and suggested the Board members examine this useful gift.

Mrs. Parker told of the need of good, used furniture to make the club-house apartment for the Meggisons more comfortable.

Mrs. Dutton Stahl, Chairman of the Rental Committee reported rentals of \$10.00 during July and summarized contracts for the coming year amounting to \$2477.00.

The President asked the Board's approval of her appointment of Mrs. George Webber to the Mrs. Albert Baird Cummins Memorial Library Committee. Mrs. Wallace moved approval of this appointment. The motion carried.

The President asked the Board's approval of Mrs. Guy Lambert as Chairman of the Nominating Committee, Miss Cushing moved the approval of this appointment. The motion carried. The President asked the Board's approval of Mrs. K.N. Macdonald as Vice-Chairman of the Nominating Committee. Mrs. Mannheimer moved the approval of this appointment. The motion carried.

The Board proceeded to elect 5 members of the Nominating Committee under the direction of Mrs. Zuch. The following were elected: Mrs. Raymond Huttenlocher, Mrs. Lewis Bolton, Mrs. N.A. Winter, Mrs. O.W. Follett and Mrs. Leslie French.

Mrs. Mannheimer moved that the Board recommend to the approval of the Finance Committee that, the Art Possessions Committee be allowed up to \$50.00 in addition to the amount allowed in the budget to rehabilitate the pictures. The motion carried.

Mrs. Ralph Tuller moved that guest privileges on membership tickets be cancelled for the Ruth Draper program. The

motion carried.

Mrs. Bogardus moved that the number of guest tickets that could safely be sold for the Ruth Draper program be left to the discretion of the President, the Program Committee Chairman and the Co-Chairman. The motion carried.

Mrs. Omar Franklin moved that six names, in order of votes received, be held to fill any vacancies in the list of five elected to the Nominating Committee. The motion carried.

Mrs. Lan moved that the Spanish class be resumed as in previous years under Mrs. Boyd. The motion carried.

A second reading was given the names of:

Mrs. J. Russell Hull	Mrs. F.C. Coppersmith
Mrs. James W. Hall	Mrs. LaVern Hamborg
Mrs. Raymond T. Hirschauer	Mrs. Roy S. Sommers
Mrs. Thomas W. Birmingham	Mrs. J. Frank Hamilton

The ballot being favorable, these names were elected to the club membership.

The following applications for membership were read:

25. Mrs. H.A. Grantham 6511 Forest Ave Rec. by Mrs. Ralph W. Tuller End. by Mrs. Charles F. Nutt Dept. -	28. Mrs. Harold Goldman 3333 Grand Ave Pro. by Mrs. Maurice Lan End. by Mrs. Eugene Mannheimer Dept. - Drama
26. Mrs. Rutledge Schropp 1723 A. Simpson Place Stl Louis, Mo. End. by Mrs. E.J. Harnagel Nominal from Jr. member.(Art)	29. Mrs. George J. Higgins 423 - 56th Rec. by Mrs. Ralph Tuller End. by Mrs. George W. Young Jr. Dept. - Art
27. Mrs. Noel Evans 604 Polk Blvd. Rec. by Mrs. Frank Dunham End. by Mrs. T.G. Wheeler Dept. - Literature	30. Mrs. Harlan W. Wyant 4710 Woodland Ave Rec. by Mrs. Walter Metcalf End. by Mrs. Emmett Johns Dept. - Art.

31. Mrs. R.J. Gilbreath
5820 Woodland Ave
Rec. by Mrs. Walter Metcalf
End. by Mrs. Emmett Johns
Dept. - Art

32. Mrs. Leon A. Garber
1340 - 23rd.
Rec. by Mrs. Edgar Hearshman
End. by Mrs. James E. Swaine
Dept. -

33. Mrs. K.B. Newcomer
2105 - 38th
Rec. by Mrs. C.M. Kirtley
End. by Mrs. Ola M. Smith
Dept. - Home & Science

34. Mrs. George M. Blaine
2828 East Grand Ave
Rec. by Mrs. J.C. Brady
End. by Mrs. John E. Bemis
Dept. - Home & Science

35. Mrs. Cora Dickey
1158 - 27th
Rec. by Mrs. Maby H. Martin
End. by Mrs. A.C. Hageman
Dept. - Music

* 36. Mrs. W.H. Schmidt (Reins.)
1303 - 44th
Rec. by Mrs. E.W. Riddell
End. by Mrs. Alice D. Flick
Dept. - Home & Science

37. Mrs. Frank P. Blake
3024 Rutland Ave
Rec. by Mrs. J.C. Brady
End. by Mrs. John E. Bemis
Dept. - Home & Science

38. Mrs. Charles B. King
5200 Ingersoll Ave
Rec. by Mrs. Edwin H. Davis
End. by Mrs. Ralph W. Tuller
Dept. -

* Mrs. Riddell moved that this reinstatement be approved.

The motion carried.

Junior membership

1. Marilyn Fountain
2011 Beaver Ave
Rec. by Mrs. Ethel M. Fountain
2. Beatrice Ann Smith
330 - 43rd.
Rec. by Mrs. Ray F. Smith

The Secretary moved that these Junior memberships be approved. The motion carried.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

September 5, 1945.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place, Wednesday, September 5th at 10:00 A.M. The President, Mrs. W.R. Hornaday presided. Twenty-three members were present.

The minutes of August 17th were read and approved.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand August 1st of:

	\$1363.79
Receipts	957.00
Total	\$2320.79
Disbursements	792.50
Total	\$1528.39

The Treasurer placed this report on file.

The Corresponding Secretary, Mrs. Larry Smith reported for both July and August. During July notes were sent to Mrs. Sarah Porter Risser, who is ill, to Mrs. James Turner whose husband is ill, and to Mrs. Leroy Curtis referring her to the By-Laws in regard to payment of dues. A note of sympathy was sent to Mrs. Joe Auner upon the death of her mother. Thirty-four notices of the August meeting were sent Board members. During August notes of sympathy were sent Mrs. Victor Gunn on the death of her mother, to Mrs. Ellsworth Redfern on the death of her husband and to Mrs. E.H. Borg on the death of her mother, also to Mrs. J.F. Lineberger on the death of her brother. A note was sent Mrs. H.O. Cobb who has been in the hospital, to Mrs. E.C. Corry who is in Methodist Hospital and to Mrs. Sarah Smith who is at Lutheran. Notes were sent welcoming a new baby to Mrs. Rainsford Brown, Mrs. John Lovejoy and Mrs. Robert Jackson. Letters of sympathy were sent Mrs. Harry Goldman upon the death of her mother, to Mrs.

Nelson Burns on the death of her husband and to the family of Mrs. Sarah Porter Risser upon her death. Thirty-four notices of the September 5th meeting were sent Board members. The Corresponding Secretary read letters of resignation from Mrs. Fred Rupe and Mrs. J.C. Likes (written by her daughter, Mrs. Rockafellow) and moved that these resignations be accepted. The motion carried.

In the absence of Mrs. Louis Parker, Chairman of the House Committee, the Corresponding Secretary enumerated various House bills amounting to \$43.92 and moved that they be allowed. The motion carried.

Mrs. Warren Huebner, Secretary of the Finance Committee announced that the \$50.00 additional recommended by the Board for the Art Possessions Committee had been approved by the Finance Committee.

Mrs. Ghrist, Chairman of the Year Book Committee reported that the work was progressing satisfactorily.

The President announced that Mrs. O.W. Follett, elected by the Board to the Nominating Committee, would not be able to serve and that Mrs. Walter Barnes would fill the vacancy.

Mrs. Smith moved that seven Press tickets be allowed this year. The motion carried.

A second reading was given the names of:

Mrs. H.A. Grantham	Mrs. R.J. Gilbreath
Mrs. Rutledge Schropp	Mrs. Leon A. Garber
Mrs. Noel E. Evans	Mrs. K.B. Newcomer
Mrs. Harold Goldman	Mrs. George M. Blaine
Mrs. George J. Higgins	Mrs. Cora A. Dickey
Mrs. Harlan W. Wyant	Mrs. Frank P. Blake
Mrs. Charles B. King.	

The ballot being favorable, these names were declared elected to the Club membership.

The following applications for membership were read:

- | | |
|--|--|
| 39. Mrs. Louis L. McVey
666 - 32nd
Rec. by Mrs. Elmer F. Gibson
End. by Mrs. F.R. Sherman
Dept. - History & Philosophy | * 45. Mrs. J.E. Van Liew
621 - 44th
Rec. by Mrs. F.J. Rumsey
End. by Mrs. Leslie R. French
Dept. - Music |
| * 40. Mrs. Paul R. Dean
4306 Ashby Ave
Rec. by Mrs. E.H. Ruby
End. by Mrs. Earl Manbeck
Dept. - Home & Science | 46. Mrs. C.E. Christians
1001 - 38th
Rec. by Mrs. F.J. Rumsey
End. by Mrs. H.E. Ransom
Dept. - Home & Science |
| 41. Mrs. Leo F. Yort
308 - 56th
Rec. by Mrs. V.T. Bonnett
End. by Mrs. G.W. Roberts
Dept. - Home & Science | 47. Mrs. Fred French
2825 Grand Ave
Rec. by Mrs. John Bemis
End. by Mrs. Ray Fountain
Dept. - Public Affairs |
| 42. Mrs. A.M. Harder
1420 - 64th
Rec. by Mrs. M.E. Wallace
End. by Mrs. Willis Newsom
Dept. - Literature | 48. Mrs. Herbert Drey
620 - 44th
Rec. by Mrs. W.R. Hornaday
End. by Mrs. Enoch Bieghler
Dept. - Home & Science |
| 43. Mrs. A. Frank Leathers
408 - 43rd.
Rec. by Mrs. Harry D. Linn
End. by Mrs. Enoch Bieghler
Dept. - Literature | 49. Mrs. Russell Young
2200 - 35th
Rec. by Mrs. O.W. Follett
End. by Mrs. John F. Moehl
Dept. - Drama |
| 44. Mrs. Milton Coonan
663 - 44th
Rec. by Mrs. Enoch Bieghler
End. by Mrs. Harold Gordon
Dept. - Home & Science | 50. Mrs. Ralph A. Pixley
744 - 38th
Rec. by Mrs. M.E. Wallace
End. by Mrs. Arthur J. Rider
Dept. - Art |
| 51. Mrs. Arthur E. Holt
684 - 31st
Rec. by Mrs. Carl G. Harris
End. by Mrs. Edwin H. Davis
Dept. Literature | |

* Mrs. Riddell moved that these reinstatements be approved.

The Motion carried.

Life Membership

Mrs. J.J. Bittle \$100.00
903 - 31st

Proposed for membership in 1923 by Mrs. E.B. Wilson

and Mrs. George Mahnke. This application is endorsed by Mrs.

L.C. Deets. (Mrs. Riddell moved that this application for

Life membership be accepted. The motion carried.)

Associate Members

1. Mrs. Elbert Pritchard
2435 S.W. 9th
Rec. by Mrs. Ralph Lancaster
End. by Mrs. Ray Fountain
Dept. - Public Affairs check \$5.00
2. Mrs. Frank Cannon
4210 Northwest Drive
Rec. by Mrs. Ralph A. Lancaster
End. by Mrs. Ray Fountain
Dept. - Public Affairs check \$5.00
3. Mrs. J.E. Smith
Miami, Fla.
Rec. by Mrs. Ralph Tuller
End. by Mrs. Clinton Dorn check \$5.00

(Mrs. Riddell moved that these three applications for Associate memberships be approved. The motion carried.)

There being no further business, the meeting adjourned.

Olive C. Riddell
Recording Secretary

September 19, 1945.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place, Wednesday, September 19th at 10:00 A.M. The President, Mrs. W.R. Hornaday presided. Thirty-one members were present.

The minutes of September 5th were read and approved.

The First Vice President, Mrs. Ray Fountain spoke of the Tea on October 3rd and reminded the Board that the members were hostesses on that day.

The Second Vice President, Mrs. Harold Gordon announced that all new members would be given a special invitation to the Tea.

The Treasurer, Mrs. Harve E. Lozier reported a balance on hand of \$6246.29.

The Corresponding Secretary, Mrs. Larry Smith, told of the following correspondence: notes sent to Mrs. Likes and Mrs. Fred Rupe accepting with regret their resignations, a note of sympathy to Mr. Melvin W. Ellis upon the death of his wife and enclosing his check of \$10.00 for Mrs. Ellis' dues which is being returned to him, a note to Mrs. J.J. Bittle welcoming her as a Life member of the Club, and a note to Mrs. Clyde Herring upon her husband's death. Thirty-four Board notices were sent. Resignations were read from Mrs. Melville Lumbard, Mrs. Russell R. Joss, Mrs. F.L. Schlabach, Mrs. L.P. Morris, Mrs. Melvin Haas and Mrs. F.W. Dennie. Mrs. Smith moved that these resignations be accepted. The motion carried. A letter was read from the Red Cross asking for time at an early meeting.

Mrs. Louis Parker, Chairman of the House Committee

reported a balance on hand:	\$ 19.75
Receipts	87.58
Total	107.33
Disbursements	81.42
Bal. Sept. 1,	\$ 25.91

Mrs. Parker reported an Emergency Fund:

Balance	\$ 16.69
Check from Treas.	25.00
Total	41.69
Disbursements	35.50
Bal. Sept. 1,	\$ 6.19

Mrs. Parker said that some of the repair bills were not in yet, but the one from the Globe Machinery for the boiler work had been received and amounted to \$677.40.

Mrs. Kraetsch moved that the House bills be paid. The motion carried.

Mrs. Charles Nutt, from the Rental Committee reported total rentals during August amounted to \$81.20 and placed her report on file.

The President said she felt one War Bond Committee would be sufficient this year and that she had appointed Mrs. Arthur McGill as Chairman of the Committee to sell stamps in the lobby and take orders for bonds and that the Chairman would like the customary loan of \$25.00.

Mrs. Parker moved this \$25.00 loan be granted the War Bond Committee. The motion carried.

The President announced that it seemed wise to omit guests at the Ruth Draper program since she drew an audience of 1500 at her previous appearance and seats must be sufficient for our own members. Mrs. Lineberger moved the Ruth Draper program be closed to guests. The motion carried.

Mrs. Huebner reported that the Finance Committee will allow \$250.00 additional expenditures for programs if the Board so moves with the understanding that the Board assumes the responsibility for this additional expenditure,

The President said the present size of the Elections Committee - fourteen members - had been found inadequate and asked that the Revisions Committee take up the matter of enlarging the Elections Committee to 21 members, three from each department.

Mrs. Mannheimer moved that the President be allowed to appoint 7 additional members to the Elections Committee. The motion carried.

The President asked the Board's approval of her appointments to the Elections Committee as follows: Mrs. George Bogardus, Chairman and Mesdames D.C. Gambs, W.A. Jennings, Curtis Stream, George Bennett, Virgil Gibson, Luther Stalaker, L.H. Robinson, Enoch Bieghler, Orval Clark, Bruce Kenworthy, R.W. Zuch, I.W. Jarvis, J.A. Ralls, James Burrows, Gus Martin, E.H. Stone, C.G. Talcott, Guy Pitts, W.A. Lawrenson, Maud Mullin, and Roland Harrison. Mrs. Parker moved the approval of this Elections Committee. The motion carried.

The President reported a letter from Mrs. Ray Fuller asking for a speaker from the Community Chest to be given time. Mrs. Ray Smith moved that the Community Chest be allowed 3 minutes time and asked that Mr. Arthur Brayton be assigned to us as a speaker. The motion carried.

Miss Cushing moved the Red Cross be allowed time to read a short notice at the October 10th meeting. The motion carried.

A second reading was given the names of:

Mrs. Louis L. McVey	Mrs. C.E. Christians
Mrs. Leo F. Yort	Mrs. Fred French
Mrs. A.M. Harder	Mrs. Herbert Drey
Mrs. A. Frank Leathers	Mrs. Russell Young
Mrs. Milton Coonan	Mrs. Ralph A. Pixley
Mrs. Arthur E. Holt	

Mrs. Kraetsch moved that these names be voted upon collectively. The motion carried.

The ballot being favorable, these names were declared elected to membership.

The following applications for membership were read:

52. Mrs. James M. Clarke 310 - 56th Rec. by Mrs. Edwin H. Davis End. by Mrs. Carl Harris Dept. - Home & Science	58. Mrs. Harold W. Holley 1801 Army Post Road Rec. by Cora E. Wagner End. by Mrs. James T. Sharp Dept. - Public Affairs
53. Mrs. Ned G. Kendall 410 - 56th Rec. by Mrs. Edwin H. Davis End. by Mrs. Ralph W. Tuller Dept. - Home & Science	59. Mrs. E.H. Sprague (Thelma) 2009 - 37th Rec. by Mrs. Ray Fountain End. by Mrs. Charles F. Nutt Dept. - Public Affairs
54. Mrs. Frederick Jacobson 3333 Grand Ave Apt. #213 Rec. by Mary Blythe Ungles End. by Blythe M. Cory Dept. - Literature	60. Mrs. N.D. McCombs 326 - 56th Rec. by Mrs. Edwin H. Davis End. by Mrs. W.R. Hornaday Dept. - Home & Science
55. Mrs. W.C. Kimm 2305 - 40th St. Place Rec. by Mrs. J.H. Riggs End. by Mrs. Ralph Green Dept. - Music	61. Mrs. R.B. Garrison 1307 - 47th Rec. by Mrs. Harry E. Stedman End. by Mrs. Harley R. Rhoads Dept. - Home & Science
56. Mrs. W.L. Groesbeck 741 - 42nd Rec. by Mrs. J.H. Riggs End. by Mrs. Ralph Green Dept. - Art	62. Mrs. Roger H. Beckman 681 - 48th Rec. by Mrs. Harold Gordon End. by Mrs. Herbert H. Teachout & Mrs. Wm. G. Hale
57. Mrs. Ralph F. Knudsen 3324 University Ave Rec. by Mrs. Ransom Neel End. by Mrs. Raymond G. Miller Dept. -	63. Mrs. Norwood Zehner Rt. # 1 West Des Moines, Ia. Rec. by Mrs. A.P. Jackson End. by Mrs. R.S. Carpenter Dept. - Home & Science

64. Mrs. Howard Pierce
5410 Grand Ave
Rec. by Mrs. Edwin H. Davis
End. by Mrs. George Young
Dept. -
65. Mrs. Irving W. Foster
3125 Guthrie
Rec. by Mrs. Harve Lozier
End. by Mrs. C.C. Shope
Dept. - Music
66. Mrs. Herbert A. Winter
2424 Raymond Drive
Rec. by Mrs. Fred P. Gilbert
End. by Mrs. W.R. Hornaday
Dept. -
67. Mrs. Lyle Brown
2922 - 36th
Rec. by Mrs. Chester M. Jones
End. by Mrs. Francis Korn
Dept. - Home & Science
- * 68. Mrs. Donald H. Smith
541 Waterbury Circle
Rec. by Mrs. Harry M. Clark
End. by Mrs. Ralph Arnold
Dept. -
69. Mrs. Frank E. Foulk
3333 Grand Ave
Rec. by Mrs. J.C. Rockafellow
End. by Mrs. W.B. Chase
Dept. - Public Affairs
- * 70. Mrs. Fordyce Van Hoesen
9 Foster Drive
Rec. by Mrs. W.R. Hornaday
End. by Mrs. Fred P. Gilbert
Dept. -
71. Miss Madeline Gene Erickson
650 - 42nd
Rec. by Mrs. C.E. Erickson
End. by Mrs. L.C. Deets
Dept. - Art (Jr. to Sr.)
72. Mrs. B.L. Hempelman (Claire)
1132 - 42nd
Rec. by Mrs. Burdette Higgins
End. by Faye E. Corbin
Dept. - Literature
- * 73. Mrs. E.E. Johnson
3333 Grand Ave
Rec. by Mrs. Larry Smith
End. by Mrs. W.E. Kimball
Dept. -
74. Mrs. Carl E. Breitenkamp
226 - 51st
Rec. by Mrs. E.L. Gale
End. by Mrs. Harry D. Linn
Dept. - Literature
- * 75. Mrs. George J. Duffield
1609 Northwest Drive
Rec. by Mrs. V.U. Sigler
End. by Mrs. Myrtle Lindsey
Dept. - Literature
76. Mrs. William den Hartog
2210 Army Post Road
Rec. by Mrs. E. Frankenfield
End. by Mrs. George E. Strawn
Dept. - Home & Science
77. Mrs. Fred Funk
4209 Allison Ave
Rec. by Mrs. Dee Gifford
End. by Mrs. John Howland
Dept. - Art.
78. Mrs. Merle E. Leibold
4033 Center
Rec. by Mrs. F.M. Heath
End. by Mrs. Leon F. Wood
Dept. - Drama
- * 79. Mrs. J.W. Edenburn
3711 Forest Ave
Rec. by Mrs. Edwin H. Davis
End. by Mrs. L.C. Deets
Dept. - Literature
80. Mrs. Charles H. Thornton
3309 Forest Ave
Rec. by Mrs. Edwin H. Davis
End. by Mrs. Raymond G. Miller
Dept. -
81. Mrs. Walter S. Rutledge
1417 - 34th
Rec. by Mrs. Edwin H. Davis
End. by Mrs. Raymond G. Miller
Dept. -

82. Mrs. R.J. Betts
307 - 56th
Rec. by Mrs. Edwin H. Davis
End. by Mrs. Carl Harris
Dept. - Home & Science
86. Mrs. Harry Stanwood
Thompson Place - Union Park
Rec. by Mrs. B.D. Van Meter
End. by Mrs. W.R. Hornaday
Dept. - Public Affairs
83. Mrs. A.S. Burnette
911 - 42nd
Rec. by Mrs. F.R. Skinner
End. by Mrs. Malcolm Royal
Dept. - Music
- * 87. Mrs. A.W. Little
804 - 63rd.
Rec. by Mrs. Warren Huebner
End. by Mrs. O.S. Franklin
Dept. - Home & Science
84. Mrs. Wesley Morton
677 - 16th
Rec. by Mrs. M.K. Tenny
End. by Mrs. Karl Wagner
Dept. - Home & Science
- * 88. Mrs. Earl Needham
530 - 46th
Rec. by Mrs. Ray Fountain
End. by Mrs. L.C. Deets
Dept. - Literature
85. Mrs. Wyman Gerhardt
2207 - 35th
Rec. by Mrs. O.W. Follett
End. by Mrs. John F. Moehl
Dept. - Public Affairs
89. Mrs. Frank Johnston
1521 - 45th
Rec. by Mrs. Roy L. Clark
End. by Mrs. Sam Orebaugh
Dept. - Music

* Mrs. Riddell moved that these reinstatements be approved.
Motion carried.

Junior Membership

Marjorie Barnes - Endorsed by Mrs. Norman Barnes
4417 Kingman Blvd. Drama Department

Life Membership

Mrs. James A. Downing
1246 - 46th

Endorsed by Mrs. L.C. Deets
Mrs. Downing has been a member since 1918.

Mrs. Riddell moved that this application for life membership
be approved. The motion carried.

There being no further business, the meeting was
adjourned.

Olive C. Riddell
Recording Secretary

October 10, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, October 10th at 10:00 A.M. The President, Mrs. W.R. Hornaday presided. Twenty-five members were present.

The minutes of September 19th were read and approved.

The Corresponding Secretary, Mrs. Larry Smith, reported the following: a letter to Mrs. Will Zaiser regarding the Red Cross speaker; a note to Mrs. James Downing, welcoming her as a Life member of the Club; a letter to Mrs. Ray Fuller regarding a Community Chest speaker; notes to Mesdames Lumbard, Joss, Schlabach, Morris, Haas and Dennie, accepting their resignations with regret; a note of sympathy to Mrs. Verne Bonnett because of the death of her husband; a note of sympathy to Mrs. R.J. Betts on her son's death and a note to Mrs. Robert Heine on the birth of a daughter. A letter was sent to Mrs. R.H. Collins, who is ill. Notes were received from Mrs. Verne Bonnett, from Mrs. Ingham about the Community Chest contribution and from Miss Blanche Wingate thanking the Club for her complimentary ticket. Resignations were received from Mrs. A.W. MacDonald, Mrs. P.J. Kirch, Mrs. John Montgomery, Mrs. L.M. Hylton, Mrs. Joseph Muelhaupt, Mrs. Josephine Burriss McBride and Mrs. W.E. Maulsby. The Corresponding Secretary moved that these resignations be accepted. The motion carried.

The Treasurer, Mrs. Harve Lozier reported a balance on hand Sept. 1st of:

	\$1528.29
Receipts	7915.50
Total	9443.79
Disbursements	1299.40
Bal. Oct. 1	\$8144.39

The Treasurer placed this report on file.

The House Committee Chairman, Mrs. Louis Parker enumerated House bills amounting to \$271.36 and moved that they be approved and paid. The motion carried.

Mrs. Ray Smith moved that the budget be amended increasing our program fund \$250.00. The motion carried.

Mrs. Mannheimer moved \$50.00 be allowed the Community and War Chest. The motion carried.

Mrs. Bogardus moved that complimentary memberships be granted Mrs. J.W. Cokenower and Mrs. Dot Jackson for this year. The motion carried.

Mrs. Mannheimer moved that Mackay be given \$25.00 in recognition of his 25 years of faithful service. The motion carried.

A second reading was given the names of:

Mrs. James M. Clarke	Mrs. Frank E. Foulk
Mrs. Ned G. Kendall	Miss Madeline Gene Erickson
Mrs. Frederick Jacobson	Mrs. B.L. Hempelman
Mrs. W.C. Kimm	Mrs. Carl E. Breitenkamp
Mrs. W.L. Groesbeck	Mrs. George J. Duffield
Mrs. Ralph Knudsen	Mrs. William den Hartog
Mrs. Harold W. Holley	Mrs. Fred Funk
Mrs. E.H. Sprague	Mrs. Merle E. Leibold
Mrs. N.D. McCombs	Mrs. Charles H. Thornton
Mrs. R.B. Garrison	Mrs. Walter S. Rutledge
Mrs. Roger H. Beckman	Mrs. R.J. Betts
Mrs. Norwood Zehner	Mrs. A.S. Burnette
Mrs. Howard Pierce	Mrs. Wesley E. Morton
Mrs. Irving Foster	Mrs. Wyman Gerhardt
Mrs. Herbert A. Winter	Mrs. Harry Stanwood
Mrs. Lyle Brown	Mrs. Frank Johnston

Mrs. Mannheimer moved that these names be voted upon collectively. The motion carried.

The ballot being favorable, these names were declared elected to the Club membership.

The following applications for membership were read:

- | | |
|--|--|
| * 90. Mrs. Charles O'Brien (Frances)
R.R. # 1 No. Beaver Road
Rec. by Mrs. Howard L. Bump
End. by Mrs. L.C. Deets
Dept. - Home & Science | 99. Miss Fern Olive
1400 - 44th
Rec. by Mrs. R.E. Spencer
End. by Mrs. B.E. Keen
Dept. - History & Philosophy |
| 91. Mrs. R.F. Baker (Mildred)
Johnston, Ia.
Rec. by Mrs. F.H. Warrick
End. by Mrs. Howard L. Bump
Dept. - | 100. Mrs. Ben C. Buckingham
113 - 51st
Rec. by Mrs. Carl J. Stephens
End. by Mrs. Edwin H. Davis
Dept. - Home & Science |
| 92. Mrs. Dudley Mills
4309 Pleasant St.
Rec. by Mrs. Harry D. Linn
End. by Mrs. Emmett Johns
Dept. - Home & Science | 101. Mrs. E.E. Dusenbery
4508 Carpenter Ave
Rec. by Mrs. James A. Downing
End. by Mrs. H.P. Andreasen
Dept. - Music |
| 93. Miss Christine Swanson
3001 Grand Ave
Rec. by Mrs. W.S. Phillips
End. by Mrs. Charles A. Rawson
Dept. - Literature | 102. Mrs. Clarence M. Wilson
2625 - 37th
Rec. by Mrs. Carl Stephens
End. by Mrs. Edwin H. Davis
Dept. - Home & Science |
| 94. Mrs. Steve Economos
862 - 39th
Rec. by Mrs. Gus Martin
End. by Mrs. R.B. Shellhorn
Dept. - Literature | 103. Mrs. V.M. Daubenberger
536 - 29th
Rec. by Mrs. Donald Ross
End. by Mrs. Lewis M. Bolton
Dept. - Art |
| 95. Mrs. C.W. Harvey
1408 E. 33rd.
Rec. by Mrs. Omar Franklin
End. by Mrs. Don Gettys
Dept. - Home & Science | 104. Mrs. Robert R. Myers
2205 - 46th
Rec. by Mrs. J.J. Bittle
End. by Mrs. John P. Wallace
Dept. - Drama |
| * 96. Mrs. Frank Zeller
1900 - 44th
Rec. by Mrs. Harry Marshall
End. by Mrs. L.C. Deets
Dept. - | * 105. Mrs. C. John Bristol
Victoria Hotel
Rec. by Mrs. Louis Crampon
End. by Mrs. A.E. Taylor
Dept. - Art |
| 97. Mrs. Homer Johnson (Katherine)
2916 Cottage Grove
Rec. by Mrs. Gordon L. Elliott
End. by Mrs. O.S. Franklin
Dept. - Literature | 106. Mrs. A.N. Christensen
5820 So. Waterbury Road
Rec. by Mrs. David E. Harris
End. by Mrs. Dwight James
Dept. - Literature |
| 98. Mrs. James W. Risdon Jr.
3939 Lincoln Place Drive
Rec. by Mrs. O.W. Follett
End. by Mrs. John F. Moehl
Dept. - Home & Science | 107. Mrs. Gordon A. Gebert
5615 Pleasant Drive
Rec. by Mrs. Donald Ross
End. by Mrs. Dee Gifford
Dept. - Literature |

- * 108. Mrs. J.E. Lovejoy
4024 Grand Ave
Rec. by Mrs. W.R. Hornaday
End. by
Dept. -
109. Mrs. Hugh A. Beam
Hotel Commodore
Rec. by Mrs. J.P. Hewitt
End. by Mrs. O.H. Clausen
Dept. -
110. Mrs. Stephen Fisher
2110 - 40th St. Place
Rec. by Mrs. W.R. Hornaday
End. by Mrs. L.C. Deets
Dept. - Literature
- * 111. Mrs. S.W. Fowler
515 Foster Drive
Rec. by Mrs. J.H. Ghrist
End. by Mrs. L.C. Deets
Dept. - Literature
- * 112. Mrs. Robert O. Anderson
3235 John Lynde Road
Rec. by Mrs. Robert Jackson
End. by Mrs. Roy Swarzman
Dept. - History & Philosophy
113. Mrs. A.J. Schwied
224 S.W. 42nd
Rec. by Mrs. Maurice Lan
End. by Mrs. A. Arkin
Dept. - Home & Science
114. Mrs. Frank B. Jordan
1909 - 40th
Rec. by Mrs. Roy L. Clark
End. by Mrs. Arthur J. Rider
Dept. - Music
115. Mrs. Joseph W. Johnson
3403 - 40th St. Place
Rec. by Mrs. G.E. Davis
End. by Mrs. Paul Cotton
Dept. - Art
116. Mrs. Albert L. Reams
3213 Leado St.
Rec. by Mrs. G.E. Davis
End. by Mrs. Paul Cotton
Dept. - Art
117. Mrs. John T. Nutt Jr.
4517 Boulevard Place
From Junior to Senior member
End. by Mrs. W.R. Hornaday
Dept. - Art
118. Mrs. Donald S. Teter
2725 - 45th
Rec. by Mrs. W.A. Jennings
End. by Mrs. Wade Clarke
Dept. - Literature
119. Mrs. John M. Rankin
4215 Grand Ave
Rec. by Mrs. Currie C. Chase
End. by Miss Grace Liebbe
Dept. - Home & Science
120. Miss Bertha Williamson
1253 - 44th
Rec. by Mrs. Grant McPherrin
End. by Mrs. D.L. Murrow
Dept. - Public Affairs
121. Mrs. Charles R. Pell
3913 Franklin Ave
Rec. by Mrs. C.A. Phares
End. by Mrs. J.B. Heefner
Dept. - History & Philosophy
122. Mrs. G.A. Sear
2508 Prospect Road
Rec. by Mrs. Glenn A. Jones
End. by Mrs. Raymond G. Miller
Dept. - Music
123. Mrs. Ralph E. Gould
6501 Wakonda Lane
Rec. by Mrs. W.B. Knowles
End. by Mrs. H.G. Drake
Dept. - Public Affairs
- * 124. Mrs. John H. Peck (Myrtle)
2321 - 36th
Rec. by Mrs. Edward J. Harnagel
End. by Mrs. W.R. Hornaday
Dept. - Literature
125. Mrs. E.W. Kolls
1238 Creston Blvd.
Rec. by Mrs. Charles F. Nutt
End. by Mrs. Ralph Tuller
Dept. -

126. Mrs. W. Grant Cunningham
1232 Creston Ave
Rec. by Mrs. Charles F. Nutt
End. by Mrs. Ralph Tuller
Dept. -

128. Mrs. James S. Hoffer
3132 - 40th St. Place
Rec. by Mrs. L.H. Robinson
End. by Mrs. M.K. Tenny
Dept. - Home & Science

127. Mrs. A.H. Pickford
924 - 45th
Rec. by Miss Mae C. Anders
End. by Miss Edith Cushing
Dept. - Public Affairs

129. Mrs. Gladys L. Sproul
3831 Ingersoll Ave
Rec. by Mrs. Nelson S. Burns
End. by Mrs. Louis A. Parker
Dept. -

130. Mrs. George Simpson
4516 Carpenter Ave
Rec. by Mrs. Eugene Mannheimer
End. by Mrs. James A. Downing
Dept. - Literature

* Mrs. Riddell moved that these reinstatements be approved.
The motion carried.

JUNIOR MEMBERSHIPS

4. Bebe Lou Muehle
753 - 32nd
Endorsed by Mrs. Louis J. Muehle

5. Betty Robinson
537 - 56th
Endorsed by Mrs. L.H. Robinson

6. Georgianna Cox
1064 - 36th
Endorsed by Mrs. Howard T. Cox

7. Mary Gossman
2800 - 42nd
Endorsed by Mrs. O.R. Gossman

There being no further business, the meeting was
adjourned.

Olive C. Riddell
Recording Secretary

October 24, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, October 24 at 10:00 A.M. The President, Mrs. W.R. Hornaday presided. Thirty-one members were present.

The minutes of October 10 were read and approved.

The Second Vice President, Mrs. Harold Gordon reported that 149 applications for membership had been received so far this year.

The Treasurer, Mrs. Harve Lozier reported a balance on hand of \$9993.21 She presented two bills from the Public Library amounting to \$10.43 and moved they be paid. The motion carried.

The President announced that the bills for the tea October 3rd had been paid since they were allowed in the budget.

The Corresponding Secretary, Mrs. Larry Smith reported the following: a letter to Mackay enclosing the \$25.00 voted by the Board in appreciation of his 25 years of service; letters accepting with regret the resignations of Mesdames Montgomery, Kirch, MacDonald, Hylton, Muelhaupt, Maulsby and McBride and a note of sympathy to Mrs. Addison Parker on the death of her husband. Mrs. Smith read a letter from Mackay expressing his appreciation. Resignations were received from Mrs. M.R. Nelson, Mrs. Louis Ostrem and Mrs. Glen Doran. Mrs. Smith moved that these resignations be accepted. The motion carried.

The Rental Committee Chairman, Mrs. Dutton Stahl reported contracts during September amounting to \$348.00 and placed this report on file.

Mrs. Louis Parker, House Chairman, reported a balance on hand September 1, of

	\$ 25.91
Receipts	<u>258.14</u>
Total	<u>284.05</u>
Disbursements	<u>283.58</u>
Balance on hand Oct. 1	\$ <u>-.47</u>

In the Emergency Fund, Mrs. Parker reported a balance on hand of:

	\$ 6.19
Check from Treas.	<u>25.00</u>
Total	<u>31.19</u>
Disbursements	<u>14.99</u>
Bal. Oct. 1	\$ <u>16.20</u>

Mrs. Parker placed these reports on file. She then enumerated House bills amounting to \$40.32 and moved that they be paid. The motion carried.

Mrs. Lineberger spoke of the Art Scholarship Fund and the \$50.00 awards for the Exhibit, omitted for the duration of the war.

Mrs. Mannheimer moved that the \$100.00 art scholarship be reinstated and that awards for exhibits be made again this year, subject to approval of the Finance Committee. The motion carried.

The President announced that the mirror now hung in the rest room, was a gift of Mrs. Edward Riddell.

Miss Cushing suggested that in department meetings, questions from the audience be repeated and condensed by the speaker of the day.

A second reading was given the names of:

Mrs. R.F. Baker	Mrs. A.J. Schwied
Mrs. Dudley Mills	Mrs. Frank B. Jordan
Miss Christine Swanson	Mrs. Joseph W. Johnson
Mrs. Steve Economos	Mrs. Albert L. Reams
Mrs. C.W. Harvey	Mrs. John T. Nutt Jr.
Mrs. Homer Johnson	Mrs. Donald S. Teter
Mrs. James Risdon Jr.	Mrs. John M. Rankin
Miss Fern Olive	Miss Bertha M. Williamson
Mrs. Ben C. Buckingham	Mrs. Charles R. Pell
Mrs. E.E. Dusenbery	Mrs. G.A. Sear
Mrs. Clarence M. Wilson	Mrs. Ralph E. Gould
Mrs. V.M. Daubenberger	Mrs. E.W. Kolls
Mrs. Robert R. Myers	Mrs. W. Grant Cunningham
Mrs. A.N. Christensen	Mrs. A.H. Pickford
Mrs. Gordon A. Gebert	Mrs. James S. Hoffer
Mrs. Hugh A. Beam	Mrs. Gladys L. Sproul
Mrs. Stephen Fisher	Mrs. George Simpson

The President announced that these names would be voted on collectively.

The ballot being favorable, these names were declared elected to the club membership.

131. Mrs. E.L. Baker 2723 - 45th Rec. by Mrs. Fred McFarland End. by Mrs. Wade Clarke	136. Mrs. Clyde Smith Grimes, Ia. Rec. by Mrs. W.E. Ray End. by Mrs. Walter A. Muller Dept. - Public Affairs
132. Miss Gretchen Sandahl 2103 E. 13th Rec. by Mrs. George M. Bennett End. by Mrs. Harve Lozier Dept. - Literature	137. Mrs. L.J. Griffith 3207 - 40th St. Place Rec. by Mrs. Rollin M. Stevens End. by Mrs. Harry W. Dahl Dept. - Home & Science
133. Mrs. Kenneth Sandahl 2103 E. 13th Rec. by Mrs. George M. Bennett End. by Mrs. Harve Lozier Dept. - Home & Science	138. Mrs. Edwin L. Sullivan 15 Glenview Drive Rec. by Mrs. Warren E. Johnston End. by Mrs. John H. Riggs Dept. - Literature
134. Mrs. Hubert E. James 101 E. Washington Rec. by Mrs. Harold Gordon End. by Mrs. L.A. Parker Dept. - Art.	139. Mrs. Lester Suhler 4240 Harwood Drive Rec. by Mrs. J.P. Harper End. by Mrs. John Moehl Dept. - Home & Science
135. Mrs. George A. Bell 5720 Walnut Hill Drive Rec. by Mrs. George A. Holbrook End. by Mrs. Edwin H. Davis Dept. - Literature	140. Mrs. M.M. Gordon 3333 Grand Ave Rec. by Mrs. Sam Hiersteiner End. by Mrs. Herman M. Brown Dept. - Home & Science

141. Mrs. W.T. Johnson
3927 University Apt. #1
Rec. by Mrs. Ray F. Smith
End. by Mrs. Harry C. Johnson
Dept. - Literature
142. Mrs. Kenneth C. Shreve
1210 Pleasant St.
Rec. by Mrs. John H. Brown
End. by Mrs. Ed O'Connor
Dept. - Art
143. Mrs. Eberle Thornton
4608 Beaver Crest Drive
Rec. by Mrs. Neil C. Adamson
End. by Mrs. W.R. Hornaday
Dept. -
144. Mrs. R.T. Kinneman
3333 Grand Ave Apt. 232
Rec. by Mrs. Don Wells
End. by Mrs. A.B. Thompson
Dept. - Home & Science
145. Mrs. Otto R. Besch
2506 - 40th St. Place
Rec. by Mrs. Edwin H. Davis
End. by Mrs. N. Hale Baldwin
Dept. - Home & Science
- * 146. Mrs. J.W. Denman
4023 University
Rec. by Mrs. L.H. Robinson
End. by Mrs. E.G. Ragsdale
Dept. - Home & Science
147. Mrs. Edwin L. Wolf
1004 - 43rd.
Rec. by Mrs. Wade Clarke
End. by Mrs. Carroll Switzer
Dept. -
148. Mrs. Frank L. Conkling
6915 Ashworth Road
Rec. by Mrs. E.K. Stoddard
End. by Mrs. W.R. Hornaday
Dept. - Home & Science
149. Mrs. R.E. Ketman
1145 - 19th
Rec. by Mrs. A.A. Gross
End. by Mrs. C.J. Dukehart
Dept. - Literature

*

Mrs. Riddell moved that this reinstatement be approved.
The motion carried.

Junior Membership

- # 8 Alice Louise Olmsted
4333 Ingersoll Avenue
Rec. by Mrs. Ernest S. Olmsted

There being no further business, the meeting adjourned.

Olive C. Riddell
Recording Secretary

November 7, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, November 7th at 10:00 A.M.

Since the President was unavoidably detained, the First Vice President, Mrs. Ray Fountain called the meeting to order. Thirty members answered roll call.

The minutes of October 24th were read and approved.

The President, Mrs. W.R. Hornaday, arrived and proceeded with the business of the meeting.

The Treasurer, Mrs. Harve Lozier reported a balance on hand October 1st of:

	\$ 8144.39
Receipts	4280.36
Total	<u>\$12424.75</u>
Disbursements	1742.64
Bal. Nov.1	<u>\$10682.11</u>

The Treasurer placed this report on file. The Treasurer presented a bill from Wallace-Homestead Co. for printing the year books, which cost \$336.45 and moved that this bill be allowed. The motion carried. The Treasurer said the Club owed State Federation dues to the amount of \$516.40, City Federation dues to the amount of \$193.65 and Polk County \$1.00 and moved that these amounts be paid. The motion carried.

The Corresponding Secretary, Mrs. Larry Smith reported the following: letters accepting with regret resignations of Mesdames M.R. Nelson, Glen Doran and Louis Ostrem; a note of sympathy to Mr. Roy Huntoon and family upon Mrs. Huntoon's death; a note to Mrs. Charles O'Brien who is ill; and a note to Mr. Ray Garber whose wife is very ill. Letters were received from Mrs. Herring and from the Roy Huntoon family.

Resignations were received from Mrs. F.R. Kenison, Mrs. David Newsom, Thomas Carlin and Mrs. Leonard Gallagher. Mrs. Smith moved these resignations be accepted. The motion carried. A letter was received from Frances Flick and a letter from Mrs. C.N. Bigelow resigning from the Board. The Corresponding Secretary moved that Mrs. Bigelow's resignation be accepted with regret. The motion carried.

Mrs. Louis Parker, House Chairman reported a balance on hand of:

	\$	.47
Receipts		815.93
Total		<u>816.40</u>
Disbursements		814.02
Bal. Nov. 1		<u>2.38</u>

In the Emergency Fund, Mrs. Parker reported a

balance on hand of:	\$	16.20
Check from Treas.		25.00
Total		<u>41.20</u>
Disbursements		37.13
Bal. Nov. 1		<u>4.07</u>

The reports were placed on file.

Mrs. Parker enumerated House bills amounting to \$91.91 and explained an additional bill of \$32.10 for papering and painting the Presidents room. She moved that these bills be approved and paid. The motion carried.

The President told of the various guests to be invited to hear Richard Wright on Nov. 14th and Mrs. Friedman spoke of plans for a dinner in his honor sponsored by the Negro Community Center Board.

Mrs. Dutton Stahl, chairman of the Rental Committee reported contracts for October amounting to \$893.80 and placed this report on file.

The President announced that the money willed the Club by Mrs. E.H. Carter had been received and put in the general fund until a decision is made upon it's disposition. She also displayed a picture given the Club from the Emma Whisenand estate.

A second reading was given the names of:

Mrs. E.L. Baker	Mrs. M.M. Gordon
Miss Gretchen Sandahl	Mrs. W.T. Johnson
Mrs. Kenneth C. Sandahl	Mrs. Kenneth C. Shreve
Mrs. Hubert E. James	Mrs. Eberle Thornton
Mrs. George A. Bell	Mrs. R.T. Kinneman
Mrs. Clyde Smith	Mrs. Otto R. Besch
Mrs. L.J. Griffith	Mrs. Elwyn L. Wolf
Mrs. Edwim L. Sullivan	Mrs. Frank L. Conkling
Mrs. Lester Suhler	Mrs. R.E. Ketman

The President announced that these names would be voted upon collectively.

The ballot being favorable, these names were declared elected to the club membership.

The following applications for membership were read:

150. Mrs. Marion R. Thomas 2701 High St. Rec. by Mrs. Reuel H. Sylvester End. by Mrs. George Mahnke Dept. - Public Affairs	152. Miss Adah Jandt 3333 Grand Ave Apt.234 Rec. by Mrs. T.N. Glass End. by Mrs. Mark Thornburg Dept. - Public Affairs
151. Mrs. Leslie M. Carl 2313 Beaver Rec. by Mrs. J.A. Barger End. by Mrs. Ray Newton Dept. - Literature	* 153. Mrs. Walter R. Yarn 2725 - 47th Rec. by Mrs. Robert B. Waller End. by Mrs. C.A. Elwell Dept. -

* Mrs. Riddell moved that this reinstatement be approved.

The motion carried.

154. Mrs. Claude Prusia
1328 - 40th
Rec. by Mrs. E.S. Tesdell
End. by Mrs. A.E. Johann
Dept. - Literature
155. Mrs. Frederick M. Meek
520 - 43rd.
Rec. by Mrs. George Kraetsch
End. by Mrs. B.L. Tesdell
Dept. - Public Affairs
156. Mrs. Benjamin F. Kilgore
5434 Woodland Ave
Rec. by Mrs. Peter McIntosh
End. by Mrs. Harry E. Ransom
Dept. -
157. Mrs. E.P. Schwartz
5506 Woodland Ave
Rec. by Mrs. Peter McIntosh
End. by Mrs. Harry E. Ransom
Dept. -
158. Mrs. Paul D. Willis Jr.
4114 Lincoln Place Drive
Rec. by Mrs. George Kraetsch
End. by Miss Mae Anders
Dept. - Literature

Junior Memberships

9 Jeanette Harmon
227 - 37th
Endorsed by Mrs. Henry Harmon
Drama Department

#10 Virginia Hay
406 - 38th St. Place
Endorsed by Mrs. Harry Hay

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

November 21, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, November 21 at 10:00 A.M. The President, Mrs. W.R. Hornaday presided. Twenty-one members were present.

The minutes of November 7th were read and approved.

The Treasurer, Mrs. Harve Lozier, reported a balance of \$8881.92 on hand.

The Corresponding Secretary, Mrs. Larry Smith reported the following; a letter to Mrs. Bigelow accepting her resignation from the Board with regret and a notification to Mrs. P.E. Taylor of her appointment to the Board; notes to Mrs. N.A. Winter and Mrs. Thomas B. Read who are ill; notes accepting the resignations of Mesdames Gallagher, Newsom, Carlin and Kenison; a note of sympathy to Mrs. Walter Arant on the death of her sister, to Mrs. Harley Shirer on her mother's death and to Miss Cora Wagner on the death of her sister; a note to Mrs. W.E. Kimbell who is in Methodist Hospital and a letter of sympathy to Mrs. Grant McPherrin because of her husband's death. A resignation was received from Mrs. Rose C. Nutt and Mrs. Ray Smith moved this resignation be accepted. The motion carried. A note from Mrs. N.A. Winter was received. Mrs. F.C. Waterbury advised the Club that the bronze vases, so long displayed in our club house, were to be moved to the Fine Arts Association when the building was ready. A letter was received from Mrs. Jewett, Chairman of the Gift Committee, recommending that the Club accept a gift from Miss Belle Gilcrest of an extension table and a gift of a statue from

Mrs. F.C. Waterbury. A letter was received from Mrs. Ingham thanking the Club for it's contribution to the Community and War Chest.

Mrs. Fountain moved that the Club take care of the cost of transporting the gifts to the club house. The motion carried.

Mrs. Fountain moved that Mrs. Schenk investigate the cost of her project of having book plates made for the Club library. The motion carried.

Mrs. Huebner, Secretary of the Finance Committee, said that the committee had granted \$100.00 to the Art Exhibition Committee, leaving the division of the money to the judgment of the committee and asking that they be responsible for additional new members.

Mrs. Smith moved that the distribution of this \$100.00 be left to the judgement of the Art Exhibition Committee. The motion carried.

Mrs. Huebner announced that the Finance Committee had increased the Flower Fund \$50.00.

Mrs. Lineberger moved the budget be amended, increasing the Flower Fund \$50.00 and granting \$100.00 to the Art Exhibition Committee. The motion carried.

A second reading was given the names of:

Mrs. Marion R. Thomas
Mrs. Leslie M. Carl
Miss Adah Jandt
Mrs. Claude Prusia

Mrs. Frederick M. Meek
Mrs. Benjamin F. Kilgore
Mrs. E.P. Schwartz
Mrs. Paul D. Willis Jr.

The President announced that these names would be voted on collectively. The ballot being favorable, these names were declared elected to the club membership.

The following applications for membership were read:

- | | |
|--|--|
| 159. Mrs. Daniel T. Cohen
943 - 43rd
Rec. by Mrs. Theodor Livingston
End. by Mrs. Sam H. Cohen
Dept. - Music | * 163. Mrs. Robert P. Bailey
R.F.D. # 1
Rec. by Mrs. Edwin H. Davis
End. by Mrs. L.C. Deets
Dept. - Home & Science |
| 160. Mrs. L.S. Kelehan
351 - 51st
Rec. by Mrs. Harvey V. Stearns
End. by Mrs. Clement G. Ewertz
Dept. - Home & Science | 164. Mrs. Raymond F. Dalbey
305 - 42nd
Rec. by Mrs. Addison Parker
End. by Mrs. Leon F. Wood
Dept. - Literature |
| 161. Mrs. Russell Lundy
2928 - 36th
Rec. by Mrs. Neil Adamson
End. by Mrs. Harry Linn
Dept. - | * 165. Mrs. Henry H. Haynes
508 - 6th West D.M.
Rec. by Mrs. Edwin H. Davis
End. by Mrs. E.R. Rust
Dept. - Music |
| * 162. Mrs. Fred Mahannah
722 Polk Blvd.
Rec. by Mrs. Gordon L. Elliott
End. by Mrs. J.D. Diehl
Dept. - Public Affairs | 166. Mrs. Eric P. Pfeiffer
2309 - 33rd.
Rec. by Mrs. A.H. Wieters
End. by Mrs. James A. Downing
Dept. - Literature |
| | 167. Mrs. L.B. Gobel
2812 - 46th
Rec. by Mrs. G.W. Donaker
End. by Mrs. C. Glenn Garten
Dept. - Home & Science |

* Mrs. Riddell moved that these reinstatements be approved.

The motion carried.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

December 5, 1945.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday December 5th at 10:00 A.M. The President, Mrs. W.R. Hornaday presided. Twenty-eight members were present.

The minutes of November 21st were read and approved.

The Second Vice President, Mrs. Harold Gordon reported a paid active membership of 1329.

The Treasurer, Mrs. Harve Lozier, reported a balance

November 1st of:	\$10682.11
Receipts	1828.30
Total	<u>12510.41</u>
Disbursements	2927.19
Bal. Dec. 1	\$ <u>9583.22</u>

The Treasurer said that her report had been audited and moved that it be accepted. The motion carried.

The Corresponding Secretary, Mrs. Larry Smith, reported the following; a note to Mrs. Charles H. Nutt (Rose C.) accepting her resignation from the club; a letter to Mrs. F.C. Waterbury advising her that the two bronze vases stored at the club may be picked up any time she wishes to do so; a letter to Mrs. Gerald Jewett advising her the Board voted to accept the two gifts recommended by the Gift Committee and to allow the bill of \$12.50 for transportation; a note to Miss Minnie Walker who is ill; a note of sympathy to Mrs. N.F. Reed on her sister's death and a note of sympathy to Mrs. Lapcheske because of her husband's death. A note from Mrs. McPherrin was read.

Mrs. Louis Parker, Chairman of the House Committee

reported a balance of:	\$	2.38
Receipts		1080.59
Total		<u>1082.97</u>
Disbursements		1070.11
Bal. Dec. 1	\$	<u>12.86</u>

In the Emergency Fund, Mrs. Parker reported a balance of:

	\$	4.07
Refund		4.00
Check from Treas.		25.00
Total		<u>33.07</u>
Disbursements		25.94
Bal. Dec. 1	\$	<u>7.13</u>

Mrs. Parker presented the idea of purchasing a platform truck costing \$29.75.

Mrs. Bogardus moved the House Committee be authorized to buy this truck. The motion carried.

Mrs. Parker enumerated various House bills amounting to \$145.57 and moved that these bills be approved and paid. The motion carried.

Mrs. Parker reported for Mrs. Dutton Stahl, Rental Chairman, a total rental of \$712.50 for the month of November and placed this report on file.

Mrs. Ghrist, Chairman of the Year Book Committee reported the total cost of the year books amounted to \$438.45 which was \$13.45 more than allowed in the budget. She said the Club owed Wallace-Homestead Co. \$102.45, due to an error in the statement first received.

Mrs. Fountain moved that the amount of \$13.45 be paid Wallace-Homestead on the year book account. The motion carried.

Mrs. Smith moved that we pay the corrected bill of \$89.00 to Wallace-Homestead Co. The motion carried.

Mrs. Hornaday told of her conversation with Mrs. Erwin Schenk regarding Mrs. Schenk's project of a book plate contest and Mrs. Gordon moved that Mrs. Schenk's book plate contest be approved. The Motion carried.

Mrs. Kraetsch moved the budget for Christmas gift to the House staff be enlarged \$5.00 because of the new house man and his wife, making the budget \$25.00. The motion carried.

A second reading was given the names of:

Mrs. Daniel T. Cohen
 Mrs. L.S. Kelehan
 Mrs. Russell Lundy
 Mrs. Raymond F. Dalbey
 Mrs. Eric P. Pfeiffer
 Mrs. L.B. Gobel

The president announced that these names would be voted upon collectively.

The ballot being favorable, these names were declared elected to the club membership.

The following applications for membership were read:

168. Mrs. Merle D. Morgan	169. Mrs. Bert Webb
2814 - 44th	4130 Ashby Ave
Rec. by Mrs. Neil C. Adamson	Rec. by Mrs. E.J. Johnson
End. by Mrs. D.O. Milligan	End. by Mrs. L.C. Upson
Dept. - Home & Science	Dept. - Home & Science

Junior memberships

11. Marilyn Wyant	12. Barbara Young
4710 Woodland Ave	416 - 56th
born July 27, 1929	born Sept. 1924
End. Mrs. Harlan W. Wyant	End. Mrs. George W. Young Jr

Mrs. Riddell moved the approval of these two junior memberships.

The President invited the Board members to a luncheon at Hoyt Sherman Place at one o'clock on December 19th.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

December 19, 1945.

On December 19th, 1945, the Board of the Des Moines Women's Club and the Officers met at Hoyt Sherman Place at one o'clock for luncheon as guests of the President, Mrs. W.R. Hornaday.

Following luncheon, the president called a meeting of the Board. She explained that the Treasurer, Mrs. Harve Lozier would be out of town for several weeks and asked the Board what arrangement could be made about signing checks during this time.

Miss Cushing moved that Mrs. Mellor be empowered to sign checks for the Club Treasurer, Mrs. Harve Lozier, using Mrs. Lozier's name and Mrs. Mellor's initials during Mrs. Lozier's absence from the city. The motion carried.

Mrs. Hornaday said the Drama Department was planning a puppet show in the near future, a meeting that would be particularly interesting to children.

Mrs. Franklin moved that mothers be allowed to bring children to the puppet show. The motion carried.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

January 9, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, January 9, 1946 at 10:00 A.M. The President, Mrs. W.R. Hornaday presided. Twenty-seven members were present.

The minutes of December 5th and of December 19th were read and approved.

The Second Vice President, Mrs. Harold Gordon reported 200 applications for active membership received to date.

In the absence of Mrs. Harve Lozier, Mrs. Huebner read the Treasurer's report:

Balance on hand	\$9583.07
Receipts	594.72
Total	10177.79
Disbursements	1525.78
Balance Jan. 1	\$8652.01

This report was placed on file.

The Corresponding Secretary, Mrs. Larry Smith reported the following; note of sympathy to Mrs. Sargent and Mrs. Gay on the death of their mother; a note to Mrs. Youngquist of the Bulletin Mailing Committee who broke her arm; note of sympathy to Mrs. Flick on the death of her husband; note of sympathy to Dr. Channing Smith because of Mrs. Smith's death; note of sympathy to Mrs. F.W. Rice on her mother's death and a note of sympathy to Mr. George Walker because of his sister's death. Mrs. A.C. Gustafson, Mrs. E.O. Ashley and Mrs. A.J. Stickler were given memberships by their families as Christmas gifts so notes were written to these ladies. Notes were sent to Mrs. H.H. Teachout and Mrs. C.A. Baumgart, both of whom are in the hospital. A note of sympathy was sent Mrs. Maurice Miller on her mother's death; a note to Mrs. Richard Rollins because of her mother's death; a note to Mrs. R.R. Myers on her sister's

death and a note of sympathy to the family of Mrs. Lydia Huttenlocher. A note was sent to Mrs. Kirk Fox who is ill. Notes of sympathy were sent Mrs. Charles Howard on her mother's death and to Mrs. A.B. Thompson on the death of her mother. Letters were received from Mrs. Maurice Miller, Mr. George Walker, Mrs. Richard Rollins and Mrs. Bruce Flick. A letter was received from Mrs. Addison Parker and letters from Mrs. Mellor and Mrs. Deets for the Christmas checks. Mrs. Dot Jackson wrote thanking the Club for her complimentary membership. Mrs. Nora Babbitt Harsh presented the Club with a Chinese tablecloth about sixty years old.

Mrs. Louis Parker, Chairman of the House Committee

reported a balance on hand of:	\$	12.86
Receipts		641.27
Total		<u>654.13</u>
Disbursements		667.45
Deficit		<u>-13.32</u>

In the Emergency Fund, she reported:

Balance	\$	7.13
Check from Treas.		25.00
Refund-Soc. Comm.		7.50
Total		<u>39.63</u>
Disbursements		37.93
Balance	\$	<u>1.70</u>

Mrs. Parker enumerated various House bills amounting to \$19.30 and moved that these bills be allowed and paid. The motion carried.

Mrs. Dutton Stahl, Chairman of the Rental Committee reported a total rental for the month of December of \$469.64 and placed this report on file.

Mrs. Fountain moved that Mrs. Kirk's request for the use of the Art Gallery for the capping ceremony of the Nurses' Aides be granted. The motion carried.

The President read a letter from the Park Board clarifying the question of who is responsible for what upkeep. In this letter it sets out that the Park Board takes care of the grounds, shrubbery and walks outside the grounds; that the Club takes care of the walks inside the grounds; that the Grounds Committee of the Club is expected to meet with the Park Board to discuss various questions regarding upkeep. The President said she felt this should be a rotating committee and that all contacts with the Park Board should be made by this committee.

A second reading was given the names of Mrs. Merle D. Morgan and Mrs. Bert Webb.

The President announced that these names would be voted upon collectively.

The ballot being favorable, these names were declared elected to the club membership.

The following applications for membership were read:

- | | |
|--|---|
| * 170. Mrs. A.C. Gustafson
1803 E. 13th
Rec. by Mrs. George Cosson Sr.
End. By Mrs. L.C. Deets
Dept. - Music | 174. Mrs. Louis F. Stephens
3018 - 44th
Rec. by Mrs. Thomas P. Carr
End. by Mrs. Fred W. Allan
Dept. - Home & Science |
| * 171. Mrs. Oren Thomas Sr.
3221 Franklin Ave
Rec. by Mrs. James A Downing
End. by Mrs. L.C. Deets
Dept. - Music | 175. Mrs. A.J. Stickler
2800 Cottage Grove
Rec. by Mrs. Lee F. Hill
End. by Mrs. WM. R. Hornaday
Dept. - Music |
| * 172. Mrs. E.O. Ashley
1401 - 31st
Rec. by Mrs. J.A. Downing
End. by Mrs. T.A. Burcham
Dept. - | 176. Mrs. H.E. Dudley
4000 Fagen Drive
Rec. by Mrs. T.B. Throckmorton
End. by Mrs. L.C. Deets
Dept. - Home & Science |
| * 173. Mrs. J.R. McPherrin
1336 - 27th
Rec. by Mrs. Grant McPherrin
End. by Mrs. L.C. Deets
Dept. - Art | 177. Mrs. A.D. James
4226 New York Ave
Rec. by Mrs. O.R. Gossman
End. by Mrs. Leo R. Brown
Dept. - Home & Science |

178. Mrs. Henry Wichman
Victoria Hotel
Rec. by Mrs. C.B. Akers
End. by Mrs. Harry D. Linn
Dept. - Home & Science
179. Miss Ethel R. Swanson
3001 Grand Ave
Rec. by Mrs. W.S. Phillips
End. by Mrs. Vincent Starzinger
Dept. - Literature
180. Mrs. Lewis C. Johnson
2804 - 48th
Rec. by Mrs. Henry E. Bradshaw
End. by Mrs. Harold L. Tillson
Dept. - Home & Science
181. Mrs. Harry W. Snyder
1010 - 36th
Rec. by Mrs. Ray F. Smith
End. by Mrs. E. Ray Fox
Dept. -
182. Mrs. Walter M. Briggs
1070 - 37th
Rec. by Mrs. F.T. McLaughlin
End. by Mrs. Harry T. Watts
Dept. - Art
- * 183. Mrs. Ernest Hertzberg
4024 Grand Ave
Rec. by Mrs. Mary Blythe Ungles
End. by Blythe M. Cory
Dept. - Music
184. Mrs. H.C. Dawson
1211 - 21st
Rec. by Mrs. H.G. Drake
End. by Mrs. Lena Bell
Dept. - Home & Science
185. Mrs. William G. Renard
6849 Ashworth Road
Rec. by Mrs. W.R. Hornaday
End. by Mrs. Marcus Lumbard
Dept. -
- * 186. Mrs. I.W. Myers
2410 Forest Drive
Rec. by Miss Alice V. Myers
End. by Mrs. I.H. Tomlinson
Dept. -
- * 187. Mrs. G.B. Stewart (Abbie E.)
1318 Capitol Ave
Rec. by Mrs. Victor Gunn
End. by Mrs. L.C. Deets
Dept. - Literature
188. Mrs. Kimball J.M. Cormack
5639 Kingman Blvd.
Rec. by Mrs. David E. Harris
End. by Mrs. Harold J. McCoy
Dept. - Music
189. Mrs. E.L. Nolte
2408½ Beaver
Rec. by Mrs. Neil Adamson
End. by Mrs. Frank S. Root
Dept. - Art
190. Mrs. E.V. Stansbury
3709 - 53rd
Rec. by Mrs. Neil C. Adamson
End. by Mrs. Frank S. Root
Dept. - Art
191. Mrs. Paul A. Stone
500 Polk Blvd.
Rec. by Mrs. L.I. Truax
End. by Mrs. C.C. Chase
Dept. - Literature
192. Mrs. John P. Schwartz
4242 Woodlawn Drive
Rec. by Mrs. Harry J. Marshall
End. by Mrs. Warren L. Huebner
Dept. - Art
- * 193. Mrs. J.J. Kelly
5101 Shriver Ave
Rec. by Mrs. Ralph W. Tuller
End. by Mrs. L.C. Deets
Dept. - Public Affairs
194. Mrs. W.M. Ropes (Cora)
5812 Grand Ave
Rec. by Mrs. C.B. Akers
End. by Mrs. Harry D. Linn
Dept. -
195. Mrs. W.P. Chase
3605 Grand Ave
Rec. by Mrs. J.C. Rockafellow
End. by Mrs. Sam B. Elbert
Dept. -

196. Mrs. F.E. Yoast
3008 Woodland Ave
Rec. by Mrs. W.R. Hornaday
End. by Mrs. T.G. Wheeler
Dept. - Home & Science

198. Mrs. F.C. Pielsticker
3008 Woodland Ave
Rec. by Mrs. T.G. Wheeler
End. by Mrs. J.M. McEvoy
Dept. - Home & Science

197. Mrs. George J. Mewhort
3008 Woodland Ave
Rec. by Mrs. T.G. Wheeler
End. by Mrs. Donald Durham
Dept. - Home & Science

199. Mrs. Henry W. Swanson
1684 Northwest Drive
Rec. by Mrs. Laura Campbell
End. by Mrs. W.C. Wright
Dept. - Music

* 200. Mrs. Grover C. Beiter
3914 University Ave
Rec. by Mrs. E.W. Riddell
End. by Mrs. Harry A. Moeller
Dept. - Music

* Mrs. Riddell moved that these reinstatements be approved.

The motion carried.

Associate Membership

4. Mrs. E.D. Bradshaw
4011 Grand Ave
Rec. by Mrs. E.R. Caudle
End. by Mrs. Charles F. Nutt

Junior Membership

13. Sarah Jean Gibson
End. by Mrs. Elmer Gibson
Dept. - Home & Science

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

January 23, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 10:00 A.M., Wednesday, January 23rd. Twenty-eight members were present.

The President, Mrs. W.R. Hornaday presided.

The minutes of January 9th were read and approved.

The Second Vice President, Mrs. Harold Gordon announced that applications received to date brought the membership to one under the 1400 limit. Three of these applications were still in the hands of the membership committee and not up for reading this morning.

The Corresponding Secretary, Mrs. Larry Smith reported the following; Memorial Art cards were sent in memory of Mrs. C. Huttenlocher, Mrs. D.W. Finlayson and Miss Minnie Walker, all the gifts of Mrs. Deets; notes sent to Mrs. Ross Carrell, Mrs. F.C. Waterbury and Mrs. J.W. Pendleton, all of whom are ill; three letters asking for references for Mrs. R.P. Rebhorn, Hotel Ft. Des Moines, who wishes to become a member of the Club; a letter of sympathy to Mr. Jacob Davidson because of Mrs. Davidson's death; a note to Mrs. Reuel Sylvester who is sick; notes of sympathy to Mrs. Harry Jacobson on her mother's death, to Mrs. Alex DeBord because of her son's death in action, and to Mrs. Harry Warren on her mother's death. A letter was received from Mrs. Charles Howard. A letter of resignation was read from Mrs. C. Moriarty. The Corresponding Secretary moved this resignation be accepted. The motion carried.

Mrs. Louis Parker, Chairman of the House Committee enumerated House bills amounting to \$428.51 and moved that these bills be approved and paid. The motion carried. Mrs. Parker read a report of a recent boiler inspection.

Mrs. Smith moved that the Finance Committee decide from which fund service charges should be paid. The motion carried.

Mrs. Huebner moved the President appoint a committee to consider the matter of filling memberships caused by death or resignation. The motion carried.

The President appointed to this committee the Second Vice President, Mrs. Harold Gordon, chairman, Mrs. George Kraetsch, Mrs. Harry Marshall and Mrs. P.E. Taylor.

The President reminded the Board that at the next meeting on February 6th, the Board's quota of nominations for the next Board would be made and suggested the members keep this duty in mind.

A second reading was given the names of:

Mrs. Louis F. Stephens	Mrs. Kimball J.M. Cormack
Mrs. A.J. Stickler	Mrs. E.L. Nolte
Mrs. H.E. Dudley	Mrs. E.V. Stansbury
Mrs. A.D. James	Mrs. Paul A. Stone
Mrs. Henry Wichman	Mrs. John P. Schwartz
Miss Ethel R. Swanson	Mrs. W.M. Ropes
Mrs. Lewis C. Johnson	Mrs. W.P. Chase
Mrs. Harry W. Snyder	Mrs. F.E. Yoast
Mrs. Walter M. Briggs	Mrs. George J. Mewhort
Mrs. H.C. Dawson	Mrs. F.C. Pielsticker
Mrs. William G. Renard	Mrs. Henry W. Swanson

The President announced that if there was no objections these names would be voted on voted upon collectively.

The ballot being favorable, these names were declared elected to the Club membership.

The following applications for membership were read:

- | | |
|--|---|
| 201. Mrs. Leslie B. Martin
1676 Northwest Drive
Rec. by Mrs. R.B. Shellhorn
End. by Mrs. W.H. Schmidt
Dept. - Literature | 209. Mrs. Fred K. Thomas
3220 S.W. 9th
Rec. by Mrs. Lee Hamilton
End. by Mrs. Lester K. Shepard
Dept. - Music |
| 202. Mrs. Edwin P. Leader
525 - 46th
Rec. by Mrs. Neil C. Adamson
End. by Mrs. W.R. Hornaday
Dept. - | 210. Mrs. W.E. Swygard (Alma T.)
2721 - 42nd
Rec. by Mrs. R.G. Bremer
End. by Mrs. O.R. Gossman
Dept. - Home & Science |
| 203. Mrs. Theo E. Rees
1154 Chautauqua Parkway
Rec. by Mrs. Frank Black
End. by Beatrice V. Penberthy
Dept. - Art | * 211. Mrs. M.M. McMichael, Sr.
4322 Allison Ave
Rec. by Mrs. A. Laura Campbell
End. by Mrs. George Yates
Dept. - Music |
| 204. Mrs. M.W. Pugh
3215 Cottage Grove
Rec. by Mrs. Harry A. Moeller
End. by Mrs. A.J. Crawford
Dept. - Music | 212. Mrs. A.C. Buth
119 - 34th
Rec. by Mrs. Lloyd Bock
End. by Mrs. Herbert H. Gee
Dept. - Public Affairs |
| 205. Mrs. R.P. Rebhorn
Hotel Ft. Des Moines
Rec. by Mrs. H.G. Zimmerman
End. by Mrs. Orrell L. Brooks
Dept. - History & Philosophy | 213. Mrs. Wilbert W. Bond
5617 Waterbury Circle
Rec. by Mrs. Neill Garrett
End. by Mrs. Dutton Stahl
Dept. - |
| 206. Mrs. Jay M. Lynch
1065 - 38th
Rec. by Mrs. T.W. Hawkinson
End. by Mrs. Leon F. Wood
Dept. - Literature | 214. Mrs. C.S. Graves
543 - 53rd.
Rec. by Mrs. A.W. Patterson
End. by Mrs. E.G. Johnson
Dept. - Literature |
| 207. Mrs. Charles W. Sugden
3721 Cottage Grove
Rec. by Mrs. Neil C. Adamson
End. by Mrs. Hugh D. Rogers
Dept. - Public Affairs | 215. Mrs. Carl H. Anderson
727 - 37th
Rec. by Mrs. Glen C. Williams
End. by Mrs. B.A. Wabshaw
Dept. - Drama |
| 208. Miss Isoline B. Woodroffe
1232 - 39th
Rec. by Fleeta Brownell Woodroffe
From Junior to Senior
Dept. - Drama | 216. Mrs. Glen S. Blount
2901 High St.
Rec. by Mrs. Sarah M. Smith
End. by Mrs. Elmer F. Gibson
Dept. - Public Affairs |

217. Mrs. Floyd E. Wright
663 - 39th
Rec. by Mrs. W.R. Hornaday
End. by Miss Georgia Quigley
Dept. - Home & Science

218. Mrs. S. Frank Green
417 - 16th
Rec. by Mrs. John H. Brown
End. by Mrs. L.A. Ungles
Dept. - Music

219. Dr. Mary E. Golden
1320 Equitable Bldg.
Rec. by Mrs. E.W. Riddell
End. by Miss Laura P. Matthews
Dept. -

220. Mrs. E.L. Bush
720 - 35th
Rec. by Mrs. C.M. Kirtley
End. by Mrs. E.G. Johnson
Dept. - Public Affairs

221. Mrs. T.W. Thorpe
1311 - 46th
Rec. by Mrs. Ralph W. Tuller
End. by Mrs. A.H. Wieters
Dept. - Home & Science

222. Mrs. Russell Nicholson
4101 Kingman Blvd.
Rec. by Mrs. Paul Wilderson
End. by Mrs. Thomas B. Read
Dept. -

223. Mrs. Charles T. Dukes
1233 - 72nd
Rec. by Mrs. T.G. Wheeler
End. by Miss Harriet Lake
Dept. - Home & Science

224. Mrs. Lloyd E. Anderson
2103 Chautauqua Parkway
Rec. by Mrs. Ralph W. Tuller
End. by Mrs. A.H. Wieters

225. Mrs. Carroll Chinn
3831 Ingersoll Ave
Rec. by Mrs. Floyd Campbell
End. by Mrs. J.L. Roberts
Dept. - Drama

226. Mrs. Frederick K. Corey
1158 - 27th
Rec. by Mrs. Bruce J. Flick
End. by Mrs. Vernon F. Tinsley
Dept. - Literature

* Mrs. Riddell moved that
this reinstatement be ap-
proved. The motion carried.

223 There being no further business, the meeting was
adjourned.

Olive C. Riddell
Recording Secretary

February 6, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, February 6th at 10:00 A.M.

The President, Mrs. W.R. Hornaday, presided. Twenty-six members were present.

The minutes of January 23rd were read and approved.

Mrs. Huebner of the Finance Committee read the Treasurer's report in the absence of Mrs. Lozier. She reported a balance on hand of:

	\$8652.01
Receipts	743.00
Total	<u>9395.01</u>
Disbursements	1659.60
Bal. Feb. 1	<u>\$7735.41</u>

This report was placed on file.

The Corresponding Secretary, Mrs. Larry Smith reported the following: notes sent to Mrs. Moriarty, accepting her resignation; notes sent to Mrs. R.B. McGregor, Mrs. Hubert James and Mrs. Penberthy, who are ill; a note sent to Mrs. Hawkinson, Vice Chairman of the Social Committee, who is at Methodist Hospital and a letter of sympathy to the family of Mrs. Hubert E. James on her death. Letters were received from Mr. Jacob Davidson and from Mrs. W.G. Hale. The Corresponding Secretary read two resignations from the Board, one from Mrs. Colflesh and one from Mrs. Friedman and moved they be accepted with regret. The motion carried. Letters were read from the Real Estate Board and from the Better Business Bureau.

The President announced a note from Mrs. Emhoff thanking the Board for their good wishes and flowers.

Mrs. Louis Parker, Chairman of the House Committee reported the following:

Receipts	\$	513.31
Disbursements		<u>485.90</u>
Balance		27.41
Deficit of Jan.		<u>13.32</u>
Bal. Feb. 1	\$	14.09

In the Emergency account Mrs. Parker reported:

Balance	\$	1.70
Check from Treas.		<u>25.00</u>
Total		26.70
Disbursements		<u>26.34</u>
Bal. Feb. 1.	\$	.36

Mrs. Parker enumerated various bills for the House amounting to \$28.97 and moved that these bills be allowed and paid. The motion carried.

Mrs. Nutt from the Rental Committee reported rentals amounting to \$499.87 and placed this report on file.

Mrs. Huebner reported the following recommendations from the Finance Committee:

1. That service charges for auditorium rentals be deducted from the auditorium rental fund. Mrs. Taylor moved that this recommendation be accepted. The motion carried.

2. That the 50 cent allocation from membership dues for the Special Maintenance Fund be transferred to said Maintenance Fund as of March 1st of each year. Mrs. Smith moved that this recommendation be accepted. The motion carried.

3. That a building fund be set up for a new dining room to be constructed as soon as materials are available. Mrs. Gordon moved this recommendation be accepted. Motion carried.

4. That a sum of \$7500.00 be set aside as a Diningroom Fund from the following funds:

\$4000.00 from savings at Bankers Trust Bank
 \$2000.00 from Special Maintenance at Valley Savings.
 \$1500.00 from the general checking account

Mrs. Kraetsch moved this recommendation be accepted. The motion carried.

5. That this amount of \$7500.00 be placed in two local Savings and Loan Ass'ns., whose funds are guaranteed by the Federal government, one deposit of \$4000.00 and one of \$3500.00. Mrs. Lineberger moved the acceptance of this recommendation. The motion carried.

Mrs. Parker moved that the President appoint a committee to talk with architects in regard to building this new dining room and report to the Board. The motion carried.

Mrs. Harold Gordon, Second Vice President and Chairman of the Membership Quota Committee, reported the following recommendations;

1st. That, starting January 23rd (the day the quota was filled) we shall fill the vacancies we now have, caused by death and resignations, and then take in members in the order in which the completed applications are received. The motion carried.

2nd. That, since our quota is filled, we emphasize more strongly that dues must be paid by the first regular meeting in October, according to the By-laws and that a notice to that effect be placed in the Bulletin. Mrs. Marshall moved this recommendation be accepted. The motion carried.

The President said the Grounds Committee recommended that twin trees (evergreen) be placed on the grounds in memory of the sons of members lost in the war. She said it was thought these trees might be available through the Park Board.

Mrs. Bogardus moved that we accept these trees from the Park Board if offered. The motion carried.

Mrs. Ray Smith of the Revisions Committee called the attention of the Board to the necessity of increasing the number of members on the Elections Committee and consideration of the President's idea of making the grounds committee, a rotating committee.

Mrs. Kraetsch moved the Revisions Committee bring before the Board amendments to the By-laws. The motion carried.

The President presented Mrs. Zuch, Club Parliamentarian, to take charge of the nomination of ten members for places on the Board of Directors' ticket.

Mrs. Smith moved that nominations be made from the floor. The motion carried.

While ballots were being counted a second reading was given the names of:

Mrs. Leslie B. Martin	Mrs. C.S. Graves
Mrs. Edwin P. Leader	Mrs. Carl H. Anderson
Mrs. Theo E. Rees	Mrs. Glen S. Blount
Mrs. M.W. Pugh	Mrs. Floyd E. Wright
Mrs. R.P. Rebhorn	Mrs. S. Frank Green
Mrs. Jay M. Lynch	Dr. Mary E. Golden
Mrs. Charles W. Sugden	Mrs. E.L. Bush
Miss Isoline B. Woodroffe	Mrs. T.W. Thorpe
Mrs. Fred K. Thomas	Mrs. Russell Nicholson
Mrs. W.E. Swygard (Alma)	Mrs. Charles T. Dukes
Mrs. A.C. Buth	Mrs. Lloyd E. Anderson
Mrs. Wilbert W. Bond	Mrs. Carroll Chinn

Mrs. Frederick K. Corey

The President announced that if there were no objections, these names would be voted upon collectively.

The ballot being favorable, these names were declared elected to the Club membership.

The following applications for membership were read:

227. Mrs. Claude McBroom 219 - 51st Rec. by Mrs. DeLoss Marken End. by Mrs. Harry D. Linn Dept. - Home & Science	229. Mrs. P.R. Howland 647 - 57th Rec. by Mrs. Herbert H. Gee End. by Mrs. Lloyd R. Bock Dept. -
228. Mrs. W.C. Eggers 1057 - 58th Rec. by Mrs. Lee F. Hill End. by Mrs. Josiah Williams Dept. - Art	230. Mrs. Emory G. Stedman 1617 - 47th Rec. by Mrs. Roy L. Clark End. by Mrs. Harlan F. Crispin Dept. - Home & Science

Junior Membership

#14. Molly Miller
End. by Mrs. Elmer E. Miller
Dept. - Music

Mrs. Riddell moved this Junior membership be approved. The motion carried.

The President called the attention of the Board to the question of a priority for nominal members.

Mrs. Tuller moved that Junior members and Nominal members be given preference in the list of applications. Motion carried.

Mrs. Bogardus moved that \$100.00 be given to the Red Cross as allowed in the budget. The motion carried.

Mrs. Zuch announced the outcome of the ballot as follows:

1. Mrs. Dan Craig	6. Mrs. Carl H. Steadman
2. Mrs. Dutton Stahl	7. Mrs. Floyd McLaughlin
3. Mrs. Carl Reed	8. Mrs. Earl Corbin
4. Mrs. A.N. Heggen	9. Mrs. Emmett Johns
5. Mrs. Arthur Rider	10. Mrs. W.E. Ray

Mrs. Smith moved that we select five names of those remaining on the blackboard with the addition of one nomination already made as alternates. The motion carried.

Mrs. Zuch announced the outcome of the ballot for alternates as follows:

1. Mrs. Leo Hoak
2. Mrs. A.C. Hutchens
3. Mrs. King Palmer
4. Mrs. Bruce Flick
5. Mrs. Mary Penn

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

February 20, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, February 20, at 10:00 A.M. Twenty-two (22) members were present.

The President, Mrs. W.R. Hornaday, presided.

The minutes of February 6th were read and approved.

The President announced the sudden death of Mr. Walter Metcalf, husband of one of our Board members.

The following report of Mrs. Larry Smith, Corresponding Secretary, was read by the Recording Secretary: Notes sent to Mrs. Colflesh and Mrs. Friedman, accepting with regret, their resignations from the Board; notifications to Mrs. Verne Bonnett and Mrs. Frank Skinner of their Board appointments; letter of sympathy to Mrs. A.W. Little on the death of her husband. A letter was read from Mrs. Deets with an enclosure for the Art Memorial Fund in memory of Mrs. Hubert James.

Mrs. Skinner of the House Committee enumerated various House bills amounting to \$202.51 and moved that they be allowed. The motion carried.

The Treasurer, Mrs. Harve Lozier, reported a balance February 20th of \$7222.46.

Mrs. Wallace moved that a uniform blank, requesting membership, be mailed to people desiring membership in the Des Moines Women's Club, this blank to be followed by the regular application form when a vacancy occurs. The motion carried.

The President requested Mrs. Harold Gordon to assist her in formulating this request blank.

The President reported gifts to the Club as follows:

1st. Pictures from the Misses Laird. These pictures, if accepted, will be transported and newly framed by the Misses Laird.

2nd. Sampler presented by Mr. Tom Drake, an heirloom in his family. Mrs. Jewett of the Gift Committee recommended the acceptance of this gift.

Mrs. Ghrist moved that we accept these gifts. The motion carried.

Mrs. Davis moved that Club luncheons be limited to members and house guests of members only. The motion carried.

The President announced that two ladies have been members of the Club fifty years - Mrs. Nelle Cumming and Mrs. J.W. Cokenower.

Mrs. Fountain moved that Mrs. Cumming and Mrs. Cokenower be given Life memberships in the Club. The motion carried.

A second reading was given the names of:

Mrs. Claude McBroom
Mrs. W.C. Eggers
Mrs. P.R. Howland
Mrs. Emory G. Stedman

The President announced that if there were no objection, these names would be voted upon collectively.

The ballot being favorable, these names were declared elected to the Club membership.

The following applications for membership were read:

231. Mrs. Robert Deuben
620 - 42nd
From Junior to Senior
End. by Mrs. Gaylord Gray
Dept. - Art

232. Mrs. Ray Mulhern
4419 Hickman
Rec. by Mrs. Ralph Tuller
End. - Mrs. A.H. Wieters
Dept. - Public Affairs

233. Mrs. W.A. Kruse
17 Foster Drive
Rec. by Mrs. E.S. Johnston
End. by Mrs. Josiah D. Williams
Dept. - Art

234. Mrs. D.J. Baskerville
4523 Boulevard Place
Rec. by Mrs. Frank S. White
End. by Mrs. Earl Earp
Dept. -

235. Mrs. Eleanor Gowans
3126 John Patterson Road
Rec. by Mrs. Harold Gordon
End. by Mrs. C.C. Shope
Dept. -

236. Mrs. Harold Gzanne
3126 John Patterson Road
Rec. by Mrs. Harold Gordon
End. by Mrs. C.C. Shope
Dept. - Home & Science

237. Mrs. Dean Bakke
4812 Algonquin Road
Rec. by Mrs. Walter A. Muller
End. by Mrs. G. Sidney Pecker
Dept. -

238. Mrs. A.J. Decker
4720 Woodland Ave
Rec. by Mrs. Guy Lambert
End. by Mrs. King Palmer
Dept. - Public Affairs

239. Mrs. Edward J. Slattery
672 Polk Blvd.
Rec. by Mrs. Robert E. Wood
End. by Mrs. Leon F. Wood
Dept. - Literature

240. Mrs. Harold Newcomb
334 Tonawanda Drive
Rec. by Mrs. W.R. Hornaday
End. by Mrs. Arthur Kirk
Dept. - Literature

There being no further business, the meeting was
adjourned.

Olive C. Riddell
Recording Secretary

March 6, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room at Hoyt Sherman Place, Wednesday, March 6th at 10:00 A.M.

The President, Mrs. W.R. Hornaday, presided. Twenty-nine members were present.

The minutes of February 20th were read and approved.

Mrs. Smith moved that the portion of the motion made February 20th regarding the Life membership of Mrs. Nelle Cumming be rescinded in the light of the fact that Mrs. Cumming has not been a member for 50 consecutive years and therefore is not entitled to a Life membership at this time. The motion carried.

The Treasurer, Mrs. Harve Lozier reported:

Balance Feb. 1	\$7735.41
Receipts	947.00
Total	<u>8682.41</u>
Disbursements	2860.69
Bal. Mch. 1	<u>\$5821.72</u>

The Treasurer reported that she had transferred the fund of \$7500.00 as directed, placing \$4000.00 in the Home Federal Savings and \$3500.00 in the United Federal Savings and Loan Assn. Mrs. Lozier also reported that she had returned the checks attached to the twelve applications on the waiting list, with notes explaining the new method of using "Membership Request" blanks.

Mrs. Kraetsch moved that \$100.00 be transferred to the Art Memorial Fund in memory of those members who have died during the year. The motion carried.

The Corresponding Secretary, Mrs. Larry Smith, reported the following: letters of sympathy sent to Mrs. Walter Metcalf on the death of her husband and to Mrs. E.S. Tesdell and Mrs. Elmer E. Miller on the death of their sister; a Memorial Art card sent to Mr. Hubert James, the gift of Mrs. Deets and a Memorial Art card sent to the Huttenlocher family, the gift of Mrs. Raymond Huttenlocher; notes sent to Mrs. Irene Warner who is in Methodist Hospital and to Mrs. H.J. Nichols who is in a Virginia hospital. A note of sympathy was sent to Mrs. Gardner Cowles on Mr. Cowles death and a note to Mrs. John Bemis because of her mother's death. Notes were sent to the Misses Laird and Mr. Tom Drake, thanking them for their gifts to the Club. A letter was sent Mrs. J.W. Cokenower notifying her of her Life membership voted by the Board as a token of her 50 years of consecutive membership. Notes were received from Mrs. Tesdell, Mrs. Miller, Mrs. Metcalf and Mrs. Little. A letter of thanks for flowers was received from Mrs. Hawkinson. Letters were read from the Iowa State Teacher's Ass'n., and a letter asking for a Campship.

Mrs. Louis Parker, Chairman of the House Committee reported a balance on hand Feb. 1

	\$14.09
Receipts	1357.79
Total	1371.88
Disbursements	1303.76
Bal. Mch 1	\$ 68.12

In the Emergency Fund, Mrs. Parker reported:

Bal. Feb. 1	\$.36
Ck. from Treas.	25.00
Refund-Soc. Comm.	8.00
Total	33.36
Disbursements	25.58
Bal. Mch. 1st	\$ 7.78

Mrs. Parker enumerated various House bills amounting to \$161.21 and moved that these bills be allowed and paid. The motion carried. Mrs. Parker read an estimate of the costs of window guards amounting to \$178.35, for the information of the Board.

Mrs. Lambert, Chairman of the Nominating Committee reported their work is finished and the lists in the hands of the Elections Committee.

Mrs. Bogardus, Chairman of the Elections Committee submitted a bill for \$25.86 for printing the ballots and said the cost of stamped envelopes would amount to around \$60.00.

Mrs. Davis moved that the printing bill and other costs of the Elections Committee be allowed and paid. The motion carried.

Mrs. Dutton Stahl, Chairman of the Rental Committee, reported rentals for the month of February amounting to \$550.50. This report was placed on file.

The President said a request had come from the Red Cross for a speaker for five minutes at the next regular meeting.

Mrs. Gordon moved the Red Cross be allowed three minutes for a speaker. The motion carried.

Mrs. Franklin moved that the price for the May Day luncheon and afternoon program be set at \$1.25 for members with guest tickets for the afternoon priced at 50 cents. The motion carried.

A second reading was given the names of:

Mrs. Robert Deuben
Mrs. Ray Mulhern
Mrs. W.A. Kruse
Mrs. D.J. Baskerville
Mrs. Edward Slattery

Mrs. Eleanor Gowans
Mrs. Harold Ozanne
Mrs. Dean Bakke
Mrs. A.J. Decker
Mrs. Harold Newcomb

The President announced that if there were no objections, these names would be voted upon collectively.

The ballot being favorable, these names were declared elected to the club membership.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

March 20, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, March 20th at 10:00 A.M.

The President, Mrs. W.R. Hornaday, presided. Twenty-three members were present.

The minutes of March 6th were read and approved.

Mrs. Warren Huebner, Secretary of the Finance Committee, said the books for January and February were audited and approved at the last Finance Committee meeting. She mentioned two insurance policies that were due and that they were continued in the same company.

The Corresponding Secretary, Mrs. Larry Smith, reported the following; a card sent the Red Cross concerning a speaker for the March 13th meeting, a reply to Miss Ruby Holton regarding Campships, notes to Mrs. A.J. Stickler and Mrs. Frank Laing who are ill, a letter of sympathy to Mrs. George A. Reed and Margaret, a note of sympathy to Mrs. J.D. Cline, two notes asking for references for Mrs. Novotny, a new resident who has applied for club membership, notes to Mrs. Frank Burns and Mrs. B.R. Kenworthy who are ill and a note to Mrs. F.A. Bomer whose husband is sick. A note of sympathy was sent to Mrs. John Hiller, foster daughter of Mrs. Abbie Stewart, on Mrs. Stewart's death. A letter was received from Mrs. J.W. Cokenower thanking the Club for her Life membership and a card was received from Mrs. Mannheimer.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand of \$3774.39 and presented a bill for the Art tea. Mrs. Lozier moved this bill be paid. The motion carried.

Mrs. Bogardus, Chairman of the Elections Committee, said that 1334 ballots had been sent out but that there were some vacancies on the committee. She moved the President be authorized to appoint enough supplementary members for the work on hand. The motion carried.

The President said the Grounds Committee Chairman, Miss Kennedy, reported that evergreen trees could not be successfully grown in this downtown area. There were suggestions of other type trees, which suggestions will be forwarded.

The President said she had received ideas of tray lunch-service in order that more people might be accommodated for lunch.

Mrs. Franklin moved that luncheons be continued with table service. The motion carried.

An application for Life membership was received from Mrs. M.S. Dutcher, 803 Hickman Road, recommended by Mrs. L.C. Deets and who has been a member since 1934. Mrs. Riddell moved this application be approved. The motion carried.

Since the old plate for Memorial service cards has been lost, Mrs. Fountain moved that a new plate be made and 200 cards printed. The motion carried.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

April 3, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room at Hoyt Sherman Place, Wednesday, April 3rd at 10:00 A.M.

The President, Mrs. W.R. Hornaday, presided. Twenty-five members were present.

The minutes of March 20th were read and approved.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand of:

	\$5821.72
Receipts	803.20
Total	<u>6624.92</u>
Disbursements	2597.82
Bal. April 1	<u>\$4027.10</u>

This report was placed on file.

The Corresponding Secretary, Mrs. Larry Smith, reported the following; a note sent to Mrs. Dutcher, welcoming her as a Life member of the Club; a note of sympathy sent to Dr. C.H. Carryer and family on Mrs. Carryer's death; a note of sympathy sent Mrs. Howard Gray and family because of Dr. Gray's death; a letter sent Mrs. C.E. Ruth who is ill; 18 Memorial Art cards sent to families of deceased members; a note of sympathy to Miss Blanche Wingate on her brother's death. Letters were received from Mrs. Reed and Mrs. Bomer.

Mrs. Louis Parker, chairman of the House committee reported a balance of:

	\$ 68.12
Receipts	748.68
Total	<u>816.80</u>
Disbursements	744.20
Bal. April 1	<u>\$ 72.60</u>

In the Emergency Fund, Mrs. Parker reported a balance of:

	\$ 7.78
Check from Treas.	25.00
Refund Soc. Comm.	4.00
Total	<u>36.78</u>
Disbursements	33.63
Bal. April 1,	<u>\$ 3.15</u>

Mrs. Parker said the Fire Inspector had asked that the Club purchase a new fire extinguisher and - with the discounts allowed, it would cost \$37.80.

Mrs. Fountain moved this fire extinguisher be purchased. The motion carried.

Mrs. Parker then brought up the question of putting iron grills on a number of windows - a matter that had been discussed previously by the Board. Mrs. Parker said the cost of these grills would be \$187.25.

Mrs. Kraetsch moved these grills be ordered for \$187.25 according to the bid of the Ornamental Iron Co. The motion carried.

Mrs. Parker enumerated various House bills amounting to \$209.03 and moved that these bills be allowed and paid. The motion carried.

Mrs. Charles Nutt, of the Rental Committee, reported rents totaling \$642.14 and placed this report on file.

Mrs. Smith, chairman of the Revision committee, discussed two proposed revisions to the By-laws, one regarding enlarging the Elections committee and one clarifying the work of the Grounds committee, both to be read at the next Board meeting.

The President read a request from the National Women's Party that the Des Moines Women's Club send hostesses and be responsible for table decorations at their meeting, May 5th at Wakonda Club.

Mrs. Smith moved that we reply to this request that it is not our policy to participate in outside activities. The motion carried.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

April 17, 1946.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room, Wednesday, April 17th at 10:00 A.M. The ten newly elected members of the Board were invited to attend this meeting as well as the newly elected officers.

The President, Mrs. W.R. Hornaday, presided. Thirty-one members were present.

The minutes of April 3rd were read, corrected and approved as corrected.

The first Vice President, Mrs. Ray Fountain asked help from the Board at the tea following the annual business meeting on April 24th. She asked special people to act as hostesses in designated places.

The 2nd Vice President, Mrs. Harold Gordon, reported the present membership and told details of the Memorial service on April 10th for nineteen members of the Club, deceased.

The Corresponding Secretary, Mrs. Larry Smith reported the following: letter to Mrs. W.H. Matthews on the death of her brother; letter to Mrs. Zuch, who is ill; reply to Mrs. Stella Barker regarding the clubs participating in the National Women's Party; Memorial Art card sent to Miss Jaqueline Wright in memory of Miss Helen Lee, the gift of Mrs. Raymond Huttenlocher; note of sympathy sent Mrs. W.W. Pearson because of her mother's death; Memorial Art card sent to Mrs. Guy Shaw and Mrs. Harold Weitz in memory of their mother - the gift of Mrs. Raymond Huttenlocher; regular application blank sent to Mrs. George Billmeyer and Mrs. Claude Trawver who are on the waiting list; note of sympathy sent to Mrs. Elton Ellis on the death of her husband; notes of

sent Mrs. Dalton Cox and Miss Emma Wilson, who are in Iowa Methodist Hospital; sent three letters asking for references for Mrs. John D. Lentz whose application is pending. Letters were received from Mrs. Matthews and Mrs. Zuch and an acknowledgment from the Ellis family. Twenty-five dollars was received from Mr. George Walker in memory of his sister and twenty-five dollars from Mr. Roy Huntoon in memory of his wife, both of whom were included in the Memorial service on April 10th.

Resignations from the Club were received from Mrs. Q.A. Quigley and Mrs. Richard Schenk. The Corresponding Secretary moved these resignations be accepted. The motion carried.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand of \$2734.09. She presented a bill for \$5.65 from Mrs. Bump for the Publicity book and moved this bill be allowed. The motion carried. The Treasurer presented a bill for postage for the Corresponding Secretary amounting to \$6.00 and moved it be allowed. The motion carried.

The House Chairman, Mrs. Louis Parker enumerated various house bills amounting to \$142.57 and moved that they be allowed and paid. The motion carried.

Mrs. Huebner, secretary of the Finance Committee, reported the following recommendations from the Finance Committee:

1. That Mr. and Mrs. Berg be hired as a couple at \$135.00 per month for general work.
2. That any committee needing extra funds appear before the Finance Committee at a called meeting.
3. That some pictures in the Art Gallery needed rehabilitating and that the work should be done in the near future.

Mrs. Huebner said that two insurance policies were expiring soon, each for \$8500.00 and that another policy was due to

expire in a few months for \$3000.00. The Finance Committee felt it a desirable thing to combine the three policies into one for \$20,000.00. These policies are held in the Hopkins Agency and will be continued there.

Mrs. Mannheimer moved that Mr. and Mrs. Berg be hired, as recommended by the Finance Committee. The motion carried.

Mrs. Kraetsch moved that we have a bid on rehabilitating the pictures in the Art Gallery as recommended by the Finance Committee. The motion carried.

Mrs. Lambert, chairman of the Nominating Committee presented the following suggestions:

1. That one member of this year's committee be continued on next year's committee.
2. That Club members make use of the pink slips provided as a method of presenting suggestions to the Nominating Committee.
3. That some other method of election be considered.

The President asked that any members free to show the city to delegates to the National Women's Party, give their names and when they could serve by driving delegates about the city.

Mrs. Smith, Chairman of the Revisions Committee presented the following revisions:

Sec. 4 Art XI

(a) The Election Committee shall consist of at least twenty members, whose chairman shall be a member of the Board of Directors. This committee shall be approved by the Board of Directors. Its duties are defined in Art. XII Sec. 2.

Art XII Sec. 2

The President shall appoint annually a Committee on Elections which shall consist of at least twenty members, whose chairman shall be a member of the Board of Directors.

This committee shall be approved by the Board of Directors. It shall be the duty of this committee to receive the nominations as prepared by the Nominating committee and to arrange for and conduct the annual election of Officers and Board of Directors. They shall also count the votes.

Mrs. Smith moved the acceptance of Art XI. Sec. 4 and Art. XII. Sec. 2. It was seconded by Mrs. Fountain. A discussion followed.

Mrs. Lan moved these two revisions be amended by striking out the words "twenty" and substituting the words "twenty-five". This was seconded by Mrs. Kraetsch. The motion to amend the revision carried. Mrs. Smith read the revision as amended and moved it's acceptance. The motion carried.

Mrs. Smith presented the following revision:

Art. XI. Sec. 3.

There shall be a Grounds Committee consisting of three members, one member of the committee to be a member of the Board of Directors. The term of membership of this committee shall be three years, one member to be nominated each year by the President and approved by the Board of Directors. The chairman shall be the oldest in service. The Grounds Committee shall supervise the maintenance of the grounds at Hoyt Sherman Place in conjunction with the Des Moines Park Board as outlined in the Park Board's resolution #9280, under which resolution it is recommended the Grounds Committee meet annually with a committee of the Park Board.

Mrs. Smith moved this revision be accepted. The motion carried.

Mrs. Smith moved that Sec.3 of Art. XI become Sec.4 of Art. XI. The motion carried.

The following applications for membership were read; these two taking the places of two members whose resignations were accepted.

- # 1. Mrs. George F. Billmeyer
1083 - 45th
Rec. - Mrs. Robert E. Wood
End. - Mrs. Wade Clarke
- # 2. Mrs. Claude J. Trawver
12th St. Road
Rec. - Mrs. A.J. Crawford
End. - Mrs. L.H. Robinson
Dept. - Home & Science

Life Membership

Mrs. Raleigh R. Snyder
4829 Grand Ave
Rec. - Mrs. W.R. Hornaday
End. - Mrs. L.C. Deets

Mrs. Riddell moved this application for Life membership be approved. The motion carried.

Mrs. Wallace spoke of the State Federation Project, "Adventures in Reading" and the plan of recognizing women who have completed the prescribed reading with the gift of a book. She suggested that some Board members might like to make this an adventure in friendship as well as in reading by presenting a book for this purpose.

The President announced the final Board meeting of the year next Wednesday at noon.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary

April 24, 1946.

The Board of Directors of the Des Moines Women's Club met on the mezzanine at Hoyt Sherman Place, Wednesday, April 24th at 12:00 noon.

The President, Mrs. W.R. Hornaday, called the meeting to order. Thirty members were present.

The minutes of April 17th were read, corrected, and approved as corrected.

The corresponding secretary, Mrs. Larry Smith reported the following; notes sent Mrs. Q.A. Quigley and Mrs. Richard Schenk accepting their resignations; letters to Mr. Roy Huntoon and Mr. George Walker thanking them for their checks to our Memorial Art Fund; note to Mrs. Raleigh Snyder welcoming her as a Life member; note to Mrs. H.E. Kleinberg who is in Iowa Methodist Hospital. Letters were received from Mrs. Pearson, Mrs. Weitz and Mrs. Shaw. A letter was received from Mr. Klein about the Red Cross and one from Mr. Frost asking the Club's endorsement of the design of the State Centennial Stamp.

The Treasurer, Mrs. Harve Lozier, reported a balance on hand of:

	\$4027.10
Receipts	1116.43
Total	5143.53
Disbursements	3671.08
Bal. to date	\$1472.45

Mrs. Huebner, secretary of the Finance Committee said the Committee recommended that the \$200.00 received from the estate of Mrs. E.H. Carter be invested in "G" bonds and made a part of the Memorial Art Fund.

Mrs. Durham moved this recommendation of the Finance Committee be accepted. The motion carried.

Mrs. Huebner said the Finance Committee also recommended that a \$1500.00 excess in the checking account be transferred to the savings account at the Bankers Trust.

Miss Cushing moved this recommendation be accepted. The motion carried.

Mrs. Lozier presented a bill for \$10.00, the amount allowed in the budget - for three books purchased for the Library by Mrs. George Webber, chairman of the Mrs. Albert Baird Cummins Memorial Library. Mrs. Lozier moved this bill be paid. The motion carried.

Mrs. Fountain presented a bill for \$15.00 for the Special Decoration Committee as provided in the budget and moved this be paid. The motion carried.

Mrs. Louis Parker, Chairman of the House Committee reported a balance of:

	\$	72.60
Receipts		656.62
Total		729.22
Disbursements		593.54
Bal. to date	\$	63.08

Mrs. Parker reported as Emergency Fund:

Balance	\$	3.15
Check from Tr.		25.00
Refund Soc. Comm.		3.50
Total	\$	31.65
Disbursements		24.88
Balance to date		6.77

Mrs. Parker enumerated various House bills totaling \$19.60 and moved these bills be allowed and paid. The motion carried.

Mrs. Nutt of the Rental Committee reported rents for the month, of \$449.73 and rents for the year, of \$4486.20. Mrs. Nutt placed these reports on file.

Mrs. Bieghler moved that we oppose the design of the centennial stamp and recommend a design that symbolize the progress of the state of Iowa over the 100 years rather than

an unfortunate attitude towards the Indians. The motion carried.

The President announced the following appointments to the Building Committee:

Mrs. Louis C. Kurtz
Mrs. Eugene Cutler
Mrs. Louis Parker
Mrs. J.O. Gleason
Mrs. Edward Riddell

Mrs. Bieghler said there were fine plans on hand for the party May 15th at Mrs. Hornaday's home. If it would be impossible to meet at Mrs. Hornaday's, the party would be at Mrs. Bogardus's home, the same day and time.

Mrs. Kraetsch spoke of the Board's appreciation of the fine leadership our president and the Executive Committee, and the accomplishment in closing the club year for the first time with a full membership of 1400 and a waiting list on hand.

The President responded with her appreciation of the Board's help in making possible the achievements of the year, of the members individual readiness for assigned tasks and of her own happiness throughout the year in the harmonious working of the Club.

There being no further business, the meeting was adjourned.

Olive C. Riddell
Recording Secretary