

The first regular meeting of the Des Moines Women's Club was held in the club parlors, October 9, 1970.

COPY OF
MINUTES OF THE REGULAR MEETING
OF THE
DES MOINES WOMEN'S CLUB
Held at the home of Mrs. Guy L. Roberts, 1401 17th St. S.E., Des Moines, Iowa, on April 30, 1970 and April 29, 1971.

April 30, 1970
April 29, 1971
The picture "North Woods Lake" was donated by one of our
members, Mrs. Richard E. Case.

Mrs. Guy L. Roberts, announced that the Planning Festival is to

President.....Mrs. Benjamin F. Kilgore
President-Elect.....Mrs. Walter H. Steinbrenner
First Vice-President.....Mrs. William M. Carron
Second Vice-President.....Mrs. Paul G. James, Sr.
Recording Secretary.....Mrs. Robert O. Anderson
Corresponding Secretary.....Mrs. Lawrence J. Dutcher
Treasurer.....Mrs. Guy L. Roberts

given called "Antiques". The Antiques and Souvenirs Committee of the
club passed out a yellow list of items that would be needed.

The President announced Mrs. J.A. Farguson is moving to our
parlors during the absence of Mrs. Albert Garrett.

The President then presented Mrs. William Carron, First Vice-
President, who extended the Club's invitation to have tea in the Art
Gallery, and have lunch immediately following the program. Tea will be
served in fall colors by Mrs. J.A. Farguson, a member of the

October 7, 1970

The first regular meeting of the Des Moines Women's Club was held in the Club Auditorium, October 7, 1970.

The President, Mrs. B.F. Kilgore, called the meeting to order at 1:25 P.M. She welcomed all members and guests to the opening of the season of 1970-1971. She announced that the Year Books were ready for distribution to the membership. She presented the Recording Secretary, Mrs. Robert O. Anderson, and the Historian, Mrs. Riley Richards.

The President announced "The Picture of the Month", is hanging in the Foyer. This picture "North Woods Lake" was painted by one of our club members, Mrs. Richard E. Conant.

Mrs. Maylon Rosenberg, announced that the Flaming Festival is to be held October 19, 20, and 21. She asked for support to make this Club Project a success.

Mrs. Fane Vawter, Chairman of the Art Exhibition Committee, invited the members and friends to attend this annual event Sunday, November 1, 2:00 to 5:00 P.M. Tea will be served., The President announced, Mrs. Julian Brunner, a Club member, and Vice-President of Iowa Educational Broadcasting network, would be in the Foyer with additional program guides called "Advance". The jewelry and Boutique Committee of the Bazaar passed out a printed list of items that would be needed.

The President announced Mrs. F.M. Davison is serving as our cateress during the absence of Mrs. Albert Garrett.

The President then presented Mrs. William Carron, First Vice-President, who extended the Club's invitation to have tea in the Art Gallery, and Byers Room immediately following the program. Tea tables were decorated in fall colors by Mrs. B.A. Ferguson, a member of the

Special Decorations Committee.

The President introduced Mrs. Vern Killion, who presented Mr. Elgee Bouve's program, "A Practical Approach to Glamour". Assisting

Mr. Bouve as models were:

Mrs. Gerold Liebold
Mrs. Phil Duff
Mrs. Paul Cash
Mrs. Everett Scott
Mrs. Charles Iles

These ladies wore the make-up and designer clothes brought by Mr. Bouve. Mrs. Roy E. Fagan answered the call for a volunteer from the audience to help with Mr. Bouve's demonstration of quick make-up.

After the conclusion of the program, Mrs. Kilgore adjourned the meeting at 2:45 P.M.

Attendance	490 Members
	37 Guests
	<u>527</u> Total Attendance

Mrs. P. A. Gorman, Chairman of the Holiday Bridge Party, announced the bridge party would be held December 9, 1952, at the Y. M. C. A. in the afternoon. Tickets \$2.25.

Mrs. Benjamin F. Kilgore
President

Beatrice I. Anderson
Recording Secretary

Mrs. Kilgore, a Co-ordinator of the District, announced Tuesday, November 10, from 11:00 A.M. to 6:00 P.M. and Wednesday November 11, from 11:00 A.M. to 1:00 P.M. would be the time for the Bazaar.

The President, Mrs. B. F. Kilgore, announced the picture of the month, "The Poinsettia Plant", was painted by the late Joe Weeks Fitch, and will be on display in the foyer of the auditorium.

The President, Mrs. Kilgore, expressed the Club's appreciation for the new stage table-cover, to Mrs. Earl Schwartz and Mrs. Jan Greenman.

The President, Mrs. Kilgore, introduced Mrs. Vern Killion, Program Chairman, who then introduced Inge Chase, of Northern Illinois, and Red Oak, Iowa. Mrs. Chase gave us a stimulating and fascinating

November 4, 1970

The regular meeting of the Des Moines Women's Club was held in the Auditorium of the Hoyt Sherman Place, November 4, 1970.

The meeting was called to order by the President, Mrs. B.F. Kilgore, at 1:55 P.M.

The Minutes of the last meeting were read and approved as read.

Mrs. Fane Vawter, Chairman of the Art Exhibition, announced the Popular Award of \$10.00 went to Maxine Pendry. Also the winners of the

Art Awards were:

Non-Professional	1. Hedo Zacherle	\$50.00
	2. Leota Murphy	\$25.00

Honorable Mention - Muriel Hawkins

Professional Class	1. Mary Conant	\$50.00
	2. Elias DeVoto	\$25.00

Honorable Mention - Maxine Pendry

Mrs. P.A. Clemens, Chairman of the Holiday Bridge Party, announced the bridge party would be held December 9, 11:00 A.M. - Luncheon, 12:12 P.M. Cards in the afternoon Tickets \$2.25.

Mrs. C.W. Thornburg, a Co-Ordinator of the Bazaar, announced Tuesday, November 10, from 11:00 A.M. to 6:00 P.M. and Wednesday November 11, from 10:00 A.M. to 4:00 P.M. would be the time for the Bazaar.

The President, Mrs. B.F. Kilgore, announced the picture of the month. "The Poinsettia Plant", was painted by the late Ina Weeks Frick, and will be on display in the foyer of the auditorium.

The President, Mrs. Kilgore, expressed the Club's appreciation for the new stage table-cover, to Mrs. Karl Schwartz and Mrs. Jan Grossman.

The President, Mrs. Kilgore, introduced Mrs. Vern Killion, Program Chairman, who then introduced Inge' Chase, of Northern Germany, and Red Oak, Iowa. Mrs. Chase gave us a stimulating and fascinating

demonstration on how "An Artist Paints a Mural".

Mrs. Kilgore adjourned the meeting at 3:00 P.M.

Meeting Attendance 330

Luncheons Served 316

at 1:15 P.M.

The minutes of the last meeting, read by Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

It was announced that the "Club Holiday Bridge Party" would be December 3, with a "Holiday Cocktail" program at 11:00 A.M., lunch at 12:15 P.M. and cards in the afternoon. Tickets \$2.75.

Mrs. D.E. Jenkins, Chairman of the Book Mart, asked for books to be given to the Club for selling.

Mrs. Maylon Rosenberg, Chairman of the Flower Festival, reported that Monday, 240 attended, Tuesday, 571 attended, and Wednesday, 433 attended. Total attendance - 1,244. Expenses were \$612.75. Total net profit - \$1,575.20.

It was declared that Mrs. Robert Walter had sold the most tickets for the Flower Festival, and was presented a silver bowl from the Committee as a prize.

The President, Mrs. B.F. Kilgore, thanked Mrs. Maylon Rosenberg, and her Co-Chairman, Mrs. Ben Levinthal, and all workers for this lovely event and for the check to the Club.

Mrs. Paul Guff presented Mr. Roger Wilson on "Asia, Vietnam, China: Their Future and Ours".

The President adjourned the meeting at 3:00 P.M.

Attendance - 109

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

November 18, 1970

The regular meeting of the Des Moines Women's Club was held in the auditorium of the Hoyt Sherman Place, November 18, 1970.

The meeting was called to order by Mrs. B.F. Kilgore, President, at 1:15 P.M.

The minutes of the last meeting, November 4, were read and approved as read.

Mrs. Henry P. Wonders announced that the "Club Holiday Bridge Party" would be December 9, with a "Holiday Customs" program at 11:00 A.M., lunch at 12:15 P.M. and cards in the afternoon. Tickets \$2.25.

Mrs. D.E. Jenkins, Chairman of the Book Mart, asked for books to be given to the Club for selling.

Mrs. Maylon Rosenberg, Chairman of the Flaming Festival, reported that Monday, 360 attended, Tuesday, 571 attended, and Wednesday, 433 attended. Total attendance - 1,364. Expenses were \$627.85. Total net profit - \$1,579.20.

It was declared that Mrs. Robert Hefner had sold the most tickets for the Flaming Festival, and was presented a silver bowl from the Committee as a prize.

The President, Mrs. B.F. Kilgore, thanked Mrs. Maylon Rosenberg, and her Co-Chairman, Mrs. Ben Leventhal, and all workers for this lovely event and for the check to the Club.

Mrs. Phil Duff presented Mr. Roger Hilsman on "Asia, Vietnam, China; Their Future and Ours".

The President adjourned the meeting at 3:00 P.M.

Attendance - 329

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

December 2, 1970

The regular meeting of the Des Moines Women's Club was held in the auditorium of the Hoyt Sherman Place, December 2, 1970.

The meeting was called to order by the President, Mrs. B.F. Kilgore, at 1:15 P.M.

The minutes of the last regular meeting of November 18, were read and approved.

Mrs. B.F. Kilgore announced, Mrs. Robert Astley, as co-ordinator of the Bazaar, gave the Club a check for \$4,000.00.

Mrs. William Carron introduced Phyllis Brinkley, who spoke on "The Simple Beauty of Christmas".

Meeting adjourned by the President at 3:00 P.M.

Attendance at meeting 379

Luncheon Attendance 349

The President presented the Picture of the Month called "Refined Memories", is a portrait by Mrs. E.W. Larkin.

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

Meeting adjourned by the President at 3:00 P.M.

Meeting Attendance 379

Luncheon Attendance 349

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

January 20, 1971

The regular meeting of the Des Moines Women's Club was held in the auditorium of the Hoyt Sherman Place, January 20, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore.

The minutes of the last meeting of December 2, 1970 were read and approved.

The Chairman of the Bridge Party, Mrs. Henry Wonders, presented a check of \$543.90 to the Club from her Committee.

Mrs. O.W. Kirkeby, Chairman of the Lobby Shop, urged support of the items in the Lobby Shop.

Mrs. William Plymat announced that four women in the State Legislature of 1971 would give a panel discussion on January 27, at 11:00 A.M. in the Auditorium. The President urged all members to read their monthly bulletins for information about the Club.

The President announced the Picture of the Month called "Boyhood Memories", is a pastel by Mrs. E.W. Lockner.

Mrs. Henry P. Wonders introduced Irene Kampen, who spoke on "Of Cabbages and Kings".

Meeting adjourned by the President at 3:00 P.M.

Meeting Attendance 326

Luncheon Attendance 285

Mrs. Benjamin F. Kilgore
President

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

February 3, 1971

The regular meeting of the Des Moines Women's Club was held in the auditorium of the Hoyt Sherman Place, February 3, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore. Mrs. Kilgore announced that our speaker, Dr. I.M. Levitt, would have a plane to catch at 3:00 P.M. so we would have his program on "Living on the Moon" given before our business of the day.

The President introduced Mrs. Frederick A. Royal, who introduced Dr. I.M. Levitt.

After the program, Mrs. Kilgore asked for the reading of the minutes by the Recording Secretary, Mrs. R.O. Anderson.

The minutes of January 20, 1971 were read and approved.

The President announced the Picture of the Month called "Blue Mood" by Mrs. Frances Kirkham Smith was hanging in our foyer during February.

Meeting adjourned by the President at 2:30 P.M.

Attendance	216 Members
	12 Guests
Total Attendance	<u>228</u>

Luncheons Served 252

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

February 17, 1971

The regular meeting of the Des Moines Women's Club was held in the auditorium of the Hoyt Sherman Place, February 17, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore.

Mrs. Kilgore asked for a reading of the minutes by the Recording Secretary Pro-tem, Mrs. Wm. L. Capps. The minutes of February 3 were read and approved.

The President stressed the reading opportunity of members in the Women's Club Library on the mezzanine. Mrs. Harold J. McCoy is Chairman of this Committee.

Mrs. Kilgore introduced Mrs. Daniel W. Coughlan, Chairman of the Drama Department. Mrs. Coughlan introduced the Luckinbills (Lawrence Luckinbill and Robin Strasser), who presented several dramatic sketches under the title of "The Yankee Vaudeville".

The meeting was adjourned at 2:30 P.M.

Attendance	416 Members
	422 Guests
Total	458

Luncheons served - 351

Mrs. Adelle Capps
Recording Secretary Pro-Tem

Mrs. Benjamin F. Kilgore
President

March 3, 1971

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, March 3, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore.

The minutes of the last regular meeting of February 17 were read and approved.

Mrs. Henry Wonders, Co-Ordinator of the March Spring Party, announced the sale of tickets in the lobby for this special event, "The Spring Luncheon and Bridge Party", to be held on Wednesday, March 31. The Music Department is presenting a group from Valley High for the 11:00 A.M. program. The luncheon will be at 12:15 P.M. Guests are welcome.

Mrs. Kilgore expressed special appreciation to the Bulleting Committee, which meets every month to mail out the bulletins.

The President called attention to the Picture of the Month, entitled "Peace and Quiet", painted by Mrs. Arthur M. Prall.

Mrs. Kilgore urges the Club members to take time to enjoy the picture, which is now hanging in the foyer.

The Home and Science Department presented Madeline Shepard LTD in a "Symphony of Fashion", with our own Club members modeling the latest spring fashions. Children of Club members also presented fashions for the very young from the Gingerbread House. The style show was under the direction of Mrs. Mable Mohr Anderson and her committee.

The meeting was adjourned by the President at 2:45 P.M.

Attendance	418 Members	
	67 Guests	Luncheon - 381
	<u>485</u> Total Attendance	

Mrs. Benjamin F. Kilgore
President

Mrs. Adelle Capps
Recording Secretary Pro-Tem

March 17, 1971

The regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, March 17, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore.

The minutes of the last regular meeting, March 3, 1971 were read and approved as corrected.

The President introduced Mrs. C.W. Thornburg, who introduced the 1970 Bazaar Committee, and her two coOordinators, Mrs. Donald B. Groves, and Mrs. Robert Astley. The Chairman of the various committees were asked to stand for recognition.

Total Income	\$8,377.72
Expenses	<u>3,165.59</u>
Profit	\$5,212.13

Mrs. Kilgore introduced Mrs. Berkley, a Co-Chairman of the Book Mart, who urged members to bring available books for resale.

Mrs. Kilgore introduced Mrs. Roger Williams, our immediate past President of 1969-1970, who told us of the Des Moines Civic Music Association's program for 1971.

Mrs. Kenneth Wells introduced Dr. Henry C. Blount, Jr. who gave a program on "French Cameo Glass".

The meeting was adjourned by the President at 2:45 P.M.

Attendance	297 Members
	<u>41 Guests</u>
	338 Total Attendance

Luncheons served - 304

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

April 7, 1971

The 85th annual Business meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, April 7, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore.

The minutes of the last regular meeting of March 17, 1971, were read and approved as corrected.

The Picture of the Month, "A Country Church" is a water color by Miss Gertrude Brock, and is hanging in the foyer.

Mrs. Kilgore introduced Mrs. William Carron, Chairman of May Day, who announced that the tickets for the May Day luncheon would be \$2.50, and for members only. Tickets for the afternoon program will be available to guests for \$1.00 each.

Mrs. Howard Taylor was introduced as the Chairman of the 1971 Bazaar co-ordinators, who asked all Club Members for their help, and for appropriate things for the Bazaar. Also, she invited all who wished to participate in the Bazaar, to come to the Bazaar Coffee, April 8, at 9:45 A.M.

The next order of business was the annual election of Officers, Directors, and Alternate Directors. The President asked Mrs. Robert O. Anderson, Recording Secretary to read the rules regarding elections from the Bylaws; Article VII - Sec. 2(a) - Article XII - Sec. 3, and Article VIII - Sec. 2.

Mrs. L.J.Rothfus, Chairman of the Nominating Committee, read the list of nominees for Officers, Directors, and Alternate Directors as follows:

Mrs. Walter Steinbrenner - President
Mrs. William M. Carron - President-Elect
Mrs. Bernard Allie - First Vice-President

Mrs. Robert O. Anderson - Second Vice-President
 Miss Sylvia Brewer - Third Vice-President
 Mrs. Guy L. Roberts - Treasurer
 Mrs. Lawrence J. Dutcher - Recording Secretary
 Mrs. Henry P. Wonders - Corresponding Secretary

The Ten Directors were:

1. Mrs. Edward W. Bird
2. Miss Gertrude Brock
3. Mrs. Willard Bishop
4. Mrs. Daniel Coughlan
5. Mrs. R.L. Edison
6. Mrs. Raymond D. Garne
7. Mrs. Mina E. Glenn
8. Miss Olive Keefer
9. Mrs. Maylon Rosenberg
10. Mrs. H.E. Taylor

The Four Alternates were:

1. Mrs. Warren D. Berkley
2. Mrs. Paul E. Brown
3. Mrs. Ralph A. Deaton
4. Mrs. Ben Leventhal

Mrs. B.F. Kilgore declared Mrs. Walter Steinbrenner, by virtue of her office as President-Elect, becomes the President.

Mrs. Kilgore called for nominations from the floor for each office individually. There were no additional nominations made from the floor.

The Election was by Viva Voce. The President declared each nominee elected to their respective offices.

Mrs. Kilgore announced these candidates will be installed May 5, 1971, at 1:15 P.M., and they will assume their offices at that time.

Mrs. Gerald E. Leibold introduced the Amati Trio, for the afternoon program:

Ilza Niemach - Violinist
 Frantisek Smetana - Cellist
 Lauri Ticehurst Kelling - Pianist

Attendance - 273 Members

9 Guests

282 Total Attendance

Luncheons Served - 273

Mrs. Beatrice I. Anderson
 Recording Secretary

Mrs. Benjamin F. Kilgore
 President

April 21, 1971

The regular meeting of the Des Moines Women's Club was held in the auditorium of the Hoyt Sherman Place, April 21, 1971, at 1:55 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore.

Mrs. Kilgore asked for the reading of the minutes of the 85th annual Business Meeting, April 7, 1971. The minutes were read and approved.

Mrs. Kilgore reported that the bridge parties netted a profit of \$935.38, and she also gave special recognition to the Luncheon Planning Committee for their services for the year. These members, by paying for their own luncheons, netted \$450.00 for the Club.

Mrs. William Carron invited members of the Club to attend the April 28 tea in the Art Gallery, honoring the retiring Officers and Directors.

Mrs. Wilson L. Forker introduced the inspiring speaker, Grant C. Butler, whose lecture was : "Three Keys to Peace".

The President adjourned the meeting at 2:45 P.M.

Attendance: 335 Members
21 Guests
356 Total Attendance

344 Luncheons served.

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

Mrs. George A. Ford - 1911
Mrs. Halsey E. Ford - 1916
Mrs. M.M. Christensen - 1917
Mrs. George A. Ford - 1917
Mrs. George A. Ford - 1918
Mrs. Edward M. Christensen - 1918
Mrs. M.J. Kirk - 1919
Mrs. Charles F. Ford - 1922

May 5, 1971

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, May 5, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore.

The minutes of the previous meeting, April 21, were read and approved.

Mrs. Kilgore thanked the May Day Chairman, Mrs. William Carron and her committee for the beautiful decorations of "Paris in the Spring", in our Clubhouse.

Mrs. William Carron and Mrs. Joseph Borg drew a number from a bowl of tickets, and the lucky name drawn was Mrs. Mable Mohr Anderson for the Lalique bowl.

Mrs. Kilgore gave special recognition to the seven departments, and the Program Committee for their outstanding programming of the 1970-1971 year.

It was announced by Mrs. Kilgore that Mrs. Riley Richards, Historian, was ready to sell the new booklets of the History of the Des Moines Women's Club, in the Foyer.

Mrs. Kilgore announced the 50-Year members receiving their gold membership card in 1971 were:

Mrs. Lewis M. Bolton
Mrs. Robert Colflesh
Mrs. R.M. Evans
Mrs. W.E. Kline
Mrs. P.J. Payseur
Mrs. W.W. Waymack

Mrs. C.B. Hextell was our 60-year member attending this special day of May 5, 1971.

Others in attendance in the order of the years in the Club were:

Mrs. C.B. Hextell - 1911
Mrs. Raleigh R. Snyder - 1916
Mrs. R.W. Huttenlocher - 1917
Mrs. Goerge A. Peak - 1917

Mrs. George Fisher - 1918
Mrs. Edward W. Riddell - 1918
Mrs. A.S. Kirk - 1919
Mrs. Charles F. Nutt - 1919

Mrs. Francis A. Robinson - 1919
 Mrs. Harley W. Stipp - 1919
 Mrs. R.C. Kehn - last year

Also this year of 1971 several members attained their twenty-fifth year and were seated at the 1971 25-year table. They are:

Mrs. Oral Anderson	Mrs. W.H. Marshall
Mrs. Hubert C. Carney	Mrs. E.W. Neveln
Mrs. Roy J. Eide	Mrs. Russell Nicholson
Mrs. A.G. Kenworthy	Mrs. Ralph L. Powers
Miss Agnes MacDonald	Mrs. T.E. Rees
Mrs. Carl F. Mahnke	Mrs. Melton C. Sanderson
	Mrs. Charles B. Silletto

Mrs. Kilgore announced that Mrs. Robert O. Anderson, Recording Secretary, had presented an engraved silver tray to Mrs. Albert Garrett, during the luncheon hour, due to her letter of resignation from the Club Catering Department.

The President, introduced Mrs. Ralph Hines, Parliamentarian, who installed the 1971-1972 officers, directors, and alternates. A large wheel was pinned to the back-drop of the stage, and Mrs. Hines compared the hub of the wheel to our officers; the spokes of the wheel, to the Directors; and the rim of the wheel to all members of the Club. She stressed it took all parts of the wheel to make it move and show progress.

The President, Mrs. B.F. Kilgore thanked Mrs. Hines, her husband, her family and all her friends who had so loyally helped her during her year. She then presented the Club gavel to Mrs. Walter Steinbrenner for her year.

Mrs. Steinbrenner accepted the gavel, and gave thanks to her husband, family and friends for helping her to become President for 1971-1972. Mrs. Steinbrenner stressed her goal was "to increase friendliness and attendance in the Club".

Mrs. Steinbrenner asked Mrs. Kilgore to come to the podium to

present her gift from the members of the Des Moines Women's Club in the form of a specially made gold charm that only Past Presidents could wear. She told how Dr. and Mrs. Kilgore had taken pictures of the Des Moines Women's Club and had a special dye made for a gold charm for Past Presidents only.

Mrs. Robert Steinbrenner then came from the wings of the stage and presented a sheath of red roses to Mrs. Walter Steinbrenner from her whole family.

Mrs. Steinbrenner then introduced Mrs. Vern Killion, Chairman of the Program Committee, who introduced our speaker, Mrs. Marilyn Van Derbur, whose topic was "Motivation and Living".

Attendance: Members - 498
 Guests - 80
 578 Total Attendance

Luncheons served - 498 (520 including staff)

Mrs. Beatrice I. Anderson
 Recording Secretary

Mrs. Benjamin F. Kilgore
 President

May 27, 1970
The regular meeting of the Board of Directors for the Des Moines
Women's Club was held at the clubhouse on May 27, 1970 at 7:30 A.M.

Minutes of previous meeting were given and approved with the two new
board members. MINUTES OF BOARD MEETINGS

At 8:15 A.M. the Secretary called the roll-call.
DES MOINES WOMEN'S CLUB
The minutes of the last meeting, April 29, 1970, were read

and May 27, 1970

April 28, 1971

The Corresponding Secretary reported that 24 cards had been sent
out to board members. OFFICERS
at the time, 1 complimentary note, and 1 letter of apology.

President.....Mrs. Benjamin F. Kilgore
President-Elect.....Mrs. Walter H. Steinbrenner
First Vice President.....Mrs. William M. Carron
Second Vice President.....Mrs. Paul G. James, Sr.
Recording Secretary.....Mrs. Robert O. Anderson
Corresponding Secretary.....Mrs. Lawrence J. Dutcher
Treasurer.....Mrs. Guy L. Roberts

Collecting Funds
Balance, April 1, 1970 *****
Receipts, April 1-15
Disbursements, April 1-15
Balance on April 15, 1970
These reports will be filed for audit.

The Corresponding Secretary was asked to read Article VIII of
the Articles of Incorporation and Bylaws and the President stated
on page 56 in the Des Moines Women's Club Yearbook.

Minutes reported were called for. Mrs. William G. Gage
presented the membership report. 1 Life Membership, 2 Active Members

May 27, 1970

The regular meeting of the Board of Directors for the Des Moines Women's Club was held at the clubhouse on May 27, 1970 at 9:30 A.M.. Fifteen minutes were given to getting acquainted with the ten new board members. Gertrude Kilgore provided rolls and coffee.

At 9:45 A.M. the Recording Secretary called the roll-call. 7 officers and 28 members, including the parliamentarian were present. 3 absent. The minutes of the last meeting, April 29, 1970, were read and approved.

The Corresponding Secretary reported that 35 cards had been sent out to board members about Summer meetings; 4 letters of cheer, 1 note of thanks, 1 congratulatory note, and 4 letters of sympathy.

The President-Elect, Mrs. Steinbrenner, reported on the May Day party:

Receipts: \$1,775.60
Expenses: 1,222.83
Profit: 522.77 minus \$150.00 advance from Club = \$402.77 Profit.

The Treasurer's report was as follows:

Cash in bank, April 1, 1970: \$1,160.68
Disbursements: \$4,211.06
Receipts: \$12,553.29
Balance on hand in the bank, May 1, 1970: \$8,355.93

Catering Fund:

Balance, April 1, 1970: \$3,758.88
Receipts: \$4,028.15
Disbursements: \$2,576.38
Balance on hand, May 1, 1970: \$5,213.56

These reports will be filed for audit.

The Corresponding Secretary was asked to read Article VIII of the Articles of Re-Incorporation and Bylaws and the Standing Rules on page 56 in the Des Moines Women's Club Yearbook.

Committee reports were called for. Mrs. William Carron presented the membership report. 1 Life Member-Mrs. DeLoss Marken:

3. Rapid Printing: \$1,450.00 (84 pages plus cover: 750 books)

Wallace-Homestead also bid on 1,500 gum labels-\$72.50.

Miss Brewer moved that we accept Wallace-Homestead's bid of \$1,435.75 for 750 books to be printed. Motion carried. Miss Brewer also reported to the Board that 101 green yearbooks were left over and 534 pink Articles of Re-Incorporation and Bylaws books were left over from last year.

Mrs. T. L. McCrerry, Grounds Chairman, reported that the City Youth Program was paying \$1.40 per hour for wages. However, the city said it could send some of the boys to help with the clubhouse year work without requiring any pay from the Women's Club as the yard is city property. Mrs. McCabe made a motion that Mrs. McCrerry proceed to get more information on this new program and obtain the boys to work if possible. Motion carried.

Grace Lamb reported on attending a Model Cities meeting. She learned that 40% of the people in the Model Cities Area are black and 60% were white. They have their own paid board to run the Model Cities Area.

The Bazaar Committee, through Mrs. Donald Groves, issued an invitation to all board members to attend their Tea on May 27th at 1:30 P.M. at the Clubhouse.

Under new business, the Treasurer reported bills totaling \$880.45. She moved these bills be allowed. Motion carried. Mrs. Roberts moved that \$1,800.00 be left in the Catering Department and the rest of the money collected by the Catering Department will go into the General Fund. The motion was delayed until further information could be obtained.

The President, Mrs. Kilgore, suggested that the Recording Secretary call all eleven Life Members to see which fund they

preferred when they sent their life membership money to the Club during the month of April, 1970.

The Corresponding Secretary read the names of 10 resignations of members:

1. Mrs. Frank Quick
2. Mrs. Lester Johnson
3. Mrs. J. P. Zimmitsch
4. Mrs. A. B. Crouch
5. Mrs. L. L. Dubert
6. Mrs. G. M. Strand
7. Mrs. Mildred Cross
8. Mrs. W. Harold Brenton
9. Mrs. Harry Marks
10. Mrs. James M. Stuart

Mrs. Dutcher moved we accept these resignations with regret. Motion carried.

Mrs. Kilgore asked the Recording Secretary to read the recommendations of the Executive Committee as follows:

1. That the salary of the Executive Secretary be increased \$15.00 per Month - from \$375.00 to \$390.00 with 3 weeks vacation. That the Assistant Secretary salary be increased \$10.00 per month - from \$350.00 to \$360.00, with 3 weeks vacation. That the Catering Manager, Lessee Garrett's, salary be increased from \$302.50 to \$310.00 - July and August vacation. That the Custodian salary remain \$350.00 plus 2 weeks vacation and one day each month sick leave. That young men for extra work be paid \$2.00 per hour.

It was moved by Mrs. L. J. Rothfus that the salary of the Executive Secretary be increased \$25.00 per month to a total of \$400.00 per month: and that the salary of the Assistant Secretary be increased \$25.00 per month to a total of \$375.00 per month and the other employees' salaries remain as read. The motion was carried.

2. That Club Employees hours for June, July and August be from 9 A.M. to 3 P.M.. That the hours for September through May be from 8 A.M. to 4 P.M.. That the hours for the Custodian for the year be from 8 A.M. to 4 P.M..

A motion was made by Mrs. Robert Anderson that these hours be accepted as read. Motion carried.

3. That the Treasurer be authorized to advance, when requested, by the committee:

- a. \$325.00 to the Bulletin Committee.
- b. \$250.00 to the May Day Decorating Committee (allowing \$100.00 to be spent by the committee and returning \$150.00 to the club).
- c. \$250.00 to the Christmas House Committee (returning \$150.00 after Christmas to the club).
- d. \$1,000.00 to the Bazaar Committee (all to be returned to the club).
- e. \$100.00 to the Flaming Festival Committee (all to be returned to the club).

Mrs. Steinbrenner moved that these amounts be accepted. Motion carried.

4. That the food costs for Committee Meetings be as follows:

- Coffee or Tea \$1.00 up to 25 persons
- Coffee or Tea \$1.50 up to 25 to 60 persons
- Coffee or Tea \$2.00 for 60 to 100 persons
- Club Coffee Cake \$1.50 (serves 15)
- Lessee will prepare one item - coffee cake or fruit plate or juice
- Committee may decide food. Committee may bring one prepared item.
- No rentals can bring food.

Mrs. Wonders made a motion that these costs be accepted. Motion carried.

5. That for Club Committees less than 12 - Lessee will serve the coffee - no waitress required.

- \$5.00 for 1 waitress, 12 to 25 persons.
- \$10.00 for 2 waitresses, 25 to 60 persons.
- \$15.00 for 3 waitresses, 60 to 100 persons.
- \$20.00 for 4 waitresses, 100 to 150 persons.

A motion was made that these fees be accepted. Motion carried.

6. That regular meeting of the Executive Committee for June, July, August and September be held on the 1st Wednesday at 9:30 A.M. at the Clubhouse. Mrs. Lawrence Dutcher made a motion that this be accepted. Motion carried.

7. That each Officer and Director pay 50¢ for the ribbon badges.

Mrs. Richard Preston made a motion that this be accepted. Motion carried.

8. That the Parliamentarian prepare a note book for the Bylaws changes to be recorded as they occur and this notebook shall be kept by the Secretary. Mrs. Rothfus made a motion that this be accepted.

Motion carried.

9. That the Executive Secretary train a person for commercial rentals at the Club at \$1.75 per hour. Mrs. Steinbrenner made a motion that this be accepted. Motion carried.

10. That the B & G and Royal Copenhagen plates remain the Bazaar project with all sales going to the Treasurer of the Bazaar. Mrs. Dutcher made a motion that this be accepted. Motion carried.

11. The Executive Board recommends that the Exhibitor for the Flaming Festival check own insurance company as to the coverage that she can provide. The Club will pay the minimum for the Exhibitor if she cannot. It will cost about \$15.00 each. Mrs. Carron moved that this be accepted. Motion carried.

12. The Executive Board felt that the Bylaws should state that we have a Parliamentarian, Assistant Executive Secretary, Cateress, and Custodian and a Poster Artist. Mrs. Kilgore moved that this recommendation be made to the Bylaws Committee. Motion carried.

13. That a May Day Decorating Committee be developed to consist of a Chairman, a Co-Chairman, and 12 or more members. Mrs. Steinbrenner moved that this be accepted. Motion carried.

14. That the Bylaw Stage Decoration Committee be changed to read Stage Coordination and Decoration Committee. Mrs. J. H. Roberts made the motion that we accept this. Motion carried.

15. That the Finance Committee be relieved of the auditing and that

an Auditing Committee be developed to audit the books quarterly.

Mrs. Rothfus made the motion that this be accepted. Motion carried.

16. That a Catering Department Committee be developed with the President-elect as Chairman - other members of the Committee to be 1st Vice-President, Treasurer, Chairman of the Luncheon Planning Committee, and Chairman of the Rental Committee, their duty being to coordinate the work of the Assistant Executive Secretary and Catering Manager. Mrs. McCreery made the motion that this be accepted. Motion carried.
 17. That a Life Membership Fund be developed. Each year the annual dues to be transferred to the general fund for the number of years until the amount is depleted or for a stated number of years. This fund to be retained as a savings account. Mrs. Dutcher made the motion that this be accepted. Motion carried.
 18. That the Bylaws state the Bylaws state that the Club have a Parliamentarian, Assistant Executive Secretary, Catering Manager, Historian, Custodian and Poster Artist named by the Chairman of Programs. It was moved by Mrs. Carron that this be accepted. Motion carried.
 19. That the Treasurer's duties be corrected. Mrs. McCabe moved that this be recommended. Motion carried.
 20. That the Bylaw Committee be re-written concerning its duty and procedure for amendments. Mrs. J. H. Roberts moved that this be accepted. Motion carried.
 21. That the Bylaws Committee substitute standing rule #10 for Standing rule #7. Frances Brewer moved that this be accepted. Motion carried.
- The meeting was adjourned by the President.

Mrs. Benjamin F. Kilgore
President

Beatrice I. Anderson
Recording Secretary

June 10, 1970

The regular board meeting of the Des Moines Womens' Club met at the Clubhouse on June 10, 1970. The President called the meeting to order at 9:30 A.M.. The Recording Secretary called the roll call. Eight officers, including the Parliamentarian, and twenty-four directors were present. Six absent. The minutes of the previous meeting were read and approved as corrected.

The Treasurer's report was as follows: General Fund: Receipts, \$13,825.34: Disbursements, \$9,565.82 minus \$14.24 Tax = \$4,273.76 as balance. Catering Fund: Receipts, \$2,602.12: Disbursements, \$5,330.05 plus tax of \$272 = \$2,725.21 balance.

The Corresponding Secretary, Mrs. Dutcher, reported that she had sent 4 notes of sympathy, 1 note of cheer, 10 letters to resignees, and 2 thank you notes. Mrs. Dutcher also read a suggestion from the Past President's Club to the Board of Directors, "That the Des Moines Women's Club have a community project." After a brief discussion of projects, Mary Dutcher moved that we refer this suggestion to the Projects Planning Committee. Seconded and carried.

Mrs. Paul James presented one applicant for membership and one new Junior Membership.

The Finance Committee recommended that the \$5,000 of the Permanent Maintenance Fund be reinvested by the purchase of a \$5,000 Federal Land Bank Bond, which will come due in two years. These bonds will pay approximately 8.2% interest semiannually. They are negotiable on the open market. There will be a \$15.00 fee for handling and a delivery charge, making a total expense of approximately \$17.00. Mrs. L. J. Rothfus moved we accept this reinvestment. Motion seconded and carried.

Shirley Killion, of the Program Committee, presented the President's yearly scrapbook to Mrs. B. F. Kilgore.

Lois Hoskins of the Rental Committee, read that the Auditorium rental was \$1,262.00 for the month of May. Previous rentals were \$2,501.00. Making a total for the year closing May 30, 1970 of \$3,763.00. The Hoyt Sherman Place was \$72.50 for the month of May. The previous total was \$1,024.50, making a total for the year of \$1,097.00. Total balance earned for both the rental for the Auditorium and Hoyt Sherman Place was \$4,860.00. This report will be filed for audit.

Hazel Roberts gave the first reading of the amendments to the by-laws. Mrs. Roberts read the following recommendations from the by-laws committee.

"That a revisions committee be appointed to develop a substitute set of by-laws and standing rules because our present ones have been amended so many times.

Annabell Wonders moved that a Revisions Committee be developed to make new by-laws and standing rules for the Club. Motion seconded and carried.

Mrs. James moved that #4, Miss Janie Wonders be accepted as a new Junior Member. Motion carried.

The Second Reading was given to:

#7. Mrs. John Bell (Jean)
5634 Walnut Hill Drive Phone: 277-5331
Proposed by: Mrs. Henry P. Wonders
Endorsed by: Mrs. Paul James, Sr.

#8. Mrs. John L. Doran (Betty)
335 N. W. 43rd St. Place Phone: 244-3966
Proposed by: Mrs. Karl Schwartz
Endorsed by: Mrs. Jan Grossman

#9. Mrs. Ronald W. Kanke
2726 East Madison Phone: 262-5576
Proposed by: Mrs. Ralph A. Deaton
Endorsed by: Mrs. William Carron

A ballott was taken and reported favorable. These names were declared to be new members.

Mrs. Theda Carron made a motion to recind the May 27, 1970 motion of putting \$1,800 in the General Fund from the Catering Department. Motion seconded and carried. Letty James moved we permit the Finance Committee to decide what amount should be left in the Catering Department. Motion seconded and carried.

The Treasurer reported bills amounting to \$681.62 in the General Fund and bills for \$2,266.82 for the Catering Department. Bernice Roberts moved that these bills be allowed. Seconded and carried.

Mary Dutcher, Corresponding Secretary, read two resignations:

1. Mrs. Robert Goode (Helen), who alwo enclosed \$10.00 check for the parking Lot Fund.
2. Mrs. Raymond G. Miller

Mrs. Dutcher moved that we accept these resignations with regret. Seconded and carried.

The Recording Secretary read the recommendations from the Executive Committee:

1. That the Board of Directors confirm the action of the President and President-Elect's decision on May 25, 1970 authorizing Mrs. Calhoun to ask Mike Witt to vacate the apartment June 1, 1970, because of his lack of responsibility to the Club and to employ Hawkeye Security starting June 1, 1970. Theda Carron made a motion to accept this action. Seconded and carried. Letty James moved that we employ Hawkeye Security until another tenant can be found. Seconded and carried.
3. That the Custodian, Mr. Bernard Watson's request for vacation time from July 2nd to July 13th be granted. Mrs. Dean Prichett moved that we accept his request. Seconded and carried.

4. That the request of the Bulletin Committee to invite the advertisers in the Bulletin the the regular Club Program, February 3, 1971, with Dr. I. M. Levitt, ranking expert on space travel, as the speaker of the day, be granted. The committee will assume all work involved.

Also, February 3, 1971 will be known as Advertiser's Day at the Club.

Mrs. J. H. Roberts moved we accept this request as read. Seconded and carried.

5. That the last Wednesday in April be designated as Officer's Day instead of the last regular Club meeting day. Mrs. Carron moved to make the last Wednesday in April Officer's Day.

Seconded and carried. This recommendation will be referred to the By-laws Committee.

The meeting was adjourned by the President at 11:30 A.M..

Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

June 24, 1970

The regular Board of Directors meeting of June 24, 1970 was called to order by the President, Gertrude Kilgore, at Hoyt Sherman Place at 9:30 A.M.. The roll call was read with 7 officers, including the Parliamentarian, present. One absent. 21 Directors were present with 9 absent. The minutes of the June 10th meeting were read by the Recording Secretary and approved as read.

The Corresponding Secretary wrote 2 letters of regret to resignees, 6 notes of sympathy, and 6 notes of cheer. She then read a letter from the Chamber of Commerce about the State Fair parade, asking us to participate. Mrs. Rothfus moved that the Club decline with thanks. Seconded and carried. The Corresponding Secretary then read a circular from the Iowa Methodist Paper about the changing of 15th Street. Then, she read a letter from Mr. Philip Lovrien, our Club lawyer, about the city being ready to do business with the Des Moines Women's Club and being ready to approve the deed and release the funds, so that shortly they will be in a position to pay the balance due. The Secretary then read a letter from Olive Riddell opposing the new election system, as she felt that the Club did not have a voice in the selection of candidates for officers or directors of the Club. A brief discussion followed that reminded all members that they had a choice of candidates when they filled out their pink suggestion slips for candidates for election, and also a voice from the floor when the candidates names were read at election time from the state. Mrs. Dutcher moved that we let the Executive Committee decide on Mrs. Riddell's letter. Seconded and carried.

The Art Committee Chairman, Mrs. Bean Prichett, recommended that the Art Committee select the "Picture of the Month". A vote was taken on the recommendation and the vote was favorable.

Mrs. Don Groves showed many articles to be sold before and at the 1970 Bazaar.

Mrs. Annabelle Wonders, Co-Chairman read the First reading of candidates for membership:

#11. Mrs. Paul H. Potter
4105 Pommel Place, West Des Moines
Proposed by: Mrs. Floyd Burgeson
Endorsed by: Mrs. Roger Williams

#12. Mrs. Earl N. Jacobson, 740 Cherokee St.
Proposed by: Mrs. Walter Selvy
Endorsed by: Mrs. R. R. Pryor

Also, a new Life Member, #12, Mrs. Karol Tenny, 212 Americana Court.

Mrs. Preston, Chairman of the House Committee, asked to report on the repair of the roof next month.

Mary Barnard asked for artificial flowers for the special decorations committee.

Mrs. T. L. McCreery reported that the Grounds Committee did not have very good results with the city boys that the Summer Employment Service sent to the Club.

Bernice Erickson reported that the Club Service Committee had their coffee and talked over the problems of the cloakroom service.

The Home and Science Committee reported that all their meetings were set for the year and they would give a list next month.

The Finance Chairman, Ervalene Brown, presented the budget for 1970-71

Proposed income, \$50,425.00: Proposed disbursements, \$49,000.00 - General Fund.

Catering Fund - Proposed income \$22,400.00: Proposed disbursements, \$21,320.00

13. Mrs. Harley C. Thirer (Present)
14. Mrs. Don G. Davidson (Absent)
15. Mrs. G. Russell Spierland (Absent)

Total Proposed Incomes: \$50,425.00	Total Proposed Disbursements: \$49,000.00
22,400.00	21,320.00
<u>\$72,825.00</u>	<u>\$70,320.00</u>

Annabelle Wonders moved we accept the budget as read. Seconded and carried.

The Finance Committee recommended that six of the eleven new life memberships in the amount of \$1500.00 be put in the parking lot fund, and the remaining five new life memberships in the amount of \$1250.00 be added to the Life Membership Fund. A new Life Membership since the written recommendation will be added to the Life Membership Fund, making this fund a total of \$1500.00, the same as the parking lot fund.

Unfinished business was called for by the President:

The Recording Secretary read the second reading of names:

#10. Mrs. Clayton I. Thompson, 6520 Sheridan Ave.

Proposed by: Mrs. Robert Hefner

Endorsed by: Mrs. J. Thomas Miller

The ballott taken was favorable. She was declared a new member for 1970.

Annebell Wonders moved that we accept #12, Mrs. Karel Tenny as a Life Member. Motion seconded and carried.

The Treasurer reported bills totaling \$6,326.03 from the General Fund and \$224.08 from the Catering Fund. She moved that these bills be allowed. Seconded and carried.

Mrs. Benjamin Kilgore gave a report of the work of the Finance and Executive Committee meetings. It was recommended that Mr. Wood be hired to come to the Club as our C.P.A. to go over our books and propose any changes. It was agreed by Mr. Wood to come for \$200 to \$500.

Mrs. J. H. Roberts moved that we ratify this agreement with Mr. Woods.

Seconded and carried.

Mrs. Dutcher read the letters of resignations:

13. Mrs. Harley C. Shirer (Frances)

14. Mrs. Don D. Davidson (Garnot)

15. Mrs. G. Russell Sutherland (Leone)

Mrs. Dutcher moved that we accept these resignations with regret.

Seconded and carried.

Mrs. Dutcher read a note from the Executive Secretary, Betty Calhoun, asking the disposition of \$35.00 given to the Club by Mrs. R. C. Kehm.

Mrs. Dutcher moved that Mrs. Kehm's gift of \$35.00 be given to the Parking Lot Fund. Seconded and carried.

The Executive Committee suggested that we give a gift to Betty Calhoun's son for his wedding on June 13th. Mrs. Kirkeby moved that we accept this suggestion. Seconded and carried.

The Chairman of the By-Laws Committee, Mrs. J. H. Roberts, read Article XVI of the By-Laws regarding amendments. She moved that the proposed amendments be considered separately and adopted as a whole.

1. Page 19 - Article XI - Section 14. Amend by striking out the section and substituting the following: "The State Coordinating and Decorating Committee shall consist of a chairman and co-chairman. It shall be the duty of this committee to coordinate the stage setting, lighting and sound effects."

2. Page 15 - Article XI - Section 15. Amend the second paragraph, line 5 by striking out the words "Catering Manager". Also amend the second paragraph by striking out everything after the word "Club" in line 8. The paragraph would then read: "It shall be the duty of this committee to act with the Executive Committee in preparing a tentative budget to be submitted to the Board of Directors not later than the third Board Meeting after Officers' Day; arrange for the bonds of the Treasurer, the Executive Secretary and the Assistant Executive Secretary; recommend investments to the Board of Directors; advise upon and make recommendations upon all requests for expenditures of money aside from the regular expenses of the Club".

3. Page 14 - Article XI. Provide a new section, "Section 6" as follows: "The Auditing Committee shall audit monthly the books of the Executive Secretary and the Assistant Executive Secretary and shall submit an annual report on all funds of the Club at the close of the fiscal year".

4. Page 14 - Article XI. Amend by creating a new section #11 as follows: "The Catering Committee consisting of the President-Elect as Chairman, the First Vice-President, the Treasurer, the Chairman of the Luncheon Planning Committee and the Chairman of the Rental Committee shall coordinate the work of the Assistant Executive Secretary and the Catering Manager."

Annabell Wonders moved to amend by inserting after the words "Rental Committee" the words "and one or more members knowledgeable in catering." The motion was seconded and carried. Amended it reads as follows:

"The Catering Committee consisting of the President-Elect as Chairman, the First Vice-President, the Treasurer, the Chairman of the Luncheon Planning Committee and the Chairman of the Rental Committee and one or more members knowledgeable in catering shall coordinate the work of the Assistant Executive Secretary and the Catering Manager."

Note: If #4 is adopted, add the duties of the Catering Department to the duties of the President-Elect on page 10, Article VI. - Section 2, the last line to read as follows: "She shall serve as Chairman of the Projects Planning Committee and shall coordinate the work of the Assistant Secretary and the Catering Manager." Also this will have to be added to the duties of the First Vice-President - Page 10 - Article VI Section 3, to the Treasurer's duties, Page 11 - Article VI - Section 7, to the Luncheon Planning Committee Page 17 - Section 28, and to the rental Committee, Page 19 - Article XI - Section 40.

5. Page 20 - Article XIII - Section 1. Amend Line 1, by inserting after the comma, the words "Life Membership". Also amend by striking out the word "both" in line 2 and inserting the word "each". The section would read as follows: "There shall be the following special funds, the Life Membership, the Permanent Maintenance, and the Scholarship, each of which shall be in the custody of the Treasurer". Further amend by adding a subsection "c" as follows: "The Life Membership fund shall consist of the Life Membership dues. Each year an amount equal to the current annual dues shall be transferred to the general fund until the membership terminates".

6. Page 10 - Article V. Amend by adding a new "Section #3" as follows: "Section 3" "The appointive Officers shall be a parliamentarian and an historian". Note: The catering manager and the custodian are covered in Section 7 of Article VIII on page 12.

7. Page 11 - Article 6 - Section 7. The Treasurer shall keep an account, with vouchers, of all monies received and expended and shall make a monthly report to the Board of Directors. It shall be her duty to send notices of delinquent dues. She shall be a member of the Catering and the Finance Committees.

8. Page 14 - Article XI - Section 10. Amend by inserting in line 3 following the word "Committee" the words "under the direction of the Board of Directors". Further amend by striking out the words "of Directors" at the end of line 3. Amend by striking out the word "revision" in line 5 and inserting the word "amendments". The section would then read: "The By-laws Committee shall consist of 3 or more members whose Chairman shall be a Director. It shall be the duty of this committee, under the direction of the Board of Directors, to consider and report to the Board all amendments to the by-laws and standing rules and at the time of their adoption, to file for the permanent record book, such amendments with the Recording Secretary and the Executive Secretary."

9. Page 17. Article XI. Amend as a new Section #30 to read: "Section 30": "The May Day Decorating Committee shall consist of Chairman, Co-chairman and twelve or more members. It shall be the duty of this committee to decorate the House for the May Day Party". Mary Barnard moved to amend

by inserting after the word "Chairman" "one or more co-chairman and twelve or more members". It would then read as follows: "The May Day Decorating Committee shall consist of a Chairman, one or more Co-Chairman and twelve or more members. It shall be the duty of this Committee to decorate the House for the May Day Party".

10. Page 15 - Article XI - Section 14. Amend by striking out the words "twenty-five" in line 1, and inserting the word "eleven". The sentence would then read; "The Elections Committee shall consist of eleven or more members, etc. etc."

Note: The ByLaws Committee does not know the duties of these two employees or in what manner the duties are separated, so for that reason cannot make further corrections.

11. Article XI - Section 31 - Page 17. The May Day Party Committee shall consist of the First Vice-President, who shall be co-ordinator, Chairman of Doorkeepers, Chairman of Hostesses, Chairman and Co-Chairmen of Luncheon Planning, Chairman and Co-Chairmen of May Day Decorating, Chairman of Programs, and Chairman of Tickets. It shall be the duty of this committee to plan and supervise the May Day Party. Amend by striking out Section 30 and substituting the following: Article XI - Section 31 - page 17 - "The May Day Party Committee shall consist of the First Vice President, Chairman of Doorkeepers, Chairman of Hostesses, Chairman and Co-Chairmen of Luncheon Planning, Chairman and Co-Chairmen of May Day Decorating, Chairman of Program, Chairman of May Day Tickets, and Chairman of Program Tickets. The First Vice-President shall be the Co-ordinator, It shall be the duty of this Committee to plan and supervise the May Day Party."

Mrs. Kilgore asked for further amendments and there being none, the motion carried. The proposed amendments were adopted as read.

STANDING RULES (in the year book)

1. Mrs. J. H. Roberts moved to amend Page 57 by striking out rule #7 and substituting rule #10 (which is not yet printed in the year book) which reads as follows: "All members except the President, regardless of their duties, shall be required to make reservations and pay for their luncheons". Motion carried.

2. Mrs. J. H. Roberts moved to strike out "Rules of Order" and substitute "Orders of the Day:", on Page 56. Motion seconded and carried.

Mrs. Robert Anderson invited the Executive Committee to meet

at her home on July 1st, 1970 at 9:30 A.M.. Mrs. Kilgore asked the

Parliamentarian and the By-Laws Committee to meet with the Executive

Committee at that time.

Madalyn Wright was invited by the Board to make a report on the work program of the city boys on the Club grounds. She reported that not much was accomplished by these boys but we would try again to get older experienced to help the Club.

Mrs. Ralph Hines, the Parliamentarian, suggested that the Board come next time with names of people willing and eligible to serve on the Nominating Committee. A plurality vote, but not a majority vote will be needed.

The meeting was adjourned by the President at 12:00 P.M..

Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

July 8, 1970

The regular meeting of the Board of Directors was held at Hoyt Sherman Place on July 8, 1970 at 9:30 A.M.. The President called the meeting to order, and asked the Recording Secretary to call the roll. Eight Officers including the Parliamentarian were present. Twenty-two Directors were present. Eight were absent.

The minutes of the previous meeting of June 24, were read and approved as read.

The Treasurer's monthly report will be given July 22, due to the Executive Secretary being on vacation.

The Treasurer, Mrs. Guy Roberts, read the statement prepared by Kenneth P. Wood. (Prepared without audit).

Cash on hand, bank deposits, and investments owned - May 31, 1970

Cash on hand	120.00
Iowa Des Moines Nat'l Bk. Genl. Acct.	13,790.37
Catering-Ia. D.M. Natl. Bk.	2,488.35
Bazaar - Ia. D.M. Natl. Bk.	202.40

Savings Account:

1. Ia. D.M. Nat'l Bk.	8,997.44
2. St. Federal Svs. & Loan	2,994.74
3. Certificate of Deposit (Ia. D.M. Natl. Bk.)	1,869.29
4. Federal Land Bond	7,057.20
Total	<u>\$37,519.79</u>

Mrs. Paul James moved to accept Mr. Wood's report. Motion seconded and carried.

The Corresponding Secretary wrote three letters of regret to resignees, and one note of cheer, and four thank-you notes. Also a letter was sent to the Chamber of Commerce declining their invitation to be in the State Fair Parade. A letter was sent to Mrs. Olive Riddell explaining our election system.

The Corresponding Secretary, Mary Dutcher, read the Closing Statement of Purchase of Property from Richard L. Houston and Norma A. Houston, by Des Moines Women's Club.

Purchase Price	\$23,500.00
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Credit Buyer With:

Last $\frac{1}{2}$ 1969 taxes	\$664.98
Prorated 1970 taxes on basis of 1969 ($\frac{1}{2}$ year)	664.98
Last $\frac{1}{2}$ of Houston Personal tax for 1969	122.39
Revenue Stamps on Deed	25.85
	<u>\$1,478.20</u>

Check to Houstons	<u>22,021.80</u>	<u>\$23,500.00</u>
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Checks from Des Moines Women's Club as follows:

- | | |
|--|-----------|
| 1. Polk County, Iowa Treasurer - last $\frac{1}{2}$ 1969 Real Estate Taxes | 664.98 |
| 2. Polk County, Iowa Treasurer - last $\frac{1}{2}$ Houston Personal Property taxes - 1969 | 122.39 |
| 3. Polk County Iowa Recorder - Revenue Stamps on Deed | 25.85 |
| 4. To Richard L. Houston and Norma A. Houston | 22,021.80 |

The 1970 taxes are not payable at this time, so checks total \$664.98 less than \$23,500.00

Signed

Louis A. Anania, Attorney for
Richard L. & Norma A. Houston

Philip C. Lovrien, Attorney for
Des Moines Women's Club

June 29, 1970

Committees: - Mrs. Paul James, Membership Chairman, gave first reading of names. #13 Mrs. Phil W. Barker (Edith), 6435 Colby Ave. Jr. member, #5 Miss Kathy L. Borg, 311 Easton Ave.

Mrs. Richard Preston read a list of silverware, glasses, and china needed to be purchased for the Club. Mrs. Preston moved that the silverware, glasses and ching be assigned to the Catering Committee for prices and purchasing. The motion was seconded and carried.

Mrs. Preston read a list of cleaning, repairing, and painting, to be done for the rugs, chair seats, davenports, love seats, wicker furniture and their approximate costs. Mrs. L. J. Rothfus moved that these articles

be taken care of by the House Committee. Motion seconded and carried.

Mrs. Preston reported the skylight had been covered and repaired for \$250.00. Also the leak in the Powder Room was corrected by Mr. Wm. Leachman with no charge.

Mrs. J. H. Roberts, Chairman of the ByLaws Committee, gave first reading of Proposed Amendments of Article VII, Page 11, and Article VIII, Page 12 of the ByLaws.

Miss Lois Hoskins reported on rentals for June 1, 1970

Auditorium	\$263.50
Hoyt Sherman	406.00

The President asked the Parliamentarian to give instruction concerning the election of the Nominating Committee. Mrs. Hines read Article XI - Sec. 32 of ByLaws. Thirteen members to be elected. Mrs. Henry Wonders moved that Plurality vote elect. Miss Mildred Jessup, Mrs. Wm. Capps and Mrs. Gary Ankrom were appointed as tellers. Mrs. Dutcher wrote the following names on the black board as they were nominated: --

- | | |
|-------------------------|----------------------------|
| 1. Mrs. Roy Meadows | 13. Miss Olive Keefer |
| 2. Mrs. Carl Woodmansee | 14. Mrs. Henry Gurau |
| 3. Miss Sylvia Brewer | 15. Mrs. Harry Graffam |
| 4. Mrs. Delmer Battrick | 16. Mrs. John Wright |
| 5. Mrs. Roy Stephenson | 17. Mrs. Neil Adamson, Jr. |
| 6. Mrs. Riley Richards | 18. Mrs. Bert Newsom |
| 7. Mrs. Owen Crist | 19. Mrs. Watson Mason |
| 8. Mrs. E. W. Riddill | 20. Mrs. E. I. Sargent |
| 9. Mrs. E. V. Putnam | 21. Mrs. Clarence Schwebke |
| 10. Mrs. Fredrick Peel | 22. Mrs. Ted Andresen |
| 11. Mrs. R. R. Pryor | 23. Miss Edith Patterson |
| 12. Mrs. Kent Emery | 24. Mrs. Leo Cole |
| | 25. Mrs. Maurice King |

Mrs. L. J. Rothfus moved that nominations close. Motion carried, and members prepared ballots. Tellers retired to tally ballots.

Unfinished Business: --

The second reading of names was given by Recording Secretary, Mrs. R. O. Anderson.

#11 - Mrs. Paul H. Potter
 4105 Pommel Place, West Des Moines
 Proposed by Mrs. Floyd Burgeson
 Endorsed by Mrs. Roger Williams

#12 - Mrs. Earl N. Jacobson
 740 Cherokee St.
 Proposed by Mrs. Walter Selvy
 Endorsed by Mrs. R. R. Pryor

A favorable ballot was taken for both names. These names will be added to the membership list.

Mrs. James moved to accept #5 Kathy Borg as Junior Member Motion carried.

New Business: -- The Treasurer read the bills indicated
 Checks 14101 thru 14114 \$32,481.67 Total General Account
 Checks 4949 thru 4961 \$389.33 Catering account
 Total \$32,871.00

Mrs. Guy Roberts moved the bills be allowed. Motion seconded and carried.

Mrs. Dutcher, Corresponding Secretary, read a letter of resignation:

#16. Mrs. Harold Sharr. Mrs. Dutcher moved to accept this resignation with regret. Seconded and carried.

Corresponding Secretary read a letter from Mayor Urban asking the Club to consider groups of Drake Students to speak to our Club. It was suggested that a thank-you letter be sent to Mr. Urban and the suggestion would be filled with the Program Committee.

The Corresponding Secretary read a letter from the Woman's City Club of Kansas City, Missouri inviting the Des Moines Women's Club to become a reciprocal club. After a discussion it was decided to leave it to a Committee of the Chairman of the Membership, Chairman of the Hospitality, and Chairman of the Program Committees. Letty James moved we accept the invitation and the President appoint a committee. Seconded and carried.

Mrs. J. H. Roberts moved that we accept Mrs. Steinbrenner's suggestion that the Parrot Printing Company do the printing of the Amendments for the By-Laws. Seconded and carried.

The Executive Committee's recommendations were read by the Recording Secretary, Mrs. R. O. Anderson.

1. "That members serving on special club functions, and unable to participate, would pay the regular club luncheon fee". Mrs. L. J. Rothfus moved to accept this motion. Motion seconded and carried.
2. "That the Des Moines Women's Club charge \$1.00 per guest for the May Day Program". This program will be open to the public. Mary Dutcher moved to accept this recommendation. Motion seconded and carried.
3. "That the Treasurer keep the records of the Life Membership Fund". Mrs. B. A. Ferguson moved to accept this motion. Motion seconded and carried.

The President announced the members of the Revision Committee who are to develop a substitute set of Bylaws and Standing Rules.

1. Mrs. Frank Rubel, Chairman
2. Mrs. Walter Selvy
3. Mrs. Abe Friedman
4. Mrs. Kenneth Austin, Typist
5. Mrs. William Carronn
6. Miss Addie Haglund
7. Miss Lillian Leffert
8. Mrs. Henry Wonders
9. Mrs. Frederick Roayl

Mrs. Steinbrenner moved to approve Revision Committee. Seconded and Carried.

Miss Mildred Jessup, Chairman of Tellers, gave the following report:

Number Eligible to Vote	28
Number of Votes Cast	28
Necessary for Election	Plurality
Illegal Votes	1

24 Mrs. Roy Meadows

23 Mrs. Carl Woodmansee

22 Miss Sylvia Brewer

21 Mrs. Delmer Battrick	10 Mrs. Bert Newsom 2
20 Mrs. Roy Stephenson	10 Mrs. Watson Mason x 1
19 Mrs. Riley Richards	8 Mrs. E. I. Sargent
17 Mrs. Owen Crist x 1	7 Mrs. Clarence Schwebke x x 1
17 Mrs. Olive Riddell 2	7 Mrs. Ted Andresen x 2
15 Mrs. E. V. Putnam 2	7 Edith Patterson 3
15 Mrs. Frederick Peel X 1	6 Mrs. Leo Cole 2
13 Mrs. R. R. Pryor 2	6 Mrs. Maurice King x 1
13 Mrs. Kent Emery x 1	
12 Miss Olive Keefer x 1	
12 Mrs. Henry Gurau 2	
11 Mrs. Harry Graffam xx 1	
11 Mrs. John Wright x 2	
11 Mrs. Neil Adamson, Jr. 3	

The Corresponding Secretary was instructed to notify those elected to serve on the Nominating Committee.

Meeting adjourned at 12 noon.

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

July 22, 1970

The regular meeting of the Board of Directors was held at Hoyt Sherman Place, July 22nd, 1970 at 9:30 A.M..

The President called the meeting to order, and asked for the roll call. Seven officers, including the Parliamentarian, were present. One absent. Twenty directors present. Seven absent.

The minutes of the July 8th, Board Meeting were read and approved as read.

The Treasurer's report for the month of June, 1970.

Cash in Bank - June 1st.	\$13,790.37
Receipts	38,892.65
Disbursements	39,461.38
Cash in bank July 1st.	13,193.70

Catering Fund:

Receipts	495.91
Disbursements	568.79
Cash in bk beginning-June 1st.	2,488.35
Cash in bk ending-July 1st.	2,410.84

The President declared this report will be filed for audit.

Mrs. Guy Roberts then read the Auditing Committee's Report, as of June 30, 1970, from Mrs. William B. Chase, Auditing Chairman: The books were in order. Mrs. Guy Roberts moved we accept the Auditing Committee's report. Motion seconded and carried.

The corresponding Secretary, Mrs. Lawrence Dutcher, reported that she acknowledged Mayor Urban's letter about the Drake Student speakers; also, five notes of cheer, one note of thanks, one note of sympathy, and one letter to a resignee. The Corresponding Secretary reported the thirteen nominees for the nominating Committee, twelve of whom accepted. They are:

1. Mrs. Roy Meadows
2. Mrs. Carl Woodmansee
3. Miss Sylvia Brewer
4. Mrs. Roy L. Stephenson

5. Mrs. Riley Richards
6. Mrs. Olive Riddell
7. Mrs. Frederick Peel
8. Mrs. E. V. Putnam
9. Mrs. Kent Emery
10. Mrs. R. R. Pryor
11. Miss Olive Keefner
12. Mrs. Henry Gurau
13. Mrs. Delmer Battrick

Mrs. Kilgore declared these named elected to the Nominating Committee.

Mrs. Lawrence Dutcher read a letter from the Jr. League asking the Club Membership to attend their courses and lectures on the City of Des Moines. The dates and time of lectures and tours will be sent to us. A letter from Northwest Hospital was read with the information they needed to relocate their pediatrics department to another location and solicited our financial help. Mrs. Kilgore asked Mrs. Dutcher to write the Jr. League to thank them. Mrs. Kirkeby moved we put this letter in the hands of the Bulletin Committee. Motion seconded and carried. The Northwest Hospital would be informed that the Board of Directors were informed of their need.

Mrs. Riley Richards, Chairman of Art Possession Committee, also our Historian, came to the Board to give a brief resume of our 10-year Club History. Mrs. Richards went thru all the records and books for the last ten years and took out highlights to write the history. With a booklet of approximately 38 pages:

Estimate from Wallace Homestead	\$482.50 for 1000 copies
Estimate from Parrott Printing	\$650.00 for 1000 copies

Annabelle Wonders moved we reprint and update the Club History for the past ten years, and ask the Historian to bring estimate on lesser quality paper. Motion seconded and carried.

Mrs. Maylon Rosenberg was invited to come to the Board meeting to report on The Flaming Festival. The theme will be "Dramatic Tables Thru The Ages". Mrs. Rosenberg asked the cooperation of all Board members.

Mrs. Donald Groves, Bazaar Chairman, showed aprons, candlebouquets, and ceramics for sale at the Bazaar. The House Committee asked for three members, Phyllis Preston, Irene Agan, and Mary Scott, to be excused from Board Meeting to have a second spraying of check room furniture. Request granted.

Mrs. Kirkeby, Chairman of Lobby Shop, showed a new gadget for grating, and asked the opinion of the Board as to whether it would sell during the year, if ordered.

Letty James, Membership Chairman, read one application for membership. Also, Life Membership - #13 - Mrs. J. Thomas Miller, 3842 Lanewood Drive.

The Interior Decorating Chairman, Reva Wash, reported to the Board on:

1. The house needs cleaning and painting
Suggested we paint Byers Room and Art Gallery this year before Club opens. Received two bids:
 - A. O'Connor Decorating (Forrest E. O'Connor) bid
 1. Walls only \$382.00 - Art Gallery (Repairs included \$64.00)
 2. Byers Room - Walls \$270.00 (Repairs included \$40.00).
 If ceilings are to be considered:
 1. Art Gallery \$356.00
 2. Byers Room \$384.00
 Deets Room - repair and repaint damaged wall \$54.00
 Total: \$1,446.00
 - B. Bill Shaw - bid

Art Gallery - Walls only	\$363.00
Ceiling	352.00
Byers Room - Walls only	260.80
Ceiling	331.20
Total:	\$1,307.00

Mrs. Dutcher moved we paint the Art Gallery, and the Byers Room if the Finance Committee approves. The Interior Decorating Committee is to select the paints.

Mrs. James read the letter accepting the City Women's Club of Kansas City's invitation to become a reciprocal club. The special committee recommends that the Board extend similar invitations for reciprocity to the Minneapolis Women's Club, the Cedar Rapids - Waterloo - and Omaha Women's Clubs. Membership Chairman - Mrs. Paul G. James, Sr.
 Program Chairman - Mrs. Vern Killion
 Hospitality Chairman - Mrs. William Carron

Mrs. Lawrence Dutcher moved that we extend the invitation to the Clubs

mention. Motion seconded and carried.

Unfinished business:

Second reading for application for membership was read by Recording

Secretary, Mrs. Robert O. Anderson.

#13 - Mrs. Phil W. Barker (Edith), 6435 Colby Ave.

Proposed by: Miriam A. Rambo

Endorsed by: Margaret A. Griffitts

A ballot was taken and declared favorable. Mrs. Phil W. Barker was declared a new member.

The By-Laws Chairman, Mrs. J. H. Roberts, moved we consider each amendment separately, and adopt them as a whole. Mrs. J. H. Roberts gave second reading to proposed amendments to the By-Laws.

PROPOSED AMENDMENTS: Page 11, Article VII Meetings

Sec. 1 - No Change

Sec. 2 -(a) - no change

Sec. 2 -(b) - Amend by striking out this subsection and substituting

the following: "The last meeting in April shall be designated as Officer's Day, at which time the retiring and the newly elected Officers and Directors shall be presented."

Also amend by striking subsection "(C)" and substituting the following: "The newly elected Officers and Directors shall be installed on May Day. The minutes of the day shall be approved by the Executive Committee".

Subsection (d) No change

Section 3 - No Change.

Page 12 - Article VIII Section 6. Amend by striking out this section and substituting the following: "The Board of Directors shall confirm the employment annually, by ballot, the Executive Secretary and an Assistant Executive Secretary, each of whom shall be under the immediate direction of the Board of Directors and of the Executive Committee. These employees shall be bonded.

The Executive Secretary shall be in charge of the Central Office of the Club. She shall process new memberships, keep the books for the General and Savings Accounts and make monthly and quarterly reports of same; make arrangements for all rentals and contracts; have general supervision of the Custodians and the general maintenance of the building. Carry on all necessary secretarial work under the direction of the President. She, together with the Chairman of the House Committee shall keep an inventory of all property belonging to the Club.

Article VIII 6. (Continued)

The Assistant Executive Secretary shall receive membership dues and

keep a record of same. She shall perform the duties as outlined by the Catering Committee as follows: "Oversee the kitchen, cateress, and other employees; be in complete charge of the dining room and the waitresses; see that the dining room is set up for Clud Day and take reservations for Women's Club luncheons. She shall also keep a set of books for the Catering Committee and give a monthly report to the Chairman of that Committee. Mrs. Steinbrenner moved to amend the amendment by striking out "elect annually by ballot" and substituting the words "confirm annually the employment. Motion seconded and carried. It will now read, "The Board of Directors shall confirm annually the employment of the Executive Secretary, and an Assistant Executive Secretary, each of whom shall be under the immediate direction of the Board of Directors and of the Executive Committee." These employees shall be bonded. Motion seconded and carried.

The motion to adopt the amendments as a whole carried.

The Treasurer reported the following bills:

General Fund - \$246.10
Catering Fund - 226.21

Mrs. Roberts moved these bills be allowed. Motion seconded and carried.

The Corresponding Secretary, Mary Dutcher, read the list of resignees:

#17 - Mrs. Elmer E. Almloff
#18 - Mrs. H. B. Schwegler
#19 - Mrs. E. Earle Corbin

Mrs. Dutcher moved to accept these resignees with regret. Motion seconded and carried.

The President, Mrs. B. F. Kilgore, told of the resignation of the Custodian. She asked that permission be given to the Executive Committee to hire a custodian. Mrs. L. J. Rothfus moved that the Executive Committee have the power to hire a new custodian. Motion seconded and carried.

Mrs. Paul James, Sr. moved that we accept as a life member #13 - Mrs. J. Thomas Miller, 3842 Lanewood Drive. Motion seconded and carried.

The President announced that the next regular Board Meeting would be September 9th., at 9:30 A.M..

The Executive Committee will meet at Mary Dutcher's home, Carlisle, Iowa, August 12th., at 9:30 A.M..

The President asked the seven department Chairmen to report their department programs at the September Board Meeting.

The President adjourned the meeting at 12 P.M.

Mrs. Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

The Treasurer's Report for August 1970 was as follows:

General Account -	
Cash in bank August 1st,	\$1,448.00
Receipts	2,150.00
Disbursements	1,100.00
August Balance	\$2,498.00

Catering Fund -	
Cash in bank August 1st,	\$1,911.93
Receipts	0.00
Disbursements	182.00
August Balance	\$1,729.93

The President declared this report to be filed for audit.

Mrs. Guy Roberts read the Building Committee's report with the

following recommendations:

- 1 - That the work be quarterly instead of monthly.
- Mrs. Roberts moved that this recommendation be given to the Building Committee.

Mrs. Roberts gave the Quarterly Report of June - July - August 1970.

General Account -	
Cash in bank June 1	\$12,790.37
Receipts	15,304.01
Disbursements	55,805.34
Balance August 31, 1970	3,313.04

Catering Account -	
Cash in bank June 1	2,402.72
Receipts	511.21
Disbursements	2,402.80
Balance in bank August 31, 1970	1,535.01

September 9, 1970

The regular meeting of the Board of Directors for the Des Moines Women's Club was held at Hoyt Sherman Place, September 9, 1970 at 9:30 A.M..

The President, Mrs. Kilgore, called the meeting to order, and asked for the roll call. Seven officers, and the parliamentarian were present. Twenty-five Board Directors were present, and five absent. The minutes of the July 22nd., Board Meeting were read and approved as read.

The Treasurer's Report for August 1970 was as follows:

General Account -

Cash in bank August 1st.	\$4,668.03
Receipts	3,130.00
	<u>7,798.03</u>
Disbursements	4,497.08
	<u>3,300.95</u>
	12.07
August Balance	<u>\$3,313.02</u>

Catering Fund -

Cash in bank August 1st.	\$1,911.93
Receipts	none
Disbursements	382.30
August Balance	<u>\$1,539.63</u>

The President declared this report will be filed for audit.

Mrs. Guy Roberts read the Auditing Committee's report with the following recommendations:

- 1 - That the audit be quarterly instead of monthly.
- Mrs. Roberts moved that this recommendation be given to the By-laws Committee.

Mrs. Roberts gave the Quarterly Report of June - July - August 1970.

General Account -

Cash in bank June 1	\$13,790.37
Receipts	45,354.63
Disbursements	55,856.38
Balance August 31, 1970	<u>3,313.02</u>

Catering Account -

Cash in bank June 1	2,482.72
Receipts	511.91
Disbursements	1,461.80
Balance in bank August 31, 1970	<u>1,539.63</u>

The President declared this report will be filed for audit.

Mrs. Lawrence Dutcher reported that she had acknowledged letters from the Jr. League concerning the "Where It's At" program, from the Northwest Hospital Guild, and answered the letter from the Past President's Club. She had sent letters to three resignees, twelve notes of cheer, and five notes of sympathy. Also she had contacted Mrs. Delmer Battrick and Mrs. Battrick has consented to serve on the Nominating Committee.

Mrs. Dutcher read the Brown Insurance Agency report on updating our insurance as follows:

\$580,000.00 to \$591,600.00

Mrs. Dutcher read a letter from the Taylor Department Store, offering the Club 5% of all sales made to women of the Des Moines Women's Club on the dates of September 21 to September 26. Also, another sales event will be offered in February, 1971.

Mrs. Dutcher read a letter from Mr. Philip Lovrien, of Herrick, Langdon, Belin & Harris law firm telling the Club that Mr. Gadd of the City of Des Moines's legal Department will deliver the deed to that part of 15th Street being purchased by the Women's Club, on September 25, 1970. This means, we are now ready to complete a new loan from the Iowa Des Moines National Bank on our new parking lot. The title to the property and the tracts to be covered were examined by Mr. Lovrien to make up our new title, mortgage, and abstract. The final abstract will be delivered to Iowa Des Moines National Bank, to be held by them until the loan is paid.

The First Vice President, Mrs. William Carron, announced the arrangements for the Club's opening day tea, October 7th. All officers and Directors were asked to help with the tea.

The Art Possessions Committee with Margaret Mellor, Chairman, and Mrs. Conant, and Mrs. Richards announced they had cleaned, and touched up our paintings, and the frames of pictures.

The Interior Decorating Committee, with Mrs. Paul Cash, Chairman reported the Art Gallery, Byers Room, foyer of auditorium, and stairway to lower level had been painted a new color.

The House Committee with Phyllis Preston, Chairman, reported the wicker furniture had been painted and new cushions were made for the chairs and sofas.

The Monthly Bulletin Committee with Mrs. Clovis Smith, Chairman, had obtained sixty-two advertisers for the bulletin. Mrs. Smith asked all Committee Chairman to have their material ready for the bulletin by the first of each month preceeding the month of printing all reports must be typed and double spaced. Mrs. Smith also reminded the Executive Board to send in their favorite receipes typed for the bulletin.

The Bazaar Committee's Co-ordinator, Mrs. Donald Groves, announced the Bazaar would run for two days this year, on Tuesday, November the 10th, and Wednesday, November the 11th.

Mrs. Steinbrenner reported recommendations from the Catering Committee will be presented under new business.

The Lobby Shop with Mrs. O. W. Kirkeby, Chairman, announced that the wholesale price of Ranch Dressing, and candy, had been increased, but they decided to keep the retail price the same as last year.

The Membership Committee with Mrs. Paul James, as Chairman, gave first reading to nine new members, one life-member #14, and one re-instatement #1.

Mrs. James told of the need of the Membership Committee to have something to show that tells about our Club. She suggested that we have a brochure

with information about our Club. Theda Carron moved that we accept the Membership Committee's recommendation on printing a brochure. Motion carried. Mrs. James announced that the Des Moines Women's Club was already a reciprocal member of the Minneapolis Women's Club, and a letter of invitation was sent to Omaha, Waterloo, and Cedar Rapids, to become a reciprocal member.

The Art Exhibition Committee, with Frances Brewer, as Chairman, had sent one hundred twenty-five letters to exhibitors inviting them to participate in our Art Exhibit, October 22, to November 1st.

Frances Brewer, Chairman of Year Books moved to pay Wallace Homestead \$76.50 more than the contract price because of four extra pages to be included in the book. Motion carried.

The President, Mrs. Kilgore, announced the Executive Committee met at Mary Dutcher's home August 12, 1970, and at the Hoyt Sherman Place, September 1, 1970. Recommendations will be acted upon under new business.

The Flaming Festival Committee asked all Board Members to be responsible for twenty tickets.

UNFINISHED BUSINESS

The President asked the Recording Secretary, Mrs. Anderson, for the second reading of applicants for membership.

#14 - Mrs. John H. Pitchhart, 2204 - 33rd St.

Proposed by: Mrs. Lawrence Dutcher

Endorsed by: Mrs. Wilson Forker

A ballot was taken, and declared favorable by the President, Mrs. John Pitchhart was declared a new member of the Club.

Mrs. Paul James moved that we accept life member, #14 Mrs. Raymond R. Lamb, 1214 42nd Street. Motion carried.

#1 - A Re-instatement:

Mrs. George G. West, 6107 Harwood Drive

Proposed by: Mrs. Orville Clark

Endorsed by: Mrs. Vern D. Killion

Mrs. Paul James moved that we accept Mrs. George G. West's application for re-instatement. Motion carried.

Mrs. Guy Roberts reported on bills for:

General Fund \$4,485.01

Catering Fund 588.91

Mrs. Guy Roberts moved these bills be allowed motion carried. Mrs. Guy Roberts moved we discontinue the Hawkeye Security Service, October 1. Motion carried. Mrs. B. F. Kilgore announced that a new Custodian was hired September 7, 1970.

The Corresponding Secretary, Mrs. Lawrence Dutcher read the list of resignees:

#20 Mrs. Floyd M. Stone	#28 Mrs. Fred Reinacher
#21 Mrs. Duane Meyer	#29 Mrs. Robert Chesebrough
#22 Mrs. Arthur T. Schwaegler	#30 Miss Nellie Behm
#23 Mrs. Earl Gudgel	#31 Mrs. B. R. Kenworthy
#24 Miss Laura Carson	#32 Mrs. Miriam Langworthy
#25 Miss Hannah Johnson	#33 Mrs. Irving Redstone
#26 Mrs. John W. Meek	#34 Mrs. Dean Dungan
#27 Mrs. W. J. Sayre	#35 Mrs. L. D. Camp
	#36 Mrs. Grover Hahn

The Recommendations of the Executive Committee are:

1. That the silver coffee servers be repaired at the United Plating Company, approximate cost \$65.00. Mrs. Guy Roberts moved to have the six silver servers redone. Motion carried.
2. That rental meals and teas have "firm reservations". We will be able to serve 10% more than reserved but the rental must pay for the number served plus additional persons served. Letty James moved we accept this recommendation. Motion carried.
3. That the assistant cooks in the kitchen receive \$1.75 per hour and the head waitress receive a \$1.75 per hour, and all other waitresses \$1.60 per hour. Mrs. Katherine Steinbrenner moved to accept this schedule. Motion carried.
4. That we rescind the motion in the July 23, minutes "not to give a contract to Hawkeye Jamboree, because the Finance Committee has already counted on this rental in their budget. Mrs. Steinbrenner moved we rescind the motion of July 22, 1970 "not to give Hawkeye

Jamboree a contract", because the Finance Committee had this rental in their budget for the year. Motion carried. Katherine Steinbrenner moved that the Rental Committee call the officers of Hawkeye Jamboree concerning their contract with the Club. Motion carried.

5. Letty James moved we accept Taylor's Department Store's offer of 5% on all sales to Des Moines Women Club members September 21 to September 26, and also a future date in February. Motion carried.

6. That the following rules, which were presented to the waitresses, developed by the Catering Committee, and endorsed by the Executive Committee, be ratified.

1. The Head waitress will assign specified stations to the waitresses.
2. Waitresses will be given their luncheons but will not be paid for the time they are eating it. The waitresses agreed on $\frac{1}{2}$ hour for lunch.
3. Dishes will be scraped at the table and taken by carts to the dishwasher.
4. All dishes upstairs will be stacked and sent on dumb waiter to dishwasher in kitchen to comply with State Health Regulations.
5. The Presidents dining room to be used only by Club Members.

Annabelle Wonders moved that the Board ratify these five rules. Motion carried. The soft drink machine made only \$10.00 last year. Annabelle Wonders moved that we despenche with the soft drink machine. Motion carried.

Lois Hoskins gave the rental report:

July 1970 - Auditorium \$98.00

Hoyt Sherman - none

Total rentals for year to date: \$504.00

August 1970 - No rentals

The President, Mrs. Kilgore, asked the seven Department Chairman to report on their programs.

1. Art - Mrs. Dean Prichett
2. Drama - Mrs. Daniel Coughlan
3. Home & Science - Mrs. Norbert Moh
4. Public Affairs - Miss Mildred Jessup
5. Literature - Mrs. Max Putnam
6. History, Philosophy, Travel - Mrs. Howard Boeke
7. Music - Mrs. Rex Jenkins.

AMMOUNCEMENTS

The President announced the Art Possession Committee and their guides will present their tour of the Club House to the Board of Directors, September 23, at 1 P.M.. The Board Members will bring their own sandwich and coffee will be served. The President, Mrs. Kilgore, appointed four members to make arrangements for tables, coffee, etc. The four were; Mary Scott, Annabelle Wonders, Phyllis Preston, and Irene Agan.

September 23 - Board Meeting 9:30 A.M..

September 30 - Executive Board Meeting at Hoyt Sherman 9:30 A.M.

The meeting was adjourned by the President at 11:50 A.M..

Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

September 23, 1970

The regular meeting of the Board of Directors was held at Hoyt Sherman Place September 23, 1970, at 9:30 A.M..

The President called the meeting to order and asked for the roll call by the Recording Secretary. Seven officers and the Parliamentarian were present. Twenty-five Directors were present and five absent.

The Minutes of September 9th were read, and approved as read.

The Corresponding Secretary, Mrs. Lawrence Dutcher, reported that she had sent one thank-you note, two sympathy notes, five notes of cheer, and seventeen letters to resignees. She also read a letter from the Des Moines Jaycettes requesting a nomination for the "Seventh Outstanding Woman of the year from Des Moines ". The request was refused until next year, to think over the nominations we would like to make. Letty James moved we refer this to the Public Relations Committee. Motion carried. A letter from Mrs. Rich asked if we would like to book Mr. Ted Mack. Mrs. Kenneth Wells moved this letter be referred to the Program Committee. Motion carried. A letter from the Business and Professional Women announced a special dinner for special women on October 12th - 6 P.M., Savary Hotel. All women invited. Mrs. J. B. McCabe moved that the Public Relations Committee take care of the letter. Motion carried. Mary Dutcher explained that the Board and Officers would get their ribbons at Madalyn Wright's desk and then come upstairs to the board room where all would go to the Opening Day Program, Wednesday, October 7th, at 12:45 P.M..

Mrs. L. J. Rothfus, Chairman of Tea Arrangements, asked all Board Members to get their positions assigned at that time. The tea will be in fall colors with "85th Anniversary" on the cakes.

The Bazaar Co-ordinator, Mrs. Donald Groves, announced the Bazaar dates and time; November 10th, 11 A.M. to 6 P.M. November 11th., - 10 A.M. to 4 P.M. Old jewelry, pearls, and velvet were requested.

Lois Hoskins moved that we allow the guests of members to attend the afternoon program on Wednesday, October 7th., without a punch on our membership tickets. Motion carried.

Hazel Roberts, By-laws Chairman, announced a meeting of the By-laws Committee would be held at her home on Monday, September 28th at 11 A.M..

Frances Brewer, Chairman of Year Books, announced that the new 1970-71 Year Books were available. All members are requested to get their books. Mrs. Walter Freed, Chairman of Insurance Committee, gave a report on the Insurance of the Club. Building and Contents - September 1, 1970 to September 1, 1971 - \$591,600.00. Contents in Building \$70,000.00. Premium, due \$2,027.00

Frances Brewer, announced that the Art Exhibition Tea, for Artists and the public will be Sunday, November 1st - 1:30 to 5 P.M..

Mrs. J. B. McCabe, of the Finance Committee, recommended that we accept the written offer of Employer's Mutual Insurance Company, written through the Prouty Insurance Company, on the Flaming Festival Insurance. Mrs. L. J. Rothfus moved that the recommendation of the Finance Committee be accepted as to Insurance on the Flaming Festival. Motion carried.

Mrs. Leo Brown, Chairman of Finance Committee, recommended the printing of the ten-year History Booklets be postponed until the January meeting of the Finance Committee at which time it will be considered.

Mrs. Robb reviewed the complete rules for rentals which had been recommended by the rental Committee.

The following recommendation which applies only to club Committees "A"
Waitress will not be necessary up to thirty people, if Chairman and Co-Chairman
do all serving and wash the dishes.."

Mrs. McCabe moved to rescind the recommendation and accept the previous
rule regarding waitress requirements for club committees.

Mrs. Steinbrenner moved to accept the complete set of rental rules as
corrected. Motion carried.

Mrs. Paul James, Chairman of Membership, gave the first reading of
names as follows:

#24 - Mrs. Louis G. Riccelli

3114 - S. W. 6th St.

Proposed by: Mrs. Ernest Cameron

Endorsed by: Mrs. Clarence O. Miller

#25 - Mrs. Mike Anania, Jr., (Donna)

1407 - Lewis Ave.

Proposed by: Mrs. Ernest Cameron

Endorsed by: Mrs. Carl V. Edwards

#26 - Mrs. Rex C. Gollnick

2104 Meadowbrook Dr. - West Des Moines

Proposed by: Mrs. Floyd M. Burgeson

Endorsed by: Mrs. Paul G. James, Sr.

#27 - Mrs. John H. Hege (Arleen)

2110 Meadowbrook Drive - West Des Moines

Proposed by: Mrs. Floyd M. Burgeson

Endorsed by: Mrs. Paul G. James, Sr.

#28 - Mrs. Martha Lee Senneff

3930 Dosh Road

Proposed by: Margie Herrick

Endorsed by: Mrs. B. F. Kilgore

#5 - Miss Jolene Calhoun

129 Lincoln Place Drive

Date of birth 8-19-52

Mother - Mrs. Robert V. Calhoun

#2 - Mrs. Salome C. Johnson

4933 Woodland

Proposed by: Olive Keefer

Endorsed by: Sylvia Brewer

Life Member:

#15 - Mrs. Julian Hughes (Elizabeth)

3017 Fleur Drive

Originally:

Proposed by: Mrs. Grant McPherrin

Endorsed by: Mrs. Percy Hoak

The President, Mrs. Kilgore, asked Mrs. Paul James, Sr., Chairman, and Mrs. Henry Wonders, Co-Chairman, to report on the brochures that the Club would give out to the public.

Costs of Printing:

Speed Printing \$17.76 - colored paper \$3.00 extra or a total of \$20.76

Regular Printing \$27.00 for black and white printing \$3.00 extra for colored or a total of \$30.00. Annabell Wonders moved that we give the contract to parrott Printing Company for black and white printing at the rate of 1,000 copies for \$27.00. Mrs. J. H. Roberts moved to amend the motion by striking out 1,000 and inserting 2,000 copies and striking out \$27.00. Amendment carried. The motion to purchase 2,000 brochures as amended, motion carried. Approximate cost of 2,000 copies \$42.00.

NEW BUSINESS:

General Account	\$1,111.20, total paid bills.
Catering Account	\$ 238.39, total paid bills.

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

The Treasurer, Bernice Roberts, asked for authorization to pay:

Wallace Homestead	\$1,675.10
Brown Insurance	2,027.00

Mrs. Paul James moved that these two companies be paid by October 1st.

Motion carried.

The President asked the Corresponding Secretary, Mary Dutcher, for the list of resignees.

#37 - M. R. Henderson

#38 - O. Knox Kling

- #21 - Miss Mariel Northrup
- #39 - H. F. Crispin
- #40 - Russell Hayes
- #41 - Russell Settlemyer
- #42 - Fred A. Thomann
- #43 - E. N. Romano
- #44 - E. O. Nielsen
- #45 - Merle D. Morgan
- #46 - C. L. Jackson
- #47 - Robert Thorp

Mary Dutcher moved we accept these resignations with regret. Motion carried.

The President asked for the second reading of names by the Recording Secretary, Mrs. Anderson:

- #15 - Mrs. Helen Buchanan

Mrs. Paul James, 2419 - 37th St. Proposed by: Mrs. Earl Rostberg
Endorsed by: Mrs. Larry Brandt

- #16 - Mrs. Edna R. Morse

3100 Grand Ave. Proposed by: Dorothy Lemon
Endorsed by: Judy Brooks

- #17 - Mrs. L. Rex Burns (Elizabeth)

2823 Watrous Ave. Proposed by: Mrs. Glenn L. Mitchell
Endorsed by: Mrs. Richard Rabe

- #18 - Mrs. Richard Guzewich (Wanda)

3608 S. W. 30th St. Proposed by: Mrs. Paul James, Sr.
Endorsed by: Mrs. Robert V. Calhoun

- #19 - Nancy Wagler Johnston

62 S. E. 64th St. Proposed by: Mrs. Paul James Sr.
Endorsed by: Mrs. Robert V. Calhoun

- #20 - Mrs. J. R. Zoesch (Jean)

3115 Shawnee Ave. Proposed by: Mrs. Paul James, Sr.
Endorsed by: Mrs. Lyle Wright

The President requested that the Committee develop this information with the Historian as Chairman. Mr. Larry Hutchinson, editor of the Women's Page of the Register and Tribune, has

#21 - Miss Muriel Northrup

3333 Grand Ave. - Apt. 24B

Proposed by: Mrs. Floyd M. Burgeson

Endorsed by: Mrs. Paul James, Sr.

#22 - Mrs. Claude E. Chapman (Dorothy)

3503 Beaver Ave.

Proposed by: Mrs. William Carron

Endorsed by: Mrs. Clarence Schwebke

#23 - Mrs. Jean F. Faust (Irene)

4132 - 11th Place

Proposed by: Mrs. Walter Steinbrenner

Endorsed by: Mrs. Charles F. Iles

A ballot was taken and declared favorable for all nine members.

Junior Membership:

#5 - Miss Jolene Calhoun

129 Lincoln Place Drive

Mrs. Paul James, Sr. moved we accept Jr. member Miss Calhoun into the club. Motion carried.

Reinstatement:

#2 - Mrs. Salome C. Johnson

4933 Woodland

Proposed by: Olive Keefer

Endorsed by: Sylvia Brewer

Mrs. Paul James, Sr., moved we accept Mrs. Salome C. Johnson for reinstatement. Motion carried.

Life Member:

#15 - Mrs. Julian Hughes (Elizabeth)

3017 Fleur Drive

Originally

Proposed by: Mrs. Grant McPherrin

Endorsed by: Mrs. Percy Hoak

Mrs. Paul James, Sr., moved we accept Mrs. Julian Hughes as a Life Member. Motion carried. The President, Mrs. Kilgore, announced Mrs. Hughes, to be a life member of the Women's Club.

The President remarked that it is significant to have publicity regarding the 85th Anniversary of the Club. That a Committee could develop this information with the Historian as Chairman. Mr. Larry Hutchinson, editor of the Women's Page of the Register and Tribune, has

7. That all Club members purchase their luncheon tickets, but workers

appointed Mrs. Canady to develop this publicity. Mrs. Wonders moved that we permit the President to appoint a Committee to meet with Mrs. Canady to develop this publicity.

Theda Carron moved that the President have a corsage for opening day tea. Motion carried.

The President announced the Art Possessions Tour of the Building would be immediately following the Board Meeting.

Mrs. Carron Presented recommendations for the May Day Party as follows:

1. That punch may be served in the morning of May Day with an organist providing background music.
2. That the tickets go on sale April 7, 1971, and be opened to guests after the April 28th meeting.
3. That special guest tickets for \$1.00 each, go on sale at the same time, for the program for May Day, and under the supervision of the Regular Program Committee. That publicity be such, that the Program will be open to the public, without a punch for members on their tickets.
4. That the price of May Day Luncheon tickets be \$2.50. If a member brings a guest to luncheon, the cost for the ugest will be \$2.50 plus the \$1.00 for program, equaling \$3.50 for the guest.
5. That the theme of the May Day Party this year be "Paris In the Spring".
6. That the May Day Decoration Committee be advanced \$250.00, of which \$150.00 shall be returned to the club to spend for May Day.
7. That all Club Members purchase their luncheon tickets, but workers

in the kitchen and checkroom service people be allowed to pay \$1.50 for their luncheon tickets.

8. That we limit the sale of May Day tickets to 500. (516 sold last year which included kitchen and extra program people.) (Served 540 including waitresses, Custodian, Sec's.)

9. Two tables honoring 50 year members set aside, for them (Last year we had 11 attending.)

Mary Dutcher moved to table these recommendations until next

Board Meeting. Motion carried.

Adjourned 12:30 P.M..

Beatrice I. Anderson

Recording Secretary

Mrs. Benjamin F. Kilgore
President

The President announced these reports be filed for audit.

Mrs. Anderson relieved the Secretary Pro-Tem.

The Corresponding Secretary, Mrs. Lawrence Dutcher, had sent a thank-you note to Mrs. G. C. Campbell for a \$10.00 contribution to the Club; acknowledge the letter from the Japanese about the "most outstanding woman of the year of 1970," and sent a congratulatory note to the B. E. Jenkins on their 50th Wedding Anniversary. She also sent several notes of cheer, three of sympathy, and eleven notes to resignees.

Mrs. Dutcher read a letter from W.P.A. thanking us for our response to their questionnaire. Also, a letter from Governor Ray inviting Club representation to the United Nations program at State. This letter was referred to the Public Relations Chairman, Mrs. Lamb.

The Treasurer, read the Auditing report. The books were found to be in order by Mrs. Chase. Mrs. Walter Steinbrenner moved that we accept the Auditing Report. Motion carried.

October 14, 1970

The regular meeting of the Board of Directors was held at Hoyt Sherman Place, October 14, 1970, at 9:30 A.M..

The President called the meeting to order, and appointed Mrs. Henry Wonders, Secretary Pro-Tem. Roll Call showed 7 officers and Parliamentarian present. Twenty-six Directors present and three absent.

The minutes of September 23, were read and approved as read.

The Treasurer, Mrs. Guy Roberts read the report for September:

General Fund	\$12,653.00	Receipts
	2,843.74	Disbursements
	<u>\$ 9,784.86</u>	Balance (see report)

Catering Fund	\$ 1,022.70	Receipts
	544.30	Disbursements
	<u>471.60</u>	Balance (see report)

The President announced these reports be filed for audit.

Mrs. Anderson relieved the Secretary Pro-Tem.

The Corresponding Secretary, Mrs. Lawrence Dutcher, had sent a thank-you note to Mrs. C. C. Campbell for a \$10.00 contribution to the Club; acknowledge the letter from the Jaycetts about the "most outstanding woman of the year of 1970," and sent a congratulatory note to the D. E. Jenkin's on their 50th Wedding Anniversary. She also sent seven notes of Cheer, three of sympathy, and eleven notes to resignees.

Mrs. Dutcher read a letter from W.H.O. thanking us for our response to their questionnaire. Also, a letter from Governor Ray inviting Club representation to the United Nations program at Drake. This letter was referred to the Public Relations Chairman, Mrs. Lamb.

The Treasurer, read the Auditing report. The books were found to be in order by Mrs. Chase. Mrs. Walter Steinbrenner moved that we accept the Auditing Report. Motion carried.

Mrs. McCabe of the Bulletin Committee, reported that on November 18, all advertisers were invited to the Club for the afternoon program.

Mrs. Donald Groves of the Bazaar Committee displayed articles for the Bazaar.

Mrs. Paul James, Membership Chairman, gave the first reading of applicants for membership as follows: Mrs. Paul James, Jr.

#29 Mrs. Kenneth C. Klein (Evelyn)
1322 - 47th St.
Proposed by: Mrs. Wm. E. McCulloch
Endorsed by: Mrs. S. R. Christensen

#30 Miss Adah Lee Straszer
4000 - Cottage Grove Ave.
Proposed by: Grace D. Wyman
Endorsed by: Irene M. Smith

#31 Mrs. Alvin E. Maynard
1530 - 30th St.
Proposed by: Mrs. "ayne O. Dailey
Endorsed by: Mrs. Buell M. Lundgren

#32 Miss Elsie Keith
5902 Boston Ave.
Proposed by: Mrs. Paul G. James, Jr.
Endorsed by: Mrs. Lyle Wright

#33 Miss Stella M. Olson
1900 - 46th St.
Proposed by: Edna Quiggle
Endorsed by: Mrs. Robert Waller

#34 Mrs. Thea B. Miller
1900 - 46th St.
Proposed by: Edna Quiggle
Endorsed by: Mrs. Robert Waller

#35 Mrs. Willis Page
Park Fleur Apts. Apt. 206
Proposed by: Mrs. Neil C. Adamson, Sr.
Endorsed by: Mrs. Neil Adamson, Jr.

#36 Mrs. Helen Shepard
107 - E. Washington Ave.
Proposed by: Helen Ofterdinger
Endorsed by: Louise Carlson

During the illness of Lois Hoskins, Mary Detmer, Correspondent

#37 Mrs. J. T. McMillan
Secretary, was asked to 432 Tonawonda Drive
Proposed by: editor
Endorsed by: St. Sherman Place

The Rental #38 Mrs. Robert H. Liebold
3622 S. W. 30th St.
Proposed by: Mrs. John Robb
Endorsed by: Mrs. Paul James, Sr.
discussion or study group
will be \$5.00 up to 15 people, \$7.50 for over 15 people, \$10.00 for the

#39 Mrs. R. J. Lyons
1332 - 43rd Street
Proposed by: Mrs. W. A. Sutcliff
Endorsed by: Mary Sutcliff
rate for any other kind
Mrs. Roberts announced

the following resolutions #40 Mrs. Donald Taylor
2222 - East 31st Street
Proposed by: Mrs. Willard Bishop
Endorsed by: Mrs. Paul James, Sr.
1. That we receive 100 copies of
Announcements of
moved to accept this recommendation. Motion carried.

#41 Mrs. Robert E. Walter
1131 - 31st Street - West Des Moines
Proposed by: Mrs. Fane Vawter
Endorsed by: Mrs. Paul James, Sr.
2. That the Historian
moved to accept

Life Membership: Board received their action of September 2, 1970, regarding #16 Mrs. Warrner A. Crusinberry
Mrs. Roberts moved to accept this recommendation. Motion carried.

Originally:
Proposed by: Mrs. E. H. Biermann
Endorsed by: Mrs. C. H. Thornton
Mrs. Roberts gave

The President, Mrs. Kilgore, reported that the Executive Committee

#17 Mrs. W. A. Sutcliffe
2701 - 48th St.
Originally:
Proposed by: Mrs. E. H. Biermann
endorsed by: Mrs. Larry H. Brandt
met September 30, and following recommendations:

1. That a "Kitty" be established in the
Mirror room and check room.

Mrs. Paul James, Sr. and her Co-Chairman, Mrs. Henry Wonders, passed
Mrs. Theda Carron moved to accept this recommendation. Motion carried.

out the brochures that they had printed for the public. The theme,

2. That Holiday vacation for staff employees be as follows:
"Happiness Is" was stressed by the Committee for the Club. Also a

1970 - 1971
friendship table was to be reserved for new members.

Memorial Day May 31
Mrs. Ray Lamb of Public Relations attended a Polk County Federation

Meeting in Elkhart, Iowa. Nov 25 - 26 - 27
Christmas Dec 24 - 25
New Years Dec 31 - Jan 1
Labor Day Sept 7

During the illness of Lois Hoskins, Mary Dutcher, Corresponding Secretary, was asked to read her report:

\$1,111.00 Auditorium
90.00 Hoyt Sherman Place

The Rental Chairman, Mrs. John Robb recommends: "That for small discussion or study groups in the Helen Sherman or Deets Room the rent will be \$5.00 up to 15 people, \$7.50 for over 15 people, \$10.00 is the rate for any other kind of meetings.

Mrs. Roberts announced the Committee met at her home and presented the following recommendations:

1. That we rescind Board action of July 8, having 100 copies of Amendments of Bylaws and Standing Rules printed. Mrs Roberts moved to accept this recommendation. Motion carried.
2. That the Historian not be a member of the Board. Also, the President should outline her duties this year. Mrs Roberts moved to accept the recommendation. Motion carried.
3. That the Board rescind their action of September 9, in regarding husband's additional luncheon privileges. Mrs. Roberts moved to accept this recommendation. Motion carried.

Mrs. Roberts gave the first reading to two amendments.

The President, Mrs. Kilgore, reported that the Executive Committee met September 30, and presented the following recommendations:

1. That a "Kitty for the Parking Lot Gifts be placed in the Mirror room and Check room.

Mrs. Theda Carron moved to accept this recommendation. Motion carried.

2. That Holiday vacation for staff employees be as follows:

1970 - 1971

Memorial Day	May 31
Fourth of July	July 5
Labor Day	Sept 7
Thanksgiving	Nov 25 - 26 - 27
Christmas	Dec 24 - 25
New Years	Dec 31 - Jan 1

Phyllis Preston moved to accept. Motion carried.

3. That the Board ratify the action of the Finance Chairman, Interior Decorating Chairman and President as to purchasing the carpet from the Brown Hotel and having it layed on the stairs leading from the Foyer to Check room. Mrs. L. J. Rothfus moved to accept. Motion carried.

4. That a member of the Board report on "What's Going On in The Club" to the Bulletin Editor. Mrs. Wonders moved to accept this recommendation. Mrs. Clovis Smith moved to amend this recommendation by adding that Mary Royal could serve as Board Reporter, and that the President make this appointment. This amendment carried. The recommendation as amended "That a member of the Board report on "What's Going On in The Club" to the Bulletin Editor having the President appoint Mary Royal as this member. The recommendation with the amendment carried.

Unfinished Business:

The Recording Secretary, Mrs. Robert Anderson, gave the second reading of applicants:

#24 Mrs. Louis G. Riccelli
3114 S. W. 6th St.

#25 Mrs. Mike Anania, Jr.
1407 Lewis Ave.

#26 Mrs. Rex C. Gollnick
2104 Meadowbrook Dr., West Des Moines

#27 Mrs. John H. Hege
2110 Meadowbrook Dr., West Des Moines

#28 Mrs. Martha Lee Senneff
3930 Dosh Road

The ballott was favorable and the President declared these people to be new members.

Life Membership:

#16 Mrs. Warrer A. Crusinberry
1314 - 42nd St.

#17 Mrs. W. A. Sutcliffe
2701 48th St.

Mrs. Paul James, Sr. moved to accept these two Life Memberships into the Club. Motion carried.

New Business:

The Treasurer, Bernice Roberts, read the bills from September 23, to October 14th.

General	\$6,726.41
Catering	619.95

Mrs. Paul James moved to allow these bills. Motion carried.

Mary Dutcher read a letter of resignation from Ruth Ankrom, for her term on the Board. Mrs. Dutcher moved to accept this resignation with regret. Motion carried.

The President announced Mrs. R. R. Pryor will fill this vacancy for 1970 - "71 - "72.

Mrs. Dutcher reported that she had letters of resignation from twenty-eight members. Annabelle Wonders moved to table these resignations until the next meeting. Motion carried.

Mrs. Kirkeby, Chairman of Lobby Shop, reported the Committee took in \$61.65

The President announced Boarding Meeting October 28, 9:30 A.M..

Executive Committee November 2, 9:30 A.M..

The President adjourned the meeting at 11 A.M.

Beatrice I. Anderson
Recording Secretary

Amend by striking out the word "October 28, 1970" and inserting the word "quarterly". Mrs. Roberts moved this Amendment be accepted. Mrs. Paul James. The regular meeting of the Board of Directors was held at Hoyt carried.

Sherman Place, October 28, 1970 at 9:30 A.M.

2 - Article 6 - Section 7 -

The President, Mrs. Kilgore, called the meeting to order, and asked the following sentence, "The Board of Directors shall make provision for, for the roll call by the Recording Secretary, Mrs. Anderson. All officers Accountant of the books of the Club". Mrs. J. H. Roberts moved we stand and the Parliamentarian were present. Also 24 Directors were present -

6 absent. Scholarship Chairman, Mrs. Roy Stephenson, presented the

the minutes of the October 14 meeting were read and approved as

read. 1. That the Club award four scholarships, annually instead of six in open competition, as follows:

The Corresponding Secretary, Mrs. Lawrence Dutcher, acknowledged the letter of resignation of Mrs. Gary Ankrom, sent two sympathy notes and four notes of cheer. She then asked for volunteers to stand at the 2. These scholarships are open to the college of their choice, doo October 28, and Tuesday November 10, Bazaar Day.

3. The amount of scholarships will be increased to \$450.00 each. COMMITTEE REPORTS -

4. They will be available to any student in a county in which Mrs. Don Groves, Bazaar Chairman, asked for more white elephants and reported that the Bazaar had four articles to be raffles at the Bazaar.

Mrs. Dutcher moved to accept these recommendations, effective April 1971. Letty James moved that the Bazaar Committee be permitted to have raffle on four articles. Motion carried.

The Membership Chairman, Mrs. Paul James, gave the first reading Art Exhibition -

Frances Brewer, Art Co-chairman, asked the Board and Club members to vote on the "Popular Award" picture with a \$10.00 prize for the winner. There were fifty-nine exhibitors this year in the Art Exhibit.

The Bylaws Chairman, Mrs. J. H. Roberts, gave a second reading of the Amendments to the Bylaws.

1 - Article II - New Sec. 6

Auditing Committee, adopted June 24, 1970.

Amend by striking out the word "monthly" and inserting the word "quarterly". Mrs. Roberts moved this Amendment be accepted. Mrs. Paul James moved we table this Amendment until our next meeting. Motion carried.

2 - Article 6 - Section 7 -

Duties of the Treasurer, adopted June 24, 1970. Amend by adding the following sentence, "The Board of Directors shall make provision for, and the Treasurer shall arrange for, an annual audit by certified Public Accountant of the books of the Club". Mrs. J. H. Roberts moved we amend Article 6, Section 7, as read. Motion carried.

The Scholarship Chairman, Mrs. Roy Stephenson, presented the following recommendations from the Committee:

1. That the Club award four scholarships, annually instead of six in open competition, as follows:

- A. Art
- B. Drama
- C. Literature
- D. Music

2. These scholarships are open to the college of their choice.

3. The amount of scholarships will be increased to \$450.00 each.

4. They will be available to any student in a county in which a Club Member resides.

5. Each contestant should be already accepted by a school before applying.

Mary Dutcher moved to accept these recommendation, effective April 1971.

Motion carried.

The Membership Chairman, Mrs. Paul James, gave the first reading of applicants for membership.

#42 Mrs. Paul T. White (Virginia)

609 - 34th Street

West Des Moines, Iowa

Music

274 0649

Proposed by: Mrs. Henry P. Wonders

Endorsed by: Mrs. Paul James, Sr.

#43 Mrs. George H. Schwartz (Betty)

1101 - 11th Street

West Des Moines, Iowa

Home & Science 279 5167

Proposed by: Mrs. Everett R. Scott

Endorsed by: Mrs. Benjamin F. Kilgore

#44 Mrs. Charlotte Chaney Rosenbaum

3932 University Ave.

Des Moines, Iowa

Unclassified

255 1376

Proposed by: Mrs. Paul James Sr.
 Endorsed by: Mrs. Fane F. Vawter
 #45 Mrs. Dale D. McPheeters
 3100 Grand Ave Apt. 62
 Des Moines, Ia. Unclassified 279 9401
 Proposed by: Mrs. Edna Rubel
 Endorsed by: Corene Williams

Junior Memberships:

#6 Miss Karen Cordes
 5715 Woodland Rd.
 Des Moines, Iowa 277 9897
 #7 Miss Beverly Cordes
 5715 Woodland Rd.
 Des Moines, Ia. 277 9897
 #8 Proposed by: Mother - Mrs. Donald Cordes
 Miss Loretta Kae Scott
 1911 Leland Ave.
 Des Moines, Iowa
 Proposed by: Her Mother - Mrs. Everett Scott

House Chairman, Mrs. Richard Preston, reported that the Fire Marshall had ordered the Club to fireproof the stage and door curtains to meet the city's fire regulations. Letty James moved that the Executive Secretary take bids from firms to fireproof the stage and door curtains. Motion carried.

The Corresponding Secretary, Mary Dutcher, read a letter from Lessee Garrett thanking us for her continued salary while she was in the hospital. Mrs. Dutcher moved that we take from the table the list of resignees of October 14th. Motion carried. These are as follows:

#48 Mrs. Hollis Miles
 #49 Mrs. Gladys Lee
 #50 Mrs. N. I. Menzer
 #51 Mrs. Charles D. Wherry
 #52 Mrs. Robert Southworth
 #53 Miss Alice M. Hill
 #54 Mrs. D. G. Kettering
 #55 Mrs. R. M. Evans
 #56 Mrs. Arthus Thomas
 #57 Mrs. F. A. Fields
 #58 Mrs. D. A. Faber
 #59 Mrs. M. W. Lindquist
 #60 Mrs. Gordon Campbell

#61 Mrs. William S. Herbster

#62 Mrs. Alvin Hitz

#63 Mrs. Leland Wooters

#64 Mrs. Howard Cox

#65 Miss Rhea Cloe, Jr.

#66 Mrs. Russell Striffler

#67 Mrs. O. H. Ellis

#68 Mrs. E. S. Tesdell, Jr.

#69 Mrs. Leslie R. Campbell

#70 Mrs. J. K. Lepley

#71 Mrs. Peter Anderson

#72 Mrs. Carroll Dickerson

#73 Mrs. Neal A. Sands

#74 Mrs. Harold Maycock

#75 Mrs. John Gardner

to read the bills from October 14th to October 28th.

Mrs. Dutcher moved we accept these resignations with regret. Motion carried.

Frances Brewer, Year Book Chairman, announced she had sent copies of our Year Book to all 50-year members.

UNFINISHED BUSINESS: The President asked the Recording Secretary for the second reading of applicants for membership.

Mrs. Dutcher moved we accept these resignations with regret. Motion carried.

#29 Mrs. Kenneth C. Klein (Evelyn)

1432 - 47th Street

#30 Miss Adah Lee Strazzer

4000 Cottage Grove Ave.

#31 Mrs. Alvin E. Maynard

1530 - 30th Street

#32 Miss Elsie Keith

5902 Boston Ave.

#33 Miss Stella M. Olson

1900 - 46th Street

#34 Mrs. Thea B. Miller

1900 - 46th Street

#35 Mrs. Willis Page

Park Fleur Apts.

#36 Mrs. Helen Shepard

107 E. Washington Ave.

#37 Mrs. J. T. McMillan

432 Tonawonda Drive

#38 Mrs. Robert H. Liebold

3622 S.W. 30th Street

#39 Mrs. R. J. Lyons

1332 - 43rd Street

The President announced that the next two Board Meetings, November 11,

and December 7, would #40 Mrs. Donald Taylor - The Executive Meetings
 2222 E. -31st Street
 will be Monday, November #41 Mrs. Robert E. Walter
 1131 - 31st Street
 The President adjourned West Des Moines, Ia.

A favorable ballott was counted, and the President declared these applicants to be new members. Letty James made a motion to accept three new Jr. members - Miss Karen Cordes, Miss Beverly Cordes, and Miss Loretta Kae Scott to be Jr. members of the Club. Motion carried.

New Business - The President asked the Treasurer, Mrs. Guy Roberts, to read the bills from October 14th to October 28th.

General Account	\$3,644.16
Catering Account	1,314.06

The Corresponding Secretary read the list of resignees for October 28th.

#76 Barbara Darrah (Mrs. Rex Darrah)
 #77 Mrs. Oscar Anderson
 #78 Mrs. Garner Taylor

Mary Dutcher moved we accept these resignations with regret. Motion carried.

Announcements: The President, Mrs. Kilgore, announced she and President Elect, Mrs. Steinbrenner, had taken the opportunity to employ a new assistant cateress, Mrs. Elna Mullahey, to help the Club part time. Helen Rothfus moved that we ratify this action. Motion carried.

The President announced we had recieved the new mortgage of \$26,200.00 on the Parking Lot, to be paid off at the rate of \$300.00 per month.

The President announced Mary Royal to be our new Board Reporter.

The Corresponding Secretary, Mary Dutcher, announced that the President had appointed Frances Brewer to act as Corresponding Secretary Pro-Tem during her absence.

The President announced that the next two Board Meetings, November 11,

and December 9, would start promptly at 9 A.M. The Executive Meetings will be Monday, November 2, and Monday November 16. was held at Hoyt

The President adjourned the meeting at 11 A.M. the auditorium stage.

The President, Mrs. B. F. Kilgore, Mrs. Beatrice I. Anderson Recording Secretary and asked the Recording Secretary, Mrs. E. O. Anderson for the roll call. Mrs. Benjamin F. Kilgore President including a Corresponding Secretary - Pro-Tex and the Parliamentarian, were present. Twenty-four Directors were present. Six were very ill in the auditorium. Six were absent.

The minutes of the previous meeting, November 11, 1970, were read and approved as read.

The Corresponding Secretary, Pro-Tex, Frances Brewer, read a letter from the Iowa Mother's Association, asking us as a Federated Club to fill out blanks for nomination of "Mother of the Year". Since our Club is not a Federated Women's Club, the Corresponding Secretary will reply with a letter of explanation.

The Treasurer, Mrs. Gay Roberts, gave the report for October, as follows:

General Fund:	
Receipts	\$7,953.35
Disbursements	9,952.87
	<u>\$1,990.48</u>
Year Total	\$13,097.88
	<u>15.78</u> Tax

October Total - \$1,983.16

Catering Fund:	
Receipts	\$1,861.39
Disbursements	<u>2,314.13</u>
	<u>- 452.74</u>
October Total	<u>- 452.74</u>
	<u>- 2.90</u> Tax

The President declared these reports will be filed for audit.

Officers Report

November 11, 1970

The regular meeting of the Board of Directors was held at Hoyt Sherman Place on November 11, 1970 at 9:00 A.M. on the auditorium stage.

The President, Mrs. B. F. Kilgore, called the meeting to order and asked the Recording Secretary, Mrs. R. O. Anderson for the roll call. Eight officers, including a Corresponding Secretary - ProTem and the Parliamentarian, were present. Twenty-four Directors were present. Six were very ill in the Methodist Hospital. absent.

The minutes of the previous meeting, November 11, 1970, were read and approved as read.

The Corresponding Secretary, Pro-Tem, Frances Brewer, read a letter from the Iowa Mother's Association, asking us as a Federated Club to fill out blanks for nomination of "Mother of the Year". Since our Club is not a Federated Women's Club, the Corresponding Secretary will reply with a letter of explanation.

The Treasurer, Mrs. Guy Roberts, gave the report for October, as follows:

General Fund:

Receipts	\$7,953.35
Disbursements	9,952.27
	<u>\$1,998.92</u>
Year Total	-\$13,097.88
	<u>15.76</u> Tax

October Total- \$1,983.16

Catering Fund:

Receipts	\$1,843.39
Disbursements	2,314.13
	<u>- 470.74</u>
	-2.90 Tax
October Total	-467.84

The President declared these reports will be filed for audit.

Officers Reports:

First Vice-President, Mrs. William Carron, presented recommendations for May Day the same as September 23rd, with one change. She recommended that #2 be rescinded and changed to read:

"That the tickets go on sale to members only, April 7, 1971, and to be open to out of town guests only after the April 28th meeting."

Mrs. Steinbrenner asked that all board members contribute a small amount of cash to give a card and remembrance to Lois Hoskins, who has been very ill in the Methodist Hospital.

Mrs. Don Gravesm Chairman of the Junior Member's Christmas Party, announced that Junior Mmembers and their mothers, young Actives, and Foreign Students with no plans for Christmas were invited to a Christmas Party on December 30, at Hoyt Sherman Place.

Mrs. Paul James, Sr., Chairman of Membership gave the first reading of applicants for Membership.

#46 Mrs. Glen W. Mason (Celia)
6805 University 255 4980 Public Affairs
Proposed by: Mrs. C. W. Thomburg
Endorsed by: Mrs. Paul James, Sr.

#47 Mrs. Richard C. Ilgenfritz
3200 St. John's Rd. 277 0741 Home & Science
Proposed by: Olive Baird
Endorsed by: Elizabeth Hughes

Mrs. James also reported on the Reciprocal Clubs. Omaha Club - open only Monday and Tuesday, September through April. Minneapolis Club - open Monday through Saturday. Kansas City requires a letter of introduction. Open all week. Meals available anytime.

Mrs. Richard Preston, House Chairman, announced the same leak in the Powder Room was being investigated by roofers, and contractors.

The Rental Report for October was read by Frances Brewer, Corresponding Secretary Pro-Tem for Lois Hoskins --

October Rentals-

Auditorium	\$416.00
Hoyt Sherman	<u>130.00</u>
Total Rent	\$546.00

The Service Committee with Mrs. John Wisdom as Chairman and Mrs. Tom Erickson as Co-chairman reported \$40.25 - Total for October, 1970.

The President announced the Executive Committee and Finance Committee met November 2, and November 4, and recommended:

1. "That the Board rescind the action regarding the Staff's vacation time in the October 14th Minutes, and substitute the following: Vacation for the Secretaries and Cateresses begin December 23, at 4:00 P.M. up to and including January 1, 1971."

Mrs. Clovis Smith moved we accept this recommendation as read. Motion carried.

2. "That the Finance Committee compose a letter regarding the files and cupboards occupied by the rentals -- Des Moines Federation Women's Club; Abigail Adams D.A.R.; Catholic Daughters; Chapter Q of P.E.O.; and Des Moines Garden Club."

Mrs. Tom Erickson moved to accept this recommendation as read. Motion carried.

3. "That the President appoint a Personnel Practices Committee to formulate Club policy regarding Staff Employment."

Mrs. J. H. Roberts moved to accept this recommendation as read. Motion carried.

4. "That the Christmas House Decorations Committee, and The May Day Decorating Committee share equally the cost of the Topiary trees from their allotted sum of \$250.00 each; and return whatever amount they can to the General Fund."

Mrs. Richard Preston moved we accept this recommendation. Motion carried.

A favorable 5.11c "That the Finance Committee designate and apportion the amount of money for Christmas Gifts to the Staff to be new members and waitresses. The Corresponding Secretary is to enclose each check with a Christmas greeting card from the Club."

Mrs. O. W. Kirkeby moved we accept this recommendation as read. Motion carried.

Mrs. Mrs. B. F. Kilgore announced that she would appoint Mrs. William Carron as Chairman, and Mrs. L. J. Rothfus, and Mrs. Guy Roberts to serve as the Personnel Practices Committee.

The Flaming Festival Committee reported that the attendance was

as follows:

Monday	360
Tuesday	571
Wednesday	433

Total Attendance 1,364

Motion carried. Expenses \$625.85
Total Net Profit \$1,579.20

Mrs. J. B. Roberts moved to amend Article II - New Section 6, by Annabelle Wonders announced the Christmas Bridge Party would be not striking out the word monthly in the amendment offered October 28th, December 9th, Tickets \$2.25 each. An 11:00 A.M. Program; a 12:15 and insert the words, "a quarterly report and" before the words "an Luncheon; and cards in the afternoon would be offered. There would annual" in the amendment in June 24th. The amendment will read as be prizes on each table for the table.

Mrs. Kilgore asked the Recording Secretary, Mrs. Anderson for the second reading of applicants for membership:

#42 Mrs. Paul T. White (Virginia)
609 - 34th Street

Motion carried. West Des Moines, Ia.

#43 Mrs. George H. Schwartz (Betty)

1101 - 18th Street
West Des Moines, Ia.

#44 Mrs. Charlotte Chaney Rosenbaum
3932 University Ave.

Des Moines, Ia.

#45 Mrs. Dale D. McPheeters
3100 Grand Ave. Apt. 62
Des Moines, Ia.

Mrs. Paul James, Sr. moved to approve these bills. Motion carried.

A favorable ballot was taken and the President declared these applicants to be new members of the Club.

Re-instatement:

#3 Mrs. Parker K. Hughes (Martha)
5226 Woodland
Des Moines, Ia.

Mrs. Paul James, Sr. moved we accept Mrs. Hughes for reinstatement.

Motion carried.

The Bulletin Committee reminded the departments and Club Members that the material for the bulleting must be ready one month in advance.

Materials are too slow in coming in to the Bulletin.

Mrs. Guy Roberts moved that we take from the table the Amendment concerning the Auditing Committee as recorded in the October 28 minutes.

Motion carried.

Mrs. J. H. Roberts moved to amend Article II - Nes Section 6, by not striking out the word monthly in the amendment offered October 28th, and insert the words, "a quarterly report and" before the words "an annual" in the amendment in June 24th. The amendment will read as follows:

"The Auditing Committee shall audit monthly the books of the Executive Secretary, and the Assistant Executive Secretary, and shall submit a quarterly report and an annual report on all funds of the Club at the close of the fiscal year."

Motion carried.

The President, Mrs. Kilgore, asked the Treasurer, for the bills of the Day, October 28, to November 11.

Mrs. Guy Roberts, Treasurer read:

General Account	\$1,531.26
Catering Account	\$1,285.26

Mrs. Paul James, Sr. moved to approve these bills. Motion carried.

The Corresponding Secretary, Pro-Tem, Miss Frances Brewer, read the resignation of:

#79 Mrs. Richard W. Lozier
Sherman Place December 100 37th Street A.M.
Des Moines, Ia.

The President called the meeting to order and asked the Recording Secretary, Mrs. Anderson, to call the rolls. Eight officers including

Mrs. L. J. Rothfus reminded the Board that we use and return the the Parliamentary werepresent. Twenty-five directors were present and nominating slips that were sent out in the monthly bulleting. Five absent.

The President announced the next Executive Board Meeting would be Monday, November 16, at 9:30 A.M. and the next Board Meeting would be

December 9, at 9:00 A.M.

The Corresponding Secretary, Mrs. Lawrence Decher, reported that

The President adjourned the meeting at 10:50 A.M.
nine notes of cheer, three notes of sympathy, and one note to a resignee had been written. A letter was sent to Mrs. Wilbur Sackett, of Spencer, Iowa to tell her we could not participate in "Not" Beatrice I Anderson Recording Secretary

Mrs. Benjamin F. Kilgore
President
chased a blue house coat for Miss Lois Hookins, and presented this gift to her at the hospital. The coat was \$7.21 and \$1.84 was returned to the Board for future purchases.

The Corresponding Secretary read a letter from Mrs. Rosa Lorenz Schwartz saying she had paid for having the extra speakers installed under balcony, and repairing the chest microphone.

A letter from Mrs. Vern Killion, Program Chairman, was read, asking if a fee of \$1.00 could be charged for non-members to see the "Travel Adventures" of Henry and Vera Bradshaw on January 6th.

A letter from the Epilepsy Foundation was read, but not action taken. A letter announcing a seminar would be held at Iowa State College, "On What Public Lands are still available in Iowa" was read.

The Treasurer, Mrs. Guy Roberts, gave the report on Finances for November, 1970.

December 9, 1970

The regular meeting of the Board of Directors was held at Hoyt Sherman Place December 9, 1970, at 9:00 A.M.

The President called the meeting to order and asked the Recording Secretary, Mrs. Anderson, to call the roll. Eight officers including the Parliamentarian were present. Twenty-five directors were present and five absent.

The minutes of the previous meeting, November 11, were read and approved.

The Corresponding Secretary, Mrs. Lawrence Dutcher, reported that nine notes of cheer, three notes of sympathy, and one note to a resignee had been written. A letter was sent to Mrs. Wilbur Sackett, of Spencer, Iowa to tell her we could not participate in "Mother of the Year" nominations because we are not a Federated Club. Miss Frances Brewer purchased a blue house coat for Miss Lois Hoskins, and presented this gift to her at the hospital. The cost was \$7.21 and \$1.84 was returned to the Board for future purchases.

The Corresponding Secretary read a letter from Mrs. Rose Lorenz Schwartz saying she had paid for having the extra speakers installed under balcony, and repairing the chest microphone.

A letter from Mrs. Vern Killion, Program Chairman, was read, asking if a fee of \$1.00 could be charged for non-members to see the "Travel Adventures" of Henry and Vera Bradshaw on January 6th.

A letter from the Epilepsy Foundation was read, but not action taken. The President asked the Board for action on removing the telephone from the Auditorium booth. Betty Jones moved that we remove the telephone from the Auditorium booth. Motion carried.

The Treasurer, Mrs. Guy Roberts, gave the report on Finances for November, 1970.

The General Fund: Mrs. Paul James, Jr. reported that -

Receipts	\$2,598.21	
Disbursements	4,544.84	\$4,544.84
		- 2,598.51
		1,946.33
		- 15.72
		1,930.61

Catering Fund:

Receipts	\$1,791.66	\$1,887.53
Disbursements	1,887.53	1,791.66
		- 95.87
		- 2.90 Tax
		\$- 92.97

Proposed by: Mrs. Paul James, Jr.
 Endor: -\$1,930.61
 Mrs. Charles 92.97
 \$2023.58 (in hole) November 30th

Mrs. Kilgore declared this report to be filed for audit. The

President, Mrs. Kilgore, asked for the Treasurers six-month's financial report.

The Treasurer, Mrs. Gut Roberts read the report from September 1, to November 30.

General Fund:	Receipts	\$68,559.49	-\$73,197.23
	Disbursements	73,197.23	68,559.49
			- 4,637.74
			31.48 Tax
			-\$4,606.26 (In Holle)

Catering Fund:	Receipts	\$5,169.66	\$6,207.76
	Disbursements	6,207.76	5,169.66
			- 1,038.10
			5.80 Tax
			-\$1,032.30 (In Hole)

Total -\$4,606.26

The Board -1,032.30
 -\$5,638.56 (In hole) for 6 months.

The President asked the Board for action on removing the telephone from the Auditorium booth. Letty James moved that we remove the telephone from the Auditorium booth. Motion carried.

Mrs. Kenneth E. Austin came to the Board to read the Revisions

The Membership Chairman, Mrs. Paul James, Sr. reported that -

The 47 regular new memberships had been accepted. 100 of
 3 Reinstatements. be created as of the next annual
 3 Junior members.
 The recommendation 1 Young active. at this time so that the Nominating
 5 Renewed Young actives
 Committee can be 17 New Life Memberships this year. for such office. The
 1 short term
 Committee feels 832 Renewed Actives is needed now because of its rela-
 23 Fifty Year Life Members
 41 Life Members being considered and its importance
 Mrs. Paul James gave the first reading of names for December 1970.

#48 Mrs. W. Ira Moore
 2906 Watrous Ave. 285 0599 Public Affairs
 Proposed by: Mrs. Paul James, Sr.
 Endorsed by: Mrs. Henry P. Wonders
 #49 Mrs. Charles D. Arnott
 2906 Watrous Ave. 285 0599 Public Affairs
 Proposed by: Mrs. Paul James, Sr.
 Endorsed by: Mrs. Henry P. Wonders

#1 Young Active: Mrs. Gary Lucas
 2723 - 67th Street 276 7855
 Proposed by: Mrs. H. E. Taylor
 Endorsed by: Mrs. J. Farr Halliday

A letter was read by Mrs. Richard Preston from Mr. John R. Cooper
 in maintaining the Hawley organ. Motion carried.

stating that he had fireproofed the stage and door curtains for \$230.00.

Mrs. Lee F. Brown, Finance Chairman, sent a report that the letters
 The question of charging a fee of \$1.00 for non-members to attend
 had not been sent to the public rentals as yet, as the Finance Committee
 the Bradshaw Travelog was asked by the Program Committee.

wished to consult Article XLV, Section 7 says, "The Board of Directors ap-
 may designate any Department or regular meeting which
 portionment of the general public may attend for a fee". done by the
 Mrs. Kenneth P. Wells moved we accept the recommendation "That we allow
 Finance Committee and placed in a Christmas greeting envelope and sent
 the Bradshaw Program to be open to the public for a \$1.00 fee. Motion
 out by the Corresponding Secretary.
 carried.

Mrs. Donald Groves announced that Junior Members and their mothers,

The Board felt that the Rental Committee should consider if a luncheon
 young actives, and some foreign students in Des Moines high schools
 or dinner group should be allowed to tour the building free or pay and
 would be entertained at a party, December 30, at 10:00 A.M. at Hoyt
 extra fee. This question will be turned over to the Rental Committee to
 Sherman Place.

descide upon and to report to the Board.

Mrs. Paul James, Sr. Membership Chairman, reported that the Chamber

Mrs. Kenneth R. Austin came to the Board to read the Revisions
 of Commerce would recommend people to come to the Hoyt Sherman Place to see

Committee recommendations as follows:

"The Revisions Committee recommends that a new office of Third Vice-President be created as of the next annual meeting." "Hoyt Sherman Place Guides", be turned. The recommendation is being made at this time so that the Nominating Committee can be instructed to select a candidate for such office. The Committee feels that this new office is needed now because of its relationship to various other changes being considered and its importance to the orderly implementation of such other changes if and when they are adopted. Mrs. Paul James moved that we accept the recommendation from the Revisions Committee. Motion carried.

A report from Mrs. Daniel Glomset, Hawley Memorial Organ Chairman, was read, stating that the organ was tuned for \$77.25 for the organ recital program. She suggested that we send this bill to Mr. Kahn, Head of the Hawley Trust, asking for their help on the organ. Mrs. J. H. Roberts moved the Board send a letter to Mr. Kahn asking for thier help in maintaining the Hawley organ. Motion carried.

Mrs. Lee R. Brown, Finance Chairman, sent a report that the letters had not been sent to the public rentals as yet, as the Finance Committee wished to consult the Rentall Committee first. The amount and the reapportionment of Christmas money for club personnel would be done by the Finance Committee and placed in a Christmas greeting evvelope and sent out by the Corresponding Secretary.

Mrs. Donald Groves announced that Junior Members and their mothers, young actives, and some foreign students in Des Moines high schools would be entertained at a party, December 30, at 10:00 A.M. at Hoyt Sherman Place.

80. Mrs. Carl A. Districh 83. Mrs. Robert Knapp 86. Mrs. Robert Alford
81. Mrs. Paul James, Sr. Membership Chairman, reported that the Chamber
82. Mrs. C. B. Carlsson 85. Mrs. Darrell Kiddle 88. Mrs. T.O. Harne
pf Commerce would recommend people to come to the Hoyt Sherman Place to see

the art and art possessions. Mrs. Arch R. Meller, Chairman of Art Possessions, recommended that a new committee called, "Hoyt Sherman Place Guides", be formed. The charge for a tour would be 50¢ per person for a minimum of 10 people, or a \$5.00 fee minimum. If tea is served, 25¢ per person will be charged for the tour, plus the rental fee. Mrs. Walter Steinbrenner moved to accept these recommendations. Motion carried.

Mrs. Walter Steinbrenner, Chairman of Projects Committee, announced that this committee will report on January 13th on projects for the club.

The Service Committee Co-Chairman, Mrs. Thomas Erickson, reported \$57.08 plus the Blue Dog of \$5.45 equals a total of \$62.53 for November 1970.

Mrs. William Carron reported on the Wallace Silversmith's offer of \$100.00 for displaying their wares would not be available to the Club this year as they had all their time taken until next Fall.

The Recording Secretary, Mrs. Robert Anderson, was asked to have the second reading of applicants for membership.

#46 Mrs. Glen W. Mason (Celia)
6805 University Ave.

#47 Mrs. Richard C. Ilgenfritz
3200 St. Johns Rd.

A favorable ballot was taken and the President, Mrs. Kilgore, declared these two applicants to be new members.

The President, Mrs. Kilgore, asked the Corresponding Secretary, Mrs. Lawrence Dutcher, to read the resignations from the Club, for December 9, 1970.

80. Mrs. Carl A. Dietrich	83. Mrs. Robert Knapp	86. Mrs. Robert Alford
81. Mrs. Ronald Wood	84. Mrs. Dan T. Daniels	87. Mrs. H.W. Hartuppee
82. Mrs. C. B. Carlton	85. Mrs. Darrell Kiddie	88. Mrs. T.O. Hanna

- | | | |
|---------------------------|---------------------------|------------------------|
| 89. Mrs. Dorothy Liechty | 97. Mrs. Paul Artis | 105. Mrs. H.H. Ozanne |
| 90. Miss Tolosa Cooke | 98. Mrs. J.A. Henderson | 106. Mrs. Dwight Davis |
| 91. Mrs. Ernest C. Martin | 99. Mrs. Miriam Butler | 107. Mrs. Walter Freed |
| 92. Mrs. DeWitt Mallory | 100. Miss Ada Koser | 108. Mrs. Morgan Nevin |
| 93. Mrs. L. B. Gold | 101. Mrs. Virginia Wilder | 109. Mrs. F.A. Bomer |
| 94. Mrs. E. C. Heaton | 102. Mrs. J.P. Murphy | 110. Mrs. C.H. Crewse |
| 95. Mrs. R. J. Pommrehn | 103. Mrs. T. Bonnar McKee | 111. Mrs. H.M. Gooden |
| 96. Mrs. Matilda Deming | 104. Mrs. Fred W. Strouce | 112. Mrs. M.A. Radke |

The following members resigned at the last meeting of the year, April 29, 1969, but were not counted until now, December 9, 1970.

- | | | |
|--------------------------|--------------------------|--------------------------|
| 113. Mrs. Harold Cahow | 116. Miss Harry Harsha | 119. Mrs. Glen Jones |
| 114. Mrs. Harley Clemont | 117. Mrs. Ira Hockenberg | 120. Mrs. Edward Kimball |
| 115. Miss Laura Flindt | 118. Mrs. H.C. Hoskins | 121. Mrs. Horace Oliver |
| | | 122. Mrs. Herb Plambeck |

Mrs. Lawrence Dutcher moved we accept these resignations with regret. Motion carried.

Mrs. Dutcher moved that we rescind the resignation of #69 - Mrs. Leslie R. Campbell of October 14, 1970. Motion carried.

Mrs. Kilgore announced that the Executive Board Meeting will be January 11, 1970 at 9:30 A.M. at Hoyt Sherman Place to hear from the Personnel Practices Committee consisting of Mrs. William Carron, Mrs. L.J. Rothfus and Mrs. Guy Roberts.

The next regular Board meeting will be January 13, 1971 at 9:30 A.M. at Hoyt Sherman Place.

The meeting was adjourned by the President, Mrs. Kilgore at 12:00 P.M.

The Treasurer's report by Mrs. Guy Roberts:

	Beatrice I. Anderson
	Recording Secretary
<u>Mrs. Benjamin F. Kilgore</u>	
President	

811,124.72

- 1,870.01

809,254.71

- 2,476.52

806,778.19

- 31.66

806,746.53

Catering Funds: December 31, January 13, 1971

The regular meeting of the Board of Directors was held at Hoyt Sherman Place, January 13, 1971 at 9:30 A.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore, who announced that a Board Member had remarried during the holidays and Mrs. Paul James, Sr., is now called Mrs. Bernard Allie.

The roll call was read by Recording Secretary, Mrs. Robert O. Anderson. Eight officers, including the Parliamentarian and twenty-three Board Members were present. Seven absent. The Minutes of December 9, 1970 were read and approved.

The President, Mrs. Kilgore, thanked the Officers and Board Members for her Christmas gift of luggage, and also the many notes of Christmas cheer and greetings that were recieved by her. The Corresponding Secretary, Mary Dutcher, sent ten notes of cheer, eleven notes of sympathy, four thank-you notes, thirty-three letters to resignees, and also, twenty Christmas Greetings with Christmas checks enclosed to employees. Letters of thank you were read from Mrs. Leslie Garrett and Maxine Pendry. A letter was read from the City of Des Moines warning System, informing us that a new indoor warning system was available for \$155.00 plus tax.

The Treasurer's report by Mrs. Guy Roberts:

The General Fund: Balance Nov. 30 - \$1,930.61

Receipts-Dec. 31, 1970 \$8,757.41

Disbursements -Dec. 31, 1970 5,380.89

#50 Mrs. Marvin F. Peterson \$3,376.52

\$700 Woodland Rd. 277-1582 Home & Science

Proposed by: Mrs. Donald Cordes

Endorsed \$11,114.72 Donald Wafford

#51 Mrs. J. O. - 1,930.61 Nov. 30 Home & Science

2920 Doug \$ 9,184.11 277-1582

Proposed by 3,376.52

Endorsed \$12,560.63

-31.48 Tax

\$12,529.15

Catering Fund: December 31, 1970

5434 Woodland Ave., 274 2912

Proceeds Receipts Mrs. Thomas \$3,006.18

Endor: Disbursements Gerald 1,875.11

\$ 1,131.07

Jr. Memberships

3.75

#10 Miss Carolyn Schlievert \$1,134.82

634 40th St., 279 1670 -5.80 Tax

Mother - Mrs. Walter Kohl \$1,129.02 - Dec. 31, 1970

Birthday - July 30, 1955

Cash in Bank Nov. 30 \$1,450.42

Mrs. Daniel A. Glosset's letter to the 1,129.02

December 31 - Total \$2,579.44

reviewed favorably and a check for \$77.25 was sent to the Club for the

The President declared these reports to be filed for audit.

order of the organ.

The Bylaws Chairman, Mrs. J.H. Roberts, was absent, so the Corres-

Mrs. Lee Brown, Chairman of Finance, plans to give a complete

ponding Secretary, Mary Dutcher read Mrs. Robert's report:

report on the financial condition of the Club on January 31, 1971.

Amend - Page 10 - Article V - Sec. I: by adding after the words Sec-

Mrs. L.J. Rothfus, Chairman of Nominating Committee, announced

and Vice-President and comma, the word, Third Vice-President. The section

three new substitutes from the pool of nominations by number of votes

will then read when adopted: The Executive Officers of the Club shall

taken July 8, Number 1 - Mrs. Neil Adamson, Jr. 2 - Mrs. Ernest L.

be a President, a President-Elect, a First Vice-President, a Second Vice-

Sergeant, 3 - Miss Edith Patterson,

President, a Third Vice-President, a Recording Secretary, A Corresponding

Mrs. L.J. Rothfus reported she had a recommendation to read from

Secretary, and a Treasurer. These officers shall serve as officers of

the Nominating Committee as follows: The Nominating Committee at its

the Board of Directors.

January 11, 1971 meeting took the following action because the Bylaws

The Executive Board met January 11, and will give recommendations

as this time do not provide for an office of Third Vice-President, voted

under new business.

to present the following recommendation to the Board of Directors: "We

The President announced that: Mrs. Walter Freed had resigned from

recommend that, if an office of Third Vice-President is created by the

the Club, and Miss Lois Dell will be Chairman for the rest of the year.

Revisions Committee, the office will be filled effective for the 1972-

The Membership Chairman, Mrs. Bernard Allie, gave the first reading

1973 Club Year".

of names for membership for January 13, 1971.

The President called on Mrs. Ralph S. Nines, the Parliamentarian,

#50 Mrs. Marvin F. Peterson

for an opinion from 5700 Woodland Rd., 277 4582 Home & Science

Proposed by: Mrs. Donald Cordes

Amendments - Endorsed by: Mrs. Ronald Hufford

#51 Mrs. J. Gaylord Case (Helen) Home & Science

The Bylaws 2920 Douglas Ave., 277 0660 of the Board of Directors

Proposed by: Mabel E. Garns

by a two-thirds vote Endorsed by: Mrs. S.G. Taylor

#52 Mrs. William Whitaker (Barbara)
5434 Woodland Ave, 274 2932
Proposed by: Mrs. Thomas Luck
Endorsed by: Mrs. Gerald Baxter

Jr. Membership:

#10 Miss Saralyn Schlievert
634 40th St. 279 1670
Mother - Mrs. Walter Schlievert
Birthday - July 30, 1955

Mrs. Daniel A. Glomset's letter to the Hawley Foundation was received favorably and a check for \$77.25 was sent to the Club for the tuning of the organ.

Mrs. Leo Brown, Chairman of Finance, plans to give a complete report on the financial condition of the Club on January 27, 1971.

Mrs. L.J. Rothfus, Chairman of Nominating Committee, announced three new substitutes from the pool of nominations by number of votes taken July 8. Number 1 - Mrs. Neil Adamson, Jr. 2 - Mrs. Ernest I. Sargent, 3 - Miss Edith Patterson.

Mrs. L.J. Rothfus reported she had a recommendation to read from the Nominating Committee as follows: "The Nominating Committee at its January 11, 1971 meeting took the following action; because the Bylaws at this time do not provide for an office of Third Vice-President, voted to present the following recommendation to the Board of Directors: "We recommend that, if an office of Third Vice-President is created by the Revisions Committee, the office will be filled effective for the 1972-1973 Club Year".

The President called on Mrs. Ralph E. Hines, the Parliamentarian, for an opinion from the bylaws. Mrs. Hines quoted Article XVI -

Amendments -

The Bylaws may be amended at any meeting of the Board of Directors by a two-thirds vote of the members present - notice of such intention

#1 Young Active - Mrs. Gary Lucas
2723 67th St. Marian, Frances Hines, started in December
1971, and be offered to club members and officers.

A favorable ballot was taken, and the President declared these three
These Carro moved we accept these names to be new members.
names to be new members. carried.

Mrs. Bernard Allie moved to accept a new Junior member -

#10 Miss Saralyn Schlievert

Motion carried. Board Meeting January 17 - 1972

New Business: by the President - 11:15 A.M.

The Corresponding Secretary, Mrs. Lawrence Dutcher, read a list
of resignees:

#69 Mrs. E.V. Garner
#123 Mrs. H.W. Stonedale
#124 Mrs. Samuel Evans

Mrs. Dutcher moved to accept these three names with regret. Motion
carried.

The Treasurer, Mrs. Guy Roberts, read the bills from December 9,
to January 13.

General Fund:

November 10 to December 10	\$4,658.64
December 10 to January 13	\$4,595.45

Catering Fund:

November 10 to December 10	\$1,713.00
December 10 to January 13	\$1,805.61

Mrs. Guy Roberts moved we accept these bills. Motion carried.

The Executive Committee made three recommendations:

- A. That the fee of 25¢ for Guided Tours of the Club when
tea is served will apply for luncheons or dinner groups.

Mrs. Bernard Allie moved to accept this recommendation.
Motion carried.

- B. That groups larger than one hundred having a \$3.00 in
luncheon or dinner in the Art Gallery or Byers Room may
use the auditorium for their programs is desired for
a \$10.00 fee.

Mary Dutcher moved to accept this recommendation.
Motion carried.

C. That a Class in Parliamentary Procedures conducted by our Parliamentarian, Frances Hines, start in February 1971, and be offered to club members and officers.

Theda Carron moved we accept these recommendations.
Motion carried.

The meeting was called to order by the President, Mrs. B.F. Kilgore.
Announcements:

The written roll-call revealed: Eight officers, including the Parliamentarian, and twenty-three Board Members were present. Seven A.M. at Hoyt Sherman. Next Board Meeting January 27 - 9:30 A.M. absent.

Board adjourned by the President - 11:15 A.M.

The Corresponding Secretary, Mrs. Lawrence Dasher, sent six notes of sympathy, three notes to cheer, and three letters to resignees.

Beatrice I. Anderson

Recording Secretary

A letter was read from Mrs. Bernard Allie for her on January 13.
Mrs. Benjamin F. Kilgore
President

A letter from the Leachman Company told of repairs to the second floor bathroom of the Club, and of Ramona Leachman paying for it personally.

A letter from Taylor's Department Store offering the Club 5% of all purchases made February 8 to 14, by its members, was read.

Mrs. Dasher read the following list of delinquent members, January 1, 1971. Article IV - Section 2 of the bylaws says "The power of extension of the payment of dues shall not be used by Executive Committee after the first meeting in January." A motion by Bernice Roberts to accept this action was made. Motion carried.

DELINQUENT JANUARY 1, 1971.

- | | |
|-------------------------------|--------------------------------|
| 1. Adams, Mrs. Jay | 11. Fowler, Mrs. S.W. |
| 2. Anderson, Mrs. Donald G. | 12. Friberg, Mrs. James D. |
| 3. Baker, Mrs. Gene | 13. Gyldebrand, Mrs. K.G. |
| 4. Bergstrom, Mrs. R.A. | 14. Hoy, Mrs. Paul J. |
| 5. Brooks, Mrs. Myrtle | 15. Hunt, Mrs. Richard C. |
| 6. Christians, Mrs. U. Edward | 16. Jones, Mrs. Edie Macmorris |
| 7. Cohen, Mrs. Louis E. | 17. Klinger, Mrs. L.B. |
| 8. Dreis, Mrs. Colene | 18. Lee, Mrs. A.L. |
| 9. Evans, Mrs. Laura V. | 19. Leisner, Mrs. Sidney |
| 10. Fletcher, Mrs. Roy E. | 20. MacKinnon, Mrs. W.D. |

21. Nelson, Mrs. Watson S. January 27, 1971. Ray M.
22. Neuge, Mrs. Geo. 31. Swanson, Mrs. Carroll F.

The regular meeting of the Board of Directors was held at Hoyt
23. Merrill, Mrs. Herbert 32. Verberg, Mrs. Martin
Sherman Place January 27, 1971 at 9:30 A.M. 33. Williams, Mrs. Guy
24. Murphy, Mrs. Ralph 34. Williams, Mrs. W.H.

The meeting was called to order by the President, Mrs. B.F. Kilgore.
25. Schaffroth, Mrs. A. M. 35. Worden, Mrs. Fred C.

The written roll-call revealed: Eight officers, including the Charles, Jr.

Parliamentarian, and twenty-three Board Members were present. Seven

absent. Mrs. Cherry Fisher
26. Mrs. Henry Harman

The Corresponding Secretary, Mrs. Lawrence Dutcher, sent six notes
The President-Elect, Mrs. Walter Steinbrecher, announced the
of sympathy, three notes to cheer, and three letters to resignees.

Projects Planning Committee would meet at her home, Monday, February 1,

A letter was read from Mrs. Bernard Allie thanking the Board for
at 9:30 A.M.

their congratulatory coffee for her on January 13.

In the absence of Mrs. J.M. Roberts, Mrs. R.O. Anderson, Recording

A letter from the Leachman Company told of repairs to the second
Secretary, gave the second reading of the Bylaw amendment. Amend - Page
floor bathroom of the Club, and of Ramona Leachman paying for it per-
10 - Article V - Section I --by adding after the words Second Vice-Pres-
sonally.

ident and comma, the words, Third Vice-President. The section will then

A letter from Taylor's Department Store offering the Club 5% of all
read when adopted.

purchases made February 8 to 24, by its members, was read. 1st, a

President-Elect, a First Vice-President, a second Vice-President,

Mrs. Dutcher read the following list of delinquent members, January
1, 1971. Secretary, and a Treasurer. These officers shall serve as officers
1, 1971. Article IV - Section 2 of the bylaws says "The power of ex-

tension of the payment of dues shall not be used by Executive Committee

after the first meeting in January." A motion by Bernice Roberts to the

accept this action was made. Motion carried.

The Membership Committee DELINQUENT JANUARY 1, 1971, gave the first

- reading
- | | |
|-------------------------------|-------------------------------|
| 1. Adams, Mrs. Jay | 11. Fowler, Mrs. S.W. |
| 2. Anderson, Mrs. Donald O. | 12. Friberg, Mrs. James D. |
| 3. Baker, Mrs. Gene | 13. Gyldenvand, Mrs. K.G. |
| 4. Bergstrom, Mrs. H.A. | 14. Hoy, Mrs. Paul J. |
| 5. Brooks, Mrs. Myrtle | 15. Hunt, Mrs. Richard C. |
| 6. Christians, Mrs. C. Edward | 16. Jones, Mrs. Edo Macmorris |
| 7. Cohen, Mrs. Louis E. | 17. Klinger, Mrs. L.R. |
| 8. Drain, Mrs. Colene | 18. Lee, Mrs. A.L. |
| 9. Evans, Mrs. Laura F. | 19. Leiseriwitz, Mrs. Sidney |
| 10. Fletcher, Mrs. Roy E. | 20. MacKinnon, Mrs. W.D. |

2 - Reinstatements for 1 year:

- | | |
|----------------------------|-------------------------------------|
| 21. Mason, Mrs. Watson S. | 30. Snelson, Mrs. Ray M. |
| 22. Mauge, Mrs. Geo. | 31. Swanson, Mrs. Carroll F. |
| 23. Meir, Mrs. George | 32. Thompson, Mrs. Brian A. |
| 24. Merillat, Mrs. Herbert | 33. Vorberg, Mrs. Martin |
| 25. Morrissey, Mrs. Wm. J. | 34. Williams, Mrs. Guy |
| 26. Murphy, Mrs. Ralph | 35. Williams, Mrs. W.H. |
| 27. Rutledge, Mrs. Max | 36. Wires, Mrs. Lem |
| 28. Schafroth, Mrs. E. M. | 37. Worden, Mrs. Fred C. |
| 29. Smith, Mrs. Glenn H, | 38. VanderLinden, Mrs. Charles, Jr. |

Resigned:

1. Mrs. Goerge Burdock
2. Mrs. Sherry Fisher
3. Mrs. Henry Harman

The President-Elect, Mrs. Walter Steinbrenner, announced the Projects Planning Committee would meet at her home, Monday, February 1, at 9:30 A.M.

In the absence of Mrs. J.H. Roberts, Mrs. R.O. Anderson, Recording Secretary, gave the second reading of the Bylaw amendment. Amend - Page 10 - Article V - Section I --by adding after the words Second Vice-President and comma, the words, Third-Vice-President. The section will then read when adopted:

The Executive Officers of the Club shall be a President, a President-Elect, a First Vice-President, a second Vice-President, a Third Vice-President, a Recording Secretary, a Corresponding Secretary, and a Treasurer. These officers shall serve as officers of the Board of Directors.

Mrs. Dutcher moved to accept this amendment. Motion carried.

The President announced that Mrs. Winston Znerold had appraised the oriental rug and the two Brown Hotel mirrors.

The Membership Chairman, Mrs. Bernard Allie, gave the first reading of names:

#53 Mrs. Clarence P. Zielke (Lillian) Half-Year always
3404 Rutland 255 4958

Proposed by: Mrs. Robert H. Reece
Endorsed By: Mrs. John Koelman

#54 Miss Elizabeth Tyler Half-Year
3100 Grand Ave. 277 6889

Proposed by: Mrs. Benjamin F. Kilgore
Endorsed by: Conan J. Peisen

give the second reading of names for membership:

2 - Reinstatements for $\frac{1}{2}$ year:

#4 Mrs. J.W. Pooley Lodema 279 0300
840 5th St

West Des Moines, Ia.

Proposed by: Mrs. Ray R. Lamb

Endorsed by: Mrs. Robert N. Willis

#5 Mrs. Glen Cooper (Marjory) Music
6203 Pleasant Dr, 277 6555

Proposed by: Katherine Steinbrenner

Endorsed by: Mrs. Henry Wonders Mrs. Kilgore, announced

Mrs. Leo R. Brown, Chairman of Finance Committee, gave a favorable report from the Finance Committee on the Club's first six months.

Mrs. Brown made three recommendations: (1) Up to \$1,000.00 for working capital for the Bazaar Fund. Mrs. Bernard Allie moved we accept this recommendation. Motion carried. (2) Two adding machines, each \$88.00 are needed by the Club. Mrs. Richard Preston moved we accept the recommendation. Motion carried. (3) One thousand copies of the History of the Club be printed by Wallace-Homestead for \$482.00. Mrs. J.B. McCabe moved we purchase these copies. Motion carried.

Mrs. Vern Killion, Program Chairman, had offered to pay Vera and Henry Bradshaw for their program, as it had to be cancelled January 6, 1971, due to extreme heavy snow in the city. The Bradshaws declined payment, and a letter of thanks and appreciation will be sent to them. Mrs.

Bernard Allie announced plans for a new membership Valentine luncheon, on Wednesday February 10, in the upstairs dining rooms - 12:00 o'clock noon.

On Wednesday afternoon, February 10, the President asked all members to wear a hat to remind us of the days when all ladies always wore hats. Secret judges will select the best "hat of the day".

Unfinished Business:
carried.

The President asked the Recording Secretary, Mrs. Anderson, to give the second reading of names for membership:

to January 2 #50 Mrs. Marvin F. Peterson
5700 Woodland Rd.

#51 Mrs. J. Gaylord Case (Helen)
2920 Douglas Ave.

Mrs. Guy Roberts #52 Mrs. William Whitaker (Barbara)
5434 Woodland Ave.

The President, Mrs. Kilgore, announced that the new Parliamentary
A favorable ballot was taken, and the President, Mrs. Kilgore, announced
Law-class would start February 15, from 9:30 A.M. to 12:00 noon. Mrs.
these three names to be new members.

Ralph Hines said that ten lessons of two hours each would be given.

Two reinstatements for $\frac{1}{2}$ -year membership was read:

The President announced the Executive Board would meet Monday,

#4 Mrs. J.W. Pooley
840 5th St.
West Des Moines, Ia.

The meeting was adjourned by the President at 11:00 A.M.

#5 Mrs. Glen Cooper
6203 Pleasant Dr.

Mrs. Bernard Allie moved we accept these two reinstatements. Motion
carried.

Mrs. Benjamin F. Kilgore

Mrs. Bernard Allie moved that two members wished to resign be-
cause of being transferred have their initiation fees and dues returned
to them.

#48 Mrs. W. Ira Moore
2906 Watrous Ave.

#49 Mrs. Chas. D. Arnott
2906 Watrous Ave.

New Business:

The Corresponding Secretary, Mrs. Lawrence Dutcher, read the list
of resignees:

#125 Mrs. Sherry Fisher
#126 Mrs. Chas. Arnott
#127 Mrs. Ira Moore
#128 Mrs. Geo. Burdock
#129 Mrs. Henry Harmon

Mrs. Dutcher moved the accept these resignations with regret. Motion
carried.

The Treasurer, Mrs. Guy Roberts, presented the bills from January 13,

to January 27.

February 10, 1973

The General Fund: of the \$2,898.86 Directors was held at Hoyt

Sherman Flaming Catering Fund: 1973 \$ 737.74 A.M.

Mrs. Guy Roberts moved to accept these bills. Motion carried. F. Kilgore.

The President, Mrs. Kilgore, announced that the new Parliamentary Law-class would start February 15, from 9:30 A.M. to 12:00 noon. Mrs. Ralph Hines said that ten lessons of two hours each would be given.

The President announced the Executive Board would meet Monday, February 8, at 9:30 A.M. at her home. The meeting was adjourned by the President at 11:00 A.M.

A letter was read from the Greater Des Moines, United Way, to the President, Mrs. B.F. Kilgore, requesting Beatrice I. Anderson and explaining the need for clothes for school children and needy families, Recording Secretary
Mrs. Benjamin F. Kilgore

A letter from President Lois Hoskins to Mrs. Kilgore was read telling of improvement in her health and that she would be back soon.

A letter was read from the telephone company stating that it has appealed to the city council for the installation of a telephone in the parking lot.

A note was read from the family of Grace McNairy, expressing gratitude for condolences received.

A note from Mrs. Irs Moore and Mrs. Charles O. Annott was read telling of their sincere regret in resigning from the Des Moines Women's Club, and thanking the Club for returning their membership dues.

Mrs. Henry Wonders moved that a contribution be made to the Greater Des Moines United Way, but that the amount be left to the decision of the Finance Committee. Motion carried.

Mrs. Wonders also stated that a list of the club members will be

The Treasurer's report for January, February 10, 1971

The regular meeting of the Board of Directors was held at Hoyt

Receipts for January 1,831.07

Sherman Place February 10, 1971, at 9:30 A.M. 361.02

Disbursements for January... 3,864.58

The meeting was called to order by the President, Mrs. B.F. Kilgore.

The written roll call revealed that eight officers, including the Parliamentarian, and twenty-four Board members were present. Six were absent.

Disbursements for January... 3,864.58

The Corresponding Secretary, Mrs. Lawrence Dutcher, sent two notes of cheer, two thank you notes, and four letters to resignees. Mrs. Dutcher also shopped for and purchased a serving dish for Madalyn Wright.

A letter was read from the Greater Des Moines, United Way, to the President, Mrs. B.F. Kilgore, requesting funds and contributions and explaining the need for clothes for school children and needy families.

A letter from Lois Hoskins to Mrs. Kilgore was read telling of improvement in her health and that she would be back soon.

A letter was read from the telephone company stating that it has appealed to the city council for the installation of a telephone in the parking lot.

A note was read from the family of Grace McEniry, expressing gratitude for condolences recieved.

A note from Mrs. Ira Moore and Mrs. Charles O. Arnott was read telling of their sincere regret in resigning from the Des Moines Women's Club, and thanking the Club for returning their membership dues.

Mrs. Henry Wonders moved that a contribution be made to the Greater Des Moines United Way, but that the amount be left to the decision of the Finance Committee. Motion carried.

Mrs. Bernard Allie stated that a few of the Board members will be

The Treasurer's report for January, 1971, by Mrs. Guy Roberts:

Cash in bank, Dec. 31st.....	\$12,529.15
Receipts for January	1,831.87
	<u>\$14,361.02</u>
Disbursements for January...	3,864.58
Balance in bank, Jan. 31....	<u>\$10,496.44</u>

Catering Account:

Cash in bank, Dec. 31st.....	\$2,575.69
Receipts for January.....	1,497.56
	<u>\$4,073.25</u>
Disbursements for January...	1,664.37
Balance in bank, Jan. 31....	<u>\$2,408.88</u>

The President announced that the Historian, Mrs. Riley H. Richards, will report on the changes made in the History of the Club, at the next Board meeting, in order for the Board to authorize the printing of the new History booklets.

Mrs. Bernard Allie, Chairman of the Membership Committee, gave the first reading of names of half-year members:

#55 Miss DeEtte Gracey, Warren D. Berkley (Jeanette)
3438 University Ave. 255 0958
Proposed by: Miss Lela Carson
Endorsed by: Miss Mildred Jessup

#56 Mrs. Jerry Perpich, reported for the
7002 Washington 277 5225
Proposed by: Mrs. J.H. Roberts
Endorsed by: Mrs. Richard Preston

Junior Membership:

#11 Miss Nancy Dutcher
Route 1 989 3728
Carlisle, Ia. Birthdate - 3-18-51
Proposed by: Mrs. Lawrence J. Dutcher

Mrs. William Carron moved that the recommendations be accepted. Motion carried.

Mrs. Robert Astley, a co-ordinator of the Bazaar, reported the total profit was \$5,211.13, and that the Bazaar Committee recommends that the Bazaar fiscal year remain the same as the Club's fiscal year. Mrs. Henry Wonders, Co-Chairman of the Scholarship Committee, reported that the scholarship forms and applications were going out to the high schools in Polk County. Recommendation received unanimous vote.

Mrs. Bernard Allie stated that a few of the Board members will be

sitting with the forty new members at the Valentine Luncheon in the Helen Sherman and Deets rooms.

The Chairman of the the Nominating Committee, Mrs. L.J. Rothfus read the slate of new officers for the year 1971-1972.

PRESIDENT	Mrs. Walter H. Steinbrenner (Katherine)
Presidnet-Elect	Mrs. William Carron (Theda)
First Vice-President	Mrs. Bernard Allie (Letty)
Second Vice-President	Mrs. Robert O. Anderson (Beatrice)
Third Vice-President	Miss Sylvia Brewer
Recording Secretary	Mrs. Lawrence J. Dutcher (Mary)
Corresponding Secretary	Mrs. Henry P. Wonders (Anna Belle)
Treasurer	Mrs. Guy L. Roberts (Bernice)

Directors	Mrs. Edward W. Bird (Jane)
	Mrs. Willard Bishop (Betty)
	Miss Gertrude Brock
	Mrs. Daniel Coughlan (Jeanne)
	Mrs. R.L. Edison (Marie)
	Mrs. Raymond D. Garnes (Mabel)
	Mrs. Mina E. Glenn
	Miss Olive Keefer
	Mrs. Maylon Rosenberg (Helena)
	Mrs. H.E. Taylor (Prudence)

Alternate Directors	Mrs. Warren D. Berkley (Jeanette)
	Mrs. Paul E. Brown (Lorraine)
	Mrs. Ralph A. Deaton (Charmion)
	Mrs. Ben Leventhal (Viola)

The President-Elect, Mrs. Walter Steinbrenner, reported for the Projects Planning Committee, and recommended that:

- (1) An Antique and Hobby Show be considered as a possible moneymaking project, along with an evening program;
- (2) At least one card party be held.
- (3) These projects are tentative depending on existing conditions.

Mrs. William Carron moved that the recommendations be accepted. Motion carried.

Mrs. Henry Wonders, Co-Chairman of the Scholarship Committee, reported that the scholarship forms and applications were going out to the high schools in Polk County.

Mrs. Thomas A. Erickson reported that as of the end of January, 1971, the Service Committee had taken in \$189.83.

Motion carried. The President asked for the 10 retiring members. Mrs. O.W. Kirkeby, Chairman of the Lobby Shop, announced a profit of \$214.30 for January, and \$52.25 up to the present time in February.

The President asked the Recording Secretary for the second reading of names of new half-year members:

#53 Mrs. Clarence P. Zielke (Lillian)
3404 Rutland
Des Moines, Ia.
#54 Miss Elizabeth Tyler
3100 Grand Ave.
Des Moines, Ia.
A favorable ballot was taken, and the President declared these two the names to be new members.

Mrs. Bernard Allie moved to accept a new junior member, #11 - by Nancy Dutcher. Motion carried.

New Business: Motion carried.

The President asked the Recording Secretary to read the recommendations of the Executive Committee:

(1) To ratify the action of the Executive Committee in accepting the resignation of Madalyn Wright, to be effective February 16, and to purchase a gift for her from the Club.

Unanimous approval.

(2) That the salary for the new applicant be \$350.00 monthly.

Unanimous approval.

(3) That the Personnel Practices developed by the following Committee: Mrs. William Carron, Chairman
Mrs. Guy Roberts
Mrs. L.J. Rothfus
be presented to the Board at this time. Mrs. Carron gave a complete reading of the Personnel Practices, and moved to accept the Personnel Practices as written.

Motion carried.

(4) That the customary luncheon given by the retiring

Board Members on the week following May Day be continued this year. Mrs. Henry Wonders moved to accept this recommendation.

Motion carried. The President asked for the 10 retiring members to make the plans and to select their own chairman.

- (5) That the new officers and directors elected in April be invited to the Board Meeting, April 28, and the Executive Committee furnish the luncheon for the Board, with Mrs. Robert O. Anderson as chairman of the project.

Mrs. T.L. McCreery moved to accept this recommendation. Motion carried.

- (6) That 1500 copies of the History of the Club at \$636.90 be printed. (1000 at \$520.90; and 500 at \$116.00).

Considerable discussion followed. Mrs. Frederick A. Royal moved that we adjourn. Motion lost. Mrs. Walter Steinbrenner moved that the recommendation that 1500 copies of the "History of the Club" at \$360.90 be printed, be tabled until the next Board meeting. Motion carried.

- (7) That the office of Assistant Secretary be filled by Mrs. George Regan, starting February 15, 1971, at a salary of \$350.00 a month.

Mrs. Norbert Moh moved to accept this recommendation. Motion carried.

The Corresponding Secretary, Mrs. Lawrence Dutcher, read a note of resignation from Mrs. Henry Harmon, and moved that it be accepted with regret. Motion carried.

The President announced that the Parliamentary Law Class, led by the Parliamentarian, Mrs. Ralph Hines, will begin on Monday, February 15, at 9:30 A.M., with a minimum of fifteen members. If fifteen members are not present, the class will not be held.

The meeting was adjourned by the President at 11:15 A.M.

changes made in the History of the Club, bringing it up to date from the last ten years. She presented examples of

Beatrice I. Anderson
Recording Secretary

certain corrections and additions to the original History, including the
Mrs. Benjamin F. Kilgore
President

history material as written and edited by Mrs. Richards including the

last ten years. Motion carried. The Club February 24, 1971

The regular meeting of the Board of Directors was held at Hoyt Sherman Place, February 24, 1971, at 9:30 A.M. on the History booklets, along The meeting was called to order by the President, Mrs. B.F. Kilgore. Kilgore stated that the recommendations for the Finance Committee According to the written roll call, seven officers including the Parliamentarian, and twenty-three Board members were present. One officer, Mrs. Robert O. Anderson, and seven Board members were absent.

The President announced that with the permission of the Board, in the absence of the Recording Secretary, Mrs. Wm. L. Capps would serve as Recording Secretary, Pro-Tem.

The minutes of the February 10 meeting were read and approved.

The President announced that the city has given permission to the telephone company to install a drive-in phone in the parking lot.

The Corresponding Secretary, Mrs. Lawrence Dutcher, sent one letter to a resignee, three notes of sympathy, and four notes of cheer. Mrs. Dutcher read a note of thank - you from Madalyn Wright; a letter of thanks from Drake University, expressing appreciation for scholarships given by the Club to two Drake students; letters from the YWCA and from the Heart Association requesting contributions. Mrs. Kilgore reiterated the policy of the Club, that we have our civic contribution budgeted.

The Club's Historian, Mrs. Riley H. Richards, reported on the changes made in the History of the Club, bringing it up to date from the last ten years. She presented examples of progress made, along with certain corrections and additions to the original History, including the proposed cover. Mrs. Bernard Allie moved that the Board accept the history material as written and edited by Mrs. Richards including the

Total combined rentals, year to date:

last ten years. Motion carried. The Club colors of green and white were the unanimous choice of the members. The President expressed her wish to have the name of Mrs. Riley H. Richards on the History booklets, along with the original editor.

Mrs. Kilgore stated that the recommendations for the Finance Committee would come under New Business.

The Chairman of the Luncheon Decorating Committee, Mrs. Carl Edward Collins, will report at the next Board Meeting on how much money is coming in from decorations.

Mrs. Bernard Allie, Chairman of the Membership Committee,

gave the first reading of names of new members:

- #57 Mrs. Stewart E. Russell
4120 11th St. 244 2306 HPT
Proposed by: Ethel McLellan
(2) Endorsed by: Fern Clump
- #58 Miss Madge Kussart
1115 35th St. 255 4796 U
Proposed by: Ethel McLellan
Endorsed by: Fern Clump

The President, Mrs. Kilgore, called attention to Article XIV,

Sec. 2, in which the Bylaws provide complimentary tickets not to exceed 25 tickets at any one meeting, the tickets to be obtained from the President. This is to clarify the policy of allowing member's husbands to attend. The names should be recorded on the President's list.

Mrs. Gut L. Roberts read the Rental Report for January, 1971.

<u>Monthly</u>	<u>Auditorium</u>	<u>Hoyt Sherman</u>
D.M. Parliamentarians		\$ 5.00
Tom Holmes	200.00	
Hawkeye Jamboree	150.00	
Castle Club		45.00
D.M. Federation		22.50
Total	\$ 350.00	\$ 72.50
Previous Rentals	2,945.50	615.00
Year to Date	\$3,295.50	\$ 687.50
		3,295.50
Total combined rentals, year to date:		\$ 3,983.00

Mrs. William Carron, Co-ordinator of the May Day Party, reported that the Committee had been working every Monday. It was suggested by the committee that there be two tables of 25-year members, along with the special tables of the 50-year members, with Mrs. J. Thomas Miller, Co-Chairman of May Day hostesses, in charge. Mrs. Carron moved to have as many of the 25-year members as possible sit at the tables. Motion carried.

Unfinished Business:

The President asked Mrs. Capps to read three recommendations from the Executive Committee:

- (1) That a charge of 50¢ per copy of the History be made to everyone. The President stated that this recommendation would be acted upon in the recommendations from the Finance Committee, to be presented under New Business.
- (2) That Officers and Chairman of Committees prepare a written report by the first Board meeting in April. The report should be double spaced. One detailed report for the Chairman next year, and one concise report for the Secretary to prepare the annual report of all committees. Mrs. Lawrence Dutcher moved to accept the recommendation. Motion carried. Mrs. Kilgore emphasized that the due date of the reports is April 14.
- (3) That our Executive Secretary arrange for three bids from C.P.A.'s, including our previous auditor, to make the annual audit. Motion carried.

The President asked for the second reading of names for membership:

- #55 Miss DeEtte Gracey
3438 University Ave.
Des Moines, Ia.
- #56 Mrs. Jerry Perpich
7002 Washington
Des Moines, Ia.

A favorable ballot was taken, and the President declared Miss Gracey

and Mrs. Perpich to be new members.

Mrs. Bernard Allie moved that Mrs. Robert B. Throckmorton be accepted

for reinstatement. Motion carried. Mrs. [unclear] gave the following report on bills:

#6 Mrs. Robert B. Throckmorton (Fran)
 1121 Americana (243 3534 to Feb. 24) 85,166.86
 Proposed by: Mrs. B. F. Kilgore
 Endorsed by: Mrs. Ralph Hines to Feb. 24) 81,609.89

Mrs. Lawrence Dutcher moved that the Board rescind its action of October 28 in accepting the resignation of Mrs. R.M. Evans, and allow payment of her 50 year dues. Motion carried. Club day, this matter be

New Business: Hospitality Committee. Motion carried.

Mrs. L.J. Rothfus presented the following recommendations from the Finance Committee: First, the Parliamentary Law Class will be postponed until some future date.

(1) That not more than 1,000 copies of the History Book be purchased; the price not to exceed \$540.00, including sales tax. Mrs. Lawrence Dutcher moved that the recommendation be accepted. Motion carried.

(2) That the History Book be given to new members and available to all members at 75¢ each, beginning with Club year 1971-1972 and subsequent years. Mrs. Henry Wonders moved to strike out "be given to new members," and to strike out "at 75¢ each," and substitute "at 60¢ each," so that the recommendation would read "That the History Book be available to all members at 60¢ each, beginning with Club year 1971-1972 and subsequent years." Motion carried.

(3) That no money was budgeted this year for contributions; we must stay within the budget. Mrs. J.H. Roberts moved that the recommendation be accepted. Motion carried. Mrs. Kilgore explained that this action also applies to the action taken at the February 10 Board meeting, regarding contribution to the Greater Des Moines United Way.

(4) That the Bulletin Committee retain the \$325.00 bulletin advance as working capital; anything exceeding this amount to be returned to the club at the end of the year. Mrs. Walter Steinbrenner moved to accept the recommendation. Motion carried.

(5) That the Custodian's salary be increased by \$50.00 per month effective March 1, 1971, and that he be commended for his excellent service. Mrs. Bernard Allie moved that the recommendation be accepted. Motion carried.

The Treasurer, Mrs. Guy L. Roberts, gave the following report on bills:

The regular meeting of the Board of Directors was held at Hoyt

General Account (from Jan. 28 to Feb. 24) \$5,166.66

Sherman Place on Wednesday, March 10, 1971, at 9:30 A.M.

Catering Account (from Jan. 25 to Feb. 24) \$1,809.89

The meeting was called to order by the President, Mrs. B.F. Kilgore. Mrs. Roberts moved that the bills be allowed. Motion carried.

followed by her request for a reading of the roll call. Five Officers

Mrs. Lawrence Dutcher moved that instead of using members of including the Parliamentarian, and twenty-seven Board members were the Board to act as the greeters every Club day, this matter be present. Absent were three Officers, viz., Mrs. William J. Carron, turned over to the Hospitality Committee. Motion carried.

Mrs. Bernard Allie, and Mrs. Robert C. Anderson, in addition to three

Mrs. Kilgore announced that because less than 10 members were Board members,

interested at this time, the Parliamentary Law Class will be postponed

The President asked the Recording Secretary Pro-Tem for a reading until some future date.

of the minutes of the meeting of February 24. Mrs. Kilgore then asked

The meeting was adjourned by the President at 11:00 A.M.

Mrs. Capps to make a correction in the minutes, striking out the

following under (2) of the recommendations from the Finance Committee:

Adelle Capps

"Mrs. William Carron moved to resign the Recording Secretary Pro-Tem

Mrs. Benjamin F. Kilgore everyone." Motion carried. Mrs. Kilgore explained
President

that the motion was out of order, in as much as said recommendation had

come from the Executive Committee, and had not at that time been acted

upon. The minutes were approved as corrected.

The Corresponding Secretary, Mrs. Lawrence Dutcher, sent five notes

of cheer and two notes of sympathy; also replies to the letters request-

ing contributions, stating the Club's policy on contributions not budgeted,

but that we would keep their letters on file. Mrs. Dutcher read a letter

from Lawyer, Philip Lovrien with regard to the 1970 assessment of the

Houston property tax. \$664.98 was allocated for the first half of 1970.

This amount was increased to \$680.13. We also were assessed for the last

half of 1970, making our assessment \$895.28 more than expected. The

amount of \$1,360.27 was paid to cover the entire year. There is no

March 10, 1971

The regular meeting of the Board of Directors was held at Hoyt Sherman Place on Wednesday, March 10, 1971, at 9:30 A.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore, followed by her request for a reading of the roll call. Five Officers including the Parliamentarian, and twenty-seven Board members were present. Absent were three Officers, viz. Mrs. William J. Carron, Mrs. Bernard Allie, and Mrs. Robert O. Anderson, in addition to three Board members.

The President asked the Recording Secretary Pro Tem for a reading of the minutes of the meeting of February 24. Mrs. Kilgore then asked Mrs. Capps to make a correction in the minutes, striking out the following under (2) of the recommendations from the Finance Committee: "Mrs. William Carron moved to rescind the recommendation that the price of the book be 50¢ to everyone." Motion carried. Mrs. Kilgore explained that the motion was out of order, in as much as said recommendation had come from the Executive Committee, and had not at that time been acted upon. The minutes were approved as corrected.

The Corresponding Secretary, Mrs. Lawrence Dutcher, sent five notes of cheer and two notes of sympathy; also replies to the letters requesting contributions, stating the Club's policy on contributions not budgeted, but that we would keep their letters on file. Mrs. Dutcher read a letter from Lawyer, Philip Lovrien with regard to the 1970 assessment of the Houston property tax. \$664.98 was allocated for the first half of 1970. This amount was increased to \$680.13. We also were assessed for the last half of 1970, making our assessment \$695.28 more than expected. The amount of \$1,360.27 was paid to cover the entire year. There is no

further obligation.

The Corresponding Secretary passed out envelopes to the Committee Chairman, each containing two sheets: one for a detailed report of the Chairman next year, and one for a concise report for the Recording Secretary to prepare for the annual report of all committees. The

President reminded the Chairman that these reports should be written in third person and that they are due on or before April 14.

The Treasurer's report, for February, 1971, by Mrs. Guy Roberts: Collins, reported that \$326.11 had come in from sale of table decorations,

General Account:

from October, 1970, through March 3, 1971.

Cash in bank, Jan. 31 \$10,496.44

Mrs. S.G. Roberts Receipts for February..... 1,273.07

\$11,769.51

that plans for "F Disbursements for February 5,392.23

Balance in bank, Feb. 28.. \$ 6,377.28

that the committee feels the decorations will be interesting and different.

Catering Account:

ent. A suggestion was made by Mrs. Walter Steinbrenner that an invitation be extended

Cash in bank, Jan. 31..... \$ 2,408.88

tion be extended Receipts for February..... 2,102.72

\$ 4,511.60

Mrs. Henry W Disbursements for February 1,793.05

Balance in bank, Feb. 28.. \$ 2,718.55

that although there were no new names to present at this time applications

The President declared this report would be filed for audit.

were in the offing for the end of the month, to be voted on in April.

Mrs. Roberts read the financial report of the year to date, February 28, 1971.

General Account:

of Directors shall have the privileges of the Club for the

Cash in bank, June 1, 1970 \$13,790.37

Receipts from June 1, 1970 to

In reporting on Feb. 28, 1971 Hour, Mrs. W. plans are

80,421.84

\$94,212.21

shaping nicely, and invitations have started to go out to the families.

Disbursements from June 1, 1970

A lovely program to Feb. 28, 1971 is hoped to be a good

87,834.93

Balance in Bank - February 28, 1971 \$ 6,377.28

attendance.

The Chairman of the Elections Committee, Mrs. Richard Preston,

said that the committee had made the necessary preparations for Election

Day.

Mr. Catering Account: reported that the committee for the Spring

Cash in bank June 1, 1970	Tickets \$ 2,482.72
Receipts from June 1, 1970	
in the lobby.	
to February 28, 1971	11,776.12
	<u>\$14,258.84</u>

Mrs. Frederick Royal, speaking for the Revisions Committee, stated
Disbursements from June 1, 1970
that the members to February 28, 1971 Tuesday morning, 11,540.29 at the
Balance in bank - February 28, 1971 \$ 2,718.55
present time they have "a skeleton outline".

The President declared this report would be filed for audit.

Unfinished Business:

The Chairman of the Luncheon Decorating Committee, Mrs. Carl Edward
Mrs. Kilgore asked for a second reading of names for membership.
Collins, reported that \$324.11 had come in from sale of table decorations,
#57 Mrs. Stewart R. Russell
from October, 1970, through March 3, 1971.

Des Moines, Ia.

Mrs. S.G. Barnard, Chairman of the May Day decorations, reported
#58 Miss Madge Russell
that plans for "Paris in the Spring" are progressing beautifully, and
Des Moines, Ia.
that the committee feels the decorations will be interesting and differ-
A favorable ballot was taken and the President declared Mrs. Russell
ent. A suggestion was made by Mrs. Walter Steinbrenner that an invita-
and Miss Russell to be new members.
tion be extended to the Junior Members to come to the May Day program.

New Business:

Mrs. Henry Wonders, Co-Chairman of the Membership Committee, stated
Mrs. Kilgore asked the Treasurer, Mrs. Guy L. Roberts, for the
that although there were no new names to present at this time applications
bills of the day. Mrs. Roberts reported:
were in the offing for the end of the month, to be voted on in April.

General Fund

Attention was called to the fact that "applicants elected by the Board
Mrs. T.L. McGahey moved that the bills be allowed. Motion carried.
of Directors in April shall have the privileges of the Club for the
Mrs. Lawrence Dutcher, Corresponding Secretary, read a letter
balance of the current year and the ensuing year."

of resignation from Board member Mrs. Thomas A. Erickson. Mrs.

In reporting on the Memorial Hour, Mrs. Wonders said plans are
Dutcher moved that we accept the resignation with regret. Motion
shaping nicely, and invitations have started to go out to the families.
carried. Mrs. Kilgore stated that Mrs. Erickson's place would not be
A lovely program is arranged and it is hoped there will be a good
filled until next year.
attendance.

The President, Mrs. Kilgore, expressed to Mrs. Herbert Moh, the de-

The Chairman of the Elections Committee, Mrs. Richard Preston,
light of the Board in the fashion show presented on March 3 by the Home
said that the committee had made the necessary preparations for Election
and Science Department. Mrs. Moh said that the credit should be given
Day.

Mrs. Henry Wonders reported that the committee for the Spring Bridge Party has been working every Monday. Tickets are now on sale in the lobby.

Mrs. Frederick Royal, speaking for the Revisions Committee, stated that the members were meeting every Tuesday morning, and that at the present time they have "a skeleton outline".

Unfinished Business:

Mrs. Kilgore asked for a second reading of names for membership:

#57 Mrs. Stewart E. Russell

4120 11th St.

Des Moines, Ia.

#58 Miss Madge Kussart

1115 35th St.

Des Moines, Ia.

A favorable ballot was taken and the President declared Mrs. Russell and Miss Kussart to be new members.

New Business:

Mrs. Kilgore asked the Treasurer, Mrs. Guy L. Roberts, for the bills of the day. Mrs. Roberts reported:

General Fund	\$2,895.63
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Mrs. T.L. McCreery moved that the bills be allowed. Motion carried.

Mrs. Lawrence Dutcher, Corresponding Secretary, read a letter of resignation from Board member Mrs. Thomas A. Erickson. Mrs. Dutcher moved that we accept the resignation with regret. Motion carried. Mrs. Kilgore stated that Mrs. Erickson's place would not be filled until next year.

The President, Mrs. Kilgore, expressed to Mrs. Norbert Moh, the delight of the Board in the fashion show presented on March 3 by the Home and Science Department. Mrs. Moh said that the credit should be given

to Mrs. Mable Mohr Anderson and to Madeline Shepard LTD. It was suggested that letters of appreciation be sent to Mrs. Anderson and Miss Shepard. Place on Wednesday, March 24, 1971 at 7:30 A.M. was 100.

Mrs. Kilgore announced there would be an Executive Meeting on Monday, March 15, at 9:30 A.M. at the Club House. Seven officers, including The meeting was adjourned by the President at 10:45 A.M. Mrs. Carron was absent. Twenty-five board members were present, and four absent.

The Corresponding Secretary, Mrs. Adelle Capps had sent three sympathy notes, two notes of cheer, three thank you notes, and one Mrs. Benjamin F. Kilgore Recording Secretary Pro-Tem President March 10. Mrs. Dutcher read a letter from the

National Alcoholic Council, a letter from the Des Moines Unit of National Parliamentarians asking to use our clubhouse for free Community Service for Parliamentary Law Class, Cedar Rapids Antique Show to be Friday, April 30, 1971; also a new City greenhouse to be built.

The Treasurer, Mrs. Guy Roberts read the Auditing Committee's report that our books were all in order up to March 15, 1972. Mrs. Henry Wenders moved to adopt this audit. Motion carried.

The President-Elect, Mrs. Walter Steinbrenner, announced that slips of paper would be included in our April Bulletin permitting members to change their classification.

Mrs. Steinbrenner moved that due to existing circumstances this year, we give the 1971-1972 Bazaar Co-ordinators our permission to have their coffee on April 8, and to start their workshops as soon as possible after that date. Motion carried.

Mrs. Steinbrenner moved that Inge Chase give a two day class of painting, June 10 and 11. Expenses around \$20.00 for each person plus supplies and she requires firm reservation for at least 12 people each

day, Motion carried.

March 24, 1971

The regular meeting of the Board of Directors was held at Hoyt Sherman Place on Wednesday, March 24, 1971 at 9:30 A.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore, who asked for a written roll call to save time. Seven officers, including the Parliamentarian were present. One officer, Mrs. William Carron was absent. Twenty-five board members were present, and four absent.

The Corresponding Secretary, Mrs. Lawrence Dutcher had sent three sympathy notes, two notes of cheers, three thank you notes, and one note of regret since March 10. Mrs. Dutcher read a letter from the National Alcoholic Council, a letter from the Des Moines Unit of National Parliamentarians asking to use our clubhouse for free Community Service for Parliamentary Law Class, Cedar Rapids Antique Show to be Friday, April 30, 1971; also a new City greenhouse to be built.

The Treasurer, Mrs. Guy Roberts read the Auditing Committee's report that our books were all in order up to March 15, 1971. Mrs. Henry Wonders moved to adopt this audit. Motion carried.

The President-Elect, Mrs. Walter Steinbrenner, announced that slips of paper would be included in our April Bulletin permitting members to change their classification.

Mrs. Steinbrenner moved that due to existing circumstances this year, we give the 1971-1972 Bazaar Co-Ordinators our permission to have their coffee on April 8, and to start their workshops as soon as possible after that date. Motion carried.

Mrs. Steinbrenner moved that Inge Chase give a two day class of painting, June 10 and 11. Expenses around \$10.00 for each person plus supplies and she requires firm reservation for at least 12 people each

day. Motion carried. Mrs. Joseph L. Sedlitz (Cecelia) \$55.00
3132 Park Place Dr. 2nd 0917

Mrs. Steinbrenner moved that the President be given \$100.00 for her expenses as budgeted each year. Mrs. Kilgore suggested that the \$100.00 be applied to the cost of making a new die representing Hoyt Sherman Place for the President's charm. Motion carried.
3501 S.W. 30th St. 272
Proposed by: Mrs. John Rott

The Bulleting Committee, with Mrs. Clovis Smith, Chairman, reported that all bulletins were finished and printed for the year.
5915 Delta Ave 277 5207

Mrs. T.L. McCreery, Grounds Chairman, had written a letter to the City to clean our yard, seed it, and service our shrubs and grass.
Proposed by: Mrs. B.F. Kilgore

The Scholarship Committee with Mrs. Henry Wonders, Co-Chairman, reported that auditions had been held for the Music and Drama Scholarships with judges present.
Catering Account 1,073.15 March 1971

Mrs. Guy Roberts moved to accept these bills. Motion carried.

Mrs. Kilgore announced that the Executive Committee had met Monday, March 15 and we would have their recommendations under new business. The Des Moines Unit of the National Parliamentarians wrote asking that the Women's Club join them in sponsoring a class in Parliamentary business.
Procedures. Members of the Unit will instruct and the Des Moines

The President asked the Membership Chairman, Mrs. Bernard Allie Women's Club provide the classroom rent free. Mrs. J.B. Roberts moved for the reading of new members for this year of 1971-1972.
to accept the Des Moines Unit's proposal with the Public Affairs De-

#1 Young Active

partments supervision. Motion Carried.

1. Mrs. Steven C. Peterson 276 9478
2708 68th St.

Proposed by: Mrs. J.B. McCabe

Endorsed by: J. Clifford Brady

2. Mrs. Edward J. Drew (Mary) \$55.00 left out of
5335 Waterbury Rd. 279 1094
Des Moines, Ia. 50312 Travel or Home & Science
Proposed by: Mrs. B.F. Kilgore
Endorsed by: Mrs. R.E. Hines

3. Mrs. Barbara D. Williams \$55.00
840 40th St. 277 4638

(1) Des Moines, Ia. plans Music Club and non-Club shall
Endorsed by: Mrs. Bernard Allie Secretary's desk,
Proposed by: Mrs. Paul G. James to execute.

4. Mrs. Joseph L. Sedlounk (Cecelia) \$55.00
3132 Park Plaze Dr. 244 0017
Des Moines, Ia. 50315
(3) Proposed by: Mrs. Henry Wonders
Endorsed by: Mrs. Bernard Allie
5. Mrs. R.E. Drennan \$55.00
3601 S.W. 30th St.
Des Moines, Ia. 50321 285 8272
(6) Proposed by: Mrs. John Robb
Endorsed by: Mrs. Bernard Allie
6. Mrs. J.D. Anderson \$55.00
6915 Reite Ave 277 5207
Des Moines, Ia.
(9) Proposed by: Mrs. B.F. Kilgore
Endorsed by: Mrs. Robert J. Reed

The Treasurer, Mrs. Guy L. Roberts, read the bills of the day:

General Account	\$1,048.19	March 1971
Catering Account	1,673.16	March 1971

Mrs. Guy Roberts moved to accept these bills. Motion carried.

Mrs. Kenneth P. Wells moved that the recommendations be accepted as read. Motion carried.

that the Women's Club join them in sponsoring a class in Parliamantary Procedures. Members of the Unit will instruct and the Des Moines

Women's Club provide the classroom rent free. Mrs. J.H. Roberts moved

to accept the Des Moines Unit's proposal with the Public Affairs Departments supervision. Motion Carried.

Mrs. The President asked the Recording Secretary to read the Executive Committee's recommendations:

1. That the annual reports of committees be left out of the Year Book, and that they be mailed with the due notices. Mary Dutcher moved this recommendation be accepted. Motion carried.

Mrs. Benjamin 2. That the action of the Executive Board in developing the following Food Service Rules be ratified:

- (1) All menus or food plans for Club and non-Club shall be routed through the Assistant Secretary's desk, and then given to the cateress to execute.

- (2) The Assistant Secretary will engage the number of cooks and waitresses necessary for each occasion after consultation with the Cateress.
- (3) The pan washing is the responsibility of the assistant cooks.
- (4) The Cateress and the Assistant Secretary are ex-officio members of the Luncheon Planning Committee.
- (5) The Cateress, after consultation with the Assistant Secretary, shall order the food and kitchen supplies.
- (6) Any replacement of equipment or supplies shall be referred to the House Committee.
- (7) Courtesy and harmony to all shall prevail at all times.
- (8) Constant inventory of food supplies shall be maintained and available to the Luncheon Planning Committee.
- (9) Any leftover food shall be sold by the Food Service Committee at a price established by the Committee.
- (10) A coffee, hot water, and tea bar shall be maintained in the Mirror Room, coffee and tea at a cost of 10¢ per cup.
- (11) A file of recipes and menus served shall be maintained at the Club House.

Mrs. Kenneth P. Wells moved that the recommendations be accepted as read. Motion carried.

Mrs. Bernard Allie, Membership Chairman, read one reinstatement:

Mrs. Colyer Sisam (Virginia) \$47.50
 526 Arthur Ave 253 5348
 Des Moines, Ia.

Originally Proposed by: Mrs. Karl Wagner
 Endorsed by: Mrs. Karel Tenny

Mrs. Allie moved to accept Mrs. Sisam. Motion carried.

Meeting adjourned 10:55 A.M.

Beatrice I. Anderson
 Recording Secretary

Mrs. Benjamin F. Kilgore
 President

The Bylaws say: Article VIII - Sec. 4 April 14, 1971 the Board of Directors
The regular meeting of the Board of Directors was held at Hoyt Sherman Place, April 14, 1971 at 9:30 A.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore, who asked for a written roll call. Eight officers including the Parliamentarian were present. Twenty-five Directors were present. Four absent.

The Corresponding Secretary, Mrs. Lawrence Dutcher, had sent three notes of cheer, and one sympathy note since the last Board meeting of March 24, 1971. Mrs. Dutcher read a letter from the Literature Department Project of 1970-1971. Their booklets, "Symbols of the Holiday Season" made a profit of \$132.85. Five hundred were printed, two hundred forty-one sold, and two hundred fifty-seven remain to be sold. Letters of appreciation were read from the Des Moines Unit of National Parliamentarians, the Iowa Division of the United Nations Association, and the Des Moines Junior Women's Club. A legal opinion was written by our lawyer, Mr. Philip C. Lovrien regarding Liquor. No liquor can be served to a rental group. This letter is on file with the Executive Secretary, Mrs. Robert Calhoun.

The Treasurer's report by Mrs. Guy Roberts: March 31, 1971

General Account:	Receipts	\$2,702.22
Resignations -	Disbursements	<u>4,648.83</u>

Mrs. Kilgore Decrease cash in bank	\$1,946.61	
or increase	30.68	Tax
Service, April 7, 1971. Attendance 225.	<u>\$1,977.29</u>	

Mrs. Catering Account:	Receipts	\$2,849.31
	Disbursements	<u>1,903.50</u>
Mrs. Dwight C. Wirtz	945.81	
4130 River Oaks Dr.	6.06	Tax
Proposed by: Mrs. Kent Leary	<u>\$ 939.75</u>	

Mrs. Kilgore declared these reports to be filed for audit.

The Bylaws say: Article VIII - Sec. 8 - Vacancies in the Board of Directors shall be filled by the Board from the Alternates elected at the annual business meeting.

Mrs. Walter Steinbrenner announces that we had one resignation from the Board, Mrs. Thomas A. Erickson on February 10, 1971, so we will now draw from the box of alternate Directors to replace her. Mrs. Warren D. Berkley was drawn, to fill the one year term of Mrs. Erickson.

Mrs. Walter Steinbrenner moved to keep the art lessons given by Inge' Chase for Club members only up to April 21. After the 21st of April it will be open to the public. Motion carried.

Mrs. Steinbrenner moved to rescind the May 10 date for filling the annual reports of committees and substitute, ~~any time~~ "anytime in early May". Motion carried.

Mrs. Steinbrenner moved to rescind the board recommendations made by Mrs. Steinbrenner on February 10, 1971 to read, "These reports are tentative depending on existing conditions".

Mrs. Bernard Allie reported on the new membership for 1970-1971:

Sr. Members	65
Reinstatements	7
Life Members	18
Jr. Members	15
Young Actives	6
	<u>111</u>

Resignations - 128 members

Mrs. Kilgore thanked Mrs. Allie for the impressive Memorial Hour Service, April 7, 1971. Attendance 225.

Mrs. Bernard Allie gave the first reading of names.

#6 Mrs. Dwight C. Wirtz 277 0162
 4130 River Oaks Dr. Public Affairs
 Proposed by: Mrs. Kent Emery
 Endorsed by: Mrs. B.F. Kilgore

- #7 Mrs. Victor Mastin (Glennie) 277 1189
4107 Forest Ave. History, Phil. & Travel
Proposed by: Mrs. Denny Woodworth
Endorsed by: Mrs. Herbert Bohlman
- #8 Mrs. Lawrence Cox (Dorothy) 279 2748
1214 48th St. Home & Science
Proposed by: Mrs. Bert Critchett
Endorsed by: Mrs. Henry Wonders
- #9 Mrs. Virginia L. Cunion (Mrs. John V.) 279 3090
1426 43rd St. Home & Science
Proposed by: Mrs. Marcus L. Moore
Endorsed by: Mrs. Henry Wonders
- #10 Mrs. Ross C. Cramlet (Harriette) 279 2310
1714 46th St. Home & Science
Proposed by: Mrs. Marcus L. Moore
Endorsed by: Mrs. Henry Wonders
- #11 Mrs. Agnes B. Cushman 276 1810
3929 64th St. Travel
Proposed by: Mrs. Dorothy C. Haddick
Endorsed by: Mrs. Edna Thomas

The Parking Lot Committee and the Executive Committee and the Finance Committee met April 7, at 9:30 A.M. to discuss the lighting of the parking lot. The City had put up two street lights on the east side of the parking lot on city property. The committees agreed that they would ask the city to put the two lights in the middle of the Women's Club Parking Lot as the blueprints called for and the City had agreed to do.

The May Day Committee and May Day Decorating Committee reports were given by Theda Carron, saying all is ready for the day.

The Scholarship Committee - Winners will be announced from the platform April 14.

The Rental Report given by Losi Hoskins follows:

Auditorium	\$1,240.00	Hoyt Sherman	\$225.00
Previous		Previous Rental	687.50
Rental	3,295.50		<u>\$912.50</u>
	\$4,535.50		
	912.50		
	<u>\$5,448.00</u>	Total rent as of March 31, 1971	

Mrs. Paul T. Cash, Chairman of Interior Decorating of the building reported as follows: Last year the Committee spent \$1,500.00 for painting the Byers Room, Art Gallery, Auditorium, Lobby, Stairway, and lower Lobby. This year they hope to continue the painting in the Mirror Room, Hall, Stairway upstairs and upper ceiling and hall. The ceiling in the front entrance would be \$300.00 by itself. They hope to replace the curtains in the two offices of the secretaries. They are asking for \$1,500.00 from the Finance Committee for this work if the Board approves.

Mrs. William Carron moved that the Board accept Mrs. Cash's proposed project of \$1,500.00, and refer it to the Finance Committee for approval. Motion carried.

The report of the card party on March 31 was given by Mrs. Henry Wonders, Chairman, as follows:

Receipts	\$691.55
Disbursements	<u>302.98</u>

\$3 88.57 Profit March 31.

Previous card party \$546.81

Total profit for year from card parties - \$935.38

Unfinished Business:

The President, Mrs. B.F. Kilgore, asked Mrs. R.O. Anderson, the Recording Secretary, for the second reading of names in preparation for voting.

Young Active - Mrs. Steven C. Paterson 276 9478
2708 68th St.

Sr. Members - #1 Mrs. Edward J. Drew 279 1094
5335 Waterbury Rd

#2 Mrs. Barbara D. Williams 277 4638
840 40th St.

#3 Mrs. Joseph L. Sedlounk 277 0017
3132 Park Plaza Dr.

- #4 Mrs. R.E. Drennan 285 8272
3601 S.W. 30th St.
#5 Mrs. J.D. Anderson 277 5207
6915 Reite Ave.

A favorable ballot was cast for these nominees for membership, and Mrs. B.F. Kilgore declared these people to be new members of the Club.

New Business:

Mrs. Bernard Allie read the following:

#2 Reinstatement

Mrs. John L. Tjaden (Alice) \$47.50 277 8218
Proposed by: Mrs. George Chastain
Endorsed by: Mrs. Ray R. Lamb

Mrs. Allie moved we accept this reinstatement. Motion carried.

Life Membership \$250.00

#1 Mrs. Harold G. Wilson (Elsie) 276 4816
2805 Beverly Dr. Hist-Phil.-Travel
Originally Proposed by: Mrs. Walter E. Steinbrenner
Endorsed by: Mrs. Ernest L. Canine

Mrs. Bernard Allie moved to accept this life membership. Motion carried.

Mrs. Kilgore, President, asked the Treasurer, Mrs. Guy Roberts, for the new bills:

Total March 19 through April 12 -
General Account \$2,594.27
Catering Account 1,863.62

Mrs. Roberts moved to allow these bills. Motion carried.

The Finance Committee recieved the following request from the Gift Committee: That brass name plates be purchased for the two new mirrors donated by Mr. and Mrs. Robert A. Brown in honor of their mothers-Mrs. Fred W. Weitz and Mrs. Ernest W. Brown for a cost of approximately \$20.00 for the two brass plates.

Mrs. L.J. Rothfus moved to have the two brass plates made at a cost of approximately \$20.00. Motion carried.

Mrs. L.J. Rothfus announced that the photographer from the Register and Tribune would be at the Club House to take pictures of the new

Officers at 3:00 P.M., at Hoyt Sherman, April 14.

Mrs. Bernard Allie recommended that a committee of five be formed to study and recommend ways of interesting Young Active membership to insure the future of the Club, and this committee constitutes the Chairman and Co-Chairman of 1970 and 1971 Membership Committees and the past President, Mrs. B.F. Kilgore. Motion carried. Mrs. Kilgore appointed Mrs. Allie as chairman of this special committee.

Mrs. R.R. Pryor moved to have the rental hostess, Mrs. McCammon, be employed on the May Day for the cloakroom as the Club ladies wished to attend the May Day luncheon and program. Motion carried.

The next Board meeting will be April 28 at 10:15 A.M. New Board members are invited to attend the Board meeting and stay for lunch with the Board.

Meeting adjourned by the President at 11:00 A.M.

Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

April 28, 1971

The regular meeting of the Board of Directors was held at Hoyt Sherman Place on Wednesday, April 28, 1971 at 10:15 A.M.

The meeting was called to order by the President, Mrs. B.F. Kilgore. She asked for a written roll call. Eight officers, including the Parliamentarian were present. Twenty-five Board Members were present. Four absent.

Mrs. Kilgore welcomed the new officers and directors to our Board meeting and invited them to lunch with the Board after the morning meeting.

The Recording Secretary, Mrs. Robert O. Anderson, read the minutes of the last Board meeting, April 14. The minutes were approved as corrected. The correction being the new membership report - Page 2, of the April 14, Board report.

The Corresponding Secretary, Mrs. Lawrence Dutcher, read a corrected list of the 1970-1971 Membership from her files as follows:

New Actives	58	Resignations	129
Renewed Actives	848	Deaths	15
Reinstatements	6	Dropped for	
New Young Actives	1	delinquent dues	36
Renewed Young Active	5		<u>180</u> - Lost
Short term	1		
Life Members	59		
New Life Members	17		
	<u>977</u>		

The Corresponding Secretary had sent one congratulatory note, one thank-you note, two sympathy notes and six notes of cheer since the last meeting, April 14.

Mrs. Dutcher also reported that the Past President's Club donated \$25.00 to the Scholarship Fund and \$25.00 to the Parking Lot Fund. She also read a letter from Kenneth Kiernan who won the Club Scholarship in

Art, thanking us for the scholarship and for the day.

Mrs. Walter Steinbrenner, President-Elect, announced she had secured pictures of the officers taken by the Register and Tribune, if anyone wished to buy one.

Mrs. Kilgore asked the Treasurer, Mrs. Guy Roberts, to report on the contents of the Club's lock box at the Iowa Des Moines National Bank.

The President-Elect, Mrs. Steinbrenner announced that the next Board Meeting would be May 26, at 9:30 A.M. Also that the Bazaar Committee would like to have the old nylons of members for stuffing toys.

Mrs. Lawrence Dutcher also asked the retiring Officers and Board to leave their name tags holders with her for next year.

Mrs. William Carron thanked Mrs. John H. Neil for arranging for hostesses for the Retiring Officers and Directors Tea.

Mrs. Riley H. Richards will have the History Booklets ready for sale May Day. The price will be 60¢ per copy.

Mrs. Henry Wonders moved that the Program Committee's request of \$5,950.00 for the 1971-1972 programs for 14 regular meetings, plus incidental costs be allowed. Motion carried. The Committee consists of Mrs. Kenneth P. Wells, Chairman, and Mrs. Phil Duff, and the observing member is Mrs. Henry Wonders.

The Recording Secretary, Mrs. Anderson, was asked to read the annual official reports of May 1970 to May 1971, inclusive, of Officers, Departments, Committees, Special Committees, and Projects. There were a few corrections to be made before sending these reports out to the membership with the dues and program notices.

The Parliamentarian, Mrs. Ralph E. Hines, announced that she would be installing the new officers and directors on Wednesday, May 5. She asked all candidates to be on the stage at 12:50 P.M.

Mrs. Bernard Allie gave the first reading of names:

#12 Mrs. T.R. Harrington (Nina) 277 1628
1058 45th St. Public Affairs
Des Moines, Ia.
Proposed by: Mrs. Bernard Allie
Endorsed by: Mabel Mohr Anderson

#2 Young Active
Mrs. Lawrence C. Prentice (Marlene) 285 9763
3617 S.W. 30th St. Art
Des Moines, Ia.
Proposed by: Mrs. B.F. Kilgore
Endorsed by: Mrs. Joseph E. Wright

Unfinished Business:

The Recording Secretary, Mrs. Anderson, gave the second reading of names to be balloted on.

#6 Mrs. Dwight C. Wirtz
4130 River Oaks Dr.

#7 Mrs. Victor Mastin
4107 Forest Ave.

#8 Mrs. Lawrence Cox
1214 48th St.

#9 Mrs. Virginia L. Cunion
1426 43rd St.

#10 Mrs. Ross C. Cramlet
1714 46th St.

#11 Mrs. Agnes B. Cushman
3929 64th St.

A favorable ballott was taken and Mrs. Kilgore declared these members would be most welcome.

New Business:

The Treasurer, Mrs. Guy Roberts, was asked to read the bills to be allowed:

General Account - \$2,410.32 - April 14 to 27 inclusive.

Catering Account - \$ 525.48 April 14 to 27.

Mrs. Robert moved that we allow these bills. Motion carried.

Mrs. William Carron moved that the Board accept the bill for the boutonnieres for the Officers for the Tea and Reception following the program. Motion carried.

Mrs. Kilgore asked Mrs. Lawrence Dutcher to read a letter from Mrs. Albert Garrett, recieved April 14, explaining that she was to recieve a salary for the months of July and August in addition to our fiscal year. A second letter was read by Mrs. Dutcher from Mrs. Albert Garrett on May 26 stating she would not be back in the Fall due to circumstances beyond her control. Mrs. Dutcher moved we accept the letter of Mrs. Garrett, stating she would not return in the fall. Motion seconded by Mrs. R.O. Anderson. Motion carried.

The President suggested that we state in the minutes that the annual bound reports of 1950-'51 are missing from the files. Mrs. Edwin H. Davis was President for 1950-'51 and Mrs. Ralph Tuller succeeded her.

The President asked the Recording Secretary to read the Resolution from the Executive Committee.

Resolution 1 from the Executive Committee

Whereas, Lessie Garrett's first contract as Cateress of the Des Moines Women's Club was September 1, 1967 to June 30, 1968 at \$3,000.00 for ten months. Upon agreement between the Board of Directors and Lessie Garrett this salary was prorated over a twelve month period from September 1, 1967 to August 31, 1968. This has been the policy upon renewal of her contract each year,

Whereas the fiscal year of the Club June 1 to May 31 is not applicable to her contract,

Whereas, Her present contract expires August 31, 1971

Whereas, Lessie Garrett has expressed her desire to terminate her services to the Des Moines Women's Club at the end of this contract year. Therefore

Resolved, The Executive Committee recommends that Lessie Garret's contract for the ensuing year and her services by terminated August 31, 1971.

Corrected Resolution

Mrs. Seitzinger moved to amend the resolution by inserting "verbal" before contract and by striking out "for the ensuing year and her services be terminated" and insert "be financially fullfilled for 1970-1971 year and that by her letter of April 28, she terminated her services to the Des Moines, Women's Club".

Amended the resolution will read:

Resolved, The Executive Committee recommends that Lessie Garrett's verbel contract be financially fullfilled for the 1970-1971 year and that by her letter of April 28, she terminates her services to the Des Moines Women's Club August 31, 1971.

Amendment to the resolution carried.

Mrs. Bernard Allie moved that we accept the resolution, as amended, from the Executive Committee. Motion carried.

Mrs. William Carron moved we present a gift to Mrs. Garrett during the luncheon of May 5. Motion carried. Mrs. Robert Anderson was asked to purchase a gift.

Meeting adjourned by the President at 12:30 P.M.

Beatrice I. Anderson
Recording Secretary

Mrs. Benjamin F. Kilgore
President

Officers' Reports, Cont.

TREASURER: Several OFFICIAL REPORTS of the Treasurer, The Executive Secretary signed the regular and Catering for May, 1970, to May, 1971, inclusive. The Treasurer and the Executive Secretary are bonded. Each invoice is in the name of Officers' Reports. These invoices are signed by the Treasurer.

PRESIDENT: The office of President requires a dedicated and full time commitment to the objects and purposes of our Club. There are many challenges in meeting the demands and overcoming the obstacles that arise. The many friendships developed and the material objectives accomplished compensate for the responsibilities of this office. Presiding at the Regular Club meetings, Board of Directors, and Executive Committee, represent a total of forty-five recorded meetings this year.

The success of any Club year depends upon the cooperation of the Officers, Directors, Departments, Committees and Personnel. The fine rapport made the 1970 Club year memorable and rewarding.

PRESIDENT-ELECT: The President-Elect attended six of the seven program committee meetings and all but two of the other numerous committee "coffees", as well as all Board Meetings, and Executive Meetings. Seating for the President's Table was arranged by the President-Elect, with a club member to give table grace at each Wednesday luncheon.

The President-Elect also serves as chairman of the Projects Planning Committee and the Catering Committee.

FIRST VICE-PRESIDENT: The First Vice-President served as Hospitality Chairman for the year, and as Co-ordinator for the May Day Party. The Hospitality Committee arranged for hostesses to assist and seat members and guests each Wednesday at the Luncheon Tables. The Hospitality Chairman assisted in arrangements in the securing of hostesses for the Opening Day Tea and the Flaming Festival in October, and for the Retiring Officers' Tea in April.

SECOND VICE-PRESIDENT: The main purpose of the Second Vice-President is to recruit members. She is also in charge of the Membership Committee. This committee is divided into monthly groups with Chairman and Co-Chairmen. She attends all Board and Executive Committee Meetings. She was responsible with the April Committee for the Memorial Hour.

RECORDING SECRETARY: The Recording Secretary has taken minutes for twelve regular meetings and twenty-six department meetings in the auditorium. One regular meeting, January 6, 1971, was cancelled due to heavy city snow. Nineteen Board of Directors meetings, and fourteen Executive Committee meetings were also recorded. A Revision By-Laws Committee was appointed by the President to develop a new substitute set of By-Laws. Amended By-Laws include a Historian, A Parliamentarian, and an election of Third Vice-President. All Amendments to the By-Laws are recorded in the book provided for them by the Club.

CORRESPONDING SECRETARY: The Corresponding Secretary is Responsible for the answering of all special mail and letters coming into the Club. She has sent three hundred thirty communications to date. A complete record file of all members of the Club is kept up to date. Attendance has been kept for all meetings and special events.

Officers' Reports, Cont.

TREASURER: Several changes were made in the handling of the records of the Treasurer. The Executive Secretary signs the checks for the regular and Catering accounts. The Executive and Assistant Executive Secretary and the Treasurer are bonded. A stamp is placed on the back of each invoice so the name of the account and the number can be recorded. These invoices are signed by the Treasurer. The stamp also provided space for the Auditing Committee's approval.

The monthly report of the Income and Disbursements of the Club was presented to the Board, and the Quaterly report was given by the Treasurer to see if the Club is meeting the budget allowances. The monthly bills are reported to the Board twice each month and upon their approval are paid.

PARLIAMENTARIAN: The Parliamentarian attended all Board Meetings, Executive Committee Meetings and other meetings to which she was invited. She counseled, when requested, the President, other Officers, the Board of Directors, the Executive Committee, and individual members. She installed the Officers at the regular meeting May 5, 1971.

HISTORIAN: The Historian recorded the history of the Club from 1960 to 1970, inclusive. Copies of the Club History are available at 60 cents per copy. She participated with Mrs. Arch Melloe at a Club program telling of the events of the Club the last ten years. The year 1970 was the 85th Anniversary of the Club.

Department Reports

ART DEPARTMENT: Presented four programs: October, Mrs. R.J. Rost "Let's Spin a Yarn"; January, John Engler "Out of Door" water color techniques; March, Mrs. Beth Black "How to Stay Young with Color"; April, Margaret Randall Ash "Art Restoration in Florence."

DRAMA DEPARTMENT: Presented four programs: November, Kenneth Jernigan "Readings and Ramblings", and Mrs. Russell Jordan "We May Find Our Poem"; January, department members presented play "Good Will Towrd Women"; February, drama students from East High School gave dramatic selections; March, department members presented comedy "The Women."

HISTORY, PHILOSOPHY, AND TRAVEL DEPARTMENT: Presented four programs: November, History of the Des Moines Women's Club and the Club House, by Mrs. Arch Mellor and Mrs. Riley Richards; January, Dr. Raymond Pugh "A Challenge to All of Us" (this program was cancelled because of bad weather); February, Dr. Louis Valbracht "Have You Noticed I Am a Person"; March, Dr. Robert French "A Look at the Third World."

HOME AND SCIENCE DEPARTMENT: Presented four programs: October, Mrs. James Angstad "Make Your Own Lingerie"; January, Mr. Robert L. Bridigum "Introduction to the Science Center", and Mrs. Walter Steinbrenner "Fun With Rocks, Gems and Minerals"; February, Sylpha Snook "Small Space Collectibles"; March, Madeline Shepard, LTD and The Gingerbread House gave "Symphony of Fashion" with club members and their children modeling.

Department Reports, Cont.

LITERATURE DEPARTMENT: Presented five programs: December, Club members presented tableau of living pictures depicting customs and traditions from foreign countries; January, Mr. Roderick MacDonald "Books of 1970"; February, Mrs. Gladys Marshall, a book review "A New Year" by Pearl Buck; March, experimental program produced in the dining room with literary questions at each table for discussion, "Table Talk", with Mrs. Elmer Burgeson and Mrs. Vern Killion giving humorous readings; April, Rev. Fred K. Swett "The Psalter, A Festival of Literature."

MUSIC DEPARTMENT: Presented five programs and one prelude: November, Prof. Robert Burns in organ recital; December, Mu Phi Epsilon Music Sorority in musical selections; February, Dr. Tom Throckmorton "The Blue and the Gray"; March, West Des Moines Schools "Potpourri"; April, Des Public Schools, varied program. February, Mrs. Lloyd Rittgers, Prelude.

PUBLIC AFFAIRS DEPARTMENT: Presented five programs: October, Sgt. Jasper Trout "Crime" and Mr. Robert Mickel "Drugs"; January, Mesdames Ninnette Doderer, Sonja Egenes, Joan Lipsky and June Franklin "Table Talk"; February, Mr. Richard Wright "The Model City Process"; March, Mr. Richard E. Benson "Pollution."

Committee Reports

ART EXHIBITION: The 63rd Annual Art Exhibition was held at Hoyt, Sherman Place, October 26th through November 5th. Fifty-eight pictures were brought to the Club House on Thursday preceding the exhibit, hung on Friday and judged on Saturday. The following Sunday a tea was given honoring the artists, their guests and friends. The prize pictures, first and second, in professional and non-professional classes were shown by the committee on the platform of the Club House the following Wednesday afternoon, Club Day.

ART POSSESSIONS COMMITTEE: Since the Art Gallery and Byers Room were being re-decorated during the summer of 1970 and the pictures had to be taken down, it was the logical time to clean and inspect wires on all. Oils were cleaned, frames and glass were brushed and washed, new wires were put on, and repairs were made on frames, as well as touching up.

Next year another section of our art collection can be cleaned thoroughly. If some is done each year, it will be kept in good condition.

AUDITING: This committee met and checked the bills paid and income received, bank statements, and membership book, each month.

BAZAAR: The Club's first two-day bazaar was held November 10th and 11th, and showed a profit of \$5,212.13. One hundred thirty-six women participated.

BOOK MART: The Book Mart was open every Wednesday to members of the Club. All books were given by the members of the club, with best sellers being National Geographics, books of History and Travel, Novels, and religion. Receipts to date are \$140.11.

Committee Reports, Cont.

BULLETIN: It was decided to stay with Inspiration Press again this year. A new column was added, by the Board Reporter, called "What's Going On?" It was planned this year to invite the advertisers to attend an interesting program, but there was no interest shown.

Seven Bulletins were published, four contained 32 pages and three contained 36 pages. An average of 1250 Bulletins were printed per month. The printing cost for 8750 Bulletins was \$2,320.80. Envelopes were purchased this year for approximately a three-year period at a cost of \$283.69. Due to this extra expense, the profit was less.

BULLETIN BUSINESS MANAGER: There were fifty-five renewals by business firms advertising in the Bulletin, plus fifteen new businesses, making a total of seventy advertisers. This increase of three was \$111.50.

BULLETIN MAILING: The Bulletin Mailing Committee met the last Thursday of the month, from September through March, and mailed 7,699 Bulletins.

BY-LAWS: Considered several proposed amendments to the By-Laws. Those presented and adopted by the Board of Directors will be shown in the new year book. Five members were considered an ideal number to be on this committee.

CATERING: The Catering Committee, a new committee this year, was composed of the President-Elect as Chairman, the First Vice-President, Chairman of the Rental Committee, Chairman of Luncheon Planning, Treasurer, with two or more club members, and met several times during the year. Together with the Luncheon Planning Committee a series of sample menus were planned for use by Rentals desiring meals.

CHRISTMAS HOUSE DECORATIONS: The Clubhouse Christmas decorations included two seven-foot artificial (cedar) trees trimmed in pink and rose bows. The six topiary trees were trimmed in gold balls and gold chains. The mantels and stage also carried out the pink and gold motif. The trees are permanent decorations belonging to the club.

DECORATIONS: The committee decorated the tables during each month except January, giving special attention to the holidays. Through March, a profit of \$437.10 was realized from the sale of decorations.

DOORKEEPERS: Eighty-four members checked membership cards, gathered guest tickets and kept tally of the attendance at each meeting. Each monthly chairman had one co-chairman and ten members.

ELECTIONS: The Election Committee was composed of fifteen members this year. An orientation meeting was held in March and all was in readiness in the event a written ballot would be necessary. This was the Club's second year to use the "viva Voce" and has proved very efficient and economical regarding both money and time.

FINANCE: The 1970-71 Finance Committee was reorganized with somewhat different duties, as a new Auditing Committee was formed to take over auditing the books regularly. The Committee met with the Executive

Committee Reports, Cont.

Committee in May to draft the budget for 1970-71, and this was approved by the Board in June. The Committee had made recommendations on particular expenditures, often at the call of the President. The monthly reports of the secretaries were always studied in detail and the financial progress of the Club assessed. Investments of any money not needed month to month were made, so that our interest is a sizable item. The Committee feels that the Club is in an improved financial condition.

GIFTS: Gifts received this year have been: An oriental rug by Mrs. B. F. Kilgore, a cut glass vase by Mrs. P. J. Payseur, material for check room cushions by Mrs. Everett R. Scott, ash trays by Mrs. Bernard Allie, coin silver spoon by Mrs. C. I. Thompson, two antique mirrors by Mr. and Mrs. Robert A. Brown, antique velvet and brocade davenport given by Mr. and Mrs. Frederick Royal. The approval of the committee is necessary in the acceptance of any gifts to the Club.

GROUNDS: The Parks department is responsible for the maintenance of the grounds of Hoyt Sherman Place. The Grounds Committee had been contacted with the Parks Department, and has been promised action on the care of the lawn as well as planting urns in front of the building. The committee asked for feeding, seeding and sod for early care--mowing, weeding and trimming during the growing season.

HAWLEY MEMORIAL ORGAN: The Hawley memorial organ was tuned at a cost of \$77.25. Mr. Kahn, head of the Hawley Trust, sent a check to the club for this amount.

HOUSE: The House Committee with the assistance of the Executive Secretary and the Board approval, effected the necessary house repairs and maintenance such as fireproofing the stage curtains and cleaning the love seats. The committee was especially pleased to refurnish the checkroom at the east entrance, including new cream carpet from the lower lobby to the main auditorium lobby.

INSURANCE: Insurance Policy for the Club House and Contents continues to be with Brown Insurance Company of Des Moines. Required increase in premium was allowed.

INTERIOR DECORATIONS: After taking bids, the Interior Decorations Committee spent \$1,500 to repair and paint the Byers Room, Art Gallery, including ceilings, the walls of the auditorium foyer and stairway to the lower lobby, the light well in the center stairwell, repainting the tops of radiators and a damaged wall in the Deets Room, removing paint from the stained glass transoms. Cost of transportation and installation of two large mirrors donated by R. A. Brown family was \$54.89. Used carpet and pad was purchased for \$60 for stairway to lower lobby. Cost of the installation by the cleaners was \$173.52. A weather carpet was purchased for the entrance to the parking lot for \$44.50.

JUNIOR MEMBERSHIP: Junior members served as hostesses at the Art Exhibition Tea in the fall. The Board entertained the Junior Members, their mothers, and Young Actives at a Holiday Coffee on December 30th.

COMPUTING: This committee which was elected by the Board of

Committee Reports, Cont.

LIBRARY: New books on display received this year are: "Sketches of Historic Iowa" by Harriett Macy, "Frensh Cameo Glass" by Bernice and Henry Blount, "The Posedon Adventure" by Paul Gallico, and "Charmers and Cranks" by Isabel Ross.

LOBBY SHOP: The Lobby Shop has been open on each regular club day, and on each special day throughout the club year. As of April 1st, the total income was \$801.44.

LUNCHEON CASHIERS: One chairman and five co-chairman assisted by twenty-one members conducted the sale of 5366 luncheon tickets on nineteen Wednesdays. \$506.42 was collected by luncheon cashiers on the two Bazaar days. Eighty-three vouchers were accepted for guests and paid cancellations were \$76.50.

LUNCHEON PLANNING: A chairman, three co-chairmen and seven monthly committees consisting of a chairman and co-chairman with ten to twelve members planned and helped serve luncheons on club days. The monthly chairmen and co-chairmen made up the May Day planning and working committee.

This committee offered a variety of menus that could be served to rental groups. The menus were presented to the Executive Committee for approval.

LUNCHEON TICKETS: The Committee consisted of a chairman and co-chairman and eight members. These served by the month, adding a member on the days of larger attendance.

MAY DAY DECORATING: The 1971 May Day Decorations Committee was allowed \$250 (less \$85 used for permanent primary and Christmas trees) with \$150 to be returned to the Club.

"Paris in the Spring" was selected as the theme, and the stage, mantles, foyers, mezzanine and all rooms were decorated to carry out this theme. Also, fifty tables were decorated and individual favors provided.

MAY DAY PARTY: The May Day Party was held May 5th, with Marilyn VanDerber as Regular Club Program. Theme of the day was "Paris in the Spring". Five hundred tickets at \$2.50 were sold to members only each club day in April. Program tickets were available for guests for \$1.00. The First Vice-President was Co-ordinator, with chairman of May Decorations, Doorkeepers, Luncheon Planning, Hospitality, Program and Tickets. A laique bowl was given to the holder of the winning ticket purchased for fifty cents.

MEMBERSHIP: The Membership Committee consisted of a Chairman (who was the Second Vice-President), a co-chairman and forty-four members. They were responsible for the New Members Coffee on November 18, the Valentine Party held upstairs on February 10, and a Friendship Table reserved for new members this year. This committee also made up a brochure for Publicity.

NOMINATING: This committee which was elected by the Board of

Committee Reports, Cont.

Directors, met in accordance with the By-Laws and secured nominees for eight officers, ten Directors, and four alternate Directors. The list of nominees was sent to the March Bulletin Committee for publication; a list was also given to the Elections Committee and to the President for use in conducting the Election.

PARKING LOT: A new parking lot was constructed adjoining the grounds of Hoyt Sherman Place the summer of 1970, being ready for use on the first Club Day in October. The Parks department cooperated in removing trees and re-doing the lawn. The brick wall on the south was removed and a new sidewalk was put in.

The City will have fulfilled its agreement with the Club on this project when the Engineering department puts up the following signs: Entrance, Exit, designating the lot as property of the Des Moines Women's Club and the sign on the front lawn "Hoyt Sherman Place, Home of the Des Moines Women's Club". Red brick pillars with the bronze plaques placed at a slant on top will be placed on either side of the sidewalk on Woodland Avenue.

PROGRAM: The Program Committee presented twelve regular programs during the club year. Two regular Club Day programs were given over to important Department presentations. There was at least one program of special interest to each of the Club's seven Departments. The programs were: Elgee Bove "A Practical Approach to Glamour", the Flaming Festival, Inge Chase "The Artist Paints a Mural", Roger Hilsman "Asia, Vietnam, China, Their Future and Ours", Phyllis Brinkley "The Simple Beauty of Christmas", Henry and Vera Bradshaw "Turkey (cancelled)", Irenne Kampen "Of Cabbages and Kings", Dr. I. M. Levitt "Living on the Moon", the Luckinbills "The Yankee Vaudeville", Style Show, Dr. Henry C. Blount, Jr. "French Cameo Glass", Amati Trio "Concert", Grant C. Butler "Three Keys to Peace", Marilyn Van Derber "Motivation and Living".

PROGRAM TICKETS: A chairman, two co-chairmen and twenty-five members made up this committee, with the Corresponding Secretary as ex-officio member. Two members sold card party tickets, two sold May Day tickets, and the other members were responsible for guest tickets for the regular club meetings.

BRIDGE PARTY LUNCHEON: These committees planned and held two bridge parties. A "Holiday" party in December was attended by 402 and realized a profit of \$546.81. A "Spring" party in March was attended by 309 and realized a profit of \$388.57. Morning programs were presented for both parties by the departments. Total project profit was \$935.38.

FLAMING FESTIVAL: Seventy-two table settings were exhibited in the 1970 "Flaming Festival" held at Hoyt Sherman Place, October 19th and 20th. An added attraction this year was a table made by Mrs. Robert Ray, the governor's wife. The Past Presidents of the Club made a table to honor the 85th anniversary of the Club. There were 1,364 tickets sold at \$1.50 each. Tea and cake was served under the direction of the Luncheon Planning and Special Decorations Committees. Net profit was \$1,579.20. Suitable, seasonal flower arrangements were

Committee Reports, Cont.

PROJECTS PLANNING: The Projects Planning Committee, composed of the seven department chairmen and several officers met and discussed various money-making projects for the coming year. Several tentative ideas were submitted to the Board of Directors in February for their approval.

PUBLIC RELATIONS: Several members of the committee attended each of the meetings of the Des Moines Federation of Women's Club and the Polk County Federation of Women's Clubs. Members of the committee also attended the United Nations Day at Drake University.

PUBLICITY BOOK: The 1970-71 scrapbooks are nearing completion. It is suggested that several months material be on hand before they start working.

RENTALS: The Rental Committee reviewed all the rates, rules and regulations, so all is up to date.

REVISIONS: The Revisions Committee of the Des Moines Women's Club was appointed in 1970-71 year to bring the By-Laws into focus so as to form a more workable set of basic rules, and to present them for adoption with only minor changes.

Many officers, committee chairmen and members have come as guests to the meetings each Tuesday at the clubhouse to speak and to be interviewed. All members are most welcome to attend. The purpose being to pin-point the intent of the members in their interpretation of the present By-Laws, which by repeated amendment have become unwieldy.

The committee expects to continue until the completion of its work.

SCHOLARSHIP: A number of changes were made concerning our Scholarship awards. It was decided that the scholarships be awarded annually to a graduating senior of any high school where one of our club members resides. There would be four awards, in Art, Drama, Literature and Music, the amount of each scholarship being raised from \$300 to \$450. There would be competition for Music and Drama as was in the case in Art and Literature.

On Awards Day, April 14th, the scholarship winners, their parents and teachers, were honored at luncheon and the awards presented by the President at the afternoon meeting.

SERVICE: A Chairman, Co-chairman and seven monthly Chairmen, with their committees of four or more members, worked in the cloakroom on all Club days, and Special Projects days. A total of fifty-four served during the year. At the end of April, gratuities received for the Parking Lot Fund amounted to \$372.70.

SPECIAL DECORATIONS: Fifteen people served on this committee including a Chairman and two co-chairmen. Five tables were decorated during the year: The table for the President's Morning Coffee, two tables for the Opening Tea, one table for the Flaming Festival, one for the Art Exhibition Tea and two for the Officers' Tea.

STAGE DECORATIONS: There were four members of the Stage Co-ordinating and Decorating Committee. Suitable, seasonal flower arrangements were

Committee Reports, Cont.

provided for each Regular Meeting by two of the Stage Decorating Committee. A new table cover for the round table was donated by the Chairman and co-chairman. The sound system was put in order at the beginning of the season.

YEARBOOK: The Yearbook Committee assembled and verified all the material furnished by the officers, Committee Chairmen, and Executive Secretary for publication. It brought the card file up to date, as to changes in membership, addresses and telephone numbers, and arranged with Wallace Homestead Company the contract for printing 750 copies of the Yearbook.

October 6, 1972

The regular meeting of the Des Moines Women's Club was held at the Auditorium of the Des Moines Plaza, October 6, 1972, at 2:15 P.M.

The meeting was called to order by COPY OF a President, Mrs. Steinbrenner, who welcomed the new MINUTES OF THE REGULAR MEETING minutes had been approved at the OF THE Board meeting, and designated the Recording Secretary, DES MOINES WOMEN'S CLUB

The President called the attention of the members to the minutes of the April 30, 1971 committee and thanked them for April 29, 1972

Mrs. Steinbrenner announced that the new books for the 1972 year were ready and were being OFFICERS under the direction of Mrs. William Capps.

President.....Mrs. Walter Steinbrenner
President-Elect.....Mrs. William Carron
First Vice-President.....Mrs. Paul G. James, Sr.
Second Vice-President.....Mrs. Robert O. Anderson
Third Vice-President.....Miss Sylvia Brewer
Recording Secretary.....Mrs. Lawrence J. Dutcher
Corresponding Secretary.....Mrs. Henry P. Wonders
Treasurer.....Mrs. Guy L. Roberts

Mrs. John Bobb, Chairman of the Dining Festival invited the members to view the table set up ***** Dining Room by Mrs. Paul Cash and Mrs. B. A. Ferguson as a preview of the Dining Festival scheduled for October 12, 13 and 14 at the Club House.

Mrs. Paul James, First Vice-President issued the invitation to Tea after the meeting and announced that pouring would be Mrs. Felice Toller, Mrs. Laura Brauchi, Mrs. Jan Greenman, Mrs. Charles Hagler,

October 6, 1971

The regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place October 6, 1971, at 1:15 P.M.

The meeting was called to order by the President, Mrs. Steinbrenner, who welcomed the new members and guests. She stated that the May 5th minutes had been approved at the May 26th Board Meeting, but introduced the Recording Secretary, Mrs. Lawrence Dutcher.

The President called the attention of the members to the work of the summer decorating committee and thanked them for their work.

Mrs. Steinbrenner announced that the Year Books for the 1971-72 year were ready and were being distributed under the direction of Mrs. William Capps.

The President particularly welcomed the new members present and gave the total of 44 new members and 12 reinstatements, for a total of 56 new members to date. She mentioned the item in the October bulletin about being given a luncheon voucher for a lunch if a member proposes a new member during October and November and asked everyone to ask a friend to join the Club.

The Picture of the Month for October is "Crab Apple Blossoms" by Grace Marvel Lindgren.

Mrs. John Robb, Chairman of the Flaming Festival invited the members to view the table set up in the President's Dining Room by Mrs. Paul Cash and Mrs. B. A. Ferguson as a preview of the Flaming Festival scheduled for October 12, 13 and 14 at the Club House.

Mrs. Paul James, First Vice-President issued the invitation to Tea after the meeting and announced that pouring would be Mrs. Ralph Tuller, Mrs. LaVere Braucht, Mrs. Jan Grossman, Mrs. Charles Barlow,

Mrs. Floyd Burgess and Mrs. Edwin Davis, all past presidents. The tea tables were arranged by Mrs. Paul Cash, Mrs. LeRoy Bruce, Mrs. Richard Ward and Mrs. Dwight Swanson.

The President presented the 1971-72 Program Committee with Mrs. Kenneth Wells as chairman, Mrs. Phil Duff, Mrs. Henry Wonders as members and Mrs. William Temple as Poster Artist.

The curtains closed temporarily, after which Mrs. Kenneth Wells introduced Gerald Goodman, the Troubadour-Harpist, who gave an enthralling musical program.

Attendance	321 Members
	15 Guests
	<u>336</u>

Meeting adjourned at 2:45 P.M.

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

October 20, 1971

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of the Hoyt Sherman Place on October 20, 1971, at 1:15 P.M.

The meeting was called to order by the Presidnet, Mrs. Steinbrenner, who welcomed new members and guests. The minutes of the October 6th meeting were read and approved.

The President reminded members to pick up their Yearbooks from the table in the Foyer.

Miss Frances Brewer, Chairman of the Art Exhibit, invited everyone to attend the 64th Annual Art Exhibit of the Club. Professional and Non-Professional awards will be made October 27th and the Popular Award will be given on November 3rd. Tea will be held on October 31st from 2:00 P.M. till 5:00 P.M. and the Exhibit will be from October 25th through November 3rd.

Mrs. Henry Wonders invited members to come and bring a guest to the Grant Butler talk on the evening of November 5th. Tickets are \$1.50.

Mrs. Steinbrenner stated that the flowers she was wearing were ordered from one of the Florists giving a program during the Flaming Festival. She asked that if the members do patronize our advertisers, they let them know about it.

The President explained that the lamps in Mrs. Calhoun's office were a donation from Weston Electric Company. She asked everyone to buy a piece of candy for 50¢ and get a chance on one of the lamps.

The Bazaar Committee will be working at the Club Monday, October 25th and Monday, November 1st, and would appreciate your help.

The curtains closed temporarily and when they reopened Mrs. Russell Nicholson introduced Joseph and Dorothy Brown, who gave us an inform-

ative program on "Feathers Everywhere".

Attendance	262 members
	18 guests
	<u>280</u>

The meeting adjourned at 3:00 P.M.

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

November 3, 1971

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place on November 3, 1971 at 1:15 P.M.

The President called the meeting to order and welcomed the members and guests. The minutes of the October 20th meeting were read and approved. The secretary then read a brief resume of the intervening meetings.

Miss Frances Brewer, chairman of the Art Exhibition Committee announced that the winner of the Popular Award for the Art Exhibition was Mr. Willis St. George for his picture "Supermarket", with Muriel Hawkins given honorable mention for her picture "Oak Majesty". 138 guests attended the Tea on Sunday. Miss Brewer thanked Mrs. Carl Woodmansee, Mrs. William Stejskal and Mrs. Orville Lowe, for the beautifully decorated table.

Mrs. S. G. Barnard of the Flaming Festival committee reported a profit of \$1001.28 for this year.

Members of the Bazaar Committee displayed some of the items which will be sold at the Bazaar while Mrs. H. E. Taylor, Chairman of the committee, described them.

The picture of the month is a Sumi painting entitled "Which One" by Frances Kirkham Smith and is hanging on the wall back of the Lobby Shop. The annual new member coffee will be held on November 17th on the Mezzanine. After coffee a history of the Club and a tour of the clubhouse will be given by Mrs. Arch Mellor and her tour guides.

The President requested members to use care when parking and to park only between the yellow lines. Please do not park in the drive-ways and block in cars of members who may want to leave early. We need the cooperation of every member in this regard.

Mrs. Kenneth Wells announced the Grant Butler program for the evening of November 5th.

The curtains closed momentarily, after which Mrs. Phil Dugg presented Nila Magidoff, who gave an interesting and entertaining talk of "Driving Through Russia a la Hertz".

Attendance	425 members
	20 guests
	<u>445</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

November 17, 1971

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place on November 17, 1971 at 1:15 P.M.

The meeting was called to order by the president, Mrs. Steinbrenner, who announced that Sylvia Brewer will act as recording secretary, pro-tem. The minutes of the November 3rd meeting were read and approved.

Mrs. Paul White, Chairman of the Christmas Card Party made an announcement concerning the party.

The president announced that the Bazaar Committee will have items on sale on the Mezzanine, December 1.

She also announced that Fruit Cakes are on sale today in the Lobby.

She announced that the Lobby Shop pecans have arrived, and urged members to get some today.

Mrs. Wonders, member of the Program Committee, presented Mr. Wm. Morris, who gave an interesting talk on "Words, Wit and Wisdom".

Attendance	324 members
	12 guests
	<u>336</u>

Miss Sylvia Brewer
Secretary Pro-Tem

Mrs. Walter Steinbrenner
President

December 1, 1971

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place on December 1, 1971 at 1:15 P.M.

The meeting was called to order by the President, Mrs. Steinbrenner. The minutes of the November 17th meeting were read and approved. A short resume of the intervening Club meetings was also read.

Mrs. Paul White, chairman of the December Bridge party gave an announcement.

The President announced that the Bazaar Committee had their fruit cakes for sale in the lobby. There is also a display of items from the Bazaar on the Mezzanine.

Mrs. Steinbrenner thanked Mrs. S. G. Barnard and the Christmas Decorating Committee for our lovely Club House decorations and wished each and every member a Merry Christmas.

The curtains closed momentarily after which Mrs. Julian Bruner introduced Mr. Alexander Scourby, who enchanted us all with his presentations of "The Bible as Great Literature,".

Attendance	347 members
	36 guests
	<u>383</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

January 5, 1972

The Regular meeting of the Des Moines Women's Club was held at the Auditorium of Hoyt Sherman Place on January 5, 1972, at 1:15 P.M.

The meeting was called to order by the president, Mrs. Steinbrenner. The minutes of the December 1st meeting were read and approved. The secretary also read a resume of the intervening Club meetings.

The President reminded the members that today is the last opportunity they will have to suggest names to the Nominating Committee by placing their suggestion slips in the ballot box in the front office.

Mrs. Steinbrenner read the following list of names of members who are entitles to free lunches as a result of bringing in a new member during our contest in October and November:

Mrs. Elmer Bätz	Mrs. N. W. Irving, JR.
Mrs. Clyde Rocholz	Mrs. Harry Linn
Mrs. Wm. Carron	Miss Olive Keefer
Mrs. Hillis Noon	Mrs. B. F. Kilgore
Mrs. Geo. Schwartz	Mrs. Ralph Hines
Miss Louise Moore	Mrs. Frank Mofle
Miss Viola Walden	Mrs. E. H. Davis
Mrs. J. Edwin Gray	

The President called our attention to the fact that the half-year dues rate now is in effect and suggested that we pick up an application for a friend this afternoon.

Mrs. Robert Andersoh made an announcement in regard to the Antique and Collectors Show on February 26th and 27th.

The Turkish Tourist Organization donated two suede bags and two books entitles "Turkey on \$5.00 a Day" to be given as door prizes. Mrs. Kenneth Wells drew the names of Mrs. Roy Nellis and Mrs. Max Putnam for the bags and Mrs. Phil Barker and Mrs. John Brechtel for the books.

The curtains closed momentarily. When they reopened Mrs. Vern Killion introduced Henry and Vera Bradshaw who took us on a pictorial

visit to Turkey and some of the other Mediterranean ports.

Attendance 302 members
 50 guests
 352

Mrs. Lawrence J. Dutcher
 Secretary

Mrs. Walter Steinbrenner
 President

January 19, 1972

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place at 1:15 P.M. January 19, 1972.

The meeting was called to order by the President, Mrs. Steinbrenner. The minutes of the January 5th meeting were read and approved.

The President called attention to the picture of the month, "My Antiques", painted by Mrs. E. H. Lochner hanging in the foyer back of the Lobby Shop.

Mrs. H. E. Taylor, chairman of the Bazaar Committee presented a check in the amount of \$4300.00 to the Club and thanked her workers for the many hours they spent to make the Bazaar a success. Mrs. Steinbrenner expressed her appreciation on behalf of the Club members also.

Mrs. Maylon Rosenberg, Shairman of the Antique and Collector's Show, announced that tickets for the show are now on sale and displayed the flyers for Club members to pick up and deliver , and display in conspicuous places for advertising purposes.

The business meeting was adjourned. The curtains closed momentarily. When they reopened, Mrs. Henry Wonders introduced Miss Nancy Gould who spoke to us on "The Slim Solution to Fat Pollution".

Attendance	229 members
	13 guests
	<u>242</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

February 2, 1972

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place at 1:15 P.M., February 2, 1972.

The meeting was called to order by the President, Mrs. Steinbrenner. The minutes of the January 19th meeting were read and approved.

A short resume of the intervening meetings was read by the Secretary.

Mrs. Steinbrenner invited members to view the picture of the month, "Winter Solitude", by Mrs. Paul Helmick, hanging in the lobby behind the lobby shop.

She stresses that there is no truth in the rumor that dues are being raised. They are not.

Mrs. Paul White, chairman of the December card party reported as follows:

310 guests attending	
Receipts	\$708.50 from tickets and decorations
Disbursements	\$385.80
Profit	\$322.80

Mrs. Leo Brown explained the plan whereby members could bring their own antiques for the Antique and Collectors Show and either donate them or leave them on consignment, in which case the Club would retain 20% commission. Members would be asked to set their own prices.

The President announced that the Murk Family Singers would be appearing at the First Federated Church at 7:30 P.M. February 12th, and that Club members are invited to attend. There will be no admission charge.

The regular meeting was adjourned.

The curtains closed momentarily and when they reopened, Mrs. Wilson Forker introduced Karen Pryor, who invited us to "Think Wet - The Ecology

of the Sea".

Attendance	235 members
	12 guests
	<u>247</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

February 16, 1972

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place at 1:15 P.M., February 16, 1972.

Mrs. Steinbrenner, the President, called the meeting to order and the minutes of the February 2nd meeting were read and approved.

Mrs. Maylon Rosenberg of the Antique and Collectors Show committee informed the Club members of the TV shows to be aired on KRNT on the Mary Brubaker Show at 9:00 A.M., Monday, February 21st and the Connie Pratt show WOI, Monday through Thursday of the same week.

Mrs. Leo Brown displayed a Peking Cameo vase and a table castor set that had been placed on consignment by the Club members as examples of things which might be sold.

The regular meeting was adjourned.

The curtains closed momentarily. When they reopened Mrs. Kenneth Wells introduced Major General Indarjit Rikhye, who spoke on "The Problems of Peace Keeping Around the World".

Attendance	170 members
	7 guests
	<u>177</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

March 1, 1972

The Regular meeting of the Des Moines Women's Club was held at the Auditorium of Hoyt Sherman Place at 1:15 P.M., March 1, 1972.

The meeting was called to order by the President, Mrs. Steinbrenner. The minutes of the February 16th meeting were read and approved. A short resume of intervening meetings was also read.

The President called our attention to the picture of the month, "Colorado Sunshine" by Miss Gertrude Brock, hanging on the wall by the Lobby Shop.

Mrs. Riley Richards announced the Spring Bridge Party to be held on March 29th.

Mrs. Steinbrenner expressed her appreciation to the staff, the Club members and Mrs. Rosenberg for their help in making the Antique and Collectors show a success.

The regular meeting was adjourned. The curtains closed momentarily. When they reopened Mrs. J. A. Gillotti introduced the program by the Des Moines Civic Ballet.

Attendance	140 members
	18 guests
	<u>158</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

March 15, 1972

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place at 1:15 P.M. March 15, 1972.

Mrs. Steinbrenner, the President, called the meeting to order. The minutes of the March 1st meeting were read and approved.

The nominees for Officers and Board of Directors for next year were introduced from the stage.

Mrs. Paul James, Sr., invited all members interested in working on the Bazaar for next year to attend the coffee to be held on April 11th here at the Club House. She also mentioned some items they would like to have us save, such as mop and broom sticks and nylon hose.

The President announced that the profit from the Antique and Collector's Show was approximately \$3,000.00.

Mrs. Riley Richards announced the Spring Luncheon and Bridge Party to be held March 29th.

Mrs. Steinbrenner called our attention to the fact that the Civic Music Association Membership Drive is now being conducted and stated that membership blanks could be picked up at the Secretary's desk if anyone is interested.

The President introduced her husband, Mr. Walter Steinbrenner, and her son, Bob, who were in the Auditorium.

Mrs. Steinbrenner then introduced Mrs. Mable Mohr Anderson, who presented our program for the day, a style show with clothes from Madelyn Shepard, Ltd., modeled by Club members.

Attendance	383 members
	49 guests
	<u>432</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

April 5, 1972

The Annual business meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place April 5, 1972 at 1:15 P.M.

The meeting was called to order by the President, Mrs. Steinbrenner. The minutes of the March 15th meeting were read by the Secretary and approved as read. A resume of the intervening meetings was also read.

The President welcomed the students from the 4th, 5th, and 6th grades at Bird School who were our guests for the afternoon.

Mrs. Steinbrenner called our attention to the picture of the month, "Lilies and Anemones" by Mrs. Richard Conant, which is hanging in the foyer behind the Lobby Shop.

She also announced that Inge Chase will be conducting art classes at the Club on May 18th and 19th. The fee is \$10.00 a day with a limit of 14 persons each day. Club members will be given priority and should sign up at Mrs. Calhoun's desk if they are interested.

The next order of business was the election of Officers, Directors and Alternates. The President asked the Secretary to read Article VII - Sec. 2(a), Article XII - Sec. 3 and Article VIII - Sec. 2 regarding elections from the By-laws.

Mrs. Donald Groves, chairman of the nominating committee read the following report:

"The nominating committee of the Des Moines Women's Club submits the following nominations for officers, board of directors and alternates for 1972-1973.

Mrs. William Carron, by virtue of her office as President-Elect becomes president.

President-elect Mrs. Paul James

1st Vice-president Mrs. Robert O. Anderson

2nd Vice-president Miss Sylvia Brewer

3rd Vice-president Mrs. Lawrence Dutcher

Recording Secretary Mrs. Kenneth Wells

Corresponding Secretary Miss Frances Brewer
 Treasurer Mrs. Henry Wonders

For Board of Directors

Mrs. Warren D. Berkley
 Mrs. Hiram Birdsall
 Mrs. Paul Brown
 Mrs. Ruth Eicher
 Miss Elsie Flesher
 Mrs. John Gilbertson
 Mrs. N. W. Irving, Jr.
 Mrs. Ben Leventhal
 Mrs. Warren Rhodes
 Mrs. Denny Woodworth

For Alternates

Mrs. Lyle Morse
 Mrs. Norman Patrick
 Mrs. Robert Reece
 Mrs. R. L. Steinbrenner

Mrs. Steinbrenner called for nominations from the floor for each officer. There being none, the vote was by viva voce and the President declared each nominee elected to her respective office.

Mrs. Steinbrenner then called for nominations from the floor for directors. Mrs. James Skultety nominated Mrs. J. A. Gillotti but Mrs. Gillotti withdrew her name because circumstances at home make it impossible for her to serve. There were no further nominations so the vote was taken by viva voce and Mrs. Steinbrenner declared the ten directors elected. There were no further nominations for alternates and a viva vice vote was taken and the alternates declared elected. These officers will be installed on April 26th and assume their offices after May Day.

The President thanked the nominating committee for their work and also Mrs. Ralph Powers, the Parliamentarian and Mrs. Frank Rubel for their assistance.

The curtains closed momentarily. When they reopened Mrs. Phil Duff introduced Ann Moreton who spoke on "Our Friends - The Spiders".

Attendance 263 members
 10 guests
 273

Mrs. Lawrence J. Dutcher
 Secretary

Mrs. Walter Steinbrenner
 President

April 19, 1972

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place at 1:15 P.M. April 19, 1972.

The meeting was called to order by the President, Mrs. Steinbrenner. The Secretary read the minutes of the last meeting, April 5th, and they were approved as read.

Mrs. Phil Duff reported a profit of \$391.64 for the March bridge party and said there are still a few table cloths left for sale.

Helena Rosenberg, chairman of the Antique and Hobby Show thanked specific committee members for their help, as well as the staff. She presented a check in the amount of \$3035.77 to Mrs. Steinbrenner as a profit on their project.

Mrs. Paul James announced that tickets were now on sale for May Day and for the afternoon program for guests. Luncheon tickets for out-of-town guests only may be purchased after the meeting on the 26th.

Mrs. Denny Woodworth, chairman of the Bazaar committee asked the Club members to save broom sticks, milk cartons, yard goods, art treasures, white elephants, and announced the first workshop would be held at 9:00 on May 10th here at the Club House. New ideas for items are also needed.

The President called the attention of the members to the paintings in the Art Gallery done by the pupils of Inge Chase when she was here last year, and reminded us again of the class to be given this year on May 18th and 19th.

The Regular meeting was adjourned and the President introduced Mrs. Robert McCloskey who presented Miss Laurie Ticehurst with her program of piano music.

Attendance 221 members
 7 guests
 228

Mrs. Lawrence J. Dutcher
 Secretary

Mrs. Walter Steinbrenner
 President

May 3, 1972

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place at 1:15 P.M. May 3, 1972.

The meeting was called to order by the President, Mrs. Steinbrenner, who welcomed all members and guests.

The minutes of the April 19th meeting were read and approved. A short resume of intervening meetings was also read.

Mrs. Steinbrenner thanked Mrs. C. W. Thornburg and Mrs. Paul James for their lovely May Day decorations. She also told us that the perfume favors at the luncheon tables came from Wolf's.

The President read the following list of fifty year members attending the luncheon and program today:

Mrs. Lewis Bolton	Mrs. George A. Peak
Mrs. J. A. Downing	Mrs. Edward Riddell
Mrs. R. C. Kehm	Mrs. Francis Robinson
Mrs. W. E. Kline	Mrs. Raleigh Snyder
Mrs. Charles F. Nutt	Mrs. Harley Stipp
Mrs. P.J. Payseur	Mrs. W. W. Waymack

Three members have belonged to the Club over fifty years.

The President told of the tree planting ceremony here at the Club House on April 27th, and thanked Mr. Parnham and the City Parks and City Forestry Departments., for their efforts to provide us with beautiful plantings.

Mrs. Steinbrenner then thanked the Club members for their co-operation and turned the gavel over to Mrs. Carron, our new president.

Mrs. Carron presented Mrs. Steinbrenner with the Past President's Charm.

The Regular meeting was then adjourned. The curtains closed momentarily and when they opened Mrs. Kenneth Wells introduced Fifi D'Orsay, our vivacious speaker for the afternoon.

Attendance	511 members
	66 guests
	<u>577</u>

Mrs. Lawrence J. Dutcher
Secretary

Mrs. Walter Steinbrenner
President

April 30, 1971

April 29, 1972

President.....Mrs. Walter Steinhilber

President-Elect.....Mrs. William M. Carron

First Vice-President Mrs. Paul G. James, Sr.

Second Vice-President Mrs. Robert O. Andersen

Third Vice President Miss Sylvia Brewer

Recording Secretary: Mrs. Laurence J. Dutcher

May 26, 1971

The meeting was called to order by the President, Mrs. Steinbrenner, at 10:00 A.M. in the Deets Room, following a get-acquainted coffee. Members were asked to stand when their names were called for Roll Call so we could learn new faces. The fifty-cent charge for ribbon badges was explained by the President. Eight officers and twenty-seven members were present.

The minutes of the April 28 Board meeting were read and approved. The minutes of the May 5, Regular Club meeting were read by Mrs. Anderson and approved.

The Secretary read the last sentence of Article VIII, Section 8, of the Bylaws regarding attendance and excuses from Board Meetings.

The Corresponding Secretary reported that she had sent six thank you notes, five sympathy notes, five letters of cheer and one letter regretting the resignation of Lessie Garrett, since the last Board Meeting. She also sent thirty-seven cards to Board Members giving them the summer schedule. She read a thank-you note from Lessie Garrett for the silver tray presented her by the Club at the May Day luncheon. She also read resignations from the following people and moved that they be accepted with regret:

- #1 Mrs. Larry Brandt
- #2 Mrs. Ralph Ungled Christians
- #3 Mrs. Ray W. Clearman

Motion carried.

The Treasurer gave the following reports for the month of April:

Catering Fund:	Receipts	\$3,046.78
	Disbursements	<u>2,215.92</u>
	Increase of cash	
	in bank	\$ 830.86
	Add Income Tax	3.16
		<u>\$ 834.02</u>

Cash in bank at beginning	\$3658.30
Cash in bank at end	<u>4492.32</u>
Increase of cash in bank	\$ 834.02

General Fund:

Receipts	\$4012.26
Disbursements	<u>4316.73</u>
Decrease of Cash in bank	304.47
Deduct Income Tax	<u>13.58</u>
	\$ 290.89

Cash in bank at beginning	\$4109.10
Cash in bank at end	<u>4399.99</u>
Decrease in cash in bank	\$ 290.89

She gave the bills as \$3604.23 for the general fund and \$1836.43 for the Catering Fund and moved that they be allowed. Motion carried.

The President-Elect, Theda Carron, gave the following report on May Day:

"Paris in the Spring"

Food	\$433.82
Service	177.96
Laundry	<u>25.30</u>
	\$637.08

Prepared for 550

Served 520 including all help (cooks, waitresses, staff)
Sold left over food \$8.50

Sold 510 tickets	Kitchen workers 15 at \$1.50
Tickets	\$1178.50
Less kitchen workers	
tickets at \$1.00 ea.	<u>15.00</u>
	\$1163.50
Food	<u>637.08</u>
	\$ 526.42
Food sold	<u>8.50</u>
Profit	\$ 534.92

Decorating Committee - Mary Barnard, chairman. The committee was not required to pay back the \$150.00 advance this because of splitting cost of permanent topiary trees and two artificial Christmas trees. Allowed cash (after permanent decorations taken out) None.

Cost of Lalique bowl	\$ 23.50
Took in on bowl	<u>121.50</u> at 50¢ a chance
Profit	\$ 98.00

Expenses, including bowl	\$236.20
Took in on sale of Decorations	533.54
Profit	\$297.34

Total profit on May Day	\$534.92
	297.34
	\$832.26

She also reported that the Catering Committee had taken in \$43.46 on excess food sold since March 18, 1971.

The second Vice-President, Bea Anderson, gave the first reading of the following names;

#13 Mrs. Clair V. Conway (Helen) 285 0921
3915 S.W. 28th Place Drama
Proposed by: Mrs. John Robb
Endorsed by: Mrs. Bernard Allie

#14 Mrs. Paul S. Dunlap (Mary Jo) 279 4387
1141 28th St. Travel
West Des Moines, Ia.
Proposed by: Mrs. Roger Williams
Endorsed by: Mrs. Ferdinand Nobel

#15 Mrs. Robert N. Gallagher (Barbara Jean) 266 0048
3318 E. 8th St. U
Proposed by: Mrs. Hugh N. Gallagher
Endorsed by: Mrs. Elmer Burgeson

#16 Mrs. Severt E. Malum (Martha) 279 1909
2421 Raymond Dr. U
Proposed by: Mrs. Roy B. Anderson
Endorsed by: Mrs. H.H. Jopling

#17 Miss E. Lucile Moon 266 4549
11420 Pennsylvania Apt 1 PA
Proposed by: Mrs. Matilda Naylor
Endorsed by: Edith E. Patterson

#18 Mrs. John S. Brechtel (Gladyds) 262 1619
1669 Arthur Ave. Travel
Proposed by: Mrs. E.B. Humphrey
Endorsed by: Mrs. Hazel Stone

#19 Mrs. John Line (Patricia) 276 2632
3009 45th St. U
Proposed by: Mrs. William Carron
Endorsed by: Mrs. Joyce Ash

She also read the name of Miss Elaine Conway, Junior Member #1, and moved

that her application be accepted. Motion carried.

Frances Brewer, chairman of the Art Exhibition Committee moved that the following changes in the Art Exhibition Rules be made:

Section 3(a). Residents of the Greater Des Moines area who shall have lived in the Greater Des Moines area at least six months immediately preceding the exhibition and who can be reached without a toll call.

Section 5. Each exhibitor shall submit only one painting which shall be limited to twelve square feet including frame.

Section 6. Painting shall be delivered to Hoyt Sherman Place by 6:00 P.M. Thursday preceding exhibition.

Section 7. Each painting shall be framed ready for hanging. When paintings are delivered at the Club house, entry cards must be made out giving title, name address, telephone number, classification of the artist, and value of the painting.

Section 11. There shall be one sixty dollar and one forty dollar prize awarded to outstanding works of art in the professional group. There shall be one thirty-five and one fifteen dollar prize in the non-professional class. There shall be two honorable mentions in each class. There shall be one ten dollar prize for the most popular picture. The first "runner-up" shall be announced.

Motion carried.

Irene Agan, chairman of the House Committee, reported that two steps in front have been repaired. She stated that the ladies in the check room would like to have a buzzer installed to use in case of need for help while they are alone in the check room. Dorothy Pryor moved that such a buzzer be investigated and reported on at the next meeting.

Motion carried.

The Program Chairman, Ila Wells, gave us a run down on the fourteen regular programs for the coming year.

May Moh, Public Relations committee chairman, reported that she and five other members had attended the Des Moines Federation meeting and enjoyed a fine musical program. Mrs. Steinbrenner reported that she and five other members had attended the Polk County Federation meeting at Hoyt Sherman Place and that she extended the Club's welcome to them.

The following Rental Report was given by Lois Hoskins:

	Auditorium	Hoyt Sherman Place
Receipts	\$ 595.00	\$ 152.50
Previous Rentals	4535.50	912.50
Year to date	\$5130.50	\$1065.00

Total combined rentals to date \$6195.50

Adelle Capps, Year Book chairman, announced that the contract with Wallace Homestead for the year books would be presented at the next Board meeting. The only suggestion she recieved for improvements was that the names of members be printed in darker type.

The Finance Committee chairman, Helen Rothfus, asked all committee chairman to notify the Finance Committee as soon as possible of their requirements for the coming year so that they could be considered at the Budget meeting about the middle of June.

Mildred Jessup reported that she attended one of the Parliamentary Law classes being held at Hoyt Sherman Place as a representative of the Public Affairs committee. There were six members and the teacher present.

Bea Anderson, Membership chairman, announced that the Membership committee tea would be June 3 at 10:00 A.M., and invited all Board members to attend and bring a friend.

The Bulletin Editor, Mary Royal, announced that copy for the October bulletin should be in her hands by September 1, typed and double spaced.

It was announced that the Art Department is sponsoring Inga Chase in Art Classes at the Club on June 11 and 12, and that there are still some vacancies in the class for the 12th. Mrs. Steinbrenner also stated that the Drama Department is considering giving their one act plays at outside places such as nursing homes, etc.

Before balloting the President requested the Secretary to read subsections b, c, d, and e, of Section 2 of Article III of the By-laws

regarding membership in the Club. The following names were balloted upon favorably and accepted as members into the Club.

#12 Active Mrs. T.R. Harrington
1058 45th St.

#2 Young Active Mrs. Lawrence C. Prentice
3614 S.W. 30th St.

Under new business the following recommendations from the Executive Committee were taken up:

- #1 The executive committee recommends that a Flaming Festival be held October 12, 13, and 14. Theda Carron moved the recommendation be accepted. Motion carried.
- #2 The executive committee recommends that the Program Committee contact Grant Butler for an evening program on Asis in October with tickets to sell for \$1.50. After expalnation by Ila Wells, program chairman, that Grant Butler was available only on November 5. Theda Carron moved that he be engaged for November 5. Motion carried.
- #3 The executive committee recommends that the Board rescind their action of Fe. 10, 1971, regarding the fiscal year of the Bazaar committee. Anna Belle Wonders moved that the recommendation be accepted. Motion carried.
- #4 The executive committee further recommends that the Bazaar fiscal year end February 1, and that the books and funds be audited and turned over to the new Bazaar treasurer by March 1. Motion was made by Sylvia Brewer that the Recommendation be accepted. Motion carried.
- #5 The executive committee recommends that we authorize Mrs. Regan to run ads in newspapers and restaurant magazines for our china. It was moved by Theda Carron and carried that this recommendation be accepted.
- #6 The executive committee recommends that the By-laws committee be asked to prepare a revision raising the Lige Membership dues to \$350.00 at the age of sixty, after ten years membership in the Club. Motion was made by Anna Belle Wonders to accept the recommendation. Motion carried.

Helena Rosenberg brought up the subject of an Antique and Hobby Show for Spring and after discussion Mary Barnard moved that we go ahead with plans for such a show in March. Motion carried.

June 9, 1971

The meeting was called to order by the President, Mrs. Steinbrenner, at 10:00 A.M. in the Deets Room. Thirty members were present. The minutes of the May 26 meeting were read and approved. Since there were no objections from the group, Mrs. Steinbrenner asked that each officer be permitted to transact the business pertinent to her office when she gave her report for the rest of the year.

The treasurer made the following report:

	Regular Account	Catering Account
Beginning balance	\$4113.10	\$4492.32
Receipts	7275.47	2365.53
	<u>\$11,388.57</u>	<u>\$6857.85</u>
Disbursement	5,532.09	2481.49
	<u>5,856.48</u>	<u>4376.36</u>
Add income tax	16.99	3.16
	<u>\$ 5,873.47</u>	<u>\$ 4379.52</u>

Increase \$1760.37

Decrease \$112.80

She read bids from William Pollard of \$500.00, R.D. Fogg for \$350.00 and Kenneth Wood of \$425.00 for auditing our books. She recommended that the bid of Mr. Wood be accepted inasmuch as he would also set up a new payroll plan in conjunction with the audit for an additional charge of from \$50.00 to \$75.00. He would also meet with the auditing committee to answer their questions. Motion carried.

In the absence of Anna Belle Wonders, the secretary reported that the Corresponding Secretary had sent three notes of cheer, two sympathy notes and two thank you notes. She read letters of resignation from the following and moved that they be accepted with regret:

- #4 Mrs. F.W. Rice
- #5 Mrs. Rose Lorenz Schwartz

Motion carried.

Theda Carron reported that the Projects Committee and Catering

Committee coffee would be Sept. 13, at 10:00 A.M. and that the waitresses would come in at noon to discuss any problems they might have at that time.

Letty Allie announced that her Hospitality coffee had been held on June 8th, and that their plans were not yet complete.

Bea Anderson read the names of the following new members:

- #20 Miss Alice L. Holmes HP & T
3523 University Apt. 23-C
Proposed by: Esther Sutton
Endorsed by: Frances Brewer
- #21 Mrs. Florence Umbarger PA
558 16th St. 255 0863
West Des Moines, Iowa
Proposed by: Mrs. Howard Boeke
Endorsed By: Mrs. Walter Selvy

She also read the name of:

- #3 Reinstatement
Mrs. Fred W. Morgan U
5301 College 255 1701
Proposed by: Mrs. E.W. Lockner
Endorsed by: Mrs. Birney Baker

and moved that it be accepted. Motion carried. Her coffee was held on the 3rd of June and much enthusiasm for getting new members was generated.

The new President's Charm was passed for inspection. It will now be given to Betty Calhoun to place in the safety deposit box for use next year.

Jean Berkley said that the Book Mart had received a number of new books.

The Bazaar Chairman, Prudence Taylor, displayed some of the articles the bazaar committee have already completed and announced that they may be purchased at any time.

The Bulletin chairman reported that her coffee had been held and

that they would like to suggest that our monthly bulletins be the same color the year round. Letty Allie moved that this plan be carried out and that the color be left up to the bulletin committee. Motion carried.

The By-Laws chairman, Mabel Garns read the following amendment to the By-Laws:

"So that ARTICLE III, Membership, page 7, Section 1 (a) will read: LIFE MEMBERS: Any member in good standing having reached the age of sixty and having been a member ten years, may upon application to the Board of Directors and payment of three-hundred fifty dollars (\$350.00) by the first board meeting in September, become a life member and be exempt from annual dues. Any member in good standing, having been a member for fifty consecutive years, shall automatically become a Life Member.

The By-Laws committee offers a proposed amendment to the By-Laws as follows:

Amend ARTICLE III, Section 1(a), lines three and four, by striking out the words and figures "two-hundred fifty dollars (\$250.00) and inserting in lieu thereof the words and figures three-hundred fifty dollars (\$350.00)."

This recommendation will be voted on at the next Board Meeting.

Frances Brewer moved that the chairman of the Art Department Appoint someone from the Art Exhibition Committee to be in charge of selecting the picture of the month. Motion carried.

Helen Rothfus announced that there will be a Finance Committee meeting on June 15th at 1:30 and June 21st at 9:30 A.M. The 21st meeting will be an all-day meeting to work on the new budget. The new budget will be presented at the Board Meeting of June 23rd. All committees should get their requests for funds to the Finance Committee by June 15th for consideration.

Mary Barnard stated that she was going to contact Mr. Turner of the Parks Department to see what could be done about the grounds around the Club house.

Irene Agan had checked with Betty Calhoun on the buzzer for the cloak room and it was thought that the custodian would be able to install it but nothing further had been done. An inventory of dishes and silver has been started.

The Rental Report was read by the Treasurer in the absence of Lois Hoskins.

	Hoyt Sherman Place	Auditorium
Receipts	\$ 215.00	\$1778.50
Previous Rentals	1065.00	5130.50
	<u>\$1280.00</u>	<u>\$6909.00</u>

Combined total for year to date - \$8189.00

Adelle Capps read the contract with Wallace Homestead for our year books, and moved that the bid be accepted. It is for 750 year-books with 80 pages and cover for \$1517.95. If four extra pages are needed there will be an additional charge of \$76.80. Motion carried. She also reported that in order to have the membership printed in darker type it would cost \$299.40, so the suggestion had been dropped.

There are still openings in the Saturday class being taught by Inga Chase.

The following new members were ballotted upon favorably:

#14 Mrs. Paul S. Dunlap
1141 28th St. West Des Moines

#15 Mrs. Robert N. Gallagher
3318 E. 8th St.

#16 Mrs. Severt E. Malum
2421 Raymond Dr.

#17 Miss E. Lucile Moon
1420 Pennsylvania Apt. 1

#18 Mrs. John S. Brechtel
1669 Arthur Ave.

#19 Mrs. John A. Line
3009 45th St.

Bea Anderson questioned the charge for upstairs meeting rooms when luncheon is being served downstairs. It will be referred to the Rental Committee.

The secretary read from last year's minutes these allowances for committees:

- (a) \$325.00 to Bulletin Committee
- (b) \$250.00 to May Day Decorating Committee,,
(\$150.00 to be returned to Club).
- (c) \$250.00 to Christmas House Decorating Committee,
(\$150.00 to be returned to Club).
- (d) \$1000.00 to Bazaar Committee (all to be returned)
- (e) \$100.00 to Flaming Festival (all to be returned)

Helen Rothfus stated that the Bulletin and Bazaar Committee money now is left with the committee.

The President announced that all committee lists should be in the hands of Adelle Capps, typed and double spaced, by July 1st.

Helena Rosenberg asked for volunteers to help with the Antique Show.

The President announced the next Board meeting for June 23rd at 10:00 A.M.

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

June 23, 1971

The meeting was called to order by the President, Mrs. Steinbrenner, at 10:00 A.M. in the Deets Room. Twenty-nine members responded to roll call.

The minutes of the June 9th meeting were read and approved.

The Treasurer read bills in the Regular Account of \$1634.02 and bills totaling \$1401.19 in the Catering Account and moved that they be allowed. Motion carried.

In the absence of Anna Belle Wonders, the secretary gave the following report: She had sent seven notes of cheer, one sympathy note, two congratulatory notes and letters to two resignees. She read letters from five resignees and moved that they be accepted with regret:

- #6 Mrs. Hallie Knowles
- #7 Miss Alvena M. Larson
- #8 Mrs. L.M. Tesdell
- #9 Mrs. Bert Millis
- #10 Mrs. Duane McCormick

Motion carried.

Letty Allie reported that the coffee to make May Day plans would be held Tuesday, June 29th at 10:00 A.M.

The Bazaar Chairman, Prudence Taylor, passed around some hand-painted miniatures being made by her committee which will sell for \$5.00 apiece.

Irene Agan reported that the carpet on the stairs from Hoyt Sherman Place to the foyer of the auditorium should be turned and that the carpet at the head of the aisles in the Auditorium should be stretched and tacked down again. Also that the moisture problem in the upstairs powder room now has been fixed and it is feasible to repaper in there. She moved that the House Committee be given permission to remove an un-

used radiator and a door for the dumbwaiter still in a crate, from a room downstairs and store them under the stage so shelves can be installed for use by the May Day Committee in that room. Motion carried. She also presented a bill for \$8.50 for new rubber matting at the back door and moved that it be allowed. Motion carried.

Theodora Neil, chairman of the Lobby Shop, reported that their coffee had been held June 14th. She moved that the Lobby Shop be given permission to continue selling pecans and walnuts, beef and chicken broth, and Ranch Salad Dressing. She stated that they would also like to add small amounts of Ranch party dip and blue cheese dressing, a spoon to scrape jars for 75¢, paper napkins with verses printed in the corner which come 32 to a package for 50¢, a purse size callendar with a two-year callendar and a notepad attachment for \$1.00. Motion carried. She also brought up for consideration the idea of placing a decal with a name of the Club on the Club plates now in stock. After discussion she moved that such a decal be placed on the plates, the text to be left to the disgression of the Executive committee. Motion carried.

There was no rental report but the Rental Committee is meeting on June 24th for discussion of their problems.

Mary Barnard reported that there were boys working in our yard so it should soon look a little better.

The Service Committee coffee has been held and they are now organized and ready for work.

Frances Brewer announced that as a member of the Yearbook committee, she would take any reports for Adelle Capps and turn them over to her in time for the Yearbook publication.

Ila Wells, chairman of the Program Committee, presented this

year's Program Scrapbook to the President.

Mary Royal again reminded people to have their materials for the October bulleting in her hands by September 1st.

It was announced that thirteen people attended the Inga Chase Art class on June 11th, and sixteen people attended on June 12th. Each one took home a finished picture.

Helen Rothfus, Chairman of the Finance Committee made five recommendations from the Finance Committee:

1. That the interest from the scholarship fund go into the General Fund, that the interest from the Life Membership Fund remain in the Life Membership Fund and that the interest from the Permanent Maintenance Fund remain in the Permanent Maintenance Fund.
2. That our \$7000.00 Scholarship Land Bank Bond be reinvested in a new issue of a two-year Land Bank Bond at the best interest rate possible at the time it comes due.
3. That we buy a used typewriter for the desk of the Executive Secretary for \$98.50, plus tax, and trade in the Assistant Secretary's typewriter for \$35.00.
4. That we give no contributions to any organization unless especially recommended by the Executive Secretary.
5. That we authorize the Interior Decorating Committee to proceed with interior decorating, according to the quoted price.

All five recommendations carried. She then presented the following

budget: General Account - Proposed income	\$54,525.00
Proposed Expenses	\$50,515.00
Catering Account - Proposed income	\$20,250.00
Proposed expenses	\$20,820.00

Both the Regular and Catering Account Budgets were accepted.

A short discussion about placing the budget in the bulletin board downstairs followed but it was decided to wait until Fall to do anything definite.

A bid from Mr. Bill Shaw was read totalling \$1404.60 for outside painting on the east and south sides of the building. Mrs. Rothfus moved that this bid be referred to the special decorating and the House committees and that they go as far with the painting as the budget had allowed. Motion carried.

This amendment to the Bylaws regarding Life Members was read by the secretary:

"So that ARTICLE III, Membership, page 7, Section 1(a) will read:

LIFE MEMBERS: Any member in good standing having reached the age of sixty and having been a member ten years, may upon application to the Board of Directors and payment of three-hundred fifty dollars (\$350.00) by the first board meeting in September, become a life member and be exempt of annual dues. Any member in good standing, having been a member for fifty consecutive years shall automatically become a Life Member."

The By-Laws committee offers a proposed amendment to the Bylaws as follows:

Amend ARTICLE III, Section 1 (a), lines three and four by striking out the words and figures "two hundred-fifty dollars (\$250.00) and inserting in lieu thereof the words and figures three hundred-fifty dollars (\$350.00)."

Mrs. Garns moved that this amendment be adopted. Motion carried.

New members were voted on favorably.

#20. Miss Alice L. Holmes
3523 University

#21. Mrs. Florence Umbarger
558 16th St.
West Des Moines

The Executive committee presented the following recommendation and moved that it be accepted:

"The Executive Committee recommends that we reaffirm the appointment of Betty Calhoun at Executive Secretary, Mary Regan as Assistant Executive Secretary and Bill Roberts as custodian. The salary of Betty Calhoun to be \$425.00 per month, Mary Regan, \$400.00 per month, and Bill Roberts

\$400.00 per month. Betty to have three weeks paid vacation, Mary, one week paid vacation and Bill, one week paid vacation." Motion carried.

The next Board meeting will be held July 14th at 10:00 A.M.

The meeting was adjourned at 12:00 noon.

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

	General Fund	Catering Fund
Starting Balance	\$5,975.47	\$5,375.34
Receipts	1,738.51	1,000.00
	10,713.98	6,375.34
Disbursements	8,225.44	1,875.34
	2,488.54	4,500.00
Balance	\$1,000.00	\$1,000.00

She announced that all books of the Club had been audited and found in good condition as of June 30, 1973. She also reported the results of the

Club to be	Investments	Equity to	Parking lot
	\$61,267.00	\$5,000.00	\$13,212.00

She moved that we accept the treasurer's report as audited. Motion carried. She read bills of \$1,000.00 in the General Fund and \$1,000.00 in the Catering account and moved that they be allowed. Motion carried. She reported that we had received checks totalling \$15.00 from the telephone company for the phone in the parking lot.

The Correspondential Secretary reported that five letters to resignees and one letter of sympathy had been written since the last Board meeting. She read letters from resignees -

- #11 Mrs. Ray Loring
- #12 Miss Ann Strong
- #13 Mrs. Mary Hall
- #14 Mrs. Maria Thompson

July 14, 1971

The meeting was called to order by the President in the Deets Room at 10:00 A.M. Twenty-eight members were present. The minutes of the June 23rd meeting were read and approved.

The Secretary read Article VIII, Sections 5 and 6 regarding attendance at Board Meetings and quorums. The President stresses the necessity of everyone staying until the end of the meeting in order to get a representative opinion on all business.

The Treasurer gave the following report:

	General Fund	Catering Fund
Starting Balance	\$5,973.47	\$4,379.52
Receipts	<u>4,705.57</u>	<u>171.56</u>
	10,579.04	4,551.08
Disbursements	<u>2,836.49</u>	<u>1,149.85</u>
	7,742.55	3,401.23
Increase	\$ 1869.08	Decrease \$978.29

She announced that all books of the Club had been audited and found in good condition as of June 30, 1971/ She also reported the assets of the

Club to be:	Investments	\$41,147.02
	Equity in	<u>98,065.87</u>
	Parking Lot	\$139,212.89

She moved that we accept the treasurer's report as uadited. Motion carried. She read bills of \$1384.92 in the General Fund and \$886.21 in the Catering Account and moved that they be allowed/ Motion carried. She reported that we had received checks totalling \$46.92 from the telephone company for the phone in the parking lot.

The Correspondinf Secretary reported that five letters to resignees and one letter of sympathy had been written since the last Board meeting. She read letters from resignees -

#11	Mrs. M.S. Levine
#12	Miss Adah Strazer
#13	Mrs. Harvey Neal
#14	Mrs. Juanita Van Dam

and moved that they be accepted with regret. Motion carried.

Bea Anderson gave the first reading of the following names for application for membership into the Club:

- Active Member #22 Miss Margaret M. Wallen PA
3010 E. 12th St. 266 3533
Proposed by: Ruth M. Wesp
Endorsed by: Mabel A. Burnett
- #23 Mrs. Harold L. Peet (Marie V.) U
1400 Eldar Lane 243 1028
Proposed by: Mrs. Ferdinand Noble
Endorsed by: Mrs. Robert O. Anderson
- #24 Mrs. James Skultety (Ida Mae) U
3005 Sherry Lane 276 8507
Proposed by: Mrs. Maylon Rosenberg
Endorsed by: Mrs. Robert O. Anderson
- Young Active #3 Mrs. Guy Roberts, Jr. Lit.
3909 Fagen Dr. 279 8968
Proposed by: Mrs. Guy Roberts, Sr.
Endorsed by: Mrs. Robert O. Anderson
- #4 Mrs. Dennis W. Casey (Connie Sue) A & H
9216 Willard Court 276 3297
Proposed by: Mrs. Henry B. Wallace
Endorsed by: Mrs. Maylon Rosenberg

She also read the name of

- Reinstatement #4 Mrs. William Merrill (Dorothy) PA
4019 45th St. 276 6016
Proposed by: Mrs. William Carron
Endorsed by: Mildred Jessup

and moved that it be accepted. Motion carried.

The Bazaar Chairman displays a Raggedy Andy doll and told us that he and Raggedy Ann would be sold for \$7.00 each. She also displayed a crush ball to sell for \$2.00, and stated that soon a display would be set up in the dining room of articles being made so that we could either order or buy what is on hand.

Helen Rothfus announced that she had contacted Mr. John Hunt at Iowa Des Moines National Bank who is to handle the transaction of re-investing the \$5,000.00 Land Bank Bond which matured in July, 1971, in the current issue which will be due Oct. 23, 1972, at a rate of 6.5% interest with a cost of \$17.65 for returning the matured Bond for

redemption. There were two issues to replace the July matured bonds: one four year issue netting 7.2%, and one fifteen month issue netting 6.5%. The latter issue is the one we will be purchasing.

The President requested the Parliamentarian to read Article XI, Section 32, and Article XII, Section 1, regarding the election of the nominating committee. The Corresponding Secretary read the list of those ineligible to serve on the nominating committee this year. The President appointed Gertrude Brock, Mina Glen and Jane Bird to act as tellers. She asked the Corresponding Secretary to write the names on the board. Bea Anderson moved that the members be elected by plurality. Motion carried. Theda Carron moved that the top thirteen nominees be elected to serve. Motion carried. The following slate of nominees was presented:

- | | |
|---------------------------|--------------------------|
| 1. Mrs. E.V. Putnam | 14. Miss Mildred Brower |
| 2. Mrs. Richard Preston | 15. Mrs. Rex Jenkins |
| 3. Mrs. David Milligan | 16. Mrs. William Plymat |
| 4. Mrs. Julian Hughes | 17. Miss Mildred Jessup |
| 5. Mrs. Kenneth Austin | 18. Mrs. Leonard Moon |
| 6. Mrs. C. D. Lindfelt | 19. Mrs. Warren Rhodes |
| 7. Mrs. Tom McCreery | 20. Mrs. E.F. Sietzinger |
| 8. Mrs. Jay Sheldon | 21. Mrs. LeRoy Bruce |
| 9. Mrs. Paul Nicholson | 22. Mrs. Roy Eide |
| 10. Mrs. Alfred Lipsey | 23. Mrs. Clovis Smith |
| 11. Miss Frances Brewer | 24. Mrs. Edwin Davis |
| 12. Miss Elsie Flesher | 25. Mrs. J. Russell Hull |
| 13. Mrs. B.L. Ofterdinger | 26. Mrs. Roger Williams |

Mrs. Dutcher moved the nominations cease. Motion carried. The tellers passed out the ballots and the following results were tabulated:

Mrs. Roger Williams	24	Mrs. E.F. Sietzinger	11
Miss Frances Brewer	23	Mrs. B.L. Ofterdinger	10
Miss Mildred Jessup	20	Mrs. J. Russell	10
Mrs. E.V. Putnam	20	Mrs. Paul Nicholson	10
Mrs. LeRoy Bruce	19	Mrs. Rex Jenkins	9
Mrs. Leonard Morgan	17	Mrs. David Milligan	9
Mrs. Clovis Smith	17	Miss Elsie Flesher	9
Mrs. Jay Sheldon	16	Mrs. Plymat	9
Mrs. Kenneth Austin	16	Mrs. Tom McCreery	7
Mrs. Richard Preston	15	Mrs. Warren Rhodes	7
Mrs. C.D. Lindfelt	14	Miss Mildred Brower	6
Mrs. Julian Hughes	13	Mrs. Roy Eide	5
Mrs. Edwin Davis	12	Mrs. Alfred Lipsey	2

Drawings were held to break the ties. The Corresponding Secretary was instructed to contact the nominees in numerical order until thirteen had concented to serve.

Lois Hoskins read six recommendations from the Rental Committee and moved that they be accepted:

- #1 The \$10.00 rent be charged for the Helen Sherman Room.
- #2 That a social hour charge of from 75¢ to \$1.00 be eliminated and that "food cost plus service" be substituted.
- #3 That a charge of 50¢ per person be charged for group tours when no food is served and 25¢ per person if luncheon is served.
- #4 That if a chairman having a coffee feels no waitress is needed, she may be responsible for the service. The food served is up to the hostess. This is to start Oct. 1st.
- #5 That \$10.00 for 1 platform and \$25.00 for entire platform be charged.
- #6 That no property owned by the Club be either loaned or rented.

All six recommendations carried.

Bea Anderson moved that the Rental Committee decide what to do with large crowds in the way of a place to wait before luncheons are served. Motion carried.

Mary Barnard stated that the grounds were looking better and the grass was being mowed.

It was announced that the bid of \$1,404.60, for outside painting included painting and puttying of all windows and painting the marquee. It will be started as soon as possible.

Adelle Capps again asked for lists for the Yearbook. This is the last chance before publication.

The Flaming Festival Committee is organized and is meeting next week.

Ila Wells said that ticket sellers are being organized for the Grant Butler Program.

The dates of February 26 and 27, for the Antique and Hobby Show were announced by Hellena Rosenberg.

The Secretary read the following recommendation from the Executive Committee and moved that it be approved:

The Executive Committee recommends that sub-section "b" of Section 2 of Article VII, MEETINGS, of the by-laws be referred to the by-laws committee for revision and that it be changed by striking out the entire section and substituting the following:

"The last meeting in April shall be designated as Officer's Day at which time new officers and directors shall be presented and installed."

Motion carried.

Letty Allie brought the recommendation from the Young Active Membership Committee that Young Active ages be from 18 to 39 years, inclusive, and moved that the by-laws committee be instructed to prepare such a change. She moved that it be accepted. Motion lost.

The next Board meeting will be July 28, at 10:00 A.M.

The meeting adjourned at 12:05 P.M.

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

July 28, 1971

The meeting was called to order by President in the Deets Room at 10:00 A.M. Twenty-eight members were present. The minutes of the July 14th meeting were read and approved.

The corresponding secretary reported that she had sent two notes of cheer and four notes of regret to resignees. She read a letter from Mrs. W.W. McKee, resignee #15, and moved that it be accepted with regret. Motion carried.

The secretary gave the first reading of the following names:

Active Member #25 Mrs. Howard N. Beard (Helene E.)
708 Euclid 244 6858

Proposed by: Gertrude Brock
Endorsed by: Gladys S. Nicholson
Literature Department

#26 Miss Lea M. Stark
432 Tonawanda Dr. 279 9585

Proposed by: Gertrude Brock
Endorsed by: Gladys S. Nicholson
Art Department

She also read the name of reinstatement -

#5 Mrs. C.R. Albright (Lucille)
2207 Beaver Ave. 255 6222

Proposed by: Mrs. John Koelman
Endorsed by: Mrs. Robert H. Reece
Public Affairs Department

and moved that it be accepted. Motion carried.

Bea Anderson announced that the coffee for young actives of the Club along with the officers and board members would be held at her home on Tuesday, August 3rd, at 9:45 A.M. She urges all members to bring names of women to be contacted with regard to becoming Club members.

Prudence Taylor, Bazaar chairman, announced that a display table had been set up in the dining room showing the things being made by her committee and invited everyone to view them at the close of the meeting and either buy or order for future delivery.

The Book Mart chairman, Jean Berkeley, displayed some pop-art plaques her committee will have for sale at the Book Mart this fall and asked for donations of books, magazines and greeting cards to help in their preparation.

Helen Rothfus reported that we were allowed to invest the full \$7000.00 of our Land Bank Bond in the new issue and the bond has been purchased for the full \$7000.00.

Irene Agan reported that the house committee had not been doing much this month but that the kitchen was being cleaned.

In the absence of Theodora Neal, the president passed around her Hoyt Sherman plate with the inscription on it and stated that the price would be 85¢ per plate. Theda Carron moved that we have 25 of the plates now on hand fired with the inscription. Motion carried. Helena Rosenberg suggested that "Founded in 1885" be added to the inscription.

Adelle Capps asked that anyone knowing of changes of addresses or telephone numbers of members contact her within the next couple of days so they maybe correct in the yearbook. It is practically ready for printing.

The Flaming Festival Committee has met and Mary Royal is in charge of publicity and Harriet Koelman and Jean Zoesch in charge of tickets.

The Antique and Hobby Show committee met and are working on definite plans. Antiques from Club members will be sold on a 20% commission basis.

Second reading was given to new members

- #22 Miss Margaret M. Wallen
- #23 Mrs. Harold L. Peet
- #24 Mrs. James Skultety

Young Active members

#3 Mrs. Guy Roberts, Jr.

#4 Mrs. Dennis Casey

and voted upon. The ballot was clear.

The following amendment to the Bylaws was read by Mabel Garns:

"Amend ARTICLE VII, Sec. 2 (b) and 2(c) by striking out these subsections and substituting a new Sec. 2 (b) as follows:

Sec. 2 (b) "The last meeting in April shall be designated as Officer's Day at which time the new Officers and Directors shall be installed."

Re-letter subsection (d) so that it reads subsection (c)." It will be voted upon at the next meeting.

Annabelle Wonders reported these people as members of the nominating committee:

Chairman-Mrs. Donald Groves	Mrs. Clovis Smith
Co-Chairman-Mrs. Reed Snyder	Mrs. Jay H. Sheldon
Mrs. Roger F. Williams	Mrs. Kenneth Austin
Miss Frances Brewer	Mrs. C.D. Lindfelt
Miss Mildred Jessup	Mrs. Julian Hughes
Mrs. E.V. Putnam	Mrs. Edwin H. Davis
Mrs. Leroy Bruce	Mrs. E.F. Sietzinger
Mrs. Leonard Mowen	

The scholarship chairman, Annabelle Wonders, presented the following changes in the Scholarship Award Rules. Ila Wells moved that they be treated as a whole. Motion carried.

SCHOLARSHIP AWARD RULES

ART

A memorial Art Scholarship of four hundred fifty dollars, (\$450.00) shall be awarded annually by the Des Moines Women's Club to a high school senior student in any county in which a Club member resides. Twenty-five dollars of this amount shall be contributed by Past-Presidents of the Club. The Scholarship Committee shall arrange for the judging and awarding

of this scholarship. If the scholarship is not used by the winner it shall be presented to the next choice. If the judges find that no work submitted for judging meets the qualifications of scholarship standards, then no award need be made for that year.

Rules Concerning the Art Scholarship

- a. Each applicant shall submit a portfolio containing six (6) examples representative of his art work to the Des Moines Women's Club by 12 noon, the second Friday in March.
- b. Each applicant shall complete the Des Moines Women's Club application blank and submit with the art work.
- c. The award shall be submitted directly to the school of his choice in equal payments at the beginning of each semester or quarter. This \$450.00 shall be used within one year following the date of the award.
- d. The student should be scholastically acceptable by the school of his choice.

DRAMA

A Memorial Drama Scholarship of four hundred fifty dollars, (\$450.00) shall be awarded annually by the Des Moines Women's Club to a high school senior students in any county in which a Club member resides. The Scholarship Committee shall arrange for the judging and awarding of this scholarship. If the scholarship is not used by the winner it shall be presented to the next in choice. If the judges find no audition meets the qualification of scholarship standards, then no award need be made for that year.

Rules Concerning the Drama Scholarship

- a. Each applicant shall complete the Des Moines Women's Club application blank for Drama Scholarship by March 1.
- b. Applicants will be assigned audition time for the second Saturday of March.
- c. An audition limit of five (5) minutes shall be allowed for each contestant. Appropriate costumes or props will be allowed.
- d. The award shall be submitted directly to the school of his choice in equal payments at the beginning of each semester or quarter. This \$450.00 shall be used within one year following the date of the award.
- e. The student should be scholastically acceptable by the school of his choice.

LITERATURE

A Memorial Literature Scholarship of four hundred fifty dollars, (\$450.00) shall be awarded annually by the Des Moines Women's Club to a high school senior student in any county in which a Club member resides. The Scholarship Committee shall arrange for the judging and awarding of this scholarship. If the scholarship is not used by the winner it shall be presented to the next choice. If the judges find that no work submitted for judging meets the qualifications of scholarship standards, then no award need be made for that year.

Rules Concerning the Literature Scholarship

- a. Each applicant shall submit a portfolio containing four to six (4-6) examples representative of his literature work to the Des Moines Women's Club by 12 noon, the second Friday in March.
- b. Each applicant shall complete the Des Moines Women's Club application blank and submit with the literature portfolio.
- c. The award shall be submitted directly to the school of his choice in equal payments at the beginning of each semester or quarter. This \$450.00 shall be used within one year following the date awarded.
- d. The student should be scholastically acceptable by the school of his choice.

MUSIC

A Memorial Music Scholarship of four hundred fifty dollars, (\$450.00) shall be awarded annually by the Des Moines Women's Club to a high school senior student in any county in which a Club member resides. The Scholarship Committee shall arrange for the judging and awarding of this scholarship. If the scholarship is not used by the winner it shall be presented to the next in choice. If the judges find that no audition meets the qualification of scholarship standards, then no award need be made for that year.

Rules Concerning the Music Scholarship

- a. Each applicant shall complete the Des Moines Women's Club application blank for the Music Scholarship by March 1.

- b. Applicants will be assigned audition time on the second Saturday in March.
- c. The audition should consist of two (2) numbers, or parts thereof, and not take more than 10 minutes.
- d. Each contestant shall provide his own accompanist, if one is needed.
- e. The award shall be submitted directly to the school of his choice in equal payments at the beginning of each semester or quarter. This \$450.00 shall be used within one year following the date of the award.
- f. The student should be scholastically acceptable by the school of his choice.

Annabelle Wonders moved that these changes be accepted. Motion carried.

May Moh moved that the Club give a wedding gift to Mary Regan's daughter who is being married on August 7th. Motion carried. Helen Rothfus was appointed to take care of the selection of the gift.

The President asked that if anyone has any business to bring up before the board he should call either her or the secretary so it can be placed on the agenda.

The next meeting will be August 11 at 10:00 A.M. There have been some changes in the September meetings. They will be on September 15 and September 29 at 10:00 A.M. and the meeting on October 20 will be at 9:30 A.M.

Meeting adjourned at 11:00 A.M.

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

August 11, 1971

The meeting was called to order by the President in the Deets Room at 10:00 A.M. Thirty-two members were present. The minutes of the July 28th meeting were read and approved.

The Treasurer reported that she had the Auditor's report on hand to be read by anyone interested in the details, but the books were in good order and the Club financially solvent. She gave the following report:

	General Fund	Catering Fund
Balance	\$ 7,742.55	\$ 3,401.23
Receipts	<u>10,047.43</u>	<u>42.00</u>
	\$17,789.98	\$ 3,443.23
Disbursements	<u>8,798.48</u>	<u>611.93</u>
	\$ 8,991.50	\$ 2,831.30
Increase	\$ 1,248.95	Decrease \$ 579.93

She read bills of \$2308.20 in the General Account and \$541.97 in the Catering Account and moved that they be allowed. Motion carried.

Annabelle Wonders reported that she had sent four sympathy notes, six notes of cheer and a letter to one resignee. She also read thank you notes from Olive Riddell and Kathy Regan for the wedding gift. A letter from KRNT TV regarding the Jerry Lewis Labor Day telethon and a letter from Iowa Partners of Alliance regarding a picnic at Ewing Park on August 22nd were both read but no action taken. She read letters from resignees

#16 Mrs. Jean Zoesch
#17 Mrs. L.B. Miller

and moved that they be accepted with regret. Motion carried.

The President-Elect reminded members of the importance of replying to invitations to coffees, teas, etc., when they are received instead of just not going.

Bea Anderson reported that the membership coffee was held August 3rd

and that two new young Active Members were obtained as a result. She gave the first reading to

Young Active Member #5 Mrs. C.A. Ward (Rae L.) Art
10 S.E. 58th Dr. 277 7002
Proposed by: Mrs. Gary Lucas
Endorsed by: Mrs. H.E. Taylor

Active Member #27 Mrs. John H. Ryckman (Dorris) U
2500 Heliotrope 244 5372
Proposed by: Mrs. Lawrence Dutcher
Endorsed by: Mrs. Carl E. Collins

Prudence Taylor made a plea for workers for the Bazaar. She stated that the list of people who had attended the Bazaar coffee in the spring had been divided and asked for volunteers to call lists of ten people in order to get more workers. Several people volunteered. Suggestions for items to make and sell are also needed.

Irene Agan reported that the House Committee had made an inventory of the linens. We now have 47 eight foot cloths, 9 six foot cloths and 19 four foot cloths. AnnaBelle Wonders moved that the four foot cloths be sewn together to make 9 eight foot cloths. Motion carried. A roll of green velvet was also found and AnnaBelle moved that it be given to the Bazaar committee. Motion carried. A bill for \$177.13 covering the cost of fixing the front and east door, installing a hand rail, rubber matting for the floor, cleaning the white stair carpet, cleaning and turning the carpet on the stairs to the foyer, and stretching the carpet in the aisles of the auditorium was presented and approved for payment. Irene also told of finding two sets of silver, one a service for twelve and one service for six less some teaspoons which will probably be put in the President's Dining Room for use by the Program Committee and guests. The old table cloths are being taken home by committee members and hemmed for teatowels.

Mary Raoyal, chairman of the Bulletin Committee, said that cards had been sent to all committee chairman giving them a copy deadline for the October bulletin. As of today 64 ads have been renewed for the coming year and the business manager and her committee are still working on some others.

Theodora Neil had with her for sale from the Lobby Shop the calendar note-pads for \$1.00 and also some Doodle Pads for \$1.00.

Lois Hoskins read the following Rental Report:

	Auditorium	Hoyt Sherman Place
	\$175.00	\$ 35.00
Previous Rentals	519.00	92.50
Total to Date	\$694.50	\$127.50
Combined total	127.50	
	<u>\$822.00</u>	

Theda Carron reported that the Insurance Committee had met and moved that the following recommendation from them be accepted:

The Insurance Committee recommends that for insurances purposes an inventory of all possessions of the Club be prepared and annually up-dated. This should be the responsibility of the Art Possessions, Gifts, Interior Decorating and House Committees.

Motion carried.

Theda Carron also moved that if we cannot locate the present "Gifts Book" within a reasonable time, the Gifts Committee compile a new bound Record Book containing a complete listing of all possessions given to the Club since it was organized, to be kept up-to-date and on display for the benefit of all Club members and visitors. Motion carried.

The President reported that the Parking Lot Chairman had been in touch with the proper authorities at City Hall who assured her that the rock wall was properly constructed and that water-proofing had been placed on the outside of the building before the wall was built. As a result we will wait to see what further rains do as far as the dirt

washing down is concerned. Some new sod and shrubs have been placed at that corner which will help also. The signs and plaques are to be in place by October 1st. It was suggested that perhaps a yellow curbing was needed by the north driveway.

Ila Wells reported that Dora Jenkins will be in charge of the ticket sales for the Grant Butler Program. Tickets will be obtainable at Board meeting in September and there will be sellers in the lobby in October and during Flaming Festival.

New Members:

- #25 Mrs. Howard N. Beard
- #26 Mrs. Lea M. Stark

were voted on favorably.

Mabel Garms read the following revision to the By-laws and moved that it be accepted:

"Amend ARTICLE VII, Sec 2(b) and 2 (c) by striking out these subsections and substituting a new Sec. 2 (b) as follows:

Sec. 2 (b). "The last meeting in April shall be designated as Officer's Day at which time the new Officers and Directors shall be installed."

Re-letter subsection (d) so that it reads subsection (c)."

Motion carried.

Helen Rothfu reported that she had purchased a stainless steel gravy boat and ladel and a sugar and creamer for Kathy Regan at a cost of \$26.06 including the gift wrapping and card.

Letty Allie stated that the Young Active Member Committee had met for the first time in July at the home of Gertrude Kilgore. At that time plans were made for the coffee given August 3rd at the home of Bea Anderson. From the coffee at the home of Bea Anderson came two recommendations:

- #1. The Young Active Members be given permission to meet the 3rd Wednesday of each month for lunch either in the Deets Room or on the Mezzanine. Letty Allie moved the recommendation be accepted. Motion carried.
- #2. The age of Young Actives Members be changed from 18 to 34 years inclusive, to 18 to 39 years inclusive, starting with the Club year 1972-1973. Letty Allie moved the recommendation be accepted but the motion lost.

Mary Dutcher moved that the following recommendation from the Executive Committee be approved:

"The Executive Committee recommends that the membership drive be held in October and November with a Complimentary ticket for lunch given for each new member brought in."

Motion carried.

Theda Carron announced the meeting of the catering committee for 11:00 A.M. September 13th, with the luncheon for the waitresses to be at 12:30 P.M. on the same date.

The changes in Board meetings for September and October were again announced. September 15th and September 29th at 10:00 A.M. and October 20th at 9:30 A.M.

Meeting adjourned at 11:45 A.M.

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

September 15, 1971

The meeting was called to order by the President in the Deets Room at 10:00 A.M. The Secretary called the roll. Thirty-two members were present. The minutes of the August 11th meeting were read and approved.

The Treasurer made the following report:

	General Fund	Catering Fund
Balance	\$ 8,991.50	\$ 2,831.30
Receipts	3,546.96	141.00
	12,538.46	2,972.30
Disbursements	2,294.03	510.14
	\$10,244.43	\$ 2,462.16
Increase in bank	\$ 1,252.93	\$ 369.14

She read bills in the amount of \$5007.93 for the General Account and \$572.36 for the Catering Account and moved that they be allowed. Motion carried.

The Corresponding Secretary reported that she had sent letters to two resignees, six notes of cheer and three notes of sympathy. She read the resignation of resignee

#18 Mrs. Floyd Lowe

and moved that it be accepted with regret. Motion carried. She read correspondence consisting of a letter and a flyer from the Marshalltown Women's Club regarding their bazaar, a letter from the Council of International Understanding about their Foreign Food Fair on October 10th and a letter from the Cancer Society offering programs for organizational meetings.

The President-Elect announced that she had appointed Mary Royal to the Program Committee. She also outlined a plan from the Wallace Silver Research Company whereby the club could earn at least \$100.00 by having 100 women view their silver display and answer questions re-

garding it. It will be conducted on October 19th from 9:00 A.M. to 5:00 P.M. She moved that we take part in this survey. Motion carried.

The Second Vice-President read the following list of new members:

- #28 Mrs. Roger B. Sherman (Alice) H.P.T.
6205 Forest Ave. 279 6780
Proposed by: Mrs. Riley Richards
Endorsed by: Mrs. Wallace Bidelman

- #29 Mrs. Marvin McPhersen U
700 W. 7th St. S. 792 3283
Newton, Iowa
Proposed by: Mrs. C.A. Peck
Endorsed by: Mrs. Paul A. Stewart

- #30 Mrs. John W. Birney (Constance O.) H.P.T.
429 51st St. 279 6530
Proposed by: Mrs. Beryl Putnam
Endorsed by: Jane Wicker

- #31 Mrs. Homer Tesdell (Mary) P.A.
6541 Colby 277 3682
Proposed by: Mrs. R. Clair Simpson
Endorsed by: Mrs. Frank Johnston

- #32 Mrs. William Arctander (Marie) H&S
4054 40th St. 278 1960
Proposed by: Mrs. Frederick A. Royal
Endorsed by: Mrs. Robert O. Anderson

- #33 Mrs. K.E. Newell (Margaret) H&S
6406 Franklin 276 7737
Proposed by: Mrs. William Carron
Endorsed by: Mrs. William Yaggy

- #34 Mrs. Jack H. Berry (Joanne) U
904 20th St. 274 2413
West Des Moines, Ia.
Proposed by: Mrs. John N. Hege
Endorsed by: Mrs. Roy C. Gollnick

- #35 Mrs. N.C. Halliburton (Bertha) U
3125 Merle Hay Rd. 276 4755
Proposed by: Mrs. Robert O. Anderson
Endorsed by: Mrs. Robert E. Hefner

- #36 Mrs. Harold Guessford (Charlotte E.) Music
938 Wolcott 243 5040
Proposed by: Mrs. Harold Holley
Endorsed by: Ruby M. Reeves

#37 Miss Carolyn Arnold HPT
1227 47th st. 277 7438
Proposed by: Irene M. Noon
Endorsed by: Pauline Spencer

#38 Mrs. Gladys M. Marshall Lit.
2833 Brattelboro 279 4914
Proposed by: Mrs. Jan Grossman
Endorsed by: Mrs. Bernard Allie

#39 Miss Louise Kukula
Earlham, Iowa
Proposed by: Miss Lois Hoskins
Endorsed by: Mrs. Phil Duff

She also read the names of reinstatements

#6 Mrs. Samuel E. Orebaugh (Lenore) HPT
4033 River Oaks Dr. 255 1660
Proposed by: Mrs. S.R. Chriatiansen
Endorsed by: Mrs. Walter Selvy

#7 Mrs. Vincent F. Tracy (Helen) U
1712 Casady Dr. 282 0196
Proposed by: Frances C. Hines
Endorsed by: Mrs. B.F. Kilgore

and moved that they be accepted. Motion carried.

She also read the names of

Young Active Members

#6 Mrs. Lawrence B. Smith (Patricia Ann)
3900 John Lynde Rd. 279 9529
Proposed by: Mrs. Gary Lucas
Endorsed by: Mrs. H.E. Taylor

#7 Mrs. Diana L. Retra
2730 34th St. 255 5388
Proposed by: Mrs. Bernard Allie
Endorsed by: Mrs. Robert O. Anderson

Junior Member

#2 Miss Lynn Johnston U
62 S.E. 64th St. 266 9989
Proposed by Mrs. Nancy Johnston

and moved that it be accepted. Motion carried.

Prudence Taylor, chairman of the Bazaar committee had ceramic ghosts in two sizes which her committee is selling. The large ghosts sell for \$5.00 and the small ones for \$1.00. The President expressed the thanks of the Club to Prudence for her part in making the new

curtains in the offices and the Deets room possible.

The Finance Committee chairman reported that we are about \$600.00 ahead of last year in the collection of dues to date. She also told of an article which will appear in the first bulleting giving the Club members a report on our financial status. She informed the Board that after the Finance Committee and Executive Committees were polled for permission, it was decided to go ahead with painting the high overhangs on the Club while the rest of the Clubhouse was being painted and the equipment to do the painting with was on hand. She stated that the Permanent Maintenance Fund had not been touched either last year nor this and that if money is needed during the year it can be taken from the Permanent Maintenance Fund.

Mary Scott of the House Committee reported that the inventory of gifts and possessions has been made as requested by the Board at their last meeting. The list has been given to Dorothea Emory, who is in the process of compiling a Gifts Book to be kept as a permanent record.

Lois Hoskins reported that the only rental in August was Hoyt Sherman Place for \$37.50, making a total for Hoyt Sherman Place for the year \$165.00 and the total for the Auditorium and Hoyt Sherman Place \$858.50 for the year.

The President reported that the brass plates are in place on the gate posts as we requested.

Mary Barnard is passing out tickets to Board members to be sold for the Flaming Festival. Some flyers advertising the Flaming Festival were passed out for our inspection. They will be mailed out and placed in stores.

May Moh, Public Relations chairman told of the plan of her

committee to conduct a survey at the luncheon table this year and to bring back to the Board any suggestions that might be obtained for the good of the Club anonymously. They will also be trying to get people placed in the department in which they want to work.

The Luncheon Planning chairman announced that she and her co-chairman had entertained all the monthly chairman and co-chairman at luncheon on the 14th of September and things are going well there.

Adele Capps announced that our Year Books would be done by the end of the month, hopefully for the next meeting.

Helena Rosenberg reads a letter the Antique and Hobby Show committee intend to send out to prospective exhibitors and asked for Board approval of it. Theda Carron moved the Board give it's approval. Motion carried.

Olive Keefer of the Lobby Shop committee displayed their doodle pads, two-year calendar pads and indoor-outdoor dryers, all of which sell for \$1.00 each. She asked the Board's opinion on whether or not the Lobby Shop should be open for the Bazaar,, Flaming Festival and Antique and Hobby Show. After discussion it was decided that they should be open for the Flaming Festival and Bazaar but that a decision about the Antique and Hobby Show would be made later.

Young Active Member	#5	Mrs. C.A. Ward
Regular Member	#27	Mrs. John H. Ryckman

were balloted upon favorably.

Mary Dutcher read a recommendation from the Executive Committee that the Antique and Hobby Show committee be permitted to pass out flyers advertising their show at the Flaming Festival and moved that it be accepted. Motion carried.

Berniece Roberts told of her plan to try to provide rides for members to Club meetings by having those interested in giving rides call Betty Calhoun and those needing rides do likewise. A notice has been put in the first bulletin telling of this plan and we will see what kind of a response we get before we appoint someone to take over the assigning of rides and riders.

The next Board meeting will be September 29th at 10:00 A.M.

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

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

- 21 Mrs. Russell Lundy
- 22 Mrs. E. H. Lundy
- 23 Mrs. Thelma Lundy
- 24 Mrs. Thelma Lundy
- 25 Mrs. Thelma Lundy
- 26 Mrs. J. F. Lundyford
- 27 Mrs. George Lundy
- 28 Mrs. George Lundy
- 29 Mrs. George Lundy
- 30 Mrs. George Lundy
- 31 Mrs. George Lundy
- 32 Mrs. George Lundy
- 33 Mrs. George Lundy
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- 93 Mrs. George Lundy
- 94 Mrs. George Lundy
- 95 Mrs. George Lundy
- 96 Mrs. George Lundy
- 97 Mrs. George Lundy
- 98 Mrs. George Lundy
- 99 Mrs. George Lundy
- 100 Mrs. George Lundy

Notice served. She also read a list of people from whom resignations have been received and asked that members of the Board contact them to see if any of them can be induced to change their minds. They will be voted upon at a later date. She read a card to the Club from Mrs. Hilgore in Australia.

The President stated that the lists of people to help with the Silver Survey in October 1956 have been distributed and that the interviewers will be called upon to report upon their appointments.

September 29, 1971

The meeting was called to order by the President in the Deets Room. The secretary called the roll. Twenty-six members were present. The minutes of the September 15th meeting were read and approved.

The Treasurer read bills of \$4931.07 in the General Account and \$226.87 in the Catering Account and moved that they be allowed. Motion carried.

The Corresponding Secretary reported that she had sent three sympathy notes, two notes of cheer, three thank you notes and one letter to a resignee, since the last meeting. She read letters from the following resignees and moved that they be accepted with regret:

- #19 Mrs. M. C. Clapp
- 20 Mrs. Russell Lundy
- 21 Mrs. E. R. Lundy
- 22 Mrs. Bernie Herrman
- 23 Mrs. Victor Mick
- 24 Mrs. J. T. Rutherford
- 25 Mrs. George Breese
- 26 Mrs. Clayton Thompson
- 27 Miss Stella Hargis
- 28 Mrs. Cora Eckles
- 29 Mrs. Rees Tuttle
- 30 Mrs. Clayton Epply
- 31 Mrs. Leonard Torrence
- 32 Mrs. C. E. Barnes
- 33 Mrs. E. W. Nevelyn
- 34 Miss Cora Konop

Motion carried. She also read a list of people from whom resignations have been received and asked that members of the Board contact them to see if any of them can be induced to change their minds. They will be voted upon at a later date. She read a card to the Club from Mrs. Kilgore in Austria.

The President-Elect stated that the lists of people to help with the Silver Survey on October 19th have been distributed and that the interviewees will be called again to remind them of their appointments.

Letty James announced that Helen Rothfus would be chairman of the hostesses for the Opening Day Tea. A clip-board was sent around for Board members to indicate whether or not they would be present. All Board members are to wear their identification ribbons. They are to meet in the Byers Room at 12:15 to receive instructions. The theme of the day is the Gibson Girl Era. Special table cloths have been made to help carry out the decor. The tea tables will be fixed by Reva Cash, Dorothy Bruce, Bert Ward and Audrey Swanson. She read the following recommendations from the May Day Committee and moved that they be accepted:

1. Punch be served in the morning of the May Day with an organist providing background music.
2. Tickets go on sale April 5, 1972, and be opened to guests after the meeting of April 29th.
3. The price of the May Day luncheon tickets be \$2.50.
4. The theme of the May Day party be the Mardi Gras.
5. The May Day decorations committee be given \$250.00 to spend for May Day with a return of \$150.00 to the Club.
6. Members who work in the kitchen pay only \$1.50 for their lunches.
7. We limit sale of the May Day tickets to 500.
8. Members be limited to two guests for the afternoon program.

Motion carried.

The Second-Vice President read the following names for the first time.

#40 Miss Ann Schott U
2112 52nd St. 277 1742
Proposed by: Darlene Betz
Endorsed by: Ruth M. Bigot

#41 Mrs. Blanche M. Richter U
3523 University Apt. 18A 255 9139
Proposed by: Mrs. Clyde Rochholz
Endorsed by: Mrs. Robert O. Anderson

#42 Mrs. Hoyt Naylor (Maxine) Music
5826 Boston Ave.

Proposed by: Mrs. William Carron
Endorsed by: Elsie Keith

#43 Mrs. Nina Christensen H & S
5505 Shriver 277 2156

Proposed by: Mrs. Hillis W. Noon
Endorsed by: Louise A. Warner

#44 Miss Margaret Evans H & S
1004 Thornton Ave. 244 7852

Proposed by: Mrs. Frank Mofle
Endorsed by: Mrs. Walter Selvey

She also read the name of reinstatement:

#8 Mrs. John Gardner (Helen)
2010 56th St. 279 1567

Proposed by: Mrs. Norbert Moh
Endorsed by: Mrs. G. H. Strand

and Junior Member:

#3 Miss Julie Marie Arctander U
4054 40th St. 278 1960

Proposed by: Mrs. William Arctander

and moved that they be accepted. Motion carried. She told of her plan to have the new members meet early on Opening Day in the Mirror Room.

At that time they will have our Scholarship Program explained to them.

They will all sit together in the Auditorium and come back to the tea as a group.

Reva Cash, chairman of the Interior Decoration Committee, reported that during the summer the two secretary's offices, the Mirror Room, foyer and ceiling in the entrance of the lobby had been painted. On the outside: the doors, windows, stage doors and wooden enclosures and all the overhang had also been painted. The velvet drapes in the secretary's offices had been cleaned and new glass curtains made. The curtains in the Deets room were also replaced. New curtains had been made for the tiny windows in the stairwell. The carpet on the stairs to the

Auditorium from Hoyt Sherman Place had been cleaned and shifted to change the wear. At the same time the aisle carpet in the Auditorium had been stretched and retacked. The chairs in Betty's office are being recovered. Another mat has been purchased to be placed at the bottom of the stairs to the cloak room. Cupboards have been cleaned and silverware polished. New shades were bought for two lamps. A new bench pad has been made and the back of the secretary painted in the upstairs foyer to help brighten up that corner. New floral arrangements have been placed in many spots in the Club house in an effort to make this seem more a "home" than a "house".

The Finance chairman reported that in three places in our budget we have gone over the amount budgeted. They are house supplies, office supplies and miscellaneous. However, \$63.00 was carried over from last year in the miscellaneous account. She wanted to commend the Interior Decorating committee for getting so much work done for the amount of money spent. She said that if any committee wished to know how they were doing financially she is keeping a running account of each committee and could easily tell them.

Prudence Taylor made a plea for containers of all kinds for the Bazaar Committee. She displayed a string of crocheted beads, a Christmas tree picture made from jewelry, a pine-cone Christmas tree and stationary for us to purchase.

Mabel Garnes announced that she also needs jars for pickles and salad dressing for the Bazaar.

Jean Berkley invited all of us to come by and say hello at the Book Mart. If anyone has books to be donated they will be glad to pick them up.

The Bulletin chairman stated that the bulletins would be mailed out on Thursday. They will be green and white all year long. She is moving and for those needing to mail material to her for the bulletin her new address is 3200 32nd Street.

The President told of having complaints on the appearance of the grounds around the Clubhouse. She contacted Mary Barnard who in turn talked to the Parks Department. Since then much work has been done and the grounds are in better shape. There are three places in the yard where three memorial trees had been planted and we are going to ask the Parks Department to replace the two that have died.

Mary Royal passed out flyers on the Flaming Festival and asked the Board members to give them to a friend. Over fifty tables have been obtained and tickets are being sold at Younkers and some of the Florists as well by Board members. Announcements have been sent to all city and county papers, and even to Omaha and Ames.

Theodora Neil of the Lobby Shop Committee had some samples of imported hard candy in a little tin bucket, a chocolate covered mint and Belgian Pastry Twists for our approval. She stated that they could be ordered locally and we could take them on consignment. She also had pictures of hard candy in little jars. Theda Carron moved that she go ahead with this purchase. Motion carried. Theodora also announced that pecans, the boullion powders and stationary had already been ordered. She displayed a Hoyt Sherman Plate with the inscription added and said that the cost of the plate will now be \$5.85. The doodle pads, pocket callendars and indoor-outdoor driers for \$1.00 and paper napkins for 50¢ a package were put out to be purchased.

Mary Scott announced that the committee had decided to get along

without a waitress at the Flaming Festival. Instead paper napkins would be used for the bars being served and the helpers would just have the tea cups to be washed in the upstairs kitchen. She asked for volunteers to help during the Flaming Festival. Especially on Tuesday.

The Chairman of the Scholarship Committee will talk to the new members before the Opening Day Tea. The new Scholarship application forms are all done and ready when award time comes.

Marjorie Ferguson, chairman of the Special Decorations Committee, announced that Joan Beasley, Betty Bishop, Betty Frampton and Delores Taylor are in charge of the decorating for the Flaming Festival.

The President stated that the Christmas Card party committee had met this week and their plans are progressing. Bea Anderson reported that the letters to be sent out to Antique dealers are all written and will soon be mailed.

Adele Capps reported that the Year Books would be done yet this week and would be passed out next Wednesday.

The following new members were balloted upon favorably:

28. Mrs. Roger B. Sherman
29. Mrs. Marvin McPherson
30. Mrs. John W. Birney
31. Mrs. Homer Tesdell
32. Mrs. William Arctander
33. Mrs. K. E. Newell
34. Mrs. Jack H. Berry
35. Mrs. N. C. Halliburton
36. Mrs. Harold Guessford
37. Miss Carolyn Arnold
38. Mrs. Gladys M. Marshall
39. Mrs. Louise Kukula

The President reported that our custodian is due home from the hospital tomorrow. In the meantime we have been hiring part time help and will continue to do so whenever more help is needed.

A part time helper is also being used in the kitchen and it is

thought that we will run an ad for more part time help and not hire a full time cateress at this time.

The next Board meeting will be October 20th at 9:30 A.M.

The meeting was adjourned at 12:00 noon.

The Treasurer gave the following report:

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

The next item on the agenda was the General Fund. Mrs. Lawrence J. Dutcher reported that the General Fund account was \$12,345.67 and the Catering account was \$1,234.56, and asked that they be allowed. Motion carried. She also presented the Auditing Committee report and asked that it be accepted. Motion carried. She discussed the importance of committees asking for time to hold their meetings at the time so appropriate and arrangements can be made.

The Corresponding Secretary reported that she had sent four copies of cheer, one thank-you note, and sympathy note and sixteen notes to resigners since the last meeting. She read a thank-you note from Bill Roberts. She read the following list of resigners and asked that they be accepted with regrets:

1. Mrs. Ray Neuman
2. Mrs. Sharon Kelley
3. Mrs. Gerald Lichold
4. Mrs. Gerald Kagan
5. Mrs. E. W. Howell, Jr.
6. Mrs. Curtis Howell
7. Mrs. Richard Kohnstamm
8. Mrs. Florence Gellman
9. Mrs. Marion Greenberg
10. Mrs. Arthur Papp
11. Mrs. P. A. Davis
12. Mrs. Mary Lee
13. Mrs. John Gellman
14. Mrs. Sam Springer

October 20, 1971

The meeting was called to order at 9:30 A.M. by the President. The Secretary called the roll. Thirty-two members were present. The minutes of the September 29th meeting were read and approved.

The Treasurer gave the following report:

	General Fund	Catering Fund
Balance	\$10244.43	\$ 2462.16
Receipts	13165.43	898.15
	<u>\$23409.86</u>	<u>\$ 3360.31</u>
Disbursements	8747.90	988.93
	<u>\$14661.96</u>	<u>\$ 2371.38</u>
Increase	\$ 4417.53	Decrease \$ 90.78

She read bills in the General Account of \$2594.07 and the Catering Account of \$1538.46, and moved that they be allowed. Motion carried. She also presented the Auditing Committee report and moved that it be accepted. Motion carried. She stressed the importance of committees asking for time to hold their meetings at the Club so appropriate arrangements can be made.

The Corresponding Secretary reported that she had sent four notes of cheer, one thank-you note, one sympathy note and sixteen notes to resignees since the last meeting. She read a thank-you note from Bill Roberts. She read the following list of resignees and moved that they be accepted with regret:

- #35. Mrs. Jay Barmish
- 36. Mrs. Thomas Hefley
- 37. Mrs. Gerald Liebold
- 38. Mrs. Gerald Engman
- 39. Mrs. K. E. Jewett, Jr.
- 40. Mrs. Curtis Howell
- 41. Mrs. Richard Hornberger
- 42. Mrs. Florence Wallace
- 43. Mrs. Harlan Rosenberg
- 44. Mrs. Arthur Prall
- 45. Mrs. P. C. Irwin
- 46. Mrs. Harry Hay
- 47. Mrs. John Heidel
- 48. Mrs. Don Springer

- 49. Mrs. Wilbur Goodhue
- 50. Mrs. Leonard Weaver
- 51. Mrs. J. A. Danielson
- 52. Miss Hannah McKim
- 53. Mrs. Tom Mayer
- 54. Mrs. Ed Mosier
- 55. Mrs. George West

Motion carried.

The President-Elect reported that 114 members had viewed the Wallace Silver exhibit. Sylvia Brewer and Theda will contribute the money paid for their services also to the project. The Wallace Company is developing a crystal and china survey and we will look into the possibility of taking part in this activity at a later date.

The Second Vice-President read the following names for the first time:

#45. Mrs. Jeanette Schwartz U
4111 Ingersoll 255 3822
Proposed by: Mrs. George Schwartz
Endorsed by: Mrs. Everett Scott

#46. Mrs. Leo Gordon (Blanche) U
1212 64th St. 2779017
Proposed by: Mrs. Sophia Rees
Endorsed by: Mrs. Frank Black

#47. Mrs. Glen Christian (Kathryn) U
4004 Grand 255 6670
Proposed by: Mrs. Frances Hines
Endorsed by: Mrs. B. F. Kilgore

#49. Mrs. Ross Dunfield (Peggy) U
2715 S.W. Caulder 285 0040
Proposed by: Mrs. Frances Hines
Endorsed by: Mrs. B. F. Kilgore

She also read the name of Reinstatement

#9. Mrs. Glen Collins (Willette) H&S
Dallas Center, Iowa 837-3138
Proposed by: Mrs. Dan Stiles
Endorsed by: Mrs. Robert O. Anderson

and moved that it be accepted. Motion carried.

Frances Brewer reported that the pictures for the Art Exhibit were to come in tomorrow, be hung Friday and judges Saturday. The Art Exhibit will be from October 25th through November 3rd. Tea will be held on October 31st from 2:00 P.M. to 5:00 P.M. The Tea tables will be fixed by Betty Woodmansee, Jane Lowe and Helen Stejskal.

Prudence Taylor told us of the donation of the four lamps in Betty's office by the Weston Electric Company and moved that we sell chances at 50¢ each, with a piece of candy, as the best way to realize the most profit on the sale of the lamps. Motion carried.

Jeanne Berkley invited all members to come by the Book Mart and told of making a new book carrier from the wheels of the old one, plus four new ones.

The Finance Chairman reported that as of September 30th, dues of \$24,254.50 had come in from 815 regular members, 10 young actives and 12 junior members. This is a little behind last year. The returns from the parking lot telephone are helping pay the phone expense for the Club. The President asked Helen Rothfus and Bernice Roberts to visit with the Auditing Committee about a definite date each month to audit the books.

Ila Wells gave five tickets to the Grant Butler program on November 5th to each Board Member.

Lois Hoskins gave the following rental report:

	Auditorium	Hoyt Sherman Place
Receipts	\$ 577.50	\$ 67.50
Receipts to date	694.50	165.00
Total	\$ 1272.00	\$ 232.50

Total rentals to date \$1504.50

The President thanked the Special Decorating Committee for the table in the Presidents Dining Room for the Flaming Festival and their lovely tea tables for the same occasion.

The Lobby Shop reported that they had taken in \$220.00 during the Flaming Festival.

Bea Anderson requested that anyone sustaining damage to property during the Flaming Festival report it plus an estimate for replacement immediately to the committee so that insurance reports can be made.

Adelle Capps and her committee are distributing the Yearbooks.

The following new members were balloted upon favorably:

- #40. Miss Ann Schott
- 41. Mrs. Blanche M. Richter
- 42. Mrs. Hoyt Naylor
- 43. Mrs. Nina Christensen
- 44. Miss Margaret Evans

The Secretary read two recommendations from the Executive Committee:

- #1. The executive committee recommends that we accept the recommendation of the Rental Committee that we do not rent the Auditorium to the United Nations Group for \$10.00 with an explanation. She moved this recommendations be accepted.

Motion carried.

- #2. The executive committee recommends that both Betty and Mary be given the Wednesday before Thanksgiving and the Friday after off this year in recognition of their long hours spent here at the Club and that the Club be closed those days. Notice will be put in the December Bulletin. She moved that this recommendation be accepted.

Motion carried.

The next meeting will be November 17th at 9:30 A.M. The New Member coffee will be held at 10:30 that day also.

Meeting adjourned at 10:30 A.M.

Mrs. Lawrence J. Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

November 17, 1971

The November 17th meeting of the Board of Directors was called to order at 9:30 A.M. by the President. Thirty-three members responded to the roll call.

The President announced that due to the absence of Mary Dutcher, Sylvia Brewer will act as recording secretary pro-tem.

The minutes of the October 20th meeting were read and approved.

The treasurer gave the following report:

	General Fund	Catering Fund
Balance	\$14661.96	\$2371.38
Receipts	5333.12	2107.21
	<u>\$19995.08</u>	<u>\$4478.59</u>
Disbursements	4026.49	1815.05
	<u>\$15968.58</u>	<u>\$2663.54</u>
Increase	\$ 1306.62	\$ 292.16

She read bills in the General Account of \$7731.57 and in the Catering Account of \$2240.39 and moved that they be allowed. Questions were raised concerning the Iowa Power and Light Company bill, and one for tuning of the Hawley Memorial Organ. Another item in the Catering Fund was questioned - the amount for services to Deanna Rose. It was voted to allow all the bills with the exception of these three items.

The Corresponding Secretary reported that she had sent five notes of cheer, three notes of sympathy, and twenty-one notes to resignees. She was proud to announce that there were no resignees this time.

The Second Vice-President read the following names for the first

time: #49 Marian L. Shook M
1130 25th St. 277 9470
Proposed by: Louise Moore
Endorsed by: Daphne M. Combs

#50 Mrs. Lawrence E. Fausch (Ruth M.) M
Alleman, Iowa 689 2599
Proposed by: Viola Walden
Endorsed by: Mrs. Frederick F. Peel

#51 Mrs. Kenneth E. Rouse (Jane) L
3700 Cottage Grove 255 3230
Proposed by: Mrs. J. Edwin Gray
Endorsed by: Mrs. Marcus L. Moore

#52 Opal Griewe U
3000 Grand Ave. 277 4839
Proposed by: Mr. George Savarese
Endorsed by: Miss Isabelle Courts

#53 Mrs. Owen Cunningham U
3663 Grand Ave.
Proposed by: Mrs. N. W. Irving Jr.
Endorsed by: Mrs. William Carron

#54 Mrs. Richard M. Toon (Charlotte) U
5151 S.W. 42nd St. 285 5761
Proposed by: Mrs. Harry D. Linn
Endorsed by: Mrs. John Lovejoy

#55 Mrs. Fred Barron (Dorothy) U
3523 University 266 1029
Proposed by: Olive Keefer
Endorsed by: Mrs. Walter E. Mineck

#56 Mrs. Joseph Song (Kumsen) M
7208 Benton 276 0300
Proposed by: Mrs. B. F. Kilgore
Endorsed by: Mrs. Julian Bruner

She also read the name of Reinstatement

#10 Mrs. Edith McElroy H.P.T.
1141 28th St. W.D.M. 255 9454
Proposed by: Mrs. Walter Steinbrenner
Endorsed by: Mrs. William Carron

and moved that it be accepted. Motion carried.

Bea Anderson explained that new member #46, Mrs. Leo Gordon, to be voted upon today, had an accident which prevents her from attending any meetings this year. She moved that we refund to Mrs. Gordon her member-dues. Motion carried.

The President-Elect reported that the Club received \$114.00 from the Wallace Silver Compny for the Silver Survey and that a second check for \$21.38, given to Theda Carron and Sylvia Brewer for their services during the day, has been endorsed to the Club, making a total of

\$138.38 for the Wallace Silver Project. We hope to be contacted later about a china and crystal survey.

After the Treasurer, Bernice Roberts, investigated and explained the bills for Iowa Power and Light Company and for the tuning of the Hawley Memorial Organ, Theda Carron moved that these two bills be allowed. Motion carried.

After the Treasurer's investigation and explanation of the Deanna Rose bill, Lettie James moved that her bill of \$17.20 be added to the Catering bills and allowed.. Motion carried. The total for bills allowed for Catering Services is now \$2257.59.

Prudence Taylor, Chairman of the Bazaar Committee, reported deposits of \$5506.57, with outstanding bills amounting to approximately \$1000.00.

Jeanette Berkley, Chairman of the Book Mart, reported sales of \$150.00 during the Bazaar.

Mary Barnard, Chairman of the Grounds Committee, reported that Mr. Willis, a representative of the city, had promised to replace shrubbery next spring, and that Mr. Parnham has promised to help with the ground plan.

Irene Agan, House Chairman, reported that a new vacuum cleaner will be purchased and that the eaves will be cleaned and covered to prevent pigeons from building their nests there as in the past. These plans have been approved by the Finance Committee.

Theodora Neil reported that the Lobby Shop made a profit of \$124.75 during the Bazaar.

Lois Hoskins gave the following report:

	Auditorium	Hoyt Sherman Place
Receipts	\$ 777.00	\$ 102.50
Receipts to date	<u>1272.00</u>	<u>20.00</u> Refund to
		82.50 Questers
Total rentals to date -	Receipts to date	232.50
\$2364.00		<u>\$315.00</u>

The Finance Chairman, Helen Rothfus, gave an optimistic report of the Club Finances, but urges that we work hard to get new members.

The President announced that Joy Robb, Chairman of the Flaming Festival, will give a final report and recommendation in December.

The following new members were ballotted upon favorably:

#45 Mrs. Jeanette Schwartz
#47 Mrs. Glen Christian
#48 Mrs. Ross Dunfield

(#46 was voted a refund today)

The Secretary read a recommendation from the Executive Committee:

The Executive Committee recommends that the Catering Committee formulate a set of rules regarding the hours and wages of waitresses. She moved that this recommendation be accepted. Motion carried.

Helena Rosenberg, Chairman of the Antique Show, announced that she had \$110.00 from five antique dealers, as a deposit on their tables for the show.

Dorothy Pryor reported that the Cloak Room had taken in \$59.55.

The President announced the next Board meeting will be December 8 at 9:30 A.M.

Miss Sylvia Brewer
Recording Secretary Pro-Tem

Mrs. Walter Steinbrenner
President

December 8, 1971

The meeting was called to order by the President in the Deets room at 9:30 A.M. The Secretary called the roll and thirty-three members responded. The minutes of the November 17th meeting were read and approved.

The Treasurer gave the following report:

	Regular Fund	Catering Fund
Balance	\$15,968.59	\$2,663.54
Receipts	<u>3,703.56</u>	<u>1,712.67</u>
	\$19,672.15	\$4,376.21
Disbursements	<u>7,774.52</u>	<u>2,247.45</u>
	\$11,897.63	\$2,128.76
Decrease	\$ 4,070.96	\$ 534.78

She read bills in the amount of \$1,867.48 in the General Account and \$965.29 in the Catering Account and moved that they be allowed. Motion carried. She also moved that the auditors report for October be accepted. Motion carried.

The Corresponding Secretary read a letter of resignation from #56, Mrs. Christine Vandenberg and moved that it be accepted with regret. Motion carried. She reported that she had sent five notes of cheer, one sympathy note and four thank you notes. Correspondance received consisted of a letter from the Easter Seal Center in regard to the handcraft sales being held each Sunday in December at Camp Sunnyside and a letter from the Iowa-Yucatan Association concerning a Caribbean Cruise.

Theda Carron presented the following recommendation from the Catering Committee and moved that they be accepted:

1. The Assistant Secretary is acting catering manager until further notice and all instructions given to her by the Executive Committee and Board of Directors shall come from her to the head waitress and kitchen personnell.
2. The Head Waitress shall supervise all other waitresse personnel in what in what is to be done and when.

3. Waitresses will be assigned certain stations by the Head Waitress.
4. Waitresses shall be given their lunch which will be eaten on their own time.
5. Dishes will be scraped at table, taken by carts and racks to dishwasher.
6. Use carts and racks starting with glasses.
7. Dishes upstairs will be stacked and sent on dumb waiter to dishwasher to comply with state regulations.
8. President's Dining Room will be used only by Club Committees.
9. Time for reporting for work will be at 10:45 A.M. unless otherwise informed during the regular Club luncheon set-up.
10. Each employee shall be responsible for signing his own time card personally, both in and out.
11. Failure to report for three consecutive times will constitute the loss of their seniority status and will rotate to the end of the list.
12. Each waitress will be responsible for serving 25 persons or more, or pro-rated as to the size of the group served as assigned by the Acting Catering Manager.
13. Salaries will be paid in accordance with Phase II of the Presidents program as follows:

Head Waitress	\$1.80 per hour
Regular Waitress	1.70 per hour
New waitresses hired after Jan. 1, 1972	- \$1.60 per hour for first six months.
14. A minimum of \$5.00 will be paid for any waitress for a rental function at the Club House.
15. Any service after midnight will receive a \$1.00 bonus. Taxi service will be provided if the employee does not have her own transportation or there is no one to give the waitress a ride home.
16. The salaries will be retro-active to December 1, 1971. #13 and #16 will not be posted on the board in the Kitchen.

Motion carried.

The first Vice-President reported that a meeting of the May Day

committee had been set up for January 25th.

Bea Anderson, Second Vice-President read the name of

Mrs. Joseph W. Doherty (Nia) Drama
3946 Columbia 243 8868
Proposed by: Mrs. LaVere Braucht
Endorsed by: Mrs. Paul James, Sr.

for the first time and stated that she would become #46 in place of Mrs. Leo Gordon.

Prudence Taylor, chairman of the Bazaar Committee reported a profit of \$3,813.91 to date.

Jeanette Berkeley reported a profit of \$255.00 on Book Mart sales as of December 1st.

Irene Agan of the House Committee stated that a heavy duty commercial type Hoover sweeper had been purchased for \$139.00, with a thirty foot extension cord thrown in.

The President thanked Mary Barnard and her Christmas House Decorating committee for the lovely decorations in the Club House.

Olive Keefer reported that the Lobby Shop had sold all their nuts and had a profit of \$212.00 to date. She asked all members to visit the shop today because a new little novelty item had just arrived.

May Moh reported that she had attended the Des Moines Federation meeting and hoped that sometime in the future we might be able to use the programs presented there.

Lois Hoskins stated that we had received \$975.00 in rentals for the Auditorium and \$225.00 for Hoyt Sherman Place in November, making the total for the year of \$3,564.00. The charge of \$150.00 for the Hawkeye Jamboree was questioned and Lois will check it and report back next time. She moved that the Board accept the recommendation of the Rental Committee that a \$10.00 charge be made for all groups using any

rooms not specified in the contract. Motion carried.

Ila Wells had the following report on the special program by Grant Butler:

Costs	Speaker	\$500.00
	Tickets	18.03
	Advertise.	26.04
		<u>\$544.07</u>
Receipts from sales		426.00
Deficit		<u>\$118.07</u>

Joy Robb, Chairman of the Flaming Festival reported a profit of \$1,001.28 on the Festival and made two recommendations:

1. No rentals be held directly before or after the Festival.
2. Spend more money on advertising.

The following new members were balloted upon favorably:

- #49. Marian L. Shook
- 50. Mrs. Lawrence E. Fausch
- 51. Mrs. Kenneth E. Rouse
- 52. Opal Griewe
- 53. Mrs. Owen Cunningham
- 54. Mrs. Richard N. Toon
- 55. Mrs. Fred Barron
- 56. Mrs. Joseph Song

Nominating blanks for suggestions for officers and Board members for next year were passed out.

The President told of the need of the Club for another punch bowl to be used ofr rentals because two of our glass bowls had recently become broken.

The Secretary read two recommendations from the Executive Board, and moved that they be accepted.

- #1. The Executive Committee recommends that the Clubhouse be kept open December 20th through December 23rd and December 27th through December 30th with one secretary on duty, the time to be decided by the secretaries. Motion carried.

- #2. The Executive Committee recommends that Christmas gifts

to employees be given as follows: \$37.50 to Betty and Mary, Kathy and Dorothy McCammond - \$5.00, \$12.00 to Bill Roberts, \$4.00 to Jimmy Basset, \$6.00 to Ann DeSemina, \$4.00 each to the two assistant cooks, \$3.00 each to ten waitresses and \$5.00 to Ada. Motion carried.

The fact that the Des Moines Junior Women's Club name is so much like ours was brought up but it is thought that nothing can be done to keep them from using the name since they are not incorporated. Our attorney will be consulted about the possibility of writing them a letter.

The next Board meeting will be January 12 at 9:30 A.M. and the next Executive Meeting will be January 10 at 9:30 A.M.

The meeting adjourned at 10:30 A.M.

Mrs. Lawrence Dutcher
Secretary

Mrs. Walter Steinbrenner
President

January 12, 1972

The meeting was called to order by the President at 9:30 A.M. in the Deets room. The Secretary called the roll and thirty-three members were present. The minutes of the December 8th meeting were read and approved. The President explained the reason the Hawkeye Jamboree charge was \$150.00 was because it was considered a series charge.

The President thanked the Officers and Board members for the lovely silver candelabra presented to her at the Christmas luncheon and also for the many cards and letters.

The Treasurer read bills of \$3,595.18 in the General Account and \$2,656.74 in the Catering Account and moved that they be allowed. Motion carried. She also read a list of members with delinquent dues and different Board members volunteered to call some of them with the Treasurer calling the rest and the list will be voted upon at the next Board meeting.

In the absence of Annabelle Wonders, Sylvia Brewer gave the Corresponding Secretary's report. She reported that one letter had been written to a resignee, three notes of cheer and ten sympathy cards sent. She read thank you notes for Christmas presents from Betty Calhoun, Mary Regan, Lucille Farrell, Cathy Randall, and Ann DeSemina and a note from Ann Kivett, a Club Member. She read resignations from #57. Madalyn Wright, from the Club and from Katy Borg from the Board and moved that they be accepted with regret. Motion carried. She also read a notice concerning the Parliamentary Law Class to be held at the Westside Library starting January 17th from 7:00 to 9:00 P.M. It will last for 15 weeks and cost \$15.00.

The Second Vice-President read for the first time the following names: 5.24 in the fund to take care of any outstanding bills.

- #57 Miss Adaline E. Heaton President reported that a new
 2913 39th Street 255 5784
 Proposed by: Mrs. D.C. Wirtz
 Endorsed by: Mrs. Robert O. Anderson
- #58 Miss Barbara W. Heaton
 2913 39th Street 255 5784
 Proposed by: Mrs. D.C. Wirtz
 Endorsed by: Mrs. Robert O. Anderson
- #59 Mrs. Paul H. Doud (Louise) U
 1731 Arlington 282 8941
 Proposed by: Mrs. C.L. Campbell
 Endorsed by: Mrs. Don. L Tidrick
- #60 Mrs. Michael J. Phalen (Delores) U
 3807 S.W. 30th Place 282 0522
 Proposed by: Mrs. John Robb
 Endorsed by: Mrs. Robert Hefner
- #61 Mrs. Earl L. White (Nellie) H&S
 1444 Hull Ave. 262 6635
 Proposed by: Mrs. Clovis Smith
 Endorsed by: Mrs. Richard Edison
- #62 Mrs. Arthur Benson (Ellen)
 1922 E. 12th Street 266 1927.
 Proposed by: Mrs. Reinhold Carlson
 Endorsed by: Mrs. B. L. Ofterdinger

She read the names of reinstatements:

- #11 Mrs. F.C. Heaton U
 2913 39th Street 255 5784
 Proposed by: Mrs. D.C. Wirtz
 Endorsed by: Mrs. Robert O. Anderson
- #12 Mrs. J.M. Lynch (Ruth) U
 Commodore Hotel Rm. 417 255 2141
 Proposed by: Mrs. T.K. Hawkinson
 Endorsed by: Mrs. Leon F. Wood

and moved that they be accepted. Motion carried. She also passed out membership applications to all Board members and asked that they particularly try to get some new members at the half-year rate.

Prudence Taylor, Bazaar Chairman, reported a profit of \$4,345.24 and will present a check to the Club in the amount of \$4,300.00, retaining \$45.24 in the fund to take care of any outstanding bills.

Under House Committee business, the President reported that a new rope has been ordered for use between the Mirror Room and the dining rooms.

May Moh, Public Relations chairman, reported that she had attended both the Polk County Federation and the Des Moines Federation meetings and considered the polk County Federation program on weight control by the Heart Association worthy of further investigation as a Club Program.

In the absence of Lois Hoskins, Bernice Roberts read the Rental report as follows: Receipts of \$212.50 for Hoyt Sherman Place for December. Previous rentals, \$540.00, making a total for the year of \$752.50. The previous total for the year for the auditorium was \$3,024.00, making the combined total for the year, \$3,776.50.

Dorothy Pryor, chairman of the Service Committee reported that \$50.10 had been taken in by her committee in December.

Helena Rosenberg, chairman of the Antique and Collectors Show passed out tickets to all Board members. She stated that contracts had been sent out to exhibitors and that \$470.00 had already been returned. The fact that pass-outs will be allowed was stressed as a drawing card.

The name of #46 Mrs. Joe Doherty was balloted upon favorably.

The Secretary read two recommendations from the executive committee and moved that they be accepted.

#1 The Executive Committee recommends that the President's Dining Room be locked during the Antique and Collectors Show and that art boards be used to cover the cupboards in the Byers Room and that all our Art treasures and statuary be placed in a locked room.

#2 The Executive Committee recommends that the By-Laws committee consider a change in the Bulletin Committee by dividing it into parts:

- (1) Bulletin Editing Committee
- (2) Bulletin Advertising & Business Committee

Motion carried.

The President gave the address of Mrs. Karl Schwartz, 15006 Boswell Blvd., Sun City, Arizona 63351, for those who might want to send her a sympathy card on the death of her husband. and approved.

The President stated also that we still need a punch bowl.

The next Board meeting will be January 26th at 9:30 A.M.

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

Receipts	1000.00	1000.00
	11481.20	12481.20
Disbursements	3525.00	8956.20
	2989.20	
Balance	21906.43	

Mrs. Lawrence Dutcher
Recording Secretary

Mrs. Walter Steinbrenner General Account of \$2012.43 and the Catering Account of \$1639.97 and moved that they be allowed. Motion carried.

The Treasurer reported on the follow-up of members whose dues were delinquent and the following members were dropped for non-payment of dues:

Mrs. Owen Andrews	Mrs. Paul Potter
Mrs. Vera Brothert	Mrs. Max Reynolds
Mrs. Walter Brown	Mrs. Lester Sealey
Mrs. Edward Kelley	Mrs. Phillip Waters
Mrs. Fred Kaskis	Mrs. Gretchen Winterrowd
Mrs. Dean Mitchell	Mrs. John L. Wright, Jr.
Mrs. Willis Page	Mrs. Pitagibbons (Jr.)
Mrs. Kenneth Parker	Mrs. Salome Johnson

Further action will be taken on other names at the next Board meeting.

The Corresponding Secretary reported that she had sent three notes of cheer, six sympathy notes, two thank you notes and one note to a resigner. She read letters of resignation from the following members and moved that they be accepted with regret:

53. Mrs. Don Cordes	
54. Mrs. Joseph Wright	
55. Mrs. Harry Starnwood	
56. Mrs. Hazel Marshall	
57. Mrs. Herbert Lorenz	
58. Mrs. E. G. Johnson	
59. Mrs. Paul Nelson, Jr.	

Motion carried. The meeting was called to order by the President at 9:30 A.M. in

the Deets room. The Secretary called the roll and 27 responded. The minutes of the January 12th meeting were read and approved.

The Treasurer's report is as follows:

	General Account	Catering Account
Balance	\$11897.63	\$2128.76
Receipts	1686.65	3140.46
	<u>13584.28</u>	<u>5269.22</u>
Disbursements	3595.08	2756.62
	<u>9989.20</u>	<u>2512.60</u>
Decrease	\$1908.43	Increase \$ 383.34

She read bills in the General Account of \$4038.61 and the Catering Account of \$1639.97 and moved that they be allowed. Motion carried.

The Treasurer reported on the follow-up of members whose dues were delinquent and the following members were dropped for non-payment of dues:

Mrs. Gwen Andrews	Mrs. Paul Potter
Mrs. Vera Brothers	Mrs. Mae Reynolds
Mrs. Walter Brown	Mrs. Lester Sealey
Mrs. Edward Kelley	Mrs. Phillip Waters
Mrs. Fred Mathis	Mrs. Gretchen Winterrowd
Mrs. Dean Mitchell	Mrs. John L. Wright, Jr.
Mrs. Willis Page	Marcie Fitzgibbons (Jr.)
Mrs. Kenneth Parker	Mrs. Salome Johnson

Further action will be taken on other names at the next Board meeting.

The Corresponding Secretary reported that she had sent three notes of cheer, six sympathy notes, two thank you notes and one note to a resigner. She read letters of resignation from the following members and moved that they be accepted with regret:

- #59. Mrs. Don Cordes
59. Mrs. Joseph Wright
60. Mrs. Harry Stanwood
61. Mrs. Hazel Marshall
62. Mrs. Herbert Lorenz
63. Mrs. E. G. Johnson
64. Mrs. Paul Nelson, Jr.

Motion carried. Bea Anderson moved that the following members be regarded as resigned as a result of the Treasurer's follow-up:

- #65. Mrs. R.E. Drennen
- 66. Mrs. George Baehr
- 67. Mrs. R. E. Dunn
- 68. Mrs. John Davison

Mary Royl moved that the motion be carried. Motion carried.

The Second Vice-President read these names for the first time:

- #63. Mrs. R. C. Silver (Karen) H&S
811 6th St. West Des Moines 255 4261
Proposed by: Mrs. Clovis Smith
Endorsed by: Mildred Brower
- 64. Mrs. Lyle E. Jenkins (Jessie Lou) U
2704 68th Street 276 0718
Proposed by: Thelma Canine
Endorsed by: Viola Astley
- 65. Miss Glenna Gruetzmacher
500 Polk Blvd. 279 8557
Proposed by: Margaret Laird
Endorsed by: Mrs. C. Lindfelt
- 66. Mrs. Lyford W. Warfield
3000 Grand Apt. 719 255 5538
Proposed by: Mrs. Edwin Davis
Endorsed by: Mrs. Bert N. Mills
- 67. Mrs. Barton R. Peddicord (Betty Louise) H&S
3609 75th Street 276 6624
Proposed by: Mrs. Paul T. White
Endorsed by: Mrs. Henry Wonders
- 68. Mrs. Collin Fritz (Jeanne) HP&T
3211 Wakonda Court 285 4907
Proposed by: Mrs. B. E. Grangaard
Endorsed by: Mrs. Robert O. Anderson

She also sent around a sheet for the Board members to sign to sit with the new members at the Valentine luncheon.

As a representative of the Bazaar Committee, Mabel Garns reported that there are still 21 one and one-half pound fruit cakes and 3 three pound fruit cakes to be sold. Orders were taken in an effort to clear the stock.

Since the Executive Committee had voted to rescind their motion to ask the By-Law Revision Committee to divide the Bulletin Committee into two parts, the President asked the Board to vote to rescind the action. Mary Royal moved that the action be rescinded and the motion carried.

May Moh, Public Relations Chairman, reported that she had attended the Polk County Federation meeting, but that the Des Moines Federation meeting had been cancelled.

In the absence of Lois Hoskins, the Secretary read the Rental report:

Balance	\$ 779.20	\$2512.60
Receipts	Hoyt Sherman Place	\$212.50
	Previous Rentals	540.00
Disbursements	Rentals to date	\$752.50
	Auditorium to date	3024.00
Increase	Combined total	\$3776.50

Bea Anderson reported that the plans for the Antique and Collectors Show are shaping up nicely.

These new members were ballotted upon favorably:

Mrs. #57. Miss Adaline E. Heaton	Mrs. James Leverett
Mrs. #58. Miss Barbara W. Heaton	Mrs. W. J. Morrissey
Mrs. #59. Mrs. Paul H. Doud	Mrs. Ray Palmer
Mrs. #60. Mrs. Michael J. Phalen	Mrs. B. A. Peterson
Mrs. #61. Mrs. Earl L. White	Mrs. George Richards
Mrs. #62. Mrs. Arthur Benson	Mrs. W. C. Seybold
Mrs. Louis Jacobberger	Mrs. Paul Sinclair
	Mrs. Clark Tollen

The President announced that the tentative dates for an art class by Inga Chase are June 1st, 2nd, and 3rd.

Mrs. Steinbrenner appointed Helen Rothfus and Bernice Roberts to audit the books of the Bazaar Committee before March 1st.

The next Board meeting will be February 9th.

The meeting adjourned at 10:40 A.M.

Mrs. Lawrence Dutcher
Recording Secretary

Mrs. Walter Steinbrenner
President

These Carver displayed sheets that February 9, 1972

The meeting was called to order by the President in the Deets room at 9:30 A.M. She introduced Lorraine Brown, the alternate who will finish out the unexpired term of Kathy Borg, who resigned. The Secretary called the roll and 27 members were present. The minutes of the January 26th meeting were read and approved.

The Treasurer gave the following report:

	General Account	Catering Account
Balance	\$ 9989.20	\$2512.60
Receipts	6333.26	2480.38
	<u>16322.46</u>	<u>4992.98</u>
Disbursements	5033.89	2046.66
	<u>\$11288.57</u>	<u>\$2946.32</u>
Increase	\$1299.37	\$433.72

She read these names and moved that they be dropped for non-payment of dues:

Mrs. H. Seymour Barnes	Miss Mary Kurtz
Mrs. John Cimino	Mrs. James Leverett
Mrs. Dean Faust	Mrs. W. J. Morrissey
Mrs. C. Earle Fletcher	Mrs. Ray Mulhern
Mrs. Raymond D. Fuss	Mrs. D.W. Peterson
Mrs. D. A. Glomset	Mrs. George Richards
Mrs. C. S. Johnson	Mrs. E. C. Seyphol
Mrs. R. C. Johnston	Mrs. Paul Sinclair
Mrs. Louis Kershbaumer	Mrs. Clark Tolles
Mrs. Sam Krantz	Mrs. Karl Wagner

Motion carried. With the consent of the Board the name of Mrs. Robert Byrum was deferred until the next meeting.

In the absence of Annabelle Wonders, the Secretary reported that five notes of cheer, one sympathy note and letters to eleven resigners had been sent. A Thank You note from Nancy Gould was read. She also read letters resigners:

The next Board meeting will be February 23rd at 9:30 A.M.

#69. Vesper Price

The meeting #70. Mrs. Ronald Kanke

and moved that they be accepted with regret. Motion carried.

Mrs. Walter Steinhilber
President

Mrs. Lawrence Dutcher
Recording Secretary

Theda Carron displayed sheets that will be at each table for the New Members luncheon and asked the Board members sitting there to please help by getting the new members to fill out the sheets stating their preferences for committee work.

Mary Royal of the Bulletin Committee showed the proffs received from the printer each month when the bulletin is printed.

May Moh, Public Relations chairman reported that she had attended the Polk County Federation meeting and highly recommended Dolph Pulliam as a program possibility for the Club.

The Secretary read the following Rental Report:

	Auditorium	Hoyt Sherman
Receipts	\$ 600.00	\$ 50.00
Previous Rentals	3024.00	752.50
Total to date	\$3624.00	\$802.50
Combined total	\$4426.50	

Dorothy Pryor, Service Committee Chairman, reported that her committee had taken in \$67.71 in January, making the total for the year 1973-1974. This figure includes incidental costs, such as lunches for \$224.53.

Helena Rosenberg of the Antique and Collectors Show committee told of the tapping of advertising for WOI-TV and asked the members to bring their own things to either sell on consignment or donate for the Club booth and also to push ticket sales.

New members:

#63. Mrs. R. C. Silver	66. Mrs. Lyford Warfield
64. Mrs. Lyle E. Jenkins	67. Mrs. Barton Peddicord
65. Miss Glenna Gruetzmacher	68. Mrs. Collin Fritz

were ballotted upon favorably.

The next Board meeting will be February 23rd at 9:30 A.M.

The meeting adjourned at 10:15 A.M.

Mrs. Walter Steinbrenner
President

Mrs. Lawrence Dutcher
Recording Secretary

The Book Mart Chairman, Jeanne Davis, February 23, 1972

The meeting was called to order by the President in the Deets Room at 9:30 A.M. The roll was called and 28 members were present. The minutes of the February 9th meeting were read and approved.

The Treasurer read bills in the General Account of \$4548.51 and the Catering Account of \$2079.00 and moved that they be allowed. Motion carried. She moved that Mrs. Robert Byrum be dropped for non-payment of dues. Motion carried.

The Corresponding Secretary reported that she had sent three notes of cheer, two sympathy notes and letters to two resigners. Letters of resignation had been received from Mrs. Clark Tolles, Mrs. Paul Sinclair and Miss Mary Kurtz so it was moved that they be permitted to resign rather than be dropped for non-payment of dues. Motion carried.

Theda Carron, President-elect, moved that we accept the tentative budget of \$6150.00 for the fourteen Regular Club programs for the year 1972-1973. This figure includes incidental costs, such as lunches for the performers, rental of projectors, etc. Motion carried.

In the absence of Bea Anderson, Sylvia Brewer read the name of:

#69. Miss Ethel M. Temple H&S
1629 41st Street 255 9493
Proposed by: Mrs. Alice Rud
Endorsed by: Mrs. George E. Walker

The Secretary read the following report from the Nominating Committee for the first time. She also read the name of reinstatement

#13. Mrs. Wayne A. Faupel
2500 37th Street 255 5328
Proposed by: Mrs. James R. Stiles
Endorsed by: Mrs. G. L. Bennett

President-Elect - Mrs. Paul James, Sr. (later)
and moved that it be accepted. Motion carried.

Second Vice-President - Miss Sylvia Brewer

Prudence Taylor, chairman of the Bazaar committee reported that they had a profit of \$4452.44 as their final report.

Treasurer - Mrs. Henry Winters (Anna Belle)

The Book Mart Chairman, Jeanne Berkley, called attention of the members to the 15¢ book sale being carried on in February.

Mary Barnard of the Christmas House Decorating committee reported that they came out approximately even financially, but they did buy some permanent decorations for the Club.

Helen Rothfus, Finance Committee chairman, reported that the Finance Committee met to review the income and expenditures of the Club and found the expenditures in line with anticipated expenses. The Committee recommended no raise in dues or in the price for luncheons for the coming year.

Mrs. Steinbrenner told us of the new paint and carpet in the downstairs dressing room back-stage.

Olive Keefer reported that the Lobby Shop had taken in \$78.15 in January and \$68.75 so far in February. They have some new greeting cards and stationary and would like to have us all stop by and see them.

The Luncheon Planning chairman, Mary Scott, reported that things are coming along nicely now.

Letty James invited the Board members to bring a sandwich on Mondays and come and help the May Day Decorating committee work on their decorations for May Day.

The Secretary read the following report from the Nominating Committee:

NOMINATING COMMITTEE SELECTIONS FOR 1972-1973

President - Mrs. William M. Carron (Theda)
 President-Elect - Mrs. Paul James, Sr. (Letty)
 First Vice-President - Mrs. Robert O. Anderson (Beatrice)
 Second Vice-President - Miss Sylvia Brewer
 Third Vice-President - Mrs. Lawrence Dutcher (Mary)
 Recording Secretary - Mrs. Kenneth Wells (Ila)
 Corresponding Secretary - Miss Frances Brewer
 Treasurer - Mrs. Henry Wonders (Anna Belle)

Board members should - Board of Directors

Mrs. Warren D. Berkley (Jeannetta)
 Mrs. Hiram Birdsall (Anita)
 Mrs. Paul Brown (Lorraine)
 Mrs. Ruth Eicher
 Miss Elsie Flesher
 Mrs. John E. Gilbertson (Donna)
 Mrs. N. W. Irving, Jr. (Florence)
 Mrs. Ben Leventhal (Viola)
 Mrs. Warren Rhodes (Alma)
 Mrs. Denny Woodworth (Lura)

Alternate Directors

Mrs. Lyle Morse (Harriett)
 Mrs. Norman Patrick (Edna)
 Mrs. Robert Reece (Pauline)
 Mrs. R. L. Steinbrenner (Beverly)

She also read Article XII, Section 3, from the By-laws.

Ila Wells, chairman of the Program Committee, reported that the Matins Choir will not perform on April 19th. Instead Laurie Ticehurst of the music faculty at Ames will give a piano concert. Ila told of the many compliments the Club had recieved on the warmth of their welcome for performers and commended the Club for it's friendliness.

Helena Rosenberg of the Antique and Collectors Show committee told of the advertising that had been done. She read a letter from the "This and That Shop" in Anthon, Iowa, asking to be put on the mailing list for a future show. The food to be served at the snack bar was discussed and cards were passed for Board members to sign for working time.

Helen Rothfus was appointed to serve as Chairman of the Elections Committee in place of Kathy Borg, who resigned from the Board.

Virginia White, Chairman of the December Card Party presented a complete report on her card party showing a total profit of \$322.80.

The Special Bazaar Auditing Committee reported that they had met and found the total profit of \$4452.44 to be correct.

It was the consensus of the opinion of the Board that the retiring

Board members should entertain the rest of the Board and the President appointed Frances Brewer to serve as chairman of the committee. The party will be held on May 10th.

The Art Department will have charge of their program the morning of March 8th, due to the illness of Harold Parnham.

The next Board meeting will be March 8th at 9:30 A.M.

The next Executive meeting will be Tuesday, March 7th, at 9:00 A.M.

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

Mrs. Lawrence Dutcher
Secretary

Mrs. Walter Steinbrenner
President

March 8, 1972

The meeting was called to order by the President in the Deets Room at 9:30 A.M. The Secretary called the roll and 29 members were present. The minutes of the February 23rd meeting were read and approved.

The Treasurer gave the following report:

	General Account	Catering Account
Balance on hand	\$11,288.57	\$2,946.32
Receipts	2,706.81	2,538.70
	<u>13,995.38</u>	<u>5,485.02</u>
Disbursements	4,620.91	2,256.31
	<u>\$ 9,374.47</u>	<u>\$3,228.71</u>
Decrease	\$ 1,914.10	Increase 282.39

She read bills in the General Account of \$1,235.53 and in the Catering Account of \$1,013.58 and moved that they be allowed. Motion carried.

She also read reports from the Auditing Committee showing that the Catering Accounts for September-October and November, December, January had been audited and found to be acceptable and moved that these reports be accepted. Motion carried.

AnnaBelle Wonders reported that she had sent two notes of cheer, one congratulatory note, one sympathy note and letters to three resigners since the last meeting.

The President-elect told of the plan to have the nominees for Officers and Board of Directors sit at the President's table for luncheon March 15th and also to be introduced from the stage that day. She read the recommendations from the Projects Committee for the coming year as follows:

1. A Flaming Festival to be held October 10th and 11th.
2. A Bazaar to be held November 8th and 9th, with a program in the Auditorium at 2:30 on the 8th.
3. Two card-conversation parties to be held, December 13th and March 28th with programs in the Auditorium at 11:00 A.M.,

with a luncheon at noon and cards or conversation in the afternoon.

4. The second annual Antique and Collectables Show be held on approximately the same weekend as this year, February 24th and 25th.

She moved that these recommendations be accepted and the motion carried.

Theda also told of her idea to use January 31st, the 5th Monday in January, for a special luncheon and promotion day for half-year members, having special table decorations and asking every member to bring a guest. She moved that the plate booth be separated from the Bazaar and Lobby Shop and have their own table in the foyer and operating capital supplied by the budget committee. Motion carried.

Letty James told of the plan of the May Day Decorating Committee to use geraniums and asked the members to buy their plants from the committee and to order ahead of time if possible.

Bea Anderson reported that she had been checking the membership list and we have approximately 900 paying members to date. She read the names of two people for the first time:

#70. Mrs. C. T. Reeves HP&T (Roberta)
680 42nd Street 274 1754
Proposed by: Mrs. Jackson S. Everett
Endorsed by: Nina Christensen

#71. Mrs. Robert Cook (Elizabeth) U
RR, Adel, Iowa DeSoto phone 834 2326
Proposed by: Mrs. Phil Duff
Endorsed by: Miss Lois Hoskins

The following committee reports were given:

The new bazaar committee is urgently in need of old nylons.

Marie Edison reported that the Decorating Committees had made \$39.00 in October, and \$85.00 in November-December.

Mary Barnard reported that Mr. Parnhama had drawn up new plans for the east side of the Club House and it is hoped that the City will cooperate

with us in planting new trees along that side to screen out the houses. New plans have also been drawn up for the rest of the grounds but are not finalized.

Olive Keefer reported that the Lobby Shop took in \$34.00 last week. She had a sample of pantyhose that the Lobby Shop might sell in the future. She told us of the problem they were having in seeling the Happy Day towels, the clothes dryers, thirteen boxes of mint wafers and a carton of Hoyt Sherman Plates and asked our cooperation in getting rid of these items.

May Moh, Public Relations chairman thought it would be a good idea to send a note to the staff thanking them for their efforts beyond the call of duty during the Antique and Collectables Show and the Corresponding Secretary was instructed to send notes.

In the absense of Lois Hoskins, the Secretary read the Rental Report:

	Auditorium	Hoyt Sherman Place
Receipts	\$ 435.00	\$ 190.00
Previous Rentals	3,624.00	802.50
	<u>\$4,059.00</u>	<u>\$ 992.50</u>
		4,059.00
		<u>\$ 5,051.50</u>

AnnaBelle Wonders, Scholarship Chairman, reported that the auditions for the Music and Drama Scholarships are being held Saturday the 11th. The entries for the Art and Literature scholarships are due Monday the 13th and the Art will be judged the 16th and the Literature during that period also.

Mary Dutcher announced the Spring Bridge Party to be held the 29th of March.

The President asked Vava Groves, nominating chairman, to be back stage with the eligibility box on election day, April 6th, in case a nomination is made from the floor.

New member: #69. Miss Ethel Temple was ballotted upon favorable.

The Annual Report envelopes were distributed by the Corresponding Secretary. They are due back on or before April 12th.

The next Board meeting will be March 22nd at 9:30 A.M.

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

Mrs. Lawrence Dutcher
Secretary

Mrs. Walter Steinbrenner
President

March 22, 1972

The meeting was called to order by the President, Mrs. Steinbrenner, at 9:30 A.M. in the Deets room. The roll was called and 35 members were present. The minutes of the March 8th meeting were read and approved.

The Treasurer read bills in the General Account of \$2,219.72, and the Catering Account of \$1,375.52, and moved that they be allowed. Motion carried.

The Corresponding Secretary reported that she had sent two thank you notes, four notes of cheer and three sympathy notes. She read a letter of resignation from

#73. Mrs. J. Stanley Saylor
and moved that it be accepted with regret. Motion carried.

Letty James again invited all interested members to attend the Bazaar Committee coffee to be held here at the Club House at 9:30 A.M. on the 4th of April.

Bea Anderson read the following names for the first time:

#72. Mrs. Thomas A. Winterrowd (Doris) H&S
2917 Watrous 285 3290

Proposed by: Mrs. John H. Robb

Endorsed by: Mrs. George D. Jorgensen

73. Mrs. Tom MacCalla, Jr. (Alice)
6644 Holcomb Circle 278 4329

Proposed by: Mrs. Jan Grossman

Endorsed by: Mrs. George D. Jorgensen

74. Mrs. Everett B. Miller (Helen)
3206 40th Place 255 6421

Proposed by: Mrs. B. A. Ferguson

Endorsed by: Mrs. Riley Richards

75. Mrs. R. M. Underwood (Frances)
2828 44th St.

Proposed by: Mrs. Riley Richards

Endorsed by: Mrs. B.A. Ferguson

She also reported that we have 989 paying members, including six Life

members whose dues are still being pro-rated.

Jean Berkley of the Book Mart stated that the bargain book sale is going well.

From Mary Royal, chairman of the Bulleting Committee, we learned that the final Bulletin for this year, the April number, is now at the printers. Mrs. Steinbrenner commended her and her committee for their efficient job this year.

Marie Edison of the Decorating Committee reported that they had made \$315.00 through February.

Helen Rothfus reported that the Elections Committee had met and were ready to meet any situation that might arise at the election.

House Committee chairman, Irene Agan, told us that the "panic button" was now installed in the downstairs cloakroom at a cost of \$20.10.

Olive Keefer of the Lobby Shop committee gave the following financial report:

Receipts through March 15	\$1,690.87
Expenses	1,212.31
Profit	\$ 478.56

She also gave us an inventory list of the items still on hand and Bea Anderson suggested that perhaps Board members could take some of the merchandise on consignment and help get it sold.

The Program Chairman, Ila Wells, asked for permission from the Board to invite the 4th, 5th and 6th grade children from Bird School as our guests on April 5th for the talk on spiders by Anne Moreton. Sylvia Brewer moved that the students be invited. Motion carried.

AnnaBelle Wonders, Scholarship Chairman, reported on the progress of the scholarship judging. She mentioned the possibility of giving some sort of prize as recognition for second place in the future.

Mrs. Lawrence D. Baker
Secretary

Mrs. Helen Steinbrenner
President

Dorothy Pryor reported that the Service Committee had taken in \$66.75 in February, making their total \$291.28 to date.

Helena Rosenberg gave a report on the Antique and Collectables show but it will not be final until it has been checked and audited.

May Moh, Public Relations Chairman, thanked the Bulletin Committee for their cooperation in including announcements in the Bulletin. She reported that Grace Lamb had attended the Polk County Federation meeting.

Mary Dutcher again announced the Spring Bridge Party for March 29th.

New members:

#70. Mrs. C. T. Reeves

71. Mrs. Robert Cook

were balloted upon favorably.

Mary Dutcher read the following recommendation from the Executive Committee and moved that it be accepted:

"The Executive committee recommends that in the By-Laws page 11, Article VII, Section 2 (b) be amended by adding the following: They shall assume their duties at the close of the first meeting in May, known as May Day."

This section would read - "The last meeting in April shall be designated as Officers Day at which time new Officers, Directors and Alternates shall be installed. They shall assume their duties at the close of the first meeting in May, known as May Day."

Motion carried.

The President announced ahta Inge Chase will conduct classes for Club members on May 18th and 19th.

Mrs. Strinbrenner reminded us that Annual reports are due by April 12th. She also called our attention to the Memorial Hour on April 5th, which will be mostly music.

The next Board meeting will be April 12th at 10:30 A.M.

The next Executive meeting will be April 10th at 9:30 A.M.

Mrs. Lawrence Dutcher
Secretary

Mrs. Walter Steinbrenner
President

April 12, 1972

The meeting was called to order by the President in the Deets room at 10:00 A.M. The secretary called the roll and 33 members were present. The minutes of the March 22nd meeting were read and corrected.

The Treasurer's report is as follows:

	General Account	Catering Account
Balance	\$ 9374.47	\$ 3228.71
Receipts	3053.81	2856.94
	<u>12428.28</u>	<u>6085.68</u>
Disbursements	3611.16	2820.70
	<u>\$ 8817.12</u>	<u>\$ 3264.95</u>
Decrease	\$ 557.35	Increase \$ 36.24

She read a report from the Auditing Committee that the General and Catering Accounts for December, January and February had been audited and found satisfactory and moved that it be accepted. Motion carried. She read bills in the General Account of \$2240.88 and the Catering Account of \$2068.00 and moved that they be allowed. Motion carried.

The Corresponding Secretary reported that she had sent a letter to one resigner, 2 notes of cheer, one thank you note and four sympathy notes.

Theda Carron, President-Elect, asked all committee chairmen to turn in their co-chairmen and committee names as soon as possible. She informed us that all officers and nominees will be seated at the President's Table for luncheon on the 19th. They are also to be backstage at 1:15 on the 26th in alphabetical order for installation. All board members will be served luncheon on the 26th.

Letty James, First Vice-President, passed around a paper for Board members to sign up as hostesses for May Day.

Bea Anderson, Second Vice-President, read the following names for the first time:

- #1. Mrs. Loren T. Jones (Marian) PA
3000 Grand 255 7376
Proposed by: Mrs. Benjamin Kilgore
Endorsed by: Elizabeth Tyler
2. Mrs. Dewey Jontz (Edith) U
R.R. 2, Runnells Ia. 966 2198
Proposed by: Mrs. Fred Rud
Endorsed by: Mrs. Leslie Lemon
3. Miss Grace Rorabaugh HP&T
2064 E. Grandview 266 5436
Proposed by: Olive Keefer
Endorsed by: Frances Brewer
4. Mrs. Alex M. Miller (Hazel) PA
500 31st St.
Proposed by: Mrs. Martin Ackerson
Endorsed by: Mrs. Fern L. Lutz
5. Mrs. Robert Johnson (Beatrice)
3000 Grand Apt. 617 279 2843
Proposed by: Mrs. Lyle Morse
Endorsed by: Mrs. W. Rhodes
6. Mrs. Maybelle A. Goul
3523 University Apt. 4A 277 0213
Proposed by: Jan Grossman
Endorsed by: Mary DeMaris
7. Mrs. Lucille Layman
2012 34th St. 279 9539
Proposed by: Mrs. Wesley E. Jennes
Endorsed by: Miss Dorothy Haddick
8. Mrs. Helen K. Gore
4305 University 255 9316
Proposed by: Miss Mildred Brower
Endorsed by: Mrs. Clovis Smith

Letty James stated that the 1972 Bazaar Committee held their coffee on the 4th of April and the first workshop has been set up for May 10th.

Mary Royal reported that she had appeared on the Mary Brubaker Show with her recipe from the bulletin and that Mary Brubaker gave the Club a nice plug.

Marie Edison reported that the Decorating Committee had made \$340.84 through March.

Mrs. Steinbrenner thanked Helen Rothfus and Thors Collins of the Elections Committee and Vava Groves and Bert Snyder of the Nominating Committee for their assistance in the election last week.

Marjorie Ferguson reported for the Grounds Committee that they had met with Mr. Parnham and Mr. Willis of the Parks Department. Mr. Parnham presented plans for plantings around the Club and Mr. Willis agreed to the plans except for the trees along the parking lot. These will have to be supplied by the City Forestry Department. They have been contacted and have agreed to plant the trees. A Mr. Roseberg has been assigned by the city to take care of our grounds. A ceremony will be set up on April 28th, Arbor Day, in connection with the tree planting and the Women's Club will have a part. The watering problem was discussed and will be taken care of later.

Irene Agan, House Committee chairman, reported that the locks in the President's Dining Room had been changed, a new velvet rope for the dining room purchased, the mike in the Art Gallery repaired, a First Aid Kit for the kitchen and two snow shovels purchased, two pianos tuned, and some new book shelves built.

Reva Cash, Chairman of the Interior Decorating Committee gave a comprehensive report of work done already. She reported the purchase of an English coffee urn and the gift to the Club by the Sargent family of a beautiful tapestry. She also told of the gift by Mrs. Steinbrenner of a chandelier hanging at the top of the stairs in the foyer. She recommended further painting for the inside and the completion of the outside painting. She also suggested that we keep in mind that the Auditorium will have to be repainted soon. A punch bowl is still needed and the Sheraton sofa needs repair. She was asked by the finance committee

chairman to get bids on the painting before the next meeting of the finance committee.

The President thanked Betty Bishop and the Sargent family for their lovely tapestry which will be hung soon.

Ila Wells, of the Program Committee announced that tickets for the program only on May Day will go on sale on the 19th for \$1.00 each.

Club members may bring friends for the program but not lunch.

Lois Hoskins read the following rental report:

	Auditorium	Hoyt Sherman Place
Receipts	\$ 875.00	\$ 65.00
Previous Balance	4,059.00	992.50
	<u>\$4,934.00</u>	<u>\$ 1057.50</u>
Combined total	\$5991.50	

AnnaBelle Wonders announced that the Scholarships will be presented the morning of April 19th and urged all members to be present.

Dorothy Pryor, Service Committee Chairman, announced that her committee had taken in \$384.22 as of April 1st.

AnnaBelle Wonders asked all Board members to get their reports turned in to her as soon as possible.

Theda Carron told of her attendance at the Polk County Federation meeting in Ankeny and extending an invitation to them to meet at Hoyt Sherman Place.

Helena Rosenberg reported on the Antique and Collectables Show as follows:

Receipts	\$4852.75
Disbursements	1816.98
Profit	<u>\$3035.77</u>

Helen Rothfus moved that \$100.00 be left in the Antique Show account for a drawing account for next year. Motion carried.

Vava Groves reported as follows on the bridge party March 29th:

Receipts	\$665.65
Disbursements	<u>476.94</u>
	\$397.71

There is still a bill of approximately \$53.00 outstanding so the profit will be about \$344.71.

New Members: #72. Mrs. Thomas S. Winterrowd
73. Mrs. Ton MacCalla, Jr.
74. Mrs. Everett B. Miller
75. Mrs. R.M. Underwood

were ballotted upon favorably.

Mabel Garns read the following change in the by-laws and moved that this be regarded as the second reading:

"Page 11, Article VII, Sec. 2(b). Amend by adding the following: They shall assume their duties at the close of the first meeting in May, known as May Day."

"The section would read: The last meeting in April shall be designated as Officer's Day at which time the new Officers and Directors shall be installed. They shall assume their duties at the close of the first meeting in May, known as May Day."

Motion carried.

The President announced the art class by Inge Chase on May 18th and 19th.

She also announced a meeting on the Food Expo to be held April 20th at 8:00 P.M. at Lincoln High School. It is open to the public and both sides of the question will be presented.

The next Board meeting will be April 26th at 10:00 A.M.

Mrs. Lawrence Dutcher
Secretary

Mrs. Walter Steinbrenner
President

10. Mrs. Robert Vanburg PH&T April 26, 1972
1521 68th Street 279-4180

The Meeting was called to order by the President in the Deets Room at 10:00 A.M. The President welcomed the new board members who were attending unofficially today. The Secretary called the roll and 34 members were present, plus 7 new members.

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

The Treasurer read bills in the General Account of \$1530.18, and the Catering Account of \$615.85, and moved that they be allowed. Motion carried.

The Corresponding Secretary reported that she had sent one sympathy note and two thank you notes since the last board meeting. She read a note to the Board from Lorraine Brown and a letter from Younkers concerning lectures on investments they are sponsoring. She read letters of resignation from:

#75. Mrs. Irene McWilliams

#76. Mrs. Myra Parrott

and moved that they be accepted with regret. Motion carried.

Theda Carron discussed the stage set-up for the afternoon with the Board. She announced the President's Tea for May 17th at 1:15 P.M., the first executive meeting for her home on May 22nd at 9:30 A.M., and the first Board meeting for May 24th at 9:30 A.M. at the Club House.

Letty James asked if anyone would volunteer to be a decorations hostess for May Day. Her duties would be to sell decorations.

Bea Anderson read the following names for the first time:

#9. Miss Vashti E. Lott PH&T
3420 Oxford 288-1496

Proposed by: Mrs. Paul G. James
Endorsed by: Mrs. Charles Iles

that their estimated profit for the year will be around \$900.00.

Mary Scott, Luncheon Planning chairman, asked for three or four

more help. 10. Mrs. Robert Hanbury H&S (Lela)
1521 68th Street 279-4180

Proposed by: Mrs. Willard Bishop with her and they
Endorsed by: Mrs. Ernest Sargent

will be sold today and again next week for \$1.00 each for guests for

11. Mrs. Albet C. Roberts (Gail) H&S
2700 68th St. 276-2030

Proposed by: Mrs. Jackson Everett

Endorsed by: Mrs. J. H. Roberts, announced that the

Under committee reports, Letty James, chairman of the Bazaar

Committee for this year told us to save everything. The coordinators

were meeting on the 27th and the first workshop would be May 10th here

at the Club House. Letty and Mrs. Sedlecek will be giving craft

classes in connection with these work shops.

Jean Berkeley of the Book Mart said the Book Mart would be open

yet today.

Mary Royal, Bulletin chairman, said their estimated profit for this

year would be \$468.44.

Helen Rothfus, Finance committee chairman, reported that our

finances in the General Account present a very good picture and that
the Catering Account looks as if it will break even.

Marjorie Ferguson of the Grounds committee told of the tree

planting ceremony planned for 3:00 P.M. on April 27th at the Club House.

At that time some City representatives will be on hand and as an Arbor

Day observance one of the 18 sugar maples being planted by the city

forestry department on our parking lot will be planted by our President

and President-Elect. All Club members are urged to attend. The urns

in front will be planted in June.

The Lobby Shop report was given by Olive Keefer, who reported

that their estimated profit for the year will be around \$900.00.

Mary Scott, Luncheon Planning chairman, asked for three or four

Notion carried.

more helpers for the kitchen on May Day. The action of the Board on

Ila Wells had tickets for the May Day Program with her and they will be sold today and again next week for \$1.00 each for guests for the afternoon program.

Marjorie Ferguson, Special Decorations chairman, announced that the tea tables this afternoon are being done by Mrs. Robert Hefner and Mrs. John Koelmann. Adjourned at 11:30 P.M.

New Members:

- #1. Mrs. Loren T. Jones
2. Mrs. Dewey Jontz
3. Miss Grace Rorabaugh
4. Mrs. Hazel Miller
5. Mrs. Robert Johnson
6. Mrs. Maybelle A. Goul
7. Mrs. Lucille M. Layman
8. Mrs. Helen K. Gore

were balloted upon favorably.

The President announced that the Inge Chase art classes are full. Any other names will be placed on a waiting list.

Mrs. Steinbrenner told us of the plan to mail a resume of the annual reports later in May with the dues and program notices, rather than read them at the Board meeting.

The first item of new business was a discussion about wearing our new badges. By general consent it was decided to wear them on stage.

The Secretary read the following recommendations from the Executive Committee and moved that they be accepted:

1. The action of the Executive Committee be ratified concerning the termination of the employment of William Roberts.
2. That we rent sound equipment for May Day from the Des Moines Audio Service for approximately \$20.00.
3. That the Club purchase corsages for the President and President-elect for Officer's Day.

Motion carried.

Helena Rosenberg moved that we rescind the action of the Board on February 23rd regarding dropping Mrs. Byrum, and that inasmuch as she had now paid her dues, she be considered a member in good standing for this year. Motion carried.

Theda Carron moved that the \$100.00 allowance in the budget for the President's expenses be paid. Motion carried.

The meeting adjourned at 11:30 A.M.

Mrs. Lawrence Dutcher
Secretary

Mrs. Walter Steinbrenner
President

PRESIDENT-ELECT: The President-Elect acted as chairman of the Catering Committee and Projects Planning committee. She handled the Wallace Silver Survey and generally acted as the President's right hand. She attended all Board and Committee meetings, arranged the seating and grace for each luncheon meeting.

FIRST VICE-PRESIDENT: Hospitality is the main duty of the First Vice-president. A coffee was held early in June to acquaint the hospitality committee members with the work and with each other. Hostesses for the Flowering Festival and Antique and Collectibles Show were also provided. An invitation to the Opening Day Tea in October and the Officer's Day Tea in April was given from the platform. She also acted as co-ordinator for the May Day Program.

SECOND VICE-PRESIDENT: The Second Vice-President is in charge of all memberships of the Club. A detailed report of her work is filed under the Membership Committee. She was also responsible in April for the Memorial Hour.

THIRD VICE-PRESIDENT: The Third Vice-President is Secretary of the Finance Committee. She attended all meetings and notified the absentee members of the matters discussed in the meeting.

RECORDING SECRETARY: The Recording Secretary had taken the minutes for fifteen Executive meetings, nineteen Regular Board meetings and thirteen Regular Club meetings in the auditorium. She also made a

OFFICIAL REPORTS

May 1971 to May 1972, inclusive

Officer's Reports

PRESIDENT: It has been a real joy and a great privilege to serve as President of the Des Moines Women's Club. At the President's Tea in May for Past Presidents, Officers, Directors and Department and Committee Chairman and Co-chairmen, sheets of information and instructions with regard to programs and duties were distributed. The President presided at thirteen Regular meetings, nineteen Board meetings, twelve Executive meetings and three called Executive meetings. She also presided on Officer's Day when current Officers and Directors were presented and new Officers, Directors and Alternates were installed, as well as at an Arbor Day Tree Planting that was observed in appreciation of the fine landscaping of our grounds by the City Parks Department. The President attended all Department and Committee Coffees, luncheons and teas when plans for the years work were discussed. The goal for the year to increase Friendship and Attendance was most successful. The addition of seventy-five new members and fourteen reinstatements plus success of the Flaming Festival, Bazaar, two card Parties and an Antique and Collectibles Show caused our financial status to be considerably improved at the close of the year. All success is due to the loyalty and cooperation of our members and fine staff. This devotion and friendship made this club year a memorable one that your President will cherish in her heart forever.

PRESIDENT-ELECT: The President-Elect acted as chairman of the Catering Committee and Projects Planning committee. She handled the Wallace Silver Survey and generally acted as the President's right hand. She attended all Board and Committee meetings, arranged the seating and grace for each luncheon meeting.

FIRST VICE-PRESIDENT: Hospitality is the main duty of the First Vice-president. A coffee was held early in June to acquaint the hospitality committee members with the work and with each other. Hostesses for the Flaming Festival and Antique and Collectibles Show were also provided. An invitation to the Opening Day Tea in October and the Officer's Day Tea in April was given from the platform. She also acted as co-ordinator for the May Day Program.

SECOND VICE-PRESIDENT: The Second Vice-President is in charge of all memberships of the Club. A detailed report of her work is filed under the membership Committee. She was also responsible in April for the Memorial Hour.

THIRD VICE-PRESIDENT: The Third Vice-President is Secretary of the Finance Committee. She attended all meetings and notified the absentee members of the matters discussed in the meeting.

RECORDING SECRETARY: The Recording Secretary had taken the minutes for fifteen Executive meetings, nineteen Regular Board meetings and thirteen Regular Club meetings in the Auditorium. She also made a

resume of all intervening meetings and recorded the three bylaw changes in the book provided for that purposes. She also prepared a resume of all yearly reports for mailing purposes.

CORRESPONDING SECRETARY: The Corresponding Secretary senda all personal notes of the Club as well as acknowledges resignations. She has sent 278 communications this past year. A complete and up-to-date membership is kept and attendance recorded for all meetings and special events.

TREASURER: The Treasurer has worked with the Executive Secretary and Assistant Executive Secretary in connection with the financial matters of the Club. A monthly report of income and disbursements was given to the Board, the monthly bills brought for their approval before payment and the quarterly report given so our financial status was known.

PARLIAMENTARIAN: The Parliamentarian attended all Board meetings, all Executive meetings with the exception of one, two meetings of the Nominating Committee and special meetings when required to do so. She acted in an advisory capacity to all officers and members of the Board.

HISTORIAN: The Historian's main Finction this year was to try to sell the History books printed last year. She attended the President's Tea, the New Member's Coffee and the first few meetings of the year in an effort to promote the sale. Books were also left with Betty Calhoun and the Lobby Shop for further sales.

Department Reports

ART DEPARTMENT: Presented three programs: In January, Mr. Willis St. George, "Snobbery in the Arts"; February, Mrs. William Sturdevant, "Sculpture - A Timeless Record"; March, Mr. Ray Hueholt and Mrs. Richard Moore with plans for the new arbortory.

DRAMA DEPARTMENT: Presented four programs: November, "Homes of Famous and Infamous", travel pictures narrated by Betty Gillotti; December, "Good Will Toward Women", a play by the members of the department; January, "Six Wives of Henry VIII", by June Paschall; and April, "Only Icebergs Float Alone", an original play by Betty Gillotti put on by the department members.

HISTORY, PHILOSOPHY AND TRAVEL DEPARTMENT: Presented five programs: October, Mr. Werner-Schafer Junger in "Around the World"; February, Mr. William Wagner, Jr., on "Why Preserve Historic Landmarks"; February, "Is There is Religious Revival Around the Corner?" by Dr. John McCaw; March 1st, Dr. Ray Pugh, " A Challenge for All of Us"; and March 29th, Mrs. Julian Bruner with a travel talk on "Australia, New Zealand, Figi, and Tahiti."

HOME AND SCIENCE DEPARTMENT: Five programs were presented: October 12, 13, and 14th, the Flower Arranging programs during the Flaming Festival; December 8, Mary Royal in "Castles of the Renaissance"; January 12, W. E. Dreeszen from the Ames Laboratory USAEC at Ames; February, Furs by Frank Cownie; March 15th, a style show by Madeline Shepard, Ltd.

Department Reports, cont.

LITERATURE DEPARTMENT: Presented four programs: October, Book reviews by Margaret McQuigg Miller,; January, Roderick McDonald in "Books of the Year"; February, Mildred K. Allen and Ruth Stokesberry reading poetry; March, a drama by Katherine Love, "Petticoat Portraits".

MUSIC DEPARTMENT: Presented three programs and four preludes. The programs were the Hawley Memorial Organ Recital by Mr. Craig Westendorf; March, the East High Steppers and the Hoover Chorus; April, a variety program by the Fortnightly Mucis Club. The Preludes consisted of Karl Bergen, a violinist, in January; February, Miss Margaret Nobel, cellist, Miss Linda Huffman, organist, and Mr. Bob Davis from Massey's Inc.

PUBLIC AFFAIRS DEPARTMENT: Presented four programs: October, Mr. Tom Whitney on Local Government; January, Mr. Victor Mastin with pictures on Russia; February, a panel of students from Drake University's Revitalization Corps; March, Judge Gibson Holliday, "Justice in the Courts."

Committee Reports

ART EXHIBITION: The sixty-fourth Art Exhibit was held in the Art Gallery from October 25th to November 4th. Thirty-eight paintings were exhibited. A tea honoring the exhibitors was held October 31st.

ART POSSESSIONS: Three paintings were cleaned and repaired.

TOUR GUIDES: The annual tour was given to the new members in November and several tours for outside groups done during the year.

AUDITING: This committee checked all receipts and disbursements of the Club each month and reported to the Treasurer.

BAZAAR: Work shops were started about the last week in April and continues until the day before the Bazaar. It was held on November 10 and 11 and cleared a profit of \$4,452.44

BOOK MART: The members of this committee made improvements in lighting in their room and provided a skirted table and two metal moveable book shelves to use in the hallway. They realized an income of \$420.00, with 60% of this coming from the resale of books and 40% from decoupage items.

BULLETIN: Seven bulletins containing either thirty-two or thirty-six pages were printed by Inspiration Press this year. The profit from the selling of advertising amounted to approximately \$468.44.

BULLETIN MAILING: This committee met the last Thursday of each month from September through March and mailed 7,322 bulletins.

BYLAWS: Several proposed amendments to the bylaws were submitted to this committee for consideration, after which they were presented to the Board and adopted. The Chairman of this committee had attended a number of meetings of the Revisions committee.

Committee Reports, cont.

CATERING: This committee met in September for a discussion of problems. Waitresses and cooks were invited to luncheon at noon and Entree foods served by wholesalers for our approval.

CHRISTMAS HOUSE DECORATIONS: The Club House was decorated in turquoise and avocado, using various types and sizes of balls as the main motif. Mantels and window sills were decorated with various sizes of candlesticks, green candles and collars of greens and blues.

DECORATIONS: The committees decorated the tables during each month, giving special attention to holidays. A profit of \$306.32 was realized from the sale of decorations.

DOORKEEPERS: Eighty-seven committee members membership cards, gathered guest tickets and kept a tally of the attendance at each Club meeting.

ELECTIONS: This committee was composed of fourteen members. Due to the resignation of both the chairman and co-chairman, the President appointed Helen Rothfus as chairman and Thora Collins as co-chairman. An orientation meeting was held with the parliamentarian and everything was in readiness should a written ballot be required. Voting was done "viva Voce" for the third year and proved very efficient. The chairman of this committee also arranged for pictures of the new officers to be taken by the Register and Tribune through the Executive Secretary.

FINANCE: The Finance Committee met in June to formulate a Budget to be presented to the Board of Directors for approval. The Committee met regularly to review the income and expenses of the Club and the Chairman reported to the Board of Directors and membership of the Club throughout the year the status of the Club. The Committee recommended the re-investment of a bond which came due during the year and recommended expenditures which were not covered in the budget for such unusual items as redecorating the building and the purchasing of new equipment.

GIFTS: Gifts received this year were a crystal sugar and creamer from Mrs. Hiram Birdsall, a tapestry from Mrs. E. I. Sargent and a crystal chandelier in the stairway of the foyer from Mrs. Walter Steinbrenner.

GROUNDS: The Des Moines Parks Department is responsible for the maintenance of the grounds of Hoyt Sherman Place. The grounds committee has met with the Parks department representative and new plans for plantings on the grounds have been drawn up with the help of Mr. Harold Parnham. A tree planting ceremony on April 27th at 3:00 P.M. was held in connection with Arbor Day and the planting of eighteen sugar maples along our parking.

HAWLEY MEMORIAL ORGAN: The organ was tuned in October before the organ recital and in April before the Memorial Hour, the generator was repaired.

HOUSE: With the assistance of the Executive Secretary and the approval of the Board the necessary house repairs and maintenance was

Committee Reports, cont.

done. Much needed outside painting was begun, which we hope will be completed in 1972-1973.

INSURANCE: The insurance policy for the Club House and its contents continues to be with the Leo Brown Insurance Agency. The policy was reviewed and brought up to date on August 11, 1971.

INTERIOR DECORATIONS: After taking bids, painting was done in the Southwest office, the Southeast office, the front entry, and the stairway and upper hall, the ceiling of the Auditorium lobby for a total cost of \$1,506.87. Many other small repairs and cleaning and decorating done to make the Club House look more like a home. New flower arrangements were added and old ones replaced, the back-stage dressing rooms and bath painted and the left room and bath carpeted with indoor-outdoor carpeting, repaired and reupholstered furniture and purchased an English Coffee urn. This committee also assisted in taking a complete house inventory.

JUNIOR MEMBERSHIP: Four junior members acted as hostesses at the Art Exhibition Tea on October 31st. Four junior members also attended the luncheon and programs on February 16th, along with their mothers. There was a total of twenty junior members this year.

LIBRARY: Three new books were donated for our library this year. "Jennie, the Life of Lady Randolph Churchill" by Ralph Martin, "Drifters" by James Michener, and "Nila" by Nial Magidoff.

LOBBY SHOP: The Lobby Shop was open each Club day as well as each special day throughout the year. Their profit was \$719.46, with an estimated \$200.00 more to be realized through the sale of Mother's Day, Father's Day and other special plates.

LUNCHEON CASHIERS: One chairman and four co-chairman assisted by seventeen members conducted the sale of luncheon tickets on twenty Wednesdays.

LUNCHEON PLANNING: A chairman, three co-chairmen and seven monthly committees planned and served twenty-two Club day luncheons, including two card parties. Members of this committee were also responsible for food served during the Flaming Festival, the Antique and Collectibles Show and the May Day Party.

LUNCHEON TICKETS: The chairman, co-chairman and eight members of this committee collected the tickets for all Club Luncheons.

MAY DAY DECORATING:

MAY DAY PARTY: The theme of this year's May Day held on May 3rd was "Mardi Gras" with decorations, luncheon and background music in the Auditorium to carry out this theme. The speaker for the afternoon was Fifi D'Orsay. 511 members and 66 guests attended the afternoon program. Total profit realized: \$785.94.

MEMBERSHIP: New members were invited to come early to the Opening

Committee Reports, cont.

Day Tea in October to learn about the Club. A New Member's Coffee was held on the Mezzanine and Mrs. Arch Mellor and her tour guides conducted tours of the building. The Valentine Luncheon was held on February 9th for all new members. This committee is also responsible for the Memorial Hour which was held at 11:00 a.m. on April 5th.

NOMINATING: The nominating committee, elected by the Board of Directors, met in accordance with the bylaws and secured Officers and members of the Board of Directors and Alternates for 1972-73. The list of nominees was then presented to the Elections Committee and a copy given to the Bulletin Committee for publication in the March bulletin.

PARKING LOT: There was no special parking lot problems this year.

PROGRAM: This committee presented fourteen programs during the year, including the style show. There was at least one program of special interest to each of the Club's seven departments. The programs were: Gerald Goodman - Troubadour-Harpist; Joseph and Dorothy Brown on birds; Nila Magidoff, "Driving Through Russia a la Hertz"; William Morris, "Words, Wit and Wisdom"; Alexander Scourby, "The Bible as Great Literature"; Henry and Vera Bradshaw, "A Visit to Turkey"; Nancy Gould, "The Slim Solution to Fat Pollution"; Karen Pryor, "Thinking Wet-The Ecology of the Sea"; Major General Indar Jit Rikhye, "The Problems of Peace Keeping Around the World"; The Des Moines Civic Ballet; Ann Moreton, "Our Friends - The Spiders"; Laurie Ticehurst, a pianist; and Fifi D'Orsay.

PROGRAM TICKETS: Three committee members with either a chairman or a co-chairman were responsible for the guest tickets for regular Club meetings.

BRIDGE PARTY LUNCHEONS: Two different committees planned for the December and March Bridge parties. The December party was attended by 310 guests with a profit of \$322.80 and the March party was attended by 352 guests with a profit of \$347.71.

FLAMING FESTIVAL: The Flaming Festival was held October 12, 13, and 14. A total of thirty-eight tables were set and flower arranging programs conducted in the Auditorium by five florists. A profit of \$1001.28 was realized by this event.

GRANT BUTLER PROGRAM: Mr. Grant Butler was secured for a talk on "Asia in the 70's" on November 5th at 7:30 P.M.. However, tickets did not sell well and there was a deficit of \$118.70 on the program.

ANTIQUe AND COLLECTIBLES SHOW: The Show was held February 26th and 27th, with 27 exhibitors having space. 735 tickets were sold with a profit of \$3035.77, including the food served.

PROJECTS PLANNING: This committee met on March 3, 1972 and presented the following projects as tentative to the Board on March 8th. The Board approved the following: A Flaming Festival, A Bazaar, two card parties and an Antique and Collectibles Show.

Committee Reports, cont.

PUBLIC RELATIONS: This committee worked diligently and well representing the Club at Des Moines Federated and Polk County Federated Clubs. A new program was initiated this year whereby the opinions of club members were heard and reported to the Executive Committee.

PUBLICITY BOOK: All pictures and printed matter relating to Club activities has been collected and placed in the publicity book for viewing by the Club members.

RENTALS: This committee met with the Executive Secretary and Assistant Executive Secretary and reviewed all the rentals for the previous year. Seven changes were made and recommendations were sent to the Board of Directors and approved.

REVISIONS: This committee has continued working on the revisions for our bylaws and expects to complete the project soon.

SCHOLARSHIP: Four scholarships of \$450.00 each were presented on April 19th. They were: Art to Miss Molly Mayer of Roosevelt High School; Drama to Miss Jane Miller of Valley High School; Literature to Miss Eleanor Heartney of St. Joseph Academy; and Music to Miss Patricia Whiging of Valley High School. The winners and their parents and teachers were honored at luncheon and the awards presented at the afternoon meeting.

SERVICE: A total of fifty members served on this committee during the year, working in the cloak room. A total of \$428.39 was turned over to the Parking Lot Fund as a result of this service.

SPECIAL DECORATIONS: Sixteen people served on this committee during the year, plus the chairman and co-chairman. Tables were decorated for the Opening Day Tea, the President's Friendship Tea, the Flaming Festival, the Art Exhibition Tea, and a table and punch table for the Officer's Day Tea.

STAGE DECORATIONS: There were three members on the sound and stage coordinating committee and three members on decorations. Suitable flowers were provided for the stage table when needed. The sound system was serviced twice.

YEARBOOK: This committee arranged with the Wallace Homestead Company for the printing contract, assembled and verified all the material furnished by the Officers, committee chairmen and the Executive Secretary and distributed the books to the members of the Club.