

The official opening of the Des Moines Women's Club for its thirty-seventh year took place Wednesday, October 4, when 346 members and 12 guests were received by the officers of the club, and chairman of the social committee who had charge of the day.

The day was made memorable by taking possession of the New Myers Room which together with the best auditorium, the beautiful Des Moines Women's Club flowers.

Regular Minutes
(Copy)

May 1922

May 1923

Officers

President	Mrs. Frank C. Travers
First Vice Pres.	Mrs. Eugene Cutler
Second Vice Pres.	Mrs. H. A. Habenicht
Recording Sec.	Mrs. Clarence P. Cook
Corresponding Sec.	Miss Flora Laird
Treasurer	Mrs. Clyde Brenton

A few necessary announcements were made following which

the minutes of the meeting held Wednesday, May 10, at the Unitarian Church were read and approved.

Musical numbers by Mrs. C. A. Jackson and Lee Pearl Park were enjoyed, after Mrs. W. D. McCullough of Kirksville, Missouri gave a most interesting talk on "Myers Room and Decorated Illustrations" by reading from various books.

The meeting adjourned to enjoy a social hour which brought the afternoon to a close.

Clarence P. Cook

Rec. Sec.

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The day was made memorable by taking possession of the New Byers Room which together with the west auditorium, was beautifully decorated with autumn flowers.

Following the informal reception the club was called to order at two-thirty o'clock by the president who in her greetings likened the club unto the children of Israel taking possession of the promised land, almost forty years having been spent in laying the foundation for the club of today. She stressed the fact that the purpose of the club is to make a cultural community centre for Des Moines.

A few necessary announcements were made following which the minutes of the meeting held Wednesday, May 10, at the Unitarian Church were read and approved.

Musical numbers by Mrs. C. A. Isaacs and Zoe Pearl Park were enjoyed, after Mrs. H. C. McCahan of Kirksville, Missouri gave a most interesting talk on "Modern Poets and Poetry" illustrated by readings from modern poets.

The meeting adjourned to enjoy a social hour which brought the afternoon to a close.

Frances P. Cook,

Rec. Sec.

The regular meeting of the Des Moines Women's Club held Wednesday, November 1, at Hoyt Sherman Place was called to order by the President at two-thirty oclock.

197 members and 1 guest were present.

The minutes of the meeting of October 18th were read and approved.

Following several necessary announcements Dr. Ludwig Hektoen of the University of Chicago and Rush Medical College was presented by Mrs. Daniel Glomset, chairman of the Philosophy and Science department.

Dr. Hektoen's address on the subject "The Growth of Medical Science" was a review of what systematic experimentation has done for medical science and to alleviate suffering.

He gave as the first epochal discovery of Medi^{CA}cal Science the Mastery of Pestilence with the control of small pox opening up a vast new field for scientific research; as the second, the discovery of anesthesia, methods of annulment of pain - which is the greatest gift American Medicine so far has given to humanity; as the third, the use of aseptic and anti-septic surgery; and fourth, the control in the last fifty or sixty years of certain infectious diseases through study of bacteria. The control of yellow fever, which is now a vanishing disease, is the second greatest gift of American Medical science to humanity.

At the close of his address Dr. Hektoen answered a number of questions following which the president declared the meeting adjourned.

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At the close of his address Dr. Hektoen answered a number of questions following which the president declared the meeting adjourned.

Francis P. Cook,

Rec. Sec.

The regular meeting of the Des Moines Women's Club held Wed. Nov. 15th at Hoyt Sherman Place was called to order by the President at two-thirty oclock. 367 members and 11 guests were present.

The minutes of the meeting held Wed. Nov. 1, were read and approved.

Following several necessary announcements Mr. Llewellyn Jones, editor of the Friday Literary Review of the Chicago Evening Post was presented by Mrs. Nathan E. Kendall, first chairman of the Art Department.

Mr. Jones' subject "Some Answers to the Question, What is Art?" was treated unformally and was a most delightful analysis of the work of the latest artists and especially the reasons for conflict between the most radical ones and the public which he summed up as being due to a misunderstanding of the motives of the artists.

In his own words "Meet the artists on their own grounds; don't make them come to yours. Believe in their sincerity, for the majority of them are not posing".

His psycho-analytic explanation of the character of Hamlet illustrated how a knowledge of psycho-analysis is necessary to the understanding of the motive in art as well as literature.

At the close of his address Mr. Jones answered several questions following which the president declared the meeting adjourned.

Frances P. Cook

Rec. Sec.

The regular meeting of the Des Moines Women's Club held Saturday, Dec. 2, at the Unitarian Church was called to order by the president at two-thirty o'clock. 438 members and 14 guests were present.

Following the necessary announcements Mr. Julian Street, well known traveler and writer was introduced by Mrs. James E. Kessell, first chairman of the History and Travel Department.

His address on the subject "Mysterious Japan" was illustrated by colored slides, which, added to his interesting word pictures gave a most intimate view of the different phases of Japanese life. "The Modernity of Japan", said Mr. Street, "is all in the door way. In the interior everything is picturesque and quaint".

He picturized Japan as a land ready to uphold its international agreements and recognize the code of civilization.

The Washington Arms Conference, he said, accomplished a great deal in convencing the Japanese that the United States was ready and anxious to maintain peace in the Pacific.

The president declared the meeting adjourned.

Frances O. Cook,

Rec. Sec.

The regular meeting of the Des Moines Women's Club held Wednesday, Dec. 13th, at the Des Moines Theatre, was called to order by the president at eleven o'clock. 667 members and 250 guests were present.

Mrs. Susan Bender Eddy, first chairman of the Music department, presented Charles M. Courbain, famous Belgian organist who delighted his audience with a most artistic program.

Mr. Courbain's recital was one of the great treats and outstanding opportunities of the year.

His most appreciative audience was loth to go at the close of the concert.

Several necessary announcements were made.

The president declared the meeting adjourned.

Frances P. Cook,

Rec. Sec.

The regular meeting of the Des Moines Women's Club held Wednesday, Jan. 3d, at the Hoyt Sherman Place, was called to order by the president at two-thirty oclock. 329 members and 9 guests were present.

The minutes of the meetings held Wednesday, Nov. 15, at Hoyt Sherman Place, Saturday, Dec. 2, at the Unitarian Church, and Wednesday Dec. 13th, at the Des Moines Theater were read and approved.

The president announced that the meeting of Jan. 17 would be postponed to Jan. 23, the opening date for the new auditorium.

Following several other necessary announcements, Mrs. John F. Carey, chairman of the Home and Education department presented Dr. Elizabeth Young of Chicago who addressed the club on the subject, "Humanology".

The president declared the meeting adjourned.

Frances P. Cook

Rec. Sec.

Following a luncheon served to 530 women, a general reception by the officers and an informal inspection of the new building, perhaps the most important meeting in history of the Des Moines Women's Club was held Tuesday, Jan. 23, in the new auditorium at Hoyt Sherman Place.

The meeting which served to dedicate the beautiful new building was called to order by the president at two-thirty oclock.

About 1200 members and 75 guests were present.

Seated on the platform were the Club officers, Board of Directors, members of the Building and Building Finance Committees, the past Presidents and mambers of special committees.

The invocation was given by Mrs. A. L. Frisbe, one of the pioneer members.

The minutes of the meeting held Wed. Jan 3d, at the Club House were read and approved.

Congratulatory messages were read from Mrs. E. T. Armstrong, State Federation President, Mrs. Frederick W. Weitz, President of the Women's Club, during the two preceding years. The Banker's Trust Company whose message accompanied a beautiful silk flag, a gift to the club; and also cards of congratulation sent with beautiful gifts of ferns and baskets of flowers from Mrs. J. S. Wilson, Sr. S. Davidson Bros. Co., Younkers Brothers, Des Moines Capital, and Mr. and Mr. Frederick Weitz.

As she placed the keys of the club house into the keeping of the president, who received them on behalf of the club, Mrs. H. L. Carrell, chairman of the Building Committee said:

Greeting

"What is a Woman's Club? A meeting ground
For those of purpose, great and broad and strong,
Whose aim is toward the stars who ever long
To make the patient, listening world resound
With sweeter music; purer, nobler tones.
A place where kindly, helpful words are said
And kindlier deeds are done; where hearts are fed;
Where wealth of brain for poverty atones,
And hand grasps hand, and soul finds touch with soul
This is a woman's club, a haven fair,
Where toilers drop an hour their load of care."

"When the Chairman of the Program Committee asked me as
Chairman of the Building Committee to present the keys of our new
club home to the President, I at once became reminiscent and asked
myself, "Who did do this piece of work?" The answer was, all the
members of the club in past, as well as our present family'.

For it is recorded that to build a club house was the
great ambition, the hope, the dream of each succeeding administra-
tion down through the years.

Numerous schemes and plans have been devised for building
and financing the project, but the time is too short to speak of
all of them.

Mrs. Riddell was the President who sponsored the sale of
Deb.-Bonds to create a building fund, some of which are in force
to this day.

Jan 23 - 1923

But it remained for our beloved Mrs. Mitchell to lead us
into the promised land. She with her Board of Directors secured
the first lease on Hoyt Sherman Place in 1907. She appointed a
building committee, of which I had the honor of being a member to
restore the old Sherman home and build an Art Gallery. The home
and the gallery were dedicated Dec. 7, 1907. Mrs Mitchell wanted

to see this new auditorium added to our club house, but she passed to her reward before her plans were consummated. She gave the work into other hands, with the feeling that sometime her dream would come true.

Mrs. Hunn was the next President to appoint a building committee to revive the smoldering embers, and with her enthusiasm she fanned them into flame, most of the present building committee was appointed at that time and have served continuously since. We went to work, plans were matured, bids secured, we worked on during Mrs. Morris' administration, and the day the contract was to be awarded, war was declared, April 6, 1917. A board meeting was hastily called and the construction of the building was indefinitely postponed. But the building committee was continued.

During the period of depression following the war, it did not seem advisable to build, and the matter rested, until Mrs. Weitz' first administration.

One day we were visiting, and she said to me, "What is the building committee going to do?" I looked her straight in the eye and said "Let's build a club house". Her response was "Well let's", and we shook hands.

That was two years ago this month. We went to work and secured a new lease on Hoyt Sherman Place for 99 years and the battle was on.

I want to say right here and now, that never was there such a building committee, faithful, interested, loyal, always giving

time and strength without stint. Many were the problems to be solved, and much work to be done. We differed on many points and we voted down each others pet schemes without compunction of conscience, but always remained friends, and not one woman had to buy a transformation.

Mrs. Weitz, Oh; so sorry she is not here to receive the honor and congratulations that are hers today. She was always optimistic and a great sustaining power. When we showed signs of weakening she always spoke words of encouragement and cheered us on to victory. And our dear President, Mrs. Travers took up the work this year and has given us the same splendid support as did Mrs. Weitz.

The Building Finance Committee has done heroic work under the leadership of Dr. Habenicht and Mrs. Cutler and Miss Harsh. If you did not know Miss Harsh before, you surely do now, for she has the magic power to coax dollars from their hiding places.

The Board of Directors too, have been most efficient and loyal.

The groups have been tried and found not wanting, and never ^{ere} was there more loyal women ever banded together than our dear Club members, and as chairman of the building committee, and member of the finance committee, I wish to voice my appreciation of the devotion and loaylty of these Committees, groups and Club members.

Without this loyal support of all, this beautiful building would only have been an air castle instead of a reality. It has been a pleasure to work with the various crafts employed in the construction of this building, and we acknowledge our appreciation of the interest shown by our architects, Vorse - Kraetsch and

Kraetsch, by Chas. Weitz-Sons Co., and Mr. T. W. Weitz, Younkers Brothers (Mr. Tillisch) Ginsberg Company, City Council(99yr. lease), Chamber of Commerce, Business Men and Bankers (bonds), the Daily Press for their generous space in their papers, and numerous other individuals and agencies who have made this building possible.

We, of the Building Committee, have done the best that we know how, and if we could only place one little brick in this new club house, we would place it there that coming generations might be benefited thereby, "For to live in the hearts we leave behind is not to die".

And now, dear President^{en}, the time has arrived for the Building Committee to place into your keeping the keys to this beautiful club home. To some of us it has meant years of forward looking. It is the culmination of all the past years, of our work, our aspirations, our memories our joys, and our sorrows. May it be the home of the Des Moines Women's Club for many many years. Take it, guard it faithfully, love it."

Mrs. R. R. Peters of the pioneer group gave greeting to the club from those who in the early day blazed the trail for the present achievement.

Mrs. E. H. Carter moved that a telegram be sent to Mrs. Frederick W. Weitz, extending our love and expressing our regret that she is not with us on this glorious occasion. Motion carried.

After a few words expressive of appreciation to all those who have helped to make possible this beautiful club house, the president turned the meeting over to Mrs. Susan Bender Eddy, chairman

The regular meeting of the Los Angeles Women's Club
of the music department, who presented a most delightful
musical program following which the meeting was declared
adjourned.

Frances P. Cook

Rec. Sec.

Jan. 31 was read.

Mrs. L. L. Miller noted that a copy of the Sunday Register
for Jan. 21 containing the article entitled "The Los Angeles
Women's Club" had been sent to all the members of the club.
The article was very complimentary and was a great help to
the club.

Mrs. George Harwood stated that she had received a copy of
the article and was very pleased with it. She also stated that
she had received a copy of the article from the Los Angeles
Register and was very pleased with it.

Mrs. Ruth Taylor, acting chairperson of the art
department, told of the plans of the department and announced the
decision of the club on the Fifteenth annual art contest, as follows:

January 21, 1931.

Gold Medal - Harriet Dean - "The Los Angeles Women's Club"

Silver Medal - George T. Smith - "The Los Angeles Women's Club"

Bronze Medal - Alice Taylor - "The Los Angeles Women's Club"

Purchase Prize - Louise Cook - "The Los Angeles Women's Club"

Honorable mention - Claude Patterson - "The Los Angeles Women's Club"

Accepted
A. B. Hollister
Alice A. Cook
January 21, 1931
The Los Angeles Women's Club

The regular meeting of the Des Moines Women's Club held Wednesday, Jan. 31, at Hoyt Sherman Place was called to order by the president at two-thirty oclock. 266 members and 5 guests were present.

The minutes of the meeting held Tuesday, Jan. 23, at the club house were read and approved.

A resolution, expressive of appreciation for the privileges of the new club house, adopted by the city Federation, Jan. 30, was read.

Mrs. I. L. Hillis moved that a copy of the Sunday Register for Jan. 21 containing the special section devoted to the dedication of the new Hoyt Sherman auditorium, be sent to all out of town members who pay dues, and to all life members of the club. The motion carried.

Mrs. George Harnagel moved that letters of appreciation be sent to Miss Blanche Wingate and the editors of the Register for the splendid section of the issue of Jan 21, devoted to the History and Dedication of Hoyt Sherman Place. Motion carried.

Mrs. Hugh Welpton, acting first chairman of the art department told of the plans of the department and announced the decision of the Jury at the Fifteenth annual Art Contest, as follows:

January 31, 1923.

Gold Medal - Harriet Macy - - "Waveland Park".

Silver Medal - George F. White - - "Spring".

Bronze Medal - Alice McKee - - "Letitia"

Purchase Prize - Louise Orwig - - "Flowers"

Honorable mention - Claude Patterson - - "Hillcrest"

Signed
C. H. Burkholder
Alice L. McKee
Josephine M. Wallace
Isabel Hunt
Luella Turner

Mrs. Nathan E. Kendall, honorary chairman of the Art department, presented Charles Burkholder, of the Chicago Art Institute whose address on the subject, "Stories in Art" was illustrated with piano numbers by Miss Lenore Mudge.

Mr. Burkholder divided his subject into three parts; "Artists of the War Front" in which he brought home to his audience the art of the war period as displayed in camouflaged ships and land areas, by the most eminent artists of the day; "Art in the Home" in which he urged the necessity of harmony in the furnishings and selections of pictures; and the "Poetry of Art" saying "When any man starts to beautify his home he is an artist".

Following the address the president declared the meeting adjourned.

Frances P. Cook,

Recor Sec.

The regular meeting of the Des Moines Women's Club held Wed. Feb. 14th, at Hoyt Sherman Place was called to order by the president at two-thirty oclock. 341 members and 114 guests were present.

The minutes of the meeting held Wed. Jan. 31, at the Club House were read and approved.

Following several necessary announcements the meeting was turned over to the Drama Section of the Literature Department whose chairmen, Mrs. Allen Friedlich and Mrs. Ross Carrell presented the Little Theater Society of Des Moines in three one act plays.

The plays, "The White Chapel Episode" of "My Lady's Dress"; "Rameses Dream", an Egyptian pantomime; and the "Garden of Wishes" by Hallie Flanagan of Grinnell, representing widely different types were most artistically presented to an appreciative audience, following which the meeting was adjourned.

Frances P. Cook
Rec. Sec.

The regular meeting of the Des Moines Women's Club held Wed. Feb. 28, at Hoyt Sherman Place, was called to order by the president at two-thirty oclock. 247 members and 9 guests were present.

The minutes of the meeting held Wed. Feb. 14 at the club house were read and approved.

Following several necessary announcements, Mrs. James E. Ke^ssell, first chairman of the History and Travel Department, presented Irving B. Richmond, noted Iowa historian and traveler in an address on the subject "Has America a Teadition?" Mr. Richmond give convincing proof that America exists as a nation because we do have a tradition and that ^{that} tradition is Individualism.

Following the address the president declared the meeting adjourned.

Frances P. Cook

Rec. Sec.

The regular meeting of the Des Moines Women's Club held Wed. Mar. 14, at Hoyt Sherman Place was called to order by the president at two-thirty oclock. 69 members and 2 guests were present.

The minutes of the meeting held Wed. Feb. 28, at the club house were read and approved.

Following several necessary announcements, Mrs. Daniel J. Glomset, Chairman of the Philosophy and Science Department, presented Prof. W. H. Stevenson, of the Iowa State College in an address on the subject "Mussolini and the Fascisti movement in Italy".

Prof. Stevenson who spent sixteen months in Italy representing the United States at the International Institution of Agriculture at Rome outlined briefly the economic and political conditions of Italy just before, during, and after the world war. He emphasized his great faith in the present form of government with Mussolini as dictator, supporting the ruling monarch, both backed up by the Fascisti.

Following the address the president declared the meeting adjourned.

Frances P. Cook,

Rec. Sec.

Resigned
Gardner Cook
Frank O. Cook
E. W. Litchell
E. J. Stockdale
Clarence P. Cook
Randy R. English
Geo. Krusteen
Willie Engelbrecht
John P. Sullivan
Geo. S. Edwards

The Des Moines Women's Club observed its annual Club Welfare Day, Wed. March 28, at Hoyt Sherman Place.

At 11:30 following an address by Senator A. C. Cummins, at the History and Travel Departmental meeting, the annual memorial address was given by Mrs. Howland Hanson who paid loving tribute to those who have gone beyond.

Following a delicious luncheon served by the Women's Exchange and an informal reception in the lounge of the new auditorium the regular meeting was called to order by the president at two-thirty oclock. 400 members and 7 guests were present.

The minutes of the meeting held Wed. March 14 at the club house were read and approved.

Mrs. Frank Miner gave an informal report of the work of the Exchange.

The president for the club accepted a beautiful hammered silver coffee urn and tray presented by Mrs. Franklin Armstrong in behalf of the Des Moines Federation of Women's Clubs.

A rising vote of thanks was also given the Board of the Federation in expression of appreciation of the gift.

Mrs. George Kraetsch for the election committee announced the election results as follows:

For Directors

Mesdames

Gardner Cowley
Frank O. Geern
W. W. Littell
B. A. Stockdale
Clarence P. Cook
Emory H. English
Geo. Kraetsch
Ellis Engelbeck
John P. Wallace
Geo. W. Bogardas

Albert Grefe
 Grant McPherson
 Leon Brown
 H. H. Decker
 Fred German
 Chester Strock
 H. A. Habenicht
 A. H. Marshall
 V. A. Wilkins
 J. S. Carpenter
 Bart Cavanaugh
 J. F. Carey
 Franklin Armstrong
 Miss Flora Laird
 Miss Florence Harsh

Those with next highest votes who will serve in case of vacancy are:

Mesdames

Walter Bierring
 Hugh Welpton
 Henry E. Elliott
 H. H. Crenshaw
 Alice Syemour
 R. M. Galbraith
 J. E. Kessell
 H. J. Strock
 R. H. Sylvester
 Geo. Mahnke

I.F.W.C. Delegates and Alternates

Mesdames

Frank Travers
 H. L. Carrell
 Eugene Cutler
 L. C. Kurtz
 W. W. Littell
 Clyde Brenton
 F. W. Weitz
 Miss Blanche Wingate
 Bert McKee
 Gardner Cowles
 F. O. Goerin
 C. H. Morris
 C. P. Cook
 C. E. Hunn
 Mrs. Webb Soners
 Miss Flora Laird
 Howard Clark
 Paul Lesswig
 Crorn Bowens
 Ellis Engelbeck
 Leon Brown

H. A. Habenicht
M. L. Turner
Emory English
Alex Fitzhugh

Following several with drawals the following formal ballot
for officers was announced.

Pres. Mrs. L. C. Kurtz - Unopposed
1st Vice Pres. Mrs. Eugene Cutler
Mrs. H. A. Habenicht
2nd Vice Pres. Mrs. R. M. Galbraith
Mrs. Paul Lesswig
Rec. Secy. - - Mrs. Clarence P. Cook
Mrs. Geo. Kraetsch
Cor. Secy. - - Miss Flora Laird
Mrs. Crom Bowen
Treasurer - - Mrs. Clyde Brenton
Mrs. Ellis Engelbeck

Following several necessary announcements Mrs. Susan
Bender Eddy presented Madame Bergljot Aalrund Tillisch in a most
delightful concert program of English and Norweigan songs follow-
ing which the president declared the meeting adjourned.

Frances P. Cook
Rec. Sec.

The annual Business meeting of the Des Moines Women's Club held Wed. April 11, at Hoyt Sherman Place was called to order by the president at 2:30 oclock. 179 members were present.

The minutes of the meeting held Wed. March 28, at the club house were read and approved.

Following several announcements a short musical program was given.

The chaimen of the Departments gave brief reports of work accomplished.

Mrs. Henry C. Taylor, first vice president of the State Federation gave a word of greeting to the club.

The president announced that hereafter the membership dues would be \$10.00 instead of \$7.00.

Mrs. J. A. Blanchard moved that the club approve the action of the Board in raising the annual dues from \$7.00 to \$10.00. Carried.

The chairman of the election committee reported the election of the following officers for next year.

Pres. Mrs. Louis C. Kurtz
1st Vice Pres. Mrs. Eugene Cutler
2nd Vice Pres. Mrs. R. M. Galbraith
Rec. Sec. Mrs. Clarence P. Cook
Cor. Sec. Miss Flora Laird
Treasurer-Mrs Clyde Benton

The president declared the meeting adjourned.

Frances P. Cook,
Rec. Sec.

The regular meeting of the Des Moines Women's Club held Wed. April 25, at Hoyt Sherman Place was called to order by the president at two-thirty. 700 members and 34 guests were present.

The minutes of the meeting held Wed. April 11, were read and approved.

Mrs. Geo. Kraetsch moved that a vote of thanks be given Mr. Chase, Sr. and Mr. Ramsay for the official Iowa Registers given to members of the Women's Club. Carried.

The president voiced the feeling of the club over the deaths of Mrs. Ella Perkins Dawson and Mrs. W. E. Ballard.

Following several necessary announcements Mrs. W. C. Eddy of the music department ^{re}presented Frances Pelton Jones of New York, harpsichord player, who delighted her audience with one of the most quaint and fascinating programs ever rendered before a local audience.

Her artistry was shown on the diversity and excellent arrangement of the program.

The president declared the meeting adjourned.

Frances P. Cook,

Rec. Sec.

Minutes of the Board of Directors held Wednesday, May 3rd at the home of Mrs. Frank Travers with the President, Mrs. Frank Travers presiding.

The Board was called to order at two o'clock following a luncheon that was as delicious as it was beautiful served by our two gracious hostesses, Mrs. Otto Rosen and Mrs. Paul Jennings. Twenty five members responded to roll call. There were seven.

The minutes of the meeting held Wednesday, April 19th,

Des Moines Women's Club

Minutes Board of Directors (Copy)

May 1922

May 1923

Officers

President	Mrs. Frank C. Travers
First Vice Pres.	Mrs. Eugene Cutler
Second Vice Pres.	Mrs. H. A. Habenicht
Recording Sec.	Mrs. Clarence P. Cook
Corresponding Sec.	Miss Flora Laird
Treasurer	Mrs. Clyde Brenton

Minutes of the Board Meeting held Wednesday,
May 3rd at the home of Mrs. Crom Bowen with
the President, Mrs. Frederick Weitz presiding:-

The Board was called to order at two o'clock following
a luncheon that was as delicious as it was beautiful served by
our two gracious hostesses, Mrs. Crom Bowen and Mrs. Paul Lessing.
Twenty five members responded to roll call. Three were excused.

The minutes of the meeting held Wednesday, April 19th,
were read and approved. The treasurer, Mrs. Brenton reported:

Balance on hand, April 19th	\$3047.33	
Received since April 19th	<u>2532.77</u>	
Total receipts		\$5580.10
Total Expenditures		<u>1040.68</u>
Balance on hand May 3rd		4539.42.

The report of the treasurer was accepted and ordered
placed on file.

Bills amounting to \$378.90 were presented by the treas-
urer and were allowed upon motion of Mrs. Turner, seconded by
Mrs. Wallingford.

The corresponding secretary, Mrs. Sowers, reported a
letter of withdrawal issued to Mrs. S. M. Harvey, a letter of
appreciation sent to Mrs. H. J. Strock and the 1920 Group, a
letter of sympathy to Mrs. Jacob Sheuerman and flowers for the
funeral of Mrs. W. T. Proudfoot. Mrs. Sowers also presented a
communication from Mrs. B. H. Thomas, requesting a letter of
withdrawal. Mrs. Thomas was granted a letter of withdrawal upon
motion of Mrs. Hunn, seconded by Mrs. Brown.

A communication was presented from the Art Department
Chairman recommending that the picture "Entering the Harbor" be
cleaned and covered with glass.

Mrs. Carrell moved, seconded by Mrs. Kurtz, that a special committee be appointed to investigate the cost of placing the picture in good repair. The motion carried.

Mrs. W. E. Davy of Group 1916, came before the Board requesting permission to continue with the sales on Manhattan Oil with no other oil company competing, until after June 15th upon motion of Mrs. Lessing, seconded by Mrs. Crowley, the request was granted.

Mrs. Lessing, Chairman of the House Committee, reported rentals for the month of April amounting to \$227.20 and presented bills amounting to \$5.55 which were allowed upon motion of Mrs. Fitzhugh, seconded by Mrs. Havenicht.

The following names were presented for membership in the Club and received first reading, following, which they were posted on the bulletin board.

Mrs. Frank D. Carr	Presented by Miss Kathleen Carr	Indorsed by Mrs. Clarence I. Spencer
Mrs. E. B. Van Auken	Mrs. John J. Martin	Mrs. E. B. Illsley
Mrs. F. H. Harvey	Mrs. A. L. Clinite	Mrs. Lake Bower
Miss Bessie Hall	Florence A. Harsh	Mrs. John L. Ruf
Mrs. Earl E. Jones	Mrs. Edwin O. Carter	Mrs. Alfred L. Haas.
Mrs. Frank S. Root	Mrs. John J. Martin	Mrs. C. A. Peterson
Mrs. James E. Dyson	Mrs. John J. Martin	Mrs. C. A. Peterson
Mrs. H. Ward Ballard	" " "	" "
Mrs. Roland S. Sonklin	" " "	" "
Miss Caroline V. Burghardt	Florence A. Harsh	Mrs. Wm. Stevenson
Mrs. LeRoy W. Shotwell	Mrs. Mark Hagensick	Mrs. Frank Bennett
Mrs. J. C. Atkins	" " "	" " "
Mrs. B. F. Williams	Lucy Lewis Schenke	Mrs. Emory English
Mrs. Sadie Evans Williams	" " "	Mrs. John Bauch.
Mrs. Edwin G. Prouty	Mrs. Raleigh Snyder	Nellie N. Hunn
Mrs. C. S. Eales	Frances B. Van Liew	Mrs. Chas. E. Risser
Mrs. John G. Little	Mrs. Harry St. John	Mrs. A. D. Struthers
Mrs. F. E. McMahan	Mrs. G. F. Sharpe	Mrs. J. T. Sharpe
Mrs. J. H. Dusenbery	Mae Habenicht	Mrs. S. H. Mackaman
Mrs. E. B. Barnum	Mrs. Crom Bowen	Mrs. Johnson Brigham
Mrs. C. Ray Brand	Mrs. Paul Lessing	Mrs. George Kraetsch
Mrs. James Hurst	Mrs. C. A. Cumming	Mrs. Wm. Wilcoxon
Mrs. Arthur Schwanke	Mrs. Jos. C. Picken	Mrs. W. P. McCormick
Mrs. Bert Vance	Mrs. Gordon Elliott	Mrs. J. G. Black

Mrs. Jessie H. Casebeer	Mrs. R. A. Schwaner	Mrs. Clarke Brown
Mrs. Verlin W. Cabbage	Mrs. Frank Travers	Mrs. R. S. Conner
Mrs. Edward R. Hansen	Mrs. Grace D. Reinke	Mrs. Gertrude Nourse
Mrs. Alfred E. Thomas	Mrs. Homer D. Long	Mrs. Emory D. Bream
Mrs. W. P. Brady	Mrs. George Gromley	Mrs. W. R. Warfield
Mrs. D. M. Shrenk	Mrs. Clayton Graham	Mrs. E. V. Hopkins
Mrs. Dring D. Needham	Mrs. A. Leo Dunlap	Mrs. J. E. Kressell
Mrs. D. L. McCarthy	Lucy Lewis Schenk	Ethel R. Parker
Mrs. W. B. Chase	" " "	Mrs. Rufus Chase
Mrs. La Verne Braught	Mrs. Marshall Sowers	Mrs. Webb Sowers
Mrs. W. E. Byerts	Mrs. Caspar Schenk	Mrs. C. Stanley Walker
Mrs. George F. Peck	Mrs. J. G. Black	Mrs. F. A. Tomlinson
Mrs. W. I. Sargent	" " "	" " "
Mrs. H. E. McBride	Mrs. Ruby Eckerson	Mrs. J. A. Blanchard
Miss Clara Edenburn	Miss Katherine Haley	Mrs. M. L. Turner
Mrs. J. R. Howard	Mrs. Guy Logan	Mrs. F. L. Dunshee
Mrs. E. G. Randall	Mrs. Lloyd D. Ross	Mrs. Florence W. Warner.
Mrs. Elizabeth B. Stookey	Mrs. R. L. Parrish	Mrs. E. D. Samson
Mrs. Cloe Swegle	Mrs. A. Winterrowd	Mrs. Oscar Newmann
Mrs. D. P. Graves	Mrs. S. J. Penberth	Mrs. G. W. Bogardus
Miss Jennie M. Park	Lucy Lewis Schenk	Mrs. Horace Hollingsworth
Miss Emma C. Wilson	" " "	" " "

Announcement was made by Mrs. Carrell that a gift of \$200 had been made to the Club by the Thompson Trust and \$300 by the Hubbell Trustees.

Mrs. Carrell followed her announcement with a motion which was seconded unanimously that notes be sent to the Thompson Trust and the Hubbell Trustees expressing the gratitude of the Club for the generous donations. The motion carried.

After the Board had expressed its gratitude to the hostesses for the day and accepted an invitation to luncheon with Mrs. Kurtz and Mrs. Younker, May 10th and with Mrs. Leon Brown, May 17th the meeting was declared adjourned.

Retiring Recording Secretary.

Oliver M. Cutter
(Per Frances P. Cook)
(Rec. Sec.)

Minutes of called Meeting held Wednesday, May 10th, in the HarrisEmery tea room with the President, Mrs. Frederick Weitz, presiding.

The meeting followed a dainty refreshing luncheon served to both the old and new board members through the thoughtful kindness of the hostesses, Mrs. L. C. Kurtz, and Mrs. Falk Younker.

Mrs. Brenton presented bills amounting to \$15.00 which were allowed upon motion of Mrs. Kraetsch,

Mrs. Morris, Chairman of the Finance Committee, reported that the net gain for the club for the year 1921-22 would be \$6395.11.

Mrs. Habenicht of the Building Finance Committee reported that through the kind assistance of Mr. N. M. Wilchinski the huge task of selling \$60,000 worth of debenture bonds had been taken over by the Greater Des Moines Committee and the Clearing House and they in turn had been successful in disposing of the entire issue.

Mrs. Lessing moved, that a letter of appreciation accompanied by a bouquet be sent to Mr. Wilchinski. The motion carried.

Upon motion of Mrs. Hunn, the Board expressed its approval of the action taken by the local Y.W.C.A. in extending an invitation to the National Y.W.C.A. to convene in Des Moines.

Mrs. Lessing presented bills amounting to \$38.25 which were allowed upon motion of Mrs. Kurtz.

Mrs. Sowers, Cor. Sec. reported a letter of withdrawal issued to Mrs. B. H. Thomas and a letter of sympathy to Mrs.

J. H. Jamison and letters of appreciation to the Thompson Trust

and the Hubbell trustees.

Announcement was made by Mrs. Carrell of a gift of \$80 from the Review Club and the Board expressed its appreciation by applauding.

Following an invitation for luncheon for the first Wednesday in June extended by Miss Wingate and Mrs. Habenicht the Board was declared adjourned.

Retiring Recording Secretary.

Olive M. Cutler

(Per Frances P. Cook,
(Rec. Sec.)

Minutes of the Called Board Meeting held
Wednesday, May 17th at Hyperion Field and
Motor Club, with the president, Mrs. Frank
Travers, in the chair.

The Board was called to order at 10:30 o'clock.

Twenty three members were present.

The minutes of the meetings held Wednesday, May 3rd
and Wednesday, May 10th, were read and approved.

The Treasurer, Mrs. Brenton, reported:

Balance on hand, May 10th,	\$10,392.56
Received since May 10th	199.00
Total Receipts	10,491.56
Total Expenditures	195.00
Balance on hand, May 17th.	10,296.56

The report of the treasurer was accepted and ordered
placed on file.

The President, Mrs. Travers, brought to the attention
of the Board a letter from Mr. R. M. Evans of the Witmer-Kauf-
man Co. in which he suggested that some one agency (not com-
pany) look after all the insurance business of the club, see
that every policy is right and in line with every other policy;
this one agency to be entirely responsible for the business of
the club. The club may insure in any companies it wishes, but
no matter who insures for the club it must go through the
hands of this agency.

Mrs. English moved, that Mr. Evans be requested
to recommend an amount of insurance coverage necessary upon the
new building in the course of its construction and for a term
of years sufficient to protect the fire and tornado hazard to-
gether with rate and premium upon same. That we request Mr.
Evans to become responsible for looking after the Club's insur-

ance and placing same with responsible agencies and companies in such amounts as may, from time to time, be directed by the Board. Motion lost.

Mrs. McKee moved that Mr. R. M. Evans of Witmer-Kauffman Co. be the authorized agent to protect the properties of the Des Moines Women's Club in their removal to and from Hoyt-Sherman Place, while said Club House is in state of construction and until such construction is completed. Also to renew any expiring policies as the Board directs. Carried.

Mrs. Wallingford moved, that a note of thanks be sent to Mr. Evans for his trouble and courtesy in looking after our insurance policies. Carried.

Mrs. Habenicht moved that the rest of the pianos and silverware be left as it is and a rider to this effect be placed in the insurance policies we have. Carried.

The corresponding Secretary reported the writing of all letters and notices as instructed.

Mrs. Kraetsch moved that the scholarship applications be left to a committee to investigate and make recommendation to the Board. Carried.

Mrs. Crowley moved, that the Committee appointed to investigate and report on the merits of the applicants for the Cumming's scholarship write and inform each applicant regarding the city scholarship. Carried.

The Chairman of the House Committee, Mrs. Paul Lessing, presented bills amounting to \$13.25 which were allowed upon motion of Mrs. Grefe.

Mrs. Cutler moved that Mrs. H. H. Crenshaw, President of the 1920 Group be granted the privilege of taking over the

sale of Opal Jell for her group after June 1st. Carried.

Mrs. Cutler also reported that Mrs. Englebeck, winner of the East Side \$10 Automobile Membership, had donated her membership to the Club if a buyer for it could be found.

The names which received first reading May 3rd were presented for second reading and upon motion of Mrs. English were voted upon collectively. The ballot was favorable and the women declared elected to membership in the club.

Mrs. Carrell moved that the president be instructed to fill any vacancies in the list of delegates to Chautauqua. Carried.

A letter from Mr. Wilchinski was read in which he expressed his thanks for the beautiful flowers given him by the women's Club in appreciation of his efforts in behalf of the sale of its bonds. He spoke of the "selling arguments of the women being so convincing that the task was not difficult at all".

Reinstatement as a member of the Club was asked by Mrs. Floyd Iles, proposed by Mrs. C. J. Patterson, indorsed by Mrs. John Martin.

Mrs. McKee moved, that the president be instructed to inform Mrs. Iles that the only way in which she could be reinstated was by payments of the \$19.00. Carried.

The following names were presented for membership in the club and received first reading following which they were posted on the Club Bulletin Board:

	Proposed by	Indorsed by
Mrs. Harry E. Drain	Mrs. R. M. Anwyl	Mrs. H. J. Rowe.
Mrs. Harry B. Frase	Mrs. Fred H. Hunter	Mrs. Nathan E. Kendall.
Mrs. Flora Miller Craig	Almeda B. Harpel	Mrs. J. W. Bly
Mrs. Frank N. Cotten	Mrs. Paul Lessing	Mrs. C. E. Risser

Mrs. Harry W. Loyer	Mrs. W. C. Eddy	Georgia Stewart
Mrs. Frank C. Kelly	Almeda B. Harpel	Alice E. Kurtz
Mrs. Harvey Blount	Mrs. W. C. Eddy	Georgia Stewart.

Mrs. Carrell for the building committee reported a check for \$151.25 commission due for sale of 605 dozens of Opal Jell in the recent drive. She also reported a check for \$162.50 from Mr. O. K. Palmer, Secy. of Des Moines Automobile Club for commissions on memberships obtained through the efforts of the women in the membership drive. Gifts to the building fund to the amount of \$24.10 were also reported by Mrs. Carrell.

Mrs. Carrell moved that a letter of thanks be sent to Mrs. Margaret Given, Mrs. Babette Frankel and the Review Club for their donations to the building fund.

Mrs. Crowley moved that the chair appoint a committee of three to act as a sifting committee for all money making propositions offered to the Club to help the building fund, and report its findings to the Board. Carried.

Mrs. L. C. Deets who has served as house secretary for two years was unanimously re-elected.

Mrs. Crom Bowen was elected chairman of the House Committee, Mrs. George Kraetsch, Chairman of the Election Committee and Mrs. B. F. Elbert as custodian of the Cummins Memorial. All three received the unanimous vote of the Board. The president declared the Board adjourned.

Recording Secretary.

Frances P. Cook

During the delicious luncheon served at tables lovely with spring blossoms, over which Mrs. Leon Brown presided as gracious hostess to both the outgoing and incoming officers and

Board Members, the president again called the Board to Order to ask that Mr. Wilchinski's letter might be read once more.

Mrs. Green moved that letters of appreciation be sent to Mr. McPherrin representing the bankers and to Mr. Fitzhugh representing the Greater Des Moines Committee. Carried.

The President declared the Board adjourned.

Recording Secretary.

Frances P. Cook

Minutes of the Called Board Meeting, Friday,
May 26th at Hoyt Sherman Place with the President,
in the Chair.

The Board was called to order at 10:30 o'clock. Twenty
two members were present.

The minutes of the called meeting held Wednesday, May
17th, were read, corrected, and approved.

Mrs. Carrell asked Mrs. Frederick Weitz, who was pres-
ent on invitation of the president, to state several propositions
already received.

Mrs. Carrell moved, that the Board grant to Mr. Ogden
for a series of entertainments, a flat rate of \$100 per enter-
tainment for afternoon and evening, for the auditorium for the
remainder of this season, he to furnish his own ushers, tickets,
ticket sellers and doorman. This includes stage with stage
equipment and dressing rooms but is exclusive of pianos. Carried.

Mrs. Littell moved that the afternoon rental for the
present auditorium shall be \$11.00, for Buyer's room shall be
\$10.00 and for present auditorium and Buyer's room together shall
be \$18.00. Carried by a vote of 9 to 11.

Mrs. Kraetsch moved that the House Committee prepare
a complete schedule of rental prices for all parts of the old
building and the addition known as the Buyer's room for consider-
ation at the meeting of the Board, June 7th. Carried.

Mrs. Carrell moved that the president be instructed
to order an extra \$1000 insurance placed on the (Chickering and
Upright) pianos if after investigation she considers it the
proper thing to do. Carried.

Mrs. Cutler moved that the request of Mrs. Henshaw for the 1920 Group to make plans for a bazaar be granted. Carried.

Mrs. Green moved that the Building Finance Committee act as the sifting committee for all money making propositions submitted to the Club. Carried.

The President declared the Board adjourned.

Balance on hand, May 1, 1919
Received since May 1, 1919
Total Receipts
Total Expenditures
Balance May 1, 1920

Recording Secretary.

Frances P. Cook

Minutes of the called Board meeting of Wednesday,
June 7th, at Hoyt Sherman Place.

The Board was called to order by the president at
ten o'clock. Twenty five members were present.

The minutes of the called board meeting held Friday, May
26th, were read and approved.

The Treasurer, Mrs. Brenton, reported:

Balance on hand, May 17th.	\$10,296.56	
Received since May 17th	<u>622.00</u>	
Total Receipts		10,918.56
Total Expenditures		<u>213.98</u>
Balance June 7th.		10,704.58

The report of the treasurer was accepted and ordered
placed on file. Bills amounting to \$70.03 were presented by the
treasurer and were allowed upon motion of Mrs. Wallingford.

Mrs. English moved that a bill of \$50.00 to the White
Line Transfer Co. presented by the Treasurer be allowed after
getting the O'K of the Art Dept. Chairman for it. Carried.

The Corresponding Secretary reported the writing of all
notices and letters as instructed. She also read the following
letters received since May 26th of acceptance with thanks from
Mrs. Deets, Y.W.C.A. acknowledgement of invitation from Mabel
F. Abbot; Appreciation from Mr. McPherrin and Mr. Fitzhugh; and
resignations from Mrs. Fitzhugh and Mrs. Crowley.

Mrs. McKee moved, that the resignation of Mrs. Crowley and
Mrs. Fitzhugh be accepted with regrets. Carried.

Mrs. Chester Strock and Mrs. Fred German were declared
by the president to be next in consecutive order, voted for as
director at the preceding annual election and therefore now members

of the Board from this date.

Mrs. Carrell moved to postpone action on the George Innis picture. Carried.

Mrs. Bowen, Chairman of the House Committee reported bills to the amount of \$27.08 which were allowed upon motion of Mrs. Cutler.

She also gave the following Committee report of the new schedule of rental prices for all parts of the old building and the addition known as the Beyers Room:

SCHEDULE OF PRICES		
	Afternoons	Evenings.
Entire Club House	\$33.00	\$43.00
Entire Club House Exclusive of Art Gallery and Byer's Room	14.00	20.00
Art Gallery	11.00	14.00
Byer's Room	8.00	11.00
Art Gallery with Byers Room	18.00	22.00
" " " Dressing Rooms	16.00	20.00
" " & Byers Room with Dressing Rooms	23.00	28.00
Small Auditorium	3.50	5.00
Use of Dishes and Silver		5.50
" " " " " for small parties, per dozen		.15.

A minimum charge of fifty cents for gas will be made for all dinner parties and luncheons.

Special rates given to Clubs for series of meetings.

A discount of 20% will be given to Club Members for private parties. Social Clubs contracting, by the season for use of Art Gallery and Dressing Rooms from 8 P.M. to 11:30 P.M. \$17.00. Use of dishes \$1.50.

An additional rental of \$8.00 if Byers Room be used by said social clubs, organizations, contracting by the year for Art Gallery with use of small auditorium and entering by main door.

\$10.00 for hours 1:30 - 5 P.M.
12.80 " " 8.00 11.30 P.M.
Same rentals less \$2.00 when small vestibule door is used.

An extra charge of \$5.00 when Byers Room is included
afternoons and \$6.00 for evenings.

Mrs. Kraetsch moved that the report of the House Committee
on rental prices be accepted. Miss Laird moved to amend by increas-
ing the price for use of dishes and silver from \$5.50 to \$7.00.
Amendment carried.

The motion to accept the report of the House Committee
on rental price with the substitution of \$7.00 for \$5.50 as the
price for use of dishes and silver carried.

The names which received first reading May 17th were
presented for second reading and upon motion of Mrs. Grefe were
voted upon collectively.

The president announced the ballot to be favorable and the
women were elected to membership in the Club.

The following names were presented for membership in the
Club and received first reading, following which they were posted
on the Club Bulletin Board.

	Presented by	Indorsed by
Mrs. E. B. Walston	Mrs. Fred German	Mrs. J. D. Wallingford
Mrs. Sol Ginsberg	Mrs. Jacob Davidson	Mrs. M. H. Cohen
Mrs. S. G. Moore	Mrs. Eugene Cutler	Mrs. J. F. Cole
Mrs. Lulu Hampton	Mrs. K. N. Macdonald	Mrs. C. H. Morris.

Mrs. Carrell moved to accept the \$5,000 surety bond,
wigned by F. M. Hubbell and sworn to by a Notary Public, of Miss
Florence Harsh. Carried.

Mrs. Carrell (for the Building Finance Committee) reported from Chas. Weitz Sons over the signature of Fred W. Weitz, architects estimate number one.

Plumbing and heating	\$2,662.00
Electric	150.00
General Work - Labor	6,320.00
Material	4,170.00
Total	<u>13,302.00</u>

85% of \$13,302.00 equals \$11,306.70 - 1st payment.

Mrs. Carrell moved that the amount of \$11,306.70 for 1st payment architect's estimate No. 1, be allowed Chas. Weitz Sons' Co. Carried.

Mrs. Carrell moved that \$155.08 be added to the building contract price for payment for a change ordered by the architect, Mr. Vorse, due to the finding of an old cistern under the smoke stack. Carried.

Mrs. Carrell moved that the Board approve the payment of the \$2000 already paid by Miss Harsh from the building fund to the regular treasurer and also that she be authorized to pay the treasurer, Mrs. Brenton, \$2,500 from the building fund. Carried.

Mrs. Carrell reported the receipt from Charles Hewitt's Sons of \$8.50 for commissions on Opal Jell; of a gift of Mrs. E.C. Rosene for emblem won by her in recent automobile drive and \$1.00 from Mrs. Mahnke to be added to the automobile drive fund.

Mrs. McKee moved that the Board of Directors of the Des Moines, Women's Club empower the Building Finance Committee to authorize the treasurer, Mrs. Brenton, to pay estimates upon building in construction after said estimates have had the O'K of both architects and chairman of Building Committee. Carried.

Mrs. Habenight moved that since it is necessary to place \$10,000 insurance on the construction of the building at this

time, that we allow the policy written by Mr. Evans for \$10,000 at this time to go through and that the original motion be explained to Mr. Evans; the protection of the construction to be taken care of as directed by the Board at a later time. Carried.

Mrs. English moved that the Board award the Cummings scholarship to Esther Williams as recommended by special investigating committee. Carried.

Mrs. Green also reported that the city art scholarship had all been previously awarded.

Mrs. Green gave notice of an addition to the By-laws as follows:-

There shall be a committee of three elected by the Board of Directors for the business management of the Auditorium, one member of the Committee to be a member of the Board. The term of membership on this committee shall be three years, one member to be elected each year.

Mrs. Cutler moved to adjourn to Younker's Tea Room and reconvene immediately after luncheon.

Following a beautifully appointed luncheon in the Younker Tea Room over which Mrs. Habenicht and Miss Wingate presided as gracious hostesses bringing together once again the officers and Board for both the past and present years together with a few friends, the president called the Board to order at 2:30 O'clock.

Mrs. Littell moved to allow a bill of \$10.00 for moving piano and \$5.00 a month storage. Carried.

Mrs. Bowen, for the House Committee, moved that the building committee investigate and ask about the ventilation in the Byers Room and report to the board. Carried.

Mrs. Habenicht, Chairman of the Building Finance Committee, gave notice of an addition to the By-laws as follows:-

There shall be an Associate Membership for non resident Federated Club women of the state upon payment of a fee of \$3.00.

Mrs. Habenicht also gave notice of a change in Article 8 of the By-laws as follows:

There shall be an initiation fee of \$25.00 beginning in May, 1923, and from that time on all initiation fees shall be placed in a sinking fund to retire all bonded indebtedness, and until such bonded indebtedness shall be paid off.

The president gave notice of a meeting for June 21st and declared the Board adjourned.

Recording Secretary.

Frances P. Cook

Minutes of the called Board Meeting held
Wednesday, June 21st at Hoyt Sherman Place.

The Board was called to order by the President at
10 o'clock. Nineteen members were present.

The minutes of the called Board Meeting held Wednesday
June 7th were read and approved.

The treasurer reported.

Balance on hand, June 7th	\$10,704.58
Received since June 7th.	2,801.75
Total Receipts	<u>13,506.33</u>
Expenditures	11,571.73
Balance June 21st.	<u>1,934.60</u>

The report of the treasurer was accepted and ordered
placed on file. Bills amounting to \$54.90 presented by the
treasurer were allowed upon motion of Mrs. Turner.

The corresponding secretary reported the writing of all
notices and letters as instructed and the receipt of letters of
acceptance from Mrs. Chester Strock and Mrs. Fred German of
membership in the Board of Directors and from Miss Williams for
the Cummings scholarship.

The chairman of the House Committee presented bills to
the amount of \$5.25 which were allowed upon motion of Mrs.
Stockdale.

The By-laws were amended by adoption of the following
addition, notice of which addition was given by Mrs. Green at
the meeting of June 7th.

There shall be a committee of three elected by the
Board of Directors for the business management of the auditorium,

One member of the Committee to be a member of the Board.

The term of membership in this committee shall be three years one member to be elected each year.

The personnel of the committee for the Business Management of the auditorium - to the election of which the board at once proceeded - is Mrs. Frederick Weitz, Mrs. Frank Green and Mrs. Ivan Bloom Hardin, for the three, two, and one year terms respectively.

A motion by Mrs. McKee to make the one of the two nominees for the two year term receiving the highest number of votes the two year term member and the one receiving the lowest number the one year term member, lost.

The names which received first reading June 7th, were presented for second reading and upon motion of Mrs. Wallingford were voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

Mrs. Carrell of the Building Committee reported the receipt of a check for \$250 from the 1917 Group making this group total \$758.30; that \$100 should be added to the amount of the 1916 group making it total \$868.48; the receipt of \$5.00 from the 1910-11-12 year groups profits in sale of bed spreads.

She also reported for the building committee that the architect would put a ventilator in the present auditorium so that the auditorium could be properly ventilated if used by itself, at a cost of \$175.

Mrs. Brown moved that the Board ask that the air shaft

ventilator, be put in at a cost of \$175. Carried.

It was moved by Mrs. Wallingford that the question of improving the servants quarters be left to the discretion of the Building Committee with power to act. Carried.

Mrs. Turner moved that the laundry room in the basement be fixed with wiring and sewer, at a cost of \$130. Carried.

Mrs. Carrell read the following motion, passed June 13th by the Building Committee and signed by the Chairman, Mrs. Green.

Motion of Mrs. Carpenter "that the Building Committee recommend to the Board of Directors of the Des Moines Women's Club, the purchase from the American Seating Company, Grand Rapids of leather upholstered chairs (\$6.50 each) for first floor of auditorium and wooden chairs (\$4.50) for the balcony, exclusive of stalls" -

Motion carried.

(Signed D.A.Green, Sec.)

Mrs. English moved that the recommendation of the Building Committee as stated in the motion, passed by the Building Committee and read by Mrs. Carrell regarding purchase of chairs for auditorium be accepted. Carried.

Moved by Mrs. Habenicht, that we instruct Mr. Evans to place \$10,000 insurance with the Ellis-Holland Company, \$5,000 with the Hopkins Company, and \$5,000 with the Witmer-Kauffman Company if it seems advisable after investigating their terms. This is to take care of the \$20,000 insurance necessary the first of July. Carried.

Mrs. Habenicht, Building Finance Committee Chairman, reported regarding money making ideas for next year - that the

committee recommended after asking the 1921 Group regarding the financial success of the sale of hosiery this spring, it be continued by some Group this next year; that the Symphony Orchestra Concert be put on again at same terms as the offer is open to the Club for any date it wishes for next year; that another Princess Theater Party be given; That the offer to put out an edition of the "Daily News", first, because its offer was received first and then that of other papers be accepted for a later date; and that the sale of handy auction score pads be promoted.

All groups wishing to know means of making money are to be referred to Mrs. Habenicht of the sifting committee.

Mrs. Carrell moved, that the request of the 1921 Group Chairman, presented by Mrs. Brown, for permission to give a card party at the Club House as soon as the new auditorium is finished and also two or three smaller parties at individual homes be granted. Carried.

The president instructed Mrs. Brenton to investigate the question of cleaning and restoring the picture "Entering the Harbor".

The president declared the Board Adjourned.

Frances P. Cook,
Recording Secretary.

Minutes of the Called Board Meeting held
Wednesday, July 19th, at Hoyt Sherman Place.

The Board was called to order by the president at
10 o'clock. Fifteen members were present.

The Minutes of the called Board Meeting held Wednesday
June 21st, were read and approved.

The treasurer reported:

Balance on hand June 21st	\$1,934.60
Received since June 21st	302.75
Total Receipts	2,237.35
Total Expenditures	307.00
Balance July 19th	1,930.35

which is divided as follows:

Cummins Memorial Fund	137.10
General Fund	1,793.25

The report of the treasurer was accepted and ordered
placed on file.

Bills amounting to \$15,737.67 presented by the treasurer
were allowed upon motion of Mrs. Kraetsch. The treasurer
also reported a refund of Insurance of \$11.43 from Fletcher &
Co. The corresponding Secretary reported the writing of all
letters and notices so instructed. Upon motion of Mrs. Stock-
dale a letter of withdrawal was granted Mrs. W. T. Garton.

The report on initiation fees and dues from other
clubs was as follows,-

City	Initiation Fees	Dues.
Minneapolis	\$10.00	\$15.00
Oak Park Century Club	10.00	10.00
Omaha	5.00	3.00 (reported it was to be raised soon)
Chicago Culture Club	10.00	8.00 \$3 for anyone living within 100 miles radius.

Mrs. English moved that the president of the Club and the Chairman of the Social Committee confer with the Women's Club Exchange Board in regard to the Exchange cooperating with the social committee in serving lunches at the Club House. Carried.

Mrs. English moved that Mrs. Travers and Mrs. Brenton confer with Mr. Evans as to the placing of such insurance as Mr. Weitz authorized August first. Carried.

Mrs. Decker moved that the room at the Public Library which houses the Club pictures be kept closed except as opened in request by a librarian, for whom a key shall be left at the desk in case anyone called to see the pictures. Carried.

Mrs. Habenicht gave notice of a change in the By-laws as follows:-

Amend Sec. 4 of Art. 10 by striking out the part which reads, - "A non-resident member of a Federated club, spending part of a club year in Des Moines and desiring to attend open and departmental meetings may secure a ticket from the corresponding secretary entitling her to the above mentioned privileges for the sum of four dollars" and substituting the following:-

"A non resident member of a federated club desiring to attend open and departmental meetings of the club may have such privileges by becoming an associate member upon the payment of a \$4.00 fee. Associate membership tickets may be secured from the corresponding secretary upon payment of the aforesaid fee. The name of such member shall appear in the year book under the heading "Associate Members".

Mrs. Grefe moved to postpone discussion of the By-laws as read. Carried.

The following names were presented for membership in the club and received first reading following which they were posted on the club bulletin board:

	Presented by	Indorsed by
Mrs. Sidney J. Dillon	Mrs. Frank Armstrong	Mrs. Chas. H. Nutt
Mrs. Lewis Jackson	Flora R. Laird	Mrs. E. Paul Jones
Mrs. George McDonald Bennett	Mrs. Frank Armstrong	Mrs. Grant McPherrin
Mrs. George A. Gutshall	Sarah Myers Hedges	Bertha A. Rood
Mrs. I. D. Ginsberg,	Ida T. Jacobs	Mary E. Ellis
Mrs. J. E. Graham	Mrs. William Trapp	Mrs. John Shaw
Mrs. M. Mendelson	Mrs. Harry Ginsberg	Mrs. Harry D. Cohen
Mrs. Thomas A. Way	Mrs. S. C. Bradford	Nettie S. Funk
Mrs. Leon Goodman	Mrs. W. C. Eddy	Mrs. Gus Strauss
Mrs. Ralph Orwig.	Mrs. O. F. Schee	Flora R. Laird.

The president declared the Board adjourned.

Frances T. Cook,

Recording Secretary.

Minutes of the called Board Meeting
held Friday, August 4th, at Hoyt -
Sherman Place.

The Board was called to order at 10 o'clock by the
president. Fifteen members were present.

The minutes of the called Board Meeting held July 19th
were read and approved.

The treasurer reported:

Balance on hand, July 19th	\$1,930.35
Received Since July 19th	14,695.81
Total Receipts	16,626.16
Total Expenditures	15,917.67
Balance on hand, Aug. 14th	708.49

To be divided as follows:-

General Fund	571.39
Cummins Memorial Fund	137.10

The report of the treasurer was accepted and ordered
placed on file. The corresponding secretary reported the writing
of all letters and notes as instructed.

Bills amounting to \$10.38 presented by the treasurer
were allowed upon motion of Mrs. Lessing.

The chairman of the House Committee presented bills to
the amount of \$3.18 which were allowed upon motion of Mrs. Stock-
dale.

Upon motion of Mrs. Kraetsch a letter of withdrawal
together with a note to the Cleveland Woman's Club was granted
to Pearl Rowe now Mrs. Hubert Bennett Harvey.

Upon motion of Mrs. Carrell Miss Carrie Laird was rein-
stated as a member of the club.

The initiation fee of the Los Angeles Woman's Club was

reported to be \$25.00 with \$15.00 dues, payable semi-annually.

The date for the appearance of the St. Louis Symphony Concert was reported as fixed for the latter part of April or the first part of May.

Mrs. Littell moved that the calendar committee be instructed to buy 1700 copies of the year book. Carried.

Mrs. Kraetsch moved that the low bidder, Miles Bratton Co. be given the contract for 1700 copies of the year book, 148 to 160 pages, at \$536. Carried.

Mrs. Littell gave notice of a change in Art. 5 of the By-laws, as follows:-

The recent addition to the By-laws providing for a Business Management Committee shall be designated hereafter as Sec. 2, inclusive, the other sections to conform with this.

The names which received first reading, July 19th were presented for second reading and upon motion of Mrs. Stockdale, seconded by Mrs. Lessing were voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

The following names were presented for membership in the club and received first reading, following which they were posted in the club bulletin board.

	Presented by	Indorsed by
Mrs. M.R.Harrison	Mrs.B.A.Stockdale	Mrs.Ivan Hardin Bloom
Mrs. Phillip S. Holland	Mrs.N.C.Towne	Mrs.C.M.Spencer
Mrs. John W. Million	Mrs.Howland Hansen	Susan Bender Eddy
Mrs. Fay W. Samson	Mrs.B.E.S.Ely	Mrs.E.D.Samson
Mrs. M.M.Deming	Mrs.H.H.Decker	Mrs.R.H.Delmege
Mrs. Samuel P. Johnston	Mrs. R. Phill Parriott	Mrs.Len Brown

The suggestion was made to mark the names of life members in the year book with a circle. Mrs. Littell moved that

Order No. 3 for \$1934 for extra work which included installing kitchenette and bath in the servant's quarters and outside door and small porch in sewing room, lining of chimney, laundry and blower in art gallery be authorized when signed by the chairman of the building committee. Carried.

August Mrs. Habenicht, moved that the building plans providing for two toilets stand as submitted by the architect.

Mrs. Littell moved that the building committee be instructed to pay \$500 due now and \$500 due August 15th to the American Seating Company.

The President reported word from Mr. Weitz that \$15,000 insurance was necessary August 1st.

The president declared the meeting adjourned.

Francis P. Cook

Recording Secretary.

Minutes of the called Board Meeting held
Wednesday, August 23rd, at 746 16th St.

The meeting was called to order by the President at
10 o'clock. Twenty four members were present.

The minutes of the called Board meeting held Friday,
August 4th were read and approved.

The treasurer reported:-

Balance on hand, August 4th	\$708.49
Received since Aug. 4th	<u>25,712.07</u>
Total Receipts	26,420.56
Total expenditures	<u>20,248.30</u>
Balance on hand Aug. 23rd	6,172.26

The report of the treasurer was accepted and ordered
placed on file.

The corresponding secretary reported the writing of
all letters and notices as instructed. She also reported a
letter from Grand Rapids, Michigan, giving dues for Woman's Club
as \$3.00. No initiation fee was given.

Bills amounting to \$91.49 presented by the treasurer
were allowed upon motion of Mrs. Bowen.

The chairman of the house committee presented bills to
the amount of \$16.95 which were allowed upon motion of Mrs. Littell.

Mrs. Cutler moved that the matter of contracts be left
in the hands of the house committee with the understanding that
they consult Miles Bratton Co. first. The motion carried.

Mrs. Brenton moved that the painting work in the old
auditorium be given to Mr. T. B. Lawson according to terms pro-
posed. The motion carried.

Mrs. Carrell moved that the House Committee investigate

the house silver proposition as to prices of same quality as now on hand and report their findings to the Board. Carried.

The president reported that the chairmen of the exchange and social committees in conference had arranged to have the exchange serve two of the large luncheons during the club year.

Mrs. Stockdale, moved that letters of withdrawal be granted to Miss Caroline Murphy, Miss Flora Whitemore and Mrs. F.O.Norton. Carried.

Mrs. Habenicht reported for the Building Finance Committee that a new money making scheme which would do away with many little activities of the club was under consideration.

Mrs. Carrell reported that the bond issue for \$60,000 already oversubscribed must be printed for the October 1st issue. The bonds are to be issued serially, in \$500 amounts, 6% rate, semi annually October 1st and April 1st. Miss Laird moved that we approve the recommendation of the Building Finance Committee and authorize the printing and distribution of bonds for \$60,000 to be issued to business men and bankers. Carried.

Miss Florence Harsh of the Building Finance Committee came before the board on her own request to give a personal report of the progress of the financing of the new building. She reported two official notices May 2nd and July 1st, of 700 and 675 each had been sent out. In response \$17,440.57 was received.

Only one error for 70¢ and that clerical, was made. Cash pledges reached a total of \$32,600 without bonds. Approximating \$2,000 was paid before she took charge of the work. Only about \$3,000 had not yet come in and probably one hundred women had not

yet responded. Checks had been received from sixteen states. She stated that she considered the response of the women to the calls to be truly wonderful; that never in her long experience in financial work had she met with more prompt and enthusiastic response than that of our women. Miss Harsh asked the privilege of coming before the Board to tell them of her enthusiasm for the work the women are doing in financing their new club house. The Board joined with Mrs. Carrell in expressing its great appreciation of the work Miss Harsh is doing.

Miss Wingate, moved that the following recommendation of the Building Committee as given by Mrs. Green be accepted:

"The Building Committee recommends to the Board of Directors the acceptance of the plan of Younker Bros. for decorating the new auditorium subject to such modifications as may be agreed upon by the Building Committee.

That

Inasmuch as other merchants have taken bonds and it seems advisable, we be permitted to divide the contract in purchasing materials used in furnishing the new auditorium". Carried.

Mrs. Carrell for the Building Committee reported an error in the price of chairs by which \$157 was saved. She reported the 1910-11-12 group had agreed to raise \$70 to replace tile for wood in the old bathroom floors as recommended by the House Committee.

Mrs. Littell, moved to amend the motion for proposed change in Article 8 of the By-laws by striking out the word "twenty five" and inserting the word "seventeen". Carried.

Mrs. Kraetsch, moved that the motion to amend Article 8,

as amended which reads, "There shall be an initiation fee of seventeen dollars beginning in May 1923, and from that time on all initiation fees shall be placed in a sinking fund to retire all bonded indebtedness, and until such bonded indebtedness shall be paid off", be adopted. Carried.

Mrs. Greene moved that the new By law be Section 5 of Article 8. Carried.

Approval was given to the suggestion made by Mrs. Habenicht that a notice reading, "Please notice that after May, 1923, initiation fee will be ten dollars, both fee and dues of seven dollars to accompany membership applications", be placed under "Notices" in the year book.

Mrs. Green moved that a committee be appointed to confer with Mrs. Basham about arrangements for G.A.R. entertainment. The president appointed Mrs. German Chairman of this committee. Mrs. Kraetsch gave notice of a change in Section 4, Article 9 of the By-Laws relating to election. Mrs. Greene seconded by Mrs. Littell moved that the proposed amendment to Article 5 which reads, "The recent addition to the By -Laws providing for a Business Management committee shall be designated hereafter as Sec. 2, inclusive, the other sections to be numbered to conform with this" be adopted. Carried.

The names which received first reading August 23rd, were presented for second reading and upon motion of Mrs. Littell, seconded by Mrs. Green, were voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

The following names were presented for membership in the club and received first reading, following which they were posted on the club bulletin board.

	<u>Presented by</u>	<u>Indorsed by</u>
Mrs. Harry D. Kies	Mrs. W.W.Littell	Mrs.P.E.McClenahan
Mrs. Zoe Pearl Park	Mae Habenicht	Mrs.J.W.Wickham
Mrs. B. E. Oberman	Mrs.B.A.Stockdale	Mrs.W.W.Littell
Mrs. Peter Malcolm	Mrs.Harry D. Liddle	Mrs.W.H.Falkner
Mrs. Walter H. Boettcher	Mary Naylor	Flora R.Laird
Mrs. Robert A. Greene	Mrs.P.J.Crisman	Mrs.J.C.Bauch
Mrs. O. S. Franklin	Helen M. Lee	Mrs.F.O.Davis
Mrs. Orrell L. Brooks	Mae Habenicht	Nora Babbitt Harsh
Mrs. Lynn Newens	Mrs.A.Carson	Mrs.Chas.N.Kinney
Mrs. George W. Rhine	Mrs.Sherman Kirk	Mrs.E.J.Harnagel
Mrs. B. A. Roberts	Mrs.J.M.Lieser	Mrs.G.W.Rishey
Mrs. B. A. Weber	Nora Babbitt Harsh	Anna Fenton Quigley
Mrs. J. B. Lince	Mrs.Mose Cohen	Mrs. Folk Younker
Mrs. Stephen A. Swisher, Jr.	Mrs.Ivan B. Hardin	Mrs. Harry Haskins
Mrs. W. F. Gabrio	Mrs. M.L.Heilhecker	Mrs.L.C.Kurtz
Mrs. S. N. Clark	Mrs.B.A.Stockdale	Mrs.M.L.Heilhecker
Mrs.R.D.Emery	Mrs.H.L.Carrell	Mrs.Clarence P.Cook
Mrs. W. B. Penick	Mrs.Grant McPherrin	Mrs.Chas.M.Wheeler
Mrs. W. C. Murphy	Mrs. W. W. Littell	Mrs.Carl Osterstrom
Mrs. Dante M. Pierce	Mrs.Habenicht	Mrs.W.W.Littell

Mrs. Kraetsch moved that the request of the music committee that it be allowed to hold department meetings on Wednesday afternoons alternating with the Club Open Days be granted.
Carried.

Mrs. Brenton reported that the picture "Entering the Harbor" needed a back to keep the dirt from sifting in.

Mrs. Stockdale moved that the treasurer be given authority to dispose of club assets when necessary to meet demands.
Carried.

Mrs. Habenicht moved that the request of the art committee chairman for the sum of \$5.00 for small repairs on pictures be allowed. Carried.

The president declared the Board adjourned.

Frances P. Cook,
Recording Secretary.

Minutes of the called Board Meeting
held Wednesday, Sept. 6, at the Chamber
of Commerce Library, Hotel Savery.

Nineteen members were present. The meeting was called to order by the president at 10 o'clock.

The minutes of the called Board Meeting of Wednesday, August 23rd were read and approved.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Greene moved that the request of Mrs. E. K. May for reinstatement in the club be granted. Carried.

Mrs. Carrell moved that a letter of withdrawal be granted Mrs. W. A. Bickel. Carried.

The chairman of the House Committee presented bills to the amount of \$18.25 which were allowed upon motion of Mrs. Littell.

Mrs. Greene moved to amend Article IX, Section 4 of the By-Laws by striking out the words, "Names of members receiving the highest and second highest number of votes shall be placed as candidates upon the formal ballot, such names to be made public one week preceding the annual business meeting," and substituting the following: "The result of this ballot shall be made public at the thirteenth annual meeting and the names receiving the highest and second highest number of votes shall be placed as a candidate upon the formal ballot. In case of withdrawal names shall be substituted on this ballot in order of the number of votes received. The formal ballot must be complete one week preceding the annual election". Carried.

Mrs. Littell, moved that the department budget as requested in the following amounts be allowed:

Philosophy and Science	\$225.
Open Forum	100.
History & Travel	100.
Literature	100.
Music	600.
Art	350.
Home and Education	100.

Carried.

Mrs. Kraetsch moved that the offer of Mr. Cummings to clean and make necessary repairs on the picture "Entering the Harbor" be accepted. Carried.

Mrs. Cutler moved that the Iowa National Bank be named as the Club Depository for payment of the coupons and the bonds with the understanding that no charge shall be made for such service unless it becomes necessary to report to the Government. Carried.

Mrs. Carrell moved that the Building committee be instructed to add \$105 for extra work to the contract price of Estimate 6. Carried.

Mrs. Lessing moved that the contract price of Younker Bros. for furnishings, making a total of \$6,113.25 be accepted. Carried.

The House Committee was instructed to investigate further the question of a man to fire the furnace. Mrs. McKee moved that the recommendation of the House Committee regarding purchase of silver ware be adopted. Carried.

Mrs. Cutler moved that the House Committee be instructed to investigate further and report to the board regarding the

question of linoleum for the serving room. Carried.

Mrs. Kraetsch, moved that the request of Mrs. Basham for flowers for the G. A. R. be granted. Carried.

The names which received first reading, except Mrs. Dante, M. Pierce, August 23rd, were presented for second reading and upon motion of Mrs. Stockdale, were voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

The following names were presented for membership in the club and received first reading, following which they were posted on the club bulletin board.

	Presented by	Indorsed by
Mrs. Frank B. Charlton	Coral Waterbury	Nellie N. Hunn
Mrs. J. B. Craven	Nora Babbitt Harsh	Mrs. J. E. Marshon
Mrs. Maud Weaver Sullenberger	Olive M. Cutler	Mrs. Frank C. Travers
Mrs. B. C. Stibgen	Mrs. B. V. Standring	Mrs. C. A. Cummings
Mrs. R. M. Candee	Mrs. A. P. Stoner	Mrs. E. E. Gorton
Miss Maisy Boone Schreiner	Mrs. H. C. Evans	Mrs. Henry Griffith

Mrs. McKee reported \$45.00 spent for flower beds and boxes for opening day and \$140 for Soldiers Home at Colfax which was later turned over to Mrs. Frank Armstrong for all the Federation.

The President after announcing a meeting of the Board for Thursday, Sept. 21, at her home, declared the Board adjourned.

Frances P. Cook
Recording Secretary.

Minutes of the Called Board meeting held
Thursday, Sept. 21st, at the home of the
President, Mrs. Travers.

Twenty two members were present.

Following a delicious luncheon the meeting was called
to order by the president at two o'clock.

The minutes of the called board meeting of Wednesday,
Sept. 6, were read and approved.

The corresponding secretary reported the writing of
all letters and notices as instructed. She reported the inability
of Mrs. O. F. Schee to accept a place on the Board of Management.

Bills for insurance and transfer and storage of pictures
were presented by the President for the Treasurer and were allowed
upon motion of Mrs. Littell.

Mrs. Kraetsch moved that we extend an invitation to the
Polk County Company Federation to use our Club House for its
meetings the second Tuesday in each month, with the exception of
the second Tuesday in December, subject to the approval of the
Chairman of the Literature department. Carried.

The corresponding Secretary was instructed to advise Mrs.
Habenicht that it was the wish of the Board to elect a second
vice president to keep the executive board membership complete,
although it wished her to retain her place as a member of the
Board of Management.

The House Committee Chairman presented bills to the
amount of \$178.51 which were allowed upon motion of Mrs. Littell.
Carried.

Mrs. Carrell moved that the action of the House Committee in employing an extra man at \$40.00 a month be approved. Carried.

Mrs. Littell moved that the matter of linoleum for the serving room be left to the discretion of the House Committee. Carried.

Mrs. Stockdale moved that the House Committee be allowed to use the false walls and to get whatever lumber is necessary to fix them for partitions in the attic. Carried.

Mrs. Cutler for the Building Finance Committee reported a proposition to bring John Phillip Sousa for a concert giving the women's Club 10% of the gross receipts less government tax.

Mrs. Cutler moved that the Sousa proposition as stated by the Building Finance Chairman be accepted. Carried.

Mrs. German reported arrangements complete for the receiving and distributing of flowers for the G.A.R.

Mrs. Carrell for the Finance Committee reported cash on Iowa National Bank Loan of \$4000 and accrued interest. She reports estimate for total, \$23,443.04 less 15% discount, making amount payable \$19,936.59. Some extra work was paid for by Groups 1910-11-12.

She reported extra work to the amount of \$270.20 for getting rooms ready to be used, Painting walls in small check rooms, and old bath rooms by Weitz Co. \$45.00.

Mrs. Green moved that we approve the action of Mrs. Weitz in having plates made for proper platting of the auditorium. Carried.

Mrs. McKee moved that the Board approve the action of all the executive committee and program advisory committee in securing Mr. Will Irwin for an address. Carried.

Mrs. McPherrin moved that the Will Irwin lecture be given at the Club House. Motion lost.

Mrs. Greene moved that the matter of selecting the place for the Will Irwin lecture be left to the Open Forum Committee and Program Advisory Committee. Carried.

The names which received first reading Sept. 6, and Mrs. Dante M. Pierce were presented for second reading and upon motion of Mrs. Cutler were voted upon collectively.

The president announced the vote to be favorable and the women elected to membership in the club.

Mrs. Carrell moved that the Building Finance Committee be instructed to purchase necessary revenue stamps for bonds. Carried.

The following names were presented for membership in the club and received first reading, following which they were posted on the Club Bulletin Board.

	Presented by	Indorsed by
Mrs. John B. O'Neill	Mrs. Frank Horton	Mrs. H.L. Carrell
Mrs. Charles L. Mehagen	Nora Babbitt Harsh	Mrs. C.A. Isaacs
Mrs. Albert W. Peterson	Mrs. E. Harnagel	Mrs. Sherman Kirk
Mrs. W. G. Bonner	Mrs. E. S. Hunn	Mrs. Crom Bowen
Mrs. R. G. Clark	Grace Miller Brown	Lola B. Miller
Mrs. Frank Warner	Mrs. Gerry S. Clark	Blanche Schooler
Mrs. I. D. Shuttleworth	Florence Kirkpatrick	Cora Tillia
Mrs. Park Avery	Mrs. M. J. Alexander	Mrs. B. Rees Jones
Mrs. L. A. Bodkin	Mrs. Geo. W. Richter	Mrs. D. J. VanLiew
Mrs. John Abramson	Mrs. Fred H. Potter	Mrs. Henry J. Strack
Mrs. A. J. Knapp	Mrs. Geo. C. Newman	Mrs. Alfred L. Haas
Mrs. John N. Hughes	Mrs. Alfred L. Haas	Mrs. E. R. Olmstead
Mrs. Frank A. Youngerman	Mrs. H. E. Ankeny	Mrs. Alfred L. Haas

Mrs. J.N.Gadd	Mrs. C.T.Gadd	Mrs.R.M.Galbraith
Mrs.Silas C. Sweet	Mrs.James A.Ives	Georgia Stewart
Mrs. Burton M.Joseph	Irwin S.Manheimer	Mrs.SolSheuerman
Mrs. J. R. McPherrin	Mrs.Grant McPherrin	Mrs.John Wallace
Mrs. E. A. Tyler	Mrs. Grant McPherrin	Mrs.John P.Wallace
Mrs. Don Evans	Mrs.George Kraetsch	Mrs. Frank C.Travers
Mrs. B. A. Wait	Mrs.Clark E. Holloway	Lucy Lewis Schenk
Mrs. Harold K. Weitz	Mrs. Chas. Weitz	Alice C. Weitz
Mrs. Carl Weitz	Mrs.Frank Dunshee	" " "
Mrs. John Keefner (withdn)	Mrs.Will Tone	Mrs.L.C.Deets
Mrs. Fred M. Pownall	Alice C. Weitz	Mrs.W.C.Jarnagen
Mrs. L. R. Fairall	" " "	Mrs.L.C.Deets

A report from the House Secretary quoting prices on envelopes for mailing the bulletins was paid. Authority was given to purchase envelopes for bulletins. Mrs. Carrell for the Building Finance Committee gave a brief outline of the Pyramid scheme to raise money.

Following a unanimous expression of appreciation to our hostess for the lovely luncheon which preceded the business meeting the president declared the Board adjourned.

Frances P. Cook,

Recording Secretary.

A called meeting of the Board held at the Club House Wednesday, Jan. 3, was called to order at 1:30 o'clock by the president.

Twenty four members were present. Mrs. Cutler moved that the plans as presented by the president for the possible opening of the new auditorium the week of January 23rd, including a luncheon Tuesday, January 23rd, with program of short talks and music arranged by Mrs. Eddy if it can be secured for less than \$100; and the George Frederick Ogden attractions the rest of the week be approved. Carried.

Mrs. Littell moved that the recommendation of the Business Management Committee to rent the lower floor of the auditorium to the city Federation for its meetings on the last Tuesday of the month throughout the year at \$25.00 a month be granted. Carried.

Mrs. Sowers moved that a cyclorama to cost \$367 and a center curtain to cost \$100 as recommended by Mrs. Green for the Business Management Committee be ordered for the new auditorium. Carried.

The President declared the board adjourned.

Frances P. Cook
Recording Secretary.

A called meeting of the Board held at the Club House Wednesday Feb. 14th was called to order by the President at 1:45 o'clock. Nineteen members were present.

The president announced that the Byers pictures and furniture were ready to place in the Byers Room.

Mrs. Welpton came before the Board to ask approval of the Board for the Art Department plan for making a three day membership drive for the National Art Association which offers a grand prize of a \$2000 picture, a painting by Francis C. Jones, and also second and third prizes to the club securing the greatest percentage of membership, size of city being taken into consideration before March first. Memberships to cost \$5.00 which includes a year's subscription to the American Magazine of Art, a regular \$3.00 magazine and privileges of Art Galleries.

Mrs. Greene moved that the Board approve the plan of the Art Department as presented by Mrs. Welpton. Carried.

The president declared the Board adjourned.

Frances P. Cook,
Recording Secretary.

A called meeting of the Board held at the Club House Wednesday, May 9th, was called to order by the President at one o'clock.

Fifteen members were present.

Mrs. Sowers moved that year groups which have already matured plans for card parties be allowed to carry out their plans. Carried.

Mrs. Greene for the auditorium committee reported a total of \$312.50 for rentals, May 1st to 9th inclusive.

Bills to the amount of \$40.13 presented by Mrs. Green for the auditorium committee were allowed on motion of Mrs. Grefe,

Mrs. Deets for the House Committee reported a total of \$128.60 for Rentals May 1st to 9th, inclusive.

Bills to the amount of \$113.80 presented by Mrs. Deets for the House Committee were allowed on motion of Mrs. Littell.

Mrs. Brenton reported the receipt of Mrs. Ogden's note for \$400 for sixty days without interest in lieu of the amount of his indebtedness to the club.

Mrs. Littell moved that Mr. Ogden's note for \$400 for sixty days without interest be accepted. Carried.

The treasurer reported \$1025.70 as receipts and \$1270.15 expenses for the St. Louis Symphony concert.

Mrs. Carrell moved that the bank be reimbursed for the amount between receipts and expenses of the St. Louis Symphony Concert. Carried.

The president declared the Board adjourned.

Frances P. Cook,
Recording Secretary.

At a regular meeting of the Board held in the Club House wednesday, October 11th, the president in the chair, the minutes of the called Board Meeting held Thursday, September 21st, at the home of the president were read and approved.

Twenty two members were present.

The treasurer reported:

Balance on hand August 23rd	\$6,172.26
Received since August 23rd	19,501.03
Total Receipts	25,673.29
Total expenditures	21,111.98
Balance on hand October 11th	4,561.31

The report of the treasurer was accepted and ordered placed on file. Bills to the amount of \$13,543.05 presented by the treasurer were allowed upon motion of Mrs. Littell, with the exception of the White Line Storage Company bill for piano which was ordered held over for investigation.

Estimate 5 of the Building contract was reported to be \$15,773.22 which amount, less 15% discount leaves \$13,407.24 the amount to pay. The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Littell moved that the resignation of Mrs. Habenicht as second vice president be accepted with regret. Carried.

Mrs. Cutler moved that letters of withdrawal be granted Mrs. Harriet Bacchus and Mrs. A. C. Baughman. Carried.

Mrs. McKee moved that the resignation of Mrs. R. C. Woolman be accepted. Carried.

Mrs. Carrell moved that the treasurer be instructed to pay debenture bonds, 1912 issue, due in October if they are presented. Carried.

Mrs. Brown for the House Committee presented bills to the amount of \$354.67 which were allowed upon motion of Mrs. Kraetsch.

She reported a total of \$50.48 for rentals for September. Mrs. Greene moved that the House Secretary, Mrs. Deets, be allowed the sum of \$50.00 for an emergency fund. Carried.

Mrs. Cutler for the Sifting Committee reported that the 1916 Group were putting in a sale of Standard Biscuit Co. products. The president announced the plans for the welfare drive.

Mrs. Greene moved the acceptance of the addenda made in September 1922, to the Contract made in 1912, with Mr. S. H. M. Byers in which he offers to put in good condition and send back certain pieces of furniture, if the club will pay removal charges from Los Angeles to Des Moines and place them with all other articles donated by him together in a single room to be known as the Margaret Byers Room. Carried.

By a vote of 21 to 1 Mrs. Webb Sowers was elected second vice president to fill the vacancy made by the resignation of Mrs. H. A. Habenicht. Mrs. John Carey of the Home Economics Department was instructed to report to Mr. Douglas that he might arrange for public speaking classes at a certain price which would allow the club membership to attend for a small fee.

Mrs. Carrell reported for the Building Finance Committee that the Bonds were all drawn and receipted for at the Iowa National Bank. Mrs. Littell moved that the Literature Department be authorized to secure Dr. Burton for an address, October 18th at \$125. Carried.

Mrs. Littell moved that the president appoint delegates to the District Federating meeting at Winterset, October 25th. Carried.

Mrs. Cowles moved that \$200 including the \$137.10 already in the Fund be placed in the Cummings Memorial Fund. Carried.

The following names which received first reading, September 21st except the last three were presented for second reading and upon motion of Mrs. Cutler were voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

Mrs. Carl Weitz was elected by ballot to membership in the club.

The following names were presented for membership in the club and received first reading, following which they were posted on the club bulletin board.

	Proposed by	Indorsed by
Mrs. Caroline Young Smith	Mrs. W.M. Wilcoxon	Marie Carrell
Mrs. George O'Dea	Mrs. E.R. Engelbeck	Mrs. T.P. Sharpnack
Mrs. C. H. Peck	Mrs. Joe Black	Mrs. F.A. Tomlinson
Mrs. J. S. Craft	Mrs. George Kraetsch	Mrs. H.H. Johnston
Mrs. H. C. Alverson	Mrs. E.H. Carter	Mrs. B.F. Elbert
Mrs. J. V. Lingenfelter	Mrs. Edward Lingenfelter	Mrs. Fred Weitz
Mrs. F. B. Matthews	Mrs. John L. Ruf	Mrs. A.A. Minnick
Mrs. R. M. McIntire	Mrs. H.M. Havner	Mrs. George F. Sharp
Mrs. H. Orschel	Mrs. Walter S. Brown	Mrs. J.W. Studebaker
Mrs. Leon Jacobs	Mrs. Nate Frankel	Mary M. Rosemond
Mrs. H. T. O'Neill	Mrs. T.A. Murphy	Mrs. F.H. Davis
Mrs. E. E. Sheldahl	Elizabeth E. Roe	Marie M. Carrell
Mrs. B. D. Van Meter	Mrs. B.F. Prunty	Mrs. Frank Travers
Miss Elizabeth Engelbeck	Mrs. E.R. Engelbeck	Maud E. McKee
Mrs. H. Seymour Johnson	Mrs. Henry Gray	Mrs. B.F. Hadley
Mrs. A. R. Ingleman	Mrs. Eugene Kell	Mrs. Chester Strock
Mrs. Harrold B. Kelly	Mrs. Arthur Schwanke	Mrs. Earl E. Jones
Mrs. H. L. Youtz	Mrs. J.C. Bernhard	Mrs. Frank C. McKean
Mrs. A. M. Curryer	Mrs. Chas. P. Waldron	Mrs. E.J. Bard
Mrs. Vinnie Ingram Williams	Mrs. L.C. West	Mrs. A. Carson
Miss Leila Wilson	Della M. Coggeshall	S. Laura Ensign
Mrs. Ira F. Nelson	Mrs. John J. Martin	Mrs. C.A. Peterson
Mrs. F. H. Tighe	Katherine Haley	Mrs. F.E. Haley
Mrs. Fred G. Turner	Mrs. F.E. Gordon	Mrs. B. Harrington
Mrs. Lillian Lee Acres	Mrs. F.E. Gordon	Mrs. Chas. Cownie

The name of Mrs. Dan Newquist received first reading October 11th and the president announced later in the meeting that ^{the} name was withdrawn.

Mrs. Carrell moved that the Board having heard the report of the Business Management Committee that it offer the Club House to the Christian Science Congregation for meetings at \$50.00 per meeting. Carried.

The President declared the Board adjourned.

Frances O. Cook,

Recording Secretary.

At a regular meeting of the Board held in the Club House, Wednesday, October 25th, the president in the chair, the minutes of the regular meeting held Wednesday, October 11th the Club House were read and approved. Sixteen members were present.

The treasurer reported:

Balance on hand Oct. 11th	\$4,561.31
Received since Oct. 11th	14,516.02
Total Receipts	<u>19,077.33</u>
Total Expenditures	15,007.14
Balance on hand, Oct. 25th	<u>4,070.19</u>

The report of the treasurer was accepted and ordered placed on file. Bills to the amount of \$198.65 presented by the treasurer were allowed upon motion of Mrs. Stockdale.

Mrs. Carrell for the corresponding Secretary, reported the writing of all letters and notices as instructed.

Mrs. Kraetsch moved that a letter of withdrawal be granted to Mrs. H. E. Hershey. Motion carried.

Mrs. Deets for the House Committee presented bills to the amount of \$117.79 which were allowed on motion of Mrs. Graefe.

Mrs. Carrell for the Building Finance Committee reported a donation of \$50.00 with accrued interest making a total of about \$63.00 from the Frohsinn Club to be used for some special thing to be placed in the new lounge. She also reported that Mr. DeWitt Jones had \$25.00 for the Building Fund and that the Sousa Concert cleared \$411.12.

The corresponding secretary was instructed to send notes to group chairmen asking them to take into consideration the department meeting days when arranging group meetings.

Mrs. Frederick Weitz for the Business Management Committee came before the Board to ask for a reconsideration of the rental of the lower part of the auditorium for Sunday Mornings and Wednesday evenings to the Christian Science congregation for \$3000 for the year. She stated this would be exclusive of use of piano and that they would be willing to allow the club to rent the auditorium on Wednesday nights if they had the opportunity.

Mrs. Weitz also asked the approval of the Board for a plan to sponsor a lecture course of five numbers for \$3.00 as a money making venture which her committee had under consideration. She also brought the suggestion that the auditorium be rented in the daytime to non commercial organizations such as the Fortnightly Musicales for \$75.00. She presented a request from the Chamber of Commerce that they be allowed to rent the Club House for not less than \$50.00 nor more than \$60.00 per day for a national convention of women coming in April for 6 days.

Mrs. Stockdale moved that the Board accept the recommendation of the Business Management Committee in regard to renting the new auditorium to the Christian Science Congregation for one year for \$3000. Carried.

The President presented a Bill of Lading for \$82.78 for furniture from Mr. S. H.M. Byers of Los Angeles.

Mrs. Carrell moved that the chair appoint a committee to confer with the art department committee to take care of the Byers furniture when it arrives. Carried.

The President appointed Mesdames Carrell, Wallace and

Kraetsch, Members of this committee. Mrs. Kraetsch moved that the auditorium be rented to the Fortnightly Musicale for \$75.00. for regular morning meetings. Carried.

Mrs. Carrell moved that the matter of rental of the auditorium for a convention of women as requested by the Chamber of Commerce, for not more than \$60.00 nor less than \$50.00 per day be left to the Business Management Committee. Carried.

Mrs. Kraetsch moved that the plan of the Business Management Committee to offer a lecture course as a money making venture be endorsed and that the Board stand back of them to the extent of \$1500. Carried.

The names which received first reading October 11th minus that of Mrs. Dan Newquist and plus Mrs. L. R. Fairall and Mrs. Fred M. Pownall which received first reading September 21st, were presented for second reading and upon motion of Mrs. Kraetsch were voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

The following names were presented for membership in the club and received first reading following which they were posted on the club bulletin board:

	Proposed by	Endorsed by
Mrs. Loula E. Hart	Mrs. Clayton O. Hart	Mrs. Harrison R. Brown
Mrs. Frank D. Jackson	Flora R. Laird	Mrs. Ernest A. Jackson
Miss Isabel Hunt	" " "	Caroline E. Laird
Mrs. George Mong	Mrs. Albert Daly	Mrs. Johnson Brigham
Mrs. James B. Garner	Bonnie K. Orwig	Marie M. Carrell
Mrs. W. Hy Gibson	Mrs. W. A. Guild	Mrs. John F. Carey
Miss Louise Orwig	Mrs. J. S. Carpenter	Florence M. Weaver
Mrs. L. A. Andrews	Mrs. Clyde E. Brenton	Mrs. Ernest Brown

Miss Elizabeth Place
Mrs. Robert L. Parker
Mrs. D. S. Carpenter
Mrs. C. C. Hansen
Miss Agnes V. Flannery
Mrs. Harry Emmett Hole
Mrs. Andrew Stephenson
Mrs. Wm. H. Rudd
Mrs. F. W. Brandt

Mrs. Clyde A. Brenton
Marie M. Carrell
Florence M. Weaver
Mrs. Armand Gero
Nora Babbitt Harsh
Mrs. George Means
S. Laura Ensign
Mrs. Fred German
Mrs. John F. Carey
Mrs. Frank Wetherell
Jessie R. Hanna
Mrs. J. S. Carpenter
Mrs. L. C. Deets
Mrs. Katherine A. Haly
Mrs. J. C. Bauch
Mrs. George H. Hunter
Mrs. George Means
Mrs. Frank D. True

Mrs. Kraetsch moved that the dues to the National State
and City Federation be paid by the treasurer when due. Carried.

The president declared the Board adjourned.

Frances P. Cook,

Recording Secretary.

At a regular meeting of the Board held in the Club House Wednesday, November 8th, the president in the chair, the minutes of the regular meeting held Wednesday, October 25th at the Club House were read and approved. Twenty Four were present.

The treasurer reported:

Balance on hand, Oct. 25th	\$4070.19
Received since October 25th	<u>2651.25</u>
Total Receipts	6721.44
Total Expenditures	<u>1707.12</u>
	5014.32

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$253.00 presented by the treasurer, and also the Miles Bratton Bill, after it is approved by the chairmen of the different committees who have incurred this expense, were allowed upon motion of Mrs. Carrell.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Carrell moved that letters of withdrawal be granted to Mrs. R. B. Shepherd, Mrs. M. W. Ricker, Mrs. Grace L. Bartlett, Mrs. George C. Newman, Mrs. George Kitzeman, Mrs. Addison Hall. Carried.

Mrs. Carrell for the special Byers Committee reported the Byers furniture had been placed in storage until the first of the year when a real cabinet maker would be available to repair it. She also reported that half of the pictures and all of the furniture would be left at the White Line Transfer Co. for a month.

Mrs. Bowen for the House Committee presented bills to the amount of \$344.64 which were allowed on motion of Mrs. Stockdale.

Mrs. Brown also reported a total of \$457.54 for October rentals.

Mrs. Littell for the Treasurer of the Exchange reported May 1, 1922, to and including Sept. 30, 1922.

Total Receipts	\$7,303.92
Disbursements	<u>7,111.41</u>
Profit	192.51
On Hand May 1, 1922	389.80
Profit	<u>192.51</u>
On Hand Oct. 1, 1922	582.31

She also reported that a new location for the Exchange this year was found to be practically impossible due to high rentals, and that the present quarters are available at the same rental for one year.

Mrs. Carrell moved that the president and secretary be instructed to sign a new lease for the exchange at the same location for the same rental. Carried.

Mrs. Bogardus moved that the Exchange be allowed to keep the money they have on hand and make during the year in their own treasury. Carried.

Mrs. Carrell moved that the Treasurer be instructed to pay the 6th installment on the building when it comes in. Carried.

Mrs. Carrell moved that the Ginsberg bill for chairs be paid - providing they are found to be satisfactory. Carried.

Mrs. Carrell reported a gift of a \$25.00 bond from Mrs. J. T. Grundy of Los Angeles. Mrs. Green moved that the Board approve the Building Finance Committee plan to sell bricks for the Building Fund. Carried.

The names which received first reading October 25th were presented for second reading and upon motion of Mrs. Littell were

voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

Mrs. Littell moved that the regular open day meeting in charge of the History and Travel Department be changed to the afternoon of Dec. 2, in order to secure Julian Street for an address. Carried.

The following names were presented for membership in the club and received first reading, following which they were posted on the club bulletin board.

	Proposed by	Endorsed by
Mrs. Charles J. Hutchinson	Mrs. John Connolly	Mrs. John F. Dwight
Mrs. Wm. H. DeButts	Mrs. John C. Martin	Mrs. J. B. Marsh
Mrs. J. A. Blum	Mrs. Frank C. Travers	Mrs. M. L. Turner
Mrs. J. W. Sims	Mrs. B. B. Morse	Mrs. John J. Martin
Mrs. J. Gordon Roper	Mrs. Fred German	Mrs. Frank Lofland
Mrs. Frank Gaskell	" " "	Georgia Stewart
Mrs. J. R. Vaughan	Mrs. W. C. Eddy	Dora E. Stillwell
Mrs. R. E. Mitchell	Mrs. Wm. Cox	Mrs. B. F. Prunty
Mrs. Wm. O. Byington	Mrs. W. L. Bierring	Mrs. Frank C. Travers
Mrs. William O. Smouse	Mrs. Frank Armstrong	Elizabeth E. Roe
Mrs. L. Earle Wilkins	Mrs. John F. Hyland	Mrs. J. H. Huckleberry
Miss Julia Ford Hill, M.D.	Mrs. Gershom H. Hill	Mrs. Webb Soners
Mrs. D. F. Tillisch	Mrs. George Kraetsch	Mrs. F. Weitz
Mrs. J. L. Helsing	Mrs. H. C. Klingman	Mrs. Wallace J. Chapman
Miss Lavinia Steele	Mrs. Alfred L. Haas	Mrs. Johnson Brigham
Mrs. Floyd M. Campbell	Mrs. A. H. Knowles	Mrs. R. F. Smith
Mrs. Henry W. Smith	Mrs. John K. Elwell	Mrs. B. Harrington
Mrs. A. L. Clark	" " "	Mrs. H. G. Wallace
Mrs. R. N. Carr	Mrs. W. C. Eddy	Dora B. Stillwell
Mrs. Rolla M. Malpas	Mrs. Frank H. Davis	Mrs. Leon Brown
Mrs. H. E. Wilkins	Cora H. Wilkins	Mrs. Falk J. Younker
Mrs. Helen Howell Windsor	Blanche Wingate	Mrs. Florence K. Warren
Mrs. R. J. Byrkit	Eunice L. Stewart	Mrs. J. C. Bauch

The president declared the Board adjourned

Frances P. Cook

Recording Secretary.

At a regular meeting of the Board held in the Club House Wednesday, Nov. 22, the president in the chair, the minutes of the regular meeting held Wednesday, November 8th at the Club House were read and approved. Twenty two members were present.

The treasurer reported:

Balance on hand, Nov. 8	\$5,014.32
Received since Nov. 8	<u>9,577.00</u>
Total Receipts	14,591.32
Total Expenditures	<u>1,392.96</u>
Balance on hand, Nov. 22	13,198.36

The report of the treasurer was accepted and ordered placed on file. Bills to the amount of \$14.70 were presented by the treasurer and allowed on motion of Mrs. Kraetsch.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Cutler moved that letters of withdrawal be granted to Mrs. James R. Hanna and Mrs. George A. Spooner. Carried.

Mrs. Cutler for the building finance committee asked that the board approve the following action taken by said committee.

"It was moved and seconded that the building finance committee go on record as opposed to any other than a club member making an announcement of or advertising money making schemes at the clubs open day programs.

We recommend to the Board that a room be set aside in the Club House for the sale of articles offered by the various groups or individuals at the meeting of the club".

Mrs. Littell moved that the board approve the action of the building finance committee as presented by Mrs. Cutler. Carried.

Mrs. Carrell for the Building Committee reported that the Sixth Estimate was \$15,035.15 which less 15% discount made \$12,779.88 amount payable.

Mrs. Deets for the House Committee presented bills to the amount of \$199.36 which were allowed on motion of Mrs. Littell.

Mrs. Kraetsch moved that the Art Department Chairmen be allowed to bring Mr. Roeric Jan. 31, for the open day speaker and judge at the annual art contest for a flat rate of \$300. Carried.

Mrs. Cutler moved that the House Secretary be given authority to prevent smoking by Women in the Club House. Carried.

Mrs. Cutler moved that the matter of Will Irwin settlement be left to the program advisory committee to investigate and report back to the Board. Carried.

The names which received first reading November 8th were presented for second reading and upon motion of Mrs. Brown were voted upon collectively.

The president announced the ballott to be favorable and the women elected to membership in the club.

The following names were presented for membership in the Club and received first reading following which they were posted on the club bulletin.

	Proposed by	Endorsed by
Mrs. Floyd Burgess	Mrs. R.F.Smith	Mrs. Fred H.Potter
Mrs. W. M. Baker	Mrs. Geo. B. Park	Mrs. R. Ernesti
Mrs. John L. Reeves	Mrs. John Newman	Mrs. Verlin W.Cubbage
Mrs. John J. Sloan	Mrs. Eli Hunn	Mrs. B.A.Stockdale
Mrs. Ralph G. Deuben	Mrs. H. Armstrong	Mrs. Geo. A. Letson
Mrs. R. A. Radke	Mrs. F.C.McKean	Mrs. J.C. Bernhard
Mrs. M. Gutmann	Mrs. A. Nathan	Esther Younker
Mrs. Forrest M. Larmer	Vida Osterstrom	Opal Hotchkiss
Mrs. F. A. DuBridge	Mrs. J.R.Proctor	Margaret A. McKee
Mrs. Edwin H. Sands	Mrs. Chas. E. Risser	Jessie R. Hanna
Mrs. B. T. Blessdale	Mrs. Lake Brown	Mrs. J. H. Tillia
Mrs. J. B. Claiborne	Mrs. E. E. Carter	Mrs. Emory H. English

Mrs. Nora E. Mettler
Mrs. Isabel Metcalf

Mrs. Lake Bower
Mrs. W.C. Ellis

Mrs. A.L. Clinite
Stella E. Smith

The president declared the Board adjourned.

Frances P. Cook

Recording Secretary.

Salaries on hand, Nov. 30th	\$13,188.38
Reserves on hand, Nov. 30th	2,500.00
Total Assets	15,688.38
Total Liabilities	11,981.74
Balance on hand, Nov. 30th	3,706.64

The report of the treasurer was accepted and ordered

placed on file.

Bills to the amount of \$14.75 presented by the treasurer

were allowed on motion of Mrs. Willard.

The corresponding secretary was instructed to prepare the

minutes of the club to Mr. Carpenter.

Mrs. Willard moved that Mr. J. H. Miller of New York, Treasurer

of the American Association of University Women be paid

\$50.00 as advised by Program Management Committee. Carried.

Mrs. Carroll moved that the club extend time for payment

of dues to members traveling abroad. Carried.

The names which received votes during November 23rd, were

presented for record reading and with action of Mrs. Willard were

voted upon collectively.

The president announced the ballot to be furnished and

the women elected to membership in the club.

The following names were presented for membership in the

club and received first priority. Following which they were placed

on the club bulletin board.

At a regular meeting of the Board held in the Club House, Wednesday, Dec. 6, the president in the chair, the minutes of the regular meeting held Wednesday, Nov. 22nd at the Club House were read and approved. Eighteen members were present.

The treasurer reported.

Balance on hand, Nov. 22nd	\$13,198.36
Received since Nov. 22nd	6,408.56
Total Receipts	<u>19,606.92</u>
Total Expenditures	<u>13,863.74</u>
Balance on hand, Dec. 6,	5,743.18

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$14.75 presented by the treasurer were allowed on motion of Mrs. Wilkins.

The corresponding secretary was instructed to express the appreciation of the club to Mr. Ginsberg.

Mrs. Littell moved that Mr. A. B. Noble of Ames, Chairman of the Ames Committee that secured the Will Irwin lecture be paid \$50.00 as advised by Program Advisory Committee. Carried.

Mrs. Carrell moved that the Club extend time for payment of dues to members traveling abroad. Carried.

The names which received first reading November 22nd, were presented for second reading and upon motion of Mrs. Littell were voted upon collectively.

The president announced the ballot to be favorable and the women elected to membership in the club.

The following names were presented for membership in the club and received first reading, following which they were posted on the Club bulletin board.

Proposed by

Indorsed by

Mrs. Zeno A. Campbell
 Mrs. John A. Fairall
 Mrs. Harriet Metcalf
 Mrs. J. H. Corcoran
 Mrs. F. M. Frederickson
 Mrs. Harold R. Sterrett
 Mrs. James C. Clapp
 Miss Lenore Ash
 Mrs. Carl Sturgis
 Mrs. J. E. Aldrich
 Mrs. Ernst Magnes
 Mrs. Glenn L. Tidrick
 Mrs. Roy M. Bishop
 Mrs. Grace Salisbury
 Mrs. Goldwin Smith
 Mrs. Norman L. Cassiday
 Mrs. John Mooney
 Mrs. David Ruhl
 Mrs. W. W. Pressley

Mrs. F. S. Shankland
 Mrs. Edwin O. Carter
 Mrs. F. O. Green
 Mrs. Louis Kurtz
 Mrs. A. L. Cook
 Mrs. W. P. McCormick
 Mrs. Clayton Graham
 Mabel A. Pitt
 Mrs. F. W. Sprague
 Mrs. E. S. Hunn
 Mrs. Pearl Sylvester
 Mrs. M. L. Dudley
 Mrs. H. E. Hills
 Florence A. Russell
 Mrs. J. H. Gilliland
 Jane Collins Rosene
 Miss Louis Kurtz
 Flora R. Laird
 Mrs. Charles W. DeJarnette

Mrs. J. H. VanderLinden
 Carrie Harrison Dickey
 Mrs. Will Burnett
 Mrs. John H. Quigley
 Mrs. Elizabeth Youngkin
 Mrs. Arthur Schwanke
 Mrs. C. Stanley Walker
 Anne M. Upham
 Mrs. Wm. Stevenson
 Mrs. L. C. Deets
 Mrs. Carl Proper
 Mrs. John K. Elwell
 Mrs. J. E. McDermott
 Harriet A. Mott
 Mrs. Geo. Brammer
 Alice S. Macdonald
 Mrs. John H. Tingley
 Caroline E. Laird

Mrs. M. J. Veile

Mrs. Charles E. Saverude

Mrs. Frank Proctor

Mrs. Frank W. Fordyce

Mrs. A. M. Linn

Mrs. M. L. Turner
 Mrs. Jas. A. Howe.

The president declared the Board Adjourned.

Frances P. Cook,

Recording Secretary.

At a regular meeting of the Board held in the Club House Wednesday, Dec. 20, the president in the chair the minutes of the regular meeting held Wednesday, Dec. 6th were read and approved. Seventeen members were present.

The treasurer reported:

Balance on hand, Dec. 6th	\$5,743.18
Received since Dec. 6th	21,795.05
Total Receipts	27,538.23
Total Expenditures	20,578.13
Balance on hand, Dec. 20th	6,960.10

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$103.32 presented by the treasurer, were allowed on motion of Mrs. Cutter.

The Corresponding Secretary reported the writing of all letters and notices as instructed.

Mrs. Stockdale moved that letters of withdrawal be granted to Miss Mary Brigham, Mrs. C. M. Erdman, Mrs. F. A. Tooley, Mrs. John E. Foster, Mrs. C. C. Morrison and Miss Esse Hathaway. Carried.

Mrs. Cutler moved that the resignations of Mrs. W. P. Bair Mrs. A. D. Hindman and Miss Cora Brotherton be accepted. Carried.

Mrs. Galbraith for the House Committee presented bills to the amount of \$26.36 which were allowed on motion of Mrs. Green.

Mrs. Galbraith also reported that hereafter all decorating in the Club House would be done by the House Committee instead of outside organizations.

Mrs. Carrell for the building committee reported that the interest in the State Federation loan was due Jan. 2nd. Mrs. McKee moved that the treasurer be instructed to pay

interest on the State Federation Loan for one year less 26 days.

Carried.

Mrs. Littell moved that the Des Moines Women's Club issue to Almeda Brenton Harpel, a Thousand Dollar Annuity Bond bearing 6% interest during her term of life. Carried.

Mrs. Carrell moved that a vote of thanks be given to Mr. A. H. Blank for his generosity in donating the use of the Des Moines Theater for the Courbain Organ Recital Dec. 13, and also to the Music Committee for their work in making the concert a success. Carried.

Mrs. Green moved that the request of Mrs. Elbert to take a picture from the Club House to hang in the Cummings Memorial Room at the City Library be granted.

Mrs. Littell moved to amend by the addition of the words "to be selected by the Art and Executive Committees".

The motion as amended "that the request of Mrs. Elbert to take a picture, to be selected by the Art and Executive Committees from the Club House to hang in the Cummings Memorial Room at the City Library be granted" carried.

The names which received first reading December 6th, were presented for second reading and upon motion of Mrs. Cutler were voted upon collectively:-

The president announced the ballott to be favorable and the women elected to membership in the Club.

The following names were presented for membership in the club and were given first reading following which they were posted on the club bulletin board.

Presented by

Endorsed by

Mrs. Watson Powell
 Mrs. H. W. Phelps
 Mrs. Elizabeth Miller
 (Name withdrawn Jan. 10th)

Mrs. Elmer H. Ball
 Mrs. G. V. Orr
 Mrs. Geraldine Jones Foster
 Mrs. W. Linton Hinds
 Mrs. H. H. Dodge
 Mrs. R. W. Wilkinson
 Mrs. L. M. Grigsby
 Mrs. Ralph Faxon
 Mrs. Arthur C. Baker
 Mrs. Harry E. Chalmers
 Mrs. George C. Carpenter, Jr.
 Mrs. H. A. Peavis

Mrs. J. F. Bergen
 Mrs. P. C. Firn
 Mrs. C. C. DePew

Mrs. Eugene Kell
 Mrs. Alfred L. Haas
 Marie M. Carrell
 Mrs. A. H. Marshall
 Mrs. A. Carson
 Mrs. Alice Seymour
 S. Laura Ensign
 Margaret E. Collins
 Cora H. Collins
 Mrs. S. C. Youngkin
 Mrs. Geo. C. Carpenter
 Mrs. Thos. Bond

Mrs. R. C. Kehm
 Mrs. Elmer D. Davidson
 Mrs. D. E. Moon

Mrs. H. Harger Elish
 Mrs. Theodore Hochul
 Mrs. S. F. Prouty
 Mrs. H. D. Liddle
 Mrs. J. W. Bly
 Mrs. Ella McDaniel
 Mrs. E. D. Sampson
 Marie M. Carrell
 Marie M. Carrell
 Mrs. Frank E. Thornton
 Mrs. B. A. Stockdale
 Mrs. J. L. Martin

Mrs. Somers moved that the Board give the usual Christmas gifts of \$10.00 to Mrs. Deets and \$5.00 to the House man. Carried.

Mrs. Cutler moved that the rest of the year books be mailed out. Carried.

The president declared the Board adjourned.

Frances P. Cook

Recording Secretary.

At a regular meeting of the Board held in the Club House Wednesday, January 10th, the president in the chair, the minutes of the called meeting held Wednesday, January 3rd, and the minutes of regular meeting held Wednesday December 20th at Hoyt Sherman Place, were read and approved. Twenty three members were present.

Mrs. B. F. Elbert as Trustee of the Cummins Memorial came before the board and reported the purchase of twenty six new books at a 10% discount, and that 61 books had been rebound.

She also suggested that a copper book plate of original design be made for the Cummins Library and that artists submit designs in competition for the same.

The treasurer reported:

Balance on hand Dec. 20th,	\$6960.10
Received since	1986.33
Total receipts	8946.43
Total Expenditures	977.99
Balance January 10th	7968.44

The report of the treasurer was accepted and ordered placed on file.

The treasurer also reported the following:

Names dropped from membership for non-payment of dues:

Mrs. J. C. Brooks, 120 Glen View Drive
Mrs. J. M. Brooks, 1721 Pleasant St.
Mrs. J. Harry Brown, 1122-33rd
Mrs. John M. Dudley, 56th & Ingersoll
Mrs. Arthur Holmes, 3103 University
Mrs. J. L. Long, 4105 Cottage Grove
Mrs. J. A. McKellar, 2901 Ingersoll
Mrs. O. J. Sweet, 2500 Kingman
Mrs. A. J. Verran, 1118 44th
Mrs. C. F. Wade, 5500 Ingersoll
Mrs. O. G. Winter, 940 22nd.

Resignations.

Mrs. Charles Cheek, 2801 Grand Ave.
Mrs. D. F. Crowley, 648 Harwood Drive
Mrs. J. R. Condon, 4219 Ingersoll
Mrs. G. E. Davis, 3206 Ingersoll
Mrs. L. E. Humphrey, 1516 46th
Mrs. R. S. Keith, 2825 Brattleboro Ave.
Mrs. O. O. Snyder, 1210 37th
Mrs. Bexie Cooper, 3606 Grand
Mrs. E. D. McClean, 626 36th
Mrs. G. F. Sharp, 1026 9th
Mrs. M. P. Sprowl, 1314 Harrison Ave.
Mrs. Howard Hedrick, Elliott Hotel
Mrs. W. H. Peiffer, 3200 Fifth St.
Miss Myrtle Bussey, 2801 Grand
Mrs. Oliver Thompson, 2524 Grand.

Withdrawals.

Mrs. Anna Bond, 1436 84th St., Cleveland, Ohio
Mrs. Geo. J. Feige, 4322 Pleasant St.
Mrs. Emma Hill - Mrs. W. J. Strong, Mountain View, Mo.
Mrs. A. R. Linaberry, Antler's Hotel, Colo. Springs.
Mrs. W. B. Sandford, Landsdown, Pa.
Miss Hazel Schooler, Washington, D.C.
Mrs. R. A. Schwaner, 3518 Kingman
Mrs. Thos. F. Duhigg, c/o Mrs. Turner (M.L.)
Mrs. Ethel Towne Holmes, Washington, D.C. c/o Mr. N. Towne
Mrs. A. L. Brozam, Maquoketa,
Mrs. M. M. Mitchell, 1131-35th
Mrs. J. C. Aldrich, 675 $\frac{1}{2}$ Selma Ave., Hollywood, Cal.
Mrs. W. H. Antes, 516 Cherry St., Rockford, Ill.
Mrs. O. N. Beim, 1503 Pleasant
Mrs. C. A. Shoemaker, 821 19th
Dorothea Tomlinson, 2708 Grand
Mrs. W. P. McCormick, Storm Lake, Iowa.

Time Extended.

Mrs. H. T. Blackburn
Mrs. N. E. Coffin
Mrs. G. W. Ogilvie
Mrs. L. A. Lumbard.

Complimentary List.

Mrs. Frank Carleton.

On Motion of Mrs. Kraetsch the name of Mrs. Frank Carleton was placed on the complimentary list.

Bills to the amount of \$39.25 presented by the treasurer, were allowed on motion of Mrs. Stockdale.

Mrs. Stockdale moved that extension of time for payment of dues be extended to Mrs. H. T. Blackburn, Mrs. George Ogilvie, Mrs. N.E.Coffin and Mrs. L. A. Lumbard. Carried.

Mrs. Cutler moved that letters of resignation from those named in above report be accepted and that letters of withdrawal be granted to those named in report. Carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Galbraith for the House Committee presented bills to the amount of \$345.31 which were allowed on motion of Mrs. Wilkins.

Mrs. Galbraith also reported a total of \$638.30 for rental for the month of December.

Mrs. Carrell moved that a vote of thanks be extended Chas. Weitz Sons Co. for enclosing the back porch for a Christmas gift to the Club. Carried.

Mrs. Carrell moved that a vote of thanks be given Mrs. Harpel for the Annuity Bond. Carried.

Mrs. Cutler for the Building Finance Committee reported:

\$508.13	from	Year	Group	1904-5-6-7	for	Old	Fashioned	Party
100.00	"	"	"	1917				
100.00	"	"	"	1920.				

Mrs. Wilkins for the special committee to investigate the

case of Mrs. George Wallace who was hurt in a fall at Hoyt Sherman Place, Nov. 16th, reported that they found the claim for \$19.00 the sum she asked, to be just, and that Mrs. Wallace was very fair in the matter and gave a receipt in full which reads:

"Received payment in full for accident occurring Nov. 16, 1922, at Hoyt Sherman Place.

(Signed) Mrs. Geo. Wallace.
Jan. 9, 1923.

Mrs. Wilkins reported that she considered the Club to be very fortunate to settle the matter so satisfactorily.

Mrs. Cutler moved that the wives of the visiting hardware men be admitted to the Club house Feb. 14th for \$1.25 each, this to include morning program and luncheon. Carried.

Mrs. McKee moved that the League of Women Voters be given the Club House for luncheons and evening meetings, April 10th and 11th for \$140. Carried.

Mrs. Carrell moved that Mrs. Kurta be given the auditorium for \$75.00 for the Belloc lecture, providing the date is open. Carried.

Mrs. Littell gave notice of proposed change in Sec. 2 of Art. V of the By-laws governing the business management of the Auditorium.

Mrs. Littell moved that the House Secretary be authorized to sign contracts for use of the auditorium for the O.K. of the Business Management Committee. Carried.

The names which received first reading, Dec. 20th were presented for second reading, and on motion of Mrs. Littell were voted on collectively, with the exception of that of Mrs. Miller:

The president announced that the name of Mrs. Miller had been withdrawn.

The president announced the ballot to be favorable and the

women elected to membership in the Club.

The following names were presented for membership in the club and received first reading following which they were posted on the Club bulletin Board.

	<u>Presented by</u>	<u>Endorsed by</u>
Mrs. Harry J. Wilson	Mrs. Gerry S. Clark	Mrs. Frank Warner
Mrs. Olynthas B. Clark	Mrs. Geo. Kraetsch	Mrs. Frank C. Travers
Mrs. A. B. Loran	Mrs. Homer A. Miller	Julia A. Robinson
Mrs. R. L. Wood	Mrs. Geo. Harnagel	Myrtle Bussey
Miss Julia C. Grady	Mrs. Henry L. Adams	Mrs. J. A. Holmes
Mrs. Edward D. Finch	Flora R. Laird	Caroline E. Laird
Mrs. George E. Hise	Mrs. Truman S. Stevens	Mrs. F. L. Miner
Mrs. Mort Zucker	Mabel Smith Sloan	Blanch Ewing Peck
Mrs. Ezza Pullman	Mrs. Willie Jackson	Mrs. A. Carson
Mrs. Stewart Sands Baker	Mrs. Walter L. Burring	Mrs. Clinton V. Sayre
Mrs. C. A. Phares	Mrs. Charles Medbury	Mrs. Elmer D. Smith
Mrs. Walter Seeberger	Mrs. M. L. Heilbecker	Mrs. L. C. Kurtz

Mrs. Cutler reported for the building finance committee a proposition from Mr. Forest Geneva advertising manager for the Register and Tribune, requesting the privilege of publishing a Women's Club section in connection with the Sunday issue of said paper on the Sunday preceding the opening day of the Club, on all the advertising secured for said section the Club would receive 10% on the smaller contracts and 5% on the larger.

Mrs. Cutler moved that the board accept the proposition as presented and cooperate in every possible manner to make the enterprise a success. Carried.

The president declared the board adjourned.

Frances P. Cook,
Recording Secretary.

At a regular meeting of the Board held in the Club house Wed., Jan. 24th, the president in the chair, the minutes of the regular meeting held Wednesday, Jan. 10th at Hoyt Sherman Place were read and approved. Eighteen members were present.

Mrs. English moved that the board approve the suggestions made before the Board at the called meeting Jan. 3rd, by Mrs. Elbert, Custodian of the Cummins Memorial Fund. regarding books, but that the idea of the book place be left until later. Carried.

The treasurer reported.

Balance on hand, Jan. 10th	\$7968.44
Received since " "	13888.23
Total Receipts	<u>21856.67</u>
Total Expenditures	30176.30
Balance Jan. 24th	<u>1680.30</u>

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$36.71 presented by the treasurer were allowed on motion of Mrs. Littell.

Miss Laird moved to allow bill for \$25 for postals sent to members giving dedication plans for the opening of the new club house. Carried.

The corresponding secretary reported the writing of all letters and notices where instructed.

Mrs. Kraetsch moved that a year book be sent to Acting Dean Edna Walls at Ames, Iowa. Carried.

Mrs. Littell moved that a letter of withdrawal be granted Miss Amelia Morton. Carried.

Mrs. Fitzhugh for the Ground's Committee came before the Board to present and explain proposed plans for the driveway.

Mrs. Kraetsch moved that the driveway question be left to the Ground Committee to make such plans as they can with the city council. Carried.

Mrs. Galbraith for the House Committee came before the board with recommendations regarding a proposed change in the plan of employing help for the Club House.

Mrs. Littell moved that the Board accept the recommendation of the House Committee as presented by Mrs. Galbraith which included:

Permit present janitor and wife to leave.
Employ a woman at \$100 per month to act as managing housekeeper and occupy present house man's quarters.
Employ a licensed janitor.
Employ a janitor qualified to act as electrician.
Employ extra help as needed.

Carried.

Mrs. Carrell for the Building Committee reported that the 8th estimate of \$20,000 had been paid.

The names which received first reading June 10th were presented for second reading and on motion of Mrs. Littell were voted upon collectively.

The president announced the ballott to be clear and the women elected to membership in the Club.

The following names were presented for membership in the Club and received first reading following which they were posted on the club bulletin board.

	Proposed by	Endorsed by
Mrs. Robert E. Thompson	Mrs. Jas. M. Linnane	Mrs. W. E. Maulsby
Mrs. C. S. Cobb,	Mrs. J. G. Hucklebury	Mrs. W. B. Hight
Mrs. Oliver James	Mrs. F. R. Skinner	Mrs. Frank S. Root
Mrs. George E. Smith	Mrs. Wm. G. Lighty	Mrs. Wm. M. Wilcoxon
Mrs. F. M. Shortridge,	Mrs. Geo. H. Messenger	Mrs. Geo. L. Rowe.

At a regular meeting of the Board held in the Club House

Mrs. Brown reported that the calendar committee and House

Secretary had mailed out 782 calendars, including five that were sold.

The president declared the Board adjourned.

The Treasurer
Francis P. Cook
Recording Secretary.

Balance on hand
Received since
Total Receipts
Total Expenditures
Balance Feb. 7th

The report of the treasurer was read and was ordered placed

in file.

Bills to the amount of \$4.00 were presented by the treasurer,

were allowed on motion of Mrs. Cutler.

Mrs. Cutler moved that a vote of thanks be given to the

Electric Cleaner Co. for the electric cleaner donated to the

also to Mrs. Orinshaw for the 1930 Green Book which is now

carried.

Mrs. Carroll moved that the Board extend an invitation to the

Board of the State Federation to hold its meeting March 7, 8, 9, with

members at Hoyt Sherman Place. Carried.

The corresponding secretary reported the writing of all letters

and action as instructed.

Mrs. Littell moved that letters of approval be granted Mrs.

Mrs. Harrod and Mrs. Frank E. Thompson. Carried.

Mrs. Littell moved that the minutes of the meeting and

Travel Department be permitted to secure Miss Fagan, Editor of The

History Magazine for an address in Rhode Island, Feb. 20th. The hour to be

determined later. Carried.

At a regular meeting of the Board held in the Club House Wednesday, Feb. 7, the president in the chair, the minutes of the regular meeting held Wed. Jan. 24th at Hoyt Sherman Place were read and approved. Twenty five members were present.

The treasurer reported.

Balance on hand Jan. 24th	\$1680.30
Received since " "	<u>4352.87</u>
Total Receipts	6033.17
Total Expenditures	<u>812.04</u>
Balance Feb. 7th	5221.13

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$478.32 presented by the treasurer, were allowed on motion of Mrs. Cutler.

Mrs. Cutler moved that a vote of thanks be sent to the Premier Cleaner Co. for the electric cleaner donated to the Club and also to Mrs. Crenshaw for the 1920 Group through whom it was secured. Carried.

Mrs. Carrell moved that the Board extend an invitation to the Board of the State Federation to hold its meeting March 7,8,9, with luncheon at Hoyt Sherman Place. Carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Littell moved that letters of withdrawal be granted Mrs. W.A. Harrod and Mrs. Frank E. Thompson. Carried.

Mrs. Littell moved that the chairman of the History and Travel Department be permitted to secure Glenn Frank, Editor of The Century Magazine for an address on Monday, Feb. 26th, the hour to be determined later. Carried.

Mrs. Carrell for the Building Committee reported that the Asbestos curtain installed without painting cost \$679.

Mrs. Lessing moved that the request of the Little Theater People to have the amount for their program for the Literature Open Day changed from \$100 to \$150, be granted. Carried.

Mrs. Littell moved that the action of the president in securing the services of Mrs. Johnson for the Art Department which adds the amount of her expenses to and from Indiana, to the regular budget be approved. Carried.

Mrs. Carrell moved that the Exchange Board and Committee be requested to serve a 50¢ luncheon for welfare day. Carried.

Mrs. Galbraith for the House Committee presented bills to the amount of \$498.46 which were allowed on motion of Mrs. Stockdale.

Mrs. Galbraith reported a total of \$599.29 for Rentals for the month of January.

Mrs. Cutler for the Building Finance Committee reported a check from the advertising manager of the Register & Tribune for \$25.75 the percentage due from special advertising in the Woman's Club section of the January 21st issue of the Register.

The president appointed Mrs. Greene, Mrs. English and Mrs. Littell members of the By-laws committee.

Mrs. Cutler moved that a letter of thanks be sent to Mrs. Rollins for the 1921 Group for the gift of the large Lighty Mirror. Carried.

Mrs. Greene for the Business Management Committee reported a total of \$600 for Auditorium rentals for January.

The names which received first reading January 24th were given second reading and upon motion of Mrs. Wilkins were voted upon collectively.

The ballot was favorable and the women declared elected to membership in the club.

The following names were presented for membership in the club and received first reading following which they were posted on the Club bulletin board.

	<u>Proposed by</u>	<u>Endorsed by</u>
Mrs. Florence B. Grinspan	Mrs. I. E. Goldman	Mrs. A. H. Blank
Mrs. G. R. Brown	Mrs. E. B. Illsley	Mrs. Clinton R. Dorn
Mrs. Grace G. Burnam	Mrs. E. D. Perry	Mrs. Eugene Cutler
Mrs. J. J. Bittle	Mrs. E. B. Wilber	Mrs. George Mahuke
Mrs. Laura B. Williamson	Mrs. Ralph Orwig	Mrs. N. E. Kendall
Mrs. C. J. Evans	Marjory Davis Evans	Mrs. Frank O. Davis
Mrs. J. Paul Hatfield	Mrs. Mabel Smith Sloan	Mrs. Roy Capps
Mrs. J. H. Ramsay	Mrs. W. J. Souder	Mrs. C. H. Carryer
Mrs. W. C. Hoff	Mrs. H. S. Lewis	Mrs. D. M. Shrenk
Mrs. Frank D. Harsh	Lenora E. Carpenter	Mrs. S. W. Upham
Mrs. T. H. Dalbey	Mrs. Emory English	Mrs. George A. Kraetsch
Miss Pauline Bee Barr	Mrs. Clair N. Dack	Almeda B. Harpel
Mrs. Graham Stewart	Mrs. James R. Martin	Mrs. B. E. S. Ely
Mrs. J. S. Bateman	Mrs. H. J. Strack	Mrs. F. H. Potter
Mrs. Lou Prine	" " "	" " "

Mrs. Cutler moved that \$100 picture purchase price be paid if it is not included in the art department budget. Carried.

The president declared the Board adjourned.

Frances P. Cook
Recording Secretary.

At a regular meeting of the Board held in the Club House Wednesday, Feb. 21, the president in the chair, the minutes of the called meeting held Wed. Feb. 14th at the Club House and the minutes of the regular meeting held Wednesday, Feb. 7th, at Hoyt Sherman Place were read and approved. Twenty one members were present.

The treasurer reported:

Balance on hand Feb. 7th	\$5,221.13
Received since " "	<u>2,311.84</u>
Total Receipts	7,532.97
Total Expenditures	<u>2,107.03</u>
Balance Feb. 21st	5,425.94

The report of the treasurer was accepted and ordered placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Littell moved that a special delivery letter be sent our two representatives in the State Legislature urging their support for the Shepard Towner Bill. Carried.

Mrs. Carrell for the Building Committee reported a check for \$300 from the 1921 Group.

Mrs. Galbraith for the House Committee presented bills to the amount of \$193.64 which were allowed on motion of Mrs. Turner.

Mrs. McKee moved that the House Committee be empowered to make arrangements for wiring the kitchenette of the house secretary for cooking purposes. Carried.

Mrs. Littell moved that the matter of the speaker for the History and Travel Dept. be left to the Executive Committee. Carried.

Mrs. Littell moved that the Des Moines Women's Club sponsor the concert to be given Sunday afternoon Feb. 24th by the Simpsonian

organization as asked by Dean Cowper. Carried.

Mrs. Cutler moved that the Art Dept. be allowed to cooperate with the Garden Club in presenting Jens Jensen, famous landscape architect in the Hoyt Sherman Auditorium the afternoon of March first. Carried.

Mrs. Green for the By-laws committee gave notice of proposed changes in the By-laws as follows;- (Page 60) Art. VIII.

Dues.

(Raising the annual dues to \$10.00)

Sec. 1.	Strike out "\$12" and insert "\$20".
Sec. 2.	" " 7 10 .
Sec. 3.	" " 12 20 .
Sec. 5.	" " 17 20.

Art. X.

(Page 62)

Tickets.

Sec. 2. Strike out the words:- "upon payment of fifty cents" and the word "consecutive".

Art. V.

(Page 58)

Sec. 8.

Committees.

The president shall appoint a custodian of records who shall have custody of the year books after the discharge of the calendar committee.

She shall file and retain such documents and articles, as are essential in preserving the history of the club.

(In case this is adopted, Sec. 8 becomes Sec. 9; Sec. 9 will be Sec. 10.)

The names which received first reading Feb. 7, were given second reading and upon motion of Mrs. Stockdale were voted upon collectively.

The ballot was favorable and the women declared elected to

membership in the club.

The following names were presented for membership in the club and received first reading, following which they were posted on the Club Bulletin Board.

	<u>Proposed by</u>	<u>Endorsed by</u>
Mrs. George Kyhns	Mrs. O. G. Wilson	Mrs. Gerard Nollen
Mrs. William W. Jaeger,	Mrs. O. G. Wilson	Mrs. Gerard Nollen
Miss Olive Pauline Moberly	Nora Babbitt Harsh	Mrs. W. C. Reed
Mrs. D. W. Crawford	Mrs. A. L. Clinite	Mrs. Lake Bower
Mrs. W. F. Howell	Almeda B. Harpel	Mrs. J. W. Bly
Mrs. James Kimberling	Mrs. J. W. Cokenowe	Mrs. Eugene L. Kell
Mrs. Charles P. Huff	Mrs. F. L. Beymer	Mrs. Henry E. Sampson
Mrs. S. J. Hainline	Mrs. J. W. Tyrell,	Mrs. Wm. A. Sharp
Mrs. James Wilson Hill	Mrs. Frank Proctor	Mrs. Charles W. De Jarnette.
Mrs. Geo. C. McAfee	Mrs. H. L. Allen	Ellen H. Miller
Mrs. J. F. Farrell	Mrs. W. W. Littell	Mrs. John P. Wallace
Mrs. Roy M. Anderson	Mrs. M. L. Turner	Mrs. Edward R. Hansen
Mrs. Wm. F. Kucharo	Mrs. M. L. Turner	Mrs. Ed. A. Rosene.

Mrs. Carrell moved that the American Seating Co. be paid in full at once to secure the \$50.00 discount offered by them for cash in full. Carried.

The president declared the Board adjourned.

Frances O. Cook
Recording Secretary.

At a regular meeting of the Board held in the Club House Wednesday, March 7, the president in the chair, the minutes of the meeting held Wednesday Feb. 21, at Hoyt Sherman Place, were read and approved. Twenty members were present.

The treasurer reported.

Balance on hand, Feb. 21st,	\$5,425.94
Received since	5,853.86
Total Receipts	11279.80
Total Expenditures	3,858.64
Balance, March 7,	7,421.16

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$35.85 presented by the treasurer, were allowed on motion of Mrs. Littell.

Mr. Robert Evans came before the Board with a detailed explanation of the Insurance conditions as they affect Hoyt Sherman Place, and also a report of Insurance carried on the Women's Club properties.

Mrs. Littell moved that the matter of Insurance be left to the Treasurer and Finance Committee who shall bring recommendations of their findings to the Board. Carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Stockdale moved that letters of withdrawal be granted Mrs. John Simpson, Mrs. L. A. Lumbard, and Mrs. George Holton. Carried.

Mrs. Cutler moved that the Board express its appreciation to Mrs. Carrie H. Diskey for the gift to the club of a beautiful cluny luncheon cloth. Motion carried.

Mrs. Galbraith for the House Committee reported a total of \$464.75 for Feb. rentals.

Bills to the amount of \$636.94 presented by Mrs. Galbraith for the House Committee were allowed on motion of Mrs. Greene. She also presented an estimate for radiator covers from St. John and Barquist for a total of \$57.00.

Mrs. Cutler moved that the following schedule of rental prices for 1923 - 1924, as recommended by the House Committees be adopted.

	<u>Afternoons</u>	<u>Evenings.</u>		
Entire Club House	\$33.00	\$40.00	\$43.00	\$50.00
Entire Club House Exclusive of Buyers Room and Art Gallery	14.00	18.00	20.00	25.00
Byers Room	8.00	11.00	11.00	15.00
Art Gallery & Byers Room	18.00	20.00	22.00	25.00
Art Gallery & Dressing Room	16.00	18.00	20.00	23.00
Art Gallery, Byers Rooms & Dressing Rooms	23.00	25.00	28.00	35.00
Small auditorium	3.50		5.00	
Use of dishes and silver			7.00	
Dishes and silver for small parties per dozen			.15	

A minimum charge of fifty cents for gas will be made for all occasions except those contracted for by the season.

Special rates will be given to clubs for a series of meetings.

The 20% discount to members for private parties shall be discontinued.

Social clubs contracting by the season for use of art gallery

and dressing rooms from 8 P.M. to 11:30 P.M.	\$20.00
Use of Dishes	1.50
And use of Byers Room in addition at any time	10.00
Service of said social clubs	4.00
And supplies as in the past	3.00
Rental of serving room and kitchen for the day in preparing a dinner	5.50
For afternoon or evening	3.00
Rent of art gallery for business meetings by the year, for afternoons	10.00
and for evenings,	12.50

and eliminate contracts for the small vestibule entrance.

The motion carried.

Mrs. Cutler moved that the action on the question of an assistant House Secretary for next year as recommended by the House

Committee be left until next week due to the lateness of the hour.

The motion carried.

Mrs. Green for the Business Management Committee reported a total of \$475.00 for Auditorium rentals for February and a total of \$1080.00 for rentals to date.

Mrs. Littell moved that a committee of three be appointed to arrange for the engraving of plates for the Byers and Mrs. Mitchell memorials. Motion carried.

Mrs. Stockdale moved that the executive board be authority for accepting bids for the printing of election ballots and also for the mailing of the ballots. Motion carried.

Mrs. Carrell for the Building Committee reported checks for

\$600	from	Groups	10-11-12
\$126.25	"	"	1-2-3-8-9.
100	"	"	17.

and that the final check on the Brick sale as reported by Mrs. Carey showed a total of \$1490.

Mrs. Sowers moved that all insurance bills now due as per Mr. Evans list be allowed at the present time. Motion carried.

The names which received first reading Feb. 21, with the exception of those of Mrs. George Kuhns and Mrs. Wm. W. Jaeger were given second reading and upon motion of Mrs. English were voted upon collectively.

The ballot was favorable and the women declared elected to membership in the club.

The following names were presented for membership and received first reading, following which they were posted on the club bulletin board.

At a regular meeting of the Board held in the Club

Presented by

Endorsed by

Mrs. E.J. Such
Mrs. C. J. Graves
Mrs. S.A. McAlpin

Mrs. B.C. Hopkins
Mrs. H.H. Johnston
Mrs. Frank Horton

Mrs. H.H. Crenshaw
Mrs. J.A. Bramhall
Mrs. E.J. Raymond.

The president declared the Board adjourned.

Francis P. Cook,
Recording Secretary.

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$78.43 presented by the treasurer were allowed on motion of Miss Laird.

The corresponding secretary reported the writing of all letters and action as instructed.

Mrs. Wilkins moved that a letter of withdrawal be granted Mrs. Frank Pinney. Carried.

Mrs. Greene moved that five dollars be donated toward the expenses of the convention of National League of Women Voters. Carried.

Mrs. Galbraith for the Finance Committee presented bills to the amount of \$38.43 which were allowed on motion of Mrs. Decker.

Mrs. Greene moved that Sec. 1, Art. VIII of the By-laws be amended by striking out 18 and inserting 20. Motion lost.

Mrs. Greene moved that Sec. 2, Art. VIII of the By-laws be amended by striking out 7 and inserting 10. Motion carried.

Mrs. Cutler moved that Art. VIII of the By-laws be amended and prepared for the Board by the By-laws Committee. Carried.

At a regular meeting of the Board held in the Club House Wednesday March 21st, the president in the chair, the minutes of the meeting held Wednesday March 7th at Hoyt Sherman Place were read and approved. Twenty two members were present.

The treasurer reported:

Balance on hand March 7th	\$7,421.16
Received since "	<u>1,235.18</u>
Total Receipts	8,656.34
Total Expenditures	<u>1,368.63</u>
Balance March 21st.	7,287.71

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$78.43 presented by the treasurer were allowed on motion of Miss Laird.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Wilkins moved that a letter of withdrawal be granted Mrs. Frank Pinney.. Carried.

Mrs. Greene moved that five dollars be donated toward the expenses of the convention of National League of Women Voters. Carried.

Mrs. Galbraith for the House Committee presented bills to the amount of \$36.49 which were allowed on motion of Mrs. Decker.

Mrs. Greene moved that Sec. 1, Art. VIII of the By-laws be amended by striking out 12 and inserting 20. Motion lost.

Mrs. Greene moved that Sec. 2, Art. VIII of the By-laws be amended by striking out 7 and inserting 10. Motion carried.

Mrs. Cutler moved that Art. VIII of the By-laws be cleared and prepared for the Board by the By-laws Committee. Carried.

Mrs. Greene moved that Sec. 3, Art. VIII of the By-laws be amended by striking out 12 and inserting 20. Motion lost.

Mrs. Wilkins moved that Sec. 3, Art. VIII of the By-laws be amended by striking out 12 and inserting 17. Carried.

Mrs. Greene gave notice of a change in the by-laws Sec. 5, Art. VIII doing, away with the sinking fund.

Mrs. Cutler moved that Sec. 2, Art. X be amended by striking out the words "upon payment of fiftycents" and the word "consecutive",. Carried.

Mrs. Greene moved that Sec. 8, Art. V be amended as follows:- (Page 58) Art. V - Sec. 8. Committees.

The president shall appoint a custodian of records who shall have custody of the year books after the discharge of the calendar committee.

She shall file and retain such documents and articles as are essential in preserving the history of the club. Carried.

(Sec. 8 becomes Sec. 9,
Sec. 9 will be Sec. 10).

Mrs. Fitzhugh for the grounds committee came before the Board and assisted by Mr. Staves of the Engineering Department explained the plans for the proposed driveway.

Mrs. Lessing moved that the recommendations of the Grounds Committee be accepted.

Mrs. Cutler moved to amend by inserting the words "if after further investigation a more practical drive in front of the building is found to be impossible". Carried.

The motion as amended carried.

Mrs. Grefe reported the findings of the special committee regarding the plates for the tablets for the Byers Room and Mrs. Mitchell.

The report of Mrs. Morris for the Insurance Committee was read to the Board by the Corresponding secretary.

Mrs. English moved that the recommendations of the Insurance Committee be adopted as follows:

Rate for Fire Ins. on building - Hoyt Sherman Place	
\$6.10 per	\$1000.00
\$50,000 for one year	305.00
50,000 for five years	1220.00
Furnishings \$11.60 per	1000.00
10,000 for one year	116.00
10,000 for five years	464.00

Also recommend boiler insurance, which covers explosion of boiler and injury to any property inside or outside building up to \$5000.00. The cost is \$38.00 for three years and call for three inspections a year, which is considered very important.

Also recommends Employers Liability, covering all employees at a minimum cost of \$14.00 per year. This is figured on each \$100 of Pay Roll and is governed by State Compensation Law.

The insurance companies recommend that our most valuable pictures be insured separately, and others included with furnishings. Public liability will cost \$128.00 per year, and coverz all persons not employees, injured in or about the building or theater. \$5000.00 for one, or \$10,000.00 for more than one.

The Insurance Company takes care of all suits, attorneys fees, etc.

Motion carried.

Mrs. English moved that Mr. Evans in cooperation with

the Insurance Committee be retained to look after the Insurance.

The following names were presented for membership in the Club and received first reading, following which they were posted on the Club bulletin board:

	Presented by	Endorsed by
Mrs. Charles A. Jones	Mrs. Clyde E. Brenton	Mrs. B. A. Stockdale
Mrs. T. C. Boag	Mrs. George Mahnke	Mrs. Fred Potter
Mrs. A. G. Fleischman	Mrs. R. R. Morden	Mrs. M. L. Turner
Mrs. R. N. Foster	Mrs. Homer L. Allen	Mrs. B. C. Hopkins

Mrs. English extended an invitation to the Board to be the luncheon guests of Mrs. McKee and herself following the next board meeting.

The president declared the Board adjourned.

Frances G. Cook,
Recording Secretary.

At a regular meeting of the Board held in the Club House Wednesday April 4, the president in the chair, the minutes of the meeting held Wednesday March 21st at Hoyt Sherman Place were read and approved. Twenty seven members were present.

The treasurer reported:

Balance on hand, March 21st,	\$7,287.71
Received since " "	1,687.50
Total Receipts	8,975.21
Total Expenditures	2,698.14
Balance on hand April 4th	6,277.07

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$90.80 presented by the treasurer were allowed on motion of Mrs. English.

Mrs. Bowen for the House Committee reported rentals for March \$410.95.

Bills to the amount of \$23.23 presented by Mrs. Bowen were allowed on motion of Mrs. Engelbeck.

Mrs. McPherrin moved that the board authorize the purchase of eight mirrors as recommended by the House Committee. Motion carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Carrell reported a bill of \$50.02 from Chas. Weitz Sons for cutting door between old and new basements, also a bill of \$3.90 from Superior Fixture Co.

Also a deduction of \$75.00 for putting up asbestos curtain because it was done by house man.

She reported a gift by Mr. Pearsall for Mrs. Pearsall made before her death of a \$125/^{bond} to the Women's Club.

Also:

Received from Groups 13, 14, 15	\$110.60
and Theater Party	217.30 for Princell

Theater Party.

The corresponding secretary was instructed to write a note of appreciation to Mr. Pearsall.

Mrs. Green for the Business Management Committee reported a total of \$575.00 for auditorium rentals for March.

Mrs. Littell moved that Rentals for Sunday afternoon for lower floor of New Auditorium be \$60.00 for entire house \$75.00.

Mrs. McKee moved to amend by adding that for a series of five or more the price be left to the discretion of the auditorium committee with the understanding that it be not less than \$50.00.

Amendment carried. Motion as amended carried.

Mrs. Kraetsch moved that the request of the Music Department to open the auditorium for the music memory contest without remuneration as the contribution of the Women's Club to Music week be granted. Motion carried.

Mrs. Kraetsch for the Election Committee reported: Those elected for the coming year:-

The Board of Directors.

Mesdames:

Gardner Cowles
Frank O. Green,
W.W.Littell
B.A.Stockdale
Clarence P.Cook
Emory H.English
George Kraetsch

Ellis Englebeck
 John P. Wallace
 George W. Bogardus
 Albert Grefe
 Grant McPherrin
 Leon Brown
 H.H. Decker
 Fred German
 Chester Strock
 F.A. Habenicht
 A.H. Marshall
 V.A. Wilkins
 J.S. Carpenter
 Bart Cavenagh
 J.F. Corey
 Franklin Armstrong
 Miss Flora Laird
 Miss Florence Harsh.

Those with next highest votes who will serve in case of vacancy are:

Mesdames:

Walter Bierring
 Hugh Welpton
 Henry E. Elliott
 H.H. Crenshaw
 Alice Seymour
 R.M. Galbraith
 J.E. Kessell
 H.J. Strack
 R.H. Sylvester
 George Mahuke

I.F.W.C. Delegates and Alternates.

Mesdames:

Frank Travers
 H.L. Carrell
 Eugene Cutler
 L.C. Kurtz
 W.W. Littell
 Clyde Brenton
 F.W. Weitz
 Miss Blanche Wingate
 Bert McKee
 Gardner Cowles
 F.O. Green
 C.H. Morris
 C.P. Cook
 C.E. Hunn
 Mrs. Webb Sowers
 Miss Flora Laird

Howard Clark
Paul Lessing
Crom Bowen
Ellis Engelbeck
Leon Brown
H.A.Habenicht
M.L.Turner
Emory English
Alex Fitzhugh.

Officers for next year:

president, Mrs. L.C.Kurtz,
First Vice President, Mrs. Eugene Cutler
Second Vice President, Mrs. R.M.Galbraith
Recording Secretary, Mrs. Clarence P. Cook
Corresponding Secretary, Miss Flora Laird
Treasurer, Mrs. Clyde Brenton.

A number of withdrawals were made before the formal ballot was made up.

Mrs. Grefe reported the bids received for the tablets for the Byers and Mitchell rooms.

Mrs. Cowles moved that the Board accept the Pittsburg bid for the Byers and Mitchell tablets. Motion Carried.

Mrs. Lessing for Grounds Committee reported that it is impossible to make a front drive but that nothing will be done until Woodland Avenue is widened and brought to grade altho some planting will be done in the grounds this season.

Mrs. Kraetsch moved that a temporary light be placed at Southeast corner of new auditorium. Carried.

The following names were presented for membership in the club and received first reading following which they were posted on the Club Bulletin Board.

Proposed by

Endorsed by

Mrs. Albert E. Johann	Mrs. Ross Huston	Mrs. Guy R. Shepard
Mrs. Vincent M. Reese	Mrs. F. L. Miner	Mrs. B. A. Stockdale
Mrs. E. L. Hughes	Mrs. W. W. Littell	Mrs. L. C. Kurtz
Mrs. Herbert L. Swenson	Mrs. Lloyd D. Ross	Maude E. McKee
Mrs. C. S. Robertson	Mrs. Richard Homann	Mrs. Eugene Kell
Mrs. Carl B. Robertson	Mrs. Richard Homann	Mrs. F. N. Cotten
Mrs. Elmer F. Gibson	Mrs. Robert E. Jackson	Mrs. C. C. DePew
Mrs. R. W. Zuch	Mrs. Gordon L. Elliott	Mrs. E. H. Marshall
Mrs. Emma Turner Watson	Lillie M. Brown	Bonnie J. Welpton
Mrs. Daisy Stevens	Mrs. W. E. Kline	Mrs. F. R. Skinner
Mrs. Vernon Forbes	Mrs. W. C. Eddy	Mrs. Clyde Donnell
Mrs. George W. Fowler	Mrs. Paul B. Lessing	Mrs. M. L. Turner
Mrs. Harry W. Warren	Mrs. Paul B. Lessing	Mrs. Albert Greffe

extended by Mrs. Lessing & Mrs. Turner.

Following an invitation extended by Mrs. Lessing and Mrs. Turner for luncheon at the Younker tea room April 18, the Board adjourned to partake of a delicious luncheon, served at Hoyt Sherman Place with Mrs. McKee and Mrs. English as our gracious hostesses.

Franco P. Cook,

Recording Secretary.

The also reported the resignation of Mrs. J. S. Carpenter from the Board of Directors.

Mrs. Littell moved that the resignation of Mrs. J. S. Carpenter from the Board of Directors be accepted with regret. Carried.

Bills to the amount of \$111.75 presented by Mrs. Ames for the House Committee were all voted on motion of Mrs. Cullen.

Mrs. Carroll for the Building Committee reported receipts of \$100 from Building Show, 105.75 from Calico Ball, 88.75 from Groups 1918 for Calico prize from last year, 136.14 from " " 1910-11-12, 50.00 " " 1917, 82.00 " " 1919.

A beautiful supper for the retiring room at the Hotel.

At a regular meeting of the Board held in the Club House Wednesday, April 18, the president in the Chair, the Minutes of the meeting held Wednesday, April 4, at Hoyt Sherman Place were read and approved. Twenty four members were present.

The treasurer reported

Balance on hand April 4,	\$6,277.07
Received since April 4th	<u>3,682.50</u>
Total Receipts	9,959.57
Total Expenditures	<u>2,094.18</u>
Balance on hand April 18th	7,865.39

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$124.37 presented by the treasurer were allowed on motion of Mrs. Littell.

The corresponding secretary reported the writing of all letters and notices as instructed.

She reported a gift of \$25 from the State Federation in appreciation of the Courtesy of the Club House.

She also reported the resignation by Mrs. J.S.Carpenter from the Board of Directors.

Mrs. Littell moved that the resignation of Mrs. J.S.Carpenter from the Board of Directors be accepted with regret. Carried.

Bills to the amount of \$363.75 presented by Mrs. Bowen for the House Committee were allowed on motion of Mrs. Cutler.

Mrs. Carrell for the Building Committee reported receipt of \$100 from Building Show,
105.75 from Calico Ball
96.75 " Groups 1919 for Concern prize from last year.
134.14 " " 1910-11-12
50.00 " " 1917
82.00 " " 1918

A beautiful mirror for the retiring room on the Mezzanine

floor from Groups 1904-5-6-7; \$200 from Group 1922.

Mrs. Engelbeck moved that the Board entertain the Group Chairmen and Music Department Chairmen at tea Monday afternoon.

Carried.

Mrs. Wilkins moved that the auditorium committee reply to the Drake Faculty that our contribution to music week has already been arranged for and that it is all we feel that we can do.

Carried.

Mrs. Littell moved that inasmuch as she failed to receive any notices, Mrs. Clem Wade be reinstated on payment of \$7.00 dues.

Carried.

Mrs. Stockdale moved that a letter of withdrawal be granted Mrs. W. O. Reed. Carried.

The President announced that \$50.00^{of a} subscription gift of \$100 to the General Federation Club House at Washington, D.C. has been paid.

Mrs. Green moved that Sec. 5, Art. VIII be amended by striking out the words "and from that time on all initiation fees shall be placed in a sinking fund to retire all bonded indebtedness and until such bonded indebtedness shall be paid off". Carried.

The following names were presented for membership in the Club and received first reading following which they were posted on the Club bulletin board.

Proposed by

Endorsed by

Mrs. Lisle V. Hites
Mrs. W. F. Young
Mrs. Ivan D. Coolidge
Mrs. Harry Northup

Mrs. H. S. Hollingsworth
Mrs. George Kraetsch
Mrs. V. A. Wilkins
Mrs. E. B. Illsley
Mrs. Ellis Engelbeck
Mrs. E. C. Budlong
Mrs. Clayton Graham
Mrs. C. R. Dorn

Mrs. Roy Cabbage	Mrs. H. L. Bump	Mrs. Emory English
Mrs. D. B. Howland	Mrs. George Kraetsch	Mrs. Sara Nollen
Mrs. G. H. Cook	Mrs. W. W. Littell	Mrs. Louis C. Kurtz
Mrs. Rand C. Fletcher	Mrs. Richard Homann	Mrs. C. G. Van Vliet
Miss Lulu I. Kellogg	Ruby J. Eckerson	Blanche Wingate
Mrs. Maude Heberling	Mrs. Ruby J. Eckerson	Mrs. Homer A. Miller
Mrs. Horton Smith	Mrs. Gardner Cowles	Mrs. F. O. Green
Mrs. F. R. Michael	Mrs. C. H. Morris	Mrs. Elmer D. Smith
Mrs. Clarence E. Harvey	Mrs. A. D. Puch	Mrs. J. H. Milner
Mrs. Wilber S. Conkling	Mrs. Ellis Engelbeck	Maude McKee
Mrs. Earl R. George	Mrs. B. Rees Jones	Mrs. Thomas Watson
Mrs. W. H. Snider	Mrs. John L. Buf	Mrs. P. E. McClenahan
Mrs. C. E. Wickersham	Mrs. F. D. True	Mrs. C. W. Davison
Mrs. Elmer Brownlie	Mrs. Wm. Stevenson	Mrs. F. R. Hoar
Mrs. H. T. Downing	Mrs. Wm. Stevenson	Mrs. Wallace Dunlap
Mrs. Frank Dallas	Mrs. Richard Homann	Mrs. Milo Slade
Mrs. J. B. Heefner	Mrs. B. Rees Jones	Mrs. J. F. Lugenbell
Mrs. E. Allen Walker	Mrs. F. R. Hoar	Mrs. Geo. Hargrove
Mrs. Deane W. Frick	Mrs. Howard Gray	Mrs. J. Frank Anner
Mrs. W. J. Versteeg	Mrs. J. Will Campbell	Mrs. James R. Martin
Mrs. Gus Scurlock	Mrs. M. J. Alexander	Mrs. B. Rees Jones
Mrs. Frank Perkins	Mrs. Harry A. True	Madge Rieman
Mrs. Rose Tenny	Mrs. Harry A. True	Madge Rieman
Mrs. Frank Votruba	" " "	" "
Mrs. Bradley F. Mabanna	Mrs. B. Rees Jones	Mrs. J. W. Tyrrell
Mrs. E. F. Goodsell	Miss Flora Laird	Caroline E. Laird
Mrs. Fred Wiley	Mrs. C. N. Kinney	Mrs. H. L. Bump
Mrs. N. A. Lilja	Mrs. F. D. True	Mrs. Harry A. True
Mrs. Bruce J. Flick	Miss Bonnie Marshall	Anne Pierce Schnaba
Mrs. F. E. Hoyne	Mrs. Clark Brown	Mrs. L. M. Mann
Mrs. Grace M. Abbott	Mrs. J. W. Tyrrell	Mrs. A. H. Marshall
Mrs. Mary Pierce Hammond	Alice G. Brenton	Mrs. F. O. Green
Mrs. L. K. Wise	Mrs. Louis C. Kurtz	Mrs. M. H. Cohen
Mrs. Louis C. Kurtz, Jr.	" " " "	Mrs. Howard Gray
Mrs. Katherine M. Brice	" " " "	" " "
Mrs. Frank P. Flynn	" " " "	Mrs. George Kraetsch
Mrs. Mary E. Kingston	" " " "	
Mrs. Blanche T. Anderson	Mrs. Robert L. Parrish	Mrs. F. E. Thompson
Mrs. Lida C. Stoner	" " " "	" " "
Mrs. R. G. Coffman	Mrs. F. D. True	Mrs. John Neuman
Mrs. Max Mayer	Mrs. Frank C. Travers	Mrs. I. H. Tomlinson
Mrs. Lavinia E. Clark	Mrs. Warren Garst	Lavinia Steele
Mrs. D. G. Burkett	Mrs. Clyde E. Brenton	Almeda Harpel
Mrs. W. F. Brenton	" " " "	Haskell
Mrs. H. E. Runyon	Mrs. C. H. Weitz	Mrs. C. M. Spencer
Mrs. A. V. Kellogg	Mrs. Clyde Brenton	Mrs. Henry L. Adams
Mrs. George A. Chaney	Mrs. Henry J. Strack	Mrs. M. E. Ellis
Mrs. Ira W. Collins	Mary E. Ellis	Mrs. Ed R. Brown
Miss Laura Estelle Ellis	Blanche Wingate	Mrs. Homer B. Miller
Mrs. Ellen M. Rourke	Stella E. Smith	Florence A. Harsh
Miss Sarah Davis	Minie A. Cady	Mrs. Bert McKee
Mrs. F. C. Hamlin	Elsie B. Plumb	Marie M. Carrell

Following an invitation extended by Mrs. Littell and Mrs. Englebeck for luncheon at the Younker Tea Room May 2, the Board adjourned to partake of a delicious luncheon at Younker Tea Room with Mrs. Turner and Mrs. Lessing as hostesses.

Francis O. Cook,

Recording Secretary.

Balance	\$7,843.30
Received since	480.00
Total Receipts	\$8,323.30
Total Expenditures	4,243.30
Balance on hand May 2nd	\$4,080.00

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$4.25 presented by the treasurer were allowed on motion of Mrs. Mahan.

The corresponding secretary reported the mailing of all letters and notices as instructed.

Mrs. Stockdale moved that the resignation of Mrs. M. A. Mahan be accepted. Carried.

Mrs. Krestach moved that the request of Mrs. Cook as recording secretary to have the year's minutes for the permanent club record placed on a straight business basis be granted. Carried.

Mrs. Brown for the House Committee reported the present arrangements for House help to be very satisfactory. She also reported a total of \$408.38 for rentals for April. Mrs. Littell moved to allow bills to the amount of \$13.50 and to accept the report of the House Committee as given by Mrs. Brown. Carried.

Mrs. Green for the auditorium committee reported a total of \$123.00 for rentals for April. Mrs. Laird moved to allow a bill for \$10.00 presented by Mrs. Green for the auditorium committee. Carried.

At a regular meeting of the Board held in the Club House Wednesday, May 2, the president in the chair, the Minutes of the Meeting held Wednesday, April 18 at Hoyt Sherman Place were read and approved. 27 members were present.

The treasurer reported

Balance on hand April 18th	\$7,865.39
Received since	680.60
Total Receipts	8,545.99
Total Expenditures	<u>4,222.39</u>
Balance on hand May 2nd	4,323.60

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$94.42 presented by the treasurer were allowed on motion of Mrs. Habenicht.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Stockdale moved that the resignation of Mrs. M.A. Nathan be accepted. Carried.

Mrs. Kraetsch moved that the request of Mrs. Cook as recording secretary to have the year's minutes for the permanent club record placed on a straight business basis be granted. Carried.

Mrs. Bowen for the House Committee reported the present arrangements for house help to be very satisfactory. She also reported a total of \$408.28 for rentals for April. Mrs. Littell moved to allow bills to the amount of \$12.80 and to accept the report of the House Committee as given by Mrs. Bowen. Carried.

Mrs. Greene for the auditorium committee reported a total of \$1325.00 for rentals for April. Mrs. Laird moved to allow a bill for \$10.50 presented by Mrs. Green for the auditorium committee. Carried.

Mrs. Carrell for the Building Committee reported that the Committee had held a meeting and checked up on the building but could not yet make a complete report.

Mrs. Lessing moved that the Corresponding Secretary send a note of thanks to the Shops Floral Company for flowers used at the tea on Monday. Carried.

Mrs. McKee moved that the Board members pay for the tea given Monday. Carried.

Mrs. Lessing moved that the tablet in honor of Mrs. Mitchell be placed in the art gallery instead of the new Lounge. Carried.

Mrs. Kraetsch moved that the placing of the large tablet for charter members be left to the Special Committee in Consultation with Mrs. Carrell.

The following names were presented for membership received first reading:

	Presented by	Endorsed by
Mrs. E. T. Meredith	Mrs. Homer A. Miller	Blanche Wingate
Miss Lillian Leffert	Bertha L. Hess	Florence A. Russell
Miss Minnie Lenore Truax	" " "	Mrs. J. P. Harmon.

Following an announcement of the President for a Called Meeting Wednesday May 9, at 1 o'clock the Board adjourned to Younkers Tea Room to enjoy a beautifully appointed luncheon with Mrs. Littell and Mrs. Engelbeck as hostesses.

Francis O. Cook,
Recording Secretary.

The Annual Officers' Day meeting of the Des Moines Women's Club was held Wednesday, May 8th, at Hoyt Sherman Place. 243 members were present.

The morning session beginning at 11 o'clock was called to order by the president, Mrs. Frank Travete.

The meeting was given over to reports of officers and committees, and the dedication of the beautiful bronze tablet as memorial to Mrs. May and Miss Fox Mitchell.

Des Moines Women's Club

Regular Minutes (Copy)

May 1923

May 1924

Officers

President
First Vice Pres.
Second Vice Pres.
Recording Sec.
Corresponding Sec.
Treasurer

Mrs. Louis C. Kurtz
Mrs. Eugene Cutler
Mrs. R. M. Galbraith
Mrs. Clarence P. Cook
Miss Flora Laird
Mrs. Clyde Brenton

express the sincere hope that this collection may give renewed pleasure to the club and help in a way to increased love of art and of beauty in the city of Des Moines.

Then the beautiful Margaret Syre room in Hoyt Sherman Place, marked by the bronze tablet, was finally dedicated by Mrs. Brigham to its purpose of furnishing a home for the valuable art collection given the club by Major and Mrs. Syre.

Mrs. Edna Helpton of the Art Department accepted for the club this beautiful gift which was consecrated by the completion of license.

The President introduced Mrs. Charles E. Burn who said loving tribute to the life and work of Miss Fox Mitchell.

The Annual Officers' Day meeting of the Des Moines Women's Club was held Wednesday, May 9th, at Hoyt Sherman Place. 243 members were present.

The morning session beginning at 11 o'clock was called to order by the president, Mrs. Frank Travers.

The meeting was given over to reports of officers and committees, and the dedication of two beautiful bronze tablets as memorials to Margaret Byers and Eliza Cox Mitchell.

5 The President introduced Mr. Johnson Brigham who gave a brief sketch of the life and character of his old friends, Major and Mrs. Byers, telling particularly particularly of their love of art and all things beautiful.

He also read a letter from Major Byers who said in part, "The purpose of this letter is to confirm the gift and to express the sincere hope that this collection may give renewed pleasure to the club and help in a way to increase love of art and of beauty in the city of Des Moines."

Thus the beautiful Margaret Byers room in Hoyt Sherman Place, marked by its bronze tablet, was finally dedicated by Mr. Brigham to its purpose of furnishing a home for the valuable art collection given the club by Major and Mrs. Byers.

Mrs. Hugh Welpton of the Art Department accepted for the club this beautiful gift which was consummated by the completion of its home.

The President introduced Mrs. Charles E. Hunn who paid loving tribute to the life and work of Eliza Cox Mitchell,

Club President, from 1906 to 1908, whose untiring efforts made Hoyt Sherman Place possible as the home of the Des Moines Women's Club.

Mrs. Hunn speaking of Mrs. Mitchell as a loving friend, a kindly and helpful neighbor and a public spirited citizen, dedicated to her memory the beautiful bronze tablet which bears her name.

Following a short musical program, reports of officers and chairmen were given.

Mrs. Rufus Chase, Jr., for the doorkeepers reported, -The total attendance for the year at the open meetings was 6,878.

The smallest attendance on March 14, with 65 members and 2 guests was due to the fact that Des Moines was in the midst of the worst blizzard in eleven years.

The largest attendance was registered on January 23rd, upon the dedication of the new building when 1200 members and 75 guests were present.

The average attendance for the year was 443.

Mrs. L. E. Kelley reported informally for the ushers. She spoke of the splendid cooperation of the members of her committee and the pleasure in the work, especially after the completion of the new building.

Mrs. Bowen for the House Committee reported that more than twice as many persons had been entertained at Hoyt Sherman Place this year than in any previous year.

There were four weddings, one children's party, 49 business meetings, 6 receptions, 10 Piano Recitals, 7 lectures, 5 dinners,

5 luncheons, and 96 dancing parties.

In addition the House Committee made it possible for 55 other functions by Year Groups and Committees to undertake such affairs as would be of interest to their organization both socially and financially.

Rentals for the year were \$3,565.33, \$403.34 of this amount being earned by the House Committee serving luncheons and dinners.

Mrs. Fitzhugh for the Grounds Committee reported that very definite plans for the grading and surface work were complete for work to be done this year. She reported that the driveway cannot be completed for a year, due to lack of funds.

Mrs. Green for the auditorium committee reported that the rentals for the auditorium since its dedication January 23, a period of 106 days were \$3,292.73.

Seven of the Ogden Music Series, one of which the "Book of Job" formally opened the new auditorium to the public on January 24th, have been given here.

The Fortnightly Club, National Leagues of Women Voters, City Federation, Garden Club, Little Theater Society, have used our auditorium.

A college operetta, many lectures and other entertainments as well as the Second Church of Christ Scientist Meetings, have been held here.

Mrs. Helen V. Elbert, trustee for the Cummins Memorial, reported that out of a \$200 appropriation for the year, \$50.00

was expended for renewal and rebinding of valuable old books of reference and \$142.80 for the purchase of 27 new books of historical and biographical importance, and also 50 volumes of Chronicles of America.

She also reported that the books are fulfilling their mission, being constantly used, especially by students interested in research work in American History.

Mrs. Littell for the Bulletin Committee reported that bulletins had been issued each month and that the cooperation of all department chairmen and officers made possible a complete monthly program.

Mrs. Littell also reported for the program advisory committee saying that the committee was just what the name implies and that they had been ready at all times to consult with and aid department chairmen concerning the securing of open day speakers.

Mrs. Travers for Mrs. Brown of the Calendar Committee said that over 1500 Calendars had been mailed out by the members of this committee.

Mrs. George Kraetsch for the election committee after reporting informally the work of her committee said she wished her report to take the form of a plea to more club members to exercise the power to vote at club elections.

Following several necessary announcements the meeting was adjourned for luncheon.

The president called the meeting to order again at 2:30 o'clock when the minutes of the meeting held Wednesday, April

25th at the club house were read and approved.

Mrs. Morris for the Women's Club Exchange reported:

May 1, 1922, to May 1, 1923,

Receipts	\$20,937.03
Disbursements	<u>19,419.20</u>
Profit	1,517.83

Mrs. Littell, auditor for the treasurer of the exchange reported that the treasurer's report had been audited and found to be correct.

Mrs. Littell moved that the report of Mrs. Morris be accepted.

Carried.

Mrs. Brenton, treasurer, reported:

Total Receipts, May 10, 1922 to May 9, 1923

	\$176,574.19
Total Disbursements	<u>164,627.44</u>
Balance (Cummins Memorial Fund)	11 11.27
(General Fund)	11,935.48

Mrs. Morris reported that the report of the treasurer had been audited and found to be correct.

Mrs. Morris moved that the report of the treasurer, Mrs. Brenton, be accepted. Carried.

Miss Harsh for the Building Finance Committee reported

Total Receipts, Cash and Bonds	\$48,495.55
Disbursements	<u>48,317.96</u>
Balance, May 9, 1923	177.59

Mrs. Littell reported that the books of Miss Harsh had been audited and found to be correct. Mrs. Littell moved that the report of Miss Harsh be accepted. Carried.

Mrs. Carroll for the Building Committee reported:

General Contract for the New Auditorium, Byers Room, and remodeling old Building	\$141,798.63
Express	3,576.84
Decorating and Furnishings	18,728.69
Miscellaneous	<u>6,465.00</u>
Total	170,569.16

Mrs. Cutter for the Building Finance and Sifting Committees gave a detailed report of the year groups, the amount of money raised by the different groups, and the methods used in making it, as well as telling of the social side of the group work.

She reported:

Year Group Pledges	\$35,810.00
" " Earnings	16,449.96
Standing Committees Earnings	3,827.95
Department Earnings	<u>4,340.41</u>
Total earned and pledged	60,428.32

Recapitulation.

Pledged and Earned	60,428.32
Serial Bonds Issued	60,000.00
Borrowed I.F.W.C.	<u>5,000.00</u>
Total	125,428.32

Miss Laird, the corresponding secretary, reported the writing of a total of 807 letters and notices pertaining to club business. She also reported the total number of members now belonging, 1,579.

Mrs. Clarence Cook, Recording Secretary, gave the annual Secretary's report of the activities and achievements of the club for the year 1922-1923.

Mrs. Frank C. Travers, the retiring president, spoke briefly of her year's work saying that she considered it a "precious privilege" to be president of the club.

With assurances of happiness in the new year's work, she introduced the new president, Mrs. Louis Kurts, who spoke of her feeling of responsibility in accepting this office.

Mrs. Kurtz, in turn introduced the new officers,

Mrs. Eugene Cutler - - -	First Vice President.
Mrs. R. M. Galbraith,	Second Vice President.
Mrs. Clarence P. Cook	Recording Secretary
Miss Flora Laird,	Corresponding Secretary.
Mrs. Clyde Brenton, T	Treasurer.

Following which the meeting was adjourned.

Frances P. Cook

Recording Secretary.

The 38th year of the Des Moines Women's Club was opened Wednesday, October 3, at 2:30 o'clock at Hoyt Sherman Place which was beautifully decorated with garden flowers, many of which were sent by friends of the Club.

About 600 members were present.

An informal reception by the officers was followed by greetings from the President who called attention to the splendid department courses arranged by the chairman for the New Year.

The meeting was turned over to the social department, Mrs. A. L. Haas, Chairman, who assisted by her committee served tea during a social hour, made more enjoyable by lovely orchestra music following which the meeting adjourned.

Frances P. Cook

Recording Secretary.

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

The meeting was called to order by the president at 2:30 o'clock. 430 members and 17 guests were present.

The minutes of the meetings of May 9th and October 3rd were read and approved.

Following several necessary announcements, Mrs. Hugh Welpton, Chairman of the Art Department, presented Walter Pach, American painter and writer in an address on the subject, "Modern Art in what it has taught us of Ancient Art". That a knowledge of modern art leads to an appreciation of the ancient was shown by the speaker by the exhibition of slides of modern masterpieces with their counterparts by the ancient artists.

Following the address, the president declared the meeting adjourned.

Frances P. Cook

Recording Secretary.

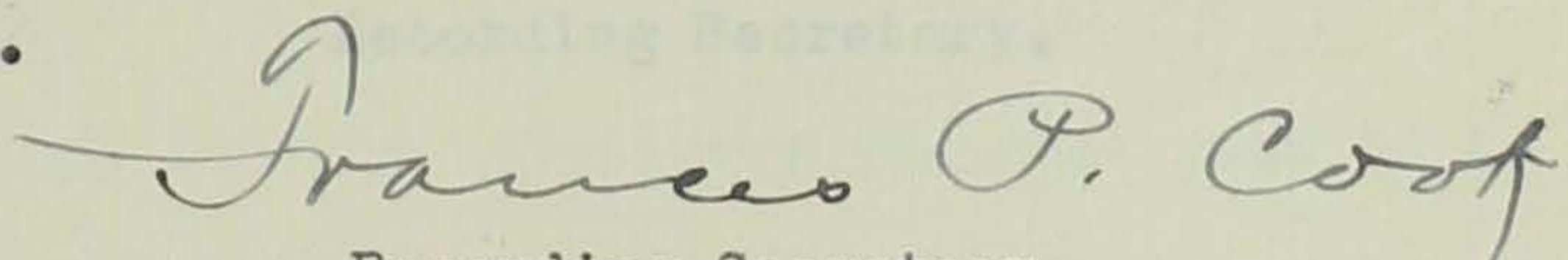
The regular meeting of the Des Moines Women's Club held Wednesday, October 31st, at Hotel Ft. Des Moines, was called to order by the president at 2:30 o'clock. 623 members and 17 guests were present.

The minutes of the meeting of October 17th were read and approved.

Mrs. J. E. Kessell, Chairman of the History and Travel Department, presented Sir Robert Falconer, noted ^{scholar} ~~physician~~ and president of Toronto University, who addressed the Club on the subject, "The Fatal Facility of Misunderstanding".

Sir Robert brought out the point that "an exaggerated nationalism is the greatest danger in the world today; and that to guard against the beginnings of misunderstanding by the creation of public opinion against too great nationalism, to be watchful against misunderstanding, arising from economic conditions, and to use intelligence in seeing that we are represented in public by leaders who embody high principles - these are the ways to avert the danger which Sir Robert terms "The Fatal Facility of Misunderstanding".

Following the address, the president declared the meeting adjourned.


Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday, November 14th at Hoyt Sherman Place, was called to order by the president at two-thirty o'clock. The minutes of the meeting of October 31st were read and approved.

406 members; 5 guests were present.

Mrs. H. A. Habenicht of the Philosophy and Science Department presented John Cowper Powys in an address on the subject of "Self Culture". Mr. Powys defined "civilization" as "Human life when it is tolerant, intelligent and sensitive" saying that it has nothing to do with health or cleanliness. Self culture is to save or salvage this kind of civilization. Real self culture has nothing to do with your job or with your success and the great test of a really cultured person is tolerance. Just as there can be no self culture without sincerity so everything beautiful and great and good in civilization can be saved by (self culture) this means."

Following the close of his address Mr. Powys answered questions and delighted his audience with several readings of poems after which the president declared the meeting adjourned.

Francis P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday, November 28th at Hoyt Sherman Place was called to order by the president at two thirty o'clock. The minutes of the meeting of November 14th were read and approved.

377 members, 11 guests were present.

Mrs. C. E. Hunn of the Home and Education Department presented Chief Justice Harry Olson of the Chicago Municipal Court in an address on the subject, "The Menace of the Half Man".

A pioneer in the handling of the criminal in a new and modern way, through psychological laboratories, Judge Olson explained that criminal defectives are of two types, those intellectually deficient, and those emotionally deficient. The intellectually defective or feeble minded may be emotionally sound and is usually characterized by such traits as kindness and tractability and other than criminal activities.

The emotionally deficient or dementia praecox is characterized by complete lack of feeling such as is shown by young murderers who go to the gallows without a sign of feeling. Either type of mental deficiency may exist separately or the two may be combined in one person, the combination makes the most dangerous criminal.

Saying that happiness is hereditary and that just as we improve means of transportation and communication, etc., so we must improve man as a group. Explaining that society has fooled itself long enough by killing the dementia praecox and not taking protective measures he advocated two great defensive

measures;- defending the nation at the water's edge by controlling emigration and establishment of segregated farm colonies for double defectives.

The greatest thing in the world is a sound mind in a sound body, and the second greatest thing is a sound mind in any kind of a body.

Judge Olson closed his address by stating that the future belongs to the nation that takes the best biological care of itself.

The club adjourned to enjoy a social hour in the Byers room with the Home and Education department as hostesses.

Frances P. Cook

Recording Secretary.

Mr. Milligan, in his talk, unfolded the development of American Musical Composition from its inception down to the present day, in three century groups, being illustrated in a most charming way by Miss Devlin's numbers in costume typical of the periods.

Following the program the club adjourned.

Frances P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club held ~~Wednesday~~^{at Hoyt Sherman Place}, December 12th, was called to order by the first Vice President at 2:30 o'clock. The minutes of the meeting of November 28th were read and approved.

485 members, 9 guests were present.

Susan Bender Eddy, Chairman of the Music Department presented in educational program Olive Nevin, lyric soprano, and Harold Vincent Milligan, lecturer and pianist in "Three Centuries of American Song" which was preceded by the initial appearance of the Women's Club chorus in three delightful numbers.

Mr. Milligan, in his talk, unfolded the development of American Musical Composition from its inception down to the present day, in three century groups, being illustrated in a most charming way by Miss Nevin's numbers in costume typical of the periods.

Following the program the club adjourned.

Frances P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday January 2nd, at Hoyt Sherman Place was called to order by the president at 2:30 o'clock.

288 members, 9 guests were present.

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

Mrs. Habenicht, Chairman of the Philosophy and Science Department presented Madame Rosita Schwimmer, former minister to Switzerland from Hungary, widely known for her service in peace conferences both during and since the war, in an address on the subject, "How to Secure World Peace".

Madame Schwimmer stated that she made her plea for "no more war" not as an American, not as a Hungarian, or as a representative of any nation, but as a human being.

Saying that just so long as nations accept physical force as a means of settling anything, just so long, shall we have war, she urged that although each nation must keep its own individuality, yet there must be a league of nations where the interests are the same but so constructed that it has a vital compulsory duty not only as a political adjustment but to serve as a tremendous economic factor in the world today.

The part of women at the present time is to help mould public opinion.

General discussion followed the address after which the club adjourned.

Francis P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club, held Wednesday, January 16th at Hoyt Sherman Place was called to order by the president at 2:30 o'clock.

316 members, 13 guests, were present.

The minutes of the meeting of January 2 were read and approved.

Mrs. Frank Travers of the Literature department presented Louis K. Anspacher, distinguished dramatist, and poet, who addressed the club on the subject "Drama as a Social Force in Democracy".

He first described the aims and ideals of the "Little Theater" and made a strong appeal for its support.

Taking up his subject he defined a social force as "one that acts by energizing the will of man".

Stating that the Drama is the art of all arts that presents conflicts of will he told how Shakespeare took the great Caesar, who was really an epic rather than a dramatic figure and weakened him in order to make his play stronger.

He pointed out that Alexander the Great conquered the whole world and died before he got weak - and he was so strong that no great drama has been written about him. There was not enough conflict.

Saying that the Drama, the first art to be developed with its beginnings in religion, is the registry of the social force of the period, Mr. Anspacher stated that if you wish to know the social ideal of any period, study the drama of that period for the drama deals with contemporary happenings.

In closing he particularly emphasized the vast influence of the drama in correcting existing evils, in creating ideals and in helping to solve great public questions.

He illustrated these points with Shakespeare's Henry V which did a great service in forcing the wealthy land owners (68 of whom owned all the land in England at this time) to give up part of their rights and

Ibsen's "Doll's House" which carried so great an influence in the questions of civil property and political rights of women.

At the close of the address the club adjourned to enjoy a social hour.

Francis P. Cook
Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday, January 30th at Hoyt Sherman Place was called to order by the President at 2:30 o'clock.

244 members, 7 guests were present.

The minutes of the meeting of January 16th were read and approved.

Mrs. Hugh Welpton, Chairman of the Art Department, announced the awards for the 16th annual art contest promoted by the art department of the women's club as follows:

Purchase Prize:	
"Union Park"	Harriet Macy
Gold Medal	
"Sunlight"	Edith Bell
Silver Medal	
"The Pearl"	Alice McKee
Bronze Medal	
"Summer"	Linn Culbertson
Honorable Mention	
"Honor Point" -D.M.Y.Camp -	George White.

Miss Harriet Macy of the Art Department presented Professor Edwin H. Wuerpel of the St. Louis School of Fine Arts who addressed the club on the subject "The Progress of Painting in America".

Preceding the address of the afternoon Dean George Harold Edgell of the School of Architecture of Harvard spoke for a few minutes on the renaissance of the fine arts in America today.

Professor Wuerpel's particular message was that in order to develop American art, it is necessary to encourage the midwestern artists.

The regular meeting of the Des Moines Women's Club
He emphasized the fact that art is life and that every
progressive city in expressing itself must encourage art.

The speaker sketched the influences which had deter-
mined and retarded art in America and at the close of
his address gave a most interesting talk concerning a group
of pictures which he had shown on the screen.

The club adjourned to enjoy a social hour.

George B. Kaufman and W. C. Connolly.

The University of Iowa and the University of Chicago.

tryone for their dramatic and comedy.

number of young people from Des Moines.

The play which deals with the influence of money in the

business world was enthusiastically received by the large

audience.

After the performance the club members and their guests

were invited to meet the players at an informal tea with the

Social and Drama departments as hostesses, following which

the president declared the meeting adjourned.

Frances P. Cook

Recording Secretary.

Frances P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday, February 13th at Hoyt Sherman Place was called to order by the president at two thirty o'clock.

575 members and 11 guests were present. The minutes of the meeting of January 30 were read and approved.

Mrs. Maurice Miller of the Drama section of the Literature Department presented the University Players from the State University in "To the Ladies" a three act comedy by George S. Kaufman and Marie Connelly.

The University Players are chosen by competition tryouts for their dramatic ability and in the cast were a number of young people from Des Moines.

The play which deals with the influence of women in the business world was enthusiastically received by the large audience.

After the performance the club members and their guests were invited to meet the players at an informal tea with the Social and Drama departments as hostesses, following which the president declared the meeting adjourned.

Frances P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday, February 27th at Hoyt Sherman Place was called to order by the President at 2:30 o'clock. The minutes of the meeting of February 13th were read and approved.

370 members, 8 guests were present. (* See End.)
(for Student Day Report)

Mrs. Homer Clark of the History and Travel Department presented William McFee, famous author and traveler who addressed the club on the subject, "My Mediterranean". He explained that anyone was entitled to use that term when he had traveled through it in unconventional ways stopping at the small parts off the beaten tracks of the more traveled routes, and catching from contact with the people themselves a glimpse of that glamorous region called "My Mediterranean".

Saying that too many tourists take their own environment with them he said nobody can help you get the spirit of a foreign place but yourself and the people who live there.

The omission of coal in the Mediterranean countries is responsible for the rise and fall of empires - Strange though it may seem to us much of the romance of these countries depends upon coal.

He gave a wonderful picture of the stopping of every industrial wheel in these countries because of a strike in some far off port when coal was being loaded.

Closing with a plea for sane travel to get the spirit of the country rather than a mad dash through it for scenery and other reasons he said even if the Mediterranean is the cradle

of civilization we are not obliged to approach it with the mental equipment of an infant.

Following the address the president declared the meeting adjourned.

Frances P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday, March 12th at Hoyt Sherman Place was called to order by the President at 2:30 o'clock. 442 members, 6 guests were present.

Mrs. Frank O. Green moved the adoption of the following resolution -

"Whereas, the members of the Des Moines Women's Club have always been staunch advocates of peace,

"Whereas, we have again and again affirmed our belief in the settlement of difficulties by the nations on the same peaceful basis that settlement is now effected between private individuals.

"Whereas, the one step today is before this country looking towards lasting peace in the proposition of our entrance into the international court of justice.

"Whereas, this is absolutely a non-partisan matter,

"Therefore, be it resolved, that the Des Moines Women's Club go on record as heartily favoring the entrance of the United States into the World Court."

Carried.

Mrs. J. S. Carpenter made formal presentation to the Club of a beautiful painting, "The Approaching Storm", a gift from the distinguished artist, Elmer W. Schofield, of the National Academy of Fine Arts, in appreciation of the Club's work for art and of the many courtesies extended to him in January when the Art Department sponsored an exhibition of his work at

the city library art gallery.

This picture, valued at \$2,500, was painted on the coast of Cornwall, England about one mile from the artist's summer home.

The President, Mrs. Louis C. Kartz, who received the picture in behalf of the Des Moines Women's Club expressed the Club's great appreciation to Mr. Schofield and also its gratitude to the Art Department and Mr. and Mrs. Cummings for their interest.

Mrs. C. E. Hunn, Chairman of the Home and Education Department, presented Dr. Alexander Meiklejohn, former president of Amherst college, and one of the outstanding educators in the world today, who addressed the club on the subject, "The College of Tomorrow".

Emphasizing the fact that the college life of today is too much concerned with externals, he stated that "Tomorrow will come for the American College when it stops growing". Dr. Meiklejohn said by "college" he means, "an institution commissioned to gather up the spirit of a people and keep it there so that young people may come into its presence and learn how to live".

"The college is a place which uses "thinking" as its instrument and the first duty of a teacher is to study.

Three great changes in their present educational systems will characterize the college of tomorrow.

First, the college will be a genuine community with teachers and pupils doing the same thing. The teacher will not stand between the student and real literature.

Second, In the college of tomorrow, our young men and women will search out the great minds and read and think about what they read. The lecture system will be abolished and tutorial groups will take its place.

Third, The college of tomorrow will be entirely in charge of the Faculty instead of in the hands of outsiders who handle the college as a business proposition.

He closed his address by saying, "I don't think America is giving young America enough responsibility."

The audience reluctant to leave, asked questions which Dr. Meiklejohn answered for almost an hour after the close of the address when the president declared the meeting adjourned.

Francis P. Cook.

Recording Secretary.

Miss Flora Laird
A. H. Marshall
B. J. Caranagh
Fred Carson
Miss Florence Marsh
John F. Carey
H. H. Decker
Chester Stock
J. E. Kestall
H. T. Blackburn
Fred White
A. L. Rase
W. C. Eddy
C. E. Kuno
W. E. Davy
Howard Clark

The following received the vote of the Board of Directors:

The regular meeting of the Des Moines Women's Club held Wednesday, March 26th, at Hoyt Sherman Place was called to order by the President at 1:45 o'clock. 1210 members and guests were present.

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

The recording secretary announced the Board of directors for 1924-25 as follows:-

Mesdames:	<u>Votes Received.</u>
Hugh Welpton	172
W.W.Littell	172
Frank Armstrong	166
Ellis Engelbeck	163
Grant McPherrin	161
John P. Wallace	161
Gardner Bowles	155
G. W. Bogardus	150
Walter L. Bierring	148
Miss Flora Laird	148
A.H.Marshall	148
B. J. Cavanagh	145
Fred German	143
Miss Florence Harsh	140
John F. Carey	139
H. H. Decker	138
Chester Stock	121
J. E. Kessell	106
H. T. Blackburn	84
Fred Weitz	84
A. L. Haas	62
W. C. Eddy	61
C. E. Humo	51
W. E. Davy	50
Howard Clark	39

The following received the next highest votes for Board of Directors:

Mesdames	Katherine A. Haley	37
	C. C. Shope	35
	Charles Saverude	34
	Russell Reel	33
	Gordon Elliott	33
	C. G. Dickey	32
	H. E. Elliott	31
	C. A. Rawson	27
	J. T. Mulvaney	26
	J. S. Carpenter	26
	Falk Younker	26

The recording secretary announced the election of the following list of delegates and alternates to the G.F.W.C in Los Angeles in June.

Delegates

Votes Cast.

Mesdames	
L. C. Kurts	145
Eugene Cutler	111
Clyde Brenton	82
H.A.Habenicht	79
Blanch Wingate	79
Frank C. Travers	76
C. P. Cook	68
George Kraetsch	66
F. W. Weitz	64
Paul Lessing	62
Emory English	61
B. A. Stockdale	60
W.W.Littell	59
Gardner Cowles	51

Alternates

Mesdames:	
Fred Crowley	50
M.L.Turner	50
F.O.Green	46
Lion Brown	45
Bert McKee	45
Webb Somers	43
Ellis Englebeck	41
Homer Miller	39
Hugh Webpton	39
Crom Bowen	39
Alex Fitzhugh	38
H. T. Blackburn	34
Grant McPherrin	34
John Wallace	33
W. L. Bierring	30

Those receiving the next highest votes:

Mrs. R. M. Galbraith	30
Flora Laird	28
F. C. Waterbury	27
F. Armstrong	25
C. A. Peterson	25

Mrs. German, Chairman of the Election Committee announced the result of the election.

The following number of votes were cast:-

For President	394
First Vice President	294
Second " "	287
Recording Secretary	280
Corresponding "	279

Full Report of Vote Cast:

For President:

Mrs. Cutler	240
Mrs. Kurtz	47
Mrs. C. P. Cook	4
Mrs. R.M. Galbraith	4
H.A. Habenicht	4
C.E. Brenton	2
H.L. Carrell	2
Geo. A. Kraetsch	2
W.L. Bierring	1
J.S. Carpenter	1
F.O. Green	1
A.L. Hass	1
W.W. Littell	1
M.L. Turner	1

For First Vice President:

Mesdames	
H.A. Habenicht	83
Clarence P. Cook	61
R.M. Galbraith	56
Eugene Cutler	23
G. A. Kraetsch	14
Clyde Brenton	8
Henry Elliott	4
F.O. Green	4
B.A. Stockdale	4
H.L. Carrell	3

Emery English	3	Johnson Brigham	1
Paul Lessing	3	B.J.Cavanagh	1
A.H.Marshall	3	Howard Clark	1
Bert McKee	3	F.B.Crowley	1
Frank Armstrong	2	E.A.Engelbeck	1
W.L.Bierring	2	Albert Grefe	1
Gardner Cowles	2	Miss Florence Harsh	1
Eugene Mannheimer	2	Miss Flora Laird	1
F.E.V.Shore	2	F.C.Travers	1
George Bogardus	1	Hugh Welpton	1

For Second Vice President:
Mesdames:

R.M.Galbraith	86	F. Armstrong	2
Clarence P. Cook	47	Leon Brown	2
H.A.Habenicht	29	B. J. Cavanagh	2
George Kraetsch	26	A.H.Marshall	2
Miss Flora Laird	9	F. C. Travers	2
W.L. Bierring	8	Hugh Welpton	2
Bert McKee	8	Crom Bowen	1
C.E.Brenton	6	Ernest Brown	1
Alex Fitzhugh	6	R.H.Collins	1
B.A.Stockdale	6	Gardner Cowles	1
Emory English	5	Fred Crowley	1
F.O.Green	5	Robert Fleming	1
Paul Lessing	4	Fred German	1
Howard Clark	3	C.E.Hunn	1
Eugene Cutler	3	Eugene Mannheimer	1
H.H.Decker	3	F. L. Miner	1
E.R.Engelbeck	3	M.L.Turner	1
A.L.Haas	3	John Wallace	1
		Blanche Wingate	1

For Recording Secretary.

Mesdames:			
Clarence P. Cook	69	W.C.Strock	3
George Kraetsch	40	C.E.Brenton	2
A.H.Marshall	28	Alex Fitzhugh	2
Fred German	19	H.A.Habenicht	2
B.A.Stockdale	19	L.C.Kurtz	2
Leon Brown	11	Miss Blanche Wingate	2
Miss Flora Laird	10	Ernest Brown	1
Emory English	9	John F. Carey	1
M.L.Turner	8	Howard Clark	1
Paul Lessing	7	R.H.Delmege	1
Miss Florence Harsh	5	H.E.Elliott	1
Grant McPherrin	5	Horace Hollingsworth	1
E.R.Engelbeck	4	H.R.Howell	1
Bert McKee	4	W.W.Littell	1
W.L.Bierring	3	E. Mannheimer	1
G.W.Bogardus	3	W.R.Marshall	1

For Treasurer:

Mesdames:

Clyde Brenton	191	Paul Lessing	2
Miss Florence Harsh	50	F.L.Miner	2
Leon Brown	15	H.L.Carrell	1
Ellis Engelbeck	5	Bart Cavanaugh	1
Fred German	5	C.P.Cook	1
Grant McPherrin	4	Eugene Cutler	1
Bert McKee	3	Emory English	1
M. L. Turner	3	A. L. Haas	1
F. A. Armstrong	2	Horace Hollingsworth	1
George Bogardus	2	Miss Flora Laird	1
Crom Bowen	2	W.W.Littell	1
H.H.Decker	2	A.H.Marshall	1
Alex Fitzhugh	2	Webb Sowers	1
F.O.Green	2	Chester Strock	1.

For Corresponding:Secretary:

Mesdames:

Miss Flora Laird	117	Guy Logan	1
B. A. Stockdale	33	Casper Schenk	1
George A. Kraetsch	20	C.P.Cook	3
Frank Armstrong	18	Miss Florence Harsh	3
G.W.Bogardus	9	R.H.Collins	2
Paul Lessing	9	E.R.Engelbeck	2
Fred German	8	R.M.Galbraith	2
A.H.Marshall	8	H.A.Habenicht	2
Emory English	6	M.L.Turner	2
Albert Grefe	6	H.G.Welpton	2
Alex Fitzhugh	5	Crom Bowen	1
Webb Somers	5	J.F.Carey	1
Gardner Cowles	1	Miss Blanche Wingate	2
Fred Crowley	1	W.L.Bierring	1
H.H.Decker	1		

The President announced the following formal ballot for officers after the withdrawal of several names for each office:

President:	Mrs. Eugene Cutter
	Mrs. J. S. Carpenter.
First Vice President:	Mrs. H. A. Habenicht
	Mrs. Henry E. Elliott
Second Vice President:	Mrs. R. M. Galbraith
	Mrs. George Kraetsch.

The annual club welfare and election day meeting

Recording Secretary: Mrs. A. H. Marshall
Mrs. Fred German.

Corresponding " : Miss Flora Laird
Mrs. Frank Armstrong

Treasurer : Mrs. Clyde E. Brenton
Miss Florence Harsh.

Five minute reports of departmental work were given

Following the business meeting Mrs. Susan Bender Eddy, on behalf of the Music Department, announced the program to be presented by the internationally known Flonzaley string quartet. Its presentation of chamber music so delighted the audience that it made the day an outstanding one in the club's history.

4 Following the concert the president declared the meeting adjourned.

James P. Cook

Recording Secretary.

Carried.

The reports of the Departmental Chairmen will be incorporated into the year's report of the recording secretary.

The president introduced Mrs. Frank Travers who presided during the memorial hour service which opened with prayer by Mrs. Horace Hollingsworth. Beautiful music by a mixed quartette was followed by a loving tribute given by Mrs. Travers in the memory of those dear ones who have left us during the past year.

The annual club welfare and election day meeting held Wednesday, April 9th, at Hoyt Sherman Place, was called to order by the president at 11 o'clock.

The minutes of the meeting of March 26th were read and approved: 784 were present.

Five minute reports of departmental work were given by the following chairmen:

- Mrs. Hugh Welpton - Art
- Mrs. W. C. Eddy - Music
- Mrs. Frank Armstrong - Bulletin
- Mrs. C. H. Morris - Exchange
- Miss Rose - Poetry Section of Literature
- Mrs. Cook for Mrs. Elbert - Cummings Memorial

Mrs. Littell for the Finance Committee reported that the report of Mrs. Morris for the Exchange had been audited and found to be correct.

Mrs. Littell moved that the report of Mrs. Morris for the Exchange be accepted.

Carried.

The reports of the departments Chairmen will be incorporated into the year's report of the recording secretary.

The president introduced Mrs. Frank Travers who presided during the memorial hour service which opened with prayer by Mrs. Horace Hollingsworth. Beautiful music by a mixed quartette was followed by a loving tribute given by Mrs. Travers to the memory of those dear ones who have left us during the past year. -

Mesdames:

W.E. Ballard
Henry C. Alverson
J. K. Wilson
J. H. Van Evera
F. W. Fowler
A. C. Parker
Stanhope Fleming

Harry Loyer
J. B. Marsh
J. R. Schuster
Carl B. Pray
Mort Zucker
Thomas Hargis.

Mrs. Travers finished by quoting the beautiful words of Shelley, "They are not dead. They do sleep. They have awakened from the dream of life".

The service closed with a beautiful solo by Mrs. Susan Bender Eddy, Chairman of the Music Department.

The meeting adjourned until two-thirty o'clock.

The afternoon session opened with a continuance of departmental and committee reports.

Mrs. Habenicht - Philosophy and Science
Mrs. Cook for Mrs. Travers - General Literature
Mrs. George Williams - Drama Section of Literature
Mrs. Kessell - History and Travel
Mrs. Green - By-laws Committee
Mrs. Brooks - Open Forum

Mrs. Cutler - Building Finance and Year Groups.

The President introduced Mrs. Frederick Weitz who presided during the dedication of the new Steinway Concert Grand Piano.

Mrs. Weitz called attention to the fact that the piano was autographed by Percy Grainger who tried it out in New York City, LeRoy Shields, and the younger Mr. Steinway.

She presented Mrs. Gertrude Huntoon Nourse of the Music Department who formally dedicated the beautiful instrument with two delightful solos.

The Women's Club Chorus with Mr. Ogden at the piano

delighted the audience with two beautiful numbers.

Mrs. German for the election committee made the following report of the election:-

For President - Number of Votes	276
Necessary to elect	139
Mrs. Eugene Cutler	275
Mrs. J. S. Carpenter	1

For First Vice President: No. Votes	296
Necessary to elect	144
Mrs. H. E. Elliott	155
Mrs. H. A. Habenicht	141

For Second Vice Pres: -No. of Votes	293
Necessary to elect	147
Mrs. R. M. Galbraith	176
Mrs. George Kraetsch	117

For Recording Secretary - No. Votes	297
Necessary to elect	144
Mrs. A. H. Marshall	177
Mrs. Fred German	120

For Corresponding Secretary -No.Votes	293
Necessary to elect	147
Mrs. Armstrong	185
Mrs. Bogardus	108

For Treasurer - No. Votes Cast	298
Necessary to elect	150
Mrs. Clyde Brenton	232
Mrs. Paul Lessing	66

The President announced the new officers as follows:

President -	Mrs. Eugene Cutler
1st Vice "	Mrs. Henry Elliott
2nd " "	Mrs. R. M. Galbraith
Recording Secretary -	Mrs. A. H. Marshall
Treasurer	Mrs. Clyde Brenton
Corresponding Sec. -	Mrs. Frank Armstrong.

The president declared the meeting adjourned.

James P. Cook

Recording Secretary.

The regular meeting of the Des Moines Women's Club held Wednesday, April 23 at Hoyt Sherman Place was called to order by the president at two thirty o'clock. 198 members, 6 guests were present.

The minutes of the meeting of April 9th were read and approved.

Preceding the afternoon program the president introduced Mrs. Henry C. Taylor, State Federation President, who gave a short informal talk.

Miss Grace Rose of the Poetry Section of the Literature Department presented Padriac Colum, Irish poet and playwright who addressed the Club on the subject "Contemporary Poetry".

Poets, unlike scientists and philosophers, he said, have not the conception of the material things of the present time and the scientists are changing the world so rapidly that the poets are unable to keep pace. Thus we have no poets who are actually contemporary because their conception is that of the early nineteenth century.

Mr. Colum gave delightful readings from English, Irish and American poets as well as several of his own poems.

At the close of his address Mr. Colum answered a number of questions, following which the president declared the meeting adjourned.

Frances P. Cook
Recording Secretary.

* -

The Official Report of "Stunt Day", held from Eleven to Four - Thirty o'clock on Monday, February 25, 1924, which was ordered to be incorporated into the Open Day Minutes by the Board of Directors, follows:-

Casting about for a scheme of general celebration in which all the year groups of the Club could participate, Mrs. Cutler was inspired with the happy idea of a "Stunt Day".

The plan was presented to the Building Finance Committee and then to the Year group leaders, who enthusiastically took it up and at once plans were under way. Starting at eleven o'clock on the morning of February 25th, 1924, a program of "stunts" was put on by each year group. As incentives for excellence prizes of \$100.00, \$75.00, \$50.00, and \$25.00 which could be turned back into the Building fund of the Club House were offered.

Friendly rivalry among the groups caused great activity and excitement for several weeks preceding the event.

On the morning of the great day, the committee of stage managers, Mrs. Frederick W. Weitz, Mrs. Harry Blackburn and Mrs. Russell Reel arrived early to find that dressing rooms were filled with a strange aggregation of snake charmers, Siamese twins, hula dancers and other Side Show performers. The first "stunt" to be put on, by year groups 1910 - 11 - 12, was billed as a "Circus Side Show", and the appearance and remarkable transformation of many of our Club members was a picture "once seen

never to be forgotten". Everything that any self-respecting side show would have was included in the act - even the wandering, pop-corn-eating crowd of onlookers, with children, policemen, deacons, et cetera, ad infinitum, swarming about in a maze of colored balloons.

The second "stunt", Year group 1923, with forty-five in the cast, was a Mother Goose musical act. Their elaborate scenic background included Humpty Dumpty's wall, and a huge shoe for the "Old lady with so many children that she didn't know what to do". In quaint costumes the club members typified with singing and dancing, the various Mother Goose characters, and captured fourth prize for the day.

The "Wooden Soldiers" came next! This clever adaptation from the "March of the Wooden Soldiers" in the Chauve Souris was put on by members of the 1913-14 group. In gay red jackets, stiff white trousers, shiny hats of black with chin straps, the "soldiers" marched and drilled with perfect automatan movements that rivalled the famous stage act. So perfect was the make-up that the identity of many of our most well known club women remains unknown.

An original travesty on "Building the Club House" - or "The House that Jack Built" was presented most capably by the 1921 group. Mr. Besieged was found in his office at the rise of the curtain, about to be interviewed by a continuous succession of club members with articles, from bricks to Orpheum tickets, for sale. The disposal of the latter was greatly aided by a "sample act" from the playhouse, a dancing act.

A cabaret luncheon, served to seven hundred women, was the huge task undertaken by Year Group, 1917 and 1918 which followed this "stunt". During the serving of the luncheon cabaret, many acts such as wandering minstrels, and an organ grinder with monkey (The monkey ^{collected} carried about \$12.00 in his tincup), were given in the Byers room and small auditorium by those group members, all of whom were in clown costumes - These groups also had charge of selling the tickets.

At 1:30 the audience was once again in their seats and eager to see the "Metropolitan Art Gallery", put on by year groups 1901-2-3-8-9. Representatives of these groups posed to represent seven famous paintings and four pieces of statuary - the latter being "Joan of Arc", "Meditation" - "The Prayer" and "The Spartan Girl". The pictures represented were "Duchess of Devonshire", Senorita Anita Ramirez", "Hosea", "Madame Recamier", and Whistler's "My Mother", and "Blind Milton dictating Paradise Lost to his Daughters". So beautifully and so artistically was this act put on that it won the first prize.

A charming musical act, "Tunes from Norway", came second on the afternoon's program. It brought to the Womens Club stage a setting representing a summer scene in the mountains of Jotunheimen, - a delightful background for the Norwegian lads and lassies in quaint costumes, singing old folk songs. The judges awarded second prize to this, the 1922 year group stunt.

The third prize winner, "Hiawatha, a Burlesque Pantomime", was the amusing offering of the 1919 group. It

depicted the excruciatingly funny attempts of the photographer and the various members of the family group, in having their pictures taken.

"The Fundamentalists" - an original and clever act, a reproduction of a typical pioneer Women's Club meeting, was given by groups 1904-5-6-7. In the costume of that day, various club members were represented discussing their problems and their plans for the future - bringing to present Women's Club members a realization of the work done, and an appreciation of those women who "blazed the trail" and made possible the advantages of our beautiful Women's Club.

Attics and treasure chests were ransacked for the Pioneer year group "stunt", which took the form of a Style Show. Living models displayed lovely costumes of years ago - as well as of more recent date, on up to the present. Included were wedding gowns, of the old and the 1924 periods, afternoon and street costumes, sports attire, and styles for the flapper grandmother, as well as a model of the future styles.

The last act on the program, "Aunt Jemima's Chorus" found members of the 1920 group in full regalia of brilliant colors and black face make-up. They were seated across the stage in minstrel fashion and entertained with repartee and colored songs and dancing.

It would not do to fail to mention the reappearance of the Cherry sisters in a short act, their setting consisting of the proverbial wire screening between them and the audience. This as well as several other short stunts were given between

the regular "stunts" for the day, largely by group 1915, who also did the ushering in picturesque sailor costume.

The afternoon closed with a revue of all the characters from all acts, staged during the day, who passed in review across the stage thus making a grand finale that gave every one the privilege of a glimpse of the acts which had gone before.

A five piece orchestra whose services were engaged for the entire day added much to the pleasure of those present-- A nominal charge of 25 cents for members as well as guests was made. Almost 800 women were served with luncheon and many more were turned away. Every seat in the auditorium was filled all day long.

Altogether it was the biggest "Fun Day" ever put over by the Women's Club and is to be made into an annual affair.

A full, happy day - Stunt Day - and one you love to reminisce on.

(Signed)

Marie Reel

(Mrs. Russell Reel).

At a called meeting of the Board held in the club house, Wednesday, May 16, the president, Mrs. Louis C. Kurtz in the chair, the minutes of the regular meeting of May 2, and the called meeting of May 9 were read and approved. 32 members were present.

The treasurer reported:

Balance on hand May 3 - - - \$11,243.75
Rec'd Des Moines Women's Club 289.75
Total Minutes Board of Directors 218.30
(Copy)

May 1923

May 1924

Officers

President	Mrs. Louis C. Kurtz
First Vice.Pres.	Mrs. Eugene Cutler
Second Vice Pres.	Mrs. R.M. Galbraith
Recording Sec.	Mrs. Clarence P. Cook
Corresponding Sec.	Miss Flora Laird
Treasurer	Mrs. Clyde Brenton

Mrs. Cutler moved that the matter of bank electric bills be referred to the Treasurer and House Committee.

Carried.

The Corresponding Secretary reported the mailing of all letters and notices as instructed.

Mrs. Stockdale moved that letters of withdrawal be granted Mrs. Frank W. Davis, Mrs. Myrtle M. Aldrich, Mrs. J. H. Wallingford - Carried.

Mrs. Mitchell moved that the Exchange be instructed

to turn over to the club treasurer the sum of \$1000.00 - Carried.

At a called meeting of the Board held in the club House, Wednesday, May 16, the president, Mrs. Louis C. Kurtz in the chair, the minutes of the regular meeting of May 2, and the called meeting of May 9 were read and approved. 22 members were present.

The treasurer reported:

Balance on hand May 9 - - -	\$11,946.75
Received since May 9 - - - -	269.75
Total Receipts - - - - -	12,216.50
Total Disbursements - - - - -	165.00
Balance on hand May 16 - - -	12,051.50

The report of the treasurer was accepted and ordered placed on file.

On motion of Mrs. English a bill of \$9.20 for stationery was allowed.

Mrs. Cutler moved that the matter of back electric bills be referred to the Treasurer and House Committee.

Carried.

The Corresponding Secretary reported the writing of all letters and notices as instructed.

Mrs. Stockdale moved that letters of withdrawal be granted Mrs. Frank H. Davis, Mrs. Myrtle M. Eldred, Mrs. J. G. Wallingford - Carried.

Mrs. Littell moved that the Exchange be instructed to turn over to the club treasurer the sum of \$1500.00 - Carried.

Mrs. English moved that the money turned over by the Exchange shall be available when the time comes for the removal of the exchange to other quarters - Carried.

Mrs. Littell moved that the bill of the recording secretary for the year's minutes be allowed with the O.K. of Mrs. Cook. Carried.

Mrs. Wilkins gave notice of change in the By laws which would require the chairman of the Finance Committee to be a member of the Board.

Mrs. Cutler mover that Mrs. Deets be asked to continue as House Secretary and that the Board vote on the matter by acclamation. Carried.

Mrs. Deets was unanimously elected House Secretary.

Other election results were:

Mrs. R. M. Galbraith - Chairman of the House Committee

Mrs. Fred Serman - Chairman of the Election Committee

Mrs. Ivan Bloom Hardin - Member Auditorium Business Management Committee

Mrs. B. F. Elbert - Trustee Cummin's Memorial Fund.

Mrs. Marshall moved that the corresponding secretary be instructed, as per Mr. Reed's request, to write a letter cooperative with other agencies in extending an invitation to the National Conference of Social Agencies, to meet in Des Moines next year. Carried.

The following names were presented, for membership and received first reading:-

Name	Presented by - Endorsed by -
Mrs. Gwendolyn Wiggins Mac Dowell - -	Mrs. A. H. Hoffman Mrs. Clinton Sayre

Mrs. F. M. Stevens	-	Eva Paull Van Slyke Hester M. Van Slyke
Mrs. E. N. Manbeck	-	Mrs. W. C. Murphy Mrs. C. M. Friedberg
Mrs. M. M. Scheur	-	Mrs. Geo. W. Young Jr. Mrs. Charles W. Lyon

Mrs Green moved that the direction in the Calendar of Club members be confined to one list, and her department indicated thereon by use of the first letter of the department. Carried.

The following names received second reading:-

Mrs. William W. Jaeger	Mrs. Emma Turner Watson
Mrs. George Kuhns	Mrs. R. W. Zuch
Mrs. C. J. Graves	Mrs. Elmer R. Gibson
Mrs. E. J. Lisch	Mrs. Carl B. Robertson
Mrs. S. A. McAlpin	Mrs. Herbert L. Swenson
Mrs. T. C. Boag	Mrs. C. S. Robertson
Mrs. A. G. Fleishman	Mrs. E. J. Heberling
Mrs. Charles A. Jones	Mrs. Frank P. Flynn
Mrs. R. N. Foster	Mrs. Mary E. Kingston
Mrs. Albert E. Johann	Mrs. Blanche Townsend Anderson
Mrs. Vincent M. Reese	Mrs. Lida C. Stoner
Mrs. E. L. Hughes	Mrs. R. G. Coffman
Mrs. Harry W. Warren	Mrs. Max Mayer
Mrs. George W. Fowler	Miss Lavina E. Clark
Mrs. Vernon Forbes	Mesdames:
Mrs. Arthur I. Stevens	D. G. Burkett
	W. H. Brenton

A.V. Kellogg

George A. Chaney

Ira W. Collins

Miss Laura Estelle Ellis

Ellen M. Rouke

Miss Sarah Davis

F. C. Hawlin

Herbert Martin

Bruce James Hick

F. E. Hoyne

Miss Grace Mary Abbott

Mrs. Mary Pierce Hammond

Clarence E. Harvey

Wilbur S. Conkling

Liste V. Hites

W. F. Young

Ivan D. Coolidge

Harry Northup

Roy E. Cubbage

D. B. Howland

Giles H. Cook

L. K. Wise

Louis C. Kurtz, Jr.

Katherine Brice

F. R. Michael

Horton Smith

C. V. Johnson

J. H. Pflanz

Jennie Tollinger

Charles Rhinehart

Paul A. Wiltsie

W. R. Dredge, Jr.

John Rhodes

L. A. Mullins

Peter Mullahey

Ernest F. Goodsell

Fred D. Wiley

N. A. Lilja

R. B. May

Leonard L. Ricketts

Charles H. Henshaw

F. Roy Sherman

Deane W. Trick

W. J. Versteeg

Gus Scurlock

Frank Perkins

Rose Tenny

Frank Votruba

Bradley F. Mahanna

Earl R. George

W. H. Snider

C. E. Wilkersham

Elmer Brownlie

H.T. Downing

Frank Dallas

J. B. Heefner

E. Allen Walker

Rand C. Fletcher

Miss Lulu I. Kellogg

Miss Lillian Leffert

Miss Minnie Lenore Truax

Mrs. E. T. Meridith
(Reinstatement)

Mrs. Engelbeck moved to vote on the names in groups of fifteen. Carried.

An error was found in the voting in group three of the list. Mrs. Littell moved that the entire list be again voted upon in groups of fifteen. Carried.

The president declared the ballot clear after voting on groups one and two and the women elected to membership.

Mrs. Littell moved that the third group of fifteen be subdivided into groups of five, for voting purposes. Carried.

The president declared the ballot to be clear after the voting of each of the groups of five and the women elected to membership.

Mrs. Littell moved that the rest of the names be voted upon collectively. Carried.

The president declared the ballot to be clear after the voting on the rest of the names on the list and the women elected to membership.

Mrs. Green gave notice of a change in the By Laws concerning the length of time a woman may be a member of the club before taking out a life membership.

The president declared the Board adjourned.

Frances P. Cook

Recording Secretary

At a called meeting of the Board held at Wakonda Country Club, Thursday, June 21, the president in the chair, the minutes of the called meeting of May 16 were read and approved.

22 members were present.

The treasurer reported -

Balance on hand May 16 - - - - -	\$12,051.50
Received since May 16 - - - - -	10,582.10
Total Receipts - - - - -	22,633.60
Total Disbursements - - - - -	20,643.03
Balance on hand June 21- - - - -	1,990.57

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$68.57 presented by the treasurer were allowed on motion of Mrs. Wilkins.

The corresponding secretary reported the writing of letters and notices as instructed.

Mrs. Cutler moved that the resignation of Mrs. Mary A. Israel be accepted and that letters of withdrawal be granted Mrs. M. B. Lovegrove and Mrs. Frank Fifield. Carried.

Mrs. Bowen for the House Committee reported a total of \$404.13 for rentals from May 10 to 31, inclusive, and \$189.20 for rentals from June 1 to June 15.

On motion of Mrs. Bierring, bills to the amount of \$76.41 presented by Mrs. Bowen for the House Committee, were

allowed.

Mrs. Bowen reported several recommendations from the House Committee.

Mrs. Cutler moved that the recommendations of the House Committee be considered separately. Carried.

Mrs. Littell moved the adoption of the first recommendation of the House Committee, "That a coat of paint be given the walls and woodwork of the kitchen and old sewing room at this time; the work to be done by the janitor". Carried.

Mrs. Strock moved the adoption of the second recommendation of the House Committee, "That the floor of the kitchen proper be covered with lineoleum similar in quality to that provided in the new sewing room, and purchase to be made just previous to the opening of the club season". Carried.

Mrs. Kraetsch moved the adoption of the third recommendation of the House Committee, "That for the purpose of providing hot water, a coal heater be installed at the cost of \$110.00, if ordered before June 30". Carried.

Miss Laird moved the adoption of the fourth recommendation of the House Committee, "That a polish be purchased for giving all woodwork and furniture a cleaning". Carried.

Mrs. Wilkins moved the adoption of the fifth recommendation of the House Committee, "That a coat of paint be given the ceiling of the art gallery". Carried.

On motion of Mrs. Kraetsch a telephone bill of \$75.16 was allowed.

Mrs. Green moved that the request of Mrs. Galbraith for the House Committee that Mrs. Deet's salary shall be raised to \$150. per month, beginning June 1, be granted. Carried.

Mrs. Cutler moved that in as much as Mrs. Deets had no vacation last year she be given a month on full salary.

Mrs. Littell moved to amend by adding "time of such vacation be arranged with the House Committee". Carried.

The motion as amended carried.

Mrs. Cutler moved that the House Committee investigate the telephone contract and report to the club. Carried.

Mrs. Litell for the finance committee reported:

Insurance carried on house - - - - - \$55,000.00

Insurance carried on contents - - - - - 20,945.00

An additional \$5000. is carried on pictures held as collateral security by the I.F.W.C.

\$6000. Insurance under working man's compensation act.

Mrs. Cutler moved that the question of Insurance on the Byers Collection be left to the Finance Committee and chairman of the Art Department. Carried.

Mrs. English moved that the Building and Finance Committees investigate the matter of more insurance and report their findings to the Board. Carried.

Mrs. Green reported a total of \$962.50 for Auditorium rentals for May 10 to June 22.

Mrs. Engelbeck moved that the recommendation of the Auditorium committee to buy paint for the cement floors of dressing rooms and stage be adopted. Carried.

Mrs. Wilkins moved that the Finance Committee be empowered to renew policies which expire July 1 and August 1. Carried.

The following members of the election committee to serve with Mrs. German as chairman were elected:- Mrs. B. A. Stockdale, Mrs. M. L. Turner, Mrs. Falk J. Younker, Mrs. Ernest R. Bennett, Mrs. R. S. Hinsdell, Mrs. J. W. Mullane, Mrs. Geo. Cromley and Mrs. Jacob Shoemaker.

Mrs. Engelbeck moved that the Board accept the contract of the lowest bidder, Miles Company, for printing year books at the rate of \$556.50; \$16.00 for extra 100 pages; \$4.50 for extra pages. Carried.

Mrs. Cook moved to reconsider the vote by which the following motion passed; "Move that the directory in the calendar of Club members be confined to one list, and her department indicated thereon by use of the first letter of the department". Carried.

Mrs. Engelbeck moved to change the directory by placing member's names and data concerning her in one line instead of two. Carried.

Mrs. Green moved to amend Section 2, Article III of the By-laws by striking out the section now reading, "There shall be a Board of Directors consisting of twenty-five members elected annually. Any member of said Board having been elected three consecutive years, is, for a period of two years ineligible to re-election", and substituting the following:-

"There shall be a Board of Directors consisting of twenty-four members, elected for a term of three years, eight being elected annually. At the expiration of said term a member shall be ineligible to re-election for a period of two years". Carried.

Mrs. Green moved to amend Section 4, Article V of the By-laws by striking out "annually" and substituting "for a term of three years". A Trustee having been elected three consecutive years is for a period of two years ineligible to re-election", change to read: "after serving one term, a trustee is ineligible to re-election for a period of two years. Lost.

Mrs. Green moved to amend Section 6, Article V of the By-laws by striking out the words, "one member" and inserting, "The Chairman". The chairman of this committee shall be a member of the Board. Carried.

Mrs. Green moved to amend Section 4, Article VIII, Finance Committee of the By-laws by striking out the words, "one member" and inserting "The Chairman". The chairman of this committee shall be a member of the Board. Carried.

Mrs. Greene moved to amend Section 4, Article VIII, Life membership, of the By-laws by prefixing the words, "after

a membership of one year", a payment of one hundred dollars shall entitle a member to life membership, without further payment of annual dues.

Mrs. Wilkins moved to amend by striking out "one" and inserting "five". Carried.

The motion as amended carried.

Mrs. Green moved to amend Section 4, Article IX - Ballots. (To conform with change in Section 2, Article III) as follows:

Where "25" occurs change to "24", Insert :- The eight receiving the highest number of votes shall be elected for a term of three years; the eight receiving the next highest number of votes for a term of two years, and the eight of the next highest number of votes for a term of one year. (Effective for one year only). Carried.

Mrs. Green moved that the following suggestion for arrangement of Board Roll for Recording Secretary and calendar 1924 - '25 be adopted:-

Board of Directors

Term ends May 1927.

1.

2.

3.

4.

5.

6.

7.

8.

Term ends May 1926.

1.

2.

3.

4.

5.

6.

7.

8.

Term ends May 1925.

1.

2.

3.

4.

5.

6.

7.

8.

Carried.

Mrs. Green gave notice of change in Article VIII of the By-laws - as follows :-

Article VIII.

Dues.

Section 1 - An initiation fee of ten (\$10.00) dollars and annual dues of ten (\$10.00) dollars must accompany the application for membership. Applicants may be admitted after February first upon payment of initiation fee (\$10.00) and half-yearly dues (\$5.00).

Section 2 - Change January first to "first meeting in November".

Section 3 - Change \$17.00 to \$20.00 and January first to "first meeting in November".

Mrs. Wilkins moved that adoption of Mrs. Welpton's suggestion to build false walls for art exhibit at a cost of \$35.00 for material with understanding that the houseman will make them during the summer. Carried.

Mrs. Morris for the Exchange reported:

May 1 to June 1, 1923.

Total Receipts - - - - - \$3,351.96

Total Disbursements - - - - - 3,007.81

Balance on hand and in
Savings Bank - - - 344.15

Mrs. Littell gave notice of a change in the By-laws Page 58, Article V, Section 8, by inserting the words "or move" between the words two chairman.

Mrs. Wilkins moved that the club continue the Cummings School Scholarship for the coming year. Carried.

Mrs. Cutler moved that the Cummings Art Scholarship be given to Raymond Neuman, if after investigation by the Art department chairman, he is found worthy. Carried.

The names which received first reading May 16, were given second reading, and upon motion of Mrs. Bierring were voted upon collectively. The president declared the ballott to be clear and the women elected to membership.

The following names were presented for membership and received first reading.

Name -		Presented by- Endorsed by-
Mrs. Chase West	-	Mrs. Clyde E. Brenton Mrs. Harry West
Mrs. Wm. S. Ayres,	-	Mrs. Louis C. Kurtz Blanche Wingate
Mrs. Jennie Bouchard	-	Almeda B. Harpel Mrs. Frank Travers

Mrs. Littell moved that in response to the request of the State Federation President, the Board, after consulting the House Secretary to see if the date is clear, extend an invitation to the Federation to hold its Board meeting here in September. Carried.

The Board adjourned to be luncheon guests of our gracious president.

Frances P. Cook

Recording Secretary

At a called meeting of the Board held in the Club House, Wednesday, July 18, the president in the chair, the minutes of the called meeting of June 21 were read and approved.

21 members were present.

The treasurer reported:

Balance on hand June 21 - - - - -	\$1,990.57
Received since June 21- - - - -	933.38
Total receipts - - - - -	2,923.95
Total disbursements- - - - -	1,029.62
Balance on hand July 18- - - - -	1,894.33

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$24.60 presented by the treasurer were allowed on motion of Mrs. Stockdale.

Three telephone bills amounting to \$18.75 presented by the treasurer were allowed on motion of Mrs. Marshall.

Mrs. Littell moved that the treasurer be instructed to pay insurance premiums due July 1, and also upon California policy on Byer's Art Collection. Carried.

The Corresponding Secretary reported the writing of all letters and notices as instructed.

Mrs. McPherrin moved that the resignation of Mrs. Wilkins from the Board of Directors be accepted with regret. Carried.

Mrs. Habenicht moved that four plates at \$18.00 each for post cards of the Club House be ordered made, providing the cuts can be used for other things, and also that 1000 colored post cards of exterior views be ordered, or 5000 if less cannot be ordered at one time.

Mrs. Littell moved to amend by adding "and also that 1000, two interior and one exterior, view post cards of the better quality brown photograph be ordered. Carried.

The motion as amended carried.

Mrs. Galbraith for the House Committee presented bills to the amount of \$185.43 which, with the exception of the Potthoff-Rosene Company bill for \$90.50 which was held for investigation, were allowed on motion of Mrs. Littell.

Mrs. Galbraith reported a total of \$78.75 for rentals for the last half of June.

Mrs. Green, for Auditorium committee, reported a total of \$250.00 for rentals for July.

Mrs. Galbraith moved that the order for 2000 stationery be given the Heilhecker Printing Company, which submitted the lowest price. Carried.

Mrs. Stockdale moved that the Board approve the action of the executive committee in securing Louis Anspacher for \$150.00 for an address in January. Carried.

Mrs. Littell moved that the Department budgets shall be \$150.00 each, with the exception of the music department, whose estimate is incomplete, and the art department which shall

be \$500.00 including \$100.00 for prize money for city art exhibit and expenses for four exhibits. Carried.

Mrs. Littell moved that the History and Travel department secure Glenn Frank for an address October 31, at \$350.00. Carried.

Mrs. Cutler moved that the custodian be instructed to purchase a loose leaf folder to file bulletins. Carried.

Mrs. Greene moved that Section 1, Article VIII of the By-laws be amended to read as follows: "An initiation fee of ten (\$10.00) dollars and annual dues of ten (\$10.00) dollars must accompany the application for membership. Applicants may be admitted after February first upon payment of initiation fee (\$10.00) and half-yearly dues (\$5.00). Carried.

Mrs. Green moved to amend Section 2, Article VIII as follows: "change January first to "first meeting in November". Lost.

Mrs. Green moved that Section 1, Article IX be amended by striking out "thirteenth", inserting "fourteenth" and adding the words "which is the annual business meeting" after "fourteenth meeting", and by striking out the word "called". Carried.

Mrs. Green moved to amend section 4, Article IX of the By-laws as follows: Substitute "or" for "and" between G. F. W. C. and I. F.W. C. in two places and twenty four for twenty five. Carried.

Mrs. Green moved to amend Section 9 (formerly Section 8) Article V by adding the words "or move" following "two" making it read, "Women's Exchange whose activities shall be administered by two or more chairmen, etc". Carried.

The names which received first reading June 21, received second reading and upon motion of Mrs. Bogardus were voted upon collectively. The president declared the ballot to be clear and the women elected to membership in the club.

The following names were presented for membership and received first reading:

Name		Presented by- Endorsed by-
Miss Mary A. Casey	-	Florence A. Harsh Mrs. Mary B. Spurrier
Mrs. Addison H. Snyder	-	Mrs. Charles N. Pierce Mrs. B. F. Longley
Miss Sidna Dowell	-	Clara Edenburn Mrs. Louis C. Kirtz
Mrs. J. R. Schuster	-	Mrs. Phil Klumb Mrs. Eli Grimes
Mrs. Frank Berg	-	Mrs. Mary Milley Mrs. Catherine Haley
Mrs. Andrew Huglin	-	Mrs. R. L. Chase, Jr. Mrs. Louis Kurtz
Miss Eva M. McCune	-	Florence A. Harsh Mrs. Grant McPherrin
Miss Anna Reinking	-	Florence A. Harsh Mrs. C. H. Morris

Mrs. Littell moved that the matter of discontinuing the private telephone line from the room of the house secre-

tary to the state, be left to the House Committee. Carried.

Mrs. Brenton moved that a vote of thanks be given the lady who made the club a gift of \$311.00. Carried.

The president declared the board adjourned.

Francis P. Cook

Recording Secretary

A called meeting of the Board, preceded by a meeting of the Board with the Grounds and Finance Committees, was held in the Club House, Wednesday, August 15, with the vice president, Mrs. Cutler, in the chair.

16 members were present.

The treasurer reported:

Balance on hand July 18 - - - - -	\$1,894.33
Received since July 18 - - - - -	226.44
Total Receipts - - - - -	2,120.77
Total Disbursements - - - - -	-1,277.16
Balance on hand August 15 - - - - -	843.61

The report of the treasurer was accepted and ordered placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. McPherrin moved that a letter of withdrawal be granted Mrs. D. A. Lee. Carried.

Mrs. Galbraith reported that the entire club house had been rented from October 28 to November 1, inclusive, for \$550.00 for the Tri State Medical Association convention, and that all meetings scheduled for Hoyt Sherman Place on these dates would be taken care of at Hotel Ft. Des Moines or other places secured by Mr. Hamilton of the Chamber of Commerce.

Mrs. Littell moved that the Board approve the

action of the Executive, House and Auditorium committees in renting the entire club house for the Tri State Medical Association convention from October 28 to November 1, inclusive at \$550.00. Carried.

Mrs. Carey reported that an order had been placed for 5000 of the best colored post cards at \$6.00 per thousand and for 1000 prints at \$25.00 a thousand.

Mrs. Bierring moved that the action of the Executive committee in securing John Cowper Powys for an address November 14 at \$150.00, and Wm. McFee for an address February 27, at \$250.00 be approved. Carried.

Mrs. Paul Lessing, chairman of the Grounds Committee came before the Board and presented the following recommendation:- "The Grounds Committee recommends the paving of the service court at the rear of the Club Building and paving of the 18th street foot driveway to 16th street, and building such retaining walls and curbs and drains as are necessary for the protection of the building. The contract to be given to the Charles Weitz Son's Company, the contract prize to be \$2788.00 - \$788.00 to be paid when the work is done and the balance at the rate of \$200.00 per month with interest at 6%.

Mrs. Littell moved that the recommendation made by the Grounds Committee chairman in regard to the service driveway be accepted with the understanding that the bid made by the Charles Weitz Son's Company, included a completed drive. Carried.

Mrs. Littell moved that the Grounds Committee be instructed to make sure that the thirty foot curbing designated as "probable" in the Charles Weitz Son's Company bid be included in the price of the contract at \$2788.00. Carried.

The names which received first reading July 18, received second reading and on motion of Mrs. McPherrin were voted upon collectively. The president declared the ballot to be clear and the women elected to membership in the club.

The following names were presented for membership and received first reading:

Name		Presented by- Endorsed by-
Mrs. George A. Davis	-	Mrs. B. M. Vance Mrs. E. M. May
Mrs. Cyril L. Coussens	-	Mrs. Edgar Hearshman Mrs. A. H. Marshall

The president declared the Board adjourned.

Frances P. Cook

Recording Secretary

A called meeting of the Board was held in the Club House Tuesday, August 28, with the vice president, Mrs. Cutler in the chair.

10 members were present.

The following proposition was presented by Mrs. Green for the Auditorium committee:

"Application for use of the entire auditorium for each Tuesday during the year having come from the Women's division of the Klu Klux Klan, the auditorium committee ask the Board for prices and authority to consummate contract for such rental".

In the absence of any definite knowledge of the purposes and object of the organization of the Klu Klux Klan or of the purposes for which they wish to rent the auditorium and also in the absence of so many board members the board does not feel justified in entering into any contract for rentals at this time.

Miss Laird, seconded by Mrs. Galbraith, moved the adoption of the resolution. Carried.

The president declared the meeting adjourned.

Frances P. Cook

Recording Secretary.

At a called meeting of the board held in the club house, Wednesday, September 12, the president in the chair, the minutes of the meetings of July 18, August 15, and August 28 were read and approved.

20 members were present.

The treasurer reported:

Balance on hand August 15 - - - - - \$ 843.61

Received since August 15 - - - - - 674.00

Total Receipts - - - - - 1,517.61

Total Disbursements - - - - - 344.57

Balance on hand September 12 - - - - - 1,173.04

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$28.90, presented by the treasurer were allowed on motion of Mrs. Brown.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Stockdale moved that letters of withdrawal be granted Mrs. L. T. Brady and Mrs. Robert Wilkins. Carried.

Bills to the amount of \$139.79 presented by Mrs. Galbraith for the House Committee were allowed on motion of Mrs. Marshall. Mrs. Galbraith reported \$24.90 for rentals.

A total of \$250.00 for auditorium rentals was reported by Mrs. Galbraith for Mrs. Green of the auditorium committee.

Mrs. Bogardus moved that 500 application blanks to conform in size with those in the calendar be ordered with the calendars. Carried.

Mrs. Strock moved that a desk for the east room be purchased for \$35.00 and that the telephone in the back be moved to this desk. Lost.

Mrs. Cowles moved that the telephone in the hall be moved to the east parlour. Carried.

Mrs. Armstrong for the Bulletin committee asked that all announcements for the bulletin be left in writing at the club house by the 20th of the month.

Mrs. Cutler moved that the request of the County Federation to hold their meeting at Hoyt Sherman Place either December 11 or January 8, be granted provided there is no conflicting date. Carried.

Mrs. Cutler moved that in view of the fact that we were not able to carry out the contract regarding the colored post cards, the committee be instructed to buy 1000 sepia cards at \$30.00 a thousand. Carried.

The names which received first reading August 15, received second reading and upon motion of Mrs. Stockdale were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership in the club.

The following names were presented for membership:

Name		Presented by- Endorsed by-
Mrs. J. L. Looney	-	Iva R. Likes Marie M. Carrell
Mrs. Wm. H. Gaylord	-	Mrs. John K. Elwell Mrs. Alice Seymour

Mrs. Cavanagh for the Exchange reported:

Cash on hand June 1 - - - - - \$2,792.14

Total Disbursements - - - - - 2,677.05

Balance on hand - - - - - 115.09

Receipts since June 1 - - - - - 1,243.41

Disbursements " " - - - - - 1,203.21

Balance on hand August 1 - - - - - 155.29

Meals served - - - - 3,911

Average of 144 meals per day.

Mrs. Cutler moved that the request of the Music Committee for \$600.00 for budgett be granted. Carried.

Mrs. English moved that the action of the executive board in securing Mrs. Minor for the House and Education Department speaker for \$50.00 and expenses be approved. Carried.

The president declared the board adjourned.

Frances P. Cook

Recording Secretary

At a called meeting of the board held in the club house, Tuesday, September 25, the president in the chair, the minutes of the meeting of September 12 were read and approved.

The treasurer reported:

Balance on hand September 12 - - - -	\$1173.04
Received since September 12 - - - -	426.50
Total Receipts - - - - -	1599.54
Total Disbursements - - - - -	393.90
Balance on hand September 25 - - - -	1205.64

The report of the treasurer was accepted and placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Green moved that a letter of withdrawal be granted Mrs. D. A. Searle. ~~Granted.~~ Carried

The corresponding secretary was instructed to get further information regarding withdrawal from Mrs. T. W. LeQuatte.

Mrs. Strock moved that a bill of \$50.00 for postage on calendars, presented by Mrs. Engelbeck be allowed. Carried.

Mrs. Green for the auditorium committee presented an appeal to the Women's Club members in the form of a circular askkng what might be done by the women of the club to help save the Ogden Music Course for Des Moines.

Mr. Jackson, Secretary of the Chamber of Commerce, also came before the board to urge the women to consider the matter of the possible loss of the Ogden series to Des Moines through lack of adequate support, as a civic emergency.

Mrs. Kraetsch moved that the report regarding the Ogden Series presented by Mrs. Green, be included as a circular with the October bulletin. Carried.

Mrs. Cutler moved that in view of the fact that the city Federation has already undertaken to put across the sale of tickets for the Ogden concert series, the board of the Women's Club co-operate with said organization by purchasing as many tickets as possible and by telephoning their friends in an effort to interest them in saving the course for Des Moines. Carried.

Mrs. Cutler moved that the names which received first reading September 12 be given second reading and dated one day later. Carried.

Mrs. English moved that the names be voted upon collectively. Carried.

The following names were presented for membership.

Name		Presented by- Endorsed by-
Mrs. M. N. Becker	-	Mrs. Mose Cohen Almeda B. Harpel
Mrs. J. C. Venable	-	Mrs. John T. Carey Mrs. Robert L. Parrish

Mrs. Harold J. Mc Coy	-	Mrs. Harry E. Drain Mrs. Peter Laude
Mrs. C. W. Deming	-	Mrs. Belle Deming Mrs. J. W. Cokenover
Mrs. D. H. Manley	-	Mrs. W. M. Black Mrs. Edna H. Follett
Mrs. David P. Allen	-	Ella Wister Haines Louise Orwig.

Mrs. Kraetsch moved that the name Mrs. C. W. Deming be considered as having had first reading today. Carried.

On motion of Mrs. Cutler the Social Department was allowed \$100.00 for the first open day.

The president declared the board adjourned.

Frances P. Cook

Recording Secretary.

A called meeting of the board to discuss the question of the rear driveway was held in the club house Wednesday, November 14, with the president in the chair. 20 members were present.

The president announced the receipt from the city of the check for ^{\$2788}~~\$27.88~~ payment in full for the amount of the cost of the rear driveway.

Mrs. Littell moved that Charles Weitz Sons be paid in full for the paving of the rear driveway. Carried.

The president declared the board adjourned.

Frances P. Cook

Recording Secretary.

At a regular meeting of the board held in the club house, Wednesday, October 10, the president in the chair, the minutes of the meeting of September 25 were read and approved.

18 members were present.

The treasurer reported:

Balance on hand September 25 - - - - - \$1,205.64

Received since September 25 - - - - - 4,022.07

Total Receipts - - - - - 5,227.71

Total Disbursements - - - - - 2,172.60

Balance on hand October 10 - - - - - 3,055.11

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$172.58, presented by the treasurer, were allowed on motion of Mrs. Bogardes.

Mrs. Green for Mrs. Bowen of the House Committee, ^{Reported} rentals for month of September - \$123.95.

Bills to the amount of \$152.39, presented by Mrs. Green for Mrs. Bowen of the House committee, were allowed on motion of Mrs. Bierring.

Mrs. Stockdale moved that the request of the House committee to have the President's chair repaired at a cost of \$5.00 be granted. Carried.

Mrs. Green for the auditorium committee, reported a total of \$375.00 for rentals for September.

Bills to the amount of \$6.00, presented by Mrs. Green for the auditorium committee, were allowed on motion of Mrs. Stockdale.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Littell moved that letters of withdrawal be granted Mrs. D. E. Williams, Mrs. B. Frank Prunty and Mrs. W. H. Shiek. Carried.

Mrs. Kraetsch moved that Mrs. George C. Newman be reinstated as a member of the club. Carried.

Mrs. Frank Miner came before the board and reported for the exchange:

Cash on hand September 1 - - - - -	\$ 155.29
Receipts since September 1 - - - - -	1,456.86
Disbursements since September 1 - - - - -	1,341.66
Balance on hand October 1 - - - - -	270.49
Profits card party - -	\$24.30
Collections in September -	23.30
Collections in October - -	1.00

Mrs. Miner also explained in detail the situation with regard to new quarters for the "Exchange" telling of places under consideration, etc.

Mrs. Cavenagh moved that a committee from the board be appointed to cooperate with the exchange committee to in-

investigate the Sixth Avenue and other locations and report to the board. Carried.

Mrs. Cook moved that, in view of the fact that the Exchange must move to new quarters, the finance committee be instructed to audit the books of the exchange and bring them down to date so that the board may have an intelligent understanding of conditions as a business proposition. Carried.

Mrs. Littell moved that the board rescind the action taken at the July meeting by which the board changed the methods of elections, and also the amendment to the Articles of Incorporation offered at that time. Carried.

Mrs. Cowles moved that a \$25.00 donation be given the Traveler's Aid for the year 1923 - 1924. Carried.

The names which received first reading September 25 were given second reading, and on motion of Mrs. Littell were voted on collectively.

The president declared the ballot to be clear and the women elected to membership.

The following names were presented for membership:

Name	Presented by- Endorsed by-
Mrs. Courtney G. Falcott -	Mrs. J.W. Martin Mrs. H.R. Sterrett
Mrs. Henry C. Adams -	Blanche Wingate Mrs. Gardner Cowles
Mrs. W. C. Nelson -	Mrs. I. A. Potwin Mrs. W. E. Maulsby

Mrs. Irving I. Erbstein	-	Mrs. Harry Ginsberg
		Mrs. M. Mendelson
Mrs. B. E. Whitehead	-	Bessie Hall
		Mrs. Charles E. Risser
Mrs. Elmer S. Wellslager	-	Mrs. J. M. McPherrin
		Mrs. E. H. Carter
Mrs. A. J. Ostrander	-	Mrs. Annie Campbell
		Mrs. Florine Campbell

(Mrs. Robert T. Kenworthy from Junior to Senior membership)

Mrs. Marshall moved that the wives of the Tri State Medical men be invited to be guests of the club at both meetings on October 31. Carried.

The president declared the board adjourned.

Frances P. Cook

Recording Secretary.

At a regular meeting of the board held in the club house, Wednesday, October 24, the president in the chair, the minutes of the meeting of October 10 were read and approved.

26 members were present.

The treasurer reported:

Balance on hand October 10 - - - - - \$3,055.11

Received since October 10 - - - - - 1,925.06

Total receipts - - - - - 4,980.17

Total disbursements - - - - - 1,806.28

Balance on hand October 24 - - - - - 3,173.89

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$1,121.90, presented by the treaaurer, were allowed on motion of Mrs. Armstrong.

Miss Laird moved that dues, amounting to \$547.50, to State and General Federations be paid. Carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. Marshall, letters of withdrawal were granted Mrs. G. L. Tidrick and Mrs. J. R. Vaughn.

Bills to the amount of \$14.55 presented by Mrs. Galbraith for the House Committee were allowed on motion of Mrs. Armstrong.

Mrs. Kraetsch moved that the salary of the fireman be raised \$5.00 a month, dating from October 1, as per request

of the house committee. Carried.

Mrs. Stockdale moved that Mrs. Deets be granted permission to order bill pads. Carried.

Mrs. Cutler moved that we give sixty day notice of a \$1000. payment on state federation note. Carried.

Miss Harsh reported \$1050. paid in pledges and she also reported that every dollar of the Furnishings Fund pledge had been paid.

Mrs. Eddy of the music department, came before the board to present requests for open day programs.

Mrs. Cutler moved that the request of Mrs. Eddy to bring "Three Centuries of American Song", presented by Olive Neven and Harold Milligan, for the first music department open day, December 12, be granted. Carried.

Mrs. Littell moved that the Philosophy and Science Department chairman, together with the Executive committee, consider the advisability of securing Mrs. Schwimmer for their first open day speaker. Carried.

Mrs. Kraetsch moved that the request of the music committee to bring the Flonzalay Quartette for two performances, March 26, leaving the matter of admissions to the music and executive committees, be granted. Carried.

Mrs. Cutler moved that the price of the souvenir post cards of Hoyt Sherman Place be ten cents each, or three for a quarter. Carried.

The names which received first reading October 10, were given second reading and upon motion of Mrs. Bierring were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership.

The following names were presented for membership.

Name		Presented by- Endorsed by-
Mrs. Extra B. Fagen	-	Mary Helen Peters S. Laura Ensign
Mrs. Loren D. Osborn	-	Mrs. C. E. Hunn Mrs. Eugene Cutler
Mrs. H. P. Chaffee	-	Mrs. J. H. Vander Linden Miss Hanna Nollen
Mrs. Harry H. Hill	-	Almeda B. Harpel Mrs. J.W. Bly
Mrs. Guy A. Miller	-	Mrs. A. M. Curryer Mrs. C. P. Waldron
Mrs. Robert L. Leach	-	Alice G. Brenton Almeda B. Harpel
Mrs. Harry Eaton	-	Mrs. J.W. Mullane Mrs. G. W. Young
Mrs. Pauline Given Swalm	-	Mrs. Homer A. Miller Mrs. P. J. Mills

On motion of Mrs. Habenicht the request of Mrs. Deets of the House Committee for a budgett of \$100.00 was granted.

The club adjourned to be luncheon guests of Mrs. Decker at a beautifully appointed luncheon at the Harris Emory Tea Room.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, November 7, the president in the chair, the minutes of the meeting of October 24, were read and approved.

26 members were present.

The treasurer reported:

Balance on hand October 24 - - - - -	\$3,173.89
Received since October 24 - - - - -	1,504.93
Total Receipts - - - - -	4,678.82
Total Disbursements - - - - -	2,006.83
Balance on hand November 7 - - - - -	2,671.99

The report of the treasurer was accepted and placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. Littell letters of withdrawal were granted Mrs. Oswald Lorenz and Mrs. H. H. Meek.

On motion of Mrs. Marshall the resignation of Mrs. Frank Shankland, Miss Laura Matthews and Mrs. F. C. Thompson were accepted.

Mrs. Cutler moved that the request of the Yellow Cab Company to install a telephone on a post near the curb line at the 15th Street entrance be granted, provided it does not interfere with the club's own parking space. Carried.

Mrs. Green for the auditorium committee reported a total of \$985.00 for rentals for October.

Mrs. Green, also, after telling of the urgent need of a grand piano for the auditorium, presented for the future consideration of the board, a business proposition whereby a regular \$3000.00 concert grand piano was offered the club for \$1400.00 with two years in which to pay for it.

Mrs. Grefe for the Exchange reported for October:

Cash on hand October 1 - - - - - \$ 283.79

Receipts since October 1 - - - - - 1,774.36

Cash on hand - - - - - 2,059.15

Disbursements - - - - - 1,318.52

On hand - - - - - 740.67

November 5 check to Women's Club

Treasurer - - 400.00

Balance November 1 - - - - - 340.67

Mrs. Cowles moved that a vote of thanks be extended to Mrs. Deets and the House Committee for their splendid work during the Tri State Medical Convention. Carried.

Mrs. Galbraith for the House Committee reported a total of \$1,165.63 for rentals for October, including \$530.44 profits from luncheons served during the Tri State Medical Convention.

Bills to the amount of \$252.57, presented by Mrs. Galbraith for the House committee were allowed on motion of Mrs. Decker.

Mrs. Decker moved that the request of the House Committee to supply more help for Mrs. Deets be granted. Carried.

Mrs. Stockdale moved that the request of the committee to purchase a large sweeper for the auditorium be granted. Carried.

A bill of \$22.00 for 1800 bulletins for November, presented by Mrs. Armstrong for the Bulletin committee was allowed on motion of Mrs. Armstrong.

Mrs. Bogardus moved that the House Committee be granted a budgett of \$300.00 as asked by Mrs. Galbraith. Carried.

Mrs. Cutler moved that the bulletin committee be instructed to get out the December bulletin. Carried.

The names which received first reading October 24, were given second reading, and on motion of Mrs. Bierring were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership.

The following names were presented for membership.

Name		Presented by- Endorsed by-
Mrs. Martha R. Trick	-	Mrs. Deane M. Trick Mrs. Howard Gray
Mrs. Mabel Hillweg	-	Mrs. Frank Armstrong Mrs. W. C. Jarnagin
Mrs. Wesley M. Kubec	-	Mrs. Louis C. Kurtz Mrs. W. F. Barr
Mrs. Rudolph A. Meisner	-	Mrs. Walter L. Seeburger Mrs. W. F. Barr

Mrs. Arthur Neumann

-

Mrs. Homer A. Miller
Mrs. H. J. Moore

Mrs. George McMahon

-

Alice G. Brenton
Mrs. Jennie Van Anken

Mrs. Cutler moved that Miss Laird be instructed to notify the ladies of Ft. Des Moines that they will be welcome as full members of the Des Moines Women's Club. Carried.

Following an invitation for luncheon and an informal afternoon, Wednesday, November 21, with Mrs. Travers and Mrs. Cutler the president declared the board adjourned.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, November 21, the president in the chair, the minutes of the regular meeting of November 7, and the called meeting of November 14, were read and approved.

23 members were present.

The treasurer reported:

Balance on hand November 7 - - - -	\$2,671.99
Received since November 7 - - - -	6,460.27
Total Receipts - - - - -	9,132.26
Total Disbursements - - - - -	4,216.93
Balance on hand November 21 - - -	4,915.30

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$54.95, presented by the treasurer, were allowed, on motion of Mrs. Habenicht.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. McPherrin letters of withdrawal were granted Mrs. A. J. McNeil and Mrs. Richard Ernesti.

Bills to the amount of \$55.38, presented by Mrs. Galbraith for the House committee, were allowed on motion of Mrs. Stockdale.

Miss Laird moved that a raise of \$5.00 a month be given Laura Hippie, as requested by the House committee. Carried.

Mrs. Strock moved that a budgett of \$200.00 be given Mrs. Elbert for the Cummins Memorial. Carried.

Mrs. Littell for the Fianance committee acting as auditing body for the Women's Club Exchange reported that the "books and vouchers of the Exchange for the period from May 1, 1922 to November 1, 1923 had been carefully checked and audited and that the following is a true statement of the financial status of the Exchange:

"Balance due and in bank,
November 1, 1923 - - - - - \$740.67

About November 5, 1923 - - - - - 400.00 of
this amount was transferred to the Des Moines Women's Club treasury.

We are satisfied that all bills owed by the Exchange and previously unpaid were paid by November 1, 1923 as shown by receipted statements filed with the committee".

(Signed) Camilla H. Littell

Marie M. Carrell

Members Finance Committee.

Mrs. Cook moved that the report of the Finance committee acting as auditors for the Exchange be accepted. Carried.

The names which received first reading November 7, were given second reading and on motion of Mrs. Bogardus were voted on collectively.

The president announced the ballot to be clear and the women elected to membership.

The following names were presented for membership:

Name		Presented by- Endorsed by-
Mrs. Kenneth L. Wilson	-	Mrs. H. C. Adams Mrs. W. L. Bierring
Mrs. Albert J. Robertson	-	Mrs. Herbert J. Moore Mrs. Homer A. Miller
Mrs. Frederick O. Bohen	-	Mrs. Homer A. Miller Mrs. Herbert J. Moore
Mrs. D. F. Malin	-	Mrs. W. L. Bierring Mrs. J. W. Wallace

Mrs. Bogardus moved that Mrs. Welpton for the Art Department be allowed to have the Byer's furniture repaired and also to purchase a lantern slide at a cost of not more than \$1.50. Carried.

Mrs. Stockdale moved that a letter of appreciation be sent the group of entertainers who assisted at the Old Fashioned Party. Carried.

The board adjourned to partake of the bounteous hospitality of Mrs. Cutler and Mrs. Frank Travers at luncheon at the home of the latter.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, December 5, the president in the chair, the minutes of the regular meeting of November 21 were read and approved.

20 members were present.

The treasurer reported:

Balance on hand November 21 - - - - -	\$4,915.30
Received since November 21 - - - - -	3,882.72
Total Receipts - - - - -	8,798.02
Total Disbursements - - - - -	1,114.60
Balance on hand December 5 - - - - -	7,683.42

The report of the treasurer was accepted and ordered placed on file.

Bills to the amount of \$202.55, presented by the treasurer, were allowed on motion of Mrs. Littell.

On motion of Mrs Littell, Mrs. Robert A. Darling was transferred from Junior to Senior membership.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. Strock letters of withdrawal were granted, Mrs. P. W. Hall, Mrs. C. W. Kirk and Mrs. W. B. Penwick.

On motion of Mrs. English resignation of Mrs. E. M. Robertson, Mrs. B. Frank Prunty, Mrs. Carl J. Osterstrom, Mrs. Maurice R. Harrison and Miss Helen Risely were accepted.

Mrs. Cavanagh moved that Mrs. John Fenlon be reinstated to membership, upon payment of dues. Carried.

Bills to the amount of \$20.03, presented by Mrs. Glabraith for the House Committee were allowed on motion of Mrs. Littell. Mrs. Galbraith for the House committee reported a total of \$383.15 for rentals for November.

Mrs. Galbraith for Mrs. Green for the auditorium committee reported a total of \$675.00 for auditorium rentals for November.

Mrs. Littell moved that the request of the House committee to reorganize the Help in the House be granted. Carried.

Mrs. English moved that the auditorium committee be authorized to renew the Christian Science lease at \$3,000.00 a year. Carried.

Mrs. Littell moved that the treasurer be instructed to redeem \$3000.00 worth of the serial bonds. Carried.

Mrs. Cavanagh for the Exchange reported for the month of November:

Cash on hand November 1, - - - - \$ 340.67

Receipts since November 1- - - - 1,773.14

Total Disbursements November 1 - 1,708.46

Balance on hand December 5 - - - 405.35

Mrs. Cutler for the special Exchange committee from the board, and Mrs. Cavanagh for the Exchange committee reported their findings regarding a new location for the Exchange.

The reports were followed by a very thorough discussion of the whole situation regarding ^{The} an exchange.

Mrs. Galbraith moved that the Des Moines Women's Club Exchange be discontinued January 1, 1924, until some future time when satisfactory arrangements can be made and suitable quarters be obtained. Carried by rising vote. Affirmative 17, negative none, not voting two.

The names which received first reading November 21, with the exception of that of Mrs. D. F. Malin were given second reading and upon motion of Mrs. Stockdale were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership.

The following names were presented for membership:

Name		Proposed by- Endorsed by-
Mrs. John J. Garry	-	Mrs. Chester Strock Mrs. W. G. Harvison
Mrs. J. W. Friedman	-	Celia O'Connell Harriet Sears

The president declared the board adjourned.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, December 19, the first vice president in the chair, the minutes of the regular meeting of December 5 were read and approved.

21 members were present.

The treasurer reported:

Balance on hand December 5 - - - - \$7,683.42

Received since December 5 - - - - 4,695.30

Total receipts - - - - - 12,378.72

Total disbursements - - - - - 4,539.49

Balance on hand December 19 - - - 7,839.23

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$5.52, presented by the treasurer were allowed on motion of Mrs. Marshall.

Mrs. Brown moved that Mrs. Ruby Wiltsie Bohn be transferred from Junior to Senior membership. Carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. Kraetsch letters of withdrawal were granted Mrs. T. W. Carpenter, Mrs. J. E. Kirbye, Mrs. Lou Prine, Mrs. Frank R. Wingfield, Mrs. H. J. Wilson, Mrs. N. A. Cruzan, Mrs. J. W. Ross, Mrs. Theodore Hochuly and Mrs. Thomas L. Watson.

On motion of Mrs. English the resignations of Mrs. Mary R. Wyman, Mrs. Roy Hinsdell, Mrs. Thomas Way were accepted.

Bills to the amount of \$190.75 presented by Mrs. Galbraith for the House Committee were allowed on motion of Mrs. Brown.

Mrs. Strock moved that permission to purchase curtains for the front and east parlors be granted. Carried.

Mrs. Littell moved that the usual amount be given to the House employees for Christmas. Carried.

Mrs. Green for the auditorium committee presented bills to the amount of \$18.25 which were allowed on motion of Mrs. Bogardus.

Mrs. Stockdale moved that the request of the auditorium committee to purchase portiers for each of the four door ways at the rear of the auditorium be granted, and that the choice of material be left to the discretion of the auditorium committee. Carried.

Mrs. Bierring moved that a vestibule six feet by twelve feet adjacent to the large west stage doors be built at a cost of \$212.00 as submitted by Charles Weitz Son's Company. Carried.

Mrs. Marshall moved that the auditorium committee secure options on pianos for the auditorium. Carried.

Mrs. Brown moved that the auditorium committee be granted permission to buy a good spotlight. Carried.

Mrs. Littell moved that the matter of reducing more of the club serial bonds by January 1, be left to the discretion of the executive and finance committees. Carried.

Mrs. Littell moved that the board of directors authorize the executive committee of the Exchange together with the finance committee, to close out the business of the Exchange. Carried.

The names which received first reading December 5, were given second reading.

On motion of Mrs. Bierring the name of Mrs. D. F. Molin which received first reading November 21, was included in the list to receive second reading and be voted upon. The result of the vote in her case to be counted if her check now in mail reached Mrs. Cook by January 1. (Check was received next day, December 19.)

On motion of Mrs. Grefe the names which received second reading were voted upon collectively. The president declared the ballot to be clear and the women elected to membership.

Miss Laird moved that the club pay dues for Miss Jane Carleton and that her name be allowed to remain on the club role. Carried.

The following names were presented for membership:

Name		Presented by- Endorsed by-
Mrs. P. E. Taylor	-	Mrs. F. O. Green Mrs. A.S. Maddox
Mrs. J. J. Shambough	-	Mrs. George Cosson Lola D. Taylor

The president declared the board adjourned.

Frances P. Cook
Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, January 9, the president in the chair, the minutes of the meeting of December 19 were read and approved.

24 members were present.

The treasurer reported:

Balance on hand December 19 - - - - - \$7,839.23

Received since December 19 - - - - - 5,067.49

Total Receipts - - - - - 12,896.72

Total Disbursements - - - - - 3,495.87

Balance on hand January 9 - - - - - 9,410.87

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$21.75, presented by the treasurer, were allowed on motion of Mrs. Littell.

Mrs. Bierring moved that extention of time for payment of dues be granted those persons whose names were on the list read by the treasurer, whose reasons in the judgment of the treasurer were sufficient. Carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. McPherrin moved that Mrs. J. L. Cam^{er}on (formerly Helen Blount) be transferred from Junior to Senior membership. Carried.

On motion of Mrs. Stockdale, letters of withdrawal

were granted:

Mrs. Keith Hotchkiss

Mrs. J. L. Annesser

Mrs. J. P. Burling

Mrs. B. L. Smith (Gilliland)

Mrs. Austin Haines

Mrs. W. C. Jarnagin

Mrs. E. H. Jones

Mrs. L. Kruidenier

Mrs. Carl Thornburg

Mrs. Harry D. Kies

Mrs. L. O. Loizeaux

Mrs. Leland McBroom

Mrs. H. Motzer

Mrs. G. B. Peck

Mrs. J. F. Ryan

Mrs. Earl Stewart

Mrs. Clem Wade

Mrs. Homer Zook

On motion of Mrs. Green the resignations of -

Mrs. W. P. Artis

Mrs. Scott Bradford

Mrs. G. C. Burnett

Mrs. Grace Burnam

Mrs. Geo. C. Carpenter, Jr.

Mrs. R. M. Carr

Mrs. I. W. Clements

Mrs. O. Cohen

Mrs. J. S. Craft

Mrs. D. W. Crawford

Mrs. Harry Frase

Miss Maude Graham

Mrs. S. C. Green

Mrs. S. G. Hausen

Mrs. W. E. Henry

Mrs. C. P. Huff

Mrs. C. C. Hunt

Mrs. H. Y. Hurst

Mrs. G. W. Jones

Mrs. R. P. Jones

Mrs. H. B. Kelly

Mrs. W. E. Kimball

Mrs. J. V. Lingenfelter

Mrs. J. G. Little

Mrs. T. P. McCurnin

Mrs. J. L. Martin

Mrs. D. C. Mott

Mrs. Anna F. Newburn

Miss Glenn Ogden

Mrs. R. L. Parker

Mrs. E. Allen Paul

Mrs. Russell Pratt

Miss Georgia Quigley

Mrs. J. A. Seither

Mrs. E. L. Stewart

Mrs. R. U. Teiney

Miss Florence Weaver

Mrs. Abner Upham

were accepted.

Mrs. Fordyce Van Hoesen

Mrs. J. H. Welch

Mrs. Harry J. Wilson

Mrs. G. F. Wilson

Mrs. Frank Wetherell

Mrs. Mary R. Wyman

Mrs. Bierring moved that complimentary memberships be given -

Mrs. Frank Lyman

Mrs. Dora Stillwell

Mrs. D. P. Reinking

Mrs. Elmer D. Smith

Mrs. Milo Lee

Carried.

The treasurer reported the following dropped for non-payment of dues:

Mrs. J. C. Aldrich

Mrs. C. A. Stewart

Mrs. Alvin LeVan

Mrs. A. W. Beckett

Mrs. Earl Lewis

Miss Ormond Congdon

Mrs. C. L. Mehagan

Mrs. Forest Geneva

Mrs. F. W. Newton

Mrs. J. Paul Neal

Mrs. Roswell Pickett

Mrs. J. S. Roper

Mrs. Galbraith for the House committee reported a total of \$633.06 for rentals for December.

Bills to the amount of \$241.76, presented by Mrs. Galbraith for the House committee, were allowed on motion of Mrs. Littell.

Mrs. Marshall moved that the board of Directors of the State Federation of Women's Clubs be granted the privilege of holding their spring meeting, March 5 and 6, at Hoyt Sherman Place. Carried.

Mrs. Habenicht moved that Mrs. Deets be reimbursed for the amount of the cost of the floor plug installed at her desk. Carried.

Mrs. Green for the auditorium committee reported a total of \$825.00 for rentals for December.

Mrs. Littell moved that the treasurer be instructed to retire \$5000.00 of our Serial 4 Bonds, as recommended by the Finance Committee. Carried.

Mrs. Habenich moved that the request of the auditorium committee to rent a good upright piano if necessary be granted. Carried.

Mrs. Bogardus moved that a note of appreciation for her faithful services at the Women's Club Exchange be sent Mrs. Elmer D. Smith. Carried.

Mrs. Green moved that a vote of thanks be given her and copy of same sent to both the Toujour and Fidele clubs and also to Mrs. Dickey in appreciation for the lovely gifts of silver and linen. Carried by rising vote.

Mrs. Habenicht moved that the board consider today the question of the building of the vestibule in front of the auditorium. Carried.

Mrs. Habenicht moved that the auditorium and building committees be instructed to do whatever is necessary to make the auditorium foyer comfortable, including either use of weather strips, building of vestibule if necessary of other means. Carried.

The names which received first reading December 19, received second reading and on motion of Mrs. Brown were voted upon collectively.

The president announced the ballot to be clear and the women elected to membership.

The following names were presented for membership:

Name		Presented by- Endorsed by-
Mrs. Frank Reinhardt	-	Mrs. Wm. Sharp Mrs. H. W. Ballard
Mrs. W. J. Pilkington	-	Mrs. F. H. Potter Mrs. Raleigh Snyder

The president declared the board adjourned.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, June 23, the president in the chair, the minutes of the meeting of January 9 were read and approved.

24 members were present.

The treasurer reported:

Balance on hand January 9 - - - - - \$9,410.87

Received since January 9 - - - - - 787.48

Total Receipts - - - - - -10,198.35

Total Disbursements - - - - - 6,307.74

Balance on hand January 23 - - - - - 3,890.61

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$11.05, presented by the treasurer, were allowed on motion of Mrs. Armstrong.

Mrs. Littell moved that the name of Gretchen Winterrowd be transfered from Senior to Junior membership. Carried.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. Bogardus letters of withdrawal were granted, Mrs. O. G. Wilson and Mrs. Keith Hotchkiss.

On motion of Mrs. McPherrin a \$25.00 bond from Mrs. Alfred Hammer was accepted for initiation fees and dues until May 1, 1925, for her daughter Mrs. Jessie Swem Childs.

On motion of Mrs. Marshall the following request presented by Mrs. Cutler for the Year Groups was granted:

" I make the request that the treasurer be instructed to place in the fund, controlled by the Building Finance Treasurer, the sum of \$250.00, said sum to be divided and placed to the credit of year groups having prize winning stunts on February 25. First prize \$100.00, second prize \$75.00, third prize \$50.00 and fourth prize \$25.00. I also request that the club bear expenses incurred by the Building Finance Committee in connection with the Stunt Day program on February 25."

The names which received first reading January 9, received second reading and on motion of Mrs. Brown were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership.

The following names were presented for membership:

Name		Presented by- Endorsed by-
Mrs. Edward (Jessie Swem) Childs	-	Mary E. Hammer Mrs. S. N. Clark
Mrs. N. F. Reed	-	Caroline Young Cassidy Mrs. Alfred E. Thomas
Mrs. Charles W. Owens	-	Mrs. A. C. Bondurant Mrs. Clark Brown
Mrs. M. H. K. Malone	-	Mrs. Meyer Rosenfield Mrs. Nate Frankel

Mrs. Decker moved that the Byers pictures be taken down and cleaned, and that while they are down the pictures

of the annual art exhibit be hung in their places.

The president declared the board adjourned.

Frances P. Cook

Recording Secretary.

At a regular meeting of the board held in the club house, Wednesday, February 6, the president in the chair, the minutes of the meeting of January 23 were read and approved.

21 members were present.

The treasurer reported:

Balance on hand January 23 - - - - -	\$3,890.61
Received since January 23 - - - - -	676.87
Total Receipts - - - - -	4,567.48
Total Disbursements - - - - -	529.41
Balance on hand February 6 - - - - -	4,038.07

The report of the treasurer was accepted and placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. English a letter of withdrawal was granted Mrs. E. C. Gibson.

Mrs. Stockdale moved that the board accept the offer of a gift of the Life and Work of Susan B. Anthony offered by Ida Husted Harper, the author. Carried.

Bills to the amount of \$515.72 presented by Mrs. Galbraith for the House committee were allowed on motion of Mrs. Strock.

Mrs. Galbraith for the House committee reported a total of \$369.61 for rentals for January.

Mrs. Green for the auditorium committee reported a total of \$490.00 for auditorium rentals for January.

Mrs. Green for the auditorium committee presented bills to the amount of \$279.47 which were allowed on motion of Mrs. Marshall.

Mrs. Bogardus moved that a bill of \$13.75, presented by Mrs. Armstrong for the Bulletin Committee, be allowed. Carried.

The names which received first reading January 23, received second reading and on motion of Mrs. Bierring were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership.

The following names were presented for membership:

Name		Presented by- Endorsed by-
Mrs. Don B. Shaw	-	Mrs. John F. Carey Mrs. F. W. Brandt
Mrs. F. D. Wilson	-	Mrs. Charles A. Cumming Mrs. James Le Cron
Mrs. Alexander Horsburgh		Mrs. W. E. Eddy Mrs. Frank Kinkaid
Mrs. A. J. Rider	-	Mrs. D. W. Moorehouse Mrs. W. W. Littell

Mrs. Strock moved that the board instruct the Open Forum committee that the board considers it poor policy at this time to hold the February 18 meeting and that it therefore be postponed. Carried.

The president declared the board adjourned.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, February 20, the president in the chair, the minutes of the meeting of February 6 were read and approved.

21 members were present.

The treasurer reported:

Balance on hand February 6 - - - - - \$4,038.07

Received since February 6 - - - - - 1,084.90

Total Receipts - - - - - 5,122.97

Total Disbursements - - - - - 1,732.20

Balance on hand February 20 - - - - - 3,390.20

The report of the treasurer was accepted and placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

Bills to the amount of \$26.80 presented by Mrs. Galbraith for the House Committee, were allowed on motion of Mrs. Littell.

Bills to the amount of \$512.00 presented by Mrs. Green for the auditorium committee, were allowed on motion of Mrs. Bierring.

Mrs. Littell moved that the time of the March 26 meeting be placed at 1:45. Carried.

Mrs. German for the election committee submitted reports of prices for printing of ballots.

Mrs. Strock moved that the Heilhecker Printing Company, who submitted the lowest estimate, be given the contract for printing 4800 ballots at \$16.95. Carried.

Mrs. Green, for the by-laws committee gave notice of proposed changes in the by-laws, as follows:

Article V. Committees - Page 61, Section 5. -

Strike out this section and substitute the following:

There shall be a Program Committee appointed by the president for a term of three years, one member to be appointed each year. This committee shall plan for all open meetings and secure talent for same, subject to the approval of the Board of Directors.

Section 6 - Calendar Committee-

After recording secretary, add "the retiring corresponding secretary" shall be a member ex-officio.

Section 9 - Women's Exchange.

Strike out this section.

Article VIII. Dues - Page 64 -

Section 1 - Part 2 - Strike out the word February and insert last Board meeting in January, making sentence read :-

Applicants elected at, or after, the last Board meeting in January may be admitted upon payment of initiation fee (\$10.00) and half yearly dues - (\$5.00).

Section 2. Strike out "last". Strike out "January" inserting "on or before the first meeting in October" making the section read:-

Each member shall make an annual payment of ten dollars. This payment is due the beginning of the club year, which is the meeting in May, and must be paid on or before the first meeting in October or membership is forfeited.

Section 3 - Strike out this section.

The names which received first reading February 5, received second reading and on motion of Mrs. Strock were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership.

The following name was presented for membership:

Name		Presented by- Ednorsed by-
Mrs. M. J. Flint	-	Mrs. R. F. Smith Mrs. Raleigh Snyder

Mrs. English moved that the recommendation of the Finance committee, "that the insurance policy for \$500.00 on contents which matures March 3, be renewed for three years", be accepted. Carried.

Mrs. Green for the auditorium committee reported all findings and offers with regard to the purchase of a new grand piano for the auditorium. Each proposition as submitted by Mrs. Green, was thoroughly discussed.

Mrs. Cutler moved that the Board purchase a Steinway Concert Grand piano. Carried.

Mrs. Bogardus moved that cash be paid for the piano if it is to our advantage. Carried.

Mrs. Welpton moved that a note of thanks be sent Mr. Robert Evans for the courtesy of insurance on the Crafts Exhibit. Carried.

Mrs. Bierring moved that Mrs. Green express the thanks of the Board to the unknown donors of the gift of \$720.00 to apply on the purchase of the Steinway Grand Piano. Carried.

The president declared the Board adjourned.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, March 5, the president in the chair, the minutes of the meeting of February 20, were read and approved.

22 members were present.

Mrs. J. S. Carpenter came before the board to make formal presentation to the Des Moines Women's Club through its Board of Directors, of a beautiful picture, "The Approaching Storm", a gift to the club from the famous painter, Elmer W. Schofield.

This painting, one of the choice pictures in the exhibition of his paintings, which was recently sponsored by the Art Department of the club, was given, Mrs. Carpenter said, in appreciation of the many courtesies shown him while in the city, as well as to add to the interest in art.

Mr. Schofield valued the picture at \$2500.

Mrs. Brown moved that the Board accept the wonderful gift by Elmer W. Schofield of the painting "The Approaching Storm", and also that the corresponding secretary be instructed to write a note of thanks to Mr. Schofield, and also one to Mr. and Mrs. Carpenter for their interest in the matter. Carried.

Mrs. Cook for the treasurer reported:

Balance on hand February 20 - - - - -	\$3,390.20
Received since February 20 - - - - -	603.47
Total Receipts - - - - -	3,993.67
Total Disbursements - - - - -	1,259.10
Balance on hand March 5 - - - - -	2,734.57

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$60.08 presented by Mrs. Cook, for the treasurer, were allowed on motion of Mrs. Strock.

The corresponding secretary reported the writing of all letters and notices as instructed.

She also reported the receipt of a gift of \$25.00 from the Ladies' Auxiliary of the Iowa Retail Hardware Association, in appreciation of the hospitality of the club.

Mrs. Bierring moved that a vote of thanks be sent to the Ladies' Auxiliary of the Iowa Retail Hardware Association for the gift of \$25.00. Carried.

Mrs. Cutler for the Year Groups made the following report for "Stund Day":-

Disbursements -

\$39.50 - orchestra for all day.

12.00 - Mrs. Reil for expenses

32.50 - extra help

5.00 - tip to Mackey

Receipts -

\$297.25 - Door receipts at .25 each.

215.54 - Luncheon Profits.

\$512.79 - Total Profit.

The Door receipt profits were apportioned to each Year Group and a letter of appreciation was sent to each Year Group Chairman.

Mrs. Littell moved that a detailed report of Stund Day

activities be given the recording secretary to incorporate into the Open Day minutes. Carried.

Mrs. Galbraith for the House Committee reported a total of \$527.47 for rentals for February.

Bills to the amount of \$286.58, presented by Mrs. Galbraith for the House committee, were allowed on motion of Mrs. Grefe.

Mrs. Green for the auditorium reported a total of \$650.00 for rentals for February.

Mrs. Green for the by-laws committee moved that Section 5, Article V, of the by-laws be amended as follows: Strike out this section and substitute the following:- There shall be a Program Committee appointed by the president for a term of three years, one member to be appointed each year. This committee shall plan for all open meetings and secure talent for same, subject to the approval of the Board of Directors.

Carried by unanimous rising vote.

Mrs. Green moved that Section 6, Article V of the by-laws be amended as follows:

Calendar Committee.

After Recording Secretary add "the retiring corresponding secretary" shall be a member ex-officio. Carried.

Mrs. Green moved that the by-laws be amended by striking out Section 9, Article V. Carried.

Mrs. Green moved that Section 1, part 2 - Article VIII of the by-laws be amended as follows:- Strike out the word

February and insert last Board meeting in January, making sentence read - Applicants elected at, or after, the last Board meeting in January may be admitted upon payment of initiation fee (\$10.00) and half yearly dues (\$5.00). Carried.

Mrs. Green moved that the proposed amendment of Section 2, Article VIII of the by-laws which read as follows,:

Strike out "last".

Strike out "January", inserting "on or before the first meeting in October", making the senction read-

Each member shall make an annual payment of ten dollars. This payment is due the beginning of the club year, which is the meeting in May, and must be paid on or before the first meeting in October, or membership is forfeited -

be recommended by the Board of Directors to the club for action on Welfare Day. Carried.

Mrs. Green for the By-Laws Committee gave notice of a proposed change in Section 4, Article X of the by-laws as follows:-

Tickets - Page 66.

Add the word "open" before "meetings" making it - "entitling her to attend two open meetings during the club year," etc.

The name which received first reading February 20, received second reading and was voted upon. The president declared the ballot to be clear and that she was elected to membership.

Mrs. Littell moved that in line with the wishes of the National Federation President, Mrs. Winters, the Board of Directors of the Des Moines Women's Club present a resolution endorsing the World Court at the Open Club meeting. Carried.

The following nemes were presented for membership:

Name	-	Presented by- Endorsed by-
Mrs. T. B. Throckmorton	-	Mrs. W. C. Eddy Mrs. C. E. Ruth
Mrs. Cyril T. Carney	-	Mrs. R. J. Baird Mrs. Grant McPherrin
Mrs. E. R. Stotts	-	Mrs. R. J. Baird Mrs. Grant McPherrin
Mrs. Floyd Iles	-	Mrs. R. J. Baird Mrs. Grant McPherrin
Miss Edna Rounds	-	Harriet Macy Bonnie J. Welpton
Mrs. S. P. Fogdall	-	Nellie N. Hunn Olive M. Cutler

The president declared the board adjourned.

Frances P. Cook

Recording Secretary

At a regular meeting of the Board held in the club house, Wednesday, March 19, the president in the chair, the minutes of the meeting of March 5, were read and approved.

24 members were present.

The treasurer reported -

Balance on hand March 5 - - - - -	\$2,734.57
Received since March 5 - - - - -	975.19
Total receipts - - - - -	3,709.76
Total disbursements - - - - -	1,306.19
Balance on hand March 19 - - - - -	2,403.57

The report of the treasurer was accepted and placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

Mrs. Decker moved that Mrs. N. ^{Belle}~~Billie~~ Richey be granted a complimentary membership.

Mrs. Littell moved to amend by adding the words, "for next year". Carried.

The motion was amended carried.

Mrs. Green moved that the request of the Greater Des Moines Committee, as made by Mr. Alex. Fitzhugh for the Good Roads Committee, to allow petitions, asking for a bond issue to complete the hard surfacing of the primary roads of the county, to be placed in the club house before the members for signatures and that it be announced at the next open meeting, be ^{GRANTED}~~carried~~.

Carried by rising vote.

Mrs. Green moved that the House Committee get and submit to the board propositions for an up right piano. Carried.

Mrs. Galbraith moved that a barrel of cleaner at a cost of \$48.00 be purchased. Carried.

Mrs. Green moved that Section 4, Article X of the by-laws be amended as follows:

Add the word "open" before meetings making it "entitling her to attend two open meetings during the club year", etc. Carried.

Mrs. Green moved to reconsider the vote by which the motion to amend Section 2, Article VIII of the by-laws carried. Carried.

Mrs. Green moved to amend Section 2, Article VIII of the by-laws as follows:

Strike out "last".

Strike out "January" inserting "on or before the first meeting in October" making the section read:

Each member shall make an annual payment of ten dollars. This payment is due the beginning of the club year, which is the first meeting in May, and must be paid on or before the first meeting in October or membership if forfeited. Carried.

Mrs. Green moved that the by-laws be amended by striking out Section 3, Article VIII. Carried.

Miss Laird gave notice of a proposed change in Part 3, Section 4, Article X of the by-laws as follows:

Strike out the word "Corresponding Secretary" and insert in place thereof the word "treasurer".

Mrs. Littell moved that the treasurer be instructed to pay \$1,530.00 interest on serial bonds April 1, 1924. Carried.

Miss Laird moved that the club donate \$25.00 to the Scholarship and Loan Fund of the State Federation. Carried.

The names which received first reading March 5, received second reading and on motion of Miss Laird were voted upon collectively.

The president declared the ballot to be clear and the women elected to membership.

Mrs. Cutler moved that a notice regarding registration go into the next bulletin and that it be followed up by a double card sent out to members during the month of April. Carried.

Mrs. Green moved that the recommendation of the by-law committee that notice be given in the April bulletin making provision for amending the Articles of Incorporation be adopted. Carried.

The following name was presented for membership:

Name		Presented by- Endorsed by-
Mrs. Sam D. Chapman	-	Mrs. A. B. Chapman Mrs. M. L. Turner

The president declared the board adjourned.

Frances P. Cook

Recording Secretary

At a regular meeting of the board held in the club house, Wednesday, April 2, the president in the chair, the minutes of the meeting of March 19 were read and approved.

24 members were present.

The treasurer reported:

Balance on hand March 19 - - - - -	\$2,403.57
Received since March 19 - - - - -	2,489.13
Total receipts - - - - -	4,892.70
Total Disbursements - - - - -	3,135.79
Balance on hand April 2 - - - - -	1,756.91

The report of the treasurer was accepted and placed on file.

The corresponding secretary reported the writing of all letters and notices as instructed.

Bills to the amount of \$76.35, presented by the treasurer were allowed on motion of Mrs. Strock.

Mrs. Galbraith for the House Committee reported a total of \$377.06 for rentals for the month of March.

Bills to the amount of \$72.01 presented by Mrs. Green for the Auditorium committee, were allowed on motion of Mrs. Stockdale.

Bills to the amount of \$307.10, presented by Mrs. Galbraith for the House committee were allowed on motion of Mrs. Mr. Pherrin.

Mrs. Green for the auditorium committee reported a total of \$730.00 for rentals for the month of March.

Mrs. Galbraith for the House committee reported on prices for an upright piano.

Mrs. Littell moved that the bill for the typing of the year's minutes, as asked by Mrs. Cook, be allowed. Carried.

The name which received first reading April 2, received second reading and was voted upon.

The president declared that the ballot was clear and that she was elected to membership.

The following name was presented for membership:

Name	Presented by- Endorsed by-
Mrs. C. M. Benedict	- Mrs. Alexander Fitzhugh Mrs. Ralph Plumb

Mrs. Cutler moved that the Social committee be reimbursed for the luncheon served to the Iowa University Players. Carried.

Mrs. Green moved the adoption of the following change in Part 3, Section 4, Article X of the by-laws: Strike out the word "corresponding secretary" and insert in place thereof the word "treasurer"., Carried.

Mrs. German for the Election Committee repeated the election reports that she gave at the open meeting.

The president declared the board adjourned.

Francis P. Cook

Recording Secretary

At a regular meeting of the Board held in the club house, Wednesday, April 16, the president in the chair, the minutes of the meeting of April 2 were read and approved.

22 members were present.

The treasurer reported:

Balance on hand April 2 - - - - -	\$1,756.91
Received since April 2 - - - - -	3,847.79
Total Receipts - - - - -	5,604.70
Total Disbursements - - - - -	3,637.77
Balance on hand April 16 - - - - -	1,966.93
Cummins Memorial- - - - -	200.00
	\$1,766.93

The report of the treasurer was accepted and placed on file.

Bills to the amount of \$14.95, presented by the treasurer were allowed on motion of Mrs. English.

The corresponding secretary reported the writing of all letters and notices as instructed.

On motion of Mrs. English the resignations of Mrs. Harry Armstrong and Mrs. Jansen Haines were accepted.

On motion of Mrs. Stockdale letters of withdrawal were granted Mrs. W. H. Snyder and Mrs. Pauline G. Swalm.

Mrs. Bierring moved that the corresponding secretary be instructed to write a letter of thanks to the members of the quartette who sang at the Club memorial service. Carried.

Mrs. English moved that the corresponding secretary be instructed to write letters of thanks and appreciation to Mr. W. F. Mitchell for the gift of the \$50.00 bond of Mrs. Mitchell and to Mrs. Charles Fleming for the gift of her \$50.00 bond. Carried.

Bills to the amount of \$22.12, presented by Mrs. Galbraith for the House committee, were allowed on motion of Mrs. Bogardus.

Mrs. Green moved that the bill of \$2700.00 for the Steinway Concert Grand Piano be allowed. Carried.

Mrs. Green moved that a note of appreciation be sent to Mr. Massey for his service and care in securing the new concert Grant Piano.

On motion of Mrs. Bierring a rising vote of thanks was extended the Auditorium committee acting as the Special Piano committee, for its work in securing the new Concert Grand Piano.

Mrs. Littell reported for the Women's Club Exchange.
December 1, 1923 - April 9, 1924

Total Receipts - - - - -	\$1,984.59
Cash on hand December 1, 1923 - - -	405.35
	\$2,389.94
Total Disbursements - - - - -	2,389.94

Mrs. Cutler moved that Mrs. Welpton be allowed to finish the catalog of the Art Gallery pictures in the way she thinks best.

Carried.

A rising vote of appreciation was given Mrs. Welpton for her work in cataloging the pictures in the Art Gallery.

Mrs. Green moved that an effort be made to secure, for their historic value to the club, the portraits of Mrs. Mary S. Wright and Mrs. C. H. Patchin, charter club members. Carried.

The name which received first reading April 2, received second reading and was voted upon.

The president declared the ballot was clear and that she was elected to membership.

Mrs. Littell moved that Mrs. Erwin Shoenk be encouraged to obtain the photographs of all charter members of the club. Carried.

Following invitations to the Board members for luncheon extended by Mrs. L. C. Kurtz for April 30, at Wakonda Club; Mrs. Strock and Mrs. German for May 14 at Hyperion Club, and Mrs. Kraetsch and Mrs. Habenicht, ^{FOR MAY 21 AT THE HOME OF THE LATTER,} the president declared the Board adjourned.

Frances P. Cook
Recording Secretary

