

COPY OF  
MINUTES OF THE REGULAR MEETING  
OF THE  
DES MOINES WOMEN'S CLUB

April 30, 1972

April 25, 1973

OFFICERS

|                              |                          |
|------------------------------|--------------------------|
| President.....               | Mrs. William Carron      |
| President Elect.....         | Mrs. Jesse N. Moon       |
| First Vice-President.....    | Mrs. Robert O. Anderson  |
| Second Vice-President.....   | Miss Sylvia Brewer       |
| Third Vice-President.....    | Mrs. Lawrence J. Dutcher |
| Recording Secretary.....     | Mrs. Kenneth P. Wells    |
| Corresponding Secretary..... | Miss Frances Brewer      |
| Treasurer.....               | Mrs. Henry P. Wonders    |

\*\*\*\*\*



May 24, 1972

The meeting was called to order by President Theda Carron at 10:00 A.M. in the Deets Room, following a get-acquainted coffee. Members were asked to stand when their names were called for Roll to help in becoming acquainted. The fifty-cent charge for ribbon badges was explained. Eight officers and twenty-one board members, plus parliamentarian, were present.

Minutes of the April 26th board meeting were read and approved. Minutes of the May 3rd Regular Meeting were read and approved.

The secretary read the last sentences of Article VIII, Section 8, of the Bylaws, and the Standing Rules.

The president suggested that in the interest of saving time and making Board meetings shorter, each officer as she reports will finish her duties while she is standing, even though some items would properly come under new business. There were no objections.

Presidnet-elect Letty Moon reported on May Day as follows:

|                               |                 |                 |
|-------------------------------|-----------------|-----------------|
| Cost of Food                  | \$416.73        |                 |
| Cost of Serving               | 225.99          |                 |
| Cost of Laundry               | 23.69           |                 |
| Total cost of serving lunches | <u>\$666.41</u> |                 |
| Cost of Decorations           | \$336.64        |                 |
| Profit on Decorations         |                 | \$228.08        |
| Ticket Sales                  | \$1,239.50      |                 |
| Program Tickets               | <u>72.00</u>    | 1,311.50        |
|                               |                 | <u>1,599.58</u> |
| (Less cost of lunches)        |                 | <u>666.41</u>   |
| Total profit on May Day       |                 | \$ 933.17       |

She also reported, as Bazaar Chairman, that a workshop on Macrame knotting was held. Round bottles are needed for macrame projects.

Bea Anderson, First Vice-president, reported there will be a Hospitality Committee meeting at the Clubhouse at 10:30 A.M. June 13,



and invited board members to attend.

Sylvia Brewer, Second Vice-President, gave the first reading of the following names:

- #12. Miss Mildred W. Johnson  
3511 Washington 255-6484  
Proposed by: Elsie Flesher  
Endorsed by: Frances Brewer  
Dept: U
- 13. Mrs. J. C. Swander (Betty)  
3100 Grand Apt. 4F 279-2824  
Proposed by: Jan Grossman  
Endorsed by: Mabel Mineck  
Dept: Drama

She also read the name of:

#### Reinstatement

- #1. Mrs. B. Keen (Anne)  
8013 Douglas 276-3988  
Proposed by: Mrs. Harvey Ransom  
Endorsed by: Mrs. James Dyson  
Dept: H&S

#### Young Active

- #1. Mrs. Wm. L. Anderson (Mary E. )  
509 N. Pleasant 964-1050  
Ankeny, Iowa  
Proposed by: Mrs. Wm. Carron  
Endorsed by: Betty J. Calhoun

Sylvia Brewer moved reinstatement of Mrs. B. Keen. Motion carried.

The President announced that Mary Dutcher, Third Vice-President, will act as Secretary of the Finance Committee, and also be chairman of the Spring Bridge Party.

Frances Brewer, Corresponding Secretary, mentioned preparing new ribbon badges for board members, and the 50¢ cost is to be paid to her. She reported sending nine cards of cheer, three sympathy notes, one congratulation, and one thank-you - to Mrs. Carron for her gift of garden hose. She also sent thirty-six cards to board members giving the summer schedule of meetings. She read letters of resignation from the



following people, and moved that they be accepted with regret:

- #1. Mrs. Willard D. Brittin (Betty)
2. Mrs. Denny Woodworth (Lura)

Motion carried. Since Mrs. Woodworth was a board member, Mrs. Carron announced that we will draw from the alternate list for a new director.

The Treasurer, AnnaBelle Wonders, gave the financial report.

|                  | General Fund       | Catering Fund     |
|------------------|--------------------|-------------------|
| Starting balance | \$8,817.12         | \$3,264.95        |
| Receipts         | 5,511.18           | 2,297.70          |
|                  | <u>14,328.30</u>   | <u>5,562.65</u>   |
| Disbursements    | 3,477.25           | 2,737.97          |
|                  | <u>\$10,851.05</u> | <u>\$2,824.68</u> |

Increase \$2,033.93 Decrease \$ 440.27

She read bills for the General Fund totalling \$4,163.18, and bills for Catering Fund totalling \$2,467.70, and moved they be allowed. Motion carried.

Mrs. Phil Duff, Program Committee Chairman, presented the President with her scrapbook, and reported on the regular programs for 1972-73. Motion made by Ila Wells that we accept the programs. Motion carried.

Mary Scott, Chairman of the House Committee, read a list of needs for the kitchen, a list of repairs needed for the Clubhouse, and items needed for the apartment. Since the previous Finance Committee had reviewed the bid for painting, the President asked for approval for Mr. Shaw to proceed with the painting even before the Budget meeting. It was moved by AnnaBelle Wonders that the painting be done now. Motion carried.

A Rental report was given by Gertrude Brock as follows:

| Auditorium                      |                | Hoyt Sherman Place |                 |
|---------------------------------|----------------|--------------------|-----------------|
| Receipts                        | 200.00         | Receipts           | 205.00          |
| Previous Rentals                | <u>4934.00</u> | Previous Rentals   | <u>1,057.50</u> |
| Year to Date                    | \$5134.00      |                    | \$1,262.50      |
| Total combines rentals to date: |                | \$6,396.50         |                 |



She read new rates proposed by the Rental Committee:

|         |                       |
|---------|-----------------------|
| \$25.00 | Art Gallery, weekdays |
| \$27.50 | Art Gallery, weekends |
| \$15.00 | Byers Room            |

Gertrude Brock moved we accept the committee's recommendations on raises.

Motion carried.

In the absence of May Moh, the President reported for Public Relations that there will be a piano concert and recital on June 6, 7:30 P.M., at Hoyt Sherman Place, by Mrs. Andre, daughter of a concert pianist. Tickets are \$2.00.

Thora Collins, chairman of the Yearbook Committee, reported that Wallace Homestead's quote for 650 copies of the Yearbook, 80 pages, was \$1,774.00, with four additional pages (membership blanks), \$87.00, for a total of \$1,861.00. An additional 100 copies would cost \$58.75. Last year 750 copies were ordered, and 194 were left over. Thora Collins moved that we accept the contrast for 650 copies. Motion carried.

The President announced for Bulletin Mailing Committee that they will be sending out material at 10:00 A.M. May 25th, and would like help from any Board members who could volunteer.

She also announced the Inge Chase art classes were held as scheduled May 18 and 19, and everyone went home with at least one completed picture. Mrs. Chase might come next April or May again.

Mrs. Carron explained for the benefit of the new board members that we vote on applicants for membership as a group. If there are any black balls, then we vote separately. The following new members were voted upon favorably:

- # 9. Mrs. Vashti T. Lott
- 10. Mrs. Robert Hanbury (Lela)
- 11. Mrs. Albert C. Roberts (Gail)



The President reminded the board that discussions are better left in board meetings and not discussed outside.

Board members were asked to help get new members, and a goal of three new members each was suggested.

The President reminded committees that they are responsible for service and cleanup following committee meetings, as the secretaries have other duties.

She mentioned an error in dates on the printed material being sent out. - Dec. 6 is the Regular Meeting, with Simpson Madrigal Singers in the Afternoon, and Dec. 13 is the Christmas Bridge Party.

Recommendations from the Executive Committee were read by the Secretary as follows:

1. That Kenneth Woods, C.P.A., audit the books in June.
2. That office hours be set as follows:  
 Summer: 9 A.M. to 3 P.M., June 1 to Sept. 1  
 Winter: 8 A.M. to 4 P.M., Sept. 1 to May 31.
3. That funds for projects be advanced as needed in the following amounts:  
 Bulletin - \$325.00  
 Christmas House & May Day - \$250 each, with \$150 each to be returned.  
 Flaming Festival - \$100, plus \$125 advance for greenware for table and accessory booth, to Kate Steinbrenner and Committee.  
 Bazaar - \$1000 (was given them March 1 for Operations)  
 Antique and Collectibles Show - \$100 was left to keep account open at bank in February, for next show.
4. The binding of minutes of Mrs. Kilgore's and Mrs. Steinbrenner's terms, as typed by the Secretaries.
5. The executive committee recommends payment of \$10.00 to Mrs. True Sherman, Des Moines Area College, for their Secretaries' Club Fund, as a gift for their work in running off 1,200 copies of our yearly reports and programs.
6. That Mrs. Calhoun review "Personnel Practices" that were set up two years ago, and suggest any changes needed, for further study.



7. That we pay Polk County Federation Dues and Des Moines Federation Dues, total \$8.00.
8. Renewal bonds for Executive Secretary, Assistant Secretary, and Treasurer, naming Mrs. Wonders as Treasurer.
9. That husbands may continue to attend meetings without a punch of membership card.
10. The executive committee recommends Open Day for the Bazaar program, Nov. 8, and for the Memorial Hour, April 4th, morning only.

Motion made by Ila Wells that these recommendations be accepted.

Motion carried.

The next board meeting will be June 14 at 10 A.M.

The meeting was adjourned at 11:30 A.M.

Mrs. Kenneth P. Wells  
Recording Secretary

Mrs. William Carron  
President



June 14, 1972

The meeting was called to order by President Theda Carron at 10:00 A.M. in the Deets Room. Members were asked to stand when their names were called for roll. Eight officers, sixteen board members, and parliamentarian, were present.

Minutes of the May 24 board meeting were read and approved as corrected.

AnnaBelle Wonders gave the Treasurer's report for May as follows:

|                  | General Fund       | Catering Fund       |
|------------------|--------------------|---------------------|
| Starting Balance | \$10,851.05        | \$2,824.68          |
| Receipts         | 2,836.73           | 1,343.97            |
|                  | <u>13,687.78</u>   | <u>4,168.65</u>     |
| Disbursements    | 4,523.12           | 2,392.66            |
|                  | <u>\$ 9,164.66</u> | <u>1,775.99</u>     |
| Decrease         | \$1,686.39         | Decrease \$1,048.69 |

The report will be filed for audit. The president announced that last year's auditing committee will audit for the last quarter.

Frances Brewer, Corresponding Secretary, reported sending three notes of cheer, two notes to resignees (Mrs. Brittin and Mrs. Woodworth), one thank-you note, and one sympathy note. Letters of resignation were read from Mrs. Robert Thelen (Mildred), Mrs. Carl Woodmansee (Betty), Mrs. J. T. McMillan (Antoinette), and Mrs. Severt Malum (Martha). Frances Brewer moved these resignations be accepted with regret. Motion carried.

A letter from Dorothy Pryor was read in which she submitted her resignation as a board member. Frances Brewer moved we accept this resignation with regret. Motion carried.

Letty Moon, President-elect, reported a meeting will be held June 15 with waitresses and the catering committee. Reporting as bazaar chairman she said large black buttons are needed.



Bea Anderson, First Vice-president, reported that 70 attended the Hospitality Committee coffee June 13. She emphasized that regrets should be given to a committee chairman if a person is unable to attend a function.

Sylvia Brewer, Second Vice-president, gave the first reading of the following names for membership:

#14. Mrs. Mildred Weeks  
3120 48th Place 276-6836  
Proposed by: Sylvia Brewer  
Endorsed by: Frances Brewer  
Dept: HP&T

Young Active

2. Mrs. Philip McCammon (Dorothy)  
4110 S.E. 13th St. 285-0880  
Proposed by: Sylvia Brewer  
Endorsed by: Frances Brewer

Junior Membership

1. Miss Jean Gilbertson  
2200 Ashworth Rd. 255-1719  
West Des Moines, Ia.  
Proposed by: Mrs. J. E. Gilbertson

Sylvia Brewer moved that we accept Miss Gilbertson for Junior Membership. Motion carried. Sylvia reported 30 attended the Membership coffee.

Mary Dutcher, Third Vice-president, told of the Spring Bridge Party coffee, and the name "Spring Fling" was selected.

The president reported for Gertrude Brock that the Art Exhibition Committee had met and set dates for the Art Exhibition Tea.

Bulletin editor, Mary Royal, reported for Lemah McCabe, business manager, that a profit of \$502.00 was made on the bulletin last year. Sixteen attended the Bulletin Committee coffee.

Alma Rhodes reported that painting is in progress in the clubhouse. Small lamps and end tables, and a chest of drawers, still are needed for the apartment. Theda Carron reported the possibility of securing a couple form Iran in the apartment, with the husband as



caretaker, and the wife available to help in the kitchen when needed on an hourly basis .

Olive Keefer, Lobby Shop, reported on the committee's coffee, and said next year the committee may eat at the regular time at a round table in the Byers Room.

Theda Carron reported the Program Ticket Committee had met, and suggested a change in marking guests on life membership cards to make it simpler and neater.

Mildred Jessup, Public Relations committee chairman, read a letter from Mrs. Edith Kendall, of the Des Moines Unit of National Association of Parliamentarians, proposing that the Des Moines Women's Club co-sponsor some classes for parliamentarians, open to the public, next year. A one-day class is planned for Sept. 19, another group of eight lessons which the Adult Education Department of the Des Moines Public Schools will co-sponsor and provide facilities for, and another series of 15 lessons to be held in the Spring, planned for Hoyt Sherman Place. Action was deferred until Miss Jessup can determine if the unit could pay a minimal rental.

Theda Carron reported that possibly changes are needed in "Personnel Practices", and appointed a committee to study them. The committee names is Mary Dutcher, Jane Bird and Alma Rhodes.

Dorothy Smith reported the Scholarship Committee met on June 8. She read recommendations from the committee as follows:

1. That we increase our four scholarships from \$450 each to \$500 each.
2. That we give a token award of \$25 to the runner-up in each Scholarship category.

Moved by Dorothy Smith that these recommendations be presented to the Budget Committee. Motion carried.



Second reading of names was given by Ila Wells. Twenty-four members were entitles to vote. The following members were ballotted upon favorably:

- 12. Miss Mildred W. Johnson
- 13. Mrs. J. C. Swander (Betty)
- Young Active
- 1. Mrs. Wm. L. Anderson (Mary E.)

Mrs. Carron announced they have been elected to membership.

President Theda Carron announced board meeting dates for the coming year: September 13 and 27, October 18, November 15, December 6, January 10 and 24, February 14 and 28, March 14 (and possibly 28), April 11 and 25. May Day will be May 2. Moved by AnnaBelle Wonders we accept these dates. Motion carried.

The next board meeting will be June 28 at 10 A.M., and important meeting as we will pass on the new budget for 1972-73, and filled board vacancies will be announced. The Executive Committee will meet June 26 with Frances and Sylvia Brewer.

Meeting adjourned at 11:10 A.M.

Mrs. Kenneth P. Wells  
Recording Secretary

Mrs. William Carron  
President



June 28, 1972

The meeting was called to order by the President Theda Carron at 10:00 A.M. in the Deets Room. Nes board members were welcomes; Mrs. Lyle Morse, who is filling a vacancy for a three-year term, and Mrs. Norman Patrick, filling a vacancy for a one-year term. Members were asked to stand for roll call. Eight officers, nineteen board members and parliamentarian were present.

Minutes of the June 14 board meeting were read and approved as corrected.

Treasurer AnnaBelle Wonders read bills for May, totalling \$4,328.02 for General Account, and \$1,082.85 for Catering Account. The report will be filed for audit. The president announced the new auditing committee, Helen Rothfus, chairman, will start in September, and Lucille Thornburg's committee has completed their last quarterly audit. Mr. Woods, C.P.A., will audit the books the first part of July.

Frances Brewer, corresponding Secretary, reported letters written as follows: one to a board member who resigned, two to newly appointed board members, four to members who resigned, and four cards of cheer and three sympathy. A letter of resignation was received from Emma Strauss (Mrs. Lavern W.). Frances moved we accept the resignation with regret. Motion carried. She reported new badges were made for the two new board members and the 50¢ charge collected.

A list of recommendations from Mrs. Ferdinand Noble, chairman of the Music Committee, was read. The president explained why some of the recommendations could not be followed, and others would be carried out as well as possible.

Letty Moon reported a meeting with the waitresses and the catering



committee on June 15, at which rules were presented. These rules were read to the board, and Letty moved they be accepted. Motion carried. The rules will be posted in the kitchen.

Letty thanked Mary Royal for the loan of a sewing machine for the summer bazaar workshops.

Bea Anderson, First Vice-president, reported for Hospitality that the monthly chairman should send out the committee requirements to each person serving during the month, since many missed the coffee.

Sylvia Brewer, Second Vice-president, gave the first reading of the following names for membership:

#15. Mrs. Jack Barlass (Florella) 282-7008  
3131 Fleur Apt. 608  
Proposed by: Mrs. Loyd Bock  
Endorsed by: Sylvia Brewer  
Dept: U

16. Mrs. Almedia Allen  
1204 64th St 279-7791  
Proposed by: Edna Quiggle  
Endorsed by: Mrs. Robert B. Waller  
Dept: U

17. Miss Edith Agazzi  
3407 Grand Apt. 224  
Proposed by: Sylvia Brewer  
Endorsed by: Frances Brewer  
Dept: Lit.

18. Miss Beulah Newton  
2819 48th Place 277-0561  
Proposed by: Wlima J. Dick  
Endorsed by: Florence R. Jarvis  
Dept: HP&T

Mary Dutcher, Third Vice-president, reported the Finance Committee chairman will be appearing later in the meeting with the 1972-73 budget.

The president reported for the House Committee that since possible free labor on providing shelves in the storage closet was not available,



Mr. Baumgardner will be asked cost of putting in the shelves. For the Interior Decorating committee she reported the apartment redecorating is nearly finished. The Iranian man who was interested in the custodian job stayed only two days and said he could not handle the work required.

The Luncheon Planning coffee was held in the home of Mrs. Harold G. Wilson. Mr. Wilson offered to check the outside faucets and see what repairs are needed.

Olive Keefer, Lobby Shop, reported on costs of Hoyt Sherman charms and also playing cards embossed with a picture of Hoyt Sherman Place, as possible items for sale in the Lobby Shop.

Thora Collins, Yearbook chairman, reported the committee is working but not all material is in yet. Anyone knowing of address changes us asked to report them.

The President reported for Service Committee that a buffet in the cloak room has been moved to make work easier, and another sign will be placed on the gentlemen's rest room downstairs. The upstairs rest room on the east mezzaine will be locked during programs next year.

AnnaBelle Wonders reported the Flaming Festival committee has met and is working on plans for the Oct. 10-11 event. She asked for contributors of tables in the various special categories.

Second reading of names was given by Ila Wells, secretary. Twenty-seven members were entitled to vote. The following new members were ballotted upon:

14. Mrs. Mildred Weeks.  
Young Active
2. Mrs. Philip McCammon (Dorothy)

The President announced they were elected to membership.

Mrs. Julian Hughes, chairman of the Finance Committee, presented



the 1972-73 budget for approval, covering the General and the Catering Accounts. Items were explained and discussed. Mary Dutcher moved the 1972-73 budget be adopted. Motion carried.

Betty Hughes read recommendations of the Finance Committee as follows:

1. That scholarships be raised to \$500 each from \$450 each, and \$25.00 be awarded to runner-up in each scholarship category. Mary Dutcher moved we accept this recommendation. Motion carried.
2. That salaries be increased as follows: Executive Secretary to \$450 per month, Assistant Secretary and Acting Catering Manager, to \$425 per month. AnnaBelle Wonders Moved we accept the raise of secretaries' salaries of \$25.00 per month each. Motion carried.
3. The \$1,000 be applied on the Parking Lot debt as of July 1. This amount to include \$749 from the Service Committee and donations for the Parking Lot Fund, plus additional to make the total \$1,000. AnnaBelle Wonders moved we accept this recommendation. Motion carried.

President Theda Carron reported she has written a letter to National Park Services which maintain a National Register of Historical Sites, asking requirements for placing a building on this National Register.

Recommendations from the Executive Committee were read by the secretary:

1. That we reaffirm the appointments of Betty Calhoun as Executive Secretary, at a salary of \$450 per month, and Mary Regan as Assistant Secretary and Acting Catering Manager, at \$425 per month. That the new custodian be hired at \$375 per month. That Mrs. Calhoun and Mrs. Regan receive three weeks paid vacation, taken at their own discretion, during the summer.
2. That we recommend to the Finance Committee that they consider a ceiling on salaries for Executive and Assistant Secretaries and custodian, plus schedule of raises.
3. That we authorize the Executive Secretary to hire extra help for rentals, security, and secretarial, as the situation warrants.



4. That we authorize the Assistant Secretary to hire kitchen and dining room service as the situation warrants.
5. That anyone who brings in an application for a new member in October or November will be entitled to a free luncheon.
6. That we ratify the action of the Finance Committee and the Executive Committee on the purchase of an antique sofa for \$150 from Mrs. Norman Patrick.

Ila Wells moved the board accept these recommendations. Motion carried.

Explanation of the request for use of Hoyt Sherman Place for the Parliamentary Law Class was given by the President, and the only day they request is September 19, and is so recommended by the Executive Committee. AnnaBelle Wonders moved we allow use of Hoyt Sherman Place for September 19. Motion carried.

The Rental Report prepared by Gertrude Brock was read by AnnaBelle Wonders.

|                  | Auditorium       | Hoyt Sherman Place |
|------------------|------------------|--------------------|
| Income for May   | \$ 442.00        | \$ 162.50          |
| Previous Rentals | 5134.00          | 1262.50            |
| Totals           | <u>\$5576.00</u> | <u>\$1425.00</u>   |

Combined rentals for 1971-72 were \$7,001.00.

The next board meeting will be at 10:00 A.M. July 12. Members were asked to be thinking of names to present to serve on the Nominating Committee for 1973-74. Page 45 in the Yearbook lists those ineligible to serve for 71-72. Mrs. B. A. Ferguson is Chairman and Mrs. C.W. Parker, co-chairman, of the nominating committee. The list of those serving this past year, '72-73, will be read at the next board meeting.

The meeting was adjourned at 11:25 A.M.

Mrs. Kenneth P. Wells  
Recording Secretary

Mrs. William Carron  
President



July 12, 1972

The meeting was called to order by President Theda Carron at 10:00 A.M. in the Deets room. Eight officers, twenty-one board members and parliamentarian were present.

Minutes of the June 28 meeting were read and approved.

The corresponding secretary reported letters written as follows: one to a member who resigned, two to committee chairmen, two of cheer and four of sympathy. She announced resignations received from Mrs. Weldon Miller and Mrs. Carl Page. Frances Brewer moved we accept these resignations with regret. Motion carried.

Letty Moon displayed macrame belts which may be ordered from the Bazaar committee, and asked for dry cleaning plastic bags. May Moh added a request for odd saucers, baby food jars and clorox jug handles.

Sylvia Brewer gave the first reading of the following names:

#19. Mrs. Joseph Hineman (Lillian) 274-2356  
3000 Grand Apt. 105  
Proposed by: Mrs. Harold Parnham  
Endorsed by: Mrs. Glenn Collins  
Dept: H&S

20. Mrs. Willis B. York (Jeanette) 255-9410  
3000 Grand Apt. 306  
Proposed by: Mrs. Benjamin F. Kilgore  
Endorsed by: Mrs. Harold Parnham  
Dept: H&S

21. Mrs. Phyllis Mau 282-3571  
1175 21st St.  
Proposed by: Maple Voge  
Endorsed by: Elsie Flesher  
Dept: U

#### Reinstatement

2. Mrs. D. O. Anderson 232-1199  
2130 McCarthy Rd. Ames, Iowa  
Proposed by: Mrs. Robert O. Anderson  
Endorsed by: Mrs. Phil Duff  
Dept: U

Sylvia Brewer moved we accept this reinstatement. Motion carried.



Mary Dutcher, Third Vice-President, read the revised "Personnel Practices" and moved the report be accepted. (Copy attached). Motion carried. The president thanked the special committee named to study "Personnel Practices" - Mary Dutcher, Alma Rhodes and Jane Bird - for their time and effort.

The President requested the Secretary to read Article XI, Section 32, and Article XII, Section 1 and Article VII, Section 2, regarding election of the nominating committee. The secretary read the list of those ineligible to serve on the nominating committee this year. Mina Glenn, Elsie Flesher, Edna Patrick and Ruth Eicher were appointed tellers, and the corresponding secretary was asked to write names of the nominees on the blackboard.

Marjorie Ferguson moved that the thirteen members of the nominating committee be elected by plurality vote, and the next four in numerical order be alternates. Motion carried. Sylvia Brewer moved that after each board member has a chance to nominate one person, the nomination cease. Motion carried.

Following presentation of names and voting, Sylvia Brewer moved the nominations cease. Motion carried. The President declared nominations closed. The following slate of nominees was presented:

- |                              |                            |
|------------------------------|----------------------------|
| 1. Mrs. Gwen Faber           | 13. Mrs. Robert Hefner     |
| 2. Mrs. Russell Noeholson    | 14. Mrs. J. Thomas Miller  |
| 3. Mrs. D. M. Robinson       | 15. Mrs. Harlan H. Fleming |
| 4. Mrs. J. H. Roberts        | 16. Mrs. Dwight Swanson    |
| 5. Mrs. Benjamin Kilgore     | 17. Mrs. Helen Culver      |
| 6. Mrs. Walter Selvy         | 18. Mrs. Noble Irving      |
| 7. Mrs. Maple Voge           | 19. Mrs. O. W. Kirkeby     |
| 8. Mrs. Jan Grossman         | 20. Mrs. Alvin Maynard     |
| 9. Mrs. William Leachman     | 21. Mrs. John Scovel       |
| 10. Mrs. Walter Steinbrenner | 22. Mrs. Harry Agan        |
| 11. Mrs. Edwin Hertko        | 23. Mrs. J. R. Heggen      |
| 12. Mrs. Mable Mohr Anderson | 24. Mrs. Guy Roberts       |

Following tabulation of votes by the tellers, the results were:



|                             |    |                           |    |
|-----------------------------|----|---------------------------|----|
| 1. Mrs. Jan Grossman        | 25 | 13. Mrs. J. Thomas Miller | 15 |
| 2. Mrs. William Leachman    | 24 | 14. Mrs. Edwin Hertko     | 15 |
| 3. Mrs. J. H. Roberts       | 23 | 15. Mrs. Noble Irving     | 12 |
| 4. Mrs. Walter Steinbrenner | 23 | 16. Mrs. John Scovel      | 12 |
| 5. Mable Mohr Anderson      | 21 | 17. Mrs. Benjamin Kilgore | 11 |
| 6. Mrs. O. W. Kirkeby       | 20 | 18. Mrs. D. M. Robinson   | 10 |
| 7. Mrs. Dwight Swanson      | 19 | 19. Mrs. Maple Voge       | 8  |
| 8. Mrs. Harry Agan          | 19 | 20. Mrs. J. R. Heggen     | 8  |
| 9. Mrs. Robert Hefner       | 18 | 21. Mrs. Alvin Maynard    | 6  |
| 10. Mrs. Gwen Faber         | 18 | 22. Mrs. Harlan Flemming  | 6  |
| 11. Mrs. Russell Nicholson  | 16 | 23. Miss Helen Culver     | 5  |
| 12. Mrs. Walter Selvey      | 16 | 24. Mrs. Guy Roberts      | 1  |

A drawing was held to break the tie for the thirteenth nominee, and Mrs. J. Thomas Miller was chosen. Mrs. Edwin Hertko, Mrs. Noble Irving, Mrs. John Scovel and Mrs. Benjamin Kilgore were names alternates. The President declared the first thirteen members names have been elected to serve as the nominating committee. The corresponding secretary was instructed to contact the nominees in numerical order until thirteen have consented to serve. The list is being sent to the Yearbook chairman as soon as completed, by July 15 preferably. Mrs. E. A. Ferguson has been appointed chairman, and Mrs. O. W. Parker co-chairman, of the nominating committee.

The President asked permission of the Board to appoint a special committee to make up an Operations Manual for all committees. She appointed Mary Dutcher chairman, by virtue of her office as Third Vice-President, and Marie Edison co-chairman, to develop the Operations Manual for departments and committees, to conform with revised Bylaws being prepared by the Revisions Committee.

She also appointed a special committee to complete material and fill out forms regarding Hoyt Sherman Place being designated a State Historical Site. The committee will be Mrs. Arch Mellor, Mrs. Walter Selvy and Mrs. Lyle Morse, and they will work with Mrs. Riley Richards, Historian.

The President asked the board to authorize Mrs. Julian Hughes and



the Finance Committee to negotiate on reinvestment of funds from maturing Certificates of Deposit. AnnaBelle Wonders moved we give this authorization. Motion carried.

Mrs. Wilson Forker read changes in the Scholarship Committee rules which reflect the change from \$450 to \$500 in the awards, and the \$25.00 second place award, which will be presented to the student. Idabelle Forker moved these changes be accepted. Motion carried.

Mrs. Jay H. Sheldon, chairman of the Insurance Committee, reported the committee met July 6 with Mr. Leo Brown and Mr. Al Tender. Mr. Brown feels the Club is adequately insured. She presented the following recommendation from the committee - Mrs. Sheldon, Mrs. Ward Wilson and Dr. Frances Merrill:

1. That our renewed Insurance Policy include "Personal Injury". This additional coverage would cost approximately \$30-\$40 per year. Among other things this policy included protection for slander, mental anguish, defamation of character, false arrest, etc. It would be protection in regard to our rentals and also for investigation of and invitations to new members, and in the functioning of the nominating committee. Mrs. Sheldon moved this recommendation be accepted. Motion carried.
2. That the Des Moines Women's Club purchase a large engraved Art Treasure Book. The book should have entries of all our treasures. This book to be enclosed in a glass case for security reasons, and placed on a pedestal. The placing to be chosen by the Art Treasure committee. Mrs. Sheldon moved this recommendation be accepted. Motion carried.
3. That the Des Moines Women's Club NOT carry any special insurance for the exhibitors of the Flaming Festival; that the exhibitors be asked to carry their own insurance. Mrs. Sheldon moved this recommendation be accepted. Motion carried.
4. That the Insurance Committee be included in the note of appreciation to Mrs. Kent Emery. Dorothea has done an excellent piece of work updating the list of contents of our Club House. It was a valuable and tedious undertaking for every member of our club. The Insurance Committee appreciates this wonderful cooperation. Mrs. Sheldon moved this recommendation be accepted. Motion carried.



The President announced that on Monday, July 17, Mrs. Abe Friedman of the Art Possessions Committee will be checking lists and updating valuations.

#### Committee Reports:

Interior Decorating: Closets in the apartment were painted.

Public Relations: Meeting with May Moh at 10 A.M. July 13.

Yearbook: Some material still has not been turned in.

Drama: Will meet July 27 with Betty Gillotti for a pool party and potluck.

Flaming Festival: Still needs a cookie chairman.

Second reading of names was given by the Secretary. Twenty-nine were entitles to vote. The following names were ballotted upon:

- #15. Mrs. Jack Barlass (Floreille)
- 16. Mrs. Almedia Allen
- 17. Miss Edith Agazzi
- 18. Miss Beulah Newton

The President announced they were elected to membership.

The meeting was adjourned at 11:45 A.M. The next Executive Committee meeting will be at 9:30 A.M. July 24 at the home of Mary Dutcher. The next Board meeting will be at 10:00 A.M. July 26.

Mrs. Kenneth P. Wells  
Recording Secretary

Mrs. William Carron  
President



July 26, 1972

The meeting was called to order by the President, Theda Carron, at 10:00 A.M. in the Deets Room. In the absence of Ila Wells, the President appointed Mary Dutcher, Secretary Pro-tem. The roll was called and twenty-four members were present.

The minutes of the July 12th board meeting were read and approved.

The Treasurer gave the following Catering Account Report:

|               |                |
|---------------|----------------|
| Bal. on hand  | 1775.99        |
| Receipts      | 171.56         |
|               | <u>1947.55</u> |
| Disbursements | 583.21         |
|               | <u>1364.34</u> |
| Decrease      | 411.65         |

The General Account books are still in the hands of the Auditor. She read bills in the General Account of 1963.54, and in the Catering Account of 512.12 and moved that they be allowed. Motion carried.

Frances Brewer reported that she had sent two notes of cheer, one thank you note, two notes to resigners and one sympathy note. There were no resignations. She read a thank you note from the Ward Wilson family regarding a sympathy note received by them.

Letty Moon again displayed the macrame belts being made by the Bazaar Committee, along with a copy of an onion pattern pitcher filled with dippity glass flowers, a green vase made from a bottle, some straw covered magnets for use in refrigerators, minatures of straw and grass flowers, pine cone owls, fringed vinyl jackets of several different colors. She asked that we bring any red plastic bags to the next Board meeting so they could get started using them and that we begin to look for attic treasures.

Sylvia Brewer showed us a membership chart comparing the membership



this year with last. It shows 21 new members this year against 24 new members last year, 2 reinstatements this year against 4 reinstatements last year, 2 young active members, 1 junior member, 9 resignations and 5 deaths, two of which occurred after the Memorial Hour in April. She read these names for the first time:

#22. Mrs. Ward E. Jones (Elsie)  
1501 56th St. 277-1793  
Proposed by: Mrs. R. C. Silver  
Endorsed by: Mrs. Clovis Smith  
Dept: Lit.

23. Mrs. William D. Hyett (Fern)  
4202 30th St. 255-8364  
Proposed by: Miss Dorothy Haddick  
Endorsed by: Mrs. Agnes B. Cushman  
Dept: Music

24. Miss Marjorie Watson  
3018 47th St. 276-6868  
Proposed by: Miss Dorothy C. Haddick  
Endorsed by: Mrs. Agnes B. Cushman

She read the name of Reinstatement #3 - Mrs. Miriam B. Langworthy, and moved that it be accepted. Motion carried.

Mary Dutcher reported that her committee on Procedures Manuals had started working and that the committee chairman would be contacted about their duties sometime in the near future.

Letty Moon reported that the Public Relations Committee had met at the home of May Moh and have several new ideas for better feelings in the Club.

Jean Berkley of the Book Mart asked for books and also for magazines with pictures in the suitable for children's rooms, etc.

The President reported that the Art Possessions Committee had met and gone over the insurance list and updated it by adding four more pictures.

Gertrude Brock read the following rental report:



Auditorium - \$237.50    Hoyt Sherman Place- \$45.50    Total-\$283.00

AnnaBelle Wonders stated that the tickets for the Flaming Festival will be ready for distribution in September.

Thora Collins reported that the copy for the yearbook was given to the printer this morning.

Theda reported on the need for a new switch on the light panel on the stage and the decision to go ahead with the repair and charge it to Permanent Maintenance. She also said that Mr. Leachman had again worked on fixing the leak in the Powder Room and hoped he now has it fixed. The carpet in front of the Auditorium Doors had a hole in it and it has been taken up and Reva Cash is contacting a carpet company for a figure for replacing it. The painting had been completed and the painter will rehang the big picture sometime this week.

New members:

- #19. Mrs. Joseph Hineman (Lillian)
- 20. Mrs. Willis B. York (Jeannetta)
- 21. Mrs. Phyllis Mau

were ballotted upon favorably and the presidnet declared them members of the Des Moines Women's Club.

The Corresponding Secretary read the following list of members consenting to serve on the nominating committee for this year:

|                          |                        |
|--------------------------|------------------------|
| Mrs. Jan Grossman        | Mrs. Robert Hefner     |
| Mrs. William Leachman    | Mrs. Gwen Faber        |
| Mrs. J. H. Roberts       | Mrs. Russell Nicholson |
| Mrs. Walter Steinbrenner | Mrs. Walter Selvy      |
| Mrs. Mable Mohr Anderson | Mrs. J. Thomas Miller  |
| Mrs. Dwight Swanson      | Mrs. Edwin Hertko      |
| Mrs. Harry Agan          |                        |

Betty Hughes, chairman of the Finance Committee, explained her recommendations for the reinvesting of our money. AnnaBelle Wonders moved that she be authorized to go ahead with her plan of action.

Motion carried.



The Secretary read the recommendation from the Executive Committee that the Corresponding Secretary make up file cards in triplicate. One card for the mailing file, one for the membership file, and one for the departmental file. All unclassified members are to be contacted and asked to join a department. The Corresponding Secretary would also pull all cards in case of death or resignation. She moved that it be accepted and the motion carried.

She also read the recommendation from the Executive Committee that the Club not loan their painting to the Art Center. The Corresponding Secretary then read a letter from Mr. Demetrios of the Art Center recommending that this loan would be one way of preserving some of our paintings. After the President explained that it was against our rental policies to let any Club property leave the Club House, the Secretary moved that this recommendation be accepted and the motion carried. The Corresponding Secretary was instructed to write to Mr. Demetrios giving our position on the matter.

Theda called our attention to the fact that Betty Bishop has been elected to the Board of Iowa Methodist Hospital replacing Mrs. Dan Figgins Wachob. She also asked us to push membership so that newcomers could be full-fledged members by October 4th. She again reminded us that material for the Bulletin should be in the hand of Mary Royal by August 20th.

The President announced board meetings at 10:00 A.M. on September 13th and 27th and the next Executive Committee meeting at 9:30 A.M. at the home of Bea Anderson on September 11th.

Theda then wished us a happy vacation and adjourned the meeting at 11:00 A.M.

Mrs. William Carron  
President

Mrs. Kenneth P. Wells  
Recording Secretary



September 13, 1972

The meeting was called to order by President Theda Carron, at 10:00 A.M. in the Deets Room. Roll Was called and twenty-nine were present.

Minutes of the July 26th board meeting were read and approved.

Treasurer, Anna Belle Wonders, reported on the General and Catering

|                   |                     |                      |
|-------------------|---------------------|----------------------|
| Funds as Follows: | <u>General Fund</u> | <u>Catering Fund</u> |
| Starting balance  | \$11,107.10         | 903.86               |
| Receipts          | <u>3,911.41</u>     | 2,000.00 (transfer   |
|                   | 15,018.51           | 2,903.86 from gen.)  |
| Disbursements     | <u>4,865.27</u>     | 516.08               |
| Balance           | 10,153.24           | 2,387.78             |

She moved these reports be accepted. Motion carried. She read bills totalling \$22,704.38 for General Fund to September 13, and \$814.57 for Catering Fund. A \$75.00 bill for a theater license was necessary for rentals.

The report of the Auditing Committee covering June, July and August was read. Bills had been paid and books were found in good order. Anna Belle moved we accept the report of the Auditing committee. Motion carried.

Letty Moon reported Bazaar plans are progressing and invited Board members to look over the work after the meeting. As President-Elect, she announced the appointment of Katharine Steinbrenner to a three-year term on the Program Committee, beginning 1973-74.

Bea Anderson detailed plans for Opening Day, and asked board members to volunteer as hostesses following the program, and to wear their Director's badges. She announced the class in Parliamentary Law on September 19 will be in three sessions: 9-12 A.M., 1-4 P.M., and 7-10 P.M. Cost is \$1.00 per session. She also announced a class for instruction in use of microphones to be held September 20 at 10:00 A.M. on stage, and urged everyone expecting to make announcements during the year to attend.



Sylvia Brewer reported that we are lagging in membership compared with last year. She gave the first reading of the following names for membership:

#25. Mrs. Ardith Hallgrimson  
4925 Franklin, Bldg 1 274-0090  
Proposed by: Sylvia Brewer  
Endorsed by: Agnes B. Cushman  
Dept. H P&T

#26. Mrs. Florence Hamilton  
3000 Grand Ave Apt. 509 277-1736  
Proposed by: Mrs. E.H. Sprague  
Endorsed by: Mrs. Ray Fountain  
Dept. Music

#27. Miss Patience Guthrie  
1900- 50th St. 279-5696  
Proposed by: Mabel Burnett  
Endorsed by: Beatrice Whitman  
Dept: Public Affairs

#28. Mrs. Harold Wheaton (Genevieve)  
712 Guthrie Ave. 266-4938  
Proposed by: Mrs. R. Clair Simpson  
Endorsed by: Mrs. Robert Cummings  
Dept. U

She read the reinstatement of #4. Mrs. E.C. Seyphal  
1517 - 41st st. 277-7865  
Proposed by: Mrs. J.H. Roberts  
Endorsed by: Mrs. Neil Adamson, Sr.  
Dept. Drama

Sylvia Brewer moved this reinstatement be accepted. Motion carried.

Secretary Ila Wells was asked to read Article VIII, Sec.8 of the Bylaws.

Frances Brewer, Corresponding Secretary, reported sending six notes of cheer, and sympathy notes to the families of deceased members, Mrs. Neil Garrett and Mrs. Fred Moore. She received two thank-you notes. She reported receiving a letter of resignation from Theodora Neil, resigning both as board member and club member. She moved we accept with regret the resignation of Theodora Neil. Motion carried.



She received five other resignations from members.

The resignation of Betty Calhoun as Executive Secretary was read. Frances Brewer moved we accept this resignation with regret. Motion carried.

Frances Brewer moved we accept with regret the resignation of the following: Mrs. Raymond Dingman (Elsie)  
Mrs. Claude Kind (Lorene)  
Mrs. Haemer Wheatcraft (Bernadine)  
Mrs. Hoyt Naylor (Maxine)  
Mrs. S.H. Mitchell (Edith)  
Motion carried.

Jean Berkley reported for Book Mart Committee that a coffee will be held Sept. 14, and asked for contributions of books and magazines.

Letty Moon reported the Christmas Card Party Committee started work Monday.

Prudence Taylor reported the Christmas House Decorations Committee met Sept. 11.

Mary Royal announced the October bulletin is ready to go to the printer. Eleven new advertisers have been secured.

In the absence of Alma Rhodes, chairman of Interior Decorating Comm. the President reported the powder room and kitchen shelves are being painted.

Policy Books for committees are being prepared under the direction of a special committee.

May Moh, Public Relations Committee Chairman, reported the Grace Lamb attended the Polk County Federation meeting Sept. 12, and on Sept. 26 the Des Moines Federation meets, with Harold Parnham as speaker.



President Theda announced the Kathryn Love will write up Club notices for the newspaper this year and needs material two weeks in advance of publication date.

Florence Irving reported for Flaming Festival that she has tickets today and asked board members to take at least five to sell. She has recipes for cookies to be served that day, for those who volunteered to contribute cookies. Flyers have been printed and are available for anyone to place in public places. Florence Irving is acting as chairman since Anna Belle Wonder's employment as Executive Secretary.

Thora Collins, chairman of Yearbook Committee, reported the new yearbooks are on hand and will be available to members in the lobby during October.

Bulletin Mailing Committee's coffee was held Sept. 8, and they folded flyers about Flaming Festival to be mailed with the bulletin. Doorkeepers will have a meeting Sept. 15.

Theda Carron reported for Art Possessions Committee that a meeting was held with Eloise and Randy Ash about restoration of five of our paintings. The estimate was \$800.00, and this figure was given to the Finance Committee for consideration. There is a possibility we may do some each year.

Gertrude Brock, Chairman of Rental Committee, reported receipts to

|       |              |                 |
|-------|--------------|-----------------|
| date: | Auditorium   | \$812.50        |
|       | Hoyt Sherman | 78.00           |
|       | Combined     | <u>\$890.00</u> |

She reported on a meeting held with Mr. DeBordie, head of the Electricians' Union from KRNT, and conference with Mrs. Woods, auditor, and Mr. Lovrien, attorney, regarding our auditorium rates, since KRNT HAS closed and we are receiving more rentals request. The recommend a



50¢ per seat base price on rental of the auditorium to cover depreciation and over-all costs including utilities and custodians. Gertrude read Rental Rates as revised (copy attached) and recommended the new rates be approved. Motion made by Letty Moon that we accept the report and approve the new rental and food price raises. Motion carried.

New members:           #22. Mrs. Ward E. Jones (Elsie)  
                          #23. Mrs. William D. Hyett (Fern)  
                          #24. Miss Marjorie Watson

were balloted upon favorably and the President declared them elected to membership in the Women's Club.

The secretary read recommendations from the Executive Committee:

1. That we raise the pay for Dorothy McCammon to \$2.00 an hour, for working during evening rentals. Bea Anderson moved we approve this recommendation. Motion carried.

2. That we do not allow the cost of materials for the Des Moines Symphony to build covers for footlights on the stage.

The President explained that it was felt the \$200.00 estimated cost would not benefit the Club in any rentals other than the Des Moines Symphony, which is contracting for four dates this year. Bea Anderson moved we do not share this cost. Motion carried.

The President asked the board to ratify the action of hiring Mrs. Henry P. Wonders as new Office Secretary at \$400.00 a month as of Sept. 1.1972. Letty Moon moved we ratify this action. Motion carried.

Donna Gilbertson nominated Mrs. J.H. Rothfus (Helen) to fill the office of Treasurer, made vacant by Anna Belle Wonders' resignation. Sylvia Brewer moved that nominations be closed and a unanimous ballot be cast for Mrs. L.J. Rothfus. Motion carried.

Theda Carron announced the appointment of Mrs. William Leachman to



be chairman of the Auditing Committee in place of Helen Rothfus. She also appointed Mrs. Lemah McCabe as a member of the Auditing Committee.

Theda asked all board members to push membership, and reminded us that new members whose names are presented Sept. 27, will still have the benefit of a full year's programs.

A drawing for an alternate to fill the vacancy on the board of Directors will be held before the next Board meeting.

Betty Calhoun, retiring Executive Secretary, was asked to appear before the Board, and the President presented her with a gift of cameo jewelry in appreciation of her services to the Club. Mrs. Calhoun thanked the board and expressed her pleasure at having served in the capacity.

The meeting adjourned at 11:20 A.M.

Mrs. William Carron  
President

Mrs. Kenneth P. Wells  
Recording Secretary



September 27, 1972

The board meeting was called to order by President Theda Carron at 10 A.M. in the Deets Room. Roll was called and thirty-three were present. The President welcomed the new Treasurer, Helen Rothfus, and new board member Pauline Reece.

The Treasurer read bills through September 25 from the General Account totalling \$3,350.02 and from the Catering Account totalling \$235.85. She moved the bills be approved. Motion carried. The President announced Mr. Wood's cash audit of Mrs. Calhoun's books from June 1 to Sept. 1 showed the books were in good order.

Minutes of the September 13, 1972 Board meeting were read and approved as corrected.

Frances Brewer reported sending eight letters to resigners, three notes of cheer, one of congratulation and seven sympathy notes. She received resignations from Mrs. Wayne Steadman, Mrs. Tom Higgins, Clarian Leshar, Mrs. Joseph Whyllie, Halcyon Brown, and Mrs. Arthur Benson. Frances moved we accept these resignations with regret. Motion carried.

President-elect Letty Moon exhibited macrame products for bazaar and again urged board members to look over items for sale. Bazaar workshops will be on Mondays during October.

First Vice-President Bea Anderson reviewed Hospitality plans for Opening Day and Displayed a chart showing assignments for Board Members. She presented May Day rules to the Board for approval, as follows:

1. Punch to be served in the morning of May Day with an organist providing background music.

2. Tickets go on sale April 4, 1973 and be opened to guests after the meeting of April 25, 1973.



3. The price of May Day luncheon tickets be \$2.75
4. The theme of the May Day party be the La Fiesta.
5. The May Day Decoration committee be given \$250.00 to spend for May Day with a return of \$150.00 to the Club.
6. Members who work in the kitchen pay only \$1.50 for their luncheon.
7. We limit the sale of May Day tickets to 500. 14 additional tickets at \$1.50 will be sold to members servicing the kitchen. 36 additional tickets will be withheld for the kitchen help, and personnel of the Club. This equals a total of 550 tickets.
8. The afternoon program of May Day will open to the public for 1.00 per ticket. The sale of the tickets for the afternoon program will be unlimited.
9. Officers will be served first and fifty-year members second. the numbers of the tables upstairs and downstairs will be called alternately.

It is suggested that saucers be served with all cups.

Bea moved we accept these recommendations. Motion carried. It was announced the May Day Coffee will be October 2 at the home of Kay Perpich, at 10 A.M.

Sylvia Brewer, Second Vice-President, read the following applications for memberships:

- #29. Mrs. Caroline Shoemaker  
1914 - 46th Street 255-6487  
Proposed by: Mrs. Paul E. Jones  
Endorsed by: Miss Stella Olson  
Dept: U
- #30. Miss Marjorie Kenny  
3100 Ingersoll 284- 6550  
Proposed by: Mrs. B.F. Kilgore  
Endorsed by: Miss Elizabeth Tyler  
Dept. H P & T



Sylvia read applications for reinstatement:

#5. Mrs. George Bingham (Alma)  
 Heather Manor, 600 East 5th Street 284-6503  
 Proposed by: Mrs. Leslie French  
 Endorsed by: Mrs. W.W. Waymack  
 Dept: H P & T

Sylvia Brewer moved we approve this reinstatement. Motion carried.

### Committee Reports

Bazaar Food Committee: Mina Glenn reported the committee met last Tues.  
 and again plum puddings will be made for the bazaar,  
 and dark and light fruit cakes will be ordered.

Bulletin: Mary Royal reported the October bulletins have been delivered  
 to the office.

Drama Dept.: May Moh, reported the Drama Department will be writing  
 their own skits, and they will put on a show at Wesley  
 Acres soon. She also reported attending a Polk County  
 Federation meeting and stressed they need individual  
 members; and also reported our Club was represented at  
 the Des Moines Federation meeting.

Doorkeepers: A coffee was held at the home of Emma Brady.

Grounds; Marjorie Ferguson reported the grounds are in good shape.

House: Mary Scott announced electrical outlets have been installed  
 under the desk to eliminate wires running under the carpeting.  
 She also said a "shower" of items for use in the apartment is  
 under way as the new custodian has none of the small necessities.

Interior Decorating: Alma Rhodes reported the committee has been  
 painting the kitchen.

Lobby Shop: Olive Keefer mentioned some new items will be sold in the  
 Lobby Shop and they are all set to begin.

Luncheon Planning: The committee will meet with Helen Ofterdinger  
 Monday, Oct. 2.

Public Affairs Dept.: Mildred Jessup reported that attendance totalled  
 42 at the 3 sessions of the Parliamentary Law  
 classes on September 19, with some people  
 coming from out of town.

Christmas House; Christmas Card Pary; These committees are working  
 every Monday.



Flaming Festival: Florence Irving reported tickets will be on sale in the foyer Opening Day and are available for Board members to sell. Helena Rosenberg has arranged TV coverage through taping a Mary Brubaker show to be aired at 9 A.M. Oct 5, and there will be appearances on the Cathy Ernst show over WOI-TV at 12:40 P.M. Oct. 3, 4, & 5. Letters were sent to 30 schools. TV dates have also been arranged for Bazaar publicity.

Yearbook: The president complimented Thora Collins and the committee on the yearbook. There will be a table in the foyer beginning Opening Day for distribution of yearbooks to members upon presentation of their membership card.

Thora was congratulated on her election as president of Wesley Acres Guild.

The Secretary read part of Article VIII, Section 8 of the Bylaws, regarding attendance at Board meetings. Board members were reminded by the President that a standing reservation for luncheon tickets is made for them and each is responsible for cancelling by 4 P.M. Mondays if they cannot attend.

The following applications for membership were read for the second time:

- #25. Mrs. Ardith Hallgrimson
- #26. Mrs. Florence Hamilton
- #27. Miss Patience Guthrie
- #28. Mrs. Harold Wheaton

Thirty-two members were entitled to vote. The ballot was clear and the President declared them elected to membership.

The Secretary read a recommendation from the Executive Committee which had a special meeting Sept. 20 with five present.

Recommendation: That we hire Mr. Harold Jewell as Custodian, to live in the apartment, at a salary of 375.00 per month, starting October 1. Alma Rhodes moved this recommendation be approved and Mr. Jewell hired. Motion carried.

Announcements were made as follows: Anyone needing rides or willing to pick up members, please leave name at Mrs. Wonders desk.



A buzzer system we did not know existed has been found, linking phones to the basement, and the Club was charged \$1.00 per month for about ten years for this system. Mrs. Wonders contacted the phone company and secured a rebate settlement of 123.00 dollars.

On Opening Day Oct 4. a receiving line which will include all officers and Parliamentarian and Historian, will be in the southwest part of the Art Gallery.

The next Executive Committee meeting will be October 16, at 9:30 A.M. at the home of Ila Wells, and the next Board meeting October 18 at 9:30 A.M.

The meeting was adjourned at 11:15 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary

Mrs. W. M. Wells (Chairman)  
Mrs. William J. Carron (Secretary)  
Mrs. Thomas Lark (Treasurer)  
Mrs. H. W. Wells (Historian)  
Mrs. H. C. Carron (Parliamentarian)  
Mrs. H. C. Carron (Member)  
Mrs. H. C. Carron (Member)  
Mrs. H. C. Carron (Member)  
Mrs. H. C. Carron (Member)  
Mrs. H. C. Carron (Member)  
Mrs. H. C. Carron (Member)



October 18, 1972

The meeting of the Board of Directors was called to order by President Theda Carron at 9:30 A.M. in the Deets room. Roll was called and thirty-one members were present.

Minutes of the September 27 meeting were read and approved as corrected.

Treasurer Helen Rothfus read bills through October 16 for the Catering Account totalling 541.90, and moved they be approved. Motion carried. She read bills for the General Account totalling \$7,429.46 and moved they be approved. Motion carried.

The Treasurer read the report of the Auditing Committee for September which showed the books in order. She moved the report be accepted. Motion carried.

The treasurer reported on the General and Catering Funds for September as follows:

|                    | General Fund       | Catering Fund     |
|--------------------|--------------------|-------------------|
| Starting balance   | \$10,153.24        | \$2,387.78        |
| Receipts           | 13,381.90          | 131.50            |
|                    | <u>\$23,535.14</u> | <u>\$2,519.28</u> |
| Disbursements      | 4,805.57           | 536.44            |
| Cash, end of month | <u>18,729.57</u>   | <u>1,982.84</u>   |
| Increase           | 8,576.33           | Decrease 404.94   |

Helen Rothfus moved the report be filed for audit. Motion carried.

Corresponding Secretary, Frances Brewer reported sending six letters to resigners, two anniversary cards, three notes of cheer, eight sympathy notes, and one for a 90th birthday; also a letter explaining our policy of limits. She recieved eleven letters of resignation;

from Mrs. W.W. Toole (Mildred)  
 Mrs. William J. Hancock (Nedra)  
 Mrs. Thomas Luck (Betty)  
 Mrs. Al Wensel (Louise)  
 Mrs. M.C. Peterson (Honor)  
 Irene Smith  
 Vera Torgerson  
 Mrs. C.A. Childs (Jo)  
 Mrs. Harlan A. Williams (Marion)



Miss Lois Weeks  
Mrs. E.O. Strauss (Ora)

Frances Brewer moved we accept these resignations with regret. Motion carried.

Frances received two thank-you notes, also a letter from Mae Voss, president of the Dallas County Rock Club, inviting members of our Club to attend their meeting Nov 15 at which Mrs. Walter Steinbrenner will be honored as being President of the American Federation of Mineralogical Societies. Reservations for the dinner on November 15 at Tiny's Horse and Buggy in Adel will be taken by Ila Wells, Secretary.

Letty Moon, President-elect and chairman of Bazaar, announced that TV spots will be on WOI-TV Oct. 31, Nov. 1 and 2 at 12:40 P.M., and that Monday, October 23 will be the last workshop for Bazaar.

Bea Anderson, First Vice-President, thanked the Board for their help with Hospitality on Opening Day. The President announced attendance was 440, about a hundred more than last year, and thanked the committee for the efficient way they handled the tea.

Second Vice-President Sylvia Brewer gave the first reading of the following names for membership:

#31. Miss Gladys McGimpsey  
3213 Jefferson 255-1942  
Proposed by: Florence Irving  
Endorsed by: Charlotte Clemens  
Dept: U

#32. Mrs. Robert Wissler (Jane)  
6407 Franklin 276-7293  
Proposed by: Mrs. Fredrick Royal  
Endorsed by: Sylvia Brewer  
Dept: U

#33. Mrs. William Haydon (Fern)  
4210 Hickman Road 277-61411 Ext. 209  
Proposed by: Leta Fowler  
Endorsed by: Anna C. Wood  
Dept: U

#34. Mrs. Albert Jackson (ann)



6521 Washington Ave. 276-7659  
 Proposed by: Mrs. F.E. Brusing  
 Endorsed by: Mrs. B.A. Ferguson  
 Dept. U

#35. Mrs. Fred J. Reinacker (Jean)  
 Route 2, Adel, Iowa 833-2376  
 Proposed by: Gwen Faber  
 Endorsed by: Miriam Elliott  
 Dept. U

#36. Mrs. Russ H. Johnson (Agnes)  
 4135 College Ave. 255-2836  
 Proposed by: Eloise Richards  
 Endorsed by: Mrs. A. Platt Taylor  
 Dept: H P & T

Sylvia reported we now have 30 new members and there have been 21 resignations and 11 deaths. Sylvia read the application for

Junior Membership of: #2. Miss Polly Jo Hineman  
 3000 Grand Ave. #105 274-2356  
 Proposed by: Mrs. Joseph Hineman  
 Endorsed by: Mrs. Richard Preston

She moved we accept Miss Hineman as a Junior Member. Motion carried.

Mary Dutcher, Third Vice-President and Secretary of the Finance Committee, reported there has been an increase in insurance premiums because of added Art Possession items. The Finance Committee feels our blanket bond coverage is inadequate and recommends a new policy which would also cover chairman of committees handling large sums. The Finance Committee is keeping some funds on temporary interest and will make long term investment later with hopes of higher interest rates.

#### Committee Reports:

Art Exhibition: Gertrude Brock reported entireties will be hung starting tomorrow.

Book Mart: Jean Berkley displayed cheese boards and other special items which Book Mart will have on sale during the Bazaar.



Drama-Public Relations: Helena Rosenberg reported for May Moh that a skit will be presented at Wesley Acres Oct. 27 at 9 A.M. and at Polk County Federation Nov 14 at 11 A.M.

House: Mary Scott reported several small purchases made for use in the kitchen and dining room.

Rentals: Gertrude Brock reported rentals for the month of September:

|               |                   |
|---------------|-------------------|
| Auditorium    | \$1,130.00        |
| Hoyt Sherman  | 42.50             |
|               | <u>\$1,172.50</u> |
| Previous      | 890.50            |
| Total to Date | <u>\$2,063.00</u> |

Christmas House-Christmas Card Party: Committees are working Mondays in preparation for Dec. 13 Card Party; board members were asked to be planning for guests and friends. There will be an excellent program.

Bulletin: Mary Royal reported that many ads have been sold and more copy could be used to fill extra space.

Special Decorating: The President thanked the committee for the beautiful table decorations of Oct. 4 and announced the committee will decorate for the Oct 29 Art Exhibition Tea. Junior members will be hostesses on Oct 29. Board members were urged to attend.

The second reading of applications for membership were read:

#29. Mrs. Caroline Shoemaker  
#30. Miss Marjorie Kenny

Thirty-one were entitled to vote. The ballot was clear and the President announced they were elected to membership.

The secretary read recommendations from the Executive Committee as follows: 1. The Finance Committee recommends that a commercial blanket surety bond covering elected officers and paid employees be purchased from Witmer-Kaufman-Evans in the amount of \$50,000.00 for \$123.00 yearly.

Ila Wells moved this recommendation be approved. Motion carried.

2. The Executive Comm. recommends the office be closed for Thanksgiving holiday on Nov. 22, 23, and 24.

Ila Wells moved this recommendation be approved. Motion carried. Mrs. McCammon will be available if there are rentals during this period.

A letter from Linda Jones was read concerning a meeting on Mass Transportation, to be held at the YWCA Oct. 31 at 7:30 P.M. Anyone interested is invited to attend.



Announcements was made that standing committees should make their luncheon reservations on Fridays before the luncheon to assist the Catering Manager in food planning.

President Theda Carron announced the next Executive Committee meeting will be at 9 A.M. nov 15, preceding Board meeting at 9:30 A.M.

The meeting was adjourned at 10:25 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



November 15, 1972

The meeting of the Board of Directors was called to order by President Theda Carron at 9:35 A.M. in the Deets Room. Roll was called and twenty-eight were present.

Minutes of the October 18 meeting were read and approved as corrected. Mrs. Fred J. Reinacker, listed as a new member, should be a reinstatement. Sylvia Brewer moved we accept the reinstatement of Mrs. Reinacker. Motion carried.

Treasurer Helen Rothfus read bills through November 15 for the General Account totalling \$18,688.01 and moved they be approved. Motion carried. She read bills through November 14 for the Catering Account totalling \$2,465.66 and moved they be approved. Motion carried.

The treasurer reported on the General Fund for October as follows:

|                     |                  |
|---------------------|------------------|
| Starting Balance:   | \$18,729.57      |
| Receipts:           | 12,950.38        |
|                     | <u>31,679.95</u> |
| Disbursements:      | 16,742.10        |
| Balance, end of mo. | <u>14,937.87</u> |
| Decrease            | 3,791.70         |

Helen Rothfus moved this report be filed for audit. Motion carried.

She reported on the Catering Fund for October as follows:

|                       |                 |
|-----------------------|-----------------|
| Starting Balance      | \$1,982.84      |
| Receipts              | 2,065.94        |
|                       | <u>4,048.78</u> |
| Disbursements         | 1,587.77        |
| Balance, end of month | <u>2,461.01</u> |
| Increase              | 478.17          |

Helen Rothfus moved this report be filed for audit. Motion carried.

Corresponding Secretary Frances Brewer reported writing 33 letters., which included eleven to resigners, seven sympathy notes, and twelve of cheer. She received letters of resignation from Mrs. William Gurske (Louise), Miss Leah Stark, Mrs. Tom Farrell (June), Mrs. Elwin Smith (Posy), Mrs. Roy Sommers (Celia), Leone Whitlow, and Mrs. Harold Harner.



Frances Brewer moved we accept these resignations with regret. Motion carried. She reported receiving two notes of thanks, and also passed a sympathy card which will go to Mary Royal, and contributions from board members were asked for, which will be a memorial for Mary's husband.

Letty Moon, President-elect, reported for Bazaar that \$4,352.00 was collected during the two-day sale. This is a temporary report as all bills are not paid and items still are being sold. The bazaar potluck will be held on November 20; board members are invited. Bazaar items are being sold on the mezzanine today.

Bea Anderson, First Vice-president, reported on possibilities of new parking space, as houses north of Hoyt Sherman Place are for sale. There is also a lot on the south side of Woodland for sale.

Sylvia Brewer, Second Vice-President, invited board members to attend the New Members coffee at 10:30 A.M. November 29. She gave the first reading of the following names for membership:

- #36. Mrs. Russell Kasner (Alice)  
1432 E. 25th Street 266-8756  
Proposed by: Mrs. D.D. Gillfillan  
Endorsed by: Mrs. B.L. Ofterdinger  
Dept. H & S
- #37. Mrs. Newton Coughenour (Virginia)  
101 S. 4th Street, Winterset 462-4000  
Proposed by: Dorothy Hansen  
Endorsed by: Bernice Duff  
Dept. Music
- #38. Mrs. Oscar M. Sandvold (Judith)  
4525 Chamberlain Dr. 277-5097  
Proposed by: Mrs. P.D. Swenson  
Endorsed by: Mrs. I.C. Madsen  
Dept. H & S



- #39. Mrs. Howard Bertrand (Edith)  
1661 70th Street 279-2176  
Proposed by: Mrs. Charles Iles  
Endorsed by: Mrs. Wm. Leachman  
Dept. U
- #40. Mrs. T.I.W. Allabach (Mary)  
1906 53rd Street 274-0652  
Proposed by: Miss Frances Brewer  
Endorsed by: Miss Sylvia Brewer  
Dept. H P & T
- #41. Miss Zenta V. Powell  
3523 University, Apt. 14A 277-0311  
Proposed by: Mrs. S.E. Naylor  
Endorsed by: Mrs. R.P. Jaeger  
Dept. U
- #42. Mrs. J.C. May (Allyene)  
Camp Dodge, Iowa P.O. Box 616 278-9336  
Proposed by: Mrs. Edward W. Bird  
Endorsed by: Mrs. Jesse M. Moon  
Dept. U
- #43. Miss Mary E. Barnett  
3932 University Ave. 255-4703  
Proposed by: Grace Wyman  
Endorsed by: Sylvia Brewer  
Dept. P A
- #44. Mrs. Helen E. Blunt  
4022 Sixth Ave. 244-4994  
Proposed by: Mrs. K. Harris  
Endorsed by: Mrs. H.H. Jopling  
Dept. U
- Young Active #3. Mrs. Clinton Herlein (Rita)  
714 Douglas 243-4035  
Proposed by: Mrs. Reinhold Carlson  
Endorsed by: Mrs. Larry Prentice  
Dept. P A.

#### Committee Reports

Art Department: Gertrude Brock reported that 125 people attended the Art Exhibition Tea on October 29. Hostesses were Junior members. Mr. William Sturtevant was judge of the exhibits, and charged no fee.

Book Mart: Jeanette Berkeley reported they took in \$100.00 on sales during the Bazaar.

Bulletin: The President reminded board members that January bulletin articles should be turned in.



Christmas House: Prudence Taylor reported decorations will be put up November 30, and Dec. 1

Christmas Conversation and Card Party: The president reminded members to turn in reservations for the Dec. 13 party.

Lobby Shop: Olive Keefer reported income for Lobby Shop during bazaar was \$235.00 and asked members to remember to buy nuts at the shop.

Public Relations: Helena Rosenberg reported for May Moh that the program at the Des Moines Federation meeting was on Adult Education. The Drama Department's skit which was to be given at the Polk County Federation meeting was cancelled because of the blizzard.

Rentals: Gertrude Brock reported rentals as follows:

|          | Auditorium     | Hoyt Sherman  |
|----------|----------------|---------------|
| October  | \$ 200.00      | \$167.50      |
| Previous | <u>1942.50</u> | <u>120.50</u> |
| Totals   | 2,142.50       | 288.00        |

A total of \$2,430.50 has been received to date in combined rentals.

Flaming Festival: Florence Irving reported sales of greenware during the bazaar makes the new total balance \$1,053.32.

Public Affairs Department: Mildred Jessup announced two series of classes ten lessons each, planned by the Parliamentary Law group; one on Tuesday and Thursday nights at this time, and another series sponsored by the Adult Education Department of the Public Schools in the spring. There may be a one-day session in May. A representative of the committee, Betty Wallace, attended the Mass Transportation meeting at the YWCA, and a report will be given following a second such meeting which is planned.

There was balloting on new members: #31. Miss Gladys Mc Gimpsey  
#32. Mrs. Robert Wissler (Jane)  
#33. Mrs. William Haydon (Fern)  
#34. Mrs. Albert Jackson (Ann)  
#35. Mrs. Russ H. Johnson (Agnes)

Twenty eight were entitled to vote. The balloting was favorable, and the President announced they were elected to membership.

President Theda Carron reminded members of the meeting tonight at Adel High School at which Katharine Steinbrenner will be honored. So far, no reservations have been made from the Women's Club.

The Secretary read recommendations from the Executive Committee.



(1) That Christmas closing time for the Club be adopted as follows: Clubhouse be open December 26 to 29 with only one secretary on duty. The girls will decide their own schedules. Clubhouse to be closed Friday, Dec 22 and Monday, January 1. On Jan 2 the Clubhouse will be open as usual, and January 3, there will be no morning program, but there will be luncheon and regular program in the afternoon.

Ila Wells moved this recommendation be approved. Motion carried.

(2) That Christmas bonuses for employees be paid as follows:

|                    |                               |
|--------------------|-------------------------------|
| AnnaBelle Wonders: | \$35.00                       |
| Mary Regan         | \$35.00                       |
| Harold Jewell      | \$20.00                       |
| Dorothy McCammon   | 5.00                          |
| Ada Carlson        | 5.00                          |
| Kathy Osborn       | 5.00                          |
| Waitresses         | 27.00 (9 at 3.00)             |
| Cooks              | 16.00 (2 at 5.00) (1 at 6.00) |
|                    | <u>\$148.00</u>               |

Ila Wells moved this recommendation be approved. Motion carried.

The next board meeting will be at 9:30 A.M. December 6. The meeting was adjourned at 10:30 A.M.

Mrs. William Carron

President

Mrs. Kenneth Wells

Secretary



December 6, 1972

The meeting of the Board of Directors was called to order by President Theda Carron at 9:35 A.M. in the Deets Room. Roll was called and 32 were present.

Minutes of the November 15 meeting were read and approved. The President announced the report of the Treasurer would be **dispensed** with as the Treasurer is out of town. There was no report of General and Catering Accounts.

Corresponding Secretary Frances Brewer moved the Board rescind the action accepting the resignation of Mrs. Louise Kukula as she had paid her dues. Motion carried. Frances had sent seven notes of cheer. She reported \$40.00 had been given to the Memorial Fund of Plymouth Church as requested by Mary Royal, this amount having been donated by Board members. A thank-you note had been sent to William Leachman for roof repairs. There were no resignations.

Bea Anderson, First Vice-President, brought up the subject of a possible allocation of a percentage of rental receipts to be set aside for replacements and maintenance. This will be discussed at a later meeting.

Sylvia Brewer, Second Vice-President, reported the New Members coffee on November 29 was very successful. She gave the first reading of a name for membership: #45. Mrs. Kenneth Neu (Eleanor)  
2716 246th Street 277-7380  
Proposed by: Mrs. Kent Emery  
Endorsed by: Mrs. W.O. Sutcliffe  
Dept. U

#### Committee Reports

Drama Department: Jeanne Coughlan reported the Simpson College Drama



Department would be giving the morning program today and she was sorry the 20 members had not been invited for lunch, but 401 were to be served today and it was too late to add extras. There had been a misunderstanding about a request for \$25.00 over the department budget to cover costs of lunches.

Rentals: Gertrude Brock reported rentals as follows:

|              | Auditorium | Hoyt Sherman |
|--------------|------------|--------------|
| November     | \$ 900.00  | \$ 85.00     |
| Previous     | 2142.50    | 288.00       |
| Year to date | 3042.50    | 373.00       |

Combined total for the year to date is \$3,415.50

Bulletin: The President announced material for the February bulletin should be in before Christmas if possible.

Christmas House: Decorating is completed. There will be no decoration for sale as the committee used supplies from the storeroom and they can be used again.

Christmas Card Party: The chairman, Mrs. S.R. Christiansen, needs thirty extra card tables. Board members were asked to bring , and they had by December 11.

House: Mary Scott reported that City inspectors had been here, which included a plumber, electrician and boiler personnel, and the head of the department. She listed items needed:

Two railings, one on each side of the upper balcony in the Aud.  
Two exit signs at the head of stairways on the balcony- do not have to be lighted.

Two boxes under the Secretary's desk were found not to be shock proof and must be replaced. Since Albright-Electric Contractors who did the work went out of business, Jones-Walsh Electrical Contractors will do this.

Two electric plates to cover bare wires in upper storage closet and one in the basement. Our custodian can do this work.

The exhaust fan in the kitchen and the ice machine must be grounded.

When these items are taken care of, the Permit will go through.

Mary also reported that two water fountains will be fixed at a nominal fee- one had overflowed and damaged the cloak room ceiling. Number plates will be put on auditorium seats wheresome have disappeared These are needed if the Auditorium is used as a theatre with numbered tickets sold.



Mr. Leachman repaired the flat roof on the northwest side, and sent the bill for \$65.00 marked paid. The secretary sent a thank-you letter. Mary Scott moved we take care of the House items listed and needed. Motion carried.

The Drama teacher from Keota had called and asked permission to bring ten students to the morning Drama production given by Simpson. Permission was granted.

Interior Decorating: The portable ticket booth has been made and is ready for use. A shelf lining is needed, and Letty will provide some felt left over from the Bazaar for this purpose.

Nominating Committee: Mrs. B.A. Ferguson announced slips will be on the tables today for suggestions for the Nominating committees use.

There was balloting on new members:

|              |                                   |
|--------------|-----------------------------------|
| #36.         | Mrs. Russell Kasner (Alice)       |
| #37.         | Mrs. Newton Coughenour (Virginia) |
| #38.         | Mrs. Oscar M. Sandvold (Judith)   |
| #39.         | Mrs. Howard Bertrand (Edith)      |
| #40.         | Mrs. T.I.W. Allabach (Mary)       |
| #41.         | Miss Zenta V. Powell              |
| #42.         | Mrs. J.C. May (Allyene)           |
| #43.         | Miss Mary E. Barnett              |
| #44.         | Mrs. Helen E. Blunt               |
| Young Active | #35. Mrs. Clinton Herlein (Rita)  |

Thirty two were entitled to vote. The balloting was favorable and the President asked anyone who had not received an invitation to the December 20 President's party to notify her.

Reservations for the January 3 luncheon are requested by 4 P.M. December 29, as the Clubhouse will be closed January 1, and supplies must be ordered.

The next Executive meeting will be Monday, January 9, at 9:30 A.M. at the clubhouse. The next Board meeting will be January 10 at 9:30 A.M.

The meeting was adjourned at 10:15 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



January 10, 1973

The meeting was called to order by President Theda Carron at 9:35 A.M. in the Deets room. Roll was called and thirty were present.

Minutes of the December 6, 1972 board meeting were read and approved.

Treasurer Helen Rothfus reported on the General and Catering Funds as follows:

|                                 | November  | December    |
|---------------------------------|-----------|-------------|
| General Fund: Starting balance  | 14,937.87 | 6,473.95    |
| Receipts                        | 3,439.34  | 3,717.54    |
|                                 | 18,377.21 | 10,191.49   |
| Disbursements                   | 11,903.26 | 3,664.90    |
| Balance, end of mo.             | 6,473.95  | 6,526.59    |
| Decrease                        | 8,463.92  | Inc. 52.64  |
| Catering Fund: Starting balance | 2,461.01  | 1,634.64    |
| Receipts                        | 1,276.23  | 2,157.52    |
|                                 | 3,737.24  | 3,792.16    |
| Disbursements                   | 2,102.60  | 1,619.97    |
| Balance, end of mo.             | 1,634.64  | 2,172.19    |
| Decrease                        | 826.37    | Inc. 537.55 |

Helen Rothfus moved these reports be filed for audit. Motion carried. She read reports from the Auditing Committee., dated Nov. 27 and Dec. 18, 1972, and moved these reports be placed on file. Motion carried.

The Treasurer read a list of members with delinquent dues, and various Board members volunteered to call some of them. The Treasurer will contact the rest and the list will be voted upon at the next Board meeting.

Corresponding Secretary, Frances Brewer reported she sent seven letters of cheer, twelve of sympathy, and thank-you notes to Mrs. Julian Hughes for her donation of 35.00 to the Parking Lot Fund,



and to Mrs. Wendell Bishop (Margaret) for her donation of \$100.00 to the Parking Lot Fund. She received three letters of resignation: Mrs. Gerald G. Baxter (Nel), Mrs. Glenn L. Mitchell (Sybil), and Mrs. Gary Ankrom (Ruth). Frances Brewer moved we accept these resignations with regret. Motion carried.

Miss Brewer received a letter from Mary Royal and son, Robb, thanking the Board for a gift to the Memorial Fund Of Plymouth Congregational Church; a letter of thanks from Theda Carron for the gift of an Antique Cruet Set from the Board; and notes of thanks from staff members Anna Belle Wonders, Mary Regan, Ann DeScimina and Kathy Osborn, for cash gifts at Christmas. She received a letter from Mrs. Josie Stewart with a gift of \$100.00 for the Parking Lot Fund in Honor of Mrs. R.W. Huttenlocker.

Letters were read from Goodwill regarding a training program for cleaning women which they conduct, and from the Polk County Medical Auxiliary requesting nominations for an award to a volunteer in health activities for 1972.

Sylvia Brewer, Second Vice-President, read the following names for the first time, for membership:

#46. Miss Olive E. Ryen  
1228 E. 12th Street 266-3050  
Proposed by: Louise B. Carlson  
Endorsed by: Hannah Wallerstedt

#47. Miss Violet M. Swanson  
1137- 44th Apt. 4 279-7867  
Proposed by: Louise Carlson  
Endorsed by: Hannah Wallerstedt  
Dept: U

#48. Miss Helena Johnson  
2825 Grand Ave. Apt. 5 288-1268  
Proposed by: Louise Carlson  
Endorsed by: Helen Ofterdinger  
Dept: U

#49. Mrs. Jesse Deets Smith  
7215 Washington Ave. 277-2277



Proposed by: Mrs. Richard Preston  
 Endorsed by: Mrs. Julian Bruner  
 Dept. U

#50. Mrs. Dorothy M. Whittaker  
 4211 University Ave. Apt. 5 255-2786  
 Proposed by: Mrs. F. Royal  
 Endorsed by: Sylvia Brewer  
 Dept: U

#51. Mrs. Helen W. Chase  
 3605 Grand Ave. Apt. 9 277-5332  
 Proposed by: Mrs. Frederick Royal  
 Endorsed by: Sylvia Brewer  
 Dept: U

Reinstatement #7. Mrs. H.B. Church (Dorothy)  
 222 49th Street 277-2607  
 Proposed by: Mrs. Neil C. Adamson  
 Endorsed by: Mrs. RO. Anderson  
 Dept. U

#8. Mrs. B.E. Poundstone (Elizabeth)  
 1314 40th Street 277-7882  
 Proposed by: Mrs. J.W. Birney  
 Endorsed by: Sylvia Brewer  
 Dept: U

Sylvia Brewer moved we accept these reinstatements. Motion carried.

Sylvia asked the cooperation of the Board members in securing new members, and reminded us of the half-year rate in effect at the end of January.

President Theda thanked Bea Anderson, First Vice-President, for her work in setting up seating for the President's table in Letty's absence. Even though last week's luncheon was cancelled.

Mary Dutcher, Third Vice-President, reported there was a workshop on decorations for the Spring Bridge Party on Tuesday. She also reported that workbooks for committee chairmen are still being prepared.

#### Committee Reports

Helena Rosenberg reported for Antique Show that a coffee was held at Bea Anderson's on January 8. She read the following recommendations:

(1) The Antique Show Committee recommends that the President's



Dining Room be locked and that the art boards be used to cover the cupboards in the Byers Room during the Antique Show, and that all our Art Treasurers and statuary be placed in the locked room. A record to be kept where each object was located and put back after the show is over.

Helena moved this recommendation be approved. Motion carried.

- (2). The Antique Show Committee recommends that the Antique Show restrict the exhibitors to non-members of the Women's Club. Last Year's exhibitors will be given priority with others invited to fill the vacancies. Club members may offer their merchandise on 20% consignment, or full donation, in the Women's Club Booth.

Helena Rosenberg moved this recommendation be approved. Motion carried.

She announced that \$600.00 already is in the treasury from dealers, and all booths filled.

House Committee: Mary Scott reported numbers are being put on seats in the Auditorium, and the water fountain downstairs now is working.

Public Relations: May Moh was excused from Board meeting; and the President announced Mr. Moh now is at home and improving after his recent accident.

Rentals: Gertrude Brock gave the following report on December rentals;

|                                                    | <u>Auditorium</u> | <u>Hoyt Sherman</u> |
|----------------------------------------------------|-------------------|---------------------|
|                                                    | ---               | 92.50               |
| Previous                                           | 3,042.50          | 373.00              |
| Year to Date                                       | \$3,042.50        | \$465.50            |
| Combined total for the year to date is \$3,508.00. |                   |                     |

Nominating Committee : Marjorie Ferguson reported the committee has had its first meeting.

There was balloting on new member #45. Mrs. Kenneth Neu (Eleanor)

Twenty nine were entitled to vote. The balloting was favorable and the President announced Mrs. Neu was elected to Membership.

Announcement was made that January 31 will be a Guest Day and every member may bring a guest.

The President displayed a book donated to our library: "Charles Atherton Cummings", donated by Mrs. Richard E. Conant.



Mrs. Clovis Smith was appointed chairman of the annual party given by out-going directors, traditionally given the second Wednesday of May, which will be May 9, 1973.

The next board meeting will be January 24 at 9:30 A.M.

Treasurer Helen Rothfus read bills through January 8 for the General Account totalling \$6,067.74 and moved they be approved. Motion carried. She read bills for the Catering Account through January 9 totalling \$3,547.53 and moved they be approved. Motion carried.

The meeting was adjourned at 10:40 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



January 24, 1973

The meeting was called to order by President Theda Carron at 9:40 A.M. in the Deets Room. Roll was called and thirty-four were present.

Minutes of the January 10, 1973 board meeting were read and approved.

Treasurer Helen Rothfus read bills through January 23 for the General Fund totalling \$2,095.24, and bills for the Catering Account totalling \$349.21. She moved these bills be approved. Motion carried.

She reported all members who had not paid dues have been contacted, and read a list of members who will send dues or letters of resignation. The following list of members are recommended to be dropped from membership for non-payment of dues:

Mrs. Paul S. Dunlap  
Mrs. Lloyd Fugill  
Mrs. N.C. Halliburton  
Mrs. Edmund J. Hardy  
Mrs. Thomas Hughes  
Mrs. Edgar C. Musgrave  
Miss Lillian Lassey

Mrs. James Lawyer  
Miss Leona Wilcox  
Mrs. Arnold Fletcher, jr.  
Mrs. John A. Line  
Mrs. Diana D. Retra  
Mrs. Ralph D. Snook

Jr. Members:

Julie Arctanger  
Kathy Borg  
Jolene Calhoun

Denise Iles  
Lynn Johnston  
Nancy Swanson

Helen Rothfus moved these members be dropped for non-payment of dues. Motion carried. Further action will be taken on the other names at the next board meeting.

Corresponding Secretary Frances Brewer reported she had sent four letters of sympathy, one anniversary card, a note of thanks to Mrs. Josie Stewart for her gift of \$100.00 to the parking lot fund, a note of thanks for the gift of a book, "Charles Atherton Cummings,"



from Mrs. Richard E. Conant, four letters to resigners, and five notes of cheer. She received four letters of resignations; from Mrs. Robert C. Calhoun (Betty), Mrs. M.G. Youngquist (Mabel M) Miss Ann Schott, and Mrs. Edgar B. Storey (Mildred). Frances moved we accept these resignations with regret. Motion carried.

Letty Moon gave the final report on Bazaar income, and thanked Elsie Flesher who acted as treasurer. Some fruit cakes remain to be sold. Total net sales were \$3,543.51, which did not include \$119.00 which was spent for a sewing machine.

President Theda Carron appointed Helen Rothfus and Bernice Roberts to audit the Bazaar books by February 1st.

Bea Anderson, First Vice-President, requested two more volunteers for Saturday night hostesses during the Antique Show. The May Day committee is meeting every Monday morning to work on decorations, and any board members interested in helping were asked to volunteer.

Sylvia Brewer, Second Vice-President, announced that Elsie Flesher and Adele Capps will be in charge of the new members luncheon on Feb 14 and board members were invited to have lunch upstairs with them. A Paper was passed for members to sign for the luncheon.

Sylvia read applications for membership:

#52. Mrs. John H. Samuelson (Edith)  
2120 40th Street 279-5576  
Proposed by: Mrs. Martin Ackerson  
Endorsed by: Miss Viola Walden  
Dept: U

Junior Member

#3. Beverly Jayne Reeves  
680 42nd Street 274-1754  
Proposed by: Mrs. C.T. Reeves



## Reinstatements:

#9. Mrs. Russell E. Moon (Georgina)  
 1854 82nd Street Apt #55 278-0155  
 Proposed by: Mrs. Robert O. Anderson  
 Endorsed by: Mrs. Jesse M. Moon  
 Dept. Drama

#10. Mrs. Howard Kluender (Margaret Pauline)  
 916 37th Street 279-1636  
 Proposed by: Mrs. Lyle A. Lynn  
 Endorsed by: Mrs. Wm. M. Carron  
 Dept.: HP&T

Sylvia Brewer moved these reinstatements and Junior Membership application be approved. Motion carried.

Pauline Reece distributed tickets to the Antique Show for board members to sell.

Gertrude Brock reported for the Rental Committee that some good contraccets are coming up, and we should easily make the amount budgeted for the year.

There was balloting on new members:

#46. Miss Olive E. Ryen  
 #47. Miss Violet M. Swanson  
 #48. Miss Helena Johnson  
 #49. Mrs. Jesse Deets Smith  
 #50. Mrs. Dorothy M. Whittaker  
 #51. Mrs. Helen W. Chase

Thirty-two were eligible to vote. The vote was favorable and the President declared them elected to membership.

Mary Royal proposed the following resolution:

RESOLVED: That the Board of the Des Moines Women's Club express their deep gratitude and thankfulness that the peace agreement on the Vietnam war has been agreed to by all the parties involved, as announced by President Nixon on Jan. 23, 1973, with the cease fire to take place on Jan. 27, 1973, and all U.S. prisoners of war released in sixty days from the formal signing.

Mary Royal moved this Resolution be adopted. Motion carried.



Mrs. Julian Hughes, chairman of the Finance Committee, presented to the Board a study of the 1971-1972 operating costs of the Club, with particular attention to the loss from Catering of \$2,315.00. Studies showed that last year each luncheon served to club members cost 39 cents over the \$1.50 charged, and it was pointed out that food prices have increased and are increasing, and the waitresses and cooks have received only minimum wages for the past two years. In addition, other costs, including Insurance, Professional fees, Programs, Scholarships and Yearbook printing, have already increased a total 2,250.00 in 1972-73.

The Finance Committee recommends a 50 cent increase in the price of luncheons beginning Feb. 7. Mary Dutcher moved we accept the Finance Committee's recommendation to raise the price of luncheons from \$1.50 to \$2.00 beginning Feb. 7. Motion carried. Notices will be sent with bulletins being mailed tomorrow, and announcements will be made from the stage Jan. 24 and Jan. 31 concerning this change.

Mrs. Hughes also pointed out that the present membership dues and income from projects are not enough to pay the normal operating costs. Either an increase in number of members, or increase in dues, would be required to pay all the bills without dipping into reserves. She emphasized the Club is in a good financial situation, with adequate reserves, however. No action was taken regarding dues.

#### Announcements:

The President reported bids are being taken on a new roof for the Byers Room as there have been many leaks, and there is a Possibility a new roof will be needed for both the Art Gallery and the Byers Room.



The Inge Chase Art classes will be held May 21 and 22, 1973.

Shirley Killion is taking registrations.

The next Executive meeting will be at 9:30 A.M. Feb. 12 at Mrs. Carron's house. The next board meeting will be at 9:30 A.M. February 14.

The meeting was adjourned at 10:45 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



February 14, 1973

The meeting was called to order by the President, Theda Carron, in the Deets Room at 9:30 a.m. Since there were no objections, Mary Dutcher was appointed secretary pro-tem. Roll was called and twenty-eight members were present.

The minutes of the January 24th Board meeting were read and approved.

|                         |              |                 |
|-------------------------|--------------|-----------------|
|                         | General Fund | Catering Fund   |
| report: Balance on hand | \$ 6,526.59  | \$ 2,172.19     |
| Receipts                | 25,631.10    | 1,666.00        |
|                         | 32,157.69    | 3,838.19        |
| Disbursements           | 22,834.02    | 2,128.11        |
|                         | 9,323.67     | 1,709.08        |
| Increase                | 2,797.08     | Decrease 463.11 |

She read the report of the Auditing Committee and the Special Auditing Committee regarding the Bazaar books and moved that these reports be accepted. Motion carried. She also read the names of the following people to be dropped for non-payment of dues:

|                          |                         |
|--------------------------|-------------------------|
| Mrs. F.C. Barton         | Mrs. Morris Feintech    |
| Mrs. Joseph Bisignano    | Mrs. Blanche M. Richter |
| Mrs. Millard K. Chambers | Mrs. Joseph Song        |
| Mrs. Max Hatfield        | Mrs. James O. Wilson    |
| Mrs. Louis Ricelli       |                         |

Frances Brewer, Corresponding Secretary, reported that she had sent ten notes of cheer, five notes of sympathy and four letters to resigners. Mrs. T.R. Harrington, Mrs. Jack Berry, Mrs. Robert Reed, Mrs. Oral Swift, Mrs. George Ahrold, Mrs. David Berard, Mrs. W.A. Jennings, Mrs. Benjamin Bagby, and Mrs. George Folsom all sent letters of resignations and Frances moved that they be accepted with regret. Motion carried.



President-elect, Letty Moon, reported that the programs for next year are pretty well set up already. She also said that there are still some fruit cakes left from the Bazaar. If they are not sold today they will be put in the freezer for next year.

First-Vice-President, Bea Anderson, is excused for the month and Theda told us of the illness of her husband in Scottsdale, Arizona.

Sylvia Brewer, Second Vice-President, reported sixty-eight reservations for the new members luncheon. She urged Board members to encourage the new members at their tables to sign the work sheets indicating areas in which they would like to work. She read the name of #53. Miss Margaret Jane Perry  
5210 Grand Ave 255-1803  
Proposed by: Hazel Stone  
Endorsed by: Joan Lipsey  
Dept: Drama

for the first time. She also read two reinstatements:

#11. Mrs. L.M. Tesdell (Ollie)  
1404 Germania Drive 255-5644  
Proposed by: Mrs. Harold McCoy  
Endorsed by: Mrs. P.J. Payseur  
Dept: HP&T

#12. Mrs. Ray Clearman (Elizabeth)  
1422 41st Street 277-1145  
Proposed by: Mrs. Harold McCoy  
Endorsed by: Mrs. P.J. Payseur  
Dept: HP&T

and moved that they be accepted. Motion carried.

Mary Royal reported that the Bulletin had been taken to the printers yesterday. She stated that it will be necessary to buy mailing envelopes this year so this will cut down on the profits for the year. Mary has also been instrumental in getting the Couples Club from Plymouth Congregational Church to have their February meeting at the Club House. They will tour the Club House and have dinner and a musical program..



House Committee chairman, Mary Scott, reported that the balcony railings have now been finished and we have been granted a Theater license as required by the City. A new savings account was opened for the Club at Home Federal Savings and Loan and a silver compote selected as our gift. Mr. Shaw will repaint the ceiling in the kitchen where the paint is peeling after the Club year in May at no charge to the Club.

Olive Keefer of the Lobby Shop displayed some handcrafted rings which have just arrived. They ordered forty and they are to sell at \$2.00 each. Mary Royal asked Olive to submit some copy for the April bulletin, as they had had nothing from the Lobby Shop for some time.

Gertrude Brock made the following rental report:

|                | <u>Auditorium</u>  | <u>Hoyt Sherman Place</u> |
|----------------|--------------------|---------------------------|
| Balance        | \$ 3,042.50        | \$465.00                  |
| Receipts       | <u>1,200.00</u>    | <u>135.00</u>             |
| Total to date  | \$ <u>4,242.50</u> | \$600.00                  |
| Combined total | \$4,842.50         |                           |

Mary Scott of the January service Committee reported that practically everyone leaves some change for checking her coat. The money goes to the Parking Lot Fund.

Theda announced that Mrs. Orval Clark had donated two books to the Club; one a parliamentary law and she wasn't sure about the other one.

She also announced that the Mark IV Premier organization had rented the Club for four days and wished to erect a sign in the yard to better identify the Club. Helena Rosenberg moved that they be allowed to erect the sign. Motion carried.

Public Affairs chairman, Mildred Jessup, moved that the



Parliamentary Law Club be permitted to hold a one day briefing session at the Club House on May 7th. Sessions would be held from 9:00 A.M. to 12:00 noon and from 7:00 P.M. to 10:00 P.M. Motion carried.

Helena Rosenberg of the Antique Show committee requested that any money Board members might have for tickets sold be turned in to Harriet Koelman.

Mary Royal reported for the Scholarship Committee that IdaBelle Forker had visited Hoover High School and talked to several of the classes and been very well received. It was suggested that this approach be used in other schools also, as the counselors don't seem to want to take the time to tell the students about the scholarships.

New member #52. Mrs. John Samuelson was balloted upon favorably.

Theda thanked Jane Bird for the lovely stage decorations this year.

The President announced that hopefully the last Revisions Committee meeting would be February 20th and then the Bylaws would be sent to the English professor for grammar correction and on to the lawyer.

The next Board meeting will be February 28, 1973, at 9:30 A.M.

Meeting adjourned at 10:30 A.M.

Mrs. William Carron  
President

Mary Dutcher  
Secretary Pro-tem



February 28, 1973

The meeting was called to order by the President, Theda Carron, in the Deets Room at 9:30 A.M. Since there were no objections, Mrs. Frank D. Rubel was appointed Parliamentarian pro-tem. Roll was called and twenty-five members were present. Five came later.

The minutes of the February 7, 1973 meeting were read and approved.

The Treasurer's report was read by the Secretary. Bills through Feb. 27 for the General Account totalling \$24,180.71 were read, and Helen Rothfus moved they be allowed. Motion carried. Bills for the Catering Account through Feb. 27 totalling \$2,168.61 were read. Helen Rothfus moved they be allowed. Motion carried.

Corresponding Secretary, Frances Brewer, reported sending two letters of cheer and three of sympathy. She received a letter of resignation from Mrs. James O. Wilson. Frances moved we rescind action dropping Mrs. Wilson from membership, and accept her letter of resignation. Motion carried.

Envelopes for reports of committee chairman will be handed out at the next board meeting.

Letty Moon reported on the condition of Bea Anderson's husband following a stroke, and said Bea expresses appreciation for the many cards and notes that have been received.

Sylvia Brewer, Membership Chairman, reported there are no applications for membership, probably since dues paid after April 1 will cover next year also. She reported for the year that there have been 53 new members, 55 resignations, 12 reinstatements and three Young Actives voted in. Number dropped for non-payment of dues was 23. There were 13 deaths. Overall decrease in membership was 23.



## Committee Reports

House: Mary Scott reported that since our President helped in the Kitchen for the Antique Show, she has suggested a kitchen shower of dish towels, dishclothes, and hot pads. Board members were asked to cooperate.

The low bid on a new roof for the Art Gallery, Byers Room and kitchen is \$1,197.00. The company will do the work in April. Mary Scott moved we accept the bid for the roofing. Motion carried.

Two vases were purchased by individual members at the Antique Show and donated to the club. A new bookcase is needed for use on the mezzanine, and donations of a bookcase was requested.

Lobby Shop: Olive Keefer reported items from Lobby Shop were sold during the Antique Show and brought in \$36.95.

The President thanked Marjorie Ferguson and the nominating committee for their work in selecting officers and board for the coming year.

The report is as follows:

### Nominating Committee Report for 1973-1974

Officers: President - Mrs. Jesse Moon (Letty)  
 President-elect - Mrs. Robert O. Anderson (Beatrice)  
 First Vice-President - Mrs. Lawrence J. Dutcher (Mary)  
 Second Vice-President - Mrs. Kenneth Austin (LaVerne)  
 Third Vice-President - Mrs. Leonard L. Mowen (Genevieve)  
 Recording Secretary - Mrs. H.E. Taylor (Prudence)  
 Corresponding Secretary - Mrs. J.H. Roberts (Hazel)  
 Treasurer - Mrs. L.J. Rothfus (Helen)

### Board of Directors:

Mrs. S.R. Christensen (Leone)  
 Mrs. P.A. Clemens (Charlotte)  
 Mrs. Jackson Everett (Beverly)  
 Mrs. John F. Fisher (Helen)  
 Mrs. J.A. Gillotti (Elizabeth)  
 Mrs. Maurice A. King (Ruth)  
 Mrs. Hillis Noon (Irene)  
 Mrs. Norman Patrick (Edna)  
 Mrs. Robert H. Reece (Pauline)  
 Mrs. John E. Scovel (Margaret)

### Alternate Directors:

Mrs. H.L. Broadfoot (Catherine)  
 Mrs. Leo L. Cole (Thelma)  
 Mrs. Kenneth D. Harris (Madge)  
 Mrs. D.H. Stone (Hazel)



Public Relations: May Moh reported that Tony Mihalovich gave a good program recently for Polk County Federation meeting. May also commented about hearing compliments on the clubs food service following the recent cost raise.

Secretary, Ila Wells read the report of the Rental Committee

|                  |                   |                     |
|------------------|-------------------|---------------------|
| for February:    | <u>Auditorium</u> | <u>Hoyt Sherman</u> |
| Previous rentals | \$4,242.50        | \$600.00            |
| Feb. receipts    | 500.00            | 150.00              |
| Year to date     | <hr/>             | <hr/>               |
|                  | \$4,742.50        | \$ 750.00           |

Total combined rentals do date, \$5,492.50.

Antique Show: Helena Rosenberg said all bills are not in and profit figures are not yet available on the Antique Show.

Scholarship: Florence Irving reported entries are coming in for scholarship.

There was balloting on a name for membership: #53. Miss Margaret Jane Perry.

Thirty were entitled to vote. The ballot was clear and the President announced Miss Perry was elected to membership.

#### Announcements:

The President announced appointment of Elsie Flesher and Helen Rothfus to audit the Antique Show books and report to the Board when Mrs. Kilgore, treasurer for the Show, has them ready.

Harold Jewell, custodian, invites anyone who would like to inspect his living quarters, to come at any time. The President notes they are in apple-pie order.

The May Day committee is working on Monday mornings and would welcome volunteers who might like to come and work.

The next Executive Board meeting will be at 9:30 A.M. on March 12 at the home of Theda Carron. The next board meeting will be March 14 at 9:30 A.M. The meeting was adjourned at 10:15 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



March 14, 1973

The meeting was called to order by the President, Theda Carron, in the Deets Room at 9:30 A.M. Roll was called and twenty-nine were present. Two came later.

The minutes of the Feb. 28, 1973 meeting were read and approved.

Treasurer Helen Rothfus gave the financial report for February

as follows:

|                    | <u>General Fund</u> | <u>Catering Fund</u> |
|--------------------|---------------------|----------------------|
| Starting balance:  | \$9,323.67          | \$1,709.08           |
| Receipts:          | 1,406.07            | 2,544.40             |
|                    | <u>\$10,729.74</u>  | <u>\$4,253.48</u>    |
| Disbursements:     | 4,400.21            | 2,115.19             |
| Cash, end of month | <u>6,329.53</u>     | <u>2,138.29</u>      |
| Decrease           | \$ 2,994.14         | Increase \$ 429.21   |

Helen Rothfus moved the reports be filed for audit. Motion carried.

Corresponding Secretary Frances Brewer reported that last month's resume should include seven letters to resigners. She reported one letter to a resigner, one thank-you, two sympathy and three notes of cheer sent in the last month. She received two letters of resignation, from Mrs. Philip Youmans (Maxine) and Mrs. Clarence Hill (Grace. Frances moved we accept these resignations with regret. Motion carried.

Frances also reported that Mrs. Morris Feintech's dues were received after her name had been dropped from membership. She moved we rescind the action dropping her from membership. Motion carried.

Letty Moon, President-elect, reported Programs for 1973-74 are not entirely completed yet. The Special Projects Committee met to consider projects for 1973-74 and makes the following recommendations:

1) That the Art Exhibition be rescheduled for the month of March in order to lighten the load of projects in the fall. Letty moved this recommendation be approved. Motion carried.

2) That a Bridge Marathon be conducted through the Women's Club beginning in September and running until the end of the year, as one of our money projects. Letty moved this recommendation be adopted. Motion carried.



- 3) That the Bazaar be held at the usual time as a money-making project. She moved this recommendation be adopted. Motion carried.
- 4) That the Flaming Festival be held next year as a money-making project. Letty moved this recommendation be adopted. Motion carried.
- 5) That the two Card Parties be held at the usual times (December and Spring) as money-making projects. Letty moved this recommendation be adopted. Motion carried.
- 6) That an Antique Show be held as one of our projects for the coming year. Letty moved this recommendation be approved. Motion carried.

Mary Dutcher, Third Vice-President and chairman of Spring Bridge Party, moved that we allow \$15.00 from the profits for door prizes for the Spring Bridge Party, and that only three door prizes be given. Motion carried. Tickets are going fast. There will be announcements from the stage this week and next regarding tickets.

The President reported that Bea Anderson's husband is making some improvement and it is hoped they can return to Des Moines in about another week. There will be a meeting at 9:30 A.M. April 5 of May Day Committees.

Sylvia Brewer, Second Vice-President, read the following applications for membership:

#54. Mrs. Willeam L. Wall (Thelma)  
 3937 Muskogee 277-9339  
 Proposed by: Mrs. Robert Waller  
 Endorsed by: Mrs. Warren Johnston  
 Dept. H & S

#55. Mrs. Paul Ostris (Ruth)  
 Commodore Hotel 255-2141  
 Proposed by: Mrs. Abe J. Friedman  
 Endorsed by: Mrs. DeBord Manbeck  
 Dept. Art

She reported there will be blanks on tables the day of the Style Show for members to fill in giving information as to committee jobs they are willing to do next year.

President Theda reported for the Parliamentarian that the first reading of Revisions is expected to be at the March 28 board meeting, 10 A.M. The meeting of April 11 will be at 9 A.M. a change of time.



### Committee Reports

Grounds: Marjorie Ferguson reports the posts beside the west driveway have rotted and will have to be replaced. The Parks Department is not liable for this cost. However, the Parks Department plans to do more planting of shrubs this spring.

House: Many towels and potholders were brought to this meeting; more will be acceptable next time.

Public Relations: May Moh reports the committee will do a program on May 8 to replace one weathered out earlier, at the Polk County Federation.

Rentals: Gertrude Brock reported there were no problems at a recent Drake concert.

Scholarship: Florence Irving reported auditions for Drama & Music will be held on March 17. Literature entries are in the hands of the judges. Art to be judged March 20.

Plans for the April 4 election of Officers and Board members were discussed. The chairman of the nomination committee will be available with eligibility cards in case of nominations from the floor. Members of the election committee will be stationed at the doors with the doorkeepers to check the eligibility of members to vote. Tables will be set up back-stage for counting if there are nominations from the floor.

The Secretary read a recommendation from the Executive Committee: That Mrs. Maranda Keyte be allowed to clean and restore our painting, #18 - "The Pergola" - by Alice M. Cummings, at no cost. Moved by Mary Dutcher this recommendation be approved. Motion carried.

The President announced that nominees for officers and board, plus alternate, will be presented on stage March 21, and they should come in from the east side of the stage. There will be installation of officers and directors and alternates on April 25. Newly elected members will be invited to the board meeting at 10 A.M. that day, and to have luncheon upstairs with the present board. Following the afternoon program there will be a tea, with retiring officers in the



### Committee Reports

Grounds: Marjorie Ferguson reports the posts beside the west driveway have rotted and will have to be replaced. The Parks Department is not liable for this cost. However, the Parks Department plans to do more planting of shrubs this spring.

House: Many towels and potholders were brought to this meeting; more will be acceptable next time.

Public Relations: May Moh reports the committee will do a program on May 8 to replace one weathered out earlier, at the Polk County Federation.

Rentals: Gertrude Brock reported there were no problems at a recent Drake concert.

Scholarship: Florence Irving reported auditions for Drama & Music will be held on March 17. Literature entries are in the hands of the judges. Art to be judged March 20.

Plans for the April 4 election of Officers and Board members were discussed. The chairman of the nomination committee will be available with eligibility cards in case of nominations from the floor. Members of the election committee will be stationed at the doors with the doorkeepers to check the eligibility of members to vote. Tables will be set up back-stage for counting if there are nominations from the floor.

The Secretary read a recommendation from the Executive Committee: That Mrs. Maranda Keyte be allowed to clean and restore our painting, #18 - "The Pergola" - by Alice M. Cummings, at no cost. Moved by Mary Dutcher this recommendation be approved. Motion carried.

The President announced that nominees for officers and board, plus alternate, will be presented on stage March 21, and they should come in from the east side of the stage. There will be installation of officers and directors and alternates on April 25. Newly elected members will be invited to the board meeting at 10 A.M. that day, and to have luncheon upstairs with the present board. Following the afternoon program there will be a tea, with retiring officers in the



receiving line and ten outgoing board members acting as hostesses.

The next board meeting will be March 28 at 10 A.M.

The meeting was adjourned at 10:15 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



March 28, 1973

The meeting was called to order by the President, Theda Carron, in the Deets Room at 10 A.M. Roll was called and twenty-six members were present. Two came later.

The minutes of the March 14, 1973 meeting were read and approved.

The treasurer, Helen Rothfus, read bills through March 23 for the General Account totalling \$5,227.66, and moved these bills be allowed. Motion carried. She read bills for the Catering Account through March 26, totalling \$2,569.53. Helen Rothfus moved these bills be approved. Motion carried.

Corresponding Secretary Frances Brewer reported sending four letters of cheer and five of sympathy. She received three notes of thanks. Frances read a letter sent to Mrs. Philip Duff, chairman of Program Committee, by Marie Smith, a recent speaker. She sent a copy of her book for the Women's Club Library, and also sent 25 paperback copies which the Club may sell and use the proceeds for our Scholarship Fund. Mrs. Duff has written to acknowledge this gift.

Bea Anderson, First Vice President, personally thanked Board members for letters received while she was away, and reported her husband now has been brought to Des Moines and is at Younkers Rehabilitation Center.

Sylvia Brewer, Second Vice President, reported a good response from the committee preference sheets. She presented a name for membership:

#1. Mrs. Harold De Smidt (Mildred)  
4604 E. Broadway 262-5841  
Proposed by: Mrs. Leonard Mowen  
Endorsed by: Mrs. Lester O. Stiles  
Dept. H & S



## Committee Reports

President Theda Carron mentioned the meeting of all May Day committees April 5 at 9:30 A.M.

Grounds: The chairman being absent, the President reported plans for new poles and chain for the west entrance to the Club. Mina Glenn moved we approve plans and authorize the work to be done. Motion carried. It was reported the new roof has been put on the Art Gallery, Byers Room and kitchen.

Elections: Thora Collins reports plans have been made for elections of officers and board members on April 4.

Rentals: The Rental Committee will meet March 29 at 9:30 A.M. It was reported that a total of 14,300 people attended a movie premiere held at Hoyt Sherman auditorium last weekend.

House: Mary Scott reported more towels and hot pads are being donated. Also, the east entrance stage door in the Auditorium may need replacement as it is coming apart even though it was recently repaired.

There was balloting on names for membership: #54. Mrs. William Wall  
(Thelma)

#55. Mrs. Paul Ostries  
(Ruth)

Twenty-eight members were entitled to vote. The ballot was clear

and the President announced they were elected to membership.

Annual Reports of Committees are to be in by April 11.

Edna Ruble, chairman of the Revisions Committee, reported on the work of this committee over the past  $2\frac{1}{2}$  years, and submitted the revised set of Bylaws, also Special Rules of Order and Standing Rules, for consideration by the board. At the April 11 board meeting the Revisions will be voted on. Meeting time on April 11 will be 9 A.M.

The meeting was adjourned at 10:45 A.M.

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



April 18, 1973

The meeting was called to order by the President, Mrs. William Carron, in the Deets Room at 9:15 A.M. This meeting was postponed from April 11 because of a snowstorm the week before.

Roll was called and 27 were present. Three came later.

Minutes of the March 28, 1973 meeting were read by the Secretary and approved as read.

The Treasurer's report for March was read by the Secretary:

|                       | <u>General Account</u> | <u>Catering Account</u> |
|-----------------------|------------------------|-------------------------|
| Balance March 1       | \$6,329.53             | \$2,138.29              |
| Receipts              | <u>4,557.69</u>        | <u>5,306.36</u>         |
|                       | 10,887.22              | 7,444.65                |
| Disbursements         | <u>7,292.53</u>        | <u>2,818.58</u>         |
| Balance, end of month | 3,594.69               | 4,626.07                |
| Decrease              | \$2,734.69             | Increase \$2,487.78     |

Ila Wells moved the report be filed for audit. Motion carried.

Corresponding Secretary Frances Brewer reported sending nine notes of cheer and eight of sympathy. She received two letters of thanks. A letter from Mary Regan expressing thanks for kitchen supply gifts was read. A letter of resignation was received from Mrs. Carl Nidy (Hazel). Frances moved we accept this resignation with regret. Motion carried.

First Vice President, Bea Anderson reported on plans for hostesses for Officers Day and May Day. Table hostesses on May Day will be responsible for table decorations at their table and will take them to the Decorations Committee following lunch.

Sylvia Brewer, Second Vice-President, read the following names for membership:

#2. Mrs. Dorothy E. Taylor  
 678 - 33rd Street 255-2355  
 Proposed by: Ethel McLellan  
 Endorsed by: Madge Kussart  
 Dept: U



#3. Miss Florance M. Meyer  
 3131 Fleur Drive 288-3403  
 Proposed by: Mary VanDeventer  
 Endorsed by: Ramona Leachman  
 Dept: Art-Travel

#4. Mrs. Orville Gore (Leona)  
 700 Valhigh Road 255-8014  
 West Des Moines  
 Proposed by: Mrs. Helen Gore  
 Endorsed by: Mrs. Jesse Moon  
 Dept: U

Mary Dutcher, Third Vice President, reported that 319 attended Spring Fling Bridge and Conversation Party. Net profit was \$331.29. She thanked the committee for their help and also members who supported this project.

#### Committee Reports

Rentals: Gertrude Brock, chairman of Rental Committee, gave the report for March as follows:

|                  | <u>Auditorium</u> | <u>Hoyt Sherman</u> |
|------------------|-------------------|---------------------|
| Receipts         | \$2,115.00        | \$ 350.00           |
| Previous rentals | 4,742.50          | 750.00              |
|                  | <u>\$6,857.50</u> | <u>\$1,100.00</u>   |

Combined total for the year to date is \$7,957.50

Gertrude Brock read rental rates as revised April 18, 1973, showing reduced rates for the auditorium and changes also for series of meeting; also a special rate for the Des Moines Symphony and similar civic associations and for dance recitals. These changes were felt necessary to meet competition from North High School. Gertrude moved we accept the changes in rental rates. Motion carried.

Helen Powers, Parliamentarian, mentioned new officers and board members being on stage April 25. Mary Dutcher reported they have been notified.

Public Relations: Jeanne Coughlan moved that residents of Wesley Acres be invited as guests to the play "Up the Valiant Road" to be given by the Drama Dept. on April 25. Motion carried.



There was balloting on a name for membership:

#1. Mrs. Harold DeSmidt (Mildred)

Thirty were entitled to vote. The balloting was favorable and the President declared Mrs. DeSmidt elected to membership.

President, Theda Carron reported she has given two new flags to the Club, as the ones we were using were outdated. The board expressed their appreciation for this gift.

She announced the Board meeting of April 25 will start at 9:30 AM. There is no regular luncheon, but old and new board members will have lunch together after the board meeting, in the Helen Sherman Room.

The President introduced Edna Rubel, chairman of the Revisions Committee. Mrs. Rubel and the committee submitted a revised set of bylaws as a substitute for the present ones, and requested that we dispense with the first reading as printed sets were presented to the Board at the previous meeting. Mabel Garns moved that we substitute the revised bylaws for the existing ones. There were no objections.

Mrs. Rubel read Articles I and II and the President asked for questions. There was discussion of whether copies of minutes of executive committee meetings should be sent to the executive secretary as well as to the president and president-elect. Bea Anderson moved that the minutes of executive committee meetings not be sent to the executive secretary. Motion carried.

There was interruption in consideration of bylaws as Mary Royal, bulletin editor, presented Lemah McCabe, business manager of the bulletin, for the annual report. There was a profit of \$446.17 for the year. There were 15 new advertising accounts, with an increase of \$452.50 for ads.

There were seven issues of the bulletin.



Mrs. Rubel continued the presentation of the revised bylaws. Mabel Garns, chairman of the Bylaws Committee, moved that upon adoption these bylaws not go into effect until after an attorney has checked them for conflicts with the Articles of Incorporation. Motion carried.

Mabel Garns moved that the Revisions Committee continue in existence for the purpose of setting up the Manuals in furtherance of the purpose of the bylaws revisions. Motion carried.

Mabel Garns moved the original motion, that the revised set of bylaws be adopted as a substitute for the present ones. Motion carried.

Mary Royal moved we adjourn until 9:30 AM April 25 for consideration of Special Rules of Order and Standing Rules. Motion carried.

At 9:30 AM April 25 the President called the adjourned meeting to order. Roll was called and 34 were present.

Mrs. Rubel read the Special Rules of Order as revised, Sections I through 41. Mabel Garns moved that in line 2, Section 3, we strike the word "fiscal" and insert "work". Motion carried. Mabel Garns moved the Special Rules of order of the Des Moines Women's Club be adopted as amended. Motion carried.

Mrs. Rubel read Standing Rules as revised, Sections I through 20. Marjorie Ferguson moved we strike out Section 9. Motion carried. Mabel Garns moved that the Standing Rules of the Des Moines Women's Club be adopted as amended. Motion carried.

The meeting adjourned at 10:50 AM

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



April 25, 1973

The meeting was called to order at 11 AM in the Deets Room.

Mrs. William Carron, President, introduced newly elected officers and board members who were invited to this meeting. Roll was called and 35 were present. In addition, there were 13 new officers and board in attendance.

Minutes of the April 18 meeting were dispensed with as it had been adjourned to April 25 and had just been concluded. They will be read in May.

Treasurer Helen Rothfus read bills through April 29 for the General Account totalling \$7,157.69, and moved the bills be approved. Motion carried. She read bills through April 23 for the Catering Account totalling \$2,969.67, and moved these bills be approved. Motion carried.

Mrs. Rothfus gave the report of the Auditing Committee dated April 16, showing books were in order. She read a report of the Special Auditing Committee for Antique Show accounts, showing the books were correct and in good order. Mrs. Rothfus moved we accept the auditing reports. Motion carried.

The treasurer read the inventory of contents in the safety deposit box in Iowa Des Moines National Bank, which was checked by the Treasurer and the Executive Secretary on April 23, 1973. She noted that the amount transferred to Permanent Maintenance Fund was \$1.50 per member, figured on 901 memberships. Also, the Parking Lot mortgage balance now is \$20,296.69, with approximately \$730.00 on hand in this fund of the General Account.

Helen Rothfus moved we instruct the Executive Secretary to transfer before the end of the year, the amount that is Parking Lot Income from the General Account to pay on the Principal of the mortgage on the Parking Lot. Motion carried.



Corresponding Secretary Frances Brewer reported sending four notes of cheer, two of sympathy and two Thank-yous, also one letter to a resigner. She received two notes of thanks, one from Anna Belle Wonders for the new secretarial chair. Two gifts were received for which she will send thanks -(1) from Kathryn Clark, two books, and (2) \$25.00 from the Past Presidents Club for the Parking Lot.

President-elect Letty Moon reported on programs for next year, and presented a budget figure of \$6,690.00 to cover costs. Letty moved that these programs be accepted and the budget approved. Motion carried.

Bea Anderson, First Vice President, requested board members to be at the Club at 10:00 AM on May Day. Punch will be served and there will be an organ recital in the Auditorium from 11 to 12.

Sylvia Brewer, Second Vice President, presented a name for membership under a new classification just adopted:

Junior Members #1. Mrs. William J. Cooney (Marsha)  
2505 Maryland Pike 274-3741  
Proposed by: Mrs. Leonard Mowen  
Endorsed by: Mrs. Jesse M. Moon  
Dept: Art, Travel, Literature, PA

#### Committee Reports

Book Mart: Jean Berkley announced income was over \$300.00 for the year, and thanked contributors and asked for continued support.

Grounds: Marjorie Ferguson reported posts in the west driveway were installed by Jesse Moon and Henry Wonders. The new contact man in the Parks Department is Joe Turner, who has been contacted regarding plantings. Urns will be planted after May 15.

Art Possessions and Historical: Mrs. Riley Richards gave a resume of events of the year at the Des Moines Women's Club, and reported President Theda Carron's gift to the Club will be a Memorial Stand and book. The board expressed thanks for this gift.

Lobby Shop: Olive Keefer gave her annual report, showing a profit for the year of \$696.60. She thanked her committee.

Rental: Gertrude Brock announced we will more than make the quota of \$10,000 in rentals for the year.



Reports of Chairmen and Officers: Annual reports of officers and committee chairmen are due, and are to be given to the Recording Secretary or Executive Secretary.

Scholarship: Dorothy Smith reported on the Scholarship Awards which were given in the Auditorium on April 18. She also announced the outgoing board party to be held at 11:30 AM May 9 - a brunch.

There was balloting on new members: #2. Mrs. Dorothy E. Taylor  
#3. Miss Florance M. Meyer  
#4. Mrs. Orville Gore (Leona)

Thirty-four were entitled to vote. The ballot was favorable and the President declared them elected to membership.

The Secretary read recommendations from the Executive Committee:

- (1) That the Club provide corsages for officers and Officers Day.  
Ila Wells moved this recommendation be approved. Motion carried.
- (2) That May Day luncheon tickets up to a total of 500 not sold to members following the April 25 meeting be sold for guests in the city as well as out of town guests. Ila Wells moved this recommendation be approved. Motion carried.

The meeting was adjourned at 11:40 AM

Mrs. William Carron  
President

Mrs. Kenneth Wells  
Secretary



COPY OF  
MINUTES OF THE REGULAR MEETING  
OF THE  
DES MOINES WOMEN'S CLUB

MAY 23, 1973

APRIL 24, 1974

OFFICERS

President.....Mrs. Jesse Moon  
President Elect.....Mrs. R. O. Anderson  
First Vice-President.....Mrs. Lawrence J. Dutcher  
Second Vice-President.....Mrs. Kenneth R. Austin  
Third Vice-President.....Mrs. Leonard L. Mow en  
Recording Secretary.....Mrs. H. E. Taylor  
Corresponding Secretary.....Mrs. J. H. Roberts  
Treasurer.....Mrs. L. J. Rothfus

\*\*\*\*\*



May 23, 1973

A social hour with coffee and rolls preceeded the board meeting which was called to order at 10:15, May 23, 1973 by President Letty Moon.

Roll was called with 27 members present.

Since the minutes of the April 18, 1973 meeting were dispensed with they were read and approved on May 23, 1973. The minutes of the April 25th meeting were read and approved as corrected.

In the interest of saving time to enable us to get to the morning meeting it was suggested by our President Letty Moon that we will permit each officer to finish her duties while she is on her feet. There were no objections.

Bea Anderson, President Elect made recommendation on motion that the May Day committee be recognized during the year. Motion carried.

Mary Dutcher, First Vice-President, reported on the Hospitality Committee. They will have a coffee September 5. May Day committee will meet after that.

Lavern Austin, 2nd Vice President is working on Membership Coffee which is scheduled for May 31 at the Home of Jan Grossman.

The list of prospective new members applications were read by Lavern

- Austin:
- #5. Active Esther W. Grouell  
1546 47th St.  
Proposed by: Alice Sherman  
Endorsed by: Alice Holmes  
Dept: Literature
  - #6. Active Mrs. Harold Mapes (Florence)  
2600 Hubbell, Apt. 40  
Proposed by: Mrs. Earl Mapes  
Endorsed by: Mrs. Beatrice Whitman  
Dept: Unclassified
  - #7. Active Mrs. Chauncy H. Lamb (Dorothy)  
3100 Grand Avenue Apt. 5A  
Proposed by: Edna Rubel  
Endorsed by: Mrs. Mabel Garnes  
Dept: Unclassified

Recording Secretary, Prudence Taylor read from the bylaws-Standing



Rules, Article VIII Sec. 8, Last Line of page 13, regarding unexcused absence from board meeting.

Luncheon Reservations are standing for board members and officers and is the responsibility of each member to cancel before 4:00 Monday if unable to attend.

The Corresponding Secretary, Hazel Roberts, would like to have information regarding illness or deaths, so pass this information on to her. She will also provide badges for each board member to be worn on special occasions - at a cost of 50 cents each. These are to be left at the clubhouse to use again.

Bills for the General and Catering Accounts will be read on the second Board Meeting of the month and General reports for both departments will be read at the first. Auditing reports will be read at the 3 month period.

Hazel Roberts, Corresponding Secretary reported sending 2 cards of thanks, 5 cards of cheer, and 5 cards of sympathy, 1 letter of congratulations and receiving 3 resignations. Hazel made a motion that we accept with regret these resignations. Motion carried. She reported receiving four thank you notes.

Helen Rothfus read the treasurers report and announced that the General fund had an increase of \$1994.30 for April. The Catering Account showed an increase of \$1,104.25. Helen moved that the treasurers report be approved. Motion carried. The Auditing Committee reported books are in order and will be filed. Rental report was read by Helen Rothfus with a figure of \$12,918.50 and an anticipated figure of \$13,013.50. It was moved and seconded that the report be placed on file.

The House Committee reported and moved that we engage a firm to rid the pigeons from the front of the club house by means of a sticky repellent, for the sum of \$470.00. Motion carried.



Bulletin mailing was asked to stuff and mail out the yearly reports which are now being printed but would appreciate any help from any officers who may have time to help.

The classes of Inge Chase were well attended both days.

Recommendations:

That advance funds be made as needed by the following committees:

Bulletin - \$325.00

Christmas House - \$250.00 with \$150.00 to be returned.

May Day - \$250.00 with \$150.00 to be returned.

Flaming Festival - \$100.00 plus \$75.00 for greenward or wax for the accessory committees.

Bazaar - \$1,000.00 (was given them March 1 for operations) as this is their fiscal or working year.

Antique and Collectors Show - retain \$100.00 in their account to keep it open.

Motion was made that these funds be made available for these committees.

Motion carried.

Recommendations by Lavern Austin that the office hours for the summer be set at 9:00 to 3:00 June 1 to September 1 and 8:00 to 4:00 during the months between September 1 and May 31. Motion carried.

Recommendation that the husbands be allowed to attend meeting without a ticket punch and that they can attend meetings as guests. Mary Dutcher moved that this be referred to a committee for further study.

Recommendation was made on motion of Bea Anderson we change board meeting days as follows: November 14 to November 7 because of Bazaar, December 12 to December 5 because of the December Bridge Party. Motion carried.

Recommendation for Open Day for November 14 for the Program and for April 3 Memorial Hour, morning only. Motion made by Helen Rothfus and motion carried.

Motion was made by Lavern Austin that we hire someone to build shelves in storeroom so things can be set up off the floor. Motion carried.

Second reading for membership application for:



#1. Jr. Membership: Mrs. Wm. J. Cooney (Marsha)  
 2525 Maryland Pike  
 Proposed by: Mrs. Leonard Mowen  
 Endorsed by: Mrs. Jesse Moon  
 Dept: Art, Literature, Travel, Jr., Public  
 Affairs.

and was voted upon favorably.

Next board meeting will be June 13. Meeting adjourned 11:30.

Mrs. Jesse Moon  
 President

Prudence Taylor  
 Secretary



June 13, 1973

The meeting of the Des Moines Women's Club board meeting was called to order at 10:00 by the president Letty Moon.

Helen Roth, treasurer read the treasurers report which has been filed for audit.

Minutes of the May 23rd meeting were read and approved.

Protem Corresponding Secretary Mary Dutcher read the correspondence.

There were four letters of sympathy sent and three to resigners.

Five letters of resignation were received and Mary Dutcher moved that we accept with regret these resignations. Motion carried.

Officers reports:

Laverne Austin, 2nd Vice President reported her committee met for a coffee on May 31 with 32 present. She also urged us to work on new memberships. The first reading of the new member applicants were as follows:

#8. Mrs. Harold W. Miller (Helen)  
3300 61st St.  
Proposed by: Mrs. Neil C. Adamson Sr.  
Endorsed by: Mrs. Walter Selvy  
Dept: Unclassified

#9. Mrs. John E. Goodrich  
3424 48th St.  
Proposed by Mrs. Fredrich F. Peel  
Endorsed by: Mrs. Richard R. Rabe  
Dept: Public Affairs

#10. Mrs. Delmond R. Olson (Helen)  
4921 Urbandale Ave.  
Proposed by: Mrs. George R. Chastain  
Endorsed by: Mrs. Ray R. Lamb  
Dept. Unclassified

#11. Mrs. Tom H. Backman (Gayle)  
7104 Franklin Avenue  
Proposed by: Mrs. John H. Robb  
Endorsed by: Mrs. George Jorgenson  
Dept: Home & Science

#12. Mrs. Leonard Peterson (Velna)  
R.R. 1 Carlisle, Iowa  
Proposed by: Mrs. Lawrence Dutcher  
Endorsed by: Mrs. Jesse Moon  
Dept: Unclassified



## COMMITTEE REPORTS:

Gertrude Brock reported changes in the rules for the Art Exhibition. Entries and pick-ups from 9:00 to 4:00 instead of 9:00 to 6:00. Each artist will be requested to sign a card stating that the painting is an original, delete "not classwork". Paintings in oil, acrylic, water color, pastel, sumi and other mediums may be entered.

Popular award shall be divided into two classes; professional and non-professional with a \$10.00 prize for each. The runner-ups will be announced.

Margaret Scovel announced that the theme for this year's Bazaar will be Hoyt Sherman Square.

Elsie Flesher gave a report on estimates from Wallace Homestead and from Parrott Printing. A reading from the recommendations that the by-laws be printed in the yearbook instead of under separate cover was voted upon. Motion carried. A motion was made by Mary Dutcher that we investigate Parrott Printing and other sources, before letting of the printing contract and to also see if we can get the printing plates from Wallace Homestead. Motion carried.

Bea Anderson reported that there will be a meeting with the waitresses on Monday 18th of June and feel out the attitude of the waitresses as to hours, wages, and working conditions.

## RECOMMENDATIONS:

1. Anna Belle Wonders to have one week vacation with pay and commensatory time for a total of two weeks.
2. Harold Jewel receive one week vacation with pay.
3. Have a regular audit of the books for the end of the year.

Motion was made and motion carried on the afore going recommendations.

4. The Junior Women will be given the operation of the craft shop in Mary Regan's office and to have the shop open for sales on Wednesday.



Motion was made by Helena Rosenberg. Motion carried. After discussion Mary Dutcher moved that we table this motion for further study. Motion carried.

The second reading of the applications for memberships for the following names and were voted upon favorably.

#5. Miss Esther W. Grouell  
1543 47th St.  
Proposed by: Alice Sherman  
Endorsed by: Alice Holmes  
Dept: Literature

#6. Mrs. Harold Mapes (Florence)  
2600 Hubbell Apt. 40  
Proposed by: Mrs. Earl Mapes  
Endorsed by: Mrs. Beatrice Whitman  
Dept: Unclassified

#7. Mrs. Chauncy H. Lamb (Dorothy)  
3100 Grand Avenue Apt. 5A  
Proposed by: Edna Rubel  
Endorsed by: Mrs. Raymond Garnes  
Dept: Unclassified

Next board meeting will be June 27, at 10:00.

Meeting adjourned at 11:10.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



June 27, 1973

The Board of Directors meeting was called to order by the President of the Des Moines Women's Club, Letty Moon at 10:00, at which time she welcomed our new Board member who is replacing Mabel Garnes.

Roll was called with 27 members present, and two came late. Minutes of the June 13 board meeting were read and corrected. The treasurer's report and the catering report were given by treasurer, Helen Rothfus. She moved these reports be approved. Motion carried.

Hazel Roberts reported she sent eight letters of cheer, one thank you note, and two notes of sympathy.

Bea Anderson, president-elect reported on the coffee for the waitresses which was on the 18th of June.

Mary Dutcher, first vice president reported that the May Day theme will be "In a Japanese Tea Garden".

In LaVerne Austin's absence Mary Dutcher reported that there were sheets of programs for the members to hand to prospective new members to lure prospects into membership.

Applications for new members were read by Mary Dutcher.

#13. Mrs. R.A. Cooper (Bernice)  
2415-1/2 Wellbeck 274-4529  
Proposed by: Mrs. Guy S. Wuellner  
Endorsed by: Mrs. E.D. Jenkins  
Dept: Literature & Philosophy

#14. Mrs. Catherine Saether  
2544 Capitol Avenue 262-2804  
Proposed by: Mrs. Frank DePuydt  
Endorsed by: Mrs. Eugene Olson  
Dept: Unclassified

#### RECOMMENDATIONS:

1. That \$1.00 bonus be granted for all rentals, for evenings, Saturday or Sunday for the waitresses.
2. That the wages for the waitresses be raised from \$1.70 to \$1.80 per hour and head waitress from \$1.80 to \$1.90 and cooks from \$2.00 to \$2.25.



3. That the Executive Secretary, Anna Belle Wonders be re-employed effective June 1 for one year. She will re-hire other help under our supervision.

Prudence Taylor moved these recommendations be adopted. Motion carried.

Ruth Eicher gave her report on the Lobby Shop.

Betty Gillotti reported her Bulletin Committee is ready for work.

The Bazaar Committee showed items that some of the girls have made and discussed having a give shop in the Bazaar. Also the Bazaar Committee received a gift of \$100.00 from Amada Depuydt which was most appreciated by the committee.

The Flaming Festival will have their coffee at the Club House on July 12.

To our disappointment, the Hoyt Sherman Place will not become a National Shrine due to the additions which have been put on the original building.

Our President urged us to be thinking of names for the Nominating Committee and we will vote at the next Board meeting on July 11.

Chairman is Marie Edison and Vice-chairman Dorothy Pryor.

Recording Secretary, Prudence Taylor read the second reading of the following names.

#8. Mrs. Harold W. Miller (Helen)  
3300 61st St.  
Proposed by: Mrs. Neil C. Adamson Sr.  
Endorsed by: Mrs. Walter Selvy  
Dept: Unclassified

#9. Mrs. John E. Goodrich  
3424 48th St.  
Proposed by: Mrs. Fredrich F. Peel  
Endorsed by: Mrs. Richard F. Rabe  
Dept: Public Affairs



#10. Mrs. Delmond R. Olson (Helen)  
 4921 Urbandale Ave.  
 Proposed by: Mrs. George R. Chastain  
 Endorsed by: Mrs. Ray R. Lamb  
 Dept: Unclassified

#11. Mrs. Tom H. Backman (Gayle)  
 7104 Franklin Ave.  
 Proposed by: Mrs. John H. Robb  
 Endorsed by: Mrs. George Jorgenson  
 Dept: Home & Science

#12. Mrs. Leonard Peterson (Velna)  
 R.R. 1 Carlisle, Iowa  
 Proposed by: Mrs. Lawrence Dutcher  
 Endorsed by: Mrs. Jesse Moon  
 Dept: Unclassified

With 27 members entitled to vote, the voting took place and the vote was favorable.

Ila Wells reported on her findings for the Year Book.

|                   |            |
|-------------------|------------|
| Wallace Homestead | \$1,989.74 |
| Inspiration Press | \$1,001.70 |
| Plain Talk        | \$1,616.80 |
| Oline Printing    | \$ 748.00  |
| Parrott Printing  | \$1,102.00 |

After discussion, Helen Rothfus moved that we have Inspiration Press print the year book. Motion carried.

Ramona Leachman, finance chairman presented the budget.

Helen Rothfus moved the budget be accepted. Motion carried.

Ramona Leachman also mentioned that two paintings will be restored, #7 and #20. And also that the Finance Committee would like to meet with the board every three months to report to the board on the budget progress.

Elsie Flesher asked that material for the Year Book is to be given to her for the next two weeks during the absence of Ila Wells

The next board meeting will be July 11, at 10:00. Meeting adjourned at 11:10.

Mrs. Jesse Moon  
 President

Prudence Taylor  
 Secretary



July 11, 1973

The meeting of the Des Moines Women's Club Board of Directors was called to order by the President Letty Moon at 10:00. Roll was called by the recording secretary, Prudence Taylor, with 26 present. Minutes of the June 27th meeting were read and approved as corrected.

Helen Rothfus, treasurer read the General Account and the Catering account and moved that these be filed for audit. Motion carried.

Corresponding Secretary, Hazel Roberts reported four notes of cheer two of sympathy, two 50 year Wedding Congratulations, and one thank you note were sent. A note will be sent to Mrs. Henry Gurau for the lovely black coral arrangement given to the club. A note was received from Mrs. Irma Mannheimer and a note with a cash gift for the scholarship fund in honor of Mr. and Mrs. D.O. Milligan on the occasion of their 50th Wedding from the Gately family.

Bea Anderson, president-elect, reported that notes are to be sent to the waitresses on rules of the kitchen and salary increases and bonuses. Also a coffee urn is being considered for purchase when it is decided whether there is room for an additional one in the kitchen.

First Vice-President, Mary Dutcher gave us information on the December Bridge Party Committee, and moved that \$15.00 for prizes should be used as wished by the committee. Motion carried.

Second Vice-President, Laverne Austin gave the first reading of names for membership. They are as follows:

#15. Mrs. LoBetta Patrick  
4912 Holcomb, 50310 255-4167  
Proposed by: Frances Brewer  
Endorsed by: Sylvia Brewer  
Dept; Home & Science



# 16. Miss Josephine Mc Connell  
 3936 University 50310 277-7883  
 Proposed by: Gertrude Brock  
 Endorsed by: Margaret Johnson  
 Dept: Music

#1. Reinstatement  
 Mrs. H.J. Luetjen (Ynona)  
 2407 40th Place 50310 277-0905  
 Proposed by: Gertrude Brock  
 Endorsed by: Margaret Johnson  
 Dept.: Home & Science

Prudence Taylor read the names of applications for the second reading which were as follows:

# 13. Mrs. R.A. Cooper (Bernice)  
 2415 $\frac{1}{2}$  Wellbeck 274-4529  
 Proposed by: Mrs. Guy S. Wuellner  
 Endorsed by: Mrs. E.D. Jenkins  
 Dept: Literature and Philosophy

#14. Mrs. Catherine Saether  
 2544 Capitol Avenue 262-2804  
 Proposed by; Mrs. Frank A. DePuydt  
 Endorsed by: Mrs. Eugene O. Olson  
 Dept: Unclassified

With 26 entitled to vote, the vote was favorable.

Several Bazaar items were shwon to the board by Margaret Scovel, Bazaar Coordinator, who urged board members to make purchases from the committee in order to help them decide what items to promote on Bazaar days.

Helen Rothfus gave the report on Bulletin Advertising with a profit of \$453.91 as reported by Lehma McCabe.

Mina Glen, Grounds committee informed us there has been discussion concerning trees with Mr. Turner and Mr. Bear.

The House committee also informed us that the ceiling in the President's Dining Room has been painted for a sum of \$73.00. It was moved that this amount be approved. Motion carried.

Report on rentals was read by the recording secretary with a total of \$1090.00 for the year to date.



The special committee of Laverne Austin, Chm., Gertrude Brock, Mina Glen, Hazel Roberts made up a standing rule, Section 9 which reads "For an annual fee of Five dollars, a member may purchase a guest card which will admit a named male guest to attend any program during the club year." Laverne moved that we accept this rule. Motion carried.

Recommendations to the board were as follows:

1. That the electric wiring be checked and also the electric switches.
2. That the insurance be checked concerning coverage, because we have a claim.

Mary Dutcher was named to check on these, after it was moved and seconded that this be done.

Madge Harris reported for the Home and Science Department that they have two programs confirmed, two to be confirmed, one style show confirmed and are working on flower arrangements with four florists.

Edna Ruble, Parliamentarian read rules for the nominating of names for the Nominating Committee. Before the listing of names nominated from the board for the Nominating committee, Prudence Taylor, recording secretary read from the by-laws Article 11, Sec. 32 and Article 12, Section 1 and read the names from the 1972 year book whose who are ineligible to serve, listed on page 32 and page 44.

Names nominated by the directors were as follows:

Mrs. Phil Duff, Mrs. Hubert Carney, Mrs. Carl Collins, Mrs. Maybelle Goul, Dr. Frances Merrill, Mrs. S.G. Barnard, Miss Sylvia Brewer, Mrs. Eugene Olson, Mrs. Ray Lamb, Mrs. Wm. Sutcliff, Mrs. Leo Brown, Mrs. Riley Richards, Miss Mildred Brower, Mrs. Edward Bird, Mrs. Lester Stiles, Mrs. B.E. Jenkins, Mrs. Everett Scott, Mrs. B.F. Kilgore, Mrs. Wm. Carron, Mrs. Fredrick Royal, Mrs. Kenneth Wells, Mrs. Wm. Capps, Mrs. John Koelman, Mrs. Roger Williams,. Mary Dutcher moved nominations cease.

The top thirteen to be asked to serve on the Nominating Committee are as follows: Mrs. Everett Scott, Mrs. B.F. Kilgore, Mrs. Wm. Carron, Mrs. Fredrick Royal, Mrs. Kenneth Wells, Mrs. Roger Williams, Mrs. Phil Duff,



Mrs. Carl Collins, Dr. Frances Merrill, Miss Sylvia Brewer, Mrs. Eugene Olson, Mrs. Ray Lamb, Mrs. Riley Richards, and the following five to serve in order in the event any of the above cannot serve. Mrs. Leo Brown, Mrs. S.G. Barnard, Mrs. Wm. Capps, Mrs. Hubert Carney, and Mrs. Wm. Sutcliff.

The Corresponding Secretary, Hazel Roberts was instructed to contact each of those who receive the highest votes and get their consent to serve and to get to the year book by the 15th of July.

The next Executive Committee meeting will be September 10, and the next Board Meeting will be July 25, with no meetings in August.

Meeting adjourned 11:45.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



July 25, 1973

The Board of Directors meeting of the Des Moines Women's Club was called to order by the president, Letty Moon at 10:00. Roll was called with 24 members present.

Minutes were read by the recording secretary, and were approved as read.

Helen Rothfus, treasurer, read the treasurer's report and asked that the bills of the day be approved. Motion carried. Also a report was read for services rendered by our attorney and a fee for these services from Herrick, Langdon, Belin and Harris, and was moved that this bill be allowed. Motion carried.

Corresponding Secretary, Hazel Roberts reported two notes of cheer, three of sympathy, one note of congratulations to Mr. and Mrs. Milligan and a Thank you note to Mrs. Henry Gurau for her gift of the black coral arrangement to the club. Three notes were received. One of resignation from Betty Tyler, and a resignation from the Board and stage decoration chairmanship from Mrs. Jane Bird.

It was moved that we accept with regret the resignation of Betty Tyler, Motion carried. It was also moved that we accept the resignation of duties of Mrs. Jane Bird. Motion carried.

Mary Dutcher, 1st Vice-President reported that we are covered concerning insurance in regard to our current insurance claim. Also the electrical wiring and electrical switches have been repaired, and are in good condition.

Second Vice-President, LaVerne Austin, asked us to be alert for new members, and also read the first reading of application for membership.

#17. Mrs. F. Wm. Songer (Jean)  
3209 Melanie Drive, 50322  
Proposed by: Mrs. J. Thomas Miller  
Endorsed by: Mrs. Riley Richards  
Dept: Public Affairs



#18. Mrs. C.M. Crawford (G. Dorothy)  
 924 11th St.  
 West Des Moines, Ia. 50265  
 Proposed by: Mildred A. Brower  
 Endorsed by: Helen Gore  
 Dept: Unclassified

#2. Reinstatement  
 Mrs. Joseph Song (Kumsan)  
 7208 Benton Dr. 50322  
 Proposed by: Mrs. Benjamin Kilgore  
 Endorsed by: Mrs. John L. Tjaden

LaVerne Austin moved that this reinstatement be accepted. Motion carried.

An application for a Life Membership was read.

#1. Mrs. J.G. Faber (Gwen)  
 1809 44th St.

It was moved that we accept this life membership. Motion seconded.

Edna Patrick, Bazaar Co-ordinator showed several new bazaar items for sale at the Bazaar Workshop.

Jean Berkley, Book Mart Chairman asked for donations of books, or music for the mart.

President Letty Moon announced that the Year Book has gone to press but if you have anything that should be in the year book to call in the information immediately.

Hazel Roberts, Corresponding Secretary reported that the nominating committee elected by the board were contacted and that those contacted responded favorably. Those who will be serving in this capacity are Mrs. Leo Brown, Miss Sylvia Brewer, Mrs. Wm. Carron, Mrs. Carl Collins, Mrs. Phil Duff, Mrs. B.F. Kilgore, Mrs. Ray Lamb, Mrs. Eugene Olson, Mrs. Riley Richards, Mrs. Mary Royal, Mrs. Edward Scott, Mrs. Wm. Sutcliff, Mrs. Kenneth Wells,. All accepted with pleasure.

President Letty Moon reported that "Because the Standing Rule for husbands and other named males to attend club for a ticket purchased



for \$5.00 is in conflict with our by-laws in that it has not gone through the by-laws committee- it is Null and Void. Therefore it must be given to the bylaws to check wording and will be returned then to the board for passage or refusal. Discussion will then be allowed."

Prudence Taylor, recording secretary read the second reading of names for membership:

#14. Mrs. LoBetta Patrick  
4912 Holcomb, 50310 255-4167  
Proposed by: Frances Brewer  
Endorsed by: Sylvia Brewer  
Dept: Home & Science

#15. Miss Josephine McConnell  
3636 University, 50311  
Proposed by: Gertrude Brock  
Endorsed by: Mildred Jessup  
Dept: Music

These names were voted upon with 24 members voting. The vote was favorable..

Theda Carron is requesting members to commit themselves for tables for the Flaming Festival, so if you wish to participate, notify Theda or Mrs. Mary Miller.

Bulletin material must be in by the 28th of August for the October issue. September board meeting will be Sept. 12. Executive Committee will be Sept. 10. The President wished us all a nice vacation and adjourned the meeting.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



September 12, 1973

The Board of Directors of the Des Moines Women's Club was called to order by the President, Letty Moon at 10:00. Roll was called with 32 in attendance.

Minutes of the July 25th meeting were read by the Recording Secretary, Prudence Taylor, and were approved as corrected.

Helen Rothfus, treasurer, read the treasurer's report for the months of July and August, also the Catering report for the same months. Helen moved these be filed for audit.

The report of the By-laws Chairman, Dorothy Wirtz is as follows: "The By-laws Committee to which was referred by the Special Committee on 'male guest' a motion that "for an annual fee of \$5.00 a member may purchase a guest card which will permit a named male guest to attend any program during the year".

This committee has offered several written proposals but after due thought the majority has voted to continue as in the past.."

Considerable discussion followed, and on motion of Mrs. Hillis Noon it was voted to substitute the motion that "A member's husband may attend any club program" as a standing rule of the club.

The amended motion was adopted, and the new standing rule is that "A members husband may attend any club program."

The report of Hazel Roberts, Corresponding Secretary, was read by LaVerne Austin. Four letters of resignation were read. Hazel moved that we accept these resignations with regret. Motion carried.

Bea Anderson reported on the Flaming Festival, and again asked for volunteers for tables for the event.

LaVerne Austin, 2nd Vice-President, read the first reading of the names of new membership applications.



- #19. Mrs. O. Eugene Johnson (Evelyn)  
6804 Del Matro 50311  
Proposed by: Mrs. J. Thomas Miller  
Endorsed by: Mrs. Ralph W. Tuller  
Dept: Antiques and Treasures
- #20. Mrs. Maude A. Nelson  
5808 Forest Avenue 50311  
Proposed by: Marjorie Kenny  
Endorsed by: Mrs. K.R. Austin  
Dept: Antiques and Treasures
- #21. Mrs. Edwin W. Erickson (Clara)  
Lakeside Terrace  
Mountain Home, Arkansas  
Dept: Antiques and Treasures
- #22. Mrs. Merwyn D. Cramer (Louise)  
85 Northwood Road 50312  
Proposed by: Mrs. Benjamin Kilgore  
Endorsed by: Mrs. Ralph Hines  
Dept: History and Travel
- #23. Mrs. Walter R. Garretson  
3021 Wolcott Avenue  
Proposed by: Mary F. Royal  
Endorsed by: Mildred Stewart  
Dept: Antiques and Treasures
- #24. Mrs. Ardath G. Saylor  
4415 64th St.  
Proposed by: Dorothy Barron  
Endorsed by: Olive Keefer  
Dept: Unclassified
- #25. Mrs. M.J. Crick (Marye)  
3535 Wakonda Court 50322  
Proposed by: Mrs. Leroy E. Bruce  
Endorsed by: Mrs. Paul T. Cash  
Dept. Art
- #26. Mrs. Grant D. Bullock  
7405 Airline  
Proposed by: Mrs. C.F. Mahnke Sr.  
Endorsed by: Mrs. Benjamin Kilgore  
Dept: Antiques and Treasures
- #27. Miss Edna M. Peterson  
1321 57th Place 50311  
Proposed by: Grace E. Russell  
Endorsed by: Fern A. Clump  
Dept: History and Travel



LaVerne also discussed parking problems at the club house and suggested car pools. All members will be called before the start of the year, and name tags have been suggested for all members, as well as the new members to promote wider acquaintances.

Edna Patrick, Bazaar co-ordinator, reported that there has been 30 in attendance at the work shops throughout the summer, and the enthusiasm has been great. She showed children's garments, skirts, and small pictures as a sample of items available.

Betty Gillotti, Bulletin Chairman sent bulletin forms to the chairman of committees for them to use in reporting things for the bulletin.

Ruth Eicher, Lobby Shop, reported on things being stocked and priced for the opening of the Lobby Shop.

The Luncheon Planning Committee has been making plans. The Year Book Elsie Flesher reports will be ready for next board meeting.

The Christmas House Committee, May Day, and the Two bridge party committees are working.

It was reported by our President that a new Antique piano has been donated by Mr. and Mrs. E. Caprenter of which the value is \$2500.00. Lilo Gurau has made on needlepoint chair seat and is working on the second one for the two chairs for the Tea Table.

Tickets for sale for the Flaming Festival were passed out by Mina Glen. All of the Home and Science programs are arranged it was announced by Madge Harris.

Our president informed us that our theater license has been revoked until we have our curtains flame proofed. Estimates are being secured by Anna Belle Wonders. A motion was made to have Anna Belle secure further estimates for flame proofing. Motion carried. An ammendment was made by Helen Rothfus that upon approval of the finance committee to have Anna Belle to go ahead with the work. Motion carried.



We have a brand new stove...in the kitchen, stainless steel and a self cleaning oven. Anna Belle Wonders informed the president that the Civic Music is having a dinner for their opening meeting.

The second reading of the names for membership was read by Recording Secretary, Prudence Taylor.

#17. Mrs. F. Wm. Songer (Jean)  
3209 Melanie Drive 50322  
Proposed by: Mrs. J. Thomas Miller  
Endorsed by: Mrs. Riley Richards  
Dept: Public Affairs

#18. Mrs. C.M. Crawford (G. Dorothy)  
924 11th St.  
West Des Moines 50265  
Proposed by: Mildred A. Brower  
Endorsed by: Helen Gore  
Dept: Unclassified

We were happy to learn that the pigeons flew the coop and that the drain pipes all have been cleaned.

A recommendation from the executive committee was read as follows:

"We pay \$35.00 for tuition for a course at Tech High for Harold Jewell in the operation of the Boiler." Prudence Taylor moved that we accept this recommendation. Motion carried.

The next board will meet September 26, 1973 at 10:00. All following board meetings will meet at 9:30.

The meeting adjourned at 11:15.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



September 26, 1973

The meeting of the Board of Directors of the Des Moines Women's Club was called to order by the president, Letty Moon, at 10:00 o'clock.

Roll was called with 32 present. Minutes of the September 12 meeting were read and approved as read.

Helen Rothfus, treasurer, read her report and asked that the bills be approved. Motion carried. The Auditors report from the auditing committee found the books in order. Helen Rothfus moved that we accept the auditors report. Motion carried. She also commented that 612 dues are paid to date.

Hazel Roberts, Corresponding Secretary, reported she sent eight notes of sympathy, three thank you notes, three letters of regret to resignees, one letter of cheer, and one congratulations. She read three letters of resignation, and moved that we accept these resignations with regret. Motion carried.

LaVerne Austin, 2nd Vice President, announced the new members coffee scheduled for October 31. New members will be mailed instruction sheets with membership card and also new members may sit with their friends, rather than a designated table. She read the 1st reading of the new membership applications. They are as follows:

#28. Mrs. Russell G. Carter (Dorothy)  
3010 S.W. 40th St.  
Proposed by: Mrs. Allan B. Kline  
Endorsed by: Mrs. Riley Richards  
Dept: Antiques and Treasures

#29. Miss Irene M. Crist  
3523 University Apt. 23D  
Proposed by: Alice L. Holmes  
Endorsed by: Alice Sherman  
Dept: Travel



- #30. Mrs. Joel E. Murray (Merna)  
3818 Marianna Trail  
Proposed by: Mrs. Walter Selvy  
Endorsed by: Mrs. Frank Mofle  
Dept: Antiques and Treasures
- #31. Mrs. Dean Veenschoten (Mary Jean)  
3218 Valdez Drive  
Proposed by: Mrs. Ralph E. DeMaris  
Endorsed by: Jan Grossman  
Dept: Public Affairs
- #32. Mrs. M.R. Saunders (Joyce)  
2901 Gilmore  
Proposed by: Mrs. K.R. Austin  
Endorsed by: Marjorie Kenny  
Dept: Antiques and Treasures
- #33. Mrs. K.C. Sidener (Mary)  
4109 Plainview Dr.  
Proposed by: Mrs. Walter Steinbrenner  
Endorsed by: Mrs. Leon J. Baker  
Dept: Home & Science
- #3. Reinstatement  
Mrs. James M. Stewart  
3662 Ingersoll  
Proposed by: Kathryn Love  
Endorsed by: Florence Christensen  
Dept: Home & Science

Bazaar Co-ordinator Leone Christensen gave a report on progress of the bazaar. She showed Butter pound cakes, and Pecan Butter cakes. Margaret Scovel showed Christmas wreaths and wall placques and wearing apparell. We were urged to stop and see items on display in the work shop.

Bulletin Chairman Betty Gillotti announced that the bulletin will be printed with a blue cover this year.

Mina Glenn reported that the grounds committee have contacted the City in hopes they will tidy the grounds before the opening day and have the grounds neat.

House Committee Mrs. Lyle Morse reported that the drapes have been cleaned and will all soon be back in place.

Luncheon Planning Committee has been making plans for club luncheons.



Year book chairman, Elsie Flesher urged us to pick up the new applications for membership at the desk, and not to use the ones printed in the back of our year book.

The second reading of the membership applications were read by the recording secretary Prudence Taylor.

#19. Mrs. O. Eugene Johnson (Evelyn)  
6804 Del Matro  
Proposed by: Mrs. J. Thomas Miller  
Endorsed by: Mrs. Ralph W. Tuller  
Dept: Antiques and Treasures

#20. Mrs. Maude A. Nelson  
5808 Forest Avenue  
Proposed by: Marjorie Kenny  
Endorsed by: Mrs. K.R. Austin  
Dept: Antiques and Treasures

#21. Mrs. Edwin W. Erickson (Clara)  
Lakeside Terrace  
Mountain Home Arkansas  
Proposed by: Mrs. Benjamin F. Kilgore  
Endorsed by: Mrs. George F. Chastain  
Dept. Antiques and Treasures

#22. Mrs. Merwyn D. Cramer (Louise)  
85 Northwood Road  
Proposed by: Mrs. Benjamin Kilgore  
Endorsed by: Mrs. Ralph Hines  
Dept: History and Travel

#23. Mrs. Walter R. Garretson  
3021 Wolcott Avenue  
Proposed by: Mary F. Royal  
Endorsed by: Mildred Stewart  
Dept: Antiques and Treasures

#24. Mrs. Ardath G. Saylor  
4415 64th St.  
Proposed by: Dorothy Barron  
Endorsed by: Olive Keefer  
Dept: Unclassified

#25. Mrs. M.J. Crick (Marye)  
3535 Wakonda Court  
Proposed by: Mrs. Leroy E. Bruce  
Endorsed by: Paul T. Cash  
Dept: Art



#26. Mrs. Grant D. Bullock  
 7405 Airline  
 Proposed by: Mrs. C.F. Mahnke Sr.  
 Endorsed by: Mrs. Benjamin Kilgore  
 Dept: Antiques and Treasures & History & Travel

#27. Miss Edna M. Peterson  
 1321 57th St. Place  
 Proposed by: Grace E. Russell  
 Endorsed by: Fern A. Clump  
 Dept: History & Travel

Voting on the above names with 33 entitled to vote, the vote was favorable.

The president reported that Anna Belle has a price on new stage curtains and that she has samples on her desk. The price quoted for new curtains is \$6,250.00

Betty Gillotti suggested as new business that we have prospects of items for sale placed on a bulletin board with a phone number and the sale of such items would benefit the club with 10% of the selling prices of such an item. It was suggested the bulletin Board be placed in the cloak room where members would have more time to scan the bulletin board. Motion was made by Betty Gillotti, motion carried. Betty will care for the Board to see that cards placed there do not remain too long or that the board does not become cluttered.

Prudence Taylor, recording secretary read a recommendation from the Investigating Committee that the membership application blanks have the following information added to them:

1. Husbands Occupation
2. Church
3. Other Affiliations
4. Length of residence in the Greater Des Moines Area

Motion was made and carried that we include this information on membership applications.



On Opening Day Tea the program will start at 1:00 on that day.

Bea Anderson asked for suggestions on C.P.A. work in order to cut costs of C.P.A. work costs from \$1300. Bea made a motion to have either the board or a committee to investigate and report to the board whether to consider paying this amount of \$1300.00 to a C.P.A. for services to us. It was moved that the Finance Committee will to this, and bring their report and recommendations to us. Motion carried.

Meeting adjourned at 11:30.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



October 10, 1973

The meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President Letty Moon at 9:30, Oct. 10, 1973.

Roll was called and the minutes of the September 26th meeting were read and approved as read. Helen Rothfus, Treasurer, reported that the bank statements arrived on Tuesday before Board Day, therefore she had no report. The rental report was read for the September month.

Corresponding Secretary, Hazel Roberts reported four notes of cheer were mailed, one of Sympathy, three replies to resignations, and receiving a note from Mr. Ed Bierman.

The President and First Vice President had no report.

Second Vice president, Laverne Austin announced the new members coffee October 31. She read the 1st reading of the new members applications, which are as follows:

#34. Mrs. Ed E. Waldner (Lee)  
2318 38th St.  
Proposed by: Mrs. Mina E. Glenn  
Endorsed by: Miss Olive Keefer  
Dept: History, Philosophy and Travel

#35. Mrs. Wendell Wheeler (Helen Dee)  
7205 Benton Dr.  
Proposed by: Mrs. Lyle Morse  
Endorsed by: Mrs. Wm. Carron  
Dept: U

#36. Mrs. Robert L. Jolly (Susan)  
6409 Allison  
Proposed by: Mrs. Robt. Cook  
Endorsed by: Mrs. Ivan L. Starke  
Dept: Home & Science

#37. Mrs. Louis Smith (Anna)  
2600 Hubbell Blvd.  
Proposed by: Edith M. Johnson  
Endorsed by: Mrs. Arch Mellor  
Dept: Public Affairs



#38. Mrs. Marvin E. Snyder  
3320 61st St.  
Proposed by: Mrs. Neil C. Adamson Sr.  
Endorsed by: Mrs. Walter Selvy  
Dept: U

#39. Mrs. Elizabeth M. Gibson  
1313 Circle Drive  
Sac City, Iowa  
Proposed by: Hazel Hope  
Endorsed by: Pauline Spencer

#40. Mrs. Raymond D. Bishop  
4227 Northwest Drive  
Proposed by: Mrs. Victor Mastin  
Endorsed by: Mrs. Riley Richards

#### Reinstatements

#4. Mrs. Neva I Wise  
4325 75th St.  
Proposed by: Mrs. B.A. Ferguson  
Endorsed by: Edith Barker  
Dept: Antiques and Treasurers

#5. Mrs. John J. Goebel (Mary)  
5327 Shriver Ave.  
Proposed by: Hazel Stone  
Endorsed by: Mrs. Ray Eide  
Dept: U

#6. Mrs. M.J. Hillman (Eve)  
46th Street  
Proposed by: Mrs. B.A. Ferguson  
Endorsed by: Mrs. Henry Wonders

Laverne Austin moved we accept these reinstatements. Motion carried.

Edna Patrick, Bazaar Co-ordinator asked the board members to bring jewelry, artificial flowers or other items for the boutique shop for the bazaar.

Wynn Brunner asked about the art of the Des Moines Women's Club to be shown at the Art Center. A recommendation from the executive committee stated:

"The art pictures that the art center wants to display at the Des Moines Art Center be exhibited under the name of The Des Moines Women's Club with the rest of the State Art Exhibit, with adequate insurance to cover same, November 12 to December 3rd.



It was moved and carried that this be done.

A letter was read by the Recording Secretary in regard to a National Teen Age Pageant in which a request was made for a member of the Des Moines Women's Club to be a judge. After discussion it was decided that we check further as to the sponsorship of the same before action to be taken on the matter.

Recording Secretary read the following names for the second reading for membership:

- #28. Mrs. Russell G. Carter (Dorothy)
- #29. Miss Irene M. Crist
- #30. Mrs. Joel E. Murray (Merna)
- #31. Mrs. Dean Veenshoten (Mary Jean)
- #32. Mrs. M.R. Saunders (Joyce)
- #33. Mrs. K.C. Sidener (Mary)

Before voting took place the President read several thoughts regarding tax exempt status of fraternal organizations, reminded us our building is city property, in a sensitive area, and asked us to consider our obligations as to prejudice and race when voting.

With 29 entitled to vote, the voting was favorable.

The next board meeting will be October 24, 1973.

Meeting adjourned at 10:00.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



October 24, 1973

The Board of Directors meeting was called to order in the auditorium at 9:30 A.M. by the President, Mrs. Jesse Moon.

Roll was called, and the minutes of the October 10th meeting were read by the Recording Secretary, and approved as read.

LaVerne Austin, 2nd Vice President, read the 1st reading of the new names for membership. They are as follows:

- #41. Miss Mabel A. Torreson  
2838 Brattleboro  
Proposed by: Mrs. Mina E. Glenn  
Endorsed by: Elsie Flesher  
Dept; Public Affairs
- #42. Mrs. G.O. Patterson (Gretchen K.)  
2917 Willowmere Drive  
Proposed by: Genevieve Mowen  
Endorsed by: Ruth King  
Dept: Home & Science
- #43. Mrs. Maurine Nighswonger  
7015 Colby Ave.  
Proposed by: Gladys B. Pratt  
Endorsed by: Marjorie Ferguson  
Dept: U
- #7. Reinstatement  
Mrs. Oral S. Swift  
1445 Forestdale Drive  
Proposed by: Frances Brewer  
Endorsed by: Sylvia Brewer  
Dept: Antiques and Treasures

LaVerne Austin moved we reinstate this member. Motion carried.

Prudence Taylor, Recording Secretary read the second reading of names for membership. They were:

- #34. Mrs. Ed. D. Waldner (Lee)
- #35. Mrs. Wendell Wheeler (Helen Dae)
- #36. Mrs. Robert L. Jolley (Susan)
- #37. Mrs. Louis Smith (Anna)
- #38. Mrs. Marvin E. Snyder
- #39. Mrs. Elizabeth M. Gibson
- #40. Mrs. Raymond D. Bishop

With 24 eligible to vote, the voting was favorable.

The next Executive committee meeting will meet November 5 at the home of Prudence Taylor. The next board meeting will be Nov. 7, at 9:30



Meeting adjourned at 9:50.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



November 7, 1973

The meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Jesse Moon at 9:30 A.M.

The roll was called with 33 present. The minutes of the previous meeting, held on October 24th were read and approved as read.

Treasurer, Helen Rothfus read the September 30th treasurer's report, and moved this report be placed on file for audit. Motion carried.

The October 31st Catering report and the General Account for November 2nd were read, and the treasurer moved these reports be approved. Motion carried.

Corresponding Secretary, Hazel Roberts reported seven letters of cheer were mailed, two letters of thanks, replies to five resignations, three notes of sympathy and one congratulation were sent. She read seven letters of resignation which she just received. She moved we accept these resignations with regret. Motion carried.

Second Vice-President, LaVerne Austin, reported the new members party was well attended. She read the 1st reading of the New Membership applications. They are as follows:

- #44. Mrs. Helen H. Jackson  
324 N. 8th St.  
Winterset, Iowa  
Proposed by: Frances Brewer  
Endorsed by: Sylvia Brewer
- #45. Mrs. Leone H. Wright  
2600 Hubbell Ave. 15D  
Proposed by: Esther Rostberg  
Endorsed by: Bernice A. Mapes  
Dept: History & Travel
- #46. Mrs. William C. Hodges (Dee)  
6635 Sunset Terrace  
Proposed by: Mrs. Charles Barnes  
Endorsed by: Mrs. Robert McCloskey  
Dept: Art



#2. Junior Member  
 Miss Jennifer Shane  
 200 Terrace Road  
 Proposed by: Mrs. W.C. Eastland  
 Endorsed by: Lois E. Dell  
 Dept: U

Bazaar Chairman, Edna Patrick reported that the TV announcement will be on Channel 5 between 12:30 to 1:00, on November 12.

Lobby Shop reported on the items they have for sale, and asked us to stop and shop.

Beverly Everett, Luncheon Planning reported there will be hot lunch and cold foods for the Bazaar.

The report of the Rental Committee was given by Olive Keefer, for the month of October. The Auditorium rental was \$1,180, Hoyt Sherman \$110.00. These two figures combined with previous rentals makes a total of \$5,574.00 for the year to date. Olive also moved that the recommendation be approved that the Rock Groups or Jazz Groups be held to our "No Smoking" rules.

It was also recommended that new contracts in the Art Room be raised from \$35.00 to \$50.00.

These two recommendations were put in the form of a motion and motion carried.

It was also moved that we have a called meeting and discuss the problems of the club at that time.....somewhat as a "State of the Union" meeting. Motion carried. Harriet Morse moved the announcement of the meeting be placed in the bulletin. Motion carried.

Paintings for the exhibit at the Art Center, will be picked up by the Art Center and Insurance to cover same will be paid by the Art Center.

There will be a dinner for the Exhibitors, and the Women's Club will be represented by Anna Belle Wonders.

The Club House will be closed Thursday and Friday over Thanksgiving. The Christmas Holidays the club house will be closed from Monday the 24th up to January 2, 1974. This will give our two Secretaries time off for the



many hours they put in for overtime for which they receive no pay.

It was voted upon favorably to give Christmas Bonuses to the employees as follows:

|                         |                                  |
|-------------------------|----------------------------------|
| Anna Belle Wonders..... | \$35.00                          |
| Mary Regan.....         | \$35.00                          |
| Harold Jewel.....       | \$20.00                          |
| Rental Girl.....        | \$ 5.00                          |
| Ada Carlson.....        | \$ 5.00                          |
| Kathy.....              | \$ 5.00                          |
| Waitresses.....         | \$33.00 (inclusive 10 at \$3.00) |
| Cooks.....              | \$15.00                          |

A motion was made that we have additional history books printed for sale.

Motion carried.

A motion was made that a committee be set up to work with the Junior Women for a nursery for their children. Motion carried.

A motion was made that our present steel files in the office be used for the historical permanent records of the club. Motion carried.

The second reading of the names for membership are as follows:

- #41. Miss Mabel Torreson
- #42. Mrs. G.O. Patterns
- #43. Mrs. Maruine Nighswonger

Thirty three were entitled to vote, and the vote was favorable.

The next Board meeting will be on November 28 at 9:30 at the clubhouse.

The meeting adjourned at 10:45.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



November 28, 1973

The board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Jess Moon at 9:30 A.M. November 28th. Roll was called and the minutes of the November 7th meeting were read by the recording secretary, Prudence Taylor, and approved as read.

Helen Rothfus, read the treasurer's report and the catering report and moved these reports be placed on file for audit. Motion carried.

Corresponding Secretary, Hazel Roberts reported one letter of cheer had been sent, one letter of sympathy and replies to eleven letters of resignation were mailed.

New names for membership were read by Second Vice-President, LaVerne Austin. They are as follows:

#3. Junior Member  
Mrs. Peter D. Wirtz  
835 24th St.  
West Des Moines, Iowa  
Proposed by: Patricia Smith  
Endorsed by: Joan Lucas  
Dept: U

#8. Reinstatement  
Mrs. Ted Cutler  
Route 2, Grimes, Ia.  
Proposed by: Mrs. B.A. Ferguson  
Endorsed by: Mrs. John Duston  
Dept: U

Finance Chairman, Ramona Leachman gave the report of the Finance Committee, which was well within the budget set up. Anita Birdsall, member of the finance committee recommended that the Executive Secretary contact several accounting firms to find if we can have a set fee on a yearly basis for professional audit. Motion carried.

Margaret Scovel, Bazaar co-ordinator reported there were items from the bazaar on sale on the mezzanine. There will be also the Bazaar pot-luck on the 30th of November at 12:00 for the bazaar workers.

The Junior members will have their first craft shop in the Kitchen



on Thursday November 29, at 9:30. January 16 will be guest day for prospective Junior Members. A motion was made that prospective Junior Members be put on the president's list for January 16. Motion carried.

The second reading of names for membership were as follows:

- #44. Mrs. Helen H. Jackson
- #45. Mrs. Leone H. Wright
- #46. Mrs. William C. Hodges (Dee)
- # 2. Junior Member  
Miss Jennifer Shane

With 33 entitled to vote the ballot was favorable.

Since there were a great number of history books of the club found the store room a motion was made by LaVerne Austin to rescind the motion to have additional books printed. Motion carried.

The next board meeting will be December 5, 1973 at 9:30. Meeting adjourned at 10:30.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



December 5, 1973

The meeting of the Board of Directors was called to order by the president Letty Moon at 9:30 A.M.

Roll was called and the minutes of the November 28 meeting were read by the Recording Secretary, Prudence Taylor and approved as read.

The Corresponding Secretary, Hazel Roberts reported that two notes of cheer were mailed, two thank you notes sent, and read four letters of resignation. Hazel moved we accept these resignations with regret. Motion carried.

Bea Anderson asked that the board members check with her before leaving following the board meeting.

Bazaar Co-Ordinator, Edna Patrick, reported a profit of \$4,007.00 to date and reminded us that there are a few items for sale yet in the foyer.

Olive Keefer reported for the Rentals committee that we have had to date total rentals of \$7,309.00.

The second reading of names for membership were read. With sixteen entitled to vote, the vote was favorable.

The next executive committee meeting is to January 7 at the club house. The next board meeting will be January 9.

Meeting adjourned at 10:05.

Mrs. Jesse Moon  
President

Prudence Taylor  
Secretary



January 9, 1974

The meeting of the Board of Directors of the Des Moines Women's club was called to order by the President, Mrs. Jesse Moon at 9:30 A.M.

Roll was called and the minutes of the December 5th meeting were read and approved.

Treasurer, Helen Rothfus read the November report for the General fund and Catering accounts. She moved the accounts be placed on file for audit. Motion carried. The December accounts were read for the General fund and the Catering Fund. It was moved these accounts be placed on file for audit. Motion carried.

The treasurer then read the rental report for December, which shows a combined total to date of \$8,325.00.

In Hazel Roberts' absence, Mary Dutcher gave the Corresponding Secretary report. Four letters of cheer were mailed, three of sympathy two thank you notes for gifts received, four notes to resignees, one congratulation of a 50th Wedding Anniversary, and five notes of thanks were received from members for gifts and notes of sympathy, one letter from the Des Moines Art Center in regard to the exhibition, and four letters of resignation. It was moved we accept these resignations with regret. Motion carried.

In LaVerne Austin's absence, Mary Dutcher read the new name for membership.

#47. Mrs. A.J. Binsfield  
1712 48th St.  
Proposed by: Mrs. Russell Nicholson  
Endorsed by: Mrs. James A. Downing  
Dept: Unclassified

January 16 is set up for Junior Women's Guest day.

Anita Birdsall gave a report on the Christmas Card Party, which showed a profit of \$348.19. She also thanked the club for the note of sympathy in regard to her brother's death.



Recommendations from the Executive Committee were read.

A name from the club members be presented to the Women's Auxiliary of the Polk County Medical Society for a Volunteer Health Service Award. Was moved and seconded, motion carried.

We have Anna Belle Wonders getting estimates on repair of heating problems of the club house. Motion was made and carried this be done.

Helen Rothfus, Treasurer, read the list of delinquent members. Several board members volunteered to contact those they know to urge them to become current.

The name of Mrs. Fredrick Weertz was referred to acting Corresponding Secretary Mary Dutcher, to contact here in regard to an anonymous gift of membership. It was mentioned here sister, Mrs. Beal might join to if contacted.

Next Executive Committee meeting will be January 14 at 10:00. The next board meeting will be January 23 at 9:30.

Meeting adjourned at 10:55.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary



January 23, 1974

The meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Jesse Moon, at 9:30A.M. January 23, 1974. She announced Mrs. Kenneth Wells would act as secretary in the absence of Prudence Taylor. Roll was called and the minutes of the January 9th meeting were read and approved as read.

Corresponding Secretary Hazel Roberts reported sending three notes of cheer, two of congratulations, three to resignees, and one note of sympathy.

Helen Rothfus read the treasurer's report and the catering report and moved they be filed for the auditing committee. Motion carried. She reported on members whose dues are delinquent, and moved seven of the names be deferred to the next meeting for action. Motion carried. The remaining 23 on the list of delinquent members are:

|                              |                               |
|------------------------------|-------------------------------|
| Mrs. T.I.W. Allabach         | Mrs. Tom L. McCreery          |
| Mrs. Henry C. Blount, Jr.    | Mrs. Dale D. McPheeters       |
| Mrs. Cornelius Bos           | Mrs. Paul Ostrus              |
| Mrs. Robert B. Byrum         | Mrs. A.L. Roberts             |
| Mrs. Glen Christian          | Mrs. Charles B. Silletto      |
| Mrs. Joseph A. Cortese       | Mrs. H.E. Sorenson            |
| Mrs. Joseph M. Cowley        | Mrs. Lissa Timmins            |
| Mrs. John P. Harper          | Mrs. Charles Viggers          |
| Mrs. Joseph P. Hineman       | Margaret M. Wallin            |
| Mrs. L.S. Kelehan            | Mrs. Wendell T. Webb          |
| Mrs. Thomas C. MacCalla, Jr. | Miss Alta M. Wyatt            |
| Mrs. Phillip McCammon        |                               |
|                              | Jr. Members: Polly Jo Hineman |
|                              | Saralyn Schlievert            |

Helen Rothfus moved these members and two Junior members read be dropped from the rolls. Motion carried.

President-elect Bea Anderson reported receiving a note of thanks from the wife of governor, Billie Ray, for courtesies last month. She reported the catering accounts well in hand.



La Verne Austin, Second Vice President, read applications for membership and reinstatement as follows:

- #48. Mrs. Albert H. Adams (Dorothy)  
740 33rd St. 277-2693  
Proposed by: Mrs. Julian Hughes  
Endorsed by: Mrs. Thaddeus C. Jones  
Dept: Drama
- #49. Mrs. Dorothea Marquis  
919 40th St. 50312 277-1745  
Proposed by: Sylvia Brewer  
Endorsed by: Frances Brewer  
Dept: Drama
- #10. Mrs. James R. Moon  
1816 77th st. 50322 276-7117  
Proposed by: Mrs. Robert Anderson  
Endorsed by: Mrs. Jesse Moon  
Dept: Drama
- #11. Mrs. Herbert H. Plambeck (Frances)  
4909 Harwood Drive 50312 277-5147  
Proposed by: Mrs. Jesse Moon Sr.  
Endorsed by: Anna Belle Wonders  
Dept: Public Affairs
- #12. Mrs. Grover W. Hahn (Emma)  
4909 Harwood Drive 50312 277-5147  
Proposed by: Anna Belle Wonders  
Endorsed by: Mrs. Jesse Moon Sr.  
Dept: Art

Mrs. Austin received seven letters of resignation. The names were read by the corresponding secretary, Hazed Roberts, who moved these resignations be accepted. Motion carried.

LaVerne Austin announced the New Members' Valentine Party on February 13 and invited board members to join them upstairs for luncheon. LaVerne Austin moved the four reinstatements be accepted. Motion carried.

Genevieve Mowen, Third Vice President, reported the Manuals Committee is at work and hoping for April 1 completion date.



Helna Rosenberg handed out flyers on the Antique Show, to be held Feb. 22, 23, and 24, and reported on TV publicity over WOI and KRNT. Chances will be sold on a porcelain piece donated by a member.

Betty Gillotti reported the February bulletin has been put to bed.

Ruth Eicher reported for Lobby Shop they have some blackwalnuts and interesting prints for sale.

Olive Keefer read the rental report through November, rentals totalling \$7,309.00 for the year to that date.

President Letty Moon asked for a tea towel shower for the kitchen. No other supplies are needed at this time.

Mary Dutcher, First Vice-president, reported that Mrs. Fredrick Weertz' proposed application for reinstatement was dropped because she felt the cost too high.

Letty Moon explained the need to rescind the action of last meeting dropping Mrs. Floyd Burgeson (Helen) as her dues were received. Motion made by Hazel Roberts we rescind this action. Carried.

The second reading of a name for membership was as follows:

#47. Mrs. A.J. Binsfield

With 36 entitled to vote, the ballot was favorable and Mrs. Binsfield was approved as a member.

The President displayed the prize to be given for most tickets sold for the Antique Show - a French glass bird. She also displayed a lovely scrapbook and history of Hoyt Sherman Place, prepared by Margaret Mellor and given to the club.

The president reported on the need for new drapes for the auditorium, and on costs. Prudence Taylor would buy the material and give us her cost price, plus freight. An Omaha firm would make and hang the



the drapes. Rentals this year have exceeded the budgeted income by the amount sufficient to pay the cost of the drapes; the finance committee has been consulted and feels we can afford this and leave none of the cost for another year. Helen Rothfus moved that we purchase the drapes for the stage. Motion carried.

Letty Moon reported on the Guest Day for Junior Women last week. She appointed Mrs. John Bell and Jane Dooley as a committee to work on nursery plans.

The next executive meeting will be held Feb. 11, the next board meeting February 13 at 9:30 A.M.

Meeting adjourned.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary



February 13, 1974

44.

The meeting was called to order by the tap of the gavel by the President Letty Moon at 9:30, at the club house.

Roll was called with 32 board members in attendance. The minutes of the January 23rd meeting were read by the recording secretary, Prudence Taylor and approved as read.

Helen Rothfus read the treasurer's report and moved that the report be accepted and filed for the auditing committee. Motion carried. Delinquent members who have promised to pay but have not remitted the dues are: Mrs. Edward Drew, Madeline Erickson, Mrs. Carl Ostrem. Delinquent members who still wish to send letters of resignation are Dorothy M. Hall, Mrs. George A. Kern, Mrs. Ray Townsend, Mrs. Robert H. Liebold of Denmark has been notified by mail.

Corresponding Secretary, Hazel Roberts reported sending one thank you note for a porcelain piece for the Antique Sale, four notes of sympathy, nine notes of cheer, receiving 2 resignations. Hazel moved we accept with regret these resignations. Motion carried.

Bea Anderson reported her projects meeting was held with 40 members attending. It was agreed to have the Bazaar, The Antique Show, and a question of whether or not to have the Flaming Festival again, or what could be planned to replace the Flaming Festival.

Mary Dutcher read a list of recommendations for May Day for 1974.

1. Punch be served in the morning in the Auditorium with an organist providing background music.
2. Tickets to go on sale April 3rd and be opened for guests after April 24th meeting.
3. The price of the luncheon tickets to be \$3.00.
4. The theme of the party to be "An Afternoon in a Japanese Tea Garden".



Irene Keefer gave the rentals report and for Hoyt Sherman Place and the auditorium total rentals to date for both at \$10,200. Two recommendations from the committee are as follows:

Rent for the total auditorium \$450.00  
 (fewer than 300 people then rent be \$300.00  
 Dance Recitals be \$350.00)

Irene moved these recommendations be adopted. Motion carried.

Bessie Morse moved that the Spring Card Party price be \$2.75.

Motion carried.

In regard to the nursery for the Junior Women, Bea Anderson has donated a number of items of furniture for their use, and Begie Johnson has offered lots of toys for the nursery. We are in need of carpeting for the room and are open for a donation.

The second reading of names for membership were read for voting.

#3. Junior Member

Mrs. Peter D. Wirtz

#48. Mrs. Albert H. Adams (Dorothy)

With 31 members eligible to vote, the voting was favorable and these women were elected to membership.

The president brought before the board the situation of the Antique picture frames in the storeroom and asked permission to sell them.

Irene Keefer moved we sell the frames. Motion carried.

Elaine Flesher will audit Bazaar Account.

Repairs for different parts of the building were discussed. A recommendation was presented to the board which read as follows:

"Due to the circumstances of the location of our club house we would like the club to have heavy wire installed on all outside windows that would be accessible to the public, with the consent of the finance committee."

Maude Dutcher made a motion to permit the signing of program contracts for the coming year. Motion carried.



5. The May Day Decoration Committee be given \$250.00 to spend for decorations with a return to the club of \$150.00.
6. Members who work in the kitchen to pay \$2.00 for their lunches.
7. The sale of tickets to be limited to 500. 14 additional tickets at \$2.00 to be sold to kitchen workers and 36 additional tickets, held out for Club personnel and help making a total of 550 tickets.
8. The afternoon program be opened to the public for \$1.00 per ticket with no limit on the number sold.
9. Officers will be served first and fifty year members second. Numbers for tables will be called alternately for upstairs and downstairs.

Mary moved these recommendations be accepted. Motion carried.

In LaVerne Austins' absence, Mary Dutcher read the first reading of the names for membership.

#49. Mrs. Richard E. Wallace (Fern)  
2909 Woodland Ave. Apt. 803  
Proposed by: Mrs. R.R. Pryor  
Endorsed by: Mrs. Harry Agan  
Dept: Home & Science

#54. Junior Member  
Mrs. Peter Goodwin (Julie)  
3104 67th St.  
Proposed by: Mrs. Paul Cash  
Endorsed by: Mrs. Henry Gurau  
Dept: U

#13. Reinstatement  
Mrs. S.H. Mitchell (Edith)  
3807 University Apt. 5  
Proposed by: Helen W. Chase  
Endorsed by: Gladys F. Graffam  
Dept: Literature & Philosophy

Mary moved that this reinstatement be accepted. Motion carried.

Betty Gillotti reported that the bulletin had been put to bed.

Helena Rosenberg reported the Antique Show is progressing and that the announcement will be on WOI Monday thru Thursday at 12:45 to 1:00, and on Tuesday at 9:00 on the Mary Brubaker Show on KRNT.



Olive Keefer gave the rentals report and for Hoyt Sherman Place and The Auditorium total rentals to date for both at \$10,200. Two recommendations from the committee are as follows:

Rent for the total auditorium \$450.00  
 (fewer than 300 people then rent be \$300.00  
 Dance Recitals be \$350.00)

Olive moved these recommendations be adopted. Motion carried.

Harriet Morse moved that the Spring Card Party price be \$2.75.

Motion carried.

In regard to the nursery for the Junior Women, Bea Anderson has donated a number of items of furniture for their use, and Begie Hefner has offered lots of toys for the nursery. We are in need of carpeting for the room and are open for a donation.

The second reading of names for membership were read for voting.

#3. Junior Member  
 Mrs. Peter D. Wirtz

#48. Mrs. Albert H. Adams (Dorothy)

With 32 members eligible to vote, the voting was favorable and these Women were elected to membership.

The president brought before the board the situation of the Antique picture frames in the storeroom and asked permission to sell them.

Irene Noon moved we sell the frames. Motion carried.

Elsie Flesher will audit Bazaar Account.

Repairs for different parts of the building were discussed. A recommendation was presented to the board which read as follows:

"Due to the circumstances of the location of our club house we would like the club to have heavy wire installed on all outside windows that would be accessible to the public, with the consent of the finance committee."

Mary Dutcher made a motion to permit the signing of program contracts for the coming year. Motion carried.



The club house on the 18th will be closed for Washington's Birthday. Reservations can be made on Tuesday, but would prefer to have them by Friday of the preceeding week.

The next board meeting will be February 27 at 9:30.

Meeting adjourned at 10:40.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary



February 27, 1974

With the tap of the gavel, the president, Letty Moon called the meeting to order at 9:30 A.M.

The minutes of the last board meeting, February 13th were read and approved as read.

Treasurer, Helen Rothfus read the treasurer's report for the General Account and the Catering Account and moved that these reports be filed for audit. Motion carried. It was reported that the monthly treasurer's reports for the months of September, October, and November have been audited and found to be correct by the members of the Auditing Committee.

Corresponding Secretary, Hazel Roberts reported sending notes to two resignees, one note of congratulation, two notes of sympathy and five notes of cheer. One note of thanks was received from a members for a note she received from our Corresponding Secretary.

Bea Anderson, our President-elect, reported that the Antique Show went very well and asked the board to give the Antique Show committee a vote of thanks for their work.

First Vice-president, Mary Dutcher, reported that she has appointed Betty Hughes to serve on the Program Committee.

Second Vice-president, Laverne Austin read the first reading of names for membership, which are as follows:

- #50. Mrs. John Newberry (Betty jo)  
4708 Cody Drive  
West Des Moines, Iowa  
Proposed by: Mrs. K.R. Austin  
Endorsed by: Mrs. Dale Pearson  
Dept: Home & Science
- #51. Mrs. Carl A. Loest (Dorothy)  
2938 Sioux Court  
Proposed by: Mrs. Russell Carter  
Endorsed by: Mrs. Warren Berkley  
Dept: Antiques & Treasures - History & Travel
- #52. Mrs. Joe G. Seidel (Frances)  
605 7th St.



West Des Moines, Iowa  
 Proposed by: Genevieve Wheaton  
 Endorsed by: Martha B. Simpson  
 Dept: U

- #5. Junior Member  
 Mrs. John C. Schneller (Judith Ann)  
 3421 Wakonda Court  
 Proposed by: Mrs. Paul T. Cash  
 Endorsed by: Mrs. Henry H. Gurau  
 Dept: Antiques and Treasures

Third Vice-president, Genevieve Mowen, reported the folders for the annual reports of officers and committees have been passed out to the members and urged us to get our reports in as quickly as possible.

Book Mart Chairman, Jean Berkley, made a request for books from members and or music for the book mart.

Bulletin Committee Chairman, Betty Gillotti, asked that if there is anything to go in the bulletin to have it to her by March 1. This will be the last bulletin of this fiscal year.

Helena Rosenberg, chairman of the Antique Show reported that Harriet Friedman won the procelain bird on which chances were sold. Also there were over 1500 tickets sold and people attending the show.

Elsie Flesher and Olive Keefer were appointed to audit the Antique Show books.

The second reading of names were read and were as follows:

- #49. Mrs. Richard E. Wallace (Fern)  
 2909 Woodland Ave. Apt. 803  
 Proposed by: Mrs. R.R. Pryor  
 Endorsed by: Mrs. Harry Agan  
 Dept: Home and Science

- # 4. Junior Member  
 Mrs. Peter Goodwin (Julie)  
 3104 67th St.  
 Proposed by: Mrs. Paul Cash  
 Endorsed by: Mrs. Henry Gurau  
 Dept: U

With 32 entitled to vote, the vote was favorable and these ladies were declared members of the Des Moines Women's Club.



The report of the Nominating Committee was read by the recording secretary, Prudence Taylor: President-elect - Mrs. L.J. Dutcher

1st Vice-president- Mrs. H.E. Taylor

2nd Vice-president - Mrs. V.E. Killion

3rd Vice-president- Mrs. Willard Bishop

Recording Secretary - Miss Frances Brewer

Corresponding Secretary- Mrs. W.A. Capps

Treasurer - Mrs. John Koelman

Directors: (ten)-----1. Mrs. Charles Barnes  
2. Mrs. F.T. Beasley  
3. Mrs. William DeReus  
4. Mrs. Charles Gabus  
5. Mrs. Marvin Gemricher  
6. Mrs. Fred Rud  
7. Mrs. C.W. Thornburg  
8. Mrs. C. VanDeventer  
9. Mrs. L.A. Warner  
10. Mrs. P.T. White

Five Alternate directors-- 1. Mrs. Robert Grubb  
2. Mrs. G.T. Lawson  
3. Mrs. D.M. Robinson  
4. Mrs. H.B. Wallace  
5. Mrs. G.S. Wuellner

Elsie Flesher reported that she and Olive Keefer audited the 1973 Bazaar accounts and found them to be correct.

Carpet for the nursery has been obtained from Home Carpet at a minimum figure by the president.

Betty Gillotti asked in behalf of the Drama Dept. to invite on March 13 to attend the afternoon program only, the senior citizens who live in the homes for the elderly who have their own bus transportation. Betty put this request in form of a motion and motion was carried.

Gertrude Brock, Chairman of the Art Committee, reminded the board that the 28th is the day for the paintings for the Art Exhibit to be brought to the club. Tea for the Art Exhibit will be held on Sunday, March 10, between 2:00 to 5:00.

The next executive Meeting will be March 11. The next Board



meeting will be March 13.

The meeting was adjourned at 10:15.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary



March 13, 1974

The meeting of the Board of Directors was called to order by the President at 9:30 at the club house. The roll was called.

The recording secretary read the minutes of the February 27th meeting and were approved as read.

Mary Royal, Chairman of the Program Committee reported that the programs are set up and due to increased travel expense the committee asks that the budget be increased to \$7,000.00, from the previous \$6860.00. A motion was made and carried to do this. LaVerne Austin made a point of order that the vote on the motion to increase the budget for the Program committee must first go to the Finance Committee before being voted on by the board. The president ruled the point of order well taken and the motion shall be referred to the Finance Committee.

Helen Rothfus, Treasurer, read the bills up to March 12, and moved these bills be allowed. Motion carried.

Corresponding Secretary, Hazel Roberts, reported that she has sent two notes of sympathy, one of cheer and a letter from Virginia White resigning the nomination from board. This resignation was accepted with regret. A note of thanks to Catherine and Bonnie Love for the pink Table cloth to the club.

Bea Anderson, President-elect reported that the projects for the coming year that are scheduled will be the annual Bazaar, The Christmas Party, The Antique Show, and the Spring Bridge Party. She moved that we accept these four projects. Motion carried. She also added that if we need more projects we may suggest others.

Mary Dutcher, 1st Vice-president reported that May Day Committees are alerted and they also need our support.



LaVerne Austin read the 1st reading of new member applications.

#47. Mrs. Harold Wittenbaugh (Marjorie)  
7401 Airline Ave., D.M.  
Proposed by: Mrs. H.E. Taylor  
Endorsed by: Mrs. J.B. McCabe  
Dept: Drama

The president announced that the new nominees were to be seated on the front row of the Auditorium, and were to be introduced preceeding the play by the Drama Dept. They also would be introduced at the luncheon.

Gertrude Brock reported there were 152 attending the Art Exhibition Tea.

Helena Rosenberg, Antique Show Chairman, reported that we should clear about \$3,000.00. The final report is not ready, but looked favorable.

Mina Glenn reported for the Grounds Committee that we are hoping for more help from the City on the care of the Club House Grounds.

Olive Keefer read the February rentals report. Auditorium total rentals to date are \$12,332.00. Hoyt Sherman total rentals to date \$988.00. Combined total rentals for the year to date \$13,320.00.

The second reading of names for membership were read by the recording secretary. #50. Mrs. John Newberry (Betty Jo)  
#51. Mrs. Carl A. Loest (Dorothy)  
#52. Mrs. Joe G. Siedel (Frances)  
# 5. Junior Member - Mrs. John C. Schneller (Judith Ann)

With the 25 members eligible to vote, the vote was favorable.

Scholarship Chairman, Florence Irving reported on the scholarship entries. There were 17 entires in music, 20 entries in literature, and 6 in art.

The president informed us that Elections of Officers and the ten new board members will be April 3. Installation of Officers will be on April 24. The new board members will be invited to luncheon that day. The cost of the lunche will be shared by the officers.



Recommendations to the board were read by the recording secretary.

It has been recommended that the nominees be seated in the front row of the auditorium and stand, face the audience as the introductions are made, March 13.

It has been recommended that new member #47. Mrs. A.J. Binsfield, be transferred from New Member to Reinstatement on our rolls and a refund of the difference of the fee be made to her.

Prudence Taylor made a motion these two recommendations be adopted. Motion carried.

It was suggested that for our installation day that long skirts might be worn. Election day will be April 3, Installation day April 24.

The Bazaar Coffee will be March 18 at 10:00. If planning to attend we were asked to sign up at Anna Belle's desk.

The following dates were given to the board members for the various meetings.

March 20, 10:00 - Board meeting  
April 3 - Elections  
Executive Committee meeting - April 5, at Wakonda  
April 10, 9:30 - Board meeting  
Officers day - April 24- 10:00 and Luncheon

The meeting adjourned at 10:30.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary



March 20, 1974

With the tap of the gavel the meeting of the Board of Directors was called to order by the President, Mrs. Jesse Moon at 10:00 A.M.

The roll was called. The minutes of the March 13th meeting were read and approved as read.

Treasurer, Helen Rothfus, read the treasurer's report up to February 28 for the General Account, and the Catering Account. She moved these reports be filed for audit. Motion carried.

Corresponding Secretary, Hazel Robers reported sending two notes of cheer, and sending a note to Virginia White, resignee.

President-elect, Bea Anderson, urged the board members and the members of the club to attend the Memorial Hour.

Second Vice-president, LaVerne Austin, there were a number of new applications, but because the board meeting was advanced a week in schedule there was not sufficient time for the investigating committee to complete their work. However, these names will be on the President's list, and the names will be read in the April 10th meeting.

3rd Vice-president, Genevieve Mowen, reported that the Manuals Committee will have a rough draft of the Manuals ready by April 1.

Florence Irving, Scholarship chairman reported there are 12 entries in the Art Division of Scholarship Try-outs.

Madge Harris, of Home and Science Department made a request for an additional \$25.00 for programs. This will be referred to the Finance committee.

Hazel Roberts, Bazaar Co-chairman made a request for slips of flowers and plants for the Flower Shop of the Bazaar. Cactus, African Violets, jewelry, and scraps of velvet would be most welcome.



Harriet Morse reminded us that this is the last day for members to be able to get their tickets for the spring card party, March 27.

Antique show chairman, Helena Rosenberg, said she would have a report for us when all the checks are in. She wanted to surprise us with the results.

The reading of the name for membership for balloting were as follows:

#47. Mrs. Harold Wittenbaugh (Marjorie)  
With 29 members entitled to vote, the vote was favorable and this name was voted into membership.

The next board meeting will be April 10. Executive Committee will be April 5.

Meeting adjourned 10:30 A.M.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary



With the tap of the gavel, the Board of Directors meeting was called to order by the President, Mrs. Jesse Moon at 9:30 A.M. Roll was called, and the minutes of the March 20th meeting were read by the Secretary, and approved as read.

Treasurer, Helen Rothfus, read the bills through April 9 for the General Account and the Catering Account and moved these bills be allowed. Motion carried. She also read the inventory of the lock box at the bank, including the Certificates of Deposit for Scholarship, P.M. Life Mem. and Gen. Fund totaling \$29,425.16, and the signed report will be placed on file.

Corresponding Secretary, Hazel Roberts, reported sending five notes of cheer, and a note of appreciation for the pink table cloth, received, for the club house. Thank you notes were received from Caroline Jordon, The Mannheimer family, Jane Lowe, and Madeline Shepard. A note of resignation from Betty Gillotti from the Board of Directors, Hazel moved that we accept with regret her resignation. Motion carried.

Lemah McCabe read the Bulletin annual report on advertising. She showed a profit of \$634.97. Bea Anderson put out a bid for a Bulletin Editor.

Mary Dutcher, 1st Vice-president asked for hostesses to sign up for May Day. Katherine Steinbrenner is needing hostesses too, so be sure to be available for that chore.

2nd Vice-president, LaVerne Austin, read the 1st reading of names for membership. They are as follows:

- #1. Mrs. Thomas Wohlrabe (Charline)  
1172 20th St.  
Proposed by: Elizabeth W. Hughes  
Endorsed by: Ila F. Wells  
Dept: Literature and Philosophy
- #2. Miss Dorothy M. Johnson  
3727 University Apt.5  
Proposed by: J. Irene Johnson  
Endorsed by: Mrs. Reinhold Carlson  
Dept: U



- #3. Miss Dorothy Curtis  
2909 Woodland Apt. 304  
Proposed by: Ervalene Brown  
Endorsed by: Florence L. Gossman  
Dept: Public Affairs
- #4. Mrs. Harrison Weber  
3812 Crestmoor Place  
Proposed by: Jan Grossman  
Endorsed by: Mabel Mineck  
Dept: Drama
- #5. Pacia Rogers  
3925 Urbandale Ave.  
Proposed by: Mrs. Glen McClintic  
Endorsed by: Mrs. H.E. Taylor  
Dept: Antiques and Treasures
- #6. Mrs. Lyle Poyzer (Helene)  
6700 W.W. 10th  
Proposed by: Mrs. Wilson Forker  
Endorsed by: Mrs. K.R. Austin  
Dept: U
- #7. Mrs. Agnes Clemens  
631 48th St.  
Proposed by: Mina Glenn  
Endorsed by: Anna Belle Wonders  
Dept: Antiques and Treasures
- #8. Mrs. James W. Wimpers (Pat)  
3601 S.W. 30th St.  
Proposed by: Doris Winterrowd  
Endorsed by: Delores Phalen  
Dept: Home & Science
- #9. Miss LaVerne E. Cullen  
4334 Grand Avenue  
Proposed by: Mrs. Victor Mastin  
Endorsed by: Mary Alice McCauly  
Dept: U
- #10. Mrs. Janice K. Cass  
600 East 5th Apt. 1106  
Proposed by: Mrs. Donald Wise  
Endorsed by: Mrs. Mary Goebel  
Dept: Literature
- #11. Mrs. William Burrows (Carol)  
3301 Skyline Drive  
Proposed by: Jan Grossman  
Endorsed by: Mabel Mineck  
Dept: U



- #12. Mrs. Forrest Mercer (Veva Verna)  
5621 Kingman Ave.  
Proposed by: Harriet Morse  
Endorsed by: Mary Petted  
Dept: Music
- #13. Mrs. Ethel Bierma  
3906 S.W. 3rd  
Proposed by: Mrs. Walter Selvy  
Endorsed by: Mrs. Lillian Krekel  
Dept: History, Philosophy and Travel
- #14. Mrs. Harlan Watkins (Doris)  
1910 W. Washington  
Proposed by: Mrs. Roy L. Stephenson  
Endorsed by: Mrs. Roy W. Meadows  
Dept: Home & Science
- #15. Mrs. Jerome T. Soleglad (Helen)  
2901 37th St.  
Proposed by: Elizabeth Hughes  
Endorsed by: Margaret Milligan  
Dept: Literature and Philosophy
- # 1. Junior Member  
Mrs. Jack W. McClintic  
6425 Allison  
Proposed by: Mrs. Glenn McClintic  
Endorsed by: Mrs. H.E. Taylor  
Dept: Music and Drama

Third Vice-president, Genevieve Mowen reported the manuals are being typed.

Helena Rosenbert, Antique Show chairman reported that their profit came to \$3,218.69, plus \$100.00 operating expense for the committee next year.

Mary Dutcher reported that the Garderobe profit was \$398.38 and donations to the parking lot have been \$278.00. This is a total to date of \$676.38.

Olive Keefer and Elsie Flesher audited the Antique Show books and have found them to be in order.

President-elect Bea Anderson announced that the third Wednesday, September 18 will be her private tea for all the girls on the committees and we were to keep this date in mind.

The Junior Women will have a class on flower making on Thursday, for the bazaar.



The next board meeting will be April 24 at 10:00. Executive Committee will be April 22 at 10:00.

Meeting adjourned at 10:20.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary



The Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Jesse Moon at 10:00, at the Club House.

The roll was called and minutes of the April 10th Board Meeting were read by the Recording Secretary and approved as read.

Treasurer, Helen Rothfus read the Catering and General Accounts from February to March 31, 1974. She moved that these reports be allowed. Motion carried. The auditing Committee filed a monthly report for the months of December 73 and January 74, and found the books to be in order. The auditing committee attending were Herma Liljegren, Lois Canine and Lemah McCabe. The Auditing Committee filed a report for February and March 1974 and found the books to be in order. Those attending were Herma Liljegren, Lemah McCabe and Alice Holmes. Helen moved these audit reports be placed on file. Motion carried.

Corresponding Secretary, Hazel Roberts, reported 1 resignation, Mrs. J. Richard Ward and Hazel moved we accept with regret this resignation. Motion carried. She reported sending two notes of cheer, and one note of sympathy. A thank you note was received from Mrs. Tjarden. Hazel also extended a verbal thank you to the President, Mrs. Jesse Moon for the silver trays and service to the club. Also a resignation from Mrs. George Kerns was received, but her name had been dropped previously for non payment of dues.

Bea Anderson, President-elect, announced with enthusiasm she has a bulletin editor, Louise Parker called and consented to do the job.

1st Vice-president, Mary Dutcher, was still in need of a few hostesses, but was able to get enough volunteers from the board.



2nd Vice-president, LaVerne Autstin read the first reading of names for membership, which are as follows:

#16. Mrs. Mont Johnson (Darlene)  
139 S. 10th Ave.  
Winterset, Iowa  
Proposed by: Virginia D. Coughenour  
Endorsed by: Bernice Duff  
Dept: Music

#17. Mrs. Lily Ann Askegaard  
1000 44th St. Pl.  
Proposed by: Margie L. Adamson  
Endorsed by: Jean Lamoureux  
Dept: History, Travel and Philosophy

3rd Vice-president, Genevieve Mowen reported that the work of the Manuels Committee is nearing an end. Kathy is typing it and it will soon be ready to be zeroxed. She also acknowledged her committee that worked so industriously on this project.

Betty Bishop read her annual report of the Decorating Committee. Some of the large chores of this committee were to have the painting of the Sherman and Deets room, the wallpaper cleaned in the lounge, the Art room repainted where there had been a leak and repairs had to be made. Curtains and drapes cleaned in the President's room, and the purchase of new stage curtains.

Olive Keefer read the rental report for the month of March. Combined totals of rentals of Hoyt Sherman Plance and the Auditorium are \$15,621.00 to date.

Ramona Leachman, Finance Chairman read the finance report. We have taken in \$30,882.00 in dues for the past year.

Book Mart reported they have cleared \$348.00. Lobby Shop reported a profit of \$673.59.



The second reading of names for balloting were as follows:

- #1. Mrs. Thomas Wohlrabe (Charline)
- #2. Miss Dorothy M. Johnson
- #3. Miss Dorothy Curtis
- #4. Mrs. Harrison Weber
- ##5. Pacia Rogers
- #6. Mrs. Lyle Poyzer (Helena)
- #7. Mrs. Agnes H. Clemens
- #8. Mrs. James F. Wimpres ( Pat)
- #9. Miss Laverne E. Cullen
- #10. Mrs. Janice K. Cass
- #11. Mrs. William Burrows (Carol)
- #12. Mrs. Forrest Mercer (Veva Verna)
- #13. Mrs. Ethel Bierma
- #14. Mrs. Harlan Watkins (Doris)
- #15. Mrs. Jerome T. Soleglad (Helen)
- #16. Junior Member  
Mrs. Jack W. McClintic

Recommendations from the Executive Committee to the Board were as follows:

"Through the years there have been break-ins in the club house, and we now feel we need a security system installed." A motion was made and carried for a security system. Mary Dutcher made an ammendment to have a committee appointed to study various systems and refer them to the board. Motion carried.

"The investigating committee of the Des Moines Unit of the National Parlimentarians wish to co-sponser with the Des Moines Women' Club an institute on parlimentary procedure. This would be an all day meeting at the Hoyt Sherman Place with a luncheon at noon on the 30th of May. The secretary moved this recommendation be adopted. Motion carried.

The officers were to meet in the President's Dining Room following the luncheon and be back stage at 12:45.

The president thanked the board members for their help during this past year, and also the officers. Lucille Thornburg thanked the board members for inviting the new board members to board and for the invitation to luncheon. Helen Rothfus thanked the President for all the many hours her official duties had taken and the fine job she had done during the past year in her own pleasant way. She expressed the pleasure of the board and the officers



of serving under her.

Mrs. Jesse Moon  
President

Prudence Taylor  
Recording Secretary