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Copy of
Minutes of Open Day MEETings
of
DES MOINES Women's Club

May 1928

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May 1929

O F F I C E R S

President.....Mrs. A. H. Marshall
First Vice President.....Mrs. Grant McPherrin
Second Vice President.....Mrs. GEORGE W. Bogardus
Recording SECRETary.....Mrs. GEORGE Cosson
Corresponding SECRETary.....Miss Bonnie Marshall
Treasurer.....Miss Anna Margrethe Olsen

Special called open meeting, August 15, 1928

A called meeting of the DES Moines Women's Club was held in the Auditorium, August 15, 1928 at two o'clock with the President Mrs. Marshall presiding. After calling the meeting to order the President explained that it was called for the purpose of revising the Articles of Incorporation and turned the meeting over to the chairman of the Revision Committee, Mrs. Blanchard.

Each member had been provided with a printed copy of the proposed new Articles sent out with the notices of the meeting.

Mrs. Zuech moved that these Articles be read and discussed Article by Article and adopted as a whole. Mrs. Bruner seconded the motion.

Mrs. Bogardus moved to amend Article 5 by inserting the word "EXECUTIVE" before the word "officers" making the sentence read, "In addition to the members so elected to the Board, the executive officers of the corporation" etc. Mrs. Sylvester seconded the motion and the amendment carried.

By consent the word "EXECUTIVE" was inserted before the word officers in Article 6.

Mrs. Kirk moved to amend Article 8 by striking out the words "fourteenth meeting of the year" and insert the words "first regular Club meeting in April of each year", so sentence will read "The annual election shall be held at the annual business meeting of the corporation, which shall be the first regular Club meeting in April of each year as provided by the By-laws." Mrs. Elliott seconded the motion and the amendment carried.

Mrs. Blanchard then read the names of the Board members as they would appear after revision.

Mrs. Ankeny moved to amend Article 10 by inserting the words "or at any special meeting called for that purpose" after the word corporation making the sentence read, "These articles with the exception of Article 3 may be amended at any regular meeting of the corporation, or at any special meeting called for that purpose, by a majority vote of the members present" etc. Mrs. Olmsted seconded the motion and the amendment carried.

The President then called for a rising vote on Mrs. Zeuch's motion as amended carrying the adoption of the Articles as a whole. The motion carried unanimously.

Mrs. Blanchard then made a motion that the President and Recording Secretary of the Des Moines Women's Club be authorized and directed by this body to sign, acknowledge, record, publish and do all things which are by law required to execute, complete and carry into effect the above amendments to the Articles of Incorporation of said club. Mrs. Engelbeck seconded the motion and it was carried.

Mrs. Blanchard read the preamble and moved its adoption. Mrs. Olmsted seconded and the motion carried.

The called meeting was adjourned on motion of Mrs. Brown and seconded by Mrs. Ankeny.

KNOW ALL MEN BY THESE PRESENTS:

That these Amended Articles of Incorporation are made in pursuance of and in conformity with the provisions of Chapter 394, Title XIX, of the 1927 Code of Iowa and Acts Amendatory thereto.

Respectfully submitted,

Jennie R. Cosson, Recording Secretary

Open meeting, October 3, 1928

On October 3, 1928 the first meeting of the DES MOINES Women's Club for the new year was held in the Art Room. It took the form of a reception tendered to the members by the new officers. Tea was served by the social committee in the Byers room.

Music was furnished thru-out the afternoon by a trio directed by Miss Arrick. 350 including many new members enjoyed the courtesy of the afternoon.

Respectfully submitted,

Jennie R. Cosson, Recording Secretary

Open meeting, October 17, 1928

The Des Moines Women's Club met on October 17, 1928 at two o'clock in the Auditorium. For the musical prelude Mrs. Frank Callander, chairman of the music department presented Professor Burrell Steer of Drake University who pleased the audience with three violin numbers. His accompaniments were played by Dorothy Rice.

In the absence of the President the meeting was called to order by Mrs. George Bogardus, second vice-president.

The minutes of April 25th, August 15th and October 3rd were read and approved. After announcements the chairman presented Mrs. Fred Weitz, chairman of the Program committee, who introduced the speaker of the afternoon, Dr. Charles E. Prosser of the Dunwoody institute of Minneapolis. The speaker's topic was "Why Stop Learning." His message was not to despair of adding to your intellectual attainments even though you have passed the age of adolescence.

The attendance numbered 458. There were 23 guests and Federated club members, and 13 paid admissions.

The guests came from California, Florida, Wisconsin, Michigan, Colorado, Minnesota, Illinois, Missouri, Ohio and Iowa.

Miss Marguerite Minassian served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, October 31, 1928

The DES Moines Women's Club met in the Auditorium on October 31, 1928 at two o'clock. Under the direction of Mrs. Frank Callander, chairman of the music department the Treble Clef Music Club gave for the musical prelude the Operetta "The Last Tea of Tsuki", a composition of Elias Blum.

At two thirty o'clock Mrs. Grant McPherrin, First Vice-President called the meeting to order. The minutes for October 17th were read approved.

Mrs. Shore read the following expression of sympathy:

Since death has so recently touched the life of our President in the passing of her beloved husband, Mr. A. H. Marshall, we wish as an expression of our love and deep sympathy to extend to her this pledge of loyalty.

As she who is our chosen leader, once more quietly and courageously assumes her responsibilities as our President, we, the members of the DES Moines Women's Club, will with understanding hearts, strive to lighten her responsibilities in every way possible, to shield her from perplexing annoyances, and by our every action endeavor to make her conscious of our love and sympathy and our admiration for her quiet courage" Signed, MESDAMES F. E. V. Shore, Howard J. Clark and Eugene Cutler.

This expression of sympathy was unanimously adopted by a rising vote.

Mrs. Callander then presented Mr. and Mrs. Max Obendorfer of Chicago who gave a rendition of Montemezzi's modern opera, "The Love of Three Kings."

Mrs. Obendorfer who read the libretto of the piece accompanied on the piano by her husband, gave a brief talk on the future of the opera in America.

The attendance numbered 568. There were 17 paid admissions and 21 guests from Iowa, Colorado, Connecticut, Missouri, Texas, New York, California and Illinois.

Miss Margaret Gibson served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, November 14, 1928

The DES Moines Women's Club met in the Auditorium November 14, 1928 at two o'clock. For the musical prelude Mrs. C. A. Isaacs presided and introduced Professor Grant McDonald, head of the music department of DES Moines University who pleased the audience with three piano numbers.

At two thirty the meeting was called to order by the President Mrs. Marshall. Minutes of the previous meeting were read and approved. After announcements the President presented Dr. D. W. Morehouse, President of Drake University who introduced the speaker of the afternoon, Mr. William BEBEE of NEW York, paying him high tribute for his attainments in the world of science and exploration.

Mr. BEBEE's lecture was illustrated by slides and two reels of motion pictures many of which were taken under water.

The attendance was 993. There were 164 paid admissions.

Miss Ruth Cubbage served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, November 28, 1928

The Des Moines Women's Club met in the Auditorium November 28, 1928 at two o'clock. For the musical program Mrs. C. A. Isaacs of the music department presented Charles Rousseau of the Des Moines School of Art who sang a group of Folk songs of various countries. He was accompanied by Miss Lorraine Wood at the piano.

At 2:30 o'clock the meeting was called to order by the President Mrs. Marshall. The minutes of the previous meeting were read and approved. Mrs. Bogardus read a resolution endorsing the multilateral treaty to come before the Senate of the United States in December and moved its adoption.

The motion was seconded and carried. Mrs. Marshall then presented Mrs. Jay Tone of the Program committee who introduced the speaker of the afternoon Mr. Lowell Thomas. His subject was "With Lawrence in Arabia and Allenby in Palestine." His lecture was illustrated by pictures of the Holy Land and its native people and many of the events that were of importance in the ending of the world war.

Total attendance was 619. There were 38 paid admissions and 23 guests and federated club members. Our guests came from Michigan, Colorado, Illinois, Washington and Iowa. Miss Maurine Tesdell acted as page.

Jennie R. Cosson, Recording Secretary

Open meeting, DECEMBER 12, 1928

The DES MOINES Women's Club met in the Auditorium DECEMBER 12, 1928 at two o'clock. For the musical prelude, Mrs. Frank Callander of the Music department presented a program of violin music, three numbers in ensemble and two solos, under the direction of Mrs. Lorin Miller of DES MOINES University.

At 2:30 the meeting was called to order by the President, Mrs. Marshall. The minutes of the previous meeting were read and approved.

Mrs. Marshall then presented Mrs. Minassian, chairman of the Art department who introduced the speaker of the afternoon, Mr. Edward B. Rowan of Cedar Rapids. His subject was "Can the Average Man Enjoy Art?" and his address was illustrated by slides showing modern tendencies in painting.

Total attendance was 286, paid admissions \$4.00. There were 7 guests and federated club members from Colorado, Oregon, Minnesota, Missouri and Illinois.

Miss Katherine Allen served as page.

JENNIE R. COSSON, Recording Secretary

Open meeting, January 2, 1929

The Des Moines Women's Club met on January 2, 1929 in the Auditorium. At two o'clock Mrs. W. N. Hydeman of the Music department announced the musical prelude. It was given by Miss Lorraine Wood in three piano numbers, and by Princess A'toneawa who sang a group of American Indian songs by Cadman.

At 2:30 the meeting was called to order by the President, Mrs. Marshall. The minutes of the previous meeting were read and approved. Mrs. Marshall then presented Mr. John Cowles who introduced the speaker of the afternoon, Mr. Edward Tomlinson. His subject was "The Two Americas" and he gave us much information about our neighboring continent on the south.

Total attendance numbered 385. There were six paid admissions and 19 Federated club members from Iowa, Missouri, Illinois, North Dakota, Kansas and Minnesota.

Mrs. D. C. Johnson served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, January 16, 1929

The Des Moines Women's Club met on January 16, 1929 in the Auditorium. At two o'clock Mrs. Callander of the Music department announced the musical prelude which consisted of four numbers sung by the Temple Quartet, Messieurs Edgar Hearshman, Tyne Buck, Victor Park and George Young Jr. directed by George F. Ogden.

At 2:30 the meeting was called to order by the President Mrs. Marshall. Minutes of the previous meeting were read and approved. Mrs. Blanchard explained the new By-laws calling attention to the changes made. Mrs. Marshall then presented Mr. Ben Boyd who gave a brief review of his recent travels in Czecho-Slovakia and introduced the speaker of the afternoon, Stella Marek Cushing.

Mrs. Cushing's subject was "The romantic Story of Czecho-Slovakia." She talked briefly of her country's history, then in native costume she played upon the violin and sang compositions of her fellow countrymen.

Total attendance was 531. There were 12 paid admissions. Guests and Federated club members numbered 18.

They came from Maryland, Minnesota, Michigan, New York, Kansas, Iowa, Pennsylvania, Indiana and California.

Miss Marjorie Carryer served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, January 30, 1929

On January 30, 1929 at 2:00 P. M. the Des Moines Women's Club met in the Auditorium. Mrs. Frank Callander of the Music department announced the musical prelude which consisted of two piano numbers by Ruth Flannery and a group of songs of the 18th century sung by Mary Burns Mc Clean in costume.

At 2:30 Mrs. Marshall the President called the meeting to order. The minutes of the previous meeting were read and approved. Mrs. Blanchard was presented and further explained changes in the By-laws regarding election and payment of dues. Mrs. Marshall then presented Professor Le Coq of Drake University, who introduced the speaker of the afternoon, Mr. Andre Moritz from Harvard University. His topic was "The Modern Idea of Culture."

Total attendance was 398. Paid admissions \$18.50. There were 20 guests and Federated club members from Minnesota, Illinois, Colorado and California.

Miss Madeline Saverude served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, February 13, 1929

The Des Moines Women's Club met on February 13, 1929 in the Auditorium. At two o'clock Mrs. Callander announced the musical program which consisted of two piano numbers by Mrs. Clifford DePuy and two vocal numbers by Mrs. Robert Evans, accompanied by Mrs. Stewart Witmer.

At 2:30 the meeting was called to order by the President Mrs. Marshall. The minutes of January 30th were read and approved. Mrs. Minassian chairman of the Art department was presented and announced the winners in the Art contest. The \$100.00 purchase prize went to Linn Culbertson for his painting entitled "The Wet, Wet Woods." The first prize of \$75.00 was awarded to Kerr S. Forman on his picture "Navajo Mesas", the second of \$50.00 to M. G. Enabnit on his painting entitled "Summer's Gold", and the third of \$25.00 to Lynn Stacey on a portrait called "Antoinette".

Mrs. Clyde Brenton was then presented by the President and spoke on the new By-laws in regard to the payment of dues.

Mrs. Marshall announced the names of the nominating committee Mesdames Eugene Mannheimer chairman, Frank Armstrong vice-chairman, ^{Joseph} James Brody, E. H. Hoyt, George Hise, Don Evans, James Hewitt, Ernest Brown and George Kraetsch. This committee will present in nomination three names for each office in the coming election.

Mrs. Minassian then introduced the speaker of the afternoon Mr. Gutzon Borglum, famous American Sculptor who spoke of "Art and Life."

Total attendance was 630. Paid admissions 33. Guests and Federated club members 46. The guests came from California, Florida and Iowa.

Miss Dorothy Wilson served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, February 27, 1929

At two o'clock on February 27, 1929 the Des Moines Women's Club met in the Auditorium. Mrs. Frank Callander of the Music department introduced the artists appearing in the musical prelude, Mrs. Grace Clark De Graff, Mrs. Marcella Knudson who presented a program of solos and duets with Mrs. Stribling at the piano.

At 2:30 the President Mrs. Marshall called the meeting to order. The minutes of the previous meeting were read and approved. Dr. W. L. Bierring was then presented who introduced the speaker of the afternoon, Dr. Henry J. Houghton of Iowa City who delivered an address on "The New Nationalism in China."

Total attendance 465. Paid admissions 13. Guests and Federated club members 16 from California, Colorado, Illinois, Missouri, Arkansas and Iowa.

Mrs. R. J. Armstrong served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, March 13, 1929

The Des Moines Women's Club met on March 13, 1929 at two o'clock in the Auditorium. Mrs. Frank Callander of the Music department presented Mr. John Davis, Tenor and Mr. Roland Lash, Baritone, who gave the musical program. Their accompanist was Miss Lea Riedesel.

At 2:30 the meeting was called to order by the President Mrs. Marshall. The minutes of February 27th were read and approved. Mrs. Olmsted was presented and talked briefly in explanation of the new election laws.

Miss Brown, the Executive Secretary of the Camp Fire girls brought a greeting from that organization.

Mrs. Marshall then presented Professor Lewis Worthington Smith of Drake University who introduced the speaker of the afternoon, Mary Austin, who spoke on "The American Novel and the Pattern of American Life."

The total attendance was 473. Paid admissions \$25.50, ten of which were school pupils. Guests and Federated club members 14, from Iowa, Kentucky, Kansas, South Dakota, Missouri, Washington and Washington D. C.

Miss Marea Schenk served as page.

Jennie R. Cosson, Recording Secretary

Open meeting, March 27, 1929

The Des Moines Women's Club met in the Auditorium on March 27, 1929 at two o'clock. Mrs. Helen Marr Van Tuyl presided at the musical program which consisted of records played by the Orthophonic Victrola, furnished thru the courtesy of Stoner Piano Company.

At 2:30 the meeting was called to order by the President Mrs. Marshall. The minutes of March 13th were read and approved. Mrs. Kurtz in a brief talk made a further appeal for the prompt payment of dues.

The program of the afternoon was given by Mr. and Mrs. Ongowa, talented Japanese players, who appeared in songs, dances and a little play, given in native costume and setting.

The total attendance was 759. Paid admissions 45. Guests and Federated club members 38, from Iowa, Missouri, Michigan, Minnesota, South Dakota, Nebraska, Ohio, Washington D. C., Kansas, Illinois and Oslo, Norway.

Miss Margaret Gibson served as page.

Jennie R. Cosson, Recording Secretary

The Des Moines Women's Club met in memorial service April 10th at 11:00 A. M. with Mrs. Marshall presiding.

In memory of those who have crossed the bar: Mrs. W. L. Read, Mrs. J. W. Day, Mrs. J. C. Bauch, Mrs. S. F. Balliett, Mrs. Frank W. Cotten, Mrs. J. J. McNERNEY, Mrs. George W. Peak, Mrs. J. A. Howe, Minneola Littell and Dora E. Stillwell the following program was given. Piano solo Mrs. Bessie Black Young. Reading "Mansions" Wilda Spencer Goode.

Contralto solo, Mrs. Helen Marr Van Tuyl.

Prayer, Mrs. Fred BEYMER.

Memorial Tribute Mrs. Dot Jackson.

Piano solo Mrs. Bessie Black Young.

Myrtle Harlan Johnston
Sec. pro tem

Open meeting, April 10, 1929

The Des Moines Women's Club met in the Auditorium April 10, 1929 at two o'clock, Mrs. Marshall the President presiding. The minutes of March 27th were read and approved. Mrs. Ernest Olmsted, chairman of the Elections committee gave the result of the election as follows: for President 647 votes were cast of which:

Mrs. George W. Bogardus received	367
Mrs. Clarence Cook	110
Mrs. Emory English	169
Mrs. H. A. Minassian	1

For 1st Vice-President number cast 644

Mrs. A. L. Haas received	183
Mrs. Bert McKee	227
Mrs. Charles Pierce	234

For Second Vice-President number cast 642

Mrs. Walter L. Bierring received	165
Mrs. George Cosson	343
Miss Florence Harsh	134

For Corresponding Secretary number cast 647

Mrs. Raymond Huttenlocher received	211
Miss Bonnie Marshall	362
Mrs. Casper Schenk	74

For Recording Secretary votes cast 635

Mrs. Fred Crowley received	201
Mrs. Arthur Kirk	252
Mrs. Chester Strock	182

For Treasurer votes cast 640

Mrs. W. E. Davy received	125
Mrs. Gordon L. Elliott	320
Mrs. Fred German	195

For the Board of Directors 598 ballots were cast.

One year term

1. Mrs. C. E. Brenton	525
2. Mrs. E. S. Olmsted	517
3. Mrs. Eugene Cutler	508
4. Mrs. R. W. Huttenlocher	502
5. Miss Blanche Wingate	499
6. Mrs. E. R. Bennett	485
7. Mrs. Casper Schenk	442
8. Mrs. F. R. Korns	399

Two year term

1. Mrs. H. H. Coggeshall	514
2. Mrs. Josiah Johnston	489
3. Mrs. H. A. Minassian	488
4. Mrs. Gerry Clark	476
5. Mrs. H. H. Decker	468
6. Mrs. J. A. Blanchard	459
7. Mrs. C. N. Dack	452
8. Mrs. E. A. Lingenfelter	434

Three year term

1. Mrs. Bruce Flick	124
2. Mrs. Frank Ely	105
3. Mrs. H. H. Teachout	104
4. Mrs. T. B. Throckmorton	82
5. Mrs. Don Evans	79

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| 6. | Mrs. GEORGE Kraetsch | 66 |
| 7. | Mrs. Frank Armstrong | 58 |
| 8. | Mrs. F. F. Faville | 56 |

Mrs. Marshall then announced the following officers of the
DES MOINES Women's Club duly elected:

President, Mrs. G. W. Bogardus

First Vice-President, Mrs. Charles N. Pierce

Second Vice-President, Mrs. GEORGE Cosson

Corresponding Secretary, Miss Bonnie Marshall

Recording Secretary, Mrs. Arthur Kirk

Treasurer, Mrs. Gordon L. Elliott.

A most artistic program was given by Don Jose Mojica Tenor
and Troy Sanders Pianist. Both artists were warmly received and
responded generously to encores. The last half of the program
Senor Mojica sang in Spanish costume.

Total attendance was 542. Paid attendance 23. Guests and
Federated club members 45 from Iowa, Illinois, Minnesota,
Nebraska, Wisconsin and South Dakota.

Miss Alice Sarah Price served as page.

Myrtle Harlan Johnston,

Secretary, Pro Tem

Spring Fete, April 17, 1929

April 17, 1929 three hundred members of the Des Moines Women's Club enjoyed an April morning breakfast served at 9:30 A. M. by the Social Committee. The dining rooms were veritable blooming orchards in spring time.

An orchestra furnished sweet music from behind a bank of apple blossoms.

At 10:45 A. M. three trumpeteers appeared luring our President, the Board and all members into the Auditorium to the spring fete where a most enchanting program was given. Approximately 650 members and guests were present.

Myrtle Harlan Johnston,

Secretary, Pro Tem

Officer's Day, April 24, 1929

The DES MOINES Women's Club met in the Art Gallery on Officer's Day April 24, 1929 with Mrs. Marshall the President presiding. A musical prelude was given by Mary Burns McClean soprano and Mrs. Frank Flynn pianist.

The minutes of the memorial service and of the open meeting on April 10th were read and approved, also the minutes of the Spring Fete on April 17th. Mrs. Bonnie Welpton presented to the Club the following gifts that have come to the Club during the year:

- (1) "The Crouching Venus" and "Suzanne and the Elders" from Julius Samish in memory of his Aunt, Mrs. Laura Samish.
- (2) "Ruth" and "Dante" from the Mrs. J. H. Windsor estate.
- (3) Steel engraving of General William Tecumseh Sherman, and a Godey's picture depicting women's styles in 1885, the year the Club was organized, the gift of Mrs. J. B. Gray.
- (4) A mirror and brass candlesticks and tray from the DES MOINES Federation of Women's Clubs.
- (5) A Jardiniere, the gift of Mrs. Homer Miller.

Mrs. Minassian chairman of the Art department responded accepting these on behalf of the Club.

Reports then followed from the following chairmen of committees:

Miss Laird, Custodian of records,

Mrs. J. C. Cummins, for the Mrs. Albert Baird Cummins Memorial,

Mrs. Ankeny for the House Committee,

Mrs. Huttenlocher, for the Grounds Committee,

Mrs. Throckmorton for the Social Committee

Miss Harsh for the Building and Finance Committee,

Mrs. A. L. Haas for the Hospitality Committee,

All these reports were duly accepted.

Miss Olsen then gave the yearly report of the Treasurer which will be printed in the year book. Mrs. Brenton for the Auditing Committee reported that the Treasurer's books were correct and beautifully kept. These two reports were accepted.

Mrs. Brenton then gave the report for the Finance Committee which was accepted and placed on file.

The Corresponding Secretary and the Recording Secretary, Miss Marshall and Mrs. Cosson, read their reports which were accepted and will be printed in the year book.

Mrs. Marshall then in a brief talk thanked all who had helped to make the year a success and expressed deep appreciation of the kindnesses shown her. She introduced the newly elected President Mrs. G. W. Bogardus who thanked the Club for the Honor of having been chosen President and expressed deep regret that on account of removal from the city she would not be able to serve. She said she would present her resignation at the next meeting of the Board. She introduced the other new officers, First Vice-President, Mrs. Charles N. Pierce, second Vice-President, Mrs. George Cosson, Recording Secretary, Mrs. Arthur Kirk, Corresponding Secretary, Miss Bonnie Marshall, and Treasurer, Mrs. Gordon L. Elliott. All were present except Mrs. Elliott. The meeting then adjourned and Tea was served by the Social Committee to approximately 250 members and friends.

Mrs. George Cosson, Recording Secretary

AMENDMENTS TO BY-LAWS

ART. III. Insert as Sec. 3.

"Active members: Active members shall be those who pay full annual dues, and also the honorary and life members who are exempt from the payment of annual dues. Active members are entitled to all rights and privileges of membership."

(b) The number of active members shall be limited - etc. Section 3 becomes Section 4.

ART. IV. Sec. 1. Amend by inserting word "Executive" before word "Officers" in line 1.

ART. V. Sec. 1. Amend by inserting word "Recording" before word "Secretary" in line 2.

Insert word "Recording" before word "Secretary" in (d) in same section.

Sec. 2. Change word "Officer" to office.

Sec. 3. Strike out word Council and insert word "Committee."

ART. VI. Sec. 2.

Strike out present section and insert "The first regular Club Meeting in April of each year shall be the annual business meeting, and shall be for the purpose of electing officers, receiving reports of officers, and for the transaction of any other business that may arise."

ART. VIII. Sec. 1. Amend by striking out entire section and inserting the following:

"The affairs of this corporation shall be managed by a

Board of not less than twenty-four (24) Directors, 8 of whom shall be elected annually.

In addition to the members so elected to the Board the Executive Officers of the Corporation, who are not regularly elected Board members shall, by virtue of their office, be constituted members of the Board of Directors during the term of such office. The number of the Board of Directors shall be correspondingly enlarged to include such officers. Any member of said Board (except an officer) who has served for a term of three years shall be ineligible to re-election for a period of three years. The services on the Directory Board for any part of a year shall count for a whole year, both on the part of the outgoing and incoming member. This "part time" service on the Board shall not make such a member eligible to office."

Sec. 2. Strike out first sentence. Strike out word "she" and insert "any officer."

Sec. 3. Strike out last sentence and insert the following: "A quorum shall consist of a majority of the members, one of whom shall be an officer."

Sec. 6. Omit first sentence. Add words "The appointee to serve for the unexpired term" at the end of next sentence.

ART. IX. Strike out word "Council" and insert word "Committee" in both sections.

ART. XI. Insert as Sec. 3 the following:

"There shall be a Nominating Committee which shall have as Chairman one who is a member of the Board, a

Vice-Chairman who shall at one time have served on the Board, both appointed by the President; there shall be SEVEN other members, each department of the Club electing one member to serve on this Committee. These elections shall be held before the first Board Meeting in February and shall be approved by the Board of Directors.

(b) Any member who has served on the Nominating Committee shall be ineligible to again serve on said Committee for a period of two years.

(c) A vacancy on the Nominating Committee shall be filled by the President or the Department in which the vacancy occurs.

Section 3 becomes Section 4.

ART. XII. "Nominations and Elections." SEC. 1.

Insert words after "Committee" in line 5 "to receive the nominations as prepared by the "Nominating Committee" - to arrange, etc.

SEC. 2. Strike out present section and insert - "Not later than two weeks before the Annual Meeting the Election Committee shall mail to each member of the Club entitled to vote, two printed ballots with suitable envelopes for the election of Officers and members of the Board of Directors. The Treasurer of the Club shall furnish the Committee with an accurate list of all members entitled to vote.

(a) One ballot shall contain the words "For the Officers of the Des Moines Women's Club" and the names of the three candidates for each office, in

alphabetical order, as prepared by the Nominating Committee. This ballot shall be printed with a square at the left of the name of each candidate. Blank lines with a corresponding square shall be so placed on the ballot that the voter may be able to substitute her choice for any candidate on the ballot.

(b) Each voter shall indicate her choice for EVERY office by making a cross in the square opposite the name of the candidate voted for.

(c) The other ballot shall contain the words: "For members of the Board of Directors of the Des Moines Women's Club" and numbers one (1) to eight (8) inclusive; also a list of previous Board Members not eligible to re-election. Each member voting shall write opposite these numbers such names of eligible members as may be her choice for Board Members. The eight receiving the highest number of votes are elected to serve on the Board for a term of three years.

(d) Both ballots must then be placed in a blank envelope, sealed, and then enclosed in an envelope addressed to the President of the Club and endorsed with the voter's signature.

Ballots not complying with these provisions shall be rejected.

(e) All ballots must be in the hands of the President not later than one week before the Annual Meeting. Ballots when received at the Club shall be placed at

once in the Club Ballot Box, without recording the names of the voters. This ballot box shall be unopened until the day preceeding the Annual Meeting when the Elections Committee shall meet in the Club rooms at nine o'clock A. M. On the list furnished by the Treasurer the names of those voting shall be checked from the names on the outer envelopes. The envelope, unopened of any whose name is not found on the polling list furnished by the Treasurer shall be rejected. These envelopes so checked shall then be opened, and separated from the ballot envelopes enclosed. The latter shall then be opened and the ballots counted and a statement of the votes so cast shall be prepared, signed by the Election Committee and handed to the President of the Club.

(f) At the Annual Meeting the President shall announce the results of the elections, and declare those candidates elected to office who have received a plurality of the votes cast.

(g) In case of a tie between two candidates for the same office, the Annual Meeting shall elect the officer from the candidates so tied.

Sec. 3. To comply with the ^{NEW} Articles of Incorporation: At the Annual Election of 1929 twenty-four Directors shall be elected by the Club, eight to serve for three years, eight to serve for two years, and eight to serve for one year, the eight members receiving the highest number of votes for each particular term

shall be the Directors for that term.

(In each year after 1929 eight Directors shall be elected by the Club to serve for a term of three years and this section may be omitted in the By-Laws.)

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Copy of
Minutes of MEETings of Board of Directors
of
DES Moines Women's Club.

May 1928

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May 1929

O F F I C E R S

PresidentMrs. A. H. Marshall
First Vice PresidentMrs. Grant McPherrin
Second Vice PresidentMrs. George W. Bogardus
Recording SecretaryMrs. George Cosson
Corresponding SecretaryMiss Bonnie Marshall
TreasurerMiss Anna Margrethe Olsen

May 2, 1928

The Board of Directors of the Des Moines Women's Club met on May 2nd at ten o'clock in the Board room with 22 members and 6 officers present.

The new president, Mrs. A. H. Marshall, presided. The minutes of a special meeting on April 25th, and of the last regular meeting on April 18th were read and approved.

The Treasurer's report showed a balance on hand on May 1st of \$909.25. She presented bills to the amount of \$34.00 which were allowed on motion of Mrs. Cohen, seconded by Mrs. Ankeny.

The Corresponding Secretary reported the correspondence since the last meeting.

Mrs. Green reported for the House Committee and on motion of Mrs. Olmsted, seconded by Mrs. Minassian the report was accepted and placed on file. Her report showed balance due on unpaid contracts of \$227.00. Bills presented totalled \$144.87. Mrs. Schenk moved and Mrs. Ankeny seconded the motion that these bills be allowed. The motion carried.

The President presented the name of Mrs. Green for House Committee Chairman for the coming year.

Mrs. Lyons moved and Mrs. Huttenlocher seconded the motion that Mrs. Green be declared elected. The motion carried.

The report of the Auditorium Committee was read by Mrs. Green. On motion of Mrs. Huttenlocher, seconded by Mrs. Grefe, bills to the amount of \$30.46 were allowed.

Mrs. Brenton of the Finance Committee made no report.

Mrs. Green reported that material for the addition to the

store-room was being delivered on the grounds.

She asked that she be permitted to put in double doors between the store-room and the Byers room.

On motion by Mrs. Olmsted and seconded by Mrs. Ankeny her request was granted.

The appointing of a trustee for the Cummins Memorial Library was deferred until further conference with Mr. Spaulding.

Second reading was given to two amendments to the by-laws.

Article 7, Sec. 2. Substitute the words "Officers Day" for the words "the first meeting in May", making the sentence read, "This payment is due at the beginning of the club year which is Officers Day, and must be paid on or before the first meeting in October or membership is forfeited."

A motion by Mrs. Cosson, seconded by Mrs. Green that this amendment be adopted was carried.

The second amendment was to Article 8 Sec. 3, last sentence. Change the sentence to read, "A quorum shall consist of a majority of the 25 Board members."

Mrs. Cosson made the motion and Mrs. Mannheim seconded it that this amendment be adopted.

The motion carried.

Second reading was given to the names of Mrs. A. J. Lieber, Mrs. J. T. Edmonds and Mrs. Walter J. Riepe. Mrs. Ankeny moved and Mrs. Korn seconded the motion that we vote collectively on these names.

The motion carried.

The ballot was taken and pronounced favorable by the President and the three elected to membership.

THE TREASURER recommended that we continue to deposit our funds in the Central State Bank. Mrs. Brenton made such a motion, Mrs. Olmsted seconded, and it carried.

Miss Olsen called attention to the provision in standing rule number five that it must be renewed yearly. This rule provides for a special membership for U. S. Army officers wives residing in the city and at Ft. Des Moines. Mrs. Blanchard moved that the rule be renewed for the ensuing year. Mrs. Bennett seconded.

The motion carried.

Miss Olsen presented the matter of issuing five complimentary membership tickets, as had been done last year. Mrs. Brenton moved that these memberships be given again this year. Mrs. Grefe seconded.

The motion carried.

These cards go to Mrs. Jane Carleton, Mrs. Elmer Smith, Mrs. E. E. Hughes, Mrs. L. J. Kasson and Miss Dora Stillwell.

The Treasurer asked for \$5.00 for stamps which was allowed her in a motion made by Mrs. Brenton and seconded by Mrs. Ankeny.

The motion carried.

The President presented the name of Mrs. Kirk as third member of the Auditorium committee. It was moved by Mrs. Green and seconded by Mrs. Huttenlocher that she be elected.

The motion carried.

The President presented the name of Mrs. Clarence Cook for the third member of the program committee.

It was moved by Mrs. Olmsted and seconded by Mrs. Johnston that she be elected.

The motion carried.

Mrs. GREEN presented the application of Mrs. DEETS for the position of House Secretary for the year 1928-1929 and made the motion that she be elected. Mrs. Brenton seconded.

The motion carried.

The Secretary read the application of Katherine Allen for Junior membership in the Club, signed by her mother Mrs. E. L. Allen of 1506-47th St. It was moved by Mrs. Lyon and seconded by Mrs. Kornes that she be elected.

The motion carried.

The President announced that Mrs. Welpton will be Art Custodian for the ensuing year. Miss Laird will be custodian of records and Mrs. Huttenlocher will be Grounds Committee chairman.

Mrs. Olmsted will remain as election committee chairman and is instructed to investigate and recommend a different method of election of officers.

Mrs. GREEN moved that Mrs. DEETS salary remain at \$200.00 per month and she was given a months leave of absence on pay. Mrs. BENNETT seconded the motion and it was so voted.

Mrs. Huttenlocher asked for \$25.00 for the Grounds committee for the years budget. On motion by Mrs. Ankeny and seconded by Mrs. GREEN her request was granted.

Adjournment was made on motion by Mrs. Schenk and seconded by Mrs. Minassian. Respectfully submitted.

JENNIE R. COSSON, Recording Secretary

The committee for working out new methods of election was Chairman, Mrs. Olmsted, Mrs. Cutler, and Mrs. Mannheim.

May 16, 1928

The Board of the DES MOINES Women's Club met on May 16th at ten o'clock in the Board room with the President Mrs. Marshall in the chair, 17 members and officers present. The minutes of the previous meeting were read and approved after corrections.

The Treasurer made an informal report. Deposits from May 1st to 15 were \$1,063.81. Disbursements for the same period were \$848.46. Balance in the bank May 15th \$1,124.79.

Two bills left over from last year were presented, \$1.99 Western Union and \$7.75 for programs for Vesper service. It was moved by Mrs. Kurtz and seconded by Mrs. Mannheim that these bills be allowed. The motion carried.

There was no report from first vice president or from the second vice president. The Corresponding Secretary reported the correspondence.

The House Committee report was given by Mrs. Kirk. She presented a bill from Pothoff and Rosene for \$22.00 for plumbing work necessary in the addition to the storeroom. Mrs. Davidson moved and Mrs. Lyons seconded that this bill be allowed. Carried.

Mrs. Kirk gave the Auditorium Committee report presenting a bill for \$18.28 for installing a board over the stairs at the stage door and for putting up a brass rail. Mrs. Kurtz made a motion. Mrs. Blanchard seconded that the bill be allowed. The motion carried.

There was no report from the finance committee. Mrs. Green sent in a recommendation concerning the Cummins

Memorial Library as follows; that the present library be kept where it now is, pending the re-arranging of the Library Building. That the same amount be subscribed as usual and be used in purchasing some outstanding book, one copy of which is to be properly labeled as presented by the Des Moines Women's Club as a memorial to Mrs. A. B. Cummins and placed in the main library and one copy, also labeled in each branch library for circulation. This recommendation was unanimously voted by a committee consisting of Mrs. F. W. Weitz, Mrs. Webb Souers, Mrs. F. O. Green, with past trustees, Mrs. B. F. Elbert and Miss Bass.

It was moved by Mrs. Kurtz and seconded by Mrs. Johnston that we accept the recommendation of the committee. After discussion the motion carried.

Mrs. Huttenlocher of the Grounds committee reported that the planting was finished and asked that a note of thanks be sent to Mr. Needham for ten snowberries and two ivies which he had included without charge.

Mrs. Blanchard seconded the motion and it was so voted.

The President announced the gift of marble statuary "The Crouching Venus", presented by Julius Samish in memory of his aunt, Mrs. Laura Samish. Mrs. Cutler moved that we accept the gift with gratitude. Mrs. Minassian seconded the motion and it was so voted.

The President presented the matter of the October meeting and asked that the Board indicate what the nature of the meeting should be. Mrs. Kurtz moved that we make it a social day. Mrs. Mannheimer seconded the motion and it was so voted.

Under new business Mrs. Lyons moved that the courtesy of

open house be extended the members of the Good Roads Convention on the afternoon of Friday June 1st offering to take charge for the afternoon. Mrs. Cutler seconded the motion and suggested that the officers receive. The motion carried.

The President expressed a desire that all arrangements be left in the hands of a committee consisting of Mrs. Lyons, Mrs. Green and Mrs. Huttenlocher. Mrs. Cosson put it in the form of a motion. Mrs. Blanchard seconded and the motion carried.

Mrs. Kirk presented a request from Mrs. Deets that the drop curtain in the Auditorium be cleaned and reversed, the cleaning to cost \$100.00 and that the velvet curtain be cleaned with a vacuum cleaner at a cost of \$2.50 per hour for the work, the time estimated four or five hours. Mrs. Kirk moved that the Board authorize Mrs. Deets to have the work done. Mrs. Mannheimer seconded the motion and it carried.

Mrs. Cutler moved that we extend an invitation to the Iowa Federation of Women's Clubs to hold their Fall meeting at the club house. The motion was seconded by Mrs. Kurtz and carried.

Mrs. Cutler moved that we extend the privileges of Hoyt Sherman Place to the Polk County Federation of Women's Clubs for their May 1929 meeting if they so desire.

Mrs. Blanchard seconded the motion and it was carried.

One dollar was voted for postage to the Secretary.

The motion to adjourn was made by Mrs. Kurtz and seconded by Mrs. Blanchard. Board adjourned.

Jennie R. Cosson, Recording Secretary

June 6, 1928

The Board of directors of the DES MOINES Women's Club met on June 6th 1928 in the Board room with the President Mrs. Marshall in the chair. There were 17 members and 5 officers present.

After the roll call the minutes of the previous meeting were read and approved.

The Treasurer's report showed total receipts \$2,628.59. Disbursements \$1,219.84. Balance on hand June 1st \$1,408.75.

Later in the session the Treasurer presented a telephone bill of \$1.70 for some long distance calls. It was moved by Mrs. Kornes and seconded by Mrs. Bennett that this bill be allowed. The motion carried.

The Treasurer's report was placed on file. Miss Olsen reported that she had secured a personal bond of \$5,000.00. Mrs. Blanchard moved that a surety bond for the Treasurer be arranged by the finance committee and that they consult with the Central State Bank where our funds are kept concerning same and report at the next meeting.

Mrs. Green seconded the motion and it carried.

The President presented the name of Mrs. J. C. Cummins as Trustee of the Cummins Memorial Library. On motion by Mrs. Green and seconded by Mrs. Grefe the appointment was confirmed.

The President announced the gift to the Club of "Suzanne and the Elders", a copy of a painting by REMEY, an Italian artist, from the collection of Mr. and Mrs. Morris Samish. Mrs. Bogardus moved and Mrs. Cohen seconded that the gift be accepted with gratitude. The motion carried.

The Corresponding Secretary reported sending out correspondence as instructed at the last meeting.

Letters of withdrawal were granted to Mrs. J. F. Beardsley and Mrs. J. H. Matthews on motion of Mrs. Grefe and seconded by Mrs. Blanchard. Miss Marshall read a letter from President Morehouse refunding \$10.00 sent to him for an address before the Philosophy and Science department.

The House Committee report was given by Mrs. Green. She presented bills to the amount of \$48.15 which were allowed on motion by Mrs. Bogardus and seconded by Mrs. Clark.

Mrs. Green asked for 100 tea towels, some curtain material and a pair of steps for the platform in the small auditorium. These were allowed in a motion by Mrs. Cutler and seconded by Mrs. Dack. She mentioned as future necessities an additional refrigerator for the back porch, additional janitor service, and reported that there were satisfactory applicants for the additional clerical help authorized by previous action of the Board. Mrs. Cohen offered the House Committee a refrigerator subject to their approval on inspection.

Total receipts from rentals of Hoyt Sherman Place were \$836.21. Total rentals for entire Club house \$1,265.78. The reports of Auditorium and House Committees were placed on file.

Mrs. Brenton for the Finance Committee reported having received Miss Olsen's bond.

Mrs. Lyons thanked the members of the Board for their assistance at the Tea given for the delegates to the Good Roads Convention on Friday June 1st.

The President asked for \$10.00 for Mrs. Welpton for cleaning our Art possessions. It was granted on motion of Mrs.

Grefe and seconded by Mrs. Cohen.

Mrs. Cohen, chairman of the printing committee was instructed to look after all printing.

Mrs. Cutler moved that the by-laws committee bring in a revision abolishing the printing committee and that this serve as first notice of the change.

Mrs. Blanchard, Chairman of the revision committee gave first reading to a motion to strike out Article 11 Sec. 3, 1.

First reading was given to the application of Mrs. Hiersteiner for membership in the club.

Application was read from Mrs. John F. Riggs for Junior membership in the club for her daughter, Mary R. Riggs.

On motion by Mrs. Brenton and seconded by Mrs. Bogardus Mary Riggs was elected to membership.

Mrs. Cohen was asked to look after a request from Mrs. Deets for an immediate supply of stationery.

Miss Olsen asked for postage and stationery for sending out notices concerning the dues, include cards, Corresponding Secretary.

On motion by Mrs. Dack and seconded by Mrs. Bennett her request was granted.

The motion to adjourn was made by Mrs. Cohen, seconded by Mrs. Davidson. The motion carried.

Respectfully submitted

Jennie R. Cosson, Recording Secretary

JUNE 20, 1928

The Board of Directors of the Des Moines Women's Club met in the Board room June 20, 1928, with the President Mrs. Marshall in the chair, 14 members and 4 officers were present. The minutes of the previous meeting were read and approved after a slight correction.

The Treasurer reported deposits June 1 to 20 \$893.25. Disbursements \$750.19. Balance in bank June 20 \$1,551.82. She reported payment due on Workmen's Compensation Insurance of \$27.00. Mrs. Olmsted moved and Mrs. Brenton seconded that this be paid. The motion carried.

The President presented the name of Mrs. Jay Tone to fill the unexpired term of Mrs. Gardner Cowles who resigned from the Program Committee.

It was moved by Mrs. Grefe and seconded by Mrs. Cohen that the appointment be confirmed. The motion carried.

Mrs. Marshall asked for the approval of the Board of the purchase of a mahogany desk for Mrs. Deets.

This was granted on motion by Mrs. Schenk and seconded by Mrs. Huttenlocher.

The Corresponding Secretary reported the correspondence. A card of withdrawal was asked for by Mrs. Charles W. Owen. On motion by Mrs. Dack and seconded by Mrs. Huttenlocher it was granted.

The House Committee had no report. The Auditorium committee report was given by Mrs. Kirk. Bills to the amount of \$19.85 were allowed on motion by Mrs. Olmsted and seconded by Mrs. Grefe.

Mrs. Brenton reported that the Finance Committee recommended that we accept the personal bond of the Treasurer as she has secured it for this year and made a motion that this recommendation be accepted. Miss Wingate seconded and the motion carried.

The revision committee report was given by the secretary who made the motion that Article 11, Section 3, 1, be stricken from the by-laws. Mrs. Mannheimer seconded and the motion carried. Under this motion the printing committee ceased to exist.

Under the second reading of names Mrs. Sam Hierstiener 443-56th St. was elected to membership.

Under first reading the following names were presented for membership. Mrs. Ellis P. Smith, 205-Terrace Drive, proposed by Mrs. George B. Peak and endorsed by Mrs. Vesta P. Denny. Mrs. Russel R. Van Tuyl, 4606-Boulevard Place, proposed by Lucy Lewis Schenk and endorsed by Mrs. Effie P. Callander. Mrs. Albert L. Goetzman, Commodore Hotel, proposed by Mrs. Warren Garst, endorsed by Mrs. John P. Wallace.

Miss Olsen reported that dues were coming in slowly and asked for authority to have necessary printing done and for postage to send out notices. Mrs. Olmsted moved and Mrs. Grefe seconded that this be granted. The motion carried.

The President presented the matter of repairs on large dining table stating that the expense of complete rehabilitation would be about \$25.00. Mrs. Schenk moved and Mrs. Mannheimer seconded the motion that we repair the table. The motion carried.

Mrs. Cohen presented bills from the now defunct printing

committee for \$21.25. Mrs. Kirk moved and Mrs. Johnston seconded that these bills be allowed. The motion carried.

Mrs. Brenton reported that the interest on the sinking fund of approximately \$2,300.00, now deposited with the Building and Loan Association, would be reduced on July 1st from 6% to 5%. Mrs. Kirk moved and Mrs. Olmsted seconded that this fund be left where it is until October 1st. The motion carried.

Mrs. Huttenlocher reported the closing up of the years work of the grounds committee and moved that a vote of thanks signed by the President and Secretary be sent Mr. Mathis of the Parks department for his co-operation during the past year. Mrs. Clark seconded and the motion carried.

The President then asked Miss Wingate to give us the highlights of the General Federation Convention at San Antonio. She complied in a most interesting and informal talk.

The Board then adjourned on motion of Mrs. Schenk.

Respectfully submitted,

Jennie R. Cosson, Recording Secretary

July 11, 1928

The Board of Directors of the Des Moines Women's Club held a meeting July 11, 1928 in the Board room at ten o'clock. There were 20 members and 5 officers present. The President presided.

In the absence of the Secretary Mrs. George Bogardus served as secretary. Minutes of June 20th meeting were approved as read.

The Treasurer reported from June 1st to July 1 :-

Total Receipts.....	\$2,872.03
Disbursements.....	<u>876.05</u>
Balance on hand July 1st.....	\$1,995.98

Bills presented by Treasurer for payment included reimbursement of Miss Bass for paying for book for Cummins Memorial already allowed, \$7.00 for flowers, \$2.50 for stamped envelopes, \$5.00 for notices for year books and \$5.00 for other printing. These bills were allowed upon motion made by Mrs. Cohen and seconded by Mrs. Blanchard. The Treasurer's report was accepted and filed.

The President asked approval of the following names for election committee members:

Mesdames Ernest Olmsted, L. A. Andrew, Clinton R. Dorn, H. Jesse Miller, Roy Capps, R. J. Bannister, R. W. Zuch, J. E. Hood, Harrison R. Brown, Frank Camp and Don Evans.

Mrs. Blanchard moved that the Board approve this committee. The motion was seconded by Mrs. Bennett and carried.

The Corresponding Secretary reported writing a note to Mr.

Mathis, four notes of sympathy and sending a withdrawal card to Mrs. Charles W. Owen. She mentioned requests for two withdrawals and notes from Mrs. Ashton Clemens and Mrs. F. H. Luthe stating that they were not continuing their membership. Notes had been received from Mrs. E. T. Meredith and Miss Sara M. Nollen acknowledging notes of sympathy and one from Mrs. C. S. Sulser thanking the Club for its courtesy.

Letters of withdrawal were granted to Mrs. Alexander Maitland and Mrs. W. C. Mack upon motion made by Mrs. Mannheimer and seconded by Mrs. Olmsted.

Mrs. Green reported for the House Committee. Bills presented by that committee to the amount of \$774.45 were allowed upon motion made by Mrs. Kurtz and seconded by Mrs. Olmsted. House rentals totaled \$392.25. Her report was accepted and placed on file.

For the Auditorium Committee Mrs. Kirk reported rentals of \$732.41 making rentals for the entire house \$1,124.66. Bills presented by Auditorium Committee to the amount of \$35.98 were allowed upon motion made by Mrs. Bennett and seconded by Mrs. Minassian.

Request for switch controlling 100 watt lights in auditorium and cleaning contacts back of switch board at approximate total cost of \$27.50 was granted and came upon motion made by Mrs. Cohen and seconded by Miss Wingate.

Second reading was given names of:

Mesdames Russell R. Van Tuyl, Virginia Dowdy Smith, and Albert L. Goetzmann.

Moved by Mrs. Kurtz and seconded by Mrs. Mannheimer that the vote be taken collectively. Motion carried, vote was taken

and women declared by President to be elected to membership.

First reading was given the name of Mrs. J. Sherman Irish, 818-18th St., proposed by Mrs. W. E. Baker and Mrs. Nat Thompson.

Mrs. Green of the House Committee read a recommendation of scale of payment for help and recommendation that help be employed for taking charge of cooking for all luncheons. Motion that these recommendations be accepted was made by Mrs. Olmsted and seconded by Mrs. Johnston. Motion carried.

Moved by Mrs. Minassian and seconded by Mrs. Johnston that we purchase 16 1/2 dozen Dillingham chairs at \$18.75^{per dozen} as recommended by House Committee. Motion carried.

Mrs. Huttenlocher moved and seconded by Mrs. Dack that the House Committee and Mrs. Deets handle the sale of old chairs. The motion carried.

After the Secretary had read recommendation from art custodian concerning repairing and hanging of Samish picture it was moved by Mrs. Kurtz and seconded by Mrs. Olmsted that the matter be left to the discretion of the art custodian. The motion carried.

Mrs. Olmsted offered recommendations concerning election laws. Action on recommendations was deferred.

Mrs. Blanchard for revision committee gave first reading of following proposed revision. Amendment to Article 11, Section 4 of By-Laws.

"The chairman of each of the above committees, except the membership and gift committee, shall submit to the Board of Directors for approval all estimates for expenditure and shall

file an annual report with Recording Secretary who shall provide a loose-leaf ledger for this purpose."

Revision committee also proposed that in Article 11, Section 3, g, the number of members on the Bulletin Committee be changed from 9 to 12.

After Mrs. Fred Weitz had come before the Board concerning time of engagement of Mr. William Beebe, it was moved by Mrs. Green and seconded by Mrs. Ankeny that we engage him for the afternoon of November 14th at \$750.00. The motion carried.

The meeting was then adjourned upon motion made by Mrs. Kirk and seconded by Mrs. Bennett. The motion carried.

Amy G. Bogardus

Recording Secretary, pro tem.

July 25, 1928

The Board of the Des Moines Women's Club met in the Board room on July 25, 1928 with the President, Mrs. Marshall in the chair, 17 members and 5 officers were present.

The minutes of the previous meeting were read and approved after a slight correction.

Treasurer's report, deposits July 1 to July 25 \$2,343.81 and disbursements \$1,754.38. Balance July 25 \$2,585.41. Accepted and filed. Miss Olsen called attention to a payment of \$57.00 due on an insurance policy. On motion of Mrs. Cutler and seconded by Mrs. Grefe this was left to the Finance Committee and the Treasurer. Miss Olsen reported having paid two bills previously authorized, one of \$2.40 to Miss Bass and \$21.75 for brass plates.

The Corresponding Secretary reported the correspondence. The President for the program committee asked for authority to bring Mr. Prosser here on October 17th to lecture on the subject, "Why stop learning" at \$200.00. On motion by Mrs. Cutler and seconded by Mrs. Olmsted she was instructed to close the contract. Mrs. Marshall reported having sent a message of congratulation to Major Byers on his 90th birthday at an expense of \$1.14. Mrs. Cosson moved and Mrs. Dack seconded that this be allowed from the treasury. The motion carried.

The House Committee report was given by Mrs. Ankeny who presented bills to the amount of \$28.70.

On motion by Mrs. Schenk, seconded by Mrs. Blanchard these bills were allowed.

The Auditorium Committee report was given by Mrs. Kirk who

presented bills to the amount of \$30.39 which were allowed. She also presented the matter of ordering gates to shut off the balcony. It was moved by Mrs. Olmsted and seconded by Mrs. Clark that we purchase 3 gates at \$50.00 apiece. The motion carried.

Mrs. Kirk moved and Mrs. Ankeny seconded that we rent the house on August 16th to Norman Thomas to speak for the socialist political party. The motion carried.

Mrs. Marshall presented a recommendation from Mr. Ogden and a letter from Mrs. Guy Logan concerning the Women's Club Chorus. Mrs. Cutler moved and Mrs. Dack seconded that we discontinue the Chorus for one year. The motion carried.

Mrs. Blanchard of the revision committee gave second reading to an amendment to the by-laws, Article 11, Section 3, paragraph g, change the word "nine to twelve." This increases the bulletin committee to 12 members. Mrs. Blanchard moved the adoption of the amendment, Mrs. Grefe seconded and the motion carried.

Mrs. Blanchard gave second reading to amendment to Article 11, Section 4 as follows. The Chairman of each of the above committees, except the membership and gift committee, "shall submit to the Board of Directors for approval all estimates for expenditure" and shall file an annual report with the Recording Secretary, who shall provide a loose-leaf ledger for this purpose. Mrs. Blanchard put it in the form of a motion and it was carried. Second reading was given the name of Mrs. J. Sherman Irish. The name was balloted upon and declared elected to membership.

First reading was given to two names, Mrs. Herbert Goddard 3930 Forest Ave. proposed by Mrs. Charles Henshaw and endorsed

by Mrs. GEORGE S. LEWIS, Mrs. PAUL WILDERSON 1130-63rd St. proposed by Mrs. CHARLES R. COWNIE and endorsed by Mrs. CLINTON R. DORN.

Miss NADINE MARQUIS was elected to Junior membership on presentation of her name by her mother Mrs. GOLDEN MARQUIS. Mrs. GREFE made the motion and it was seconded by Mrs. BRENTON.

Mrs. MARSHALL presented a communication from Mrs. FRED HUNTER concerning a tea for the convention of the SERVICE STAR Legion on SEPTEMBER 20th. Mrs. BRENTON moved and Mrs. BENNETT seconded that we offer the use of the Club House for the tea. Mrs. CUTLER moved to amend the motion by adding "in cooperation with the DES MOINES FEDERATION of Women's Clubs". Mrs. BLANCHARD seconded the amendment and it was so voted. The amended motion was then carried.

Mrs. CLARK of the Year book committee then presented bids for the printing of the year book.

She moved that we accept the bid of the HOMESTEAD Company of \$550.00 for 1,800 copies of the year book, this being the lowest bid received. Mrs. OLMSTED seconded the motion and it was carried.

Miss OLSEN requested that the life members be indicated in the membership list in the year book. Mrs. MINASSIAN moved and Mrs. ANKENY seconded that it be left to the year book committee. The motion carried.

Mrs. BLANCHARD then presented the matter of amending our articles of incorporation. She furnished each member of the Board with copies of the amendments which the Revision committee had drawn up with assistance of an attorney. She asked for action on the part of the Board on Article 5 which would

make officers of the DES MOINES Women's Club members of the Board of Directors and moved its adoption. Miss Wingate seconded and the motion carried after discussion.

Mrs. Cutler moved that the Revision committee in connection with an attorney and after consulting Judge Hutchinson who had previously rendered an opinion concerning our Articles of Incorporation, be authorized to proceed with the amendments. Mrs. Minassian seconded and the motion carried.

Mrs. Cutler moved that the Revision committee prepare a signed statement to go into the minutes giving reasons for the amendments. Mrs. Ankeny seconded and the motion carried.

Mrs. Kirk moved that the President be authorized to call a meeting of the club for August 15th to vote on the amendments and do whatever else is necessary to make procedure legal. Mrs. Cutler seconded and the motion carried.

Mrs. Cutler moved that a copy of the amendments in substance be sent to each member with notice of meeting. Mrs. Clark seconded and the motion carried.

Mrs. Brenton moved to include a notice from the Treasurer in these notices for a called meeting. Seconded by Mrs. Schenk and carried.

The Board adjourned on motion of Mrs. Cutler.

Respectfully submitted,

JENNIE R. COSSON, Recording Secretary

TO THE BOARD OF DIRECTORS OF THE DES MOINES WOMEN'S CLUB:

WHEREAS, several years ago Mr. Charles Hutchinson, now Corporation Counsel of the City of Des Moines, was asked for an opinion as to the legality of the conflict between the Articles of Incorporation, the Bylaws and the actual working procedure of the Des Moines Women's Club; and

WHEREAS, that opinion was delivered in writing in January, 1927, in which it was recognized that there was a conflict and it was recommended that the Articles of Incorporation be amended; and

WHEREAS, the Committee On Revision finds that only one of the six persons elected to office for this year can qualify within the terms of the Articles of Incorporation and Bylaws of the Des Moines Women's Club and, therefore, in the absence of the one qualified officer, no legal business may be transacted; and

WHEREAS, there is no provision in the Articles of Incorporation for making amendments thereto.

The Committee On Revision, therefore, recommends that the Articles of Incorporation and the Bylaws of the Des Moines Women's Club be amended to comply with the opinion of Judge Hutchinson, herein before referred to and that such changes be made forthwith.

Dated at Des Moines, Iowa, this 14th day of August, 1928.

The Committee On Revision

of

THE DES MOINES WOMEN'S CLUB

By (signed) MRS. J. A. BLANCHARD
" NELLIE N. HUNN
" MRS. GEORGE MAHNKE

August 15, 1928

The Board of the Des Moines Women's Club met at a called meeting in the Board room August 15, 1928 with the President Mrs. Marshall in the chair. While waiting for a quorum the roll call was read and the Treasurer's report was given. Miss Olsen reported total receipts from July 1st to August 1st, \$4,552.04. Total disbursements \$1,813.47. Balance on hand August 1st \$2,738.57. Deposits from August 1st to August 15th, \$1,476.82. Disbursements \$828.84. Balance in bank August 15th \$3,391.55. The report was accepted and filed.

The Corresponding Secretary read the correspondence. A letter from Mrs. Milchrist declined with gratitude the invitation from the Board to hold the fall meeting of the Board of the Iowa Federation of Women's Clubs at Hoyt Sherman Place. There were three requests for withdrawals which were granted. Mrs. Emily M. Miller, Mrs. Howland Hanson and Mrs. H. P. Sterrett. The motion was made by Mrs. Grefe and seconded by Mrs. Clark. Mrs. Edward W. Riddell was reinstated on motion by Mrs. Blanchard and seconded by Mrs. Lyon.

At about this juncture in the meeting a sufficient number of Board members had arrived to constitute a quorum. Miss Marshall read a communication from the First Church of Christ Scientist offering to sell their organ to the Women's Club.

A bill of \$4.75 was presented by Miss Olsen from the Homestead Printing Company for printing and one was presented by Mrs. Blanchard of \$10.75 for printing amendments for the Articles of Incorporation. Mrs. Olmsted moved and Mrs. Grefe seconded that the bills be allowed. The motion carried.

Mrs. Blanchard then read a printed and signed recommendation of the Revision committee, a copy of which is appended to these minutes, the purport of which was that the Articles of Incorporation and the by-laws of the Des Moines Women's Club be amended to comply with the opinion of Judge Hutchinson. She moved the adoption, Mrs. Ankeny seconded and it carried. The House Committee report was given by Mrs. Ankeny. She presented bills to the amount of \$418.46. Total rentals \$469.14. Mrs. Grefe moved and Mrs. Minassian seconded that the bills be allowed. The motion carried. The report was filed.

Auditorium Committee report was given by Mrs. Kirk. Her total bills were \$201.37. Rentals \$327.42. Miss Wingate moved and Mrs. Blanchard seconded that the bills be allowed. The motion carried. Her report was filed with the secretary.

Regarding the offer of the Scientists of their organ Mrs. Olmsted made the following motion. "In view of the fact that so many important things are involved in this proposition, I move that the finance committee and the auditorium committee be authorized to investigate the proposition from all angles and that they be empowered to call into their committee session such additional people either within or outside the membership with whom they may wish to consult. When they are ready to make a definite recommendation a special Board meeting shall be called for that purpose." Mrs. Blanchard seconded the motion and it was so voted.

Second reading was given the names of Mrs. Paul W. Wilderson and Mrs. Herbert Goddard. Mrs. Ankeny moved and Mrs. Clark seconded that we vote collectively on the names. The

motion carried and the women declared elected to membership when the ballot was taken.

First reading was given the name of Mrs. Charles A. DEWEY 3919-Grand Ave., proposed by Mrs. Lilian Crowley and endorsed by Mrs. Lucy Brigham.

The matter of amending the proposed Articles of Incorporation as printed by the Revision Committee was then taken up. Mrs. Kirk moved to amend Article 8 by striking out "fourteenth meeting of the year" and insert "first regular club meeting in April in each year" so it will read, "The annual election shall be held at the annual business meeting of the corporation, which shall be the first regular club meeting in April each year." Mrs. Olmsted seconded and the motion carried.

Mrs. Ankeny moved to amend Article 10 by inserting the words "or at any special meeting called for that purpose" after the word corporation, making it read "may be amended at any regular meeting of the corporation or at any special meeting called for that purpose by a majority vote of the members present etc."

Mrs. Minassian seconded the motion and it carried. Mrs. Lyons moved to amend Article 5 by inserting the word "EXECUTIVE" before the word "officers" making it read, "In addition to the members so elected to the Board, the EXECUTIVE officers of the corporation etc." The motion carried.

On motion of Mrs. Olmsted the Board adjourned to a called open meeting of the Club in the Auditorium at two o'clock.

Eighteen Board members and officers were present.

JENNIE R. COSSON, Recording Secretary

In accordance with the opinion of Judge Chas. Hutchinson, the following addition to the foregoing minutes was offered and passed April 30, 1930 at open meeting of Club:

"NOTICES setting forth the purpose of the meeting had been mailed August 1, 1928 to all members of the Club by the Corresponding Secretary, Miss Bonnie Marshall. Seventy-nine members were present at the August 15, 1928 meeting, the by-laws requiring fifty-one members for a quorum. The vote taken was seventy-eight in favor of the amendment."

Called Board MEETING, September 5, 1928

The Board of the DES Moines Women's Club held a called meeting on September 5, 1928 in the Board room with the President Mrs. Marshall in the chair. Roll call disclosed that 23 members were present. Minutes of the meeting of August 15th were read and approved after slight correction. The Treasurer reported total receipts from August 1st to September 1st \$5,186.85, disbursements, \$1,400.86. Balance on hand September 1st \$3,700.85. The report was filed.

Under the Corresponding Secretary's report two resignations were accepted on motion of Mrs. Blanchard and seconded by Mrs. Ankeny, those of Mrs. M. Silberburg and Mrs. Reuben Marks. Withdrawal cards were asked for by Mrs. O. F. Schee and Mrs. Frank Travers. These were granted on motion by Mrs. Green and seconded by Mrs. Mc Pherrin.

The resignation of Mrs. Lew Lyons from the Board of Directors was accepted with regret on motion by Mrs. Cutler and seconded by Mrs. Olmsted.

The House Committee's report was given by Mrs. Green. Total receipts for the month of August were \$186.05. She presented bills to the amount of \$19.93 which were allowed on motion of Mrs. Cohen and seconded by Mrs. Davidson.

The Auditorium Committee report was given by Mrs. Kirk. She presented bills to the amount of \$18.54 which were allowed on motion by Mrs. Olmsted and seconded by Mrs. Grefe.

A written recommendation from the Finance Committee was read by the Secretary to the effect that we do not accept

the offer from the First Church of Christ Scientist for the sale of their organ. Mrs. Cutler moved and Mrs. Huttenlocher seconded that we accept the recommendation of the committee. The motion carried.

The Bulletin Committee reported bids on the printing of the bulletins for the coming year, the Homestead Company 1,600 bulletins for \$16.50, the Wright Printing Company 1,600 bulletins for \$20.40. Mrs. Brenton moved and Mrs. Ankeny seconded that the printing be done by the Homestead Company. The motion carried.

The President announced that the Art Committee was planning a department meeting for October 12th, the speaker being Mr. Harry Barnhard custodian of Wedgewood museum. The meeting would be open to the public at the regular fee of 25 cents.

Second reading was given the name of Mrs. Charles Dewey, 3919 Grand Ave. The name was balloted upon and Mrs. Dewey declared elected to membership.

First reading was given to 13 names.

1. Mrs. Charles F. Pye, 2615 Kingman Blvd., proposed by Mrs. A. L. Clinite and endorsed by Mrs. J. A. Blanchard.
2. Mrs. W. J. Cameron, 840 Polk Blvd., proposed by Mrs. O. D. Neuman and endorsed by Mrs. A. W. Chennell.
3. Mrs. E. W. Miller, 5813 Waterbury Circle, proposed by Mrs. F. C. Chambers and endorsed by Mrs. D. W. Morehouse.
4. Mrs. R. L. Gavin, 3604 Iola St., proposed by Mrs. Lew Lyons and endorsed by Mrs. Lawrence Fairall.
5. Mrs. A. E. Noble, 1050-25th St., proposed by Mrs. W. F. Barr and endorsed by Mrs. Charles Kinney.

6. Mrs. KENNETH W. ELLIS, 1507 GERMANIA DRIVE, proposed by Mrs. BEULAH SCHENK and endorsed by Mrs. ELSIE DALY.
7. Mrs. GUY R. SHAW, 5627 WALNUT HILL, proposed by Mrs. H. E. RUNYON and endorsed by Mrs. R. G. ARMSTRONG.
8. Mrs. CHARLES W. SMITH, 2713 EAST WALNUT ST., proposed by Mrs. A. L. CLINITE and endorsed by Mrs. BERT MC KEE.
9. Miss CAROLYN E. FORGRAVE, DES MOINES UNIVERSITY, proposed by Mrs. A. L. CLINITE and endorsed by Mrs. LAKE BOWERS.
10. Mrs. JAMES H. COCHRANE, 405-37th St., proposed by Mrs. GERRY CLARK and endorsed Miss BONNIE MARSHALL.
11. Mrs. BERTHA BROCK, 3824 COTTAGE GROVE AVE., proposed by Mrs. CORA A. PRINE and endorsed by Mrs. W. J. SOUDER.
12. Mrs. JAMES J. KELLY, 662-36th St., proposed by Mrs. JOHN F. DWIGHT and endorsed by Mrs. JOHN CONNELLY.
13. Mrs. D. W. CRAWFORD, 1109-26th St., proposed by Mrs. A. L. CLINITE and endorsed by Mrs. LAKE BOWER.

Two Juniors WERE ELECTED to membership, Miss MARGARET E. WILLIAMS, 1419-23rd St., proposed by her mother Mrs. SADIE E. WILLIAMS and MARGARET ELIZABETH HARNAGEL, proposed by her mother Mrs. GEORGE HARNAGEL. Mrs. BLANCHARD of the REVISION COMMITTEE presented a bill from LEHMAN, SEEVERS and HURLBURT for \$50.00 for legal services in connection with the revision of the Articles of Incorporation and moved that it be allowed. Miss WINGATE seconded and the motion carried.

Mrs. BLANCHARD then gave first reading to amendments to Articles 4, 5, 6, 8 and 9 of the by-laws, copy of which is appended to these minutes, for the purpose of harmonizing by-laws with our new Articles of Incorporation.

Mrs. OLMSTED then read a report of ELECTION COMMITTEE

proposing radical changes in the election laws. Mrs. Cutler moved that this report be considered first reading of such a revision and that the Revision Committee be authorized to send typewritten copies with necessary changes to each Board member before the next meeting.

Mrs. Olmsted seconded the motion and it carried.

Mrs. Green reported that the new chairs are being painted by the housemen and the old chairs sold to the South Side Community House for \$60.00. She asked for a base for a filing cabinet for the office, at a cost of \$18.00. Mrs. Olmsted moved and Mrs. Kornes seconded that we approve the action of the Executive Committee who had ordered the cabinet held for later purchase. The motion carried.

Mrs. Mc Pherrin moved and Mrs. Cohen seconded that we purchase the base and build a cupboard in the serving room as asked for by Mrs. Green and pay for them in November. The motion carried.

Mrs. Green moved and Mrs. Davidson seconded that a letter be written to Judge Hutchinson thanking him for his assistance in revising the Articles of Incorporation. The motion carried.

Mrs. Blanchard moved and Mrs. Bogardus seconded that the Board adjourn. The motion carried.

Respectfully submitted,

Jennie R. Cosson, Recording Secretary

- Art. IV, Sec. 1: Insert word "Executive" before word officer in line one.
- Art. V, Sec. 1: Insert word "Recording" before word Secretary in line two.
Insert word "Recording" before word Secretary in "d" of same section.
- Sec. 2: Change word "officer" to "office".
- Sec. 3: Strike out word "Council" and insert word "Committee".
- Art. VI, Sec. 2: The first regular club meeting in April of each year shall be the annual business meeting and shall be for the purpose of electing officers, receiving reports of officers and for the transaction of any other business that may arise.
(Strike out present section and insert above in its place.)
- Art. VIII, Sec. 1: Strike out the first sentence and insert the following: The affairs of this corporation shall be managed by a Board of not less than twenty-four (24) directors, elected annually. In addition to the members so elected to the Board the Executive Officers of the corporation, who are not regularly elected board members, shall, by virtue of their office, be constituted members of the Board of Directors during the term of such office. The number of the Board of Directors shall be correspondingly enlarged to include such officers. Insert the word "part-time" before the word service in last sentence.
- Sec. 2: Omit first sentence. Strike out word "she", line two, and insert word "Any".
- Sec. 3: Strike out last sentence and insert the following: "A quorum shall consist of a majority of the Board members, one of whom shall be an officer".
- Sec. 6: Omit first sentence.
- Art. IX, Sec. 1: Strike out word "Council" and insert word "Committee".
- Sec. 2: Strike out word "Council" and insert word "Committee".

Called Board Meeting, September 19, 1928

The Board of the Des Moines Women's Club met in called session in the Board room on September 19, 1928 with the President Mrs. Marshall in the chair. 21 members responded to roll call. The minutes of the previous meeting were read and approved.

Mrs. Mannheimer moved that the motion be rescinded that accepted the resignation of Mrs. Silverberg, explaining that Mrs. Silverberg did not understand that she should have a letter of withdrawal. Mrs. Clark seconded the motion and it carried. Mrs. Mannheimer moved and Mrs. Blanchard seconded that she be granted a letter of withdrawal. The motion carried.

The President welcomed to our meeting our new member Mrs. Decker who succeeds Mrs. Lew Lyons.

The Treasurer reported that she had no bills and that there was a balance in the bank on September 19th of \$5,601.63. Her report was filed with the Secretary.

The Corresponding Secretary reported requests for reinstatement from Mrs. H. L. Bump and Mrs. Harry Haskins.

On motion by Mrs. Bogardus and seconded by Mrs. Johnston letters of withdrawal were granted to Mrs. R. F. Kenworthy, Mrs. L. L. Ricketts, Gertrude Teachout Sanborn, Mrs. Emhoff and Mrs. James Kimberling.

The matter of the revision of the by-laws was then taken up, copy of which amendments are appended to these minutes. The motions on the several changes were as follows. Mrs. Blanchard moved and Mrs. Mannheimer seconded that Article III as amended be adopted. The motion carried.

Mrs. Blanchard moved and Mrs. Green seconded that Article 4, Section 1 as amended be adopted. The motion carried.

Mrs. Blanchard moved and Mrs. Mc Pherrin seconded that Article 5, Section 1 as amended be adopted. The motion carried.

Mrs. Blanchard moved and Mrs. Olmsted seconded that Article 5, Section 2 as amended be adopted.

Mrs. Blanchard moved and Mrs. Cohen seconded that Article 6, Section 2 be adopted as amended. The motion carried.

Mrs. Blanchard moved and Mrs. Kornes seconded that Article 8, Section 1 as revised be adopted. Action was postponed on this motion until later.

Mrs. Blanchard moved and Mrs. Ankeny seconded that Article 8, Section 2 as revised be adopted. The motion carried.

Mrs. Blanchard moved and Mrs. Mannheimer seconded that Article 8, Section 3 as amended be adopted. The motion carried.

Mrs. Blanchard moved and Mrs. Clark seconded that Article 8, Section 6 as amended be adopted. The motion carried.

Mrs. Blanchard moved and Mrs. Olmsted seconded that Article 9, Sections 1 and 2 be adopted as amended. The motion carried. Mrs. Blanchard moved and Mrs. Clark seconded that a new Section 3 be added to Article 11. The motion carried.

Mrs. Blanchard moved and Mrs. Mannheimer seconded to adopt Article 12, Section 1 as read. The motion carried.

Mrs. Blanchard moved and Mrs. Olmsted seconded to adopt Article 12 as read. The motion carried.

We then returned to the consideration of Article 8, Section 1. Mrs. Mannheimer moved and Mrs. Green seconded that we insert after the word "Directors" the words "8 of whom shall be." The amendment carried.

Article 8, Section 1 was now voted upon as amended and adopted.

The President announced the gift from the Windsor Estate of two pieces of marble statuary "Ruth" and "Dante."

The House Committee report was given by Mrs. Green who moved that a raise of \$10.00 per month be given Mackay and Harris for the coming year. Mrs. Mc Pherrin seconded and the motion carried.

Mrs. Ankeny moved to reconsider and Mrs. Cohen seconded and the motion carried.

Mrs. Cutler moved and Mrs. Dack seconded that the House Committee and the Finance Committee consider the financial side of the help problem for the coming year before increases are made in salaries. The motion carried.

House Committee bills to the amount of \$43.59 were allowed on motion of Mrs. Davidson and seconded by Mrs. Olmsted.

The Auditorium Committee report was given by Mrs. Green. She reported the installation of the iron gates which had been previously ordered by the Board.

Mrs. Brenton for the Finance Committee announced that there would be due October 1st an obligation on Serial bonds to the amount of \$4,930.00.

The Calendar Committee reported everything in the hands of the printer except today's amendments to by-laws.

The Grounds Committee reported that the City was repairing a tree in front of the building at an expense of \$50.00.

The following names were presented for second reading.

Mesdames Charles F. Pye, W. J. Cameron, E. W. Miller, R. L. Gavin, A. E. Noble, Kenneth W. Ellis, Guy R. Shaw, Charles

W. Smith, Carolyn E. Forgrave, James H. Cochran, Bertha Brock, James J. Kelly and D. W. Crawford. Mrs. Huttenlocher moved and Mrs. Clark seconded that we vote collectively. The motion carried, the ballot was taken and the women declared elected to membership.

First reading was given to 12 names.

1. Mrs. Channing G. Smith, Granger, Iowa, proposed by Mrs. Alice Moss Lytle and endorsed by Mrs. D. W. Morehouse.
2. Mrs. Charles E. Wilson, 2112 Drake Park Ave., proposed by Mrs. Fred W. Weitz and endorsed by Mrs. Robert Brown.
3. Mrs. Maranda Schurr, 1035-22nd St., proposed by Mrs. M. A. Royal and endorsed by Mrs. Velma Hufford.
4. Mrs. Ruby Boe, 1143-39th St., proposed by Mrs. E. V. Schaen and endorsed by Mrs. J. E. Swalley.
5. Miss Harriet P. Turner, 1224-E. 12th St., proposed by Miss Helen Pickell and endorsed by Miss Mae C. Anders.
6. Miss Mary F. Fugill, 1504 High St., proposed by Miss Mary F. Kurtz and endorsed by Miss Florence Harsh.
7. Mrs. Herman F. Anderson, 909 Thompson St., proposed by Mrs. C. C. Hansen and endorsed by Mrs. J. L. Gillespie.
8. Mrs. E. L. Hoffman, 5411 Shriver Ave., proposed by Mrs. M. V. Alexander and endorsed by Mrs. F. R. Korn.
9. Mrs. Sadie W. Mishler, 1819 Pleasant St., proposed by Mrs. Beulah Schenk and endorsed by Mrs. Almeda Harpel.
10. Mrs. A. R. Hurley, 5632 Waterbury Road, proposed by Mrs. R. B. Mc Gregor and endorsed by Mrs. J. E. Mc Cambridge.
11. Mrs. B. L. Tesdell, 1500-43rd St., proposed by Mrs. Edward S. Tesdell and endorsed by Mrs. Luther West.

12. Mrs. Harold H. Newcomb, 2807 Grand Ave., proposed by Mrs. Walter L. Bierring and endorsed by Mrs. George Cosson.

One Junior member was elected to membership, Miss Therese Carpenter, proposed by her mother Mrs. Therese Carpenter.

The motion was made by Mrs. Green and seconded by Mrs. Ankeny.

Mrs. Cutler moved and Mrs. Ankeny seconded that we accept the offer of Mrs. Cohen's sweeper at \$36.00. The motion carried.

The President announced the first regular Board meeting for Wednesday, October 10th. Mrs. Johnston moved that we meet at 9:30 sharp, Mrs. Brenton seconded and the motion carried.

Mrs. Brenton moved that the Treasurer confer with Mr. Evans regarding the insurance on the antiques in Major Byers home. Mrs. Huttenlocher seconded and the motion carried.

Mrs. Davidson moved that the Board adjourn, Mrs. Cohen seconded and the Board stood adjourned.

Respectfully submitted,

Jennie R. Cosson, Recording Secretary

Regular Board Meeting, October 10, 1928

The Board of the Des Moines Women's Club held their regular meeting October 10, 1928 in the Board room with the President Mrs. Marshall presiding. 22 members were present at roll call.

The minutes of the previous meeting were read and approved. The Treasurer reported a balance on hand on October 10th \$6,584.57. Among the bills presented was one for the expense of open day reception of \$42.08 and one for year books of \$541.50. Mrs. Kurtz moved and Mrs. Blanchard seconded that all bills be allowed. The motion carried.

The Corresponding Secretary reported the correspondence.

There were three resignations, Mesdames J. R. Martin, L. H. Akers, and R. G. Clark. Requests for withdrawal came from Mrs. F. B. Matthews, Mrs. A. B. Lorenz, Miss Mary Kingston, Mrs. Lew Lyons and Mrs. Pearl Bennett Broxam. Mrs. Cutler moved and Mrs. Cosson seconded that these letters of withdrawal be granted. The motion carried.

Mrs. Cutler moved and Mrs. Bennett seconded that we contribute \$50.00 to the endowment fund of the Iowa Federation of Women's Clubs. The motion carried. The matter of assisting in the sale of towels made by blind women was to be referred to the Home and Education department.

Mrs. Cutler moved and Mrs. Decker seconded that Miss Flora Laird be made chairman of a scrap book committee to enter the Iowa Federation of Women's Clubs' scrap book contest, that she be empowered to call in assistance as needed, and that necessary

EXPENSES be allowed. The motion carried.

Mrs. Gerald JEWETT presented the matter of scholarships to the Cumming School of Art, asking for our accustomed contribution for a scholarship. Mrs. Minassian moved and Mrs. Ankeny seconded that we postpone action until next meeting. The motion carried.

Mrs. Kornes moved and Mrs. Schenk seconded that an associate membership be granted to Miss Brotherton. The motion carried.

Mrs. Harry Rollins then came before the Board for the First Church of Christ Scientist. She introduced Mrs. Cornwell who presented a proposition to sell the organ previously offered to the Board at an expense to the Club of \$4,500.00 including installation with interest at 6%.

The President for the Program committee asked the approval of the Board to engaging Edward Tomlinson for January 2nd at \$250.00, subject "The Two Americas" and Mary Austin for March 13th at \$165.00 in a literary lecture.

Mrs. Schenk moved and Mrs. Grefe seconded that this approval be voted. The motion carried.

Mrs. Kurtz moved and Mrs. Minassian seconded that the Treasurer be authorized to buy a stamp for her use at \$1.20. The motion carried. Mrs. DEETS request for stationery to the amount of \$18.00 was granted on motion of Mrs. Blanchard and seconded by Mrs. Ankeny.

A request came from the League of Women Voters to mention registration at the next open meeting. It was left to the President.

The House Committee report was given by Mrs. Ankeny who

reported bills to the amount of \$242.48. On motion of Mrs. Bogardus and seconded by Mrs. Bennett these bills were allowed. Mrs. Bogardus presented a bill from the Homestead Company for \$5.00 for badges printed for the hospitality committee. Mrs. Bennett moved and Mrs. Davidson seconded that the bill be allowed. The motion carried.

The Auditorium Committee report was given by Mrs. Kirk whose bills amounted to \$19.92. Mrs. Minassian moved and Mrs. Kurtz seconded that they be allowed. The motion carried.

Mrs. Grefe moved that repairs to the to spouting to the amount of \$60.00 as per Mrs. Deets request be authorized. Mrs. Clark seconded and the motion carried.

Mrs. Brenton for the Finance committee recommended an increase in salary per month to Mackay of \$10.00 and to Harris of \$5.00 and moved to accept. Mrs. Blanchard seconded and the motion carried.

Mrs. Ankeny presented a request from the House Committee for new dishes and silver to the approximate amount of \$73.00. Mrs. Kurtz moved and Mrs. Minassian seconded that the request of the House Committee be granted. The motion carried.

Mrs. Clark reported for the Calandar Committee that there had been no additional expense for the beautiful and artistic year books bound specially for the officers.

Miss Olsen reported from her interview with Mr. Evans the information that our art objects are amply covered by fire insurance, but we have no accident insurance.

Second reading was given the following names;

Mrs. Channing G. Smith, Granger, Iowa, Mrs. Charles E. Wilson, 2112 Drake Park Ave., Mrs. Maranda Schurr, 1035-22nd St.,

Mrs. Ruby Boe, 1143-39th St., Miss Harriet P. Turner, 1224-E. 12th St., Miss Mary F. Fugill, 1504 High St., Mrs. Herman F. Anderson, 909 Thompson, Mrs. E. L. Hoffman, 5411 Shriver Ave., Mrs. Sadie W. Mishler, 1819 Pleasant St., Mrs. A. R. Hurley, 5632 Waterbury Road, Mrs. B. L. Tesdell, 1500-43rd St. and Mrs. Harold H. Newcomb, 2807 Grand Ave.

Mrs. Grefe moved and Mrs. Huttenlocher seconded that we vote collectively on these names. The motion carried, the ballot was taken and the women declared elected to membership.

Three were elected to Junior membership; Miss Elizabeth Vawter, 550-43rd St., proposed by her mother Mrs. J. L. Vawter, Miss Pauline Pressley, 630-34th St., proposed by her mother Mrs. W. W. Pressley and Miss Virginia Munn, 5638 Waterbury Road, proposed by her mother Mrs. Allen Munn. The motion was by Mrs. Minassian and seconded by Mrs. Korn. First reading of names.

The matter of the offer of the organ was then taken up and discussed informally at some length. Mrs. Cutler moved and Mrs. Bogardus seconded that we refer the proposition to the Finance and Auditorium committees. The motion carried. Delinquent dues came up next for discussion.

Mrs. Kurtz moved and Mrs. Ankeny seconded that the Board extend the time for paying dues until November 1st. The motion lost. Mrs. Grefe moved and Mrs. Johnston seconded that we reconsider. The motion carried. The original motion was then put and carried.

The Board adjourned on motion by Mrs. Blanchard and seconded by Mrs. Minassian. The President asked Mrs. Kurtz to plan campaign of education on dues paying.

First reading was given to the following names;

1. Mrs. C. A. Rockwood, 5700 Waterbury Road, proposed by Mrs. Harold K. Weitz, endorsed by Mrs. George Bogardus.
2. Mrs. E. LEE Tucker, 3309 Forest Ave., proposed by Mrs. C. A. Peterson, endorsed by Mrs. Floyd Iles.
3. Mrs. Robert M. Borden, 5639 Waterbury Road, proposed by Mrs. Harold K. Weitz, endorsed by Mrs. J. E. Mc Cambridge.
4. Mrs. Cyril C. Clifton, 2906 High St., proposed by Mrs. C. F. Christy, endorsed by Mrs. T. A. Murphy.
5. Mrs. Tasker Henderson, 1660 Beaver Ave., proposed by Mrs. Robert L. Wood, endorsed by Mrs. Jennie Van Auken.
6. Mrs. Fred Smock, 705-32nd St., proposed by Mrs. John Mulvaney, endorsed by Mrs. Girard Nollen.
7. Mrs. Malcolm Edward Henning, 334 Tonawanda Drive, proposed by Mary S. Penn, endorsed by Elda L. Disosway.
8. Mrs. W. A. Warner, 931 Polk Blvd., proposed by Mrs. John C. Petty, endorsed by Mrs. C. A. Peterson.
9. Mrs. Ray E. Fuller, 4024 Grand Ave., proposed by Mrs. Stanley B. Friedman, endorsed by Mrs. Hugh B. Lee.
10. Mrs. H. T. Steeper, 1228-42nd St., proposed by Mrs. J. W. Studebaker, endorsed by Mrs. Floyd Iles.
11. Mrs. W. D. Heald, 1402-44th St., proposed by Mrs. H. E. Hole, endorsed by Mrs. E. A. Tyler.
12. Mrs O. R. Thomas, 1531-46th St., proposed by Mrs. J. A. Downing, endorsed by Mrs. G. W. Bogardus.
13. Mrs. F. P. Gilbert, 724-40th St., proposed by Mrs. E. B. Mountain, endorsed by Mrs. W. E. Davy.
14. Mrs. GEORGE A. May, 4110 Greenwood Drive, proposed by Mrs.

HOMER R. MILLER, endorsed by Mrs. DON EVANS.

15. Mrs. JESSE F. STEVENSON, 4232 PLEASANT ST., proposed by Mrs. JOHNSON BRIGHAM, endorsed by Mrs. F. H. HUNTER.
16. Mrs. C. J. MYLER, 632-37th ST., proposed by Mrs. R. J. FLEMING, endorsed by Mrs. JOHNSON BRIGHAM.
17. Mrs. JOHN E. KILEY, 5610 WATERBURY ROAD, proposed by Mrs. HAROLD K. WEITZ, endorsed by Mrs. R. B. MC GREGOR.
18. Mrs. HAROLD J. NICHOLS, 1318-45th ST., proposed by Mrs. HAL PARSONS, endorsed by Mrs. GERRY CLARK.

Board meeting, October 24, 1928

The Board of the Des Moines Women's Club met on October 24, 1928 in the Board room at 9:30 o'clock with the first Vice President Mrs. Mc Pherrin in the chair. The Secretary read a note of appreciation from Mrs. Marshall thanking the members of the Board for kindness shown in her bereavement in the recent loss of her husband.

Roll call showed 22 members present. The minutes of October 10th were read and approved after a slight addition.

The Treasurer reported a balance on hand October 23rd of \$6,252.36. She presented a bill from the Keith Heating Company of \$3.00 for cleaning flue which was allowed on motion by Mrs. Mannheimer and seconded by Mrs. Blanchard. Mrs. Huttenlocher moved and Mrs. Dack seconded to allow a bill from the Wilson Floral Company of \$7.00.

The Corresponding Secretary reported the correspondence and many requests for letters of withdrawal. Mrs. F. W. Sampson and Mrs. Clarence De Pew sent in resignations.

Mrs. Bogardus moved and Miss Wingate seconded that the Corresponding Secretary abide by by-law Article 3, Section 2, f, in granting letters of withdrawal. The motion carried.

Mrs. Kirk moved that the Revision Committee be instructed to revise and rewrite the by-laws relative to payment of dues, letters of withdrawal, resignations and publication of the year book etc. so they will not be inconsistent, hazy or contrary to the best interest of the Club and the customary action in regard to such matters. Mrs. Kurtz seconded and the motion carried.

The House Committee report was given by Mrs. Ankeny who presented bills to the amount of \$75.84. On motion by Mrs. Bogardus and seconded by Mrs. Bennett these bills were allowed.

The Auditorium report was given by Mrs. Kirk who presented an estimate from Weitz Company of \$70.00 for repairs to gutters in rear of Auditorium. Mrs. Cutler moved and Mrs. Grefe seconded that the necessary repairs be made. The motion carried.

Mrs. Cutler moved to rescind the action of the Board at the last meeting concerning the gift of \$50.00 to the endowment fund of the Iowa Federation of Women's Clubs. The second was made by Mrs. Blanchard. The motion lost.

Mrs. Cutler moved that we make a gift of \$50.00 to the scholarship and loan fund of the Iowa Federation of Women's Clubs. The motion carried.

Mrs. Brenton read a written report from the Finance and Auditorium Committees regarding the proposed purchase of the organ as follows:

A joint meeting of the Finance and Auditorium Committees was held October 16th to consider the second proposition of the First Church of Christ Scientist regarding the organ. While in session Mrs. Rollins requested us to strike out of their proposition the clauses relating to the payment of interest saying that the Women's Club would pay no interest so long as the Scientists remained in the Club house.

After careful survey of our financial obligations we still feel that in justice to our bondholders we cannot purchase an organ until we have discharged all our financial obligations. At that time the purchase of an organ will be a question for the

Women's Club Board to consider.

Therefore we jointly recommend that the purchase of an organ for the clubhouse be postponed. Signed by the members of the Finance and Auditorium Committees. Mrs. Brenton moved the adoption of this recommendation, Mrs. Greife seconded and the motion carried.

Mr. Frankel then came before the Board to offer to place the organ in the Auditorium for the use of the church during its occupancy of the Club house at no expense to the Club whatever, agreeing to remove it at the termination of their lease. Mrs. Kurtz moved that the Board consider such a proposition and asked that a committee be appointed to work out the details and bring in a contract in written form to the Board to a called meeting if necessary. Mrs. Huttenlocher seconded and the motion carried.

The chairman brought up the matter of the budgets to be allowed the different departments. Mrs. Cosson moved and Mrs. Cutler seconded that the budgets be referred to the Finance Committee. The motion carried.

Mrs. Mc Pherrin announced that Federation dues must be paid to the state, county and city Federations and the Women's Club of Paris. Mrs. Cutler moved and Mrs. Ankeny seconded that we follow the precedent of last year in determining a membership basis for paying dues. The motion carried.

Miss Marshall stated that the Home and Education Department did not wish to undertake the sale of towels made by blind women for the present.

Under second reading of names the following were read:

Mesdames C. A. Rockwood, 5700 Waterbury Road, E. Lee

Tucker, 3309 Forest Ave., Robert M. Borden, 5639 Waterbury Road, Cyril C. Clifton, 2906 High St., Tasker Henderson, 1860 Beaver Ave., Fred Smock, 705-32nd St., Malcolm Edward Henning, 334 Tonawanda Drive, W. A. Warner, 931 Polk Blvd., Ray E. Fuller, 4024 Grand Ave., H. T. Steeper, 1228-42nd St., W. D. Heald, 1402-44th St., O. R. Thomas, 1531-46th St., F. P. Gilbert, 724-40th St., George A. May, 4110 Greenwood Drive, Jesse F. Stevenson, 4232 Pleasant St., C. J. Myler, 632-37th St., John E. Kiley, 5610 Waterbury Road and Harold J. Nichols, 1318-45 St.

Mrs. Decker moved and Mrs. Ankeny seconded that we vote collectively. The motion carried. The ballot was taken and the women declared elected to membership.

Four were elected to Junior membership, Miss Margaret Alice Gibson, 1335-27th St., proposed by her mother Mrs. Elmer F. Gibson, Miss Helen Grinspan, 933-18th St., proposed by her mother Mrs. Mart Grinspan, Miss Louise Hufford, 3814 Carpenter, proposed by her mother Mrs. Velma Hufford and Miss Madeline Louise Saverude, 557 Country Club, proposed by her mother Mrs. Charles Saverude. The motion was by Mrs. Cutler and seconded by Mrs. Huttenlocher.

First reading was given to four names:

1. Mrs. F. J. Greever, 1117-22nd St., proposed by Mrs. George Cosson, endorsed by Mrs. Frank Green.
2. Mrs. Mary Mc Clean Smith, 1328-26th St., proposed by Miss Fannie Malone, endorsed by Mrs. A. J. Rider.
3. Mrs. Allen Mc Laughlin, 2305 Grand Ave., proposed by Miss ^{Wingate} Blanche, endorsed by Florence P. Warren.

4. Mrs. Donald Durham, 544-53rd St., proposed by Mrs. M. R. Nelson, Endorsed by Mrs. Harry M. Harris.

The motion to adjourn was by Mrs. Ankeny, seconded by Mrs. Bennett and carried.

JENNIE R. COSSON, Recording Secretary

Board meeting, November 7, 1928

The Board of the Des Moines Women's Club met November 7, 1928 at 9:30 in the Board room with the President Mrs. Marshall in the chair. 26 members responded to roll call. The minutes of the previous meeting were read and approved. The Treasurer reported a balance on hand November 1st of \$5,803.99. Her detailed report was filed with the Secretary. She presented a bill for printing bulletins of \$16.50, which was allowed on motion of Mrs. Korns, seconded by Mrs. Grefe.

The Corresponding Secretary reported the correspondence. Letters of withdrawal were granted to Mrs. A. Davidson, Loula E. Hart and Mrs. Stanley A. Bell.

Requests came from the Welfare bureau and the Parent Teachers Association for time for announcements on open day. The matter was left to the President.

The House Committee report was given by Mrs. Ankeny. She presented bills to the amount of \$141.00 which were allowed on motion of Mrs. Olmsted, seconded by Mrs. Blanchard. Mrs. Deets asked for an additional \$300.00 for the emergency fund which was granted on motion of Mrs. Mc Pherrin, seconded by Miss Blanche Wingate.

Mrs. Kirk gave the Auditorium report, rentals \$377.42. Total rentals for entire house for the month of October \$932.94. These reports were filed with the Secretary.

Mrs. Shore came before the Board to report for a special committee concerning the organ. The committee consisting of Mrs. Shore, Mrs. Cutler, Mrs. Carrell, Mrs. Brenton and Mrs. Kurtz

recommended that permission be given to the First Church of Christ Scientist to install their organ in the Des Moines Women's Club Auditorium, provided that they agree not to ask the Club at any time to purchase the organ, that they install it without expense to the Club and at the expiration of their lease they remove it and leave the building in its original condition and that the Club have the privilege of using the organ. They further recommend that a committee be appointed to draw up a contract to be signed by both parties in interest. Mrs. Schenk moved and Mrs. Blanchard seconded that the recommendation of the committee be accepted. The motion carried and the organ accepted.

Mrs. Brenton deferred her report on the budget.

Mrs. Minassian moved that we give a \$150.00 scholarship to the Cumming School of Art. Mrs. Kornes seconded and the motion was lost. Mrs. Cutler moved that the request for the scholarship be referred to the Finance committee, Miss Wingate seconded and the motion carried.

A request from Mrs. Mumma to come in under the provision for special membership was discussed informally. No action was taken.

Second reading was given four names:

1. Mrs. F. J. Greever, 2. Mrs. Mary McClean Smith, 3. Mrs. Allen McLaughlin and 4. Mrs. Donald Durham. Mrs. Grefe moved and Mrs. Olmsted seconded that we vote collectively. The motion prevailed, the ballot was taken and the women declared elected to membership.

Mrs. Brenton moved and Mrs. Davidson seconded that we purchase more white balls for the ballot box. The motion carried.

Mrs. Olmsted moved and Mrs. Grefe seconded that the bulletin

committee secure a house number for Hoyt Sherman Place, in order to obtain reduced postage rate for the bulletin. The motion carried.

Mrs. Schenk moved and Mrs. Blanchard seconded that permission be given to place in the clubhouse a piece of ^{and mirror} statuary, "The Flight", as a memorial to Mrs. Littell. The motion carried.

Mrs. Cosson moved that all courtesy tickets be withdrawn for the Bebee lecture and that one dollar be charged all except club members. The motion carried.

It was moved by Miss Olsen, seconded by Mrs. Bogardus that letters of withdrawal be granted Mrs. Simon Cassiday, Mrs. Homer D. Long, Mrs. Oscar F. Olsen, Mrs. C. W. Rhoades, Mrs. A. M. Currier, Mrs. A. B. Loyd and Mrs. Claude Porter. The motion lost.

First reading was given the name Mrs. Joe Carmichael proposed by Mrs. J. A. Downing and endorsed by Mrs. G. W. Bogardus. Mrs. Carmichael resides at 4011 Grand Ave.

The Board stood adjourned on motion of Mrs. Blanchard seconded by Mrs. Ankeny.

Jennie R. Cosson, Recording Secretary

Board meeting, November 21, 1928

The Board of the Des Moines Women's Club met in the Board room on November 21, 1928 at 9:30 A. M. Eighteen members responded to roll call. The minutes of the previous meeting were read and approved.

The Treasurer reported November deposits to date \$1,477.12, disbursements \$2,173. 17. Balance in bank November 21st \$5,107.94. She presented a bill for \$15.00 from W H O for music for first open day which was allowed on motion of Mrs. Olmsted and seconded by Mrs. Ankeny.

Miss Olsen moved that we accept dues from three delinquent members, Mrs. Mannheimer seconded and the motion carried.

The Corresponding Secretary reported the correspondence and the reinstatement of Mrs. Harry Buck. Mrs. Kurtz moved that we grant a withdrawal to Mrs. Percy Coffee, Mrs. Blanchard seconded and the motion carried.

A letter was read from Mrs. Nora Babbitt Harsh offering some old programs for our files. Miss Marshall moved that we accept the offer. Mrs. Ankeny seconded and the motion carried.

Miss Marshall presented a request from Mrs. Fred Hunter that we endorse a resolution favoring the multilateral treaty. Mrs. Cosson moved that this resolution be presented to the next open meeting, Mrs. Mannheimer seconded and the motion carried.

The President announced that on Friday, December 7th the music department were planning a program which they wished to be considered a civic contribution and asked that the department admission fee (of 25 cents) be suspended, Mrs. Mc Pherrin

Mrs. Kurtz so moved

seconded and the motion carried.

Mrs. Ankeny for the House Committee presented bills to the amount of \$22.64 Mrs. Schenk moved that they be allowed, Mrs. Olmsted seconded and the motion carried.

There was no report from the Auditorium committee.

Mrs. Brenton for the Finance committee reported the budget for the departments, Art \$350.00, Literature \$250.00, Home and Education \$250.00, History and Travel \$150.00, Music \$300.00, Philosophy and Science \$100.00, Public Affairs \$100.00 and Cummins Memorial \$50.00. Total \$1,550.00.

Mrs. Brenton moved the adoption of the budget, Mrs. Mc Pherrin seconded and the motion carried.

Mrs. Kurtz moved that we make a gift of \$100.00 to the Cumming School of Art, Mrs. Blanchard seconded and the motion carried.

Mrs. Brenton moved with Mrs. Olmsted's second that \$4,000.00 be taken from the checking account and placed in the savings account. The motion carried.

Mrs. Blanchard for the Revision committee gave first reading to revisions of Articles 3, 5 and 7 of the By-laws.

Mrs. Mc Pherrin moved with Mrs. Schenk's second that we grant Miss Olsen an extension of time for collecting dues from delinquent members. The motion carried.

The President announced that a complete inventory would be made soon of everything in Hoyt Sherman Place.

Second reading was given the name of Mrs. Joe Carmichael, 4011 Grand Ave., who was elected by ballot to membership.

Miss Mary A. Peairs, 3125 Kingman Blvd., was proposed by her

mother Mrs. Catherine M. Peairs for Junior membership and was elected. First reading was given to two names: Mrs. Carl C. Plambeck, 718-40th St., proposed by Mrs. E. B. Mountain and endorsed by Mrs. J. C. Bernhard, Mrs. F. C. Sigler, 703 West Ashland, Indianola, proposed by Mrs. C. T. Cole Jr. and endorsed by Mrs. William G. Lichty.

The Board adjourned on motion of Mrs. Bennett, seconded by Mrs. Bogardus.

Jennie R. Cosson, Recording Secretary

Board meeting, December 5, 1928

The Board of the Des Moines Women's Club met in the Board room December 5, 1928 at 9:30 A. M. with Mrs. Marshall in the chair. 20 members responded to roll call. The minutes of the previous meeting were read and approved.

The Treasurer reported total receipts for the month of November \$7,566.18, disbursements \$6,883.72. Balance on hand December 1st \$682.46. The bills were \$4.00 and \$2.50 for operator in connection with the Bebee lecture, a spray \$7.00, scrapbook \$.85 and \$7.00 for postage. These were allowed on motion by Mrs. Olmsted and seconded by Mrs. Huttenlocher. The President for the Program committee asked the approval of the Board for engaging Mr. Edward B. Rowan for open day speaker for December 12th for \$100.00 on the subject "Can the average man appreciate Art." Mrs. Mc Pherrin moved and Mrs. Grefe seconded that the Board approve. The motion carried. The Corresponding Secretary reported the correspondence. She read a letter from the Cumming School of Art expressing deep appreciation of the gift of \$100.00 from the Board, saying it had been used for a scholarship for a talented and deserving student, Miss Rank.

The House Committee report was given by Mrs. Ankeny. Bills to the amount of \$187.24 were presented and allowed on motion by Mrs. Bogardus, seconded by Mrs. Blanchard.

Mrs. Kirk gave the report for the Auditorium committee. There were no bills and the total rentals for the entire building were \$1,035.55.

Mrs. Blanchard for the Revision committee took up the amendments to Articles 3, 5 and 7 that had previously had

first reading. She moved the adoption of Section 8 providing that no withdrawals be granted after September 1st, Miss Marshall seconded. After prolonged discussion Mrs. Blanchard moved that action be deferred until the next meeting, Mrs. Mc Pherrin seconded and the motion carried.

Mrs. Cutler moved and Mrs. Olmsted seconded that we require that all dues be paid in the spring rather than in the fall. The motion carried.

Second reading was given to two names:

MESDAMES F. C. Sigler, Indianola, Iowa and Carl C. Plambeck, 718-40th St.

Mrs. Mc Pherrin moved and Mrs. Grefe seconded that we vote collectively, the motion carried and the two were elected to membership.

Two were elected to Junior membership, Miss Elizabeth Jane Chambers, 3102 Cottage Grove Ave., proposed by her mother, Mrs. Olga S. Chambers and Miss Virginia Johnston, 652-35th St., proposed by her mother, Mrs. H. H. Johnston.

Mrs. Cutler moved and Mrs. Mc Pherrin seconded that cords be provided for the ushers to close the doors during musical programs and that silence cards be used. The motion carried.

Mrs. Blanchard moved and Mrs. Kornes seconded that the Board adjourn. The motion carried.

JENNIE R. COSSON, Recording Secretary

Board meeting, DECEMBER 19, 1928

The Board of the DES Moines Women's Club met in the Board room DECEMBER 19, 1928 at 9:30 o'clock with Mrs. Marshall the President presiding. 23 members responded to roll call. The minutes of the previous meeting were read and approved.

The Treasurer's report showed total receipts for the month of DECEMBER thus far \$1,923.02. Disbursements \$1,561.65. Balance DECEMBER 18th \$361.37. Miss Olsen presented a bill from the Homestead Company for bulletins of \$16.50. This was allowed on motion of Mrs. Decker, seconded by Mrs. Huttenlocher.

The Corresponding Secretary reported having sent out six notes of sympathy and other correspondence.

Mrs. Ankeny for the House Committee presented bills totalling \$11.13 which were allowed on motion of Mrs. Blanchard and seconded by Mrs. Grefe. Mrs. Ankeny asked for a glass top for Mrs. Deets desk which was voted in a motion by Mrs. Olmsted and seconded by Mrs. Bennett.

Mrs. Schenk moved that we purchase a brass mat for the front door to cost \$37.10. Mrs. Mc Pherrin seconded and the motion carried.

Mrs. Kirk filed the bill with the Secretary for repairs to gutter on the north of the Auditorium for \$70.00 which had previously been allowed.

Miss Olsen presented a recommendation from the Executive committee for three complimentary memberships, to Mrs. Roy Briar, Mrs. Medbury and Mrs. W. E. Miller. Mrs. Davidson moved that these be granted, Mrs. Olmsted seconded and the motion

carried. The name of Mrs. H. F. Wagner of Sigourney was presented for associate membership. Her application was accepted on motion by Mrs. Bennett and seconded by Mrs. Bogardus. Miss Marshall asked permission to purchase note paper for correspondence which was granted on motion by Mrs. Davidson and seconded by Mrs. Minassian.

Mrs. Blanchard then took up the revisions to Articles 3, 5 and 7 of the By-laws which had had previous first reading and moved that we adopt as Article 3, Section 8, a, : A member in good standing giving up her legal residence in Des Moines for a period of a year or more, may upon application to the Corresponding Secretary and with the approval of the Board of Directors, receive a card of withdrawal that will entitle her, without payment of dues during her absence from the city, to resume her membership in the Club. No card of withdrawal may be granted after September 1st.

(b) Any member holding such a withdrawal card, shall upon her return to this city, surrender her withdrawal card, and her Club privileges may be renewed upon payment of dues for the current year. Mrs. Grefe seconded the motion to adopt and the motion carried by unanimous vote.

Mrs. Blanchard moved to adopt as Section 9, (a) on resignations: Any member desiring to resign from the Club shall present her resignation in writing to the Corresponding Secretary, who shall present it to the Board of Directors for action, but no resignation shall be accepted until all indebtedness to the Club shall have been paid. A member wishing to resign from the Club must do so before September 1st in order

to be released in good standing.

(b) A member in good standing, all of whose dues are paid and who has resigned, may be restored to membership by the Board of Directors upon recommendation of the membership committee and upon payment of the initiation fee and dues required of active members, which shall accompany her application for reinstatement. Mrs. Ankeny seconded the motion and it carried by unanimous vote.

Mrs. Blanchard moved to adopt as Section 10: Membership in the Club shall be forfeited by the non-payment of dues as specified in Article 7 of the By-laws. Members so forfeiting their membership may be re-elected to membership with the same requirements as to endorsement and payment of initiation fee and dues as are required of new members. Mrs. Bennett seconded the motion to adopt and it carried by a vote of 20 ayes and 2 noes.

Mrs. Blanchard moved to adopt as Section 11: A correct record of all withdrawals and resignations granted by the Board of Directors, and of all forfeitures of membership shall be kept by the Corresponding Secretary and shall be filed as permanent record of the Club. Mrs. Minassian seconded the motion and it carried by unanimous vote.

Mrs. Blanchard moved to adopt as Article 5, Section 6: Every officer within two weeks after the expiration of her term of office, shall deliver to her successor all records and other property of the office and shall receive a receipt therefore..Mrs. Mc Pherrin seconded the motion and it carried by unanimous vote.

Mrs. Blanchard moved to substitute for Article 7, Section 2 the following on dues: "Annual dues of ten dollars (\$10.00) are payable on March first and must be paid not later than three weeks before the annual meeting to entitle members to vote, and to be eligible to office, membership on the Board, or as chairman of departments or standing committees. The name of any member who has failed to pay her dues by June 1st shall not appear in the year book for the current year."

"Membership in the Club shall be forfeited if dues are not paid by September 1st, unless for good and sufficient reasons the Executive committee extends the time of payment." Mrs. Ankeny seconded the motion to adopt.

Mrs. Blanchard moved as an incidental motion that the following lines be not enforced strictly until after annual meeting of this year: "Dues must be paid not later than three weeks before the annual meeting to entitle members to vote, and to be eligible to office, membership on Board or as chairman of departments or standing committees." Mrs. Ankeny second and the motion carried.

Mrs. Kirk moved to amend the original motion by substituting the word "February" for the word "March," Mrs. Mannheimer seconded and the amendment carried. The original motion was then put and carried by a vote of 19 to 3.

Mrs. Kirk moved that we ask Mrs. Blanchard to explain the amendments at two open meetings. The motion carried. The second was by Mrs. Mannheimer.

Miss Olsen moved that the new amendments be printed on a separate sheet to fit into the yearbooks and that the sheet be

gummed. Mrs. Bogardus seconded and the motion carried.

Mrs. Mrs. Cutler moved and Mrs. Olmsted seconded that the customary gifts to the help be allowed. The motion carried.

Miss Wingate moved and Mrs. Dack seconded that the Board draw up an article to appear in the January bulletin asking those obliged to leave during open day programs be seated in the rear of the Auditorium. The motion carried.

Miss Wingate moved and Mrs. Bennett seconded that the Executive Board consider giving complimentary membership to Mrs. W. E. Maulsby for the rest of the year. The motion carried.

Mrs. Cosson moved and Mrs. Blanchard seconded that the Auditorium Committee inspect the ventilation of the Auditorium and furnish us with fresh air at all times. The motion carried.

The Board stood adjourned on motion of Mrs. Blanchard and seconded by Mrs. Mc Pherrin.

JENNIE R. COSSON, Recording Secretary

Board meeting, January 9, 1929

On January 9, 1929 the Board of the Des Moines Women's Club met in the Board room at 9:30 o'clock with the President Mrs. Marshall in the chair. Twenty-two members responded to roll call. The minutes of the previous meeting were read and approved.

The Treasurer's report showed total receipts \$2,199.02, disbursements \$1,787.91. Balance on hand January 1st, \$411.11. Miss Olsen presented bills totaling \$22.25 of which \$10.25 was for printing new By-laws and \$12.00 for flowers. Mrs. Olmsted moved and Mrs. Grefe seconded that the bills be allowed. The motion carried.

The Corresponding Secretary reported having sent out three notes of sympathy and other correspondence and having four more notes ready to send out. She presented a bill of \$7.00 for note paper which was allowed on motion by Mrs. Blanchard and seconded by Mrs. Bogardus.

Mrs. Green gave the report of the House Committee and presented bills to the amount of \$292.10 which were allowed on motion by Mrs. Davidson and seconded by Mrs. Blanchard.

Mr. Evans was here introduced who presented to the Board the matter of our insurance, making the statement that while the Building was worth approximately \$190,000.00 we have but \$55,000.00 of insurance. He recommended insuring up to 80% of the value.

The Auditorium committee report was given by Mrs. Kirk who presented bills to the amount of \$4.25. They were allowed on motion by Mrs. Kurtz, seconded by Mrs. McPherrin. Total rentals

for the entire house for DECEMBER WERE \$1,086.25. HER report was filed. On motion by Mrs. by Mrs. Mannheimer, seconded by Mrs. Mc Pherrin the Auditorium committee WERE authorized to purchase cords for the Auditorium doors at an estimated cost of \$18.00.

Mrs. Grefe moved with Mrs. Olmsted's second that the Finance committee together with the Treasurer take up the matter of the insurance on Hoyt Sherman Place. The motion carried.

The Revision committee by Mrs. Blanchard reported that the revisions to the By-laws had been printed and enclosed with the last bulletin.

Mrs. Olmsted moved and Mrs. Kurtz seconded that we discontinue the use of Government printed envelopes for bulletins. The motion carried.

THREE NAMES WERE given first reading:

1. Mrs. P. J. Gill, 4253 Foster Drive, proposed by Mrs. F. R. Korn and endorsed by Mrs. W. J. O'Brien.
2. Mrs. Sol Gottlieb, 545-56th St., proposed by Mrs. A. G. Fleischman and endorsed by Mrs. Ellis Levitt.
3. Mrs. Cyrus B. Hillis, 1625-6th Ave., proposed by Mrs. Ray G. Miller and endorsed by Mrs. George Cosson.

Miss Olsen moved that 21 names be entered on the book as resigned, seconded by Miss Bonnie Marshall and carried.

Mrs. Cosson moved and Mrs. Green seconded that Mrs. Harry Holmes be given a complimentary membership. Carried.

Mrs. Korn moved and Mrs. Olmsted seconded that Mrs. Kirk investigate the matter of ventilation with a view of improving it. The motion carried.

Mrs. Ankeny moved to grant a request from the Social committee for 15 additional coffee pots, and butter cutter if necessary. Mrs. Green seconded and the motion carried.

Adjournment was made on motion by Mrs. Blanchard and seconded by Mrs. Ankeny.

JENNIE R. COSSON, Recording Secretary

Board meeting, January 23, 1929

The Board of the Des Moines Women's Club met on January 23, 1929 in the Board room at 9:30 A. M. with the President Mrs. Marshall presiding. 19 members responded to roll call. The minutes of the previous meeting were read and approved. The Treasurer gave her report. Balance in the bank January 1st \$411.11. Receipts \$2,178.44. Disbursements in January \$2,137.40. Balance in bank January 23rd \$452.15. Her report was filed with the Secretary. She presented bills to the amount of \$23.50 which were allowed on motion of Mrs. Huttenlocher and seconded by Mrs. Blanchard.

Mrs. Marshall announced that the Program committee had engaged Dr. Houghton of Iowa City for open day speaker on February 27th on the subject "A New Nationalism in China" for a fee of \$150.00 and asked for the approval of the Board which was voted on motion of Mrs. Green and seconded by Mrs. Blanchard.

Mrs. Marshall brought a request from Mrs. Callander for complimentary tickets to the entertainment of Don Jose Mojica in April to be presented to those who had assisted in the Musical preludes on open day. The request was granted on motion of Mrs. Bogardus and seconded by Mrs. Ankeny.

Mrs. Davidson moved and Mrs. Olmsted seconded that the Club sponsor an organ recital to be given in the Shrine Auditorium by Mrs. C. A. Isaacs of the Music department. This was at the request of Mrs. Callander. The motion carried.

The Corresponding Secretary reported having sent one note of sympathy and other correspondence.

There were three requests for withdrawals. Mrs. Mc Pherrin moved and Mrs. Blanchard seconded that we grant a letter of withdrawal to Mrs. Haldeman. The motion carried. Mrs. Bogardus moved with Mrs. Clark seconding that we grant letters of withdrawal to Mrs. Bowman and Miss Tomlinson. The motion carried.

The House Committee report was given by Mrs. Green. She presented bills to the amount of \$37.63 which were allowed on motion of Mrs. Decker and seconded by Mrs. Minassian.

In the absence of Mrs. Kirk the Auditorium Committee report was given by Mrs. Green. She read a letter from Mr. Preston Daniels recommending changes in our ventilating system for the Auditorium..No action was taken and no report filed.

Miss Olsen asked permission to order new membership tickets. Mrs. Olmsted moved with Mrs. Blanchard seconding that the 1929-30 membership cards be ordered. The motion carried.

Mrs. Minassian presented a resolution sent by Mrs. Crowley endorsing a bill for an Iowa Art Commission to be presented in the legislature by the Art Committee of the State Federation and moved that we endorse it. Mrs. Bogardus seconded and the motion carried.

Mrs. Cutler moved and Mrs. Mc Pherrin seconded that we have our annual Club frolic day near the end of the Club year. The motion carried.

Mrs. Cosson moved and Mrs. Cutler seconded that the President appoint a committee of five to plan for Frolic Day. The motion carried.

Three new names were presented for first reading.

1. Mrs. Walter Hutton, 3323 Ingersoll Ave., proposed by Miss

Mae C. Anders, endorsed by Mrs. Virginia H. Franklin.

2. Mrs. L. C. Spencer, 3019 Kingman Blvd., proposed by Wilda Spencer Goode and endorsed by Mrs. V. S. Linderman.
3. Mrs. J. G. Mitchell, 691 Harwood Drive, proposed by Mrs. Will A. Peairs, endorsed by Mrs. Truman S. Stevens.

Mrs. Olmsted moved and Mrs. Ankeny seconded that we grant a student rate of 25 cents admission to our next open meeting. The motion carried.

Mrs. Blanchard moved and Miss Marshall seconded that we adjourn. The motion carried. The Board stood adjourned.

Jennie R. Cosson, Recording Secretary

Board meeting, February 6, 1929

The Board of the Des Moines Women's Club met in the Board room February 6, 1929 at 9:30 A. M. with the President Mrs. Marshall in the chair. 25 members were present at roll call. The minutes of the previous meeting were read and approved.

The Treasurer reported total receipts for the month of January \$3,120.01, disbursements \$2,580.64. Balance February 1st \$539.37. Her report was filed with the Secretary. She presented no bills.

The President announced the Nominating committee to nominate officers for the coming year. Mrs. Mannheimer chairman, Mrs. Armstrong vice-chairman, Mrs. ^{Joseph} James Brody from the Literature department, Mrs. E. H. Hoyt from Music, Mrs. George Hise from Home and Education, Mrs. Don Evans from Public affairs and Mrs. James Hewitt from History and Travel. Mrs. Ernest Brown from Art, Mrs. George Kraetsch Philosophy and Science.

The Corresponding Secretary reported the correspondence. Mrs. Green reported for the House Committee and presented bills amounting to \$331.51. Mrs. Olmsted moved and Mrs. Grefe seconded that the bills be paid. The motion carried.

Mrs. Green moved and Mrs. Ankeny seconded that we sign a contract with the Superior Fixture Company for lighting. The motion carried.

Mrs. Green announced that Mrs. Frederick Fries had added a butter cutter to our kitchen equipment and moved that the Corresponding Secretary write a note of thanks for same. Mrs. Blanchard seconded and the motion carried.

Mrs. Kirk reported for the Auditorium committee. Rentals

for the Auditorium \$402.42. Total rentals for entire building \$868.56. She presented a bill for repairs to pump \$24.18. Mrs. Kurtz moved and Mrs. Minassian seconded that the bill be paid. The motion carried.

Mrs. Brenton for the Finance committee moved to accept a recommendation to increase our insurance to a total of \$110,000.00, as follows, 65 thousand on building, 10 tornado, 10 on household goods, and 25 on fine arts possessions. Mrs. Green seconded the motion. After discussion Mrs. Minassian moved and Mrs. Blanchard seconded that we postpone action for two weeks. The motion carried.

Mrs. Marshall presented a request from a member to be released from half her pledge of \$100.00 to the building fund. Mrs. Mc Pherrin moved and Mrs. Grefe seconded that the member be released from her pledge. The motion carried.

Second reading was given five names:

Mrs. Sol Gottlieb, Mrs. Walter Hutton, Mrs. P. J. Gill, Mrs. L. C. Spencer and Mrs. J. G. Mitchell.

Mrs. Ankeny moved that we vote collectively, Mrs. Olmsted seconded and the motion carried. The ballot was taken and the five declared elected to membership.

Mrs. Mc Pherrin moved that the Women's Club cooperate with the Garden Club in bringing Harold Bell Blossom for a lecture on February 25th. Mrs. Kurtz seconded and the motion carried.

Mrs. Korns moved and Mrs. Huttenlocher seconded that we furnish the use of the Auditorium. Mrs. Mannheimer moved to amend the motion to the use of the whole house, Mrs. Olmsted seconded and the amendment carried. Original motion as amended

was put and carried.

Mrs. Ankeny moved that the Treasurer send out notice for the payment of 1929-30 dues with 2 cent postage. Mrs. Brenton seconded and the motion carried.

A bill for \$1.15 was presented for filler for Recording Secretary's books and was allowed on motion by Mrs. Kurtz and seconded by Mrs. Minassian.

Mrs. Schenk moved and Mrs. Blanchard seconded that we adjourn. The Board stood adjourned.

JENNIE R. COSSON, Recording Secretary

Board meeting, February 20, 1929

The Board of the Des Moines Women's Club met February 20, 1929 at 9:20 in the Board room with the President Mrs. Marshall in the chair. 20 members were present at roll call. The minutes of the previous meeting were read and approved.

Mrs. Mc Pherrin called attention again to the lecture by Harold Bell Blossom, brought here by the Garden Club in co-operation with the Women's Club on February 25, 1929.

In the absence of the Corresponding Secretary there was no report. There was no report from the Treasurer. Mrs. Ankeny was present from the House Committee, but gave no report.

For the Auditorium committee Mrs. Kirk reported further investigation regarding ventilation but did not recommend any changes at present. She had no bills.

For the Finance committee Mrs. Brenton presented a thorough and detailed statement of our insurance with a recommendation that it be increased under a plan of co-insurance. Under the new plan the total of insurance carried would be \$324,070.00 distributed as follows:

On the building, fire insurance	\$135,000.00
On the building, tornado insurance	135,000.00
All risk	25,000.00
Household goods	1,500.00
Present household goods and paintings	9,500.00
Byers art objects	15,070.00
Proteus Club	1,500.00
Piano	<u>1,500.00</u>
Total	\$324,070.00

The valuation of the building is set at \$179,000.00 \$9,000.00 of which is in the basement.

It was moved by Mrs. Schenk and seconded by SEVERAL that WE thank the Finance committee for their work and accept the above plan of insurance for a period of three years. The motion carried.

Mrs. Olmsted moved and Mrs. Mc Pherrin seconded that WE grant the request of the Program committee presented by Mrs. Marshall and authorize them to close a contract with the BEN GREET PLAYERS for January 1930 for two programs for \$1,500.00. The motion carried.

Second reading was given to one name Mrs. Cyrus B. Hillis. Mrs. Ankeny moved and Mrs. Bogardus seconded that WE vote on this name as on the others. The motion carried. The ballot was taken and Mrs. Hillis declared elected to membership.

It was moved by Mrs. Kurtz and seconded by Mrs. Dack that the request of Mrs. Cummins for the purchase of books and markers for the memorial library be granted. The motion carried.

First reading was given to four names:

1. Mrs. M. C. Mumma, 2834 Grand Ave., proposed by Mrs. W. L. Bierring, endorsed by Mrs. Guy E. Logan.
2. Mrs. Jennie Clark, 532 Polk Blvd., proposed by Mrs. W. E. Smock, endorsed by Mrs. Emily Hood.
3. Mrs. F. M. Jackson, 2509-60th St., proposed by Mrs. George S. Lewis, endorsed by Mrs. J. O. Hopkins.
4. Mrs. A. C. Wahl, 4306 Center St., proposed by Mrs. J. P. Abramson, endorsed by Mrs. Edgar Hearshman.

It was moved by Mrs. Cosson, seconded by Mrs. Mc Pherrin

that the Revision committee revise Article 7, Section 1, to harmonize with the new By-laws lately adopted. Motion to amend was made by Mrs. Kirk, seconded by Mrs. Ankeny that we retain the half year membership. The motion carried. The original motion as amended was put and carried. The motion to adjourn was made by Mrs. Cosson, seconded by Mrs. Mc Pherrin.

The Board stood adjourned.

JENNIE R. COSSON, Recording Secretary

Board meeting, March 6, 1929

The Board of the Des Moines Women's Club met on March 6, 1929 at 9:30 in the Board room with the President Mrs. Marshall in the chair. Roll call disclosed that 18 members were present. The minutes of February 20, 1929 were read and approved. The Treasurer being absent no detailed report was given except that the dues on hand to date are \$1,900.75 and that there is \$905.79 in the checking account. The following bills were presented by the President and allowed on motion of Mrs. Bogardus, seconded by Mrs. Green. Spray \$7.00, Seed Company for palms etc. \$4.00, Homestead Company for printing \$25.50 and \$11.05 for expenses connected with Art exhibit. Total \$47.55.

The President announced that the committee for playday was Chairman, Mrs. Cutler, with Mrs. Callander, Mrs. Good, Mrs. Throckmorton and Mrs. Teachout.

The Corresponding Secretary reported the correspondence and two requests for withdrawals, from Mrs. W. H. Peterson of Chicago and Mrs. Harry A. Bryan. These were granted on motion of Mrs. Mannheimer, seconded by Mrs. Mc Pherrin.

Mrs. Olmsted moved and Mrs. Bennett seconded that a telegram be sent to Dr. Smouse and wife in appreciation of their recent gift for a school for underprivileged children. The motion carried.

Mrs. Green for the House Committee reported total rentals for Hoyt Sherman Place \$1,348.90 making this the largest month for rentals in history on this side of the house. She presented bills to the amount of \$310.00 which were allowed on motion by

Mrs. Schenk, seconded by Mrs. Decker.

Mrs. Kirk for the Auditorium committee presented bills to the amount of \$25.60 from Younkers for ropes and sateen to cover screen. These were allowed on motion by Mrs. Bennett, seconded by Mrs. Davidson. Auditorium rentals totaled \$377.42.

There was no report from the Finance committee or the Revision committee.

After the report of the Election committee by Mrs. Olmsted, Mrs. Green moved with Mrs. Bennett's second that ballots be mailed out by March 20th. The motion carried. Mrs. Green moved with Mrs. Decker's second that the Election committee place the name of the voter on the fly of the envelope addressed to the President. The motion carried.

Mrs. Green moved and Mrs. Johnston seconded that the chairman of the Election committee explain in open meeting that the ballot is secret. The motion carried. Mrs. Green moved and Mrs. Bennett seconded to reconsider the motion regarding the writing of the names on envelopes. The motion lost. Mrs. Green moved and Mrs. Mc Pherrin seconded that the ballots be opened by the President only. The motion carried. The President presented two pictures, gifts of Mrs. J. B. Gray, one a steel engraving of General Sherman and one from Godeys Lady book displaying styles of dress in the year that the Club was organized. Mrs. Bennett moved and Mrs. Davidson seconded that the pictures be accepted. The motion carried.

Four names were given second reading:

Mesdames A. C. Wahl, F. M. Jackson, Jennie Clark and M. C. Mumma.

Mrs. Mc Pherrin moved and Mrs. Bennett seconded that we vote collectively. The motion carried. The ballot was taken and the four declared elected to membership.

First reading was given to the name of Miss Elizabeth Miller, 1210 Pleasant St., proposed by Mrs. J. B. Gray, endorsed by Sarah Davis.

On motion by Mrs. Bogardus, seconded by Mrs. Bennett, Barbara Grace Isaacs was elected to Junior membership, at the instance of her mother Mrs. C. A. Isaacs.

Mrs. Green with Mrs. Mc Pherrin's second moved to reconsider the vote by which the Election committee were instructed to place voters names on ballot envelopes. The motion carried. Mrs. Green then opened the original discussion by moving that the election committee place voters names on envelope addressed to the President. The motion lost.

Mrs. Cutler moved and Mrs. Bennett seconded that the election committee print on the ballot definite instruction about endorsing signature of voter on envelope addressed to the President. The motion carried.

Mrs. Cutler moved and Mrs. Mc Pherrin seconded that the Election committee print on the envelope a line marked "Voter's signature." The motion carried.

The motion to adjourn was by Mrs. Mc Pherrin and seconded by Miss Marshall.

JENNIE R. COSSON, Recording Secretary

Called Board meeting, March 13, 1929

The Board of the Des Moines Women's Club met in called meeting at Hoyt Sherman Place at the lunch hour, Mrs. Marshall presiding.

The object of the meeting was to arrange the number and time of open meetings for the remainder of the year.

Mrs. Kurtz moved and Mrs. Olmsted seconded that we have a spring breakfast and playday on April 17th. After discussion the motion carried.

Mrs. Marshall announced that a student rate of 25 cents had been arranged for the Austin lecture.

Mrs. Clark moved and Mrs. Korn seconded that we not have an extra music day. The motion carried.

The Board stood adjourned.

Jennie R. Cosson, Recording Secretary

Board meeting, March 20, 1929

The Board of the Des Moines Women's Club met in the Board room March 20, 1929 at 9:30 with Mrs. Marshall presiding. 25 members were present. The minutes of March 6, 1929 were read and approved as were also the minutes of a called meeting of March 13, 1929.

The Treasurer made a detailed report which was accepted and filed. She presented bills totaling \$93.31 which were allowed on motion by Mrs. Green, seconded by Mrs. Ankeny.

The Corresponding Secretary reported having sent 3 notes of sympathy and other correspondence. Mrs. Guy R. Shepard asked for a refund of dues paid for the coming year as she was removing from the city. Mrs. Kurtz moved and Mrs. Olmsted seconded that her dues be returned. The motion carried. Mrs. Bogardus moved and Mrs. Blanchard seconded that letters of withdrawal be granted to Mrs. L. C. Hyde, Mrs. Guy R. Shepard and Miss Ruth Lumbard. The motion carried.

Mrs. Green reported for the House Committee and asked for paint for the ceiling of the ball room, shellac, to be used in the Board room and other small items. Mrs. Mc Pherrin moved and Mrs. Minassian seconded that her request be granted. The motion carried.

A request was read from the Meredith Memorial Association for a contribution from the Women's Club for a Memorial book for Mr. Meredith soon to be published. Mrs. Cutler moved and Mrs. Johnston seconded that the Executive Committee be authorized to prepare such a memorial. The motion carried.

Mrs. Kirk reported for the Auditorium Committee that there is a crack in the wall in the entrance to the Auditorium and asked the Board to look at it.

Mrs. Brenton for the Finance committee reported arranging for additional insurance.

A report was read from Mrs. Cummins that a thousand markers had been secured for \$16.50, that we now have 800 volumes in the Cummins library and that this year we have added 10 copies of "My People the Sioux" by Standing Bear.

Mrs. Mannheimer for the Nominating Committee made two recommendations: that any woman who would have served a full year on the Board at the time of installation of officers, and anyone having served as first chairman of a department be made eligible to office, in order to increase the number from which the nominating committee could draw for nominations, also that the persons receiving second highest vote for the offices of Treasurer and Corresponding Secretary be elected assistant Treasurer and Corresponding Secretary respectively. Mrs. Olmsted moved and Mrs. Coggeshall seconded that the Revision committee take these recommendations under consideration. The motion carried.

Mrs. Weitz came before the Board proposing some names for next years programs, naming first Hallie Stiles, Soprano of the Opera Comique of Paris. Mrs. Cutler moved and Mrs. Green seconded that she be engaged for December 11th for \$500.00. The motion carried.

Mrs. Cutler^{MOVED} and Mrs. Olmsted seconded that for the next open meeting the Balcony except the boxes be open to outsiders

until two o'clock. The motion carried.

Mrs. Schenk moved and Mrs. Green seconded that Mr. Seabrook be secured by the Program committee for March 19th at \$300.00. The motion carried. Mrs Kurtz moved and Mrs. Cutler seconded that the Program committee secure Mr. Hindus for March 5th at \$200.00. The motion carried.

Mrs. Olmsted moved and Mrs. Huttenlocher seconded that we secure Dr. Pillsbury for January 22nd for \$350.00 The motion carried.

Mrs. Cutler moved and Mrs. Ankeny seconded that the Program committee secure Dr. John Murray for November 13th for \$200.00. The motion carried.

Mrs. Kirk moved and Mrs. Mannheimer seconded that we secure Count Lucknor for November 27th for \$300.00. A rising vote was taken and the motion carried 12 for and 9 against.

Mrs. Mc Pherrin moved and Mrs. Schenk seconded that we reconsider the vote to secure Count Lucknor. The motion carried. Mrs. Kurtz moved and Mrs. Green seconded that we defer Count Lucknor until the next meeting. The motion carried.

Mrs. Cutler reported that the plan for the spring fete called for a breakfast at 9:30. Mrs. Brenton moved and Mrs. Ankeny seconded that the plan be accepted. The motion carried. Mrs. Dack moved and Mrs. Bogardus seconded that we limit the attendance to 300 Club members. The motion carried. Mrs. Green moved and Mrs. Olmsted seconded that the price be \$1.00. The motion carried. Mrs. Kirk moved and Mrs. Kornes seconded that \$100.00 be allowed for expense of the spring fete if necessary. The motion carried.

Mrs. Olmsted of the Election committee reported that she had mailed 1,415 ballots the day before. Her expense for envelopes, ballots, tally sheets and postage totalled \$93.20. On motion by Mrs. Schenk and seconded by Mrs. Blanchard this expense was allowed.

The President stated that Mrs. Welpton, custodian of art objects had incurred expense of \$6.00 for markers etc. Mrs. Green moved and Mrs. Ankeny seconded that this be allowed. The motion carried.

Mrs. Green asked for an allowance of \$40.00 for paint for vestibule. Mrs. Kurtz moved and Mrs. Decker seconded that this be granted. The motion carried.

Second reading was given the name of Miss Elizabeth Miller and she was elected to membership by ballot.

First reading was given to two names:

1. Mrs. Charlotte Russell, Adel, Iowa, proposed by Mrs. G. W. Clarke and endorsed by Mrs. Clyde Brenton.
2. Mrs. A. C. Miller, 5220 Waterbury Drive, proposed by Mrs. J. F. Auner and endorsed by Mrs. Howard Gray.

It was moved by Mrs. Cutler and seconded by Mrs. Decker that the Board convene in the afternoon on the day of the spring fete. The motion carried.

Mrs. Bogardus moved and Mrs. Coggeshall seconded that there be a table for the Board at the breakfast, but that attendance there not be compulsory. The motion carried.

Mrs. Kurtz was requested to speak at the next open meeting regarding payment of dues.

The Board stood adjourned on motion by Mrs. Cosson, seconded by Mrs. Cutler.

Board meeting, April 3, 1929

The Board of Directors of the Des Moines Women's Club met in the Board room at 9:30 A. M. April 3, 1929 with Mrs. Marshall the President presiding. Twenty-two members were present, Mrs. Huttenlocher and Mrs. Cutler being excused. The minutes of March 20th were read and approved. Mrs. Marshall asked Mrs. Johnston to act as Secretary in the absence of Mrs. Cosson. The report of the Treasurer, Miss Olsen was accepted and placed on file. Mrs. Olmsted moved and Mrs. Mc Pherrin seconded that bills amounting to \$7.90 be allowed. The motion carried.

Because they expect to be two years abroad Miss Sarah and Miss Hannah Nollen asked for letters of withdrawal in a letter read by Miss Bonnie Marshall. It was moved by Mrs. Blanchard and seconded by Mrs. Davidson that their request be granted. The motion carried. Mrs. Green reported total contracts \$914.86. Mrs. Green presented bills to the amount of \$126.63. Mrs. Bogardus moved and Mrs. Korn seconded that these bills be allowed. The motion carried. Mrs. Kirk reported that contracts for the Auditorium totaled \$762.99. There were no bills.

The Secretary read the tribute to the memory of our distinguished citizen, Mr. E. T. Meredith which was prepared by the committee appointed by the President, Mrs. Marshall, said committee consisting of Mrs. George Cosson, Mrs. Grant Mc Pherrin and Mrs. Eugene Mannheimer. It was moved by Mrs. Schenk and seconded by Mrs. Olmsted that the Program committee secure Count Lucknor. The motion carried 12 for and 8 against.

Mrs. Korn's moved and Miss Marshall seconded that we grant a student rate of 25 cents in the balcony for April 10th when Mojica sings. The motion carried. It was moved by Mrs. Korn's and seconded by Mrs. Olmsted that house guests from out of the city accompanied by their hostess be admitted to lower floor at open meetings. The motion carried

Second reading was given to the names of Mrs. A. C. Miller, 5220 Waterbury Road, proposed by Mrs. J. F. Auner and endorsed by Mrs. Howard Gray and Mrs. Charlotte Russell (Cedric E.) Adel, Iowa proposed by Mrs. George W. Clarke and endorsed by Mrs. Clyde E. Brenton. Moved by Mrs. Bogardus and seconded by Mrs. Mc Pherrin that the vote be taken collectively. The motion carried. Mrs. Marshall declared the ballot clear and the women elected to membership.

Miss Wingate moved and Mrs. Blanchard seconded that the Revision committee revamp the By-law omitting the half year clause in Article 7 under dues. The motion carried. Moved by Mrs. Korn's, seconded by Mrs. Kirk that Section 2, Article 7 be recommended for change to Revision committee. The motion carried.

Moved by Mrs. Green seconded by Mrs. Decker that unsigned envelopes containing ballots be counted. The motion carried.

Mrs. Kurtz moved and Mrs. Olmsted seconded that the Executive Board plan with Mrs. Deets how to dispose of the 200 cook books and what price to ask. The motion carried. Request for Junior membership for Miss Ellendale Harter, proposed by her mother Mrs. L. G. Harter was read. Moved by Mrs. Bogardus and seconded by Mrs. Clark that she be accepted. The motion

carried. First reading was given to the names of Mrs. William E. Francis, 1608 York St., proposed by Mrs. A. Winterrowd and endorsed by Mrs. J. L. Gillespie, also Mrs. Charles F. O'Brien, 3122 Hickman Ave., proposed by Mrs. Clinton R. Dorn and endorsed by Miss Anna B. Lichty.

The Board adjourned on motion of Mrs. Olmsted.

Myrtle H. Johnston, Secretary, Pro Tem

Approved April 17th as read.

Board meeting, April 17, 1929

The Board of Directors held its regular meeting at 1:30 April 17, 1929 in the Board room following the Spring Fete and early breakfast.

Mrs. Marshall the President presided. Roll call showed 19 members present. In the absence of Mrs. Cosson the minutes were read by Mrs. Johnston and approved. Miss Olsen read the Treasurer's report and stated the receipts for April 1st to 15th inclusive \$2,011.01. Disbursements \$1,914.13 leaving a balance April 15th of \$96.88. Miss Olsen presented bills to the amount of \$37.00.

Mrs. Olmsted moved and Mrs. Ankeny seconded that the bills be allowed. The motion carried.

Mrs. Marshall expressed her appreciation of the Board and its co-operation during the year.

Mrs. Marshall announced there will be a called meeting April 24, 1929 at 12:30.

Miss Bonnie Marshall read the Corresponding Secretary's report. Requests for withdrawals were read from Mrs. J. W. Martin, Mrs. Orrin Wiseman and Miss Margaret Minassian. It was moved by Mrs. Kornes and seconded by Mrs. Bennett that these requests be granted and that \$10.00 dues be returned to Miss Margaret Minassian as requested. The motion carried.

Mrs. Green chairman of the House Committee presented bills to the amount of \$21.55. Moved by Mrs. Huttenlocher and seconded by Mrs. Minassian that these bills be allowed. The motion carried.

Miss Olsen presented a bill of \$7.00 for flowers. Mrs. Cutler moved with Mrs. Bogardus' second that this bill be allowed. The motion carried.

Mrs. Kirk for the Auditorium committee presented bills to the amount of \$32.20. It was moved by Mrs. Davidson and seconded by Mrs. Huttenlocher that these bills be allowed. The motion carried.

Mrs. Brenton as chairman of the Finance committee moved that the present Board pay \$559.31 on Insurance bill and recommended that the next Board pay \$580.36 at its first meeting. This motion was seconded by Mrs. Clark. The motion carried.

Mrs. Decker with Mrs. Huttenlocher's second moved that a note of thanks be sent Mr. Robert Evans in appreciation of his help in arranging insurance. The motion carried.

Mrs. Blanchard, Chairman of Revision committee moved to amend Section 1, Article 7 by striking out the entire sentence "Applicants elected at or after the last Board meeting in January may be admitted on payment of initiation fee of \$10.00 and half year dues of \$5.00." This motion was seconded by Mrs. Olmsted and carried. Mrs. Blanchard then recommended that no change be made in Section 2, Article 7. The second reading was given to the names of Mrs. William E. Francis and Mrs. Charles F. O'Brien. It was moved by Mrs. Decker with Mrs. Huttenlocher's second that we vote collectively. The motion carried.

First reading was given to the name of Mrs. Ruth Fischer Mc Elderry, 2005 University Ave., proposed by Mrs. Bruce Mc Elderry, endorsed by Mrs. S. L. Thomas. Mrs. Mc Elderry

wishes to enter the Literature department.

It was moved by Mrs. Olmsted and seconded by Mrs. Green that a letter of thanks be sent to Mrs. Homer Miller for the gift of a Jardiniere. The motion carried. Mrs. Marshall announced the ballot clear and Mrs. William E. Francis and Mrs. Charles F. O'Brien elected to membership.

The motion was made by Mrs. Cutler and seconded by Mrs. Green that the sisters of St. Josephs be invited to hear Bishop Drumm the 19th. The motion carried. Mrs. Marshall announced that the cook books are selling.

Upon Mrs. Bennett's motion and Mrs. Blanchard's second the Board adjourned.

Respectfully submitted,

Myrtle Harlan Johnston, Secretary, Pro Tem

Called Board meeting, April 24, 1929

The Board of the Des Moines Women's Club met on April 24, 1929 at 12:30 in the Board room with Mrs. Marshall presiding. 20 members were present at roll call. The minutes of April 17, 1929 were read and approved.

The Treasurer gave her report but stated that it was not yet quite complete and would be filed later.

Mrs. Brenton moved that the \$15.00 that had been found together with the \$10.00 that had been returned by Dr. Morehouse be added to the sinking fund. Mrs. Kurtz seconded and the motion carried. Mrs. Cutler moved that this Board recommend to the new Board that a committee be appointed to investigate past memorial gifts and re-establish a memorial fund. Mrs. Kurtz seconded and the motion carried.

Mrs. Kurtz moved that a memorial gift of ten dollars that had come in be placed in a memorial fund. Mrs. Cutler seconded and the motion carried.

The Corresponding Secretary reported having sent out notes and read a note from Mrs. Grefe. She read requests for withdrawals from Mrs. Murphy, Mrs. Stutzman and Mrs. Weir. On motion by Mrs. Brenton and seconded by Mrs. Johnston these requests were granted. There was no report from the House or Auditorium committees. Mrs. Brenton for the Finance committee asked permission to buy a surety bond for the incoming Treasurer costing \$12.00. On motion by Mrs. Decker seconded by Mrs. Korn the request was granted.

Mrs. Minassian moved that a fund be established from the

sale of pictures and the \$24.00 made this year be given as a nucleus for the purchase of a picture. Mrs. Cutler seconded and the motion carried.

The name of Miss Marian Wilson for Junior member was proposed by her mother Mrs. A. H. Minnis. She was elected to membership on motion by Mrs. Johnston, seconded by Mrs. Minassian.

Mrs. Huttenlocher moved and Mrs. Brenton seconded that a note of thanks be sent to Mr. Mathis for work that has been done on the grounds. The motion carried.

Mrs. Cutler moved that this Board recommend to the incoming Board that Mrs. Deets be granted a month's leave of absence on pay. Mrs. Ankeny seconded and the motion carried. Mrs. Kurtz moved that this Board recommend to the incoming Board that clerical help be secured for Mrs. Deets and to act as assistant to the Treasurer and Corresponding Secretary. Mrs. Mannheimer seconded and the motion carried.

The motion to adjourn was by Mrs. Cosson, seconded by Mrs. Huttenlocher. The Board stood adjourned.

JENNIE R. COSSON, Recording Secretary

For the MEREDITH Memorial

THE DES MOINES WOMEN'S CLUB joins with the citizens of DES MOINES in paying tribute to the life and memory of our distinguished citizen Mr. E. T. MEREDITH whose untimely passing we mourn.

WE are grateful for his years of splendid service to his city and his state; WE take pride in the fine spirit of his public life; WE honor his sincere, earnest and noble manhood.

HE was a friend of our organization as he was of all endeavors toward cultural and civic betterment, and WE share with the community a distinct sense of loss in his death.

THE example of his life of service to his city state and nation will long stand as an inspiration to us his fellow citizens.

Signed:

Mrs. GEORGE COSSON
Mrs. GRANT MCPHERRIN
Mrs. EUGENE MANNHEIMER
Committee

Copy of
Minutes of Open MEETings
of
DES MOINES Women's Club

May 1, 1929

April 30, 1930

Officers

PRESIDENT.....	Mrs. Charles N. PIERCE
FIRST VICE PRESIDENT.....	Mrs. GEORGE COSSON
SECOND VICE PRESIDENT.....	Mrs. CASPER SCHENK
RECORDING SECRETARY.....	Mrs. ARTHUR S. KIRK
CORRESPONDING SECRETARY.....	Miss BONNIE MARSHALL
TREASURER.....	Mrs. GORDON L. ELLIOTT

The October 30th open meeting of the Des Moines Women's Club was called to order by the president, Mrs. Pierce at two-thirty in the auditorium. Preceding the meeting a prelude arranged by the Music Department was presented. Three numbers from Wagnerian operas were played. A piano ensemble for eight hands was presented by Mrs. Clifford DePuy, Mrs. L. M. Bolton, Mrs. W. M. Hydeman and Mrs. P. B. Sheriff and two violin solos were presented by Mrs. Myra Cobb Ousley.

The minutes of the previous meeting were read and approved. Mrs. Fred Weitz made an announcement concerning the plans for a civic center urging every club woman to contribute one dollar.

Mrs. Henry Frankel introduced the speaker of the afternoon, Dr. Cora Johnston Best who spoke on "The Trail of Adventure" illustrating her talk with her own slides and motion pictures taken in the north western part of the United States.

There were five hundred and twenty-four members present, seven paid admissions and thirty-seven guests from Ohio, Nebraska, Washington, Colorado, New York, Illinois, California and Iowa, with seven of the latter from Dallas Center.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Des Moines Women's Club met November 13th in the auditorium with Mrs. Pierce presiding. The musical prelude arranged by the music department chairman, Mrs. Isaacs consisted of a group of songs by the Callanan Junior Boys' Glee Club and two piano solos by Wendell Diebel, pianist, a student at Roosevelt High School. The minutes of the previous meeting were read and approved. Dr. Moorehouse introduced the speaker of the day, Mr. Jehan Worlick a native of India who spoke on "Modern Conditions in India." Five hundred and two were present, including seven paid admissions and twenty-four guests, from Iowa, Washington, Pennsylvania, Utah, California, Wyoming, Illinois and Missouri.

Dorothy Mendelson served as page. On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Des Moines Women's Club met November 27th in the auditorium with Mrs. Pierce presiding. The musical prelude arranged by the music department chairman, Mrs. Isaacs consisted of three organ solos played by Mr. George Frederick Ogden and three vocal solos sung by Mr. Norman Moon. The minutes of the previous meeting were read and approved. Mr. Casper Schenk introduced the speaker of the day, Count Felix von Luckner whose subject was, "Friendly Enemies." Eight hundred-ninety seven were present including \$105.50 in paid admissions, eighty-seven adult and thirty-six student admissions. Twenty-five guests from federated clubs attended from Colorado, Iowa, Pennsylvania, New York, New Jersey, Florida and Kansas. Thirty seven students from the Callanan boys glee club accepted the invitation extended to them by the board to attend this lecture.

Catherine Perry served as page. On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Des Moines Women's Club met December 11th in the auditorium with Mrs. Pierce presiding. The musical prelude arranged by Mrs. Isaacs, the Music Department chairman consisted of three numbers played by the Roosevelt Senior High School Orchestra, conducted by Mr. A. B. Edgar. The minutes of the previous meeting were read and approved. Mrs. Tone introduced Miss Marie Morrissey, contralto, who gave the program of the afternoon, substituting for Miss Stiles who was ill.

The total attendance was seven hundred and eight with twenty-two paid admissions. There were eight guests and thirty-two federated club members present. The federated clubs represented were in the following states; Iowa, Illinois, Alabama, California, Oregon and Antwerp, Belgium. On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

THE DES MOINES WOMEN'S CLUB met January 8, 1930, in the Auditorium, with Mrs. Pierce presiding.

The musical prelude was arranged by Mrs. Isaacs, Chairman of the Music Department. The choral numbers were rendered by North Senior High School students, in a Capella chorus, with Mrs. R. W. Jones, Director.

The piano solo was given by Miss Evelyn Teander, of East High School.

The minutes of the previous meeting were read and approved.

The Reverend James Brett Kenna introduced the speaker, Bishop Edwin Hughes, who spoke on "God's Family."

The total attendance was 418, with 16 paid admissions. There were 21 guests and Federated Club members present. The Federated Clubs represented were in the following states:

Ohio, Iowa, Indiana, Oklahoma, New York, Wisconsin and Texas.

On motion the meeting adjourned.

Josephine C. Faville
Secretary pro tem.

The Des Moines Women's Club met January 22, 1930, in the Auditorium, with Mrs. Pierce presiding.

The prelude was in charge of the Drama Department, and a one act play was given, with Hellen Marr Van Tuyl as chairman.

The minutes of the previous meeting were read and approved.

Mrs. James Le Cron introduced the speaker of the afternoon, Mr. Arthur Pillsbury, from the University of California. Mr. Pillsbury spoke on "Miracles of Nature" and illustrated his talk with slides upon plant life.

There were 521 members present, 12 paid admissions, 20 guests, and members of Federated Clubs. The Federated Club members present were in the following states:

Iowa, Minnesota, California, South Dakota and Idaho.

On motion the meeting adjourned.

Josephine C. Faville
Secretary pro tem.

The Des Moines Women's Club met February 5, 1930 in the auditorium with Mrs. Pierce presiding. Mrs. Isaacs chairman of the Music Department arranged the following prelude; two solo dances by Miss Barbara Isaacs, two piano solos by Miss Nona Cowles and three numbers by a voice trio composed of Daisy Binkley Whittemore, Marcella Knudson and Helen Marr VanTuyl.

Mrs. C. N. Kinney announced the prize winners in the art contest. Purchase prize of \$100.00 won by "An old barn" by H. D. Jones. First prize, \$75.00. "Blue and gold" by Arthur Dillon. Second prize, \$50.00 Portrait Mrs. Enabnit by Merline G. Enabnit. Third Prize, \$25.00 "Back yards" by Dorothy Layman Stacey. First honorable mention won by "Mary Ellen" by Jean Daton West. Second honorable mention won by "The Avenue" by Linn Culbertson. The judges were J. N. Darling, Mrs. Albert Robertson, Mr. J. S. Carpenter, Mr. Amos Emery and Mr. George Shane.

Mr. Mathis presented a gavel to the club made of walnut taken from the old Thompson residence which formerly stood in Union Park.

Miss Louise Orwig introduced the speaker of the day, Mr. J. N. Darling who spoke on "Pioneer Sculpture" including in his talk the plans for a civic center in Des Moines. Miss Betty Vawter served as page.

Five-hundred and eighty-six members attended with ten paid admissions. There were seventy-eight guests from federated clubs and five guests of members, the latter were from Mass., Nebraska and Iowa.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The DES MOINES Women's Club met February 19, 1930 in the auditorium with Mrs. PIERCE presiding. The musical prelude consisted of three organ solos by LENORE Mudge Stull, three solos by Mrs. Coville of Washington, D. C. accompanied by Mrs. Stull and community singing led by Mrs. C. A. Isaacs.

The minutes of the previous meeting were read and approved. Announcements were made concerning the card party for March 11th and a change in speakers for the Home and Education Department.

Miss JOSEPHINE Wallace introduced the speaker of the day, Mrs. Alice Van LEER Carrick who spoke on "Antiquing through New England." Six-hundred forty-seven were present including forty-six paid admissions and thirty-seven guests from Iowa, Idaho, Washington, Wisconsin, Illinois, Missouri, New York and England.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Des Moines Women's Club met March 5th in the auditorium with Mrs. Pierce presiding. The musical prelude consisted of three piano solos played by Miss Marjorie Gustafson and three vocal solos sung by Mrs. Percy L. Potter accompanied by Mrs. Nona Cowles.

The minutes of the previous meeting were read and approved. Dr. Stoddard Lane introduced the speaker of the day, Maurice Hindus, who spoke on "Russia and the World."

Six hundred and fifty-three persons attended including sixteen regular and thirteen student admissions, and fifty-two guests from federated clubs in Iowa, Illinois, Wisconsin, Nebraska and Michigan.

Margaret Wallace served as page.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The DES MOINES Women's Club met March 19th in the auditorium with Mrs. PIERCE presiding. The musical prelude preceding the meeting was furnished by a string quartette which played four numbers. The members of the quartette are as follows, Nell Gallagher Fogarty, first violinist, Mrs. HARVEY THORSEN, second violinist, Miss LEAH RIEDESEL, viola, and Miss Martha Burton, cello.

The minutes of the previous meeting were read and approved. Two announcements were made. Mrs. Harry Harris spoke in behalf of the Y. W. C. A. campaign and Miss Hazel Larson invited the members of the club to visit the Camp Fire Girls headquarters during the week they celebrate their birthday.

Mr. Forest Spaulding introduced the speaker of the day Mr. Harold Cleaves, who spoke on "Sailing the South Seas." The talk was illustrated with motion pictures taken on the Gifford Pinchot expedition.

Four hundred and forty-eight were present with \$8.00 in paid admissions. Nineteen guests were present from Iowa, Texas, Illinois, Nebraska, Indiana, Michigan, Belgium and Norway.

Eunice Black served as page.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

THE DES MOINES WOMEN'S CLUB met April 2nd in the auditorium with Mrs. PIERCE presiding. The minutes of the previous meeting were read and approved. Mrs. H. H. DECKER read the report of the elections for officers for the coming year, which are as follows;

PRESIDENT, Mrs. GEORGE COSBON, 329 votes.

FIRST VICE-PRESIDENT, Miss BONNIE MARSHALL, 292 votes.

SECOND VICE-PRESIDENT, Mrs. CASPER SCHENK, 236 votes.

RECORDING SECRETARY, Mrs. F. F. FAVILLE, 389 votes.

CORRESPONDING SECRETARY, Mrs. JOSIAH JOHNSTON, 306 votes.

TREASURER, Mrs. GORDON L. ELLIOTT, 421 votes,

THE BOARD OF DIRECTORS,

Mrs. J. ROY CAPPS, 134 votes.

Mrs. W. B. CHASE, 118 votes.

Mrs. D. W. MOREHOUSE, 83 votes.

Mrs. JAY TONE, 82 votes.

Mrs. HOWARD CLARK, 68 votes.

MISS MAE C. ANDERS, 67 votes.

Mrs. O. W. FOLLETT, 66 votes.

Mrs. R. M. GALBRAITH, 56 votes.

ON THE WAITING LIST,

Mrs. F. L. WELLS, 54 votes.

Mrs. JAMES P. HEWITT, 53 votes.

Mrs. M. T. GILMORE, 52 votes.

Mrs. C. A. ISAACS, 51 votes.

Mrs. CLARENCE COOK, 48 votes.

Mrs. K. N. MACDONALD, 45 votes.

Mrs. JOHN CONNOLLY, 43 votes.

Mrs. O. S. FRANKLIN, 43 votes.

Mrs. Alfred L. Haas, 38 votes.

Mrs. Bert McKee, 36 votes.

Mrs. Dean Schooler, 36 votes.

The program of the afternoon was presented by the Kedroff Quartette, who presented a program of Russian songs. Eight hundred and sixty-four attended with \$32.00 in paid admissions. Forty-six federated club members attended from California, Florida, Wisconsin, Iowa, Michigan, Minnesota, Missouri, New York, New Jersey, Nebraska, Indiana and Massachusetts.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

Wednesday April 16th The Annual Spring Fete was presented by the Social, Music and Drama Department. After a salutation to the President, Mrs. Pierce the Rose Lorenz Dancers presented a dance, the Hymn of Joy. Mabel Moss Madden sang three numbers and Eulalie Kober Stade and Mr. George F. Ogden played the "Hungarian Fantasie" by Franz Liszt.

Ella Zopf Woods sang two numbers followed by a one act sketch "She Took Up Golf" by Mrs. Van Tuyl. The Treble Clef Club Members sang four numbers followed by a one act play "Figureheads" by Saunders.

During lunch Adell Vigo entertained and a trio sang "Springtime." The members of the trio were Daisy Whittemore, Marcella Knudson and Hellen Van Tuyl.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

Officer's Day, April 30, 1930

The regular Officer's Day of the Des Moines Women's Club was held April 30th in the Eliza Cox Mitchell room with Mrs. Pierce presiding. Preceding the meeting was a musical prelude arranged by the music department. Two piano solos were played by Mrs. John Rehmann and three vocal solos were sung by Mrs. Helen Frances Tollefson.

The minutes of the two previous meetings were read and approved.

Mrs. Armstrong moved with Mrs. Marshall seconding that the following addition be made to the minutes of the special meeting of August 15, 1928." Notices setting forth the purpose of the meeting had been mailed August 1st to all members of the club by the corresponding secretary, Miss Bonnie Marshall. Seventy-nine members were present at the meeting, the by-laws requiring fifty-one members for a quorum. The vote taken was seventy-eight in favor of the amendment." Motion carried.

Mrs. Hugh Welpton presented the list of gifts given to the club during the year. The reports of the officers were read and approved. Mrs. Kurtz reported for the auditing committee that the books of the house secretary and the treasurer were correct and moved that they be approved and placed on file. Motion carried.

The following committee reports were read.

Mrs. Marshall reported for the Auditorium Committee.

Mrs. Dack reported for the Grounds Committee.

Miss Harsh reported for the Special Committee.

Mrs. W. B. Chase reported for the Social Committee.

Mrs. J. C. Cummins reported for the Albert Baird Cummins Memorial.

Miss Flora Laird reported as custodian of the records. The Officers for the year 1930-31 WERE introduced and are as follows; Mrs. J. R. Cosson, president, Miss Bonnie Marshall first vice-president, Mrs. Casper Schenk, second vice-president, Mrs. F. F. Faville, recording secretary, Mrs. Josiah Johnston, corresponding secretary, and Mrs. Gordon L. Elliott treasurer. Three hundred members WERE present. The meeting adjourned for a social hour provided by the social chairman, and her committee.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

Copy of
Minutes of the meetings of the Board of Directors
of
Des Moines Women's Club

May 1, 1929

April 30, 1930

Officers

President.....Mrs. Charles N. Pierce
First Vice President.....Mrs. George Cosson
Second Vice President.....Mrs. Casper Schenk
Recording Secretary.....Mrs. Arthur S. Kirk
Corresponding Secretary.....Miss Bonnie Marshall
Treasurer.....Mrs. Gordon L. Elliott

The Board of the Des Moines Women's Club met May 1, at 9:45 in the Board room with Mrs. Bogardus presiding. Twenty-eight members were present. The minutes of April 24 were read and approved. The treasurer reported \$5,247.17 on hand. Mrs. Olmstead moved with Mrs. Blanchard seconding that the report be accepted and placed on file. Motion passed. Bills were presented by the treasurer amounting to \$46.18. Mrs. Schenk moved with Mrs. Decker seconding that the bills be allowed. Motion passed. Miss Marshall asked that all those who could act as delegates, either to the state Federation of Women's Clubs or the Polk County Federation please notify her.

After welcoming the new members of the board and urging regular attendance Mrs. Bogardus presented her resignation as president as she was leaving the city. Mrs. Blanchard moved with Mrs. Olmstead seconding that the resignation be accepted, with regret, and that the first vice-president, Mrs. Pierce, become president upon acceptance of Mrs. Bogardus's resignation. Motion carried. Mrs. Pierce accepted the office of president, expressing her regret and that of the members of the board that Mrs. Bogardus was leaving and hoping she would enjoy her new home in Cleveland. Mrs. Pierce presented her resignation as first vice-president. Mrs. Kraetsch moved Mrs. Blanchard seconding that the resignation be accepted. Motion carried. Mrs. Minassian moved with Mrs. Kornes seconding that Mrs. Cosson be moved from the office of second to that of first vice-president. Motion carried and Mrs. Cosson accepted the office. Mrs. Blanchard moved with Mrs. Marshall seconding that a committee of three secure nominations for second vice-president and report at the next meeting. Mrs. Blanchard

moved with Mrs. Clark seconding that the chairman of the committee be appointed by the president and the two other members be elected from the floor. Mrs. Minassian was appointed chairman of the committee. Mrs. Olmstead and Mrs. Armstrong were elected by the board to act as the other members of the committee.

The corresponding secretary's report was read, approved, and placed on file. Mrs. A. W. Peterson requested a withdrawal card and Miss Marshall recommended that this be granted. The board approved the granting of the withdrawal card. The house committee made no report. Mrs. Kirk, for the auditorium committee, presented a report on fire extinguishers. Mrs. Bennett moved with Mrs. Kraetsch seconding that the matter of fire extinguishers be referred to the house committee. Mrs. Huttenlocker moved with Mrs. Blanchard seconding that the finance committee also be consulted in the matter of fire extinguishers. Mrs. Brenton moved with Mrs. Clark seconding that the remainder of the insurance premium, amounting to \$580.36 be paid. Motion carried. The name of Mrs. Ruth Fisher McElderry, 2005 University Avenue, sponsored by Mrs. Bruce McElderry and Mrs. S. L. Thomas was given the second reading. She was unanimously voted into membership.

The president requested the approval of the board for the appointment of a committee to investigate past memorial gifts and the reestablishment of a memorial fund. The board approved. Mrs. Eugene Cutler, Mrs. Don Evans, and Mrs. Roy Armstrong were appointed on the committee. Mrs. Deets presented her application for the position of house secretary. Mrs. Huttenlocker moved with Miss Marshall seconding that the application be accepted. Motion passed. Mrs. Cosson moved with Mrs. Kornes seconding that Mrs. Deets be given a month's vacation

on pay. Motion carried. Mrs. Clark with Miss Wingate seconding moved that clerical help be secured for Mrs. DEETS. Mrs. Cosson moved with Mrs. Blanchard seconding to amend the motion to read that clerical help be secured by the house committee, to help Mrs. DEETS. Motion as amended carried. Mrs. Elliott moved with Mrs. Minassian seconding that Mrs. H. H. Teachout be appointed chairman of the house committee as requested by Mrs. Pierce. The motion was carried.

Mrs. Cosson asked an action of the board upon committee reports for the year book. Mrs. Olmstead suggested that the reports be put in a ledger and filed. The board approved. Mrs. Minassian moved with Mrs. Blanchard seconding that the treasurer's request for 2,000 envelopes, to be printed at the Homestead, and the purchase of \$5.00 worth of stamps be granted. Motion carried. Mrs. Dack moved with Mrs. Decker seconding that the treasurer use the Iowa National Bank. Motion carried. Mrs. Blanchard moved with Mrs. Clark seconding that Miss Marshall be empowered to buy more marbles for the ballot box. Motion carried. Mrs. Schenk moved with Mrs. Bennett seconding that the treasurer be allowed to buy necessary supplies. Motion carried. Mrs. Brenton with Mrs. Bennett seconding moved that the treasurer send out a notice immediately concerning the payment of next year's dues. Motion carried.

On motion of Mrs. Cosson, seconded by Mrs. Blanchard meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met May 15 at 9:30 in the board room, with Mrs. Pierce presiding. Twenty-four members were present. The minutes of the previous meeting were read and approved. The treasurer reported \$8135.76 on hand. Mrs. Olmsted moved with Mrs. Minassian seconding that the report be accepted and placed on file. Motion passed.

Mrs. Pierce asked for the approval of Mrs. Chester Strock as the third member of the auditorium committee. Mrs. Olmsted seconded Mrs. Cosson's motion that this appointment be approved by the board. Motion passed. Mrs. Schenk moved with Mrs. Huttenlocher seconding that Mrs. Pierce's appointment of Mrs. Dack as chairman of the grounds committee be approved. Motion carried. Mrs. Dack moved that the board approve the executive committee's request that Mr. Linn Culbertson be allowed to borrow his picture, which won the purchase prize in 1929 at the Women's Club, to show at the State Federation Art Contest in Sioux City. Mrs. Minassian seconded the motion which was carried.

Mrs. Olmsted moved with Mrs. Dack seconding that the treasurer's payment of the help on May 1 be approved. Motion carried. Mrs. Huttenlocher moved with Mrs. Minassian seconding that the corresponding secretary's report be accepted and placed on file. Motion passed. Mrs. R. A. Meisner, Mrs. Virgil Linderman and Mrs. Louis Davidson requested and were granted withdrawal cards. Mrs. Walter Sexton presented her resignation. Mrs. Rockafellow requested a withdrawal. Action on her withdrawal was postponed. The corresponding secretary read Mrs. Lingenfelter's resignation. Mrs. Huttenlocher moved with Mrs. Decker seconding ~~seconding~~ that the resignation be accepted and that Mrs. Lingenfelter be sent a note expressing the regret of the board. Motion carried. Mrs. Coggeshall also presented her resignation.

Mrs. Blanchard moved with Mrs. Cosson seconding that this resignation also be accepted. Motion passed. Mrs. Davidson automatically came on the board to fill one of the vacancies. Mrs. Cutler moved with Mrs. Bennett seconding that Mrs. W. G. Lichty come on the board to fill the vacancy created by Mrs. Coggeshall's resignation as she had the highest number of votes and no precedent would be created by appointing some one from the third year group to fill a vacancy in the second year group, as this was the only year such action would be necessary. Motion carried.

Mrs. Kraetsch moved with Mrs. Minassian seconding that bills presented by the house committee amounting to \$59.30 be paid and the report placed on file. Motion carried. Mrs. Brenton moved with Mrs. Decker seconding that \$400.00 be placed in the emergency fund. Motion carried. Mrs. Clark moved with Mrs. Elliott seconding that the report of the auditorium committee be accepted and placed on file and bills amounting to \$17.95 be paid. Motion passed. Mrs. Pierce announced that Mrs. Brenton would continue to act as chairman of the finance committee. The nominating committee reported the following nominations for second vice-president: Mrs. Schenk, Mrs. Fred Crowley, and Mrs. R. H. Collins. There were no nominations from the floor. Mrs. Schenk was elected. The following applications for membership were presented: Mrs. Henry F. Wagner, Sigourney, Iowa wishing to join the department of Public Affairs, sponsored by Mrs. Johnston and Mrs. Charles A. Dewey; Mrs. Myrtle P. Goettel, Mitchellville, Iowa wishing to join the department of music, sponsored by Mrs. Gordon L. Elliott and Mrs. H. H. Decker; Mrs. Marjorie Gillam, 618-29th Street wishing to join the music department, sponsored by Mrs. J. H. Cochrane and Alice Tone Wells.

Mrs. Cutler moved with Mrs. Elliott seconding that the minutes of last years recording secretary be typed on proper stationery and bound. Motion carried. Mrs. Decker moved with Mrs. Elliott seconding that Mrs. Schenk's resignation as a member of the board be accepted. Motion passed. Mrs. C. W. Lyon automatically came on the board for one year. Mrs. Cutler moved with Mrs. Blanchard seconding that the treasurer and the finance committee take care of the insurance policies as they expired during the current year. Motion passed. Mrs. Kraetsch moved with Mrs. Clark seconding that the meeting adjourn. Motion carried.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met May 29 in the board room, with Mrs. Pierce presiding. The minutes of the previous meeting were read and approved. The treasurer reported \$8262.75 on hand. Mrs. Olmsted moved with Mrs. Huttenlocher seconding that the report be accepted and placed on file. Motion passed. The treasurer reported 803 dues paid up to date.

After welcoming the new members Mrs. Pierce presented the name of Mrs. J. C. Cummins, as the new trustee for the Albert Baird Cummins Memorial, for the approval of the board. Mrs. Elliott moved that the board give its approval. Mrs. Cosson seconded the motion which was carried. Miss Marshall moved with Mrs. Blanchard seconding that an invitation be issued to the Polk County Federation of Women's Clubs for second Tuesday in May. Motion passed. Mrs. Pierce reported that the purchase prize picture by Linn Culbertson won third prize at the Federation Contest in Sioux City. Mrs. Pierce also reported that Mrs. Clinton Dorn would be the new editor of the bulletin. The corresponding secretary's report was read, approved, and placed on file.

Mrs. Olmsted moved with Mrs. Clark seconding that Mrs. Louis Davidson, 5335 Woodland Avenue, be re-instated. Motion carried. Mrs. John Quigley, 645 Polk Boulevard asked for a card of withdrawal. A motion made by Mrs. Davidson seconded by Mrs. Minassian was passed, granting this withdrawal. Miss F. Malone asked if she might pay her dues in September. A motion to this effect made by Mrs. Kraetsch and seconded by Mrs. Olmsted was passed. Mrs. Davidson suggested that Miss Malone be told that her name would not be in the year book. On motion by Mrs. Huttenlocher seconded by Mrs. Elliott the report of the house committee was accepted and placed on file. Mrs. Decker moved with Mrs. Davidson seconding that the necessary repairs on the

downspouting be made. Motion carried. Mrs. Blanchard moved with Mrs. Minassian seconding that the bills amounting to \$2.25, presented by the house committee be paid. Motion carried. Mrs. Minassian moved with Mrs. Blanchard seconding that bills to the amount of \$8.71, presented by the auditorium committee be paid. Motion passed. The rentals reported for the month of May totaled \$1263.89 for the entire house.

Mrs. Decker moved with Mrs. Olmsted seconding that a Johnsville asbestos roof be put on the art gallery at a cost of \$201.25. This roof carries a ten year guarantee. Motion passed. Mrs. Kraetsch moved with Mrs. Minassian seconding that the auditorium committee arrange for necessary painting in the auditorium. Motion carried. Mrs. Cosson moved with Mrs. Decker seconding that a new fire hose be purchased from the lowest bidder that was satisfactory to the auditorium committee. Motion passed. Mrs. Huttenlocher seconded Mrs. Blanchard's motion that the recommendation of the gift committee to accept the pictures from Helen Sherman Griffiths be accepted and a note of thanks be sent to Mrs. Griffiths. Motion carried. Mrs. Minassian moved with Mrs. Olmsted seconding that the fernery, which Mrs. Marshall left as a parting gift, be accepted and a note of thanks be sent to her. Motion passed.

Mrs. Blanchard moved with Miss Marshall seconding that the voting on names be done collectively. Motion carried. Mrs. Myrtle Goettel of Mitchell^{el}, Mrs. Henry F. Wagner of Sigourney, and Miss Marjorie Gillam, 618-29th Street were unanimously voted into membership. Two new names were presented for membership; Mrs. Lucille Klingler, 1340 Arthur Street wishing to join the literature depart-

ment sponsored by Mrs. Jackson and Mrs. Gordon Elliott; and Miss Lucille Cochran, 405-37th Street wishing to join the music department was presented by her mother Mrs. J. H. Cochran for Junior membership. Mrs. Cosson moved with Mrs. Teachout seconding that she be granted this membership. Motion passed. The corresponding secretary presented the following list of last year's complimentary members: Mrs. E. E. Hughes, Mrs. Jane Carlton, Mrs. W. E. Miller, Mrs. Medbury, Mrs. L. J. Kasson, Mrs. Elmer D. Smith and Mrs. Roy Brier. Mrs. Cosson moved with Mrs. Blanchard seconding that Mrs. Carlton and Mrs. Hughes be granted complimentary memberships and that no others be granted at the present time. Motion passed.

Mrs. Kraetsch seconded Mrs. Cosson's motion that, in view of the fact that the by-laws had been waived in regard to the payment of dues as a pre-requisite to voting, that we also waive the by-laws requiring that dues be paid before June 1 in order that one's name appear in the year book, and that the board be used as a telephone committee during the month of June to urge those who had not already paid their dues to pay them before July 1. Motion carried. Mrs. Blanchard moved with Miss Marshall seconding that the meeting adjourn. Motion passed.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met June 26th, in the board room with Mrs. Pierce presiding. Twenty-two members were present. The minutes of the previous meeting were read and approved. The treasurer reported \$10,527.40 on hand, 1017 members having paid their dues.

Mrs. Blanchard moved with Mrs. Kraetsch seconding that the treasurer's report be accepted. The motion was carried.

Mrs. Johnston moved with Mrs. Clark seconding that the bill presented by Mrs. Cutler for typing of revisions to the by-laws be allowed. Motion carried. Mrs. Pierce announced Mrs. Cutler as chairman of the revision committee, with Mrs. Howard Clark and Mrs. Frank Armstrong as other members. The chairman of the calendar committee was announced as Mrs. Elmer Davidson with Mrs. J. A. Blanchard, Mrs. Roy Huff, Mrs. Eugene Mannheimer and Mrs. Will Clapper as the other members.

The State Library Association meets in Des Moines in October. The program committee of this association requested that an invitation be extended to the State Association to attend either the morning or afternoon session of the club which would fall during their session in Des Moines, about 200 would attend. Mrs. Armstrong moved with Miss Marshall seconding that we extend an invitation to this association to attend which ever meeting of the club best fitted into their program. The motion was carried.

Mrs. Kraetsch moved with Mrs. Bennett seconding that a courtesy membership be extended to Mrs. Galen Tilden the president of the State Federation of Women's Clubs. The motion was passed. Mrs. Lichty moved with Mrs. Blanchard seconding that the motion be reconsidered. The motion was carried. The original motion was again put to vote and lost.

The report of the corresponding Secretary was read and approved. Mrs. A. H. Edwards and Mrs. Frank Will asked for resignations. Mrs. H. C. McDaniel, Mrs. G. W. Bogardus, Mrs. Roy Cubbage, Mrs. Mabel Hillweg, and Mrs. H. H. Meek asked for withdrawals. Mrs. Minassian seconded Mrs. Lichty's motion that these withdrawals be granted. Motion carried. Mrs. Elliott read a long list of resignations handed in over the telephone. It was suggested by Mrs. Decker that written resignations were necessary so the matter was dropped. Mrs. Minassian moved with Mrs. Lichty seconding that the Executive committee telephone the members who are dropping out. The president offered to call the names. The motion was lost. Mrs. Huttenlocher moved that the resignations of Mrs. Milcrest, Mrs. A. H. Edwards and Mrs. Frank Will be accepted. Mrs. Dack seconded the motion which was carried.

The report of the house committee was read and approved. Mrs. Cutler moved with Mrs. Elliott seconding that the current bills be allowed. The motion was passed.

Mrs. Huttenlocher moved that the bill for the Johns-Manville roof amounting to \$216.25 be allowed. Mrs. Dack seconded the motion which was passed. The bill previously allowed for painting the art gallery was allowed.

Mrs. Lichty moved with Mrs. Korn seconding that \$285 be allowed for replacing necessary plaster in the dining room and front hall, granting the house committee the privilege of also replacing the plaster in the front room if this was found necessary. The motion was passed.

Mrs. Decker moved with Mrs. Bennett seconding that other bids be secured for the plastering. The motion was carried.

Mrs. Cutler moved that a complimentary membership be granted Mrs. J. W. Cokenower for next year. Mrs. Marshall seconded the motion which was lost. Mrs. Cokenower had offered the club eight chairs for \$80.00 and a life membership. Mrs. Elliott moved with Mrs. Kraetsch seconding that the purchase of the chairs be deferred to the next board meeting. The motion was withdrawn. Mrs. Cutler moved with Mrs. Elliott seconding that the proposition presented by the house committee for the purchase of chairs be accepted. The motion was lost.

Mrs. Tone presented the report of the program committee for open day speakers. The committee asked for the approval of Mrs. May Lambertin Becker, who will talk on books. Her price is \$200. On April 2nd, the Kedroff Quartette can be secured for \$700. This is a Russian male quartette. The report of the committee was read and approved.

Mrs. Bennett moved with Miss Marshall seconding that bills amounting to \$8.88 be allowed. Mrs. Kraetsch moved with Mrs. Lichty seconding that Mrs. Tone's report on open day program for October 16th, be accepted and Mrs. Becker be secured. The motion was carried. Mrs. Kraetsch moved with Mrs. Clark seconding that the Kedroff Quartette be secured for an April open day. The motion was passed.

Mrs. Davidson reported bids on the year book as follows:

Campbell Printing Co.	\$580.00	1600	copies
Koch Bros. Printing Co.	500.00	1500	"
Homestead Printing Co.	560.00	1600	"
Register & Tribune.	662.00	1600	"

Mrs. Korns moved with Mrs. Minassian seconding that Koch Bros. be given the contract for printing the year books. The motion was carried.

Mrs. Cutler presented a report from the revision committee to the

effect that, in view of the fact that the legality of the vote, whereby the Articles of Incorporation of the Des Moines Women's Club were amended, on August 15, 1928, has been questioned because of lack of requisite number of members present. The revision committee recommends that a written decision on the subject be secured from Judge Hutchinson, by the board, before any further change is made in the By-laws of the Organization.

Signed by committee.
 Mrs. Eugene Cutler.
 Mrs. Frank Armstrong.
 Mrs. Howard Clark.

Mrs. Brenton moved with Mrs. Dack seconding that the recommendation be accepted. The motion carried. Mrs. Cutler reported on the Memorial Committee. Mrs. Evans investigating the Memorial fund found that Miss Harsh had closed out the fund of \$80.00 to the building committee.

Mrs. Frank Armstrong reported bonds as follows, turned into general fund-

April 24, 1924, W. F. Mitchell for Mrs. Mitchell \$50.00. May 12, 1924, Sen. A. B. Cummins and Kate Rawson bonds with interest for Mrs. A. B. Cummins \$53.00. September 22, 1924, Mabel Tone and Helen Nollen Bonds for W. W. Witmer. \$100.00. Total \$203.00.

Mrs. Minassian moved with Mrs. Lichty seconding that the Finance Committee with the Special Committee bring in a recommendation as to what shall become of the fund. The motion was carried.

A second reading was given to the following names:

Mrs. Lucille Klingler, 1340 Arthur Ave. who was unanimously voted into membership.

First reading was given to the following names:

Mrs. W. J. Geoffroy, 1125-46th St. wishing to join the Literature

department, sponsored by Mrs. Paul B. Reis and Mrs. T. Louis Astrem.
Mrs. Ada L. Kleinberg, 940-35th St.

Sponsored by Mrs. Cludia Goodrich and Mrs. Nellie Bateman
Mrs. David M. Blum, 2806 High St.

Wishing to join the Home and Education Department and sponsored
by Mrs. Walter L. Leon and Mrs. Will Prescott.

Mrs. Clark moved that complimentary tickets be sent Mrs. Kasson
and Mrs. Miller. Mrs. Lichty seconded the motion which passed.

Mrs. Armstrong moved with Mrs. Kornes seconding that Mrs. Smith
be added to the list. Motion carried.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met July 17th, in the board room with Mrs. Pierce presiding; eighteen members were present. The minutes of the previous meeting were read and approved as corrected.

The treasurer reported a balance of \$10,194.94, with 1,058 members having paid their dues. Mrs. Bennett moved with Mrs. Minassian seconding that the treasurer's report be approved and placed on file. Motion carried.

Mrs. Pierce reported on the renewal of the plaster. The Executive Committee authorized the expenditure of \$115 for renewing the ceiling in Mrs. Deets' office.

Mrs. Lichty moved with Mrs. Dack seconding that the action of the Executive Committee be approved. The motion carried.

Mrs. Kraetsch moved with Mrs. Blanchard seconding that the action of the Executive Committee allowing \$75 worth of painting on the new ceiling be approved. Motion carried.

The Election Committee was reported as follows:

Mrs. H. H. Decker	Chairman.
Mrs. R. W. Zuch	
Mrs. J. F. Auner	History and Travel.
Mrs. Ralph Penn	
Mrs. Marion Seevers	Home and Education Department
Miss F. Harsh	
Mrs. Hal Parsons	Philosophy and Science Department
Mrs. Harriett Mott	
Mrs. John M. Hughes	Public Affairs Department
Mrs. Gerry Clark	
Mrs. H. T. Summey	Literature Department

Mrs. Clyde Donnell

Mrs. Alice Tone Wells

Music Department

Mrs. Harry Warren

Mrs. George E. Hise

Art Department

Mrs. Kraetsch moved with Mrs. Lichty seconding that the president's selection of an Election Committee be approved. The motion was carried. Mrs. Cutler moved with Mrs. Bennett seconding that our opening day be a social day honoring the Executive Committee. The motion carried.

Mrs. Charles Rawson has consented to act as the third member of the Program Committee.

Withdrawals were asked by:

Mrs. Wm. T. Sandberg

Mrs. A. H. Sneider

Mrs. W. E. O'Dell

Mrs. Henry Taylor

Mrs. Kraetsch moved with Miss Marshall seconding that the withdrawals be granted. The motion carried.

Mrs. T. J. Long sent in her resignation. Mrs. Elliott moved with Mrs. Blanchard seconding that the resignation be granted. The motion carried.

The House Committee reported bills for painting and repair amounting to \$211.47.

Mrs. Elliott moved with Mrs. Minassian seconding that the bills be allowed. The motion carried. Plastering bills had been previously allowed.

Mrs. Lichty moved with Miss Wingate seconding that we repair the spouting and repaint the gutters as found necessary by the House

Committee. Motion carried.

Mrs. Cutler moved with Mrs. Bennett seconding that a temporary fixture be placed in the annex and that the House Committee secure the fixture. The motion carried.

Mrs. Blanchard moved with Mrs. Lichty seconding that bills presented by the Auditorium Committee amounting to \$165.50 be allowed. The motion carried. Mrs. Brenton presented a request from the finance committee that the board be as economical as possible as large amount of bonds were to be retired this fall.

Mrs. Huttenlocher moved that we vote collectively on new members. The following persons:

Mrs. W. J. Geoffroy	1125-46th St.
Mrs. Ada L. Kleinberg	940-35th St.
and Mrs. David M. Blum	2806-High St. were unanimously

voted into membership.

First reading was given to the name of Mrs. E. M. Smith of Winterset, Iowa. Wishing to join the History and Travel department, sponsored by Mrs. Gordon L. Elliott and Mrs. I. H. Tomlinson.

Mrs. Blanchard moved with Mrs. Bennett seconding that the standing rule relating to army officers' wives be rescinded. Motion carried.

Mrs. Bennett moved with Mrs. Lichty seconding that the corresponding secretary be allowed \$2.00 worth of postage stamps. Motion carried.

Mrs. Kraetsch moved with Mrs. Lichty seconding that the meeting be adjourned. Motion carried.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met July 29th, in the board room with Mrs. Pierce presiding, 18 members were present. The minutes of the previous meeting were read and approved.

The treasurer reported a balance of \$9749.37 with dues collected from 1069 members. Mrs. Blanchard moved with Mrs. Lichty seconding that the report be accepted and placed on file. The motion carried.

Mrs. Pierce announced Mrs. W. B. Chase and Mrs. M. T. Gilmore as Social chairmen. Mrs. Brenton moved that the music committee be instructed to sell any old music that is of no further ^{use} to the Club. Mrs. Dack seconded the motion which was passed. Mrs. Pierce suggested that the desire of the older members of the club be gratified by calling the art gallery the Eliza Cox Mitchell room as Mrs. Mitchell was instrumental in getting the Hoyt Sherman Place for the club. Mrs. Lichty moved with Mrs. Blanchard seconding that we do all we can to have the art gallery known as the Eliza Cox Mitchell room. The motion was carried.

The report of the corresponding secretary was approved and placed on file.

Mrs. Harry H. Buck

Mrs. J. A. Dreps

Mrs. B. A. Stockdale

Mrs. George Carpenter

asked for withdrawals. Miss Marshall moved with Mrs. Elliott seconding that the withdrawals be granted; motion carried.

Mrs. G. W. Ferguson asked for a letter of withdrawal and refund of dues. Miss Marshall moved with Mrs. Lichty seconding that this be done as Mrs. Ferguson was leaving town. The motion carried.

July 29

19.

Mrs. Brenton moved with Mrs. Lichty seconding that Mrs. Mary E. Kimberling, 1607-23rd St. be re-instated. The motion carried.

Mrs. Davidson moved with Mrs. Huttenlocher seconding that the bills of the house committee amounting to \$22.40 be allowed. The motion carried.

Mrs. Brenton presented the tentative budget for next year prepared by the finance committee.

Income	\$25,000.00
Rentals	
DUES	
Initiation	
Door receipts	
Aud	\$500.00
Bonds due	5000.00
Coal	1200.00
Dep.	1000.00
Light	900.00
Due to tel.	800.00

Mrs. Armstrong reported on the memorial fund committee;

The committee recommends the re-establishment of the memorial fund on the Treasurer's books with the gift of \$10.00 made by Mrs. H. H. Decker near the close of the club year 1928-29. The committee further recommends that the sum of \$80.00 be held until very recent years as a memorial fund to be drawn before the close of the present club year from the checking account and definitely placed in this memorial fund. Mrs. Armstrong moved with Mrs. Elliott seconding that the recommendations be accepted. The motion carried.

Mrs. PIERCE reported for the bulletin committee the following bids;

Carl K. Smith	\$16.75	an issue
Koch Bros.	19.50	" "
HomeStead	16.50	" "

Miss Marshall moved that the HomeStead bid be accepted. Mrs. Dack seconded the motion which was carried.

Mrs. E. M. Smith of Winterset wishing to join the History & Travel Department, sponsored by Mrs. Gordon L. Elliott and Mrs. I. H. Tomlinson was unanimously voted into membership.

Miss Wingate suggested the opening day honor the new members.

Mrs. Huttenlocher moved with Mrs. Blanchard seconding that the meeting adjourn. Motion carried.

Respectfully submitted,

Elizabeth C. Kirk

Recording Secretary

The board of the Des Moines Women's Club met September 18th in the board room with Mrs. Pierce presiding, twenty-two members were present. The minutes of the previous meeting were read and approved.

The treasurer reported a balance of \$10,911.44 with 1227 regular and 46 junior dues paid. Mrs. Armstrong moved with Mrs. Olmsted seconding that the report be accepted and placed on file. Mrs. Kraetsch moved with Mrs. Dack seconding that bills of \$14.00 be allowed. Motion carried.

Mrs. Pierce presented the proposal of the music department to present Ralph Lawton pianist the morning of October 30; taking the place of the poetry meeting scheduled for that morning. Mrs. Cosson moved with Miss Marshall seconding that if Mr. Lawton could be secured for \$100.00 he be asked to come for a concert. The time of the concert was discussed but was left to the committee. The motion carried.

Mrs. Kraetsch moved with Mrs. Brenton seconding that the opinion of the Board favoring an open meeting in the evening be conveyed to the music committee. Motion carried.

Requests have come to change the luncheon's time from 12:30 to 12:45 so that mothers with children can attend. Mrs. Schenk moved with Mrs. Korn seconding that the hour of the luncheons on open days be changed to 12:45. Motion carried.

The program committee reported as a prospective speaker for October 30th open day, Dr. Cora F. Best. Mrs. Cutler moved with Mrs. Olmsted seconding that Dr. Best be secured, motion carried. For February 19th the program committee asked the approval of the board for Alice Van Leer Garricks who will have as her subject, Antiquing Through New England. The price of the lecture is \$200.00. Mrs. Cosson

moved with Mrs. Brenton seconding that the program committee secure Mrs. Garricks. Motion carried.

Mrs. Elliott moved with Mrs. Clark seconding that \$50.00 be allowed for stage decorations during the year. Motion passed.

Mrs. Cutler moved that plans for the Social Day October 3rd be left in the hands of the Executive and Social committees. Mrs. Armstrong seconded the motion which was passed.

The report of the corresponding secretary was read and approved.

The following requests for withdrawals were read:

Mrs. C. Stanley Walker	4225 Grand Ave.
Mrs. Walter Flumerfelt	1109-46th Street
Mrs. Florence Harrington West	
Mrs. Lilly M. Brown and Loraine Brown	
Mrs. F. C. Chambers	532-29th St.
Mrs. W. A. Guild	St. Petersburg
Mrs. Mary E. Miley	43rd Street
MaE Harrison Brown	

Mrs. Davidson moved with Miss Marshall seconding that the requests for withdrawals be granted. Motion passed.

The following sent in their resignations:

Mrs. D. B. Howland	2900-High Street
Mrs. R. W. Morrison	671-57th Street
Mrs. Carl Hummell	1026-37th Street
Mrs. William M. Black	1010-19th Street
Mrs. Wilbur Conkling	1003-Penn Avenue
Mrs. C. O. Holmes	2900 Brattleboro Avenue
Mrs. Hal Parsons	4211 Pleasant Street
Mrs. L. A. Bodkin	Commodore Hotel

Mrs. Frank Morris	3225 John Lynde Road
Mrs. Anna Taylor Tower	944-9th Street
Mrs. E. G. Raffensperger	42nd Street
Mrs. F. A. Gordon	2901 Cottage Grove
Mrs. Eugene Kell	1224-34th Street
Mrs. Joseph Brown	508 Polk Blvd.
Mrs. Peter Laude	4206 Northwest Drive
Mrs. Walter Bennison	692-Polk Blvd.
Mrs. Pearl Johnson	649-38th Street
Mrs. Walter C. Ramsey	1112-Oak Park
Mrs. Jack D. Link	1341-41st Street
Mrs. Mylo Lee	Harrington Apts.
Mrs. Richard Homan	3015 Woodland Ave.
Mrs. P. S. Holland	1635-6th Avenue

Mrs. Blanchard moved with Miss Marshall seconding that the resignations be accepted. Motion carried.

Mrs. Cutler moved that the treasurer write the women not having paid their dues a friendly letter and urge them to remain in the club or resign and remain in good standing. Mrs. Elliott seconded the motion which was carried.

The report of the House Committee was read by Mrs. Teachout. Expenses amounted to \$111.49. Mrs. Teachout moved with Mrs. Schenk seconding that the bills be allowed. Motion carried. Mrs. Teachout moved with Mrs. Schenk seconding that the house committee be allowed \$30.00 for necessities. Motion carried.

Mrs. Cosson moved with Mrs. Kornes seconding that the cleaners bill sent by Mr. Paul J. Pierce be paid. Motion carried. Mrs. Elliott

moved with Mrs. Brenton seconding that Mr. Evans be thanked by the Corresponding Secretary for his trouble in securing an insurance refund for the club. Motion carried.

Mrs. Brenton moved with Mrs. Korn's seconding that the treasurer be allowed to borrow money necessary to meet current expenses and not disturb our savings account until November 1st when interest will have accrued, thereby saving a considerable amount. Motion carried. Mrs. Cutler moved with Mrs. Kraetsch seconding that the Home and Education department be allowed \$150.00 to secure Professor Fiderlick from Drake for classes in English and Speech. Motion passed.

The first reading was given the following names:

Mrs. Charles Walter Gifford

3420 Kingman Boulevard, wishing to join the History and Travel Department sponsored by Mrs. E. W. Miller and Mrs. D. W. Morehouse.

Mrs. R. C. Woolman

109 S. W. 42nd Street wishing to join the History and Travel Department sponsored by Anne M. Upham and Mrs. S. W. Wright.

Mrs. George A. Reed

717-45th Street Place wishing to join the History and Travel Department sponsored by Mrs. L. M. Manis and Elizabeth H. Morris.

Mrs. G. A. Field

712-45th Street Place wishing to join History and Travel Department sponsored by Mrs. E. Saverude and Mrs. Park S. Avery.

Miss Flora Harris

3524-3rd Street wishing to join the History and Travel

Department sponsored by Mrs. A. F. Clinite and Carolyn Forgrave.
Mrs. F. S. Burberry

Indianola, Iowa - wishing to join the Literature Department
sponsored by Wilda G. Armstrong and Olive M. Cutler.

Mrs. L. R. Elliott

924-43rd Street - wishing to join the Philosophy and
Science Department sponsored by Blanche Wingate and Mrs. Fred T.
Van Liew.

Mrs. Cecil C. Jones

916 California Drive, wishing to join the Literature
Department sponsored by Mrs. Rodney Gavin and Mrs. Lawrence
Ferrill.

Mrs. G. H. Finch

1800 East 32nd Street Court, wishing to join the Literature
Department sponsored by Mrs. W. B. Hight and Mrs. C. C. Shope.

Mrs. Fred C. Huebner

2937 Rutland Avenue, wishing to join the History and Travel
Department sponsored by Mrs. Josiah Johnson and Mrs. H. M. Havner.

Mrs. Eliza C. Brown

3607 Ingersoll Avenue, wishing to join the History and
Travel Department sponsored by Alice Tone Wells and Miss Bonnie
Marshall.

Mrs. Raymond C. Nichols, 1044-37th St.

Wishing to join the Music Department sponsored by Miss
Bonnie Marshall and Mrs. Alice Tone Wells.

Junior Members

Miss Elizabeth Haskins, 912-45th St. Wishing to join the

Literature Department sponsored by her mother, Mrs. H. S. Haskins.

Mrs. Cutler moved with Mrs. Brenton seconding that junior memberships be granted to Elizabeth Haskins and Katherine Cosson. Motion carried..

Mrs. Blanchard moved with Mrs. Dack seconding that we adjourn. Motion carried.

Respectfully submitted,

Elizabeth C. Kirk
Recording Secretary

The board of the DES Moines Women's Club met October 9 with Mrs. Pierce presiding. Twenty one members were present. The minutes of the previous meeting were read, corrected and placed on file.

The treasurer reported a balance of \$5376.14 with a total of 1253 dues paid including 23 new members. Mrs. Cosson moved with Mrs. Davidson seconding that the report of the treasurer be accepted and placed on file. Motion carried. The treasurer presented a bill of \$7.45. Mrs. Olmsted moved with Mrs. Johnston seconding that the bill be allowed. Motion carried.

Mrs. Cosson moved with Mrs. Elliott seconding that Mrs. Souer's resignation, as a chairman of the Auditorium Committee, be accepted; and that Mrs. A. H. Marshall's appointment to fill out the unexpired term be confirmed. Motion carried.

Mrs. Pierce called attention to the illness of Mrs. McPherrin and Mrs. Minassian. Mrs. Armstrong moved with Mrs. Dack seconding that the Corresponding Secretary write to each of these women. Motion carried.

The American Association for the Advancement of Science is to meet in DES Moines during the Holidays. Scientists can be secured for two popular lectures at the Club House. Mrs. Morehouse wished that such meetings could be arranged. Mrs. Kraetsch moved with Mrs. Elliott seconding that we open the Club-house for two meetings during the Holiday Week. Motion carried.

The report from Judge Hutchinson was read. Mrs. Cutler moved with Mrs. Cosson seconding that action be postponed until the Executive Committee is ready for the report to be considered. Motion carried.

The report of the Corresponding Secretary was read, approved and

placed on file. Withdrawals from the following were asked:

Mrs. Granger

Mrs. S. Stark

Mrs. Nora Kiley

Edna Giesler

Mrs. Carson Taylor

Mrs. Olmsted moved with Mrs. Faville seconding that the withdrawals be granted. Motion passed.

Reinstatements were asked by:

Mrs. Fred C. Crowell

Miss Ruth Lombard

Resignations were asked by:

Mrs. W. W. Lyons

Mrs. C. D. Amos

Mrs. F. B. Langdon

Mrs. L. M. Barlow

Mrs. Emma B. Luthy

Mrs. Zeno Campbell

Mrs. Charles Worth

Mrs. W. O. Payne

Mrs. Leona Fitzhugh

Mrs. Mary L. Kurtz (Shiller)

Mrs. J. B. Claiborne

Mrs. J. C. Rockafellow

Mrs. Lew Lyons

Mrs. Blanchard moved with Mrs. Bennett seconding that the resignations be accepted. Motion carried. Mrs. Brenton moved with Mrs. Kraetsch seconding that the reinstatements be granted.

Motion carried.

Mrs. Cosson moved with Mrs. Blanchard seconding that Miss Rebekah BEYMER be elected to Junior Membership. Motion carried.

Mrs. Olmsted moved with Miss Marshall seconding that Mr. KEhm be sent a note of thanks for flowers sent for the reception.

Motion carried.

Mrs. Clark moved with Mrs. Evans seconding that bills amounting to \$70.14 from the Auditorium Committee be allowed. Motion carried.

Mrs. Brenton for Finance Committee reported \$2,100.00 in Serial Bonds remaining to be paid and \$4,000.00 in bonds held by the Federation.

The Revision Committee's report was read by Mrs. Cutler. The following revisions were recommended:

ARTICLE 11

Amend by changing the word "object" to "objects".

ARTICLE 111

Transpose Section 1, making it read: "The membership of the club shall consist of honorary, life, active, nonresident and Junior members.

Section 8 (a) : Amend by striking out the words "September 1st" and substituting the words "after the first regular Board meeting in October."

Section 9 (a) : Amend by striking out the words "before September 1st" and substituting the words "on or before the first regular Board meeting in October."

ARTICLE 1V

Section 2: Amend by striking out the clause which reads "who has not served on the Board one Club year", and substitute the following--

"who shall not have served on the Board one Club year, at the time of her installation," making the section read--"No one shall be eligible for nomination as an Officer who shall not have served on the Board one Club year, at the time of her installation."

ARTICLE V

Section 1 (a) : Amend by inserting "and the Polk County Federation of Women's Clubs."

ARTICLE VI

Section To clarify: Amend by striking out the first sentence, and by inserting the words "beginning with the first Wednesday in October", at the conclusion of the second sentence--making the sentence read "there shall be fifteen meetings held fortnightly during the year beginning with the first Wednesday in October."

Section 2: Designate this section as "A" of Section 2, and amend said Section, by striking out the words "receiving reports of Officers", making the section read--"The first regular club meeting in April of each year shall be the Annual Business Meeting, and shall be for the purpose of electing Officers, and for the transaction of any other business that may arise."

Create a new section to be known as "B" of Section 2 as follows; "B" The first regular meeting of the Club, following the Annual Business meeting, shall be designated Officers Day, at which time reports of Officers shall be received, new Officers installed, and any necessary business transacted."

ARTICLE VII

Section 1: Amend by reinserting the sentence "applicants elected at or after the last Board meeting in January may be admitted upon payment of initiation fee (\$10.00) and half years' dues (\$5.00)."

Section 2: Amend by striking out the section and substituting the following:

Annual dues of \$10.00 are due on Officers Day. Membership in the Club shall be forfeited if dues are not paid on or before the first regular meeting in October unless for^{good} and sufficient reasons, the Executive Committee extends the time of payment.

ARTICLE VIll

Section 1: Designate this Section as "A" of section 1, and amend said section, by striking out the words "except an officer" and by the addition of the words "at the time of her installation" at the conclusion of same sentence, making that portion of said section read, "any member of said Board, who has served for a term of three years, shall be ineligible to re-election, to the Board for a period of three years at the time of her installation."

Create a new section to be known as "B" of section 1 as follows: "B"-- No member of the Club shall be eligible to the Board until she has been a member of the Club three (3) years."

Section 2: Amend by striking out said section and by the substitution of the following, "an Officer, at the expiration of her term of office, shall be ineligible for election to the Board, for a period of three (3) years, at the time of her installation."

ARTICLE XI

Section 3 (d) Amend by striking out "Endorsed with the voter's signature", and insert "bearing the Voter's name."

Section 3 (e) Amend by striking out "the" and inserting "two."

ARTICLE XII

Section 6: Amend by striking out "one Dollar (\$1.00)" and inserting

"One Dollar and Fifty cents (\$1.50)."

Second reading was given to the following names.

Mrs. Charles Walter Giffard

Mrs. R. C. Woolman

Mrs. George A. Reed

Mrs. G. A. Field

Miss Flora Harris

Mrs. F. S. Burberry

Mrs. L. R. Elliott

Mrs. Cecil C. Jones

Mrs. G. H. Finch

Mrs. Fred C. Huebner

Mrs. Eliza C. Brown

Mrs. Raymond C. Nichols

The above were unanimously voted into membership.

The following budgets were asked:

Literature Department	\$250.00
Music Department	200.00
Public Affairs	35.00
Philosophy & Science	150.00

Mrs. Cosson moved with Mrs. Elliott seconding that the budgets be approved. Motion carried. Mrs. Korn moved with Mrs. Faville seconding, that the treasurer secure postage each month for the bulletin. Motion carried.

Mrs. Pierce asked the approval of the action of the Executive Committee in allowing \$2.00 extra on the bulletin be approved. Mrs. Clark moved this be approved. Motion carried.

First reading was given to the following names:

Mrs. Roy Huntoon- 1158-20th Street

proposed by Mrs. Charles E. Wilson and Mrs. A. Winterrowd,
wishing to join the History and Travel department.

Mrs. J. H. Skaggs- 4350 Center Street

proposed by Mrs. M. R. Nelson and Mrs. M. E. Wallace, wishing to
join the Home and Education department.

Mrs. Percy L. Potter- 3000 School Street

proposed by Mrs. Guy E. Logan and Miss Blanche Wingate, wishing
to join the Music department.

Mrs. Kenneth Ellsworth- 333-58th Street

sponsored by Mrs. Harold Gordon and Mrs. Maurice Miller, wishing
to join the Literature department.

Mrs. Lynn B. Lytton- 2906 Cottage Grove

sponsored by Mrs. D. W. Morehouse and Mrs. Mary C. Craig wishing
to join the Philosophy and Science department.

Mrs. Henrietta Pfiefer - 219-37th Street

sponsored by Mrs. Louis C. Kurtz and Mrs. F. E. V. Shore wishing
to join the Art department.

Marie Barnes Flanagan- 3830 Kingman Blvd.

sponsored by Blanche Wingate and Mrs. P. J. Gill, wishing to
join the Music department.

Mrs. Ralph R. Simmons- 1230-41st Street

sponsored by Mrs. Russell C. Doolittle and Mrs. W. R. Hornaday,
wishing to join the Home and Education department.

Mrs. Maurice Adler- 1307-12th Street

sponsored by Mrs. John Ball and Mrs. Thomas A. Burcham, wishing
to join the Literature department.

Mrs. John E. Stewart- 1245-37th Street

sponsored by Mrs. H. L. Bump and Mrs. C. F. Christy, wishing to join the Literature department.

Mrs. C. B. McClelland- 2620 High Street

sponsored by Mrs. C. M. Post and Mrs. E. H. Carter, wishing to join the Home and Education department.

Mrs. A. R. Thompson- 721-51st Street

sponsored by Mrs. J. T. Strawn and Mrs. C. F. Cole Jr., wishing to join the Music department.

Mrs. Harry B. Hufty- 646-48th Street

sponsored by Mrs. C. H. Carryer and Mrs. P. B. Sheriff, wishing to join the History and Travel department.

Mrs. W. P. Haley- 1131-25th Street

sponsored by Mrs. John Hammill and Mrs. E. H. Hays, wishing to join the Literature department.

Mrs. Brenton moved with Mrs. Teachout seconding that Mrs. Fred J. Miene 3616-University Avenue sponsored by Mrs. C. K. Price and Mrs. W. J. Sanders, wishing to join the History and Travel department be given an associate membership. Motion carried.

Mrs. Elliott moved the meeting adjourn. Motion carried.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

A special meeting of the board of the Women's Club was called October 17th with Mrs. Pierce presiding. Twenty members were present. The minutes of the previous meeting were read and approved.

Mrs. Lichty moved the dues paid by Mrs. Seymour Johnson who died before the club year began, be transferred to her daughter and she be required to pay only initiation fees. Mrs. Kraetsch seconded the motion. Motion ruled out of order.

Mrs. Cutler presented the revision to the by-laws for second reading:

ARTICLE 11

Amend by changing the word "object" to "objects". Ruled a typographical error.

ARTICLE 111

Transpose Section 1, making it read: The membership of the club shall consist of honorary, life, active, non-resident and junior members.

Mrs. Cutler moved the adoption of the above change in Article 111.

Mrs. Elliott seconded the motion which was carried.

Section 8 (a): Amend by striking out the words "September 1st" and substituting the words "after the first regular board meeting in October." Mrs. Cutler moved with Mrs. Olmsted seconding that the change in Section 8 (a) be adopted. Motion carried.

Section 9 (a): Amend by striking out the words "before September 1st" and substituting the words "on or before the first regular Board meeting in October."

Mrs. Cutler moved with Mrs. Schenk seconding that the above change in Section 9 (a) be adopted. Motion carried.

ARTICLE 1V

Section 2: Amend be striking out the clause which reads "who has not

SERVED on the Board one Club year", and substitute the following--
 "who shall not have served on the Board one Club year, at the time
 of her installation," making the section read--"No one shall be
 eligible for nomination as an Officer who shall not have served on
 the board one Club year, at the time of her installation." Mrs.
 Cutler moved the adoption of the above change in Article IV
 Section 2. Mrs. Cosson seconded the motion which was passed.

ARTICLE V

Section 1 (a): Amend by inserting "and the Polk County Federation
 of Women's Clubs." Ruled a typographical omission.

ARTICLE VI

Section 1 - To clarify: Amend by striking out the first sentence, and
 by inserting the words "beginning with the first Wednesday in
 October", at the conclusion of the second sentence - making the
 sentence read "there shall be fifteen meetings held fortnightly
 during the year beginning with the first Wednesday in October."

Mrs. Cutler moved with Mrs. Decker seconding the adoption of the above
 change in Article VI, Section 1. Motion carried.

Section 2: Designate this section as "A" of Section 2, and amend
 said section, by striking out the words "receiving reports of
 Officers, "making the section read"- The first regular Club meeting
 in April of each year shall be the Annual Business Meeting, and shall
 be for the purpose of electing Officers, and for the transaction of
 any other business that may arise." Mrs. Cutler moved with Mrs. Evans
 seconding that the above be adopted as the change in Section 2.
 Motion carried.

Create a new section to be known as "B" of Section 2 as follows:

"B"- The first regular meeting of the Club, following the Annual

Business Meeting, shall be designated Officers Day, at which time reports of Officers shall be received, new Officers installed, and any necessary business transacted."

Mrs. Cutler moved with Mrs. Johnston seconding that the above change be adopted. Mrs. Cutler moved to amend the above by substituting "for the first regular meeting following the annual business meeting" the following: "the last regular meeting of the club in April shall be designated Officers Day." Mrs. Kraetsch seconded the amendment which was passed. The amended motion was passed.

Section 1: Amend by reinserting the sentence "applicants elected at or after the last Board meeting in January may be admitted upon payment of initiation fee (\$10.00) and half years' dues (\$5.00)."

Mrs. Cutler moved with Mrs. Schenk seconding that the above section be reinserted in the by-laws. Motion carried.

Section 2: Amend by striking out the section and substituting the following:

"Annual dues of \$10.00 are due on Officers Day. Membership in the Club shall be forfeited if dues are not paid on or before the first regular meeting in October unless for good and sufficient reasons, the Executive Committee extends the time of payment."

Mrs. Cutler moved with Mrs. Elliott seconding that the above change be adopted. Motion carried.

ARTICLE VIII

Section 1: Designate this Section as "A" of Section 1, and amend said section, by striking out the words "except an officer" and by the addition of the words "at the time of her installation" at the conclusion of same sentence, making that portion of said section read,

"any member of said Board, who has served for a term of three years, shall be ineligible to re-election, to the Board, for a period of three years at the time of her installation."

Mrs. Cutler moved with Mrs. Lichty seconding that the above section be adopted. Motion carried.

Create a new section to be known as "B" of section 1 as follows: "B"--
No member of the Club shall be eligible to the Board until she has been a member of the Club three (3) years."

Mrs. Cutler moves with Mrs. Cosson seconding that the above amendment be adopted. Motion passed.

Section 2: Amend by striking out said section and by the substitution of the following, "an Officer, at the expiration of her term of office shall be ineligible for election to the board, for a period of three (3) years, at the time of her installation."

Mrs. Cutler moved with Mrs. Elliott seconding that the above amendment be adopted. Motion carried.

ARTICLE XII

Section 3 (d) Amend by striking out "endorsed with the voter's signature", and insert "bearing the voter's name."

Mrs. Cutler moved with Mrs. Kraetsch seconding the adoption of the above. Motion passed.

Section 3 (e) Amend by striking out "the" and inserting "two."

Mrs. Cutler moved with Mrs. Korn seconding the adoption of the above. Motion carried.

ARTICLE XIII

Section 6: Amend by striking out "One Dollar (\$1.00)" and inserting "One Dollar and Fifty cents (\$1.50)."

Mrs. Cutler moved with Mrs. Brenton seconding that the amendment be passed. Motion lost.

Mrs. Elliott moved that the committee on revision be instructed to make typographical changes in relation to inserting "annual" meeting and "board" of directors. Mrs. Cutler seconded the motion which was passed.

Mrs. Blanchard moved with Mrs. Schenk seconding that the meeting adjourn. Motion carried.

Respectfully submitted,

Elizabeth C. Kirk
Recording Secretary

The regular meeting of the Des Moines Women's Club Board met October 23 with Mrs. Pierce presiding. Twenty-three members were present. The minutes of the previous meeting were read and approved. Owing to the absence of the treasurer Mrs. Pierce reported a balance of \$5,067.67.

Mrs. Morehouse reported that the program committee of the American Society for the Advancement of Science thru President Morehouse, asked if we would care to have a tea for the wives of the visiting Scientists. The tea will be taken care of by the Philosophy and Science Department--financially and otherwise.

Mrs. Lichty moved with Mrs. Clark seconding that the Philosophy and Science Department be given the privilege of giving the tea and making the arrangements. Motion carried.

Mrs. Schenk moved with Mrs. Korn seconding that the History and Travel Department be allowed a budget of \$150.00. Motion passed.

Mrs. Kraetsch moved with Mrs. Bennett seconding that the Art Department be allowed \$400.00 to include programs, exhibits, and prizes. Motion carried.

Mrs. Dack moved with Mrs. Huttenlocher seconding that the grounds committee be allowed \$25.00 as usual. Motion carried.

Mrs. Lyon moved with Mrs. Olmsted seconding that the last open meeting of the year, April 16, be given over to the Music and Drama Department and they be allowed the money set aside for a program on that day. Motion carried.

Mrs. Evans spoke on the Civic Center plans which the Civic's Committee of the Federation of Women's Clubs are backing, cooperating with the City Planning Commission. Mrs. Schenk moved that the President appoint a committee with the sanction of the board to handle

this matter. Mrs. Cosson seconded the motion which was passed.

Mrs. Cosson moved with Mrs. Brenton seconding that the Welfare Bureau be allowed to send a speaker November 13. Motion carried.

The report of the Corresponding Secretary was read and approved. Mrs. D. W. Finlayson asked a reinstatement. Withdrawals were asked by:

Mrs. J. C. Addisson

Mrs. S. P. O'Neal

Mrs. M. V. Alexander

Mrs. S. P. Fogdall

Mrs. Schenk moved with Mrs. Huttenlocher seconding that the motion that the Finance Committee handle the matter of refunds and recommend action.

Mrs. Olmsted moved with Mrs. Lichty seconding the withdrawals be granted. Motion passed.

Mrs. Teachout moved with Mrs. Lichty seconding that the bill of \$27.19 from the House Committee be allowed.

Second reading was given to the following names which were unanimously voted into membership.

Mrs. Roy Huntoon	1158-20th Street
Mrs. J. H. Skaggs	4350 Center Street
Mrs. Percy L. Potter	3000 School Street
Mrs. Kenneth Ellsworth	333-58th Street
Mrs. Lynn B. Lytton	2906 Cottage Grove Ave.
Mrs. Henrietta Pfeifer	219-37th Street
Marie Barnes Flanagan	3830 Kingman Blvd.
Mrs. Ralph R. Simmons	1230-41st Street
Mrs. Maurice Adler	1307-12th Street
Mrs. John E. Stewart	1245-37th Street

Mrs. C. B. McClelland	2620 High Street
Mrs. A. R. Thompson	721-51st Street
Mrs. Harry B. Hufty	646-48th Street
Mrs. W. P. Haley	1131-25th Street

First reading was given to the following names:

Mrs. Ranald Engelbeck, 1643 Beaver

Sponsored by Mrs. Ellis Engelbeck and Mrs. George O'Dea.

Mrs. J. B. Synhorst, 2904 Waveland Drive

Wishing to join the Music Department

Sponsored by Mrs. Rodney Gavin and Mrs. Lawrence Fairall.

Mrs. Wesley Barnes, 2236 Almwood Drive

Wishing to join the History and Travel Department sponsored by

Mrs. A. L. Kreidler and Mrs. Arthur Kirk.

Mrs. Charles H. Wiseman, 809 Prospect Road

Wishing to join the Literature Department sponsored by Hazel

M. White and Mrs. Frank S. Perry.

Mrs. Frank E. Wetherell, 4024 Grand Avenue

Wishing to join the Philosophy and Science Department, sponsored by Mrs. Josiah Johnston and Mrs. E. G. Linn.

Mrs. C. E. Powers, 2111 Grand Avenue

Wishing to join the Literature Department, sponsored by

Mrs. A. Curtiss Hanson and Mrs. E. J. Bellew.

Mrs. W. H. Wiseman, 1436-46th Street

Wishing to join the Music Department, sponsored by Mrs. Bruce Flick and Mrs. C. A. Peterson.

Mrs. M. H. Gibbons, 4105 Plainview Drive

Wishing to join the Music Department, sponsored by Mrs. John D. Bloom and Mrs. G. A. Huffman.

Miss Rose Lorenz, 1145-23rd Street

Wishing to join the Drama Section of the Literature Department,
sponsored by Miss Blanche Wingate and Mrs. R. R. Van Tuyl.

Mrs. Decker moved with Mrs. Olmsted seconding that the State
Federation dues of 00.35 a member be paid. Motion carried.

Mrs. Davidson reported the Year Book would soon be out with
little added delay.

Mrs. Kraetsch moved with Mrs. Lichty seconding that the meeting
be adjourned. Motion passed.

Respectfully submitted,

Elizabeth C. Kirk
Recording Secretary

The regular meeting of the Board of Directors of the Des Moines Women's Club met November 6th in the board room with Mrs. Pierce presiding, twenty-six members were present. The minutes of the previous meeting were read and approved. The treasurer reported a balance of \$5,078.54. Mrs. Olmsted moved with Mrs. Johnston seconding that the report be accepted and placed on file. Motion carried. Mrs. Lichty moved with Mrs. Blanchard seconding that a bill of \$2.50 for flowers be allowed. Motion carried. The treasurer reported that last year we had 1413 members, one hundred of whom we have lost thru death, resignations and withdrawals. Mrs. Cutler moved with Mrs. Olmsted seconding that the four members who have said repeatedly that they would pay their dues and have not as yet payed, be dropped for the nonpayment of dues. Mrs. Cockenower's name to be excepted. Motion carried. Mrs. Cutler moved with Mrs. Armstrong seconding that Mrs. Cockenower be granted a letter of withdrawal at such time as she may leave the city. Motion passed.

Mrs. Brenton moved with Mrs. Decker seconding that Mrs. Isaacs be allowed to mention the fact that the extra pianos which we occasionally use for the open day preludes are furnished by the Baldwin Piano Co. Motion carried.

Mrs. Olmsted moved with Mrs. Korn seconding that the Public Affairs Department be allowed the privilege of arranging an evening meeting in the auditorium, to take the form of a debate. Motion carried.

The corresponding secretary reported the following resignations,

Mrs. Harry Panor

Mrs. Donald Murphy

Mrs. Charles E. Van Slyke

Mrs. A. A. Bramson asked a refund of dues as she is moving from the city. Mrs. Marjorie Lonergan asked how she could transfer her dues to another club as she is also moving. The report of the corresponding secretary was accepted and placed on file. Mrs. Teachout moved with Mrs. Blanchard seconding that the bills presented by the house committee be allowed. Motion carried.

Mrs. Decker moved with Mrs. Elliott seconding that the report of the house committee be accepted. Motion carried. Mrs. Cutler moved with Mrs. Decker seconding that the request of the house committee for an additional \$200. for the emergency fund be referred to the finance committee. Motion carried. Mrs. Schenk moved with Mrs. Clark seconding that the bills presented by the auditorium committee be allowed. Motion carried. Mrs. Cutler moved with Mrs. Lichty seconding that the auditorium committee have the Stinway representative overhaul our piano the next time he is in the city. Motion carried.

Mrs. Brenton reported that the finance committee recommended that Mrs. Seymour Johnston's dues, payed twice in one year be transferred to her daughter but that the daughter, Mrs. Albert Cummins, pay the initiation fee. Mrs. Brenton also recommended that we refund Mrs. Mumma's ten dollars and give her a card of withdrawal. Mrs. Cutler moved with Mrs. Elliott seconding that the names be acted upon separately. Motion carried. Mrs. Evans moved with Mrs. Armstrong seconding that the recommendation of the finance committee in regard to Mrs. Albert Cummins be accepted. Motion carried. Mrs. Lichty moved with Mrs. Cutler seconding that we grant Mrs. Mumma a refund of \$10.00 and a letter of withdrawal. Motion lost. Mrs. Olmsted moved with Mrs. Armstrong seconding that Mrs. Mumma be granted a letter of withdrawal.

Motion passed. Mrs. Davidson asked permission to mail out the year books, the envelopes would cost \$20.00 and the postage would be \$40.00. Mrs. Kirk moved with Mrs. Brenton seconding that as many year books as possible be given out at the club and after attempting to deliver the books at one open meeting the remaining books be mailed. Motion passed.

Mrs. Evans reported for her committee, composed of three members, Mrs. Ernest Brown, Mrs. Fred Weitz and herself, that plans for collecting the money for the Civic Center had been worked out and no duplicate calling would be done. People will be asked to contribute as they come to the club.

Second reading was given to the following names, which were unanimously voted into membership.

Mrs. Ranald Engelbeck	1643 BEAVER.
Mrs. J. B. Synhorst	2904 Waveland
Mrs. Wesley Barnes	2236 Elmwood Drive
Mrs. Chas. H. Wiseman	809 Prospect Road
Mrs. Frank Wetherell	4024 Grand Avenue
Mrs. C. E. Powers	2111 Grand Avenue
Mrs. W. H. Wiseman	1436-46th Street
Mrs. M. H. Gibbons	4105 Plainview Drive
Miss Rose Lorenz	1145-23rd Street

Mrs. Pierce read a letter from the Cummings Art School telling of the necessity of helping the school until it is well on its feet. As the school is no longer in the library, rent is quite an item of expense. Mrs. Cutler moved with Mrs. Blanchard seconding that the matter be referred to the finance committee. Motion carried. Mrs. Bennett moved with Mrs. Armstrong seconding that Mrs. Bott be granted

an associate membership. Motion withdrawn. The suggestion was made that this matter be further investigated.

First reading was given to the following names. Mrs. D. W. Bates, 2422 Forest Drive, wishing to join the Literature Department, sponsored by Mrs. Bert McKee and Mrs. Rufus Chase Jr.

Mrs. C. S. Macy, Adel, Iowa, wishing to join the Literature Department, sponsored by Mrs. Harry A. Hill and Mrs. R. L. Leach. Mrs. Nathan E. Kendall, 2404 Forest Drive, wishing to join the Literature Department, sponsored by Helen V. Elbert and Miss L. Bass. Mrs. Esther Carpenter, 1360 E. 9th sponsored by Mrs. George Cosson and Mrs. F. J. Greever.

^{Miss} Mrs. Harriet E. Moorhouse, 1174-27th, wishing to join the Literature Department, sponsored by Mrs. Frank Moorehouse and Miss Winnifred Deal. Mrs. Robert Conner, 526-48th Street wishing to join the Art Department sponsored by Mrs. Richard H. Collins and Mrs. L. B. Bartholomew.

The board discussed means of keeping the people in the front rows of the auditorium from leaving during the open day programs and the feasibility of procuring an amplifier. Mrs. Dack moved with Mrs. Johnston seconding that the meeting adjourn. Motion carried.

Respectfully submitted

Elizabeth Kirk
Recording Secretary

The Board of the Des Moines Women's Club met November 20th in the Board room with Mrs. Pierce presiding. Twenty-two members were present. The minutes of the meeting of November 6th were read and approved. Mrs. Lichty moved with Mrs. Olmsted seconding that the report of the treasurer be accepted and placed on file. Motion passed. The treasurer reported a balance of \$4,672.15. Mrs. Blanchard moved with Mrs. Lichty seconding that the bill of \$50 from Judge Hutchinson for his brief and opinion on the legality of our amended articles of incorporation be allowed. Motion passed. Mrs. Cutler moved with Mrs. Elliott seconding that Mrs. Pierce be given the privilege of inviting the high school boys who sang at our last open meeting to come as our guests to hear the next open day speaker, Count Lucknor. Motion passed. It was suggested that an invitation be sent also to the principal and music supervisor. Mrs. Dorn asked that an attempt be made to get bulletins from other clubs. Mrs. Marshall asked that the Art Department meeting on Friday be opened to the public as the Littell Memorial was to be presented at that time. Mrs. Davidson moved with Mrs. Lichty seconding that the usual fee be dispensed with at the Friday afternoon meeting. Motion carried.

The report of the corresponding secretary was read and approved. Mrs. Cummins telephoned that she was undecided as to whether or not she could take advantage of the club's offer to transfer her mother's dues, this arrangement having been made because her mother died before the beginning of the club year for which she had paid. Mrs. Marjory G. Lonergan asked for a refund or transfer of dues as she is moving from the city and cannot use the membership for which she has paid. Mrs. Lichty moved with Miss Marshall seconding that we refund \$20.00 to Mrs. Lonergan. Motion lost. Mrs. Cutler moved that we grant Mrs. Lonergan

a letter of withdrawal. Mrs. Decker seconded the motion which was passed. Mrs. Blanchard moved with Mrs. Schenk seconding that we give Mrs. Bramson a letter of withdrawal. Motion carried. Mrs. Teachout presented a bill of \$3.20 and moved that it be allowed. Mrs. Armstrong seconded the motion which was carried.

Mrs. Teachout brought up the matter of the cancellation of contracts, due to the request for a cancellation of their contract for December 14, by chapter Q of the P. E. O. Mrs. Johnston moved that we cancel the contract for December 14th which we have with chapter Q. of the P. E. O.s. Mrs. Kraetsch seconded the motion which was lost. Mrs. Olmsted moved with Mrs. Huttenlocher seconding that if we can revert the room contracted for by the P. E. O.'s that we cancel their contract. Motion carried.

Mrs. Schenk moved with Mrs. Cutler seconding that a bill of \$19.40 presented by the auditorium committee be allowed. Motion passed. Mrs. Brenton moved with Mrs. Olmsted seconding that the emergency fund be increased \$200. Motion carried. Mrs. Brenton moved with Mrs. Armstrong seconding that \$100.00 be given to the Cummings Art School to apply on an Art Scholarship. Motion carried. It was suggested that a list of the holders of this scholarship be placed in the year book.

Mrs. Dack reported for the grounds committee that the original plans for planting the yard have been about carried out. These plans were approved by the city park commission. Vines only are needed at the present time and these can come out of last year's appropriation.

Mrs. Dack moved that the \$25.00 given to the grounds committee for the current year be made a nucleus for a fund to be used in purchasing a permanent bulletin board. Mrs. Cutler seconded the

motion which was passed.

Second reading was given to the following names,

Mrs. D. W. Bates	2422 Forest Drive
Mrs. C. S. Lacy	Adel, Iowa
Mrs. Nathan Kendall	2404 Forest Drive
Mrs. Esther Carpenter	1360-E. 9th St.
Miss Harriet E. Moorehouse	1174-27th Street
Mrs. Robert Conner	526-48th Street

The above were unanimously voted into membership.

Mrs. Olmsted moved with Mrs. Cutler seconding that Mrs. Roberts name be read today as the application had been received today just prior to the board meeting. Motion passed.

The following names were given first reading.

Mrs. T. G. Wheeler, 1808 Pleasant Street, sponsored by Mrs. Edward Rosene and Mrs. Wilda Spencer Goode.

Mrs. Neill Garrett, 1506 Thompson Avenue, sponsored by Mrs. A. Winterrowd and Mrs. Oscar Neumann.

Mrs. C. M. Roberts, Brown Hotel, sponsored by Mrs. Mae Habenicht and Mrs. Ernest Brown.

Mrs. Davidson reported the year books ready.

Mrs. Kraetsch moved that the meeting adjourn. Motion carried.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met December 4th in the board room with Mrs. Pierce presiding. Twenty-three members were present. The minutes of the previous meeting were read and approved. The treasurer reported a bank balance of \$4,533.63. Mrs. Huttenlocher moved with Mrs. Cosson seconding that a bill of \$7.00 for flowers be allowed. Motion carried. Mrs. Olmsted moved with Mrs. Kraetsch seconding that the bill of \$15.00 for copying last years minutes be allowed. Motion carried.

Mrs. Schenk moved with Mrs. Blanchard seconding that Mrs. L. R. Elliott be instructed to get a scrap book from Koch Brothers with a special cover, at a price of \$12.50 to keep with the idea of entering it in the scrap book contest held by the Federation. Motion carried.

Mrs. Bennett moved with Miss Marshall seconding that the bill of \$561.85 for year books be allowed. Motion carried.

Mrs. L. E. Kelley spoke before the Board concerning the Children's Convalescent Home being started by the Junior Social Service League and requested that the Women's Club appoint a representative to act on the advisory board of the Home. Mrs. Cosson moved with Mrs. Blanchard seconding that Mrs. Pierce appoint a member of the Women's Club Board to act in this capacity. Motion passed.

The report of the Corresponding Secretary was read and approved. Mrs. Brenton moved with Miss Marshall seconding that we give \$10.00 to the Iowa Federation Scholarship and Loan Fund. Motion carried.

Mrs. Teachout presented bills from the house committee amounting to \$107.50 and moved that they be allowed. Mrs. Blanchard seconded the motion which was passed. Mrs. Teachout moved with Mrs. Olmsted seconding that \$15.00 be allowed for Christmas decorations. Motion carried.

Miss Marshall moved with Mrs. Elliott seconding that the bill of

\$1.75 presented by the auditorium committee be allowed. Motion carried. Mrs. Olmsted moved with Mrs. Schenk seconding that the report of the auditorium committee be accepted and placed on file. Motion carried.

Second reading was given to the following names;

Mrs. C. M. Roberts,	Brown Hotel
Mrs. Neil Garrett,	1506 Thompson Avenue
Mrs. T. G. Wheeler,	1808 Pleasant Street

The above were unanimously voted into membership. First reading was given to the following name;

Mrs. R. S. Kilpatrick, 5117 Harwood Drive, sponsored by Mrs. Charles D. O'Brien and Mrs. O. V. Moon.

Mrs. Dack moved with Mrs. Brenton seconding that we allow the customary amounts to be given to the help at Christmas making a suitable provision for the new man and that a record of these amounts be inserted in the minutes.

On motion the meeting adjourned.

The amounts given to the help and Mrs. Deets for Christmas are as follows; \$10.00 to Mrs. Deets and \$5.00 to the others with the exception of the fireman who receives a smaller amount.

The fireman left so did not receive any amount.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met January 8, 1930, in the board room, for a special call meeting, with the President, Mrs. Pierce, presiding. The minutes of the previous meeting were read and approved.

Mrs. Pierce gave as the reason for this meeting the consideration and action of two meetings of the club.

The request of the local Garden Club to join with the Home and Education Department in bringing an out of town speaker on Monday, January 27, 1930, with members of the club being admitted on membership tickets. This speaker is to be Mrs. Frederick M. Fisher, of Chicago, who is to be in Ames at this time. Asking for the privilege of giving a tea in the Art Gallery. The table decorations being the same as last year.

It was moved by Mrs. Schenk and seconded by Mrs. Lichty that this request be granted. Motion carried.

Mrs. Tone appeared before the board and presented the name of Mr. Jay N. Darling as the open day speaker for February 5, 1930. His address to be given on Pioneer History in Sculpture. She thought it would be fitting that this club should take the lead in Art and go outside the club with the invitation without the dollar fee. Discussion followed, whereby it was thought very nice to invite the City Federation as a whole, or to invite the President and delegate of each Federated Club.

It was moved by Mrs. Lichty and seconded by Mrs. Schenk that the Program Committee, with the Executive Committee, plan Art Day as suggested by Mrs. Tone. Motion carried.

This was followed by discussion as to the legality of the meeting,

as the cards sent out did not state the information as to reason for the call meeting.

Mrs. Olmsted moved the meeting adjourn. Seconded by Mrs. Lichty. Carried. Meeting adjourned.

Respectfully submitted

Josephine C. Faville
Secretary Pro tem.

The Board of the Des Moines Women's Club met January 15, 1930, in the board room, with Mrs. Pierce presiding. There were twenty (20) members present. The minutes of the meeting of December 4, 1929, were read and approved. The minutes of the called meeting of January 8, 1930, were read and approved.

The treasurer reported a bank balance of \$2,948.07. It was moved by Mrs. Blanchard and seconded by Mrs. Armstrong that the bill of \$14.00 for flowers be allowed. Motion carried.

The president made the announcement that the Finance Committee had reported to the Executive Committee that the sinking fund of \$3,000.00, which had been placed with the Building & Loan Association had reached its time limit and that it could not be renewed unless stock was taken. The president had recommended that the treasurer be instructed to move money in the sinking fund (\$3,000.00) from Building & Loan Association to the Thrift, Inc. Co. on January 1, 1930, where it will draw 6% interest. This was done by the Executive Committee, and the president asked for approval of the board for this action.

It was moved by Mrs. Huttenlocher and seconded by Mrs. Lichty that this action be approved. The motion carried.

The president reported that Mrs. Frank Ely had been selected and had accepted to act as the representative of the Women's Club on the Children's Convalescent Home Board, which was being started by the Junior Social Service League, and she had attended the first meeting.

The president told of the request of the editor of the Register and Tribune to select a member of the Women's Club to be one of the Committee to select a member for the Community Award. Mrs. Pierce reported the appointment of Mrs. Grant McPherrin, who had accepted the same.

A request from Mrs. Clarence Knutson, of Clear Lake, Iowa, through Mrs. Max Mayer to the effect that she be allowed to invite twenty to thirty members of the wives of the Hardware Dealers to attend the Departmental Meeting of the Club on February 12. It was moved by Mrs. Kraetsch and seconded by Mrs. Evans that this request be granted. Motion carried.

It was moved by Mrs. Armstrong and seconded by Mrs. Kornes that the \$10.00 additional be allowed Mrs. Deets for Christmas decoration be allowed as requested by the Executive Committee.

The report of the Corresponding Secretary was read and approved.

The following withdrawals were read:

Josephine Sherman,	Chicago, Illinois
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Mrs. Dwight Israel,	Des Moines, Iowa
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Mrs. Cora Prine,	Des Moines, Iowa
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Miss Marshall moved and Mrs. Elliott seconded the motion that Mrs. Sherman's withdrawal be given. Carried.

It was moved by Miss Marshall and seconded by Mrs. Olmsted that a letter of withdrawal be given to Mrs. Dwight Israel. The motion carried.

It was moved by Mrs. Olmsted and seconded by Mrs. Evans that the Corresponding Secretary write a letter of explanation to Mrs. Prine regarding her withdrawal. Motion carried.

The House Committee report was given by Mrs. Ankeny. Bills amounting to \$552.71 were presented. It was moved by Mrs. Lichty and seconded by Mrs. Kraetsch that these bills be allowed. Carried.

The report of the Auditorium Committee was presented by Mrs. Ankeny. It was moved by Mrs. Ankeny and seconded by Mrs. Blanchard

that this report be accepted. Carried.

It was moved by Mrs. Brenton and seconded by Mrs. Dack that the bill for \$72.00 for twenty sets of tickets purchased by the Auditorium Committee be paid. Carried.

The second reading was given the following name: Mrs. R. S. Kilpatrick, 5117 Harwood Drive. Mrs. Kilpatrick was unanimously voted into membership.

The request of the local Garden Club to join with the Home and Education Department in bringing Mrs. Frederick M. Fisher on January 27, 1930, for a lecture and tea, was presented by Mrs. Pierce. Mrs. Olmsted moved that this request be granted. Seconded by Mrs. Armstrong. Carried.

It was moved by Mrs. Evans that the Club accept Mrs. Tone's suggestion that we have Mr. J. N. Darling as speaker for Art Day (Feb. 5) and that we invite the members of the City Federation and some distinguished citizens to be the guests of the Club at this meeting. This was seconded by Mrs. Lichty. Carried.

The following names were given the first reading:

Mrs. Harry B. Winters, Commodore Hotel.

Sponsored by Lucy S. May, Mary Paine Parsons.

Mrs. George B. Voorhees, 1300-41st St.

Sponsored by Mrs. Charles N. Pierce, Mrs. J. H. Hammond.

Mrs. Henry C. Schmitz, 423-56th St.

Sponsored by Mrs. Clyde Hull, Miss Dorothy Beh.

Mrs. J. B. Veneman, 1232-E. 12th St.

Sponsored by Mrs. J. B. Gray, Mrs. Z. C. Thornburg.

Mrs. Fred L. Mahannah, 1520 Thompson Avenue.

Sponsored by Mrs. Gordon L. Elliott, Mrs. Ada Dean Havner.

Mrs. Walter M. Toole, 4120 Amick Ave.

Sponsored by Mrs. Charles E. Saverude, Mrs. Gladys H. Newton.

The name of Margaret G. Wallace, 1343-43rd St., was accepted as Junior Member.

It was moved by Mrs. Elliott and seconded by Mrs. Evans that the meeting adjourn. Carried.

Respectfully submitted

Josephine C. Faville
Secretary Pro tem.

The Board of the DES MOINES Women's Club met January 29, 1930, in the Board room, with the President, Mrs. Pierce, presiding.

There were twenty-two members present.

The minutes of the previous meeting were read, corrected, and approved.

The treasurer reported a bank balance of \$1,977.33.

The report of the Corresponding Secretary was read and approved.

It was moved by Mrs. Blanchard and seconded by Mrs. Olmsted that the Polk County Federation dues be paid. The motion carried.

It was moved by Mrs. Elliott and seconded by Mrs. Kornes that the City Federation dues be paid. The motion carried.

There was no report of the House Committee and Mrs. Teachout reported that there were no bills to be presented.

Mrs. Cutler moved that the Board accept the recommendation of the Special Committee that a series of card parties be given in the Club House. Motion seconded by Mrs. Johnston. Carried.

The following names were given the second reading:

Mrs. Harry B. Winters, Commodore Hotel,
Endorsed by Lucy S. May; Mary Paine Parsons.

Mrs. George B. Voorhees, 1300-41st St.,
Endorsed by Mrs. Charles N. Pierce; Mrs. J. H. Hammond

Mrs. Harry C. Schmitz, 423-56th St. 423-56th St.,
Endorsed by Mrs. Clyde Hull; Miss Dorothy Beh.

Mrs. J. B. Veneman 1232-E. 12th St.,
Endorsed by Mrs. J. B. Gray; Mrs. Z. C. Thornburg.

Mrs. Fred L. Mahannah 1520 Thompson Ave.,
Endorsed by Mrs. Gordon L. Elliott; Mrs. Ada Dean Havner.

Mrs. Olmsted moved and Mrs. Brenton seconded the motion that

these names be voted upon collectively. Carried. All were voted unanimously into membership.

The following names were given the first reading:

Caroline Parmalee Kennedy, 3200 University Ave.,

Endorsed by Mrs. Charles N. Pierce; Mrs. George A. Huffman.

Department History and Travel.

Mrs. J. D. Bowers, 215 Foster Drive,

Endorsed by Mrs. F. E. V. Shore; Martha Trick.

Department History and Travel.

Mrs. S. C. Rees, 805-35th St.

Endorsed by Mrs. H. H. Charleton; Marie M. Carrell.

Department History and Travel.

Mrs. Clarence S. Mugge, 1919-34th St.,

Endorsed by Mrs. Ervene L. Henshaw; Mrs. D. W. Finlayson.

Department Literary

Mrs. Erwin S. Grask 1147-39th St.,

Endorsed by Mrs. Ed Rosene; Mrs. F. E. Haley.

Department Home and Education

It was moved by Mrs. Blanchard and seconded by Miss Marshall that the President confer with the Program Committee and see what is their feeling in the matter of co-operating with the University Club in sharing open day speakers. Carried.

Motion to adjourn was in order.

It was moved by Mrs. Blanchard and seconded by Mrs. Evans that the Board adjourn. Carried.

Respectfully submitted

Josephine C. Faville
Secretary Pro tem.

The Board of the Des Moines Women's Club met in the Board room February 12, 1930 with Mrs. Pierce presiding. There were twenty-two members present. The minutes of the previous meeting were read and approved. The treasurer reported a balance of \$1,909.26. Mrs. Schenk moved with Mrs. Cutler seconding that bills amounting to \$26.00 be allowed. Motion carried. Mrs. Pierce read a notice of thanks for their courteous treatment in Des Moines from the Association for the Advancement of Science and reported that the judges for the art contest thought that it was an unusually good exhibit, the picture purchased by the club being, without doubt, the best of the group. Mrs. Dot Jackson wrote thanking the club for the courtesy shown to the Federation February 5th. The report of the Corresponding Secretary was read and approved. Mrs. Alice King Bott wished to be reinstated and withdrawals were asked by Mrs. Klinger and Mrs. A. R. Hurley. Mrs. Elliott moved that Alice Murphy, 638-41st St. and Maxime Crawford, 1109-26th St. be admitted to junior membership. Motion passed.

Mrs. Cosson moved with Mrs. Lichty seconding that the Corresponding Secretary be instructed to purchase cards to be used in sending out the board notices. Motion carried. Mrs. Olmsted moved with Mrs. Evans seconding that the withdrawals requested be granted. Motion passed.

Mrs. Johnston moved with Mrs. Cutler seconding that Mrs. Bott be reinstated. Motion passed.

Mrs. Cutler moved that the Corresponding Secretary write to organizations such as the girl scouts when they ask for help explaining that the Women's Club has no funds to give, although in sympathy

with their work. Mrs. Lichty seconded the motion which was passed.

Mrs. Cutler moved with Mrs. Korn seconding that we RENEW our membership in the Paris Women's Club. Motion carried.

Mrs. Teachout reported for the House Committee and moved that bills amounting to \$310.72 be allowed. Mrs. Lichty seconded the motion which was carried. Mrs. Huttenlocher moved with Mrs. Armstrong seconding that bills amounting to \$27.50 presented by the Auditorium Committee be allowed. Motion passed. Mrs. Elliott moved with Mrs. Lichty seconding that the report of the Auditorium Committee be accepted. Motion passed.

Mrs. Cutler reported that we made about \$100 on the first card party. Mrs. Huttenlocher moved with Mrs. Korn seconding that notes of thanks be sent to all firms that had donated anything for the series of parties. Motion carried.

The program committee reported that they did not feel that we should cooperate with the University Club as it would decrease the door receipts.

Second reading was given to the following names;

Caroline Parmalee Kennedy,	3200 University Ave.
Mrs. J. D. Bowers,	215 Foster Drive.
Mrs. C. S. Rees,	805-35th Street
Mrs. Clarence Mugge,	1919-34th Street
Mrs. Edwin Grash,	1147-39th Street

Mrs. Elliott moved with Mrs. Lichty seconding that the voting be done collectively. Motion carried. The above were elected into membership.

First reading was given to the following names. New junior

members,

Miss Alice Murphy,

638-41st Street

Miss Maxime Crawford,

1109-26th Street

Regular members

Mrs. A. G. Hostetler, 1202 Penn Ave., wishing to join the Home and Education Department. Sponsored by Mrs. H. H. Teachout and Mrs. O. S. Franklin.

Mrs. C. D. Hellen, 3440 Grand Ave. wishing to join the Art Department. Sponsored by Mrs. Marie M. Carrell and Mrs. Alice Brenton.

Mrs. E. B. Bieghler, 2901 High Street, wishing to join the Literature Department. Sponsored by Mrs. Fred Potter and Mrs. G. Carson.

Mrs. Joe Lilly, 3325 Rollins Ave., wishing to join the Home and Education Department. Sponsored by Amy E. Frinkand and Mrs. Ada D. Havner.

Mrs. Esther Pierce Paul, 838-33rd St., wishing to join the Music Department. Sponsored by Mrs. Mabelle F. Hoff and Mrs. S. Z. Sands.

Mrs. Cutler moved with Mrs. Huttenlocher seconding that the matter of advertising the next four speakers be left to the Program Committee. Motion carried.

Mrs. Pierce announced the nominating committee as follows,

Mrs. Ernest Olmsted,

Chairman.

Mrs. Henry Elliott,

Vice-chairman.

Mrs. P. B. Sheriff,

Music Department.

Mrs. Kenneth McDonald,

Philosophy and Science Dept.

Mrs. C. N. Kinney,

Art Department

Mrs. J. Roy Capps,

Home and Education Department

Mrs. O. W. Follett,

Literature Department

Mrs. Elmer Gibson, History and Travel Department

Mrs. George Mahnke, Public Affairs Department

Mrs. Blanchard suggested that the above names be put in the year book.

Mrs. Blanchard moved with Mrs. Olmsted seconding that the revision committee bring in a section to the by-laws regarding the choice of the members of the election committee in each department. Motion carried.

Mrs. Cosson moved that the meeting adjourn.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the DES MOINES Women's Club met February 26th with Mrs. PIERCE presiding. Twenty-one members were present. The minutes of the last meeting were read and approved.

Mrs. Blanchard moved with Mrs. DECKER seconding that the names of the nominating committee be recorded in the secretary's minutes in the year book. Motion carried.

The treasurer reported a balance of \$1,516.15. Mrs. PIERCE reported Mrs. Rawson had resigned from the program committee. Mrs. Blanchard moved with Mrs. Cutler seconding that the president's choice of Mrs. Eugene Mannheimer be approved. Motion carried. Mrs. Schenk moved with Mrs. Johnston seconding that the morning of April 16th be the day set for the memorial service.

The report of the corresponding secretary was read and approved. Mrs. Carl M. Spencer requested a with-drawal card. Mrs. Cosson moved with Mrs. Evans seconding that the withdrawal be granted.

Mrs. Teachout moved with Miss Marshall seconding that bills of \$8.60 be allowed - motion carried.

Mrs. Elliott moved with Mrs. Blanchard seconding that the House Secretary be allowed to purchase material amounting to \$21.35. Motion carried.

The Finance Committee sent a recommendation to the effect that we cannot now contribute to the endowment fund of the State Federation, but that if we had sufficient funds at the end of the year the matter would again be considered. A letter to be sent to the effect.

Mrs. Cutler reported for the revision committee.

"The departments shall elect these members by ballot, following the nomination of at least three nominees from the floor. The nominee

RECEIVING the highest number of votes shall be elected." to be added to Section 1 (a) Article XII following the first sentence.

Mrs. DECKER reported for the Elections Committee, saying that they were going to wait as much as possible to save money.

Mrs. Cutler moved that the Election Committee after conferring with the Executive Committee be allowed to buy necessary material for the election. Mrs. Elliott seconded the motion which was carried.

Mrs. Cutler reported for the Special Committee regarding the card party. \$63.50 was made at the second card party. March 11 and 18 are the dates set for the 3rd and 4th card parties.

Mrs. Cutler requested more names for people who will donate \$1.00 prizes. Mrs. Weitz has written a notice for the bulletin concerning the card parties.

Second reading was given to the following names.

Mrs. A. G. Hostetler,	1202 Penn Ave.
Mrs. C. D. Hellen,	3440 Grand Ave.
Mrs. E. B. Bieghler,	2901 High St.
Mrs. Joe Lilly,	3325 Rollins Ave.
Mrs. Esther Pierce Paul,	838-33rd Street

Mrs. Cosson moved we ballot collectively - motion carried.

First reading was given to the following name.

Mrs. W. V. Gousseff, 3309 Forest Ave. wishing to join the Music Department sponsored by Mrs. W. C. Hoff and Mrs. S. Z. Sands.

Mrs. Cutler suggested that the Executive Committee of the State Federation be reminded that they can use their privilege of attending the club, that the reminder be sent in the form of an invitation. Mrs. Davidson moved with Mrs. Decker seconding that this be done. Motion carried.

Mrs. DEETS has had a request for rental of the lantern and slides for community singing. Miss Marshall moved with Mrs. Elliott seconding that we rent slides at the standard price 2 to 4 for \$1.00 if they are not moved from the club house.

Mrs. Cutler moved with Mrs. Korn seconding we loan our nuns costumes made for the "Cradle Song" to Josephine Hunter Ray to use at the University of Oklahoma - Expense of shipping to be paid by Mrs. Ray - motion carried.

Mrs. Kraetsch moved with Mrs. Clark seconding that we have a student rate of \$.50 for the last three meetings - motion carried.

Mrs. Elliott moved that the Camp-Fire girls be extended the usual courtesy of a speaker and of Camp-Fire girls ushers on March 19th. Mrs. Schenk seconded the motion which was passed.

Mrs. Blanchard moved the board minutes of February 6, 1929 be amended by adding the names of the nominating committee who served 1928-1929 as follows. Mesdames F. Armstrong, George Kraetsch, James P. Hewitt, Ernest Brown, E. H. Hoyt, James Brody, George Hise and Don Evans.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met March 12th in the Board room with Mrs. Pierce presiding. Twenty-three members were present. The minutes of the previous meeting were read and approved. The treasurer reported a balance of \$1,510.36.

The president announced that Mr. Seabrook, the scheduled speaker, for the next open meeting was still in Africa and that the speaker would be Harold Cleaves who would speak on "Through the Tropics" showing motion pictures.

The scrap-book compiled by Mrs. L. R. Elliott took first prize in the State Federation contest in its class and also won the sweepstakes prize. The gifts committee reported that Mrs. Alvin Hammer has a steel engraving about one hundred years old that she wishes to loan to the club during her life time. Mrs. Lichty moved with Mrs. Teachout seconding that we accept the picture as a loan, but that all liability as to loss and harm be assumed by the owner. Motion carried. Mrs. McKee of the Public Affairs department requested that on the day Judge Faville makes his address on "Why we are a law breaking nation" she be allowed to invite forty boys and girls to hear his talk. Mrs. Cutler moved that this request be granted. Motion carried. Mrs. Cosson moved with Mrs. Blanchard seconding that the social committee be allowed to charge \$1.00 for the spring fete lunch and that the attendance be restricted to club members. Motion carried. Mrs. Cutler moved with Mrs. Lichty seconding that a note of appreciation be sent to Mrs. Elliott for her splendid work on the scrap-book. Motion carried.

The corresponding secretary's report was read and accepted. Mrs. Evans moved with Mrs. Davidson seconding that the Home and Education

Department take charge of the Health Examination proposed by the State Federation and a letter be sent to Mrs. Smith to that effect. Motion carried. Mrs. Schenk suggested that Mrs. Channing Smith be asked to come March 26th to the Home and Education Department and present the above matter if the department was agreeable. Motion carried. Mrs. Cutler moved with Mrs. Lichty seconding that a letter be sent to Mrs. Van Epp saying that the club would cooperate in observing "History WEEK" if possible. Motion carried.

Mrs. Teachout moved with Mrs. Blanchard seconding that the House committee bills be allowed. Motion carried. The report of the House committee was read and Mrs. Teachout moved that it be accepted. Motion carried. Mrs. Kraetsch moved with Mrs. Blanchard seconding that the report of the Auditorium committee be accepted. Motion carried.

Mrs. Cutler reported receipts of about \$131.20 from the March 11th card party with a net profit of \$121.00. \$286.15 is the total to date from the card parties. The next party is to be March 18.

Mrs. Olmsted reported for the nominating committee that it had met six times and had the report finished and given to Mrs. Decker.

Mrs. Cutler read for the second time the following amendment and moved its adoption. Mrs. Blanchard seconded the amendment which was passed. The amendment is as follows -

Following that portion of the section which reads - there shall be SEVEN other members, each Department of the Club electing one member to serve on this committee, insert a new sentence as follows,

"The Departments shall elect these members by ballot, following the nomination of at least three (3) candidates from the floor. The nominee receiving the highest number of votes shall be declared elected!"

Second reading was given to the following name, Mrs. W. V. Gousseff, 3309 Forest Ave. who was unanimously voted into membership.

Mrs. Pierce reported on Judge Hutchinson's letter of September 17th, action upon which was postponed until a future time by motion of the board. A joint meeting of the executive and revision committees instructed Mrs. Cosson and Mrs. Pierce to again confer with Judge Hutchinson who expressed the opinion that the minutes of August 15, 1928 be amended to show written notice had been sent to the entire club membership and that a sufficient number were present to constitute a quorum according to the by-laws and that the record be also amended to show the number voting for and against the proposed amendment to the Articles of Incorporation and that the minutes be amended in an open meeting and such be carried by unanimous vote to show common consent.

Mrs. Cutler moved with Mrs. Lichty seconding that the Board resolve itself into a committee of the whole for discussion of the matter of re-amending our Articles of Incorporation. Motion carried. Mrs. Schenk was asked to take the chair so that Mrs. Pierce and Mrs. Cosson could take part in the discussion, and be available to answer questions. Mrs. Schenk reported from the committee of the whole the following recommendation - That the Board secure from the firm that was formerly known as Seevers, Laymen and Hulbert the brief relating to the revision of the Articles of Incorporation of the Des Moines Women's Club and that this be placed with the other documents relating to the said subject and that the revision committee of 1928-29, Mrs. George Mahnke, Mrs. Hunn and Mrs. Blanchard, chairman be asked to consult with the president and secretary of the same year, Mrs.

A. H. Marshall and Mrs. George Cosson and the present president, Mrs. Charles N. Pierce in regard to necessary amendments that shall be made to the minutes of the special meeting of August 15, 1928 to make them comply with Judge Hutchinson's recommendations as given in his letter of March 11, 1930. Mrs. Schenk moved with Mrs. Lichty seconding the adoption of the recommendation. Motion carried.

Mrs. Cutler moved that the revision committee consult with the executive committee as to the time the minutes of August 15, 1928 should be amended. Motion carried. Mrs. Decker reported for the election committee.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

Minutes of the Committee of the Whole March.12.

Mrs. Blanchard reported that eighty-three people were present at the special meeting of the club held August 15, 1928 and that all but one voted and that Judge Hutchinson agreed to everything that was done. The minutes of August 15, 1928 were read and found to contain no report of the number present. Mrs. Dack reported that she felt certain that the number present was sixty three. Mrs. Pierce read the resolution brought by the revision committee suggesting that the Articles of Incorporation be revised in the summer of 1928 and that this comply with the opinion of Judge Hutchinson given prior to that date. Mrs. Cutler moved that the committee of the whole recommend that the board secure from the firm that was formerly known as SEEVERS, Laymen and Hurlburt the brief relating to the revision of the Articles of Incorporation of the Des Moines Women's Club and that this be placed with the other documents relating to the said subject and that the revision committee of 1928-29, Mrs. George Mahnke, Mrs. Hunn and Mrs. Blanchard, be asked to consult with the president and secretary of the same year, Mrs. A. H. Marshall and Mrs. George Cosson and the present president, Mrs. Charles N. Pierce in regard to necessary amendments that shall be made to the minutes of the special meeting of August 15, 1928 to make them comply with Judge Hutchinson's recommendations as given in his letter of March 11, 1930. Mrs. Lichty seconded the motion which was carried. Mrs. Pierce suggested that on the annual business day we amend the minutes of August 15, 1928. Mrs. Cutler moved that the committee of the whole rise and report. Mrs. Blanchard seconded the motion which was passed. Mrs. Schenk reported for the committee of the whole.

The Board of the Des Moines Women's Club met March 19, 1930 in the Board room with Mrs. Cosson presiding in the absence of the president. Twenty-three members were present. The minutes of the previous meeting were read and approved. The treasurer reported a balance of \$1,141.03.

Mrs. Lichty moved that the action of the executive committee in allowing a speaker for the Y. W. C. A. be approved. Motion carried. The report of the corresponding secretary was read and approved. Mrs. Kirk moved with Mrs. Faville seconding that the report of the house committee be approved and that bills amounting to \$13.60 be allowed. Motion carried. Mrs. Schenk moved with Mrs. Kraetsch seconding that the report of the auditorium committee be approved and that bills amounting to \$10.60 be allowed. Motion carried.

Mrs. Brenton reporting for the finance committee asked the privilege of borrowing money if it became necessary to meet current bills at the end of the club year. Mrs. Armstrong moved that the finance committee be granted the privilege of borrowing money if it became necessary. Mrs. Decker seconded the motion which was carried.

Mrs. Cutler reported for the card parties.

1st party	\$101.85
2nd "	66.80
3rd "	122.95
4th "	78.50
	<u>\$370.10</u>
Sale of cookies	1.56
	<u>\$371.66</u>

The special committee recommended that the money from the card parties be applied on the interest due April 1st. Mrs. Cutler moved

with Mrs. Blanchard seconding that the money from the card parties be applied on the interest. Motion passed. Mrs. Cutler moved with Mrs. Kraetsch seconding that notes of thanks be sent to Mrs. Schooler, Mrs. Gerry Clark, Mrs. Eddy, Mrs. Carter, Mrs. Howe, the Standard Biscuit Co. and all others who had helped with the card parties. Motion carried.

Mrs. Blanchard moved that bills presented by Mrs. Decker for the election committee amounting to \$92.00 be allowed. Mrs. Elliott seconded the motion which was carried. Miss Marshall moved with Mrs. Elliott seconding that the Art Department be allowed to invite the students at Drake and the Cummins Art School who might be interested to attend the April meeting of the Art Department without paying the usual fee. Motion carried.

Mrs. Tone presented the following attractions for the consideration of the board;

Ruth Bryan Owen for November 12th at \$300.00.

I. Ferrero, Italian historian for April 1 at \$200.00.

Sally Lobel, Hungarian dancer for March 18 at \$300.00.

Mrs. Schenk moved with Mrs. Dack seconding that Ruth Bryan Owen be secured for November 12. Motion carried. Mrs. Cutler moved with Mrs. Lichty seconding that we secure I. Ferrero for April 1st. Motion carried. Mrs. Olmsted moved with Mrs. Dack seconding that we secure Sally Lobel for March 18th. Motion passed. Mrs. Elliott moved with Mrs. Evans seconding that the program committee be instructed to secure Byrd for one of our open days next year. Motion carried.

Mrs. Tone suggested that we begin our meetings at 2 P. M. and that a prelude of fifteen minutes precede this, making the meetings

close at 3:30 P. M. Mrs. Cutler moved with Mrs. Blanchard seconding that we recommend to the next administration that the musical prelude begin at 1:45 P. M. and that the meeting begin at 2:00 P. M. Motion carried. Mrs. Tone also recommended that more room be given to advertising the speakers in the bulletin.

Mrs. Evans moved that we adjourn. Motion passed.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met April 9, 1930 in the Board room with Mrs. Pierce presiding. Twenty-four members were present. The minutes of the previous meeting were read and approved. The treasurer reported a balance of \$172.08 and bills amounting to \$78.97. Mrs. Olmsted moved the flower bills amounting to \$1.00 be allowed. Motion carried. Mrs. Lichty moved with Mrs. Armstrong seconding that Mrs. Deets bill of \$64.97 be allowed. Motion carried.

Mrs. Pierce announced a change in the plans for the spring fete. Instead of Tennyson's "Princess" two plays trained by Wilda Goode and Mrs. Russell Van Tuyl will be given. The executive committee acted for the program committee in contracting for Dame Rachael Crowdy at \$500.00. on March 4th.

The program committee presented for the approval of the Board the following programs; Estelle Lehvinne a violinist for October 29th at a price of \$400.00, George Pierce Baker, Director of the Yale Theatre for January 21st at \$350.00. Max Eastman for February 18th at \$200.00.

The report of the corresponding secretary was read and approved. A note of thanks was read from Mrs. Helen Taylor for the invitation that was extended to the Federation members who came to the state meeting. Mrs. Alice C. Gilbert offered to send the club a dress that was worn at the Hoyt Sherman home in 1880. Mrs. Cosson moved with Mrs. Korns seconding that we grant a letter of withdrawal to Mrs. Harry Harris. Motion carried. Mrs. Davidson moved with Mrs. Cosson seconding that we accept the gown offered by Mrs. Gilbert. Motion carried.

Mrs. Teachout reported for the house committee and moved that the report be accepted. Mrs. Cosson seconded the motion which was carried. Mrs. Teachout moved with Mrs. Olmsted seconding that bills amounting

to \$223.90 be allowed. Motion carried. Mrs. Davidson moved with Mrs. Dack seconding that the report of the auditorium committee be accepted. Motion passed. Mrs. Decker reported for the elections committee. SEVEN hundred ballots were returned. Miss Marshall moved we accept the report of the elections committee and give them a vote of thanks. Motion carried. Mrs. Lichty moved with Mrs. Cosson seconding that the action of the EXECUTIVE COMMITTEE in contracting for Dame Crowdy be approved. Motion carried.

Mrs. Davidson moved with Mrs. Lichty seconding that we secure Estelle Gray Lehvinne for October 29th. Motion passed. Mrs. Olmsted moved with Mrs. Blanchard seconding that we get GEORGE PIERCE BAKER for January 21st. Motion carried. Mrs. Blanchard moved with Mrs. Dack seconding that we engage Max Eastman for February 18th. Motion passed. Applications for membership were presented by the following.

Mrs. C. J. Bristol, 4000 University Ave., sponsored by Mrs. Alfred L. Haas and Mrs. A. H. Marshall wishing to join the History and Travel Department.

Mrs. Louis Crampon, 1121-37th St. sponsored by Mrs. Alfred L. Haas and Mrs. John H. Peck.

Mrs. Kathryn Alexander, 1110-25th St. sponsored by Mrs. D. W. Morehouse and Harriet E. Moorhouse.

Mrs. GEORGE A. Kuntz, 1415 Franklin Ave., sponsored by Mrs. C. N. Kinney and Mrs. Sherman Kirk, wishing to join the Music Department.

Mrs. Thomas Huntington Berry, R. F. D. No. 1. Ankeny, sponsored by Mrs. Raymond Huttenlocher and Mrs. R. M. Evans wishing to join the Art Department.

Mrs. Ray Yenter, 1143-36th St., sponsored by Mrs. E. S. Wellslager and Alice May Jones wishing to join the Home and Education Department.

Junior member- Marjorie I. Graves, wishing to join the Literature Department sponsored by her mother Mrs. C. J. Graves.

Mrs. Charles Marckres, 2916 Brattleboro Ave., sponsored by Myrtle Harlan Johnston and Mrs. D. W. Morehouse wishing to join the Music Department.

Recommendations for inclusion in the year book. The rates for, The use of the latern, with or without operator. Practice on the organ and piano.

Mrs. Elliott moved with Mrs. Johnston seconding that we recommend the above to next year's Year Book committee.

The nominating committee proposed the following recommendations;

- I. In view of the fact that it is difficult to secure names for the offices of Corresponding Secretary and Treasurer, this committee suggests that assistance be provided for each of these offices.
- II. That paragraph 2 of Section 6 of Article VIII concerning absences from the board, be enforced in order to increase the number of members eligible for office.
- III. That the departments at the time they elect their representative for the nominating committee select three representative members as possible candidates for board membership. The same to be posted on the blackboard.

Signed,

Mrs. George Mahnke, Mrs. O. W. Follett, Mrs. P. B. Sheriff, Mrs. Kenneth MacDonald, Mrs. Henry Elliott, Mrs. Roy Capps, Mrs. Elmer Gibson, Mrs. C. N. Kinney and Mrs. Ernest S. Olmsted, chairman.

Miss Marshall moved that we adjourn, Motion passed.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met April 23rd in the Board room with Mrs. Pierce presiding. The minutes of the previous meeting were read and approved by the twenty-five members present. The treasurer reported a bank balance of \$202.83. Mrs. Olmsted moved with Mrs. Evans seconding that the authorization of the making of the making of next years tickets by the president be approved. Motion carried. Mrs. Lichty moved with Mrs. Blanchard seconding that the authorization of the payment of Mr. Kehm's bill of \$7.00 for flowers be approved. Motion carried.

Mrs. Cosson moved with Mrs. Johnston seconding that Miss Marshall be allowed \$2.00 for stamps. Motion carried. The report of the corresponding secretary was read and approved. The house committee report was read and approved. Mrs. Teachout moved with Mrs. Evans seconding that bills of \$28.01 be allowed. Motion carried. Mrs. Schenk moved that \$1.95 be allowed for filler for the secretary's book. Motion carried.

First reading was given to the following names;

Mrs. James J. Mordy, 2932 Rutland Ave., sponsored by Mrs. Alfred L. Haas and Mrs. F. F. Faville.

Mrs. H. F. Storjoham, 1020-37th St., sponsored by Mrs. Alfred L. Haas and Mrs. F. F. Meredith, wishing to join the History and Travel Department.

Mrs. H. Hise Brown, 1114-36th St., sponsored by Mrs. Alfred L. Haas and Mrs. Thomas P. Bond, wishing to join the History and Travel Department.

Mrs. Cora E. Wagner, 1246-6th Ave., sponsored by Carrie B. Wagner and Mrs. H. H. Decker, wishing to join the Home and Education Department.

Mrs. Carl B. Drake, 5932-N. Waterbury Road endorsed by Mrs. W. W. Waymack and Mrs. K. N. McDonald.

Mrs. DEETS sent a recommendation to the board concerning the reservation of tables.

Mrs. Cook again presented the matter of the Gray-Lehvinne concert to the board for consideration as Mrs. Lehvinne does musical appreciation work in the schools during her week's stay in Des Moines. This work receives no advertising or publicity. Mrs. Schenk moved with Mrs. Lichty seconding that the program committee be instructed to sign the Gray-Lehvinne concert contract. Motion carried.

Mrs. Lichty moved that the executive committee, the social chairman and the house secretary consider and recommend to next year's board some solution for the present difficulties concerning the reservation of tables at the luncheons. Mrs. Evans seconded the motion which was passed.

Mrs. Schenk moved that \$.25 be charged for duplicate tickets.

Mrs. Johnston seconded the motion which was passed. Miss Marshall moved with Mrs. Olmsted seconding that the year books be sold for \$.50. Motion carried. Mrs. Olmsted moved that we recommend to the next administration that a nominal price be charged for extra bulletins. Mrs. Bennett seconded the motion which was passed.

Notice for a called meeting April 30th at 1 P. M. was given. Mrs. Elliott moved that we adjourn. Motion carried.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

The Board of the Des Moines Women's Club met with Mrs. Pierce presiding, April 30th for a special meeting to finish the year's business. Twenty-two members were present. The minutes of the previous meeting were read and approved. The treasurer reported a balance of \$449.64. Mrs. Blanchard moved with Mrs. Armstrong seconding that the authorization of the payment of bills for flowers and stamps by the president be approved. Motion carried. The report of the corresponding secretary was read and approved. Mrs. Teachout moved with Mrs. Blanchard seconding that the report of the House committee be accepted. Motion carried. Mrs. Kraetsch moved with Mrs. Cosson seconding that the report of the Auditorium committee be accepted and placed on file. Motion carried.

Mrs. Cosson reported for the committee to consider a recommendation concerning the reservation of tables at the luncheons on open days. The committee recommended that only tables of ten or twelve be reserved and that the person making the reservation pay for all of the tickets reserved for the table.

Mrs. Dack reported a gift of \$12.00 for the bulletin board.

First reading was given to the following name;

Mrs. Winfield W. Scott, 3416 Crocker St., wishing to join the Home and Education Department, sponsored by Mrs. J. R. Capps and Mrs. Harry M. Harris.

Mrs. Pierce thanked the Officers and the Board for their prompt and agreeable cooperation.

Mrs. Kraetsch moved with Miss Wingate seconding that the Iowa Chapter of the American Institute of Architects be allowed the use of the auditorium on the evening of May 12 to show a film if no other

contract was in effect for that evening. Motion carried. Mrs. Huttenlocher moved with Mrs. Armstrong seconding that the above minutes be approved and incorporated with the other minutes of the year. Motion carried.

On motion the meeting adjourned.

Respectfully submitted

Elizabeth C. Kirk
Recording Secretary

