

October 3, 1962.

The first regular meeting of the Des Moines Women's Club was held in the Auditorium, Des Moines Place, October 3, 1962. The meeting was held in the presence of the members and guests by the president, Mrs. Charles W. Barlow.

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

April 25, 1962

April 24, 1963.

Mrs. Barlow called the meeting to order and expressed appreciation to the committee and staff members who helped in making the meeting a success. She then introduced the officers and members of the club. The meeting was held in the presence of the members and guests by the president, Mrs. Charles W. Barlow.

OFFICERS

President Mrs. Charles W. Barlow
President-Elect..... Mrs. J.G. Faber
First Vice President ,..... Mrs. M.E. Wallace
Second Vice President..... Mrs. Wendell W. Bishop
Recording Secretary..... Mrs. H. Kenneth Black
Corresponding Secretary..... Mrs. Fridolf A. Hanson
Treasurer.....Mrs. Ries Tuttle

Mrs. Charles W. Barlow
President

October 3, 1962.

The first regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, October 3, 1962. The meeting was opened with a greeting to the members and guests by the president, Mrs. Charles W. Barlow.

Mrs. Barlow called attention to the improvements made at the Club during the summer recess and expressed appreciation to the committees and staff members who helped so much.

Mrs. M.E. Wallace, first vice president and hospitality chairman, cordially invited everyone to remain for tea immediately following the program.

Mrs. Barlow introduced the officers, presented members of the program committee, and the program chairman, Mrs. L.L. Daubert, who introduced Miss Dorothy Zorn, soprano and Mr. Howard Marsh, tenor, of Chicago. They combined their talents in a varied program of familiar vocal selections.

There were 384 members and guests present.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

October 17, 1962.

The regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place October 17, 1962 at 1:30 P.M.

Mrs. E.S. Tesdell Jr., introduced Miss Janet Robinson, pianist, who gave a musical prelude of two selections.

The meeting was called to order by Mrs. Charles W. Barlow, president. Minutes of the previous meeting were read and approved.

The president announced the following events:

United Nations meeting - North High School - Oct. 22.

Deadline for entering paintings in the Women's Club Art Exhibit on October 25.

Art Exhibition Tea - Nov. 4.

The Bazaar starts at 9:30 A.M., November 7 with box luncheons served from 11:00 A.M.

The Drama Department will present "Cradle Song" Nov. 7 at 1:30 P.M.

Mrs. Floyd Pillars, co-chairman of the Literature Department introduced Dr. Arthur Larson, Director of the World Rule of Law Center at Duke University who spoke on "What We Are For".

391 members and guests attended the meeting.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

October 31, 1962.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place October 31, 1962 at 1:30 P.M.

The meeting was called to order by Mrs. Charles W. Barlow, president. Minutes of the October 17th meeting were read and approved.

Mrs. John Bemis announced the Projects Committee bridge luncheon to be held in December. There will also be a program in the Auditorium showing slides of England, Scotland, Italy and France. Home-made candies will be for sale.

Mrs. Karl Wagner, chairman of the Art Exhibition, announced the winning paintings:

Non-Professional Class

"The Blue Dress"	Janice Shotwell	\$50.00 Award
"Flowers"	Marilyn Leiserowitz	50.00 Award
"The Willows"	Elizabeth Kirk	25.00 Award

Honorable Mention:

"Across Central Parl"	Ted Stroud
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Professional Class

"Verdantly"	Leonard Good	50.00 Award
"Red Roses"	Robert Freimark	50.00 Award
"September Sky"	Robert Shuler	25.00 Award

Honorable Mention

"Maine"	Mary Brown
"Structural Landscape"	Reba Cohen

The judges were: Karl Mattern, Miss Jeanne Trabold and Claire Watson. Mrs. Wagner invited members and friends to the Exhibition Tea honoring the artists, November 4th from 2 to 5 P.M.

The president presented Mrs. James Newsome, a member of the Board of Directors and Chairman of the Literature Department who introduced Richard Armour, serious scholar and prolific writer of humor and satire, who spoke on "Laughing at Ourselves". This was a return engagement to this Club for Mr. Armour.

471 members attended, with 36 guests, a total of 507.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

November 14, 1962.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place November 14, 1962 at 1:30 P.M.

Mrs. Robert Poff introduced Mrs. John Ramsey, soprano and Mrs. John Dexter, pianist, who gave the musical prelude.

The meeting was called to order by the president, Mrs. Charles W. Barlow. Minutes of the October 31st meeting were read and approved.

Mrs. Wendell W. Bishop announced a coffee for new members on November 28th in the Art Gallery. Mrs. Arch Mellor will give her interesting history of Hoyt Sherman Place.

Mrs. Barlow announced the popular award of the Art Exhibition went to Dimitar Krustev for his painting "My Mother". Mrs. Barlow asked that the reserved tickets for the Projects luncheon be picked up as there was a waiting list for any that might be left. She then introduced two members of the Program committee: Mrs. William Temple, who paints our hall posters and has been Art Director of Younkers Advertising Department; and Mrs. Harry Hoak, a Board member.

Mrs. Hoak introduced Miss Leonetti (Caroline), Department Head of Psychology of Poise and Personality Development at Mary-Mount College, long time member of Art Linkletter's tele-radio show, and President of her own charm school, who told us that "Good Taste Has No Price Tag".

December 12, 1942.
471 members and 36 guests were present.

The meeting was adjourned by the president. The Club was

held in the Auditorium of Hoyt Sherman Place, December 12, 1942.

The meeting was called to order by Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Barlow, president.

Minutes of the November 14th meeting were read and approved.

Mrs. Barlow extended her best wishes for the Christmas season to members and guests in a short poem.

The president introduced Mrs. F.S. Alwater, co-chairman of the Public Affairs Department, who announced that this Department would present the City Council and other city officials at the afternoon meeting on January 9th. Mrs. Alwater asked that questions to the Council members be mailed in or placed in a box provided for that.

Mrs. Charles W. Barlow
President

used that Joseph's Store has presented two Christmas plates and that Mrs. Leslie Furayth had presented the Club with a 1940 Royal Copenhagen plate.

Mrs. Barlow expressed her thanks to Mrs. Roy McDougall and Mrs. C.H. Butterworth and their Christmas House Decoration committee for the beautiful decorations in the Club house during the holidays, and to Mr. and Mrs. Earl Wagner for the tree at the east end of the foyer.

Mrs. Roger F. Williams, chairman of the Music Department introduced Miss Katherine Williams, a charming and talented soloist who sang a special program of yuletide songs that have

December 12, 1962.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, December 12, 1962. The meeting was called to order at 1:30 P.M., by Mrs. Charles W. Barlow, president.

Minutes of the November 14th meeting were read and approved.

Mrs. Barlow extended her best wishes for the Christmas season to members and guests in a short poem.

The president introduced Mrs. R.B. Atwater, co-chairman of the Public Affairs Department, who announced that this Department would present the City Council and other city officials at the afternoon meeting on January 9th. Mrs. Atwater asked that questions to the Council members be mailed in or placed in a box provided for them.

Mrs. Barlow announced that Joseph's Store has presented two Christmas plates and that Mrs. Leslie Forsyth had presented the Club with a 1960 Royal Copenhagen plate.

Mrs. Barlow expressed her thanks to Mrs. Roy Meadows and Mrs. C.E. Butterworth and their Christmas House Decoration committee for the beautiful decorations in the Club house during the holidays, and to Mr. and Mrs. Karl Wagner for the tree at the east end of the foyer.

Mrs. Roger F. Williams, chairman of the Music Department introduced Miss Katherine Williams, a charming and talented soloist who sang a special program of yuletide songs that have

been favorites from early American times to the present.

264 members and 40 guests attended the meeting.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

January 16, 1963.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, January 16, 1963.

The meeting was called to order at 1:30 P.M., by the president, Mrs. Charles W. Barlow. Minutes of the December 12th meeting were read and approved.

Mrs. Gerald Wadsworth, chairman of the Nominating committee urged Club members to use their privilege of helping select nominees for next years' Board and officers. Suggestions must be written on the pink printed slips which are available at Mrs. Mellor's desk, and dropped into the box provided for them.

Mrs. Barlow made the following announcements: that there would be no morning meeting January 23rd; that Marilyn Jeffers, our Music recipient, would play the prelude for our January 30th meeting; that, to date, \$1256.00 has been realized from the Bazaar. She also reminded the Club that tickets for the Projects luncheon were on sale in the foyer, and that there would be conversation tables and a program in the Auditorium for those not playing bridge.

The president presented Mrs. Gerald Leibold, co-chairman of the History, Philosophy and Travel Department who introduced Dr. James E. Doty, a pioneer in the field of human relations counseling, who told us to "Stop Worrying - Start Living".

406 members attended, with 15 guests, a total of 421.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

February 6, 1963.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place February 6, 1963.

Mrs. W.A. Sutcliffe, co-chairman of the Music Department, presented Mr. Russell Saunders at the Hawley Memorial Organ in a musical prelude.

The meeting was called to order by the president, Mrs. Charles W. Barlow. Minutes of the January 16th meeting were read and approved.

Mrs. Wendell W. Bishop, second vice president and chairman of the Membership committee, announced that the Club was taking applications for membership at the half-year fee of \$33.00. Anyone having been a member of the Club at least six months may propose a new member. A Valentine luncheon for all new members will be held February 13th in the upstairs dining rooms.

Mrs. Barlow announced that we had received a check from the past presidents group for \$25.00 to be used in the Scholarship program. She, also announced the United Church Women's meeting on February 11 with Mr. John Ross Winnie as speaker, and the Day of Brotherhood meeting, 3:00 P.M., February 17 at Callanan Junior High School.

The president presented Mrs. John H. Neil, co-chairman of the Art Department, who introduced Mr. Norman Garbo, portrait painter and teacher. With a keen sense of humor, Mr. Garbo demonstrated that art should be for fun and relaxation - so "Pull Up An Easel".

401 members and 19 guests were present.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

February 20, 1963.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, February 20, 1963.

The musical prelude was given by Robert Weast, trumpeter and Assistant Professor at Drake University. He was accompanied by Janice Weast, pianist.

The meeting was called to order at 1:45 P.M., by Mrs. Charles W. Barlow, president. Minutes of the February 6th meeting were read and approved.

Mrs. Barlow read a letter from Jane Ann Carney, a Drake University student who has been awarded the Women's Club Drama-Speech Scholarship. She also announced, that the Des Moines Federation of Women's Clubs were honoring our Club at their February 26th meeting and invited our members to be present.

The president, presented Mrs. Verne Killion, co-chairman of the Drama Department who introduced Miss Lilly Lessing, German-born actress. Miss Lessing presented several sketches portraying "Woman-A-Divine Contradiction".

446 members were in attendance with 41 guests - a total of 487.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

March 6, 1963.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place March 6, 1963.

The meeting was called to order at 1:30 P.M., by Mrs. Charles W. Barlow, president. Minutes of the February 20 meeting were read and approved.

Mrs. Gerald Wadsworth, co-chairman of Projects, announced a Projects Party luncheon for March 29th. Mrs. Robert Throckmorton will give a book review in the Auditorium after the luncheon. Tickets will be on sale each Club day during the month. Reservations should be made as early as possible.

Mrs. Barlow told the membership that the Club had been given a lovely brass samovar and tray by Mrs. Lewis M. Bolton, a past president. She also announced that the Club stationery was now available at the Projects table in the foyer.

Mrs. Robert McCloskey of the Music Department introduced Markowski and Cedrone, a most distinctive and talented piano team who gave us a superb program of music.

241 members and 21 guests were present - a total of 262.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

March 20, 1963.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place March 20th, 1963.

Mrs. Roger F. Williams introduced Mr. Larry Smith, a Drake University student, who played selections on the Henry B. Hawley Memorial Organ for the prelude.

The meeting was called to order by the president, Mrs. Charles W. Barlow. Minutes of the March 6th meeting were read and approved.

Mrs. Barlow announced that the March 27th Board meeting would be 10:30 A.M., since there was no morning meeting. Luncheon will be at the usual time, 12:15 P.M. She announced that tickets were still available for the Projects-Party luncheon on March 29, and that Mrs. Robert Throckmorton would review the book "Snakes Have All the Lines". Mrs. Barlow asked the membership to please return their ballots in the envelopes provided, otherwise, the ballot could not be counted. The president presented the candidates for the 1963-64 Board and officers.

She then presented Mrs. Riley H. Richards, co-chairman of the Home & Science Department who introduced Mr. Stewart Alsop, Contributing Editor on National Affairs for the Saturday Evening Post. Mr. Alsop spoke on the world political situation from a wide experience in first hand reporting of the news from various foreign countries.

522 members and 87 guests - a total of 609 were present.

The meeting was adjourned by the president.

Held in the Auditorium of the City of New York

The meeting was called by Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Charles W. Barlow, president, presided.

Minutes of the last meeting were read and approved.

Mrs. Barlow announced that a new book had been added

our library by Mr. Norman Garbo entitled "The

Mr. Stewart Alsop is also sending one of his books to the

library.

May Day Luncheon tickets will be on sale from now on

in April for \$2.00. Any tickets bought before the 1st of

April 24 may be purchased for guests. Only one ticket per

per member is allowed. Members may invite guests for the

afternoon without requiring a name on their ticket.

The also announced a United Nations meeting April 25

Mrs. Charles W. Barlow
President

meeting at Roosevelt High School at 8:00 P.M.

Mrs. Claude D. Emec, chairman of the Executive Committee

submitted the following report:

Mrs. J.D. BERRY, by virtue of her office as president-elect for

the year 1962-63 succeeds to the office of president.

PRESIDENT-ELECT: MRS. WENDALL W. BERRY (MRS. BERRY)

FIRST VICE PRESIDENT: MRS. JIM O'NEILL

SECOND VICE PRESIDENT: MRS. LAVINE BERRY (MRS. BERRY)

RECORDING SECRETARY: MRS. GEORGE W. PHILLIPS (MRS. PHILLIPS)

CORRESPONDING SECRETARY: MRS. WALTER L. MCGONNELL (MRS. MCGONNELL)

TREASURER: MRS. FLOYD PHILLIPS (MRS. PHILLIPS)

April 3, 1963.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place April 3, 1963.

The meeting was called to order at 1:30 P.M., by Mrs. Charles W. Barlow, president. Minutes of the March 20th meeting were read and approved.

Mrs. Barlow announced that a new book has been added to our library by Mr. Norman Garbo entitled "Pull Up An Easel". Mr. Stewart Alsop is also sending one of his books for the library.

May Day luncheon tickets will be on sale each Wednesday in April for \$2.00. Any tickets unsold after the meeting on April 24 may be purchased for guests. Only one guest ticket per member is allowed. Members may invite guests for May Day afternoon without requiring a punch on their cards.

She also announced a United Nations meeting April 12 and 13. Mr. Arnold Toynbee will be the speaker for the April 12th meeting at Roosevelt High School at 8:00 P.M.

Mrs. Claude D. Brown, chairman of the Elections committee submitted the following report:

Mrs. J.G. FABER, by virtue of her office as president-elect for the year 1962-63 succeeds to the office of president.

PRESIDENT-ELECT: MRS. WENDELL W. BISHOP (MARGARET)
FIRST VICE PRESIDENT: MRS. JAN GROSSMAN
SECOND VICE PRESIDENT: MRS. LAVERE BRAUCHT (RUTH)
RECORDING SECRETARY: MRS. GEORGE N. PHILLIPS (RUTH)
CORRESPONDING SECRETARY: MRS. WARREN L. HUEBNER (ENID)
TREASURER: MRS. FLOYD PILLARS (BETTY)

Those elected to the Board of Directors are as follows:

Mrs. John O. Gable Jr. (Dorothy)
 Mrs. Ray Love (Kathryn)
 Mrs. Fane F. Vawter (Mildred)
 Mrs. Wilson L. Forker (Idabelle)
 Mrs. Paul G. James Sr. (Letty)
 Mrs. Vern D. Killion (Shirley)
 Mrs. W.A. Sutcliffe (Roberta)
 Mrs. H.F. Gall (Eunice)
 Mrs. William M. Carron (Theda)
 Mrs. G.L. Bennett (Ethlyn)

Mrs. Barlow declared these officers and Board members duly elected for the year 1963-64.

Mrs. G.L. Bennett, chairman of the History, Philosophy and Travel Department introduced the speaker, Mr. Charles Dee Sharp. Due to the inspirational aspect of this program, the musical prelude was presented at this time. Mrs. Daniel Glomset, soprano, sang three sacred songs, accompanied by Mrs. Beryl Black, pianist.

Mr. Sharp with his travel-adventure film, "Today on the Path of Paul" shared with us his journey over the same paths that the Apostle Paul traveled 1900 years ago.

415 members and 49 guests were present .

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
 Recording Secretary

Mrs. Charles W. Barlow
 President

April 17, 1963.

The Regular meeting of the Des Moines Women's Club was held April 17, 1963 in the Auditorium of Hoyt Sherman Place.

A prelude of numbers from several musical comedies was given by Mrs. Rodney Valentiné, soprano, and Mrs. Laurence Milstead, pianist.

The meeting was called to order at 1:45 P.M., by Mrs. Charles W. Barlow, president. Minutes of the April 3rd meeting were read and approved.

Mrs. M.E. Wallace, first vice president announced plans for the May Day party May 1st.

Mrs. Barlow made announcement of plans for Officers Day and invited the Club membership to the Tea following the program.

Mrs. Robert D. Jackson announced that a new closed scholarship in Humanities has been established at Grandview College. This is in addition to our four other scholarships at various schools.

Mrs. Barlow presented scholarship awards to the following:
ART scholarship was awarded to:

Beverly Zacherle, daughter of Mr. & Mrs. Hedo Zacherle, a senior at Roosevelt High School. Honorable mention to Doyle Kent Ibsen and Gary T. Ryan.

LITERATURE Scholarship was awarded to:

Charlotte Ann Gfeller, daughter of Mr. & Mrs. Norman Gfeller, R.R. #1, Slater, Ia., a senior at North Polk Community High School at Alleman, Ia. Honorable mention went to Gary Lynn Calhoun and Marion Strate.

MUSIC Scholarship was awarded to:

Marilyn Jeffers, Drake University, recipient for the third straight year. She is the daughter of Mr. & Mrs. C.F. Jeffers.

DRAMA-SPEECH Scholarship was awarded to:

Jane Carney, Drake University, daughter of Mr. & Mrs. E.R. Carney. This award was for the Spring semester of 1963 only. Jane will graduate in June. The recipient for the academic year 1963-64 will be announced by fall.

HUMANITIES Scholarship winner will be announced by midsummer of 1963.

Mrs. Jack Cleveland introduced the speaker for the afternoon - Mrs. Julian Bruner in "New York Playgoing - 1963" - a first hand review of what Broadway has to offer this year.

471 members with 100 guests attended - a total of 571.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

Officer's Day April 24, 1963.

At 1:30 P.M., April 24th, in the Auditorium of Hoyt Sherman Place, Mrs. Charles W. Barlow, president, welcomed members and guests of the Des Moines Women's Club and declared the Annual Officers Day in session.

Minutes of the April 17th meeting were read and approved.

The Annual Report of the recording secretary was read.

The Annual Treasurer's Report was made by Mrs. Ries Tuttle.

Mrs. Larry H. Brandt, chairman of the Finance committee, gave the Annual Finance Committee Report and reported the audit of all Club books including those of the treasurer, and the Bulletin, Decorating, Projects, and the Scholarship Committees. These were found satisfactory.

Mrs. Richard J. Steves moved the adoption of the report of the Finance committee, which carries with it the reports of the treasurer, and the Bulletin, Decorating, Projects and the Scholarship committees. The motion carried.

Mrs. Barlow introduced the current Board of Directors including the ten whose terms expire as of April 24, and the retiring Executive committee. She thanked them for sharing their time, talent, and abilities and helping to make her year as president a fine one to remember. Mrs. Barlow thanked the Club for electing her and wished the new president a year as rewarding as hers. Mrs. Barlow presented the new president, Mrs. J.G. Faber, who in turn, introduced the newly elected officers and Board members.

Mrs. M.E. Wallace, first vice president, invited members and their guests to the Tea immediately following the program. She announced that any unsold tickets for May Day, would be available to Club members' guests after the program.

Mrs. Russell Jordan, co-chairman of the Drama Department presented Miss Pam Dawson, soprano, accompanied by Miss Ann Jaspersen, pianist in a number from the "Music Man". Both are students at North High School.

Mrs. Jordan then introduced Miss Jennifer Kinlay of Capetown, South Africa, whose talk covered many aspects of her life there.

265 members and 18 guests attended the meeting.

The minutes of the day were read and approved.

The gavel was given to the new president, Mrs. J.G. Faber who declared the meeting adjourned.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

May 15, 1962.

The first meeting of the 1962-1963 Board of Directors was called to order at 9:45. Mrs. Charles W. Barlow, who presided over the meeting, welcomed the Board and guests. Mrs. Barlow, who greeted the Board and guests, said that each meeting is a business meeting and that the minutes of each meeting are confidential. All officers and 22 Board members were present.

April 25, 1962

April 24, 1963

OFFICERS

- President Mrs. Charles W. Barlow
- President-Elect Mrs. J.G. Faber
- First Vice President Mrs. M.E. Wallace
- Second Vice President Mrs. Wendell W. Bishop
- Recording Secretary..... Mrs. H. Kenneth Black
- Corresponding Secretary.....Mrs. Fridolf A. Hanson
- Treasurer.....Mrs. Ries Tuttle

Mrs. J.G. Faber, president-elect, reported that \$145.00 had been spent on May Day decorations this year but this was an interim report since all bills weren't in yet.

Mrs. Wendell W. Bishop, second vice president, reported that the Membership Committee will need the help and suggestions of all officers and Board members and asked that they please see the application which is in the May Book. Mrs. Bishop requested the Board that applications go to the Executive Secretary first.

May 16, 1962.

The first meeting of the 1962-1963 Board of Directors was called to order at 9:45 a.m. in the Deets Room of Hoyt Sherman Place by the president, Mrs. Charles W. Barlow, who greeted the Board and reminded them that each meeting is a business meeting and should not be discussed with any-one, since they are confidential. All officers and 23 Board members were present.

Mrs. Barlow requested the Secretary to read from the following By-Laws: Article VIII Sec.8 - the last two sentences - "that any member of the Board who is absent from two consecutive meetings of the Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the recording secretary before adjournment". Article XIV Sec. 4 - a member may secure two guest tickets a year. This courtesy may be extended only twice during any club year to any one person. Standing Rules 1, 2, and 3 - regarding sale of articles in the Club House, commercial advertising in the Club House, and individual members shall not be canvassed for funds for outside interests.

Mrs. J.G. Faber, president-elect, reported that \$146.00 had been spent on May Day decorations thus far but this was an incomplete report since all bills weren't in yet.

Mrs. Wendell W. Bishop, second vice president, reported that the Membership committee will need the help and suggestions of all officers and Board members and asked that they please use the application blank in the Year Book. Mrs. Bishop reminded the Board that applications go to the Executive Secretary first

to be investigated by the Sifting committee before they can be brought to the Board. They would like as many applications as possible before the year book goes to press. Any questions concerning membership or dues may be answered by referring to your year book.

Mrs. Fridolf Hanson, corresponding secretary, reported sending meeting notices to the Board members, writing 5 notes of cheer, and nine notes of sympathy.

Mrs. Barlow announced that Mrs. Arthur Peterson had been appointed Scholarship Bazaar co-ordinator.

Mrs. George A. Harper reported that her bazaar committee was meeting and working.

Mrs. George D. Phillips reported that her bazaar committee was also meeting and working.

Mrs. Jan Grossman, chairman of the Decorating committee reported that they would have a coffee for her committee soon.

Mrs. M.E. Wallace moved that Margaret Mellor be retained as Executive Secretary for the year beginning July 1, 1962 to July 1, 1963. Mrs. Nicholson (Russell) and Mrs. Abe J. Friedman were appointed tellers, and the Board voted by written ballot which was unanimous.

Mrs. R.W. Meadows read the following recommendations from the Finance committee: 1. That the Club go on a Firm Gas Contract now that it is available. 2. That an investigation be made concerning the amount of dues paid to the Des Moines Federation of Women's Clubs in comparison with the amount paid by other clubs in the Federation. 3. That the yearly amount per capita paid into Permanent Maintenance be reduced from \$2.00 to \$1.50, and

that the By-Laws be amended to conform. 4. That the following salary changes be made:

- a. Margaret Mellor - a raise of \$15.00 from \$310.00 to \$325.00 per month
- b. Edith Davison - a raise of \$15.00, from \$260.00 to \$275.00 per month
- c. Elmer Berg - a raise of \$5.00, from \$235.00 to \$240.00 per month
- d. Jerry Preston - a raise of \$5.00, from \$225.00 to \$230.00 per month.

Mrs. Larry H. Brandt, chairman of the Finance committee presented the budget for 1962-1963. Mrs. Carroll Butler moved that the 1962-1963 budget be accepted as presented. Carried.

Mrs. Grossman moved that the Club change to a Firm Gas contract. Carried.

Mrs. Gerald Wadsworth moved that the Board investigate the amount of dues paid to the Des Moines Federation of Women's Clubs in comparison with the amounts paid by other clubs. Carried.

Mrs. Barlow appointed a committee ; Mrs. Faber, chairman, Mrs. Nicholson and Mrs. Meadows to make this investigation and report at the June 6th Board meeting.

Mrs. Bishop moved that the amount per capita paid into the Permanent Maintenance Fund be reduced from \$2.00 to \$1.50, and that the By-Laws be amended to conform. Carried.

Mrs. Ralph Dorner moved that Margaret Mellor's salary be raised from \$310.00 to \$325.00 per month. Carried.

Mrs. Grossman moved that Edith Davison's salary be raised from \$260.00 to \$275.00 per month. Carried.

Mrs. Abe Friedman moved that Elmer Berg's salary be raised from \$235.00 to \$240.00 per month. Carried.

Mrs. Phillips moved that Jerry Preston's salary be raised from \$225.00 to \$230.00 per month. Carried.

Mrs. Neil Adamson, Jr., Junior membership chairman reported that her committee have met and would like to know of Club members who have daughters in the 14 to 25 year old age group.

Mrs. Henry Gurau, Luncheon committee chairman, reported that her committee is working.

Mrs. Faber reported that the Public Relations chairman Mrs. George West, had attended the meeting of the Polk County Federation of Women's Clubs and gave a short resume'.

Mrs. Nicholson, Bulletin business manager, reported that she was asked to explain the workings of our Bulletin for the Adult Education Program Planning Workshop.

Mrs. Leslie Forsyth reported that the Scholarship committee was meeting this morning.

Mrs. Frank DePuydt, Year Book chairman, gave estimates for the printing of the year book reporting that the lowest bid came from Wallace-Homestead Company of 1100 copies for \$1317.00. The year book committee recommends that 100 less copies be printed this year and that the Clubhouse picture in the front of the book be eliminated. After discussion, Mrs. DePuydt moved that the contract be given to Wallace-Homestead Co. to print 1000 year books at \$1267.00. Motion carried. She also reminded all that the deadline for material for the book was July 1st.

Mrs. Ries Tuttle moved that permanent luncheon reservations be made for all officers and Board members. Carried.

Mrs. Hanson moved that members be requested to pay for luncheon reservations not cancelled before Tuesday noon, and that notice of this action be included to all members in the

fall, along with the notice for the payment of dues. Carried.

Mrs. Faber moved that husbands of members be allowed to attend programs this year without requiring a punch on the wives' tickets and that this information be included on a slip to go out with the dues notice this fall. Carried.

The recording secretary read the following resolutions:

Resolved: that the Board of Directors name the woman or women, who shall be authorized to deposit funds and sign checks on accounts specified, and that the Iowa-Des Moines National Bank be hereby authorized to honor checks so drawn, namely,

1. That the treasurer for 1962-1963, Mrs. Ries Tuttle and the executive secretary, Margaret Mellor, be so authorized to sign and countersign checks on the General account.

2. That either the executive secretary, Mrs. Mellor, or a "designated employee" (Mrs. F.M. Davison, catering manager) be so authorized concerning the Emergency Account.

3. That the business manager of the Bulletin committee, Mrs. Russell Nicholson be so authorized concerning the Bulletin account.

4. That the treasurer of the Decorating committee, Mrs. George N. Phillips be so authorized concerning the Decorating account.

Mrs. DePuydt moved that the above resolution be adopted. Carried.

Also resolved: That, until written notice to the contrary is given by this corporation to the Safe Deposit Department of the Iowa-Des Moines National Bank, access to Safe Deposit Box

(herein called safes) standing in the name of this corporation in the vaults of Iowa-Des Moines National Bank of Des Moines, Iowa shall be had by the following:

Mrs. Ries Tuttle, Treasurer
Mrs. Margaret Mellor, Exec. Sec'y.

any of whom shall have full authority to enter said safes and to make deposits therein or remove any part or all of the contents thereof, to rent safes and to execute leases thereof in the name of this corporation, to amend or cancel said leases, to exchange or surrender the safes, and in all other respects to represent this corporation.

Mrs. DePuydt moved that the above resolution be adopted.
Carried.

Mrs. Tuttle, treasurer, presented bills in the amount of \$57.84 and moved that they be approved for payment. Carried.

Mrs. Hanson read the correspondence and a resignation from Mrs. Frederick DuBois which she moved be accepted with regret.
Carried.

Mrs. Hanson moved that her resignation as chairman of the Rental committee be accepted since she has become an officer.
Carried.

The following reinstatement was accepted for membership:

Mrs. Mable Mohr Anderson
3906 Wakonda Drive
Pro. by Mrs. Fred Callison
End. by Mrs. Milton S. Olson

Seven applications for membership were given first reading.

Mrs. H.A. Barquist, chairman of the Book Mart, sent a note asking for as many books as possible to be brought in this summer. Her telephone number is CR7-5664.

Mrs. Barlow suggested that all committee chairmen should pick up the committee books of the previous year from Margaret Mellor as they will be helpful in future planning.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. J.C. Faber, president-elect, reported 500 May Day tickets sold. Twelve tickets were not used. Profit from the May Day luncheon was \$245.65. The attendance for the afternoon program was 751.

Mrs. M.E. Wallace, first vice president moved:

1. The Club have 500 May Day tickets @ \$2.50 a piece for sale next year. Carried.
2. That these tickets be on sale each Club day in April. If any tickets are left after the last meeting in April, a

Mrs. Charles W. Barlow a purchase of one ticket for a guest.
President

Carried.

3. That no punch be required on a member's ticket for a May Day guest. But, that a guest who has attended twice during the year is not eligible to attend this program. Carried.

Mrs. Wendell Haggis, second vice president, brought a recommendation from the membership committee and moved that the membership quota limit be reduced to the more realistic figure of 1500. Carried.

Mrs. Fridolf Hanson, corresponding secretary reported that she had sent one note of acceptance of resignation with regret, seven notes of cheer, 9 notes of sympathy, one of congratulations, and one of thanks.

June 6, 1962.

The meeting of the Board of Directors in the Deets Room of Hoyt Sherman Place was called to order at 9:45 A.M., by the president, Mrs. Charles Barlow. All officers and 25 Board members were present.

The minutes of the May 16th meeting were read and approved.

Mrs. J.G. Faber, president-elect, reported 500 May Day tickets sold. Twelve tickets were not used. Profit from the May Day luncheon was \$248.66. The attendance for the afternoon program was 751.

Mrs. M.E. Wallace, first vice president moved:

1. The Club have 500 May Day tickets @ \$2.00 a piece for sale next year. Carried.
2. That these tickets be on sale each Club day in April. If any tickets are left after the last meeting in April, a member is limited to a purchase of one ticket for a guest. Carried.
3. That no punch be required on a members ticket for a May Day guest. But, that a guest who has attended twice during the year is not eligible to attend this program. Carried.

Mrs. Wendell Bishop, second vice president, brought a recommendation from the membership committee and moved that the membership quota limit be reduced to the more realistic figure of 1500. Carried.

Mrs. Fridolf Hanson, corresponding secretary reported that she had sent one note of acceptance of resignation with regret, seven notes of cheer, 9 notes of sympathy, one of congratulations, and one of thanks.

Mrs. L.L. Daubert, chairman of the Program committee, presented the 1962-1963 program:

Oct. 3 Dorothy Zorn & Howard Marsh - Familiar Vocal Selections
 Oct. 17 Dr. Arthur Larson - "What We Are For"
 Oct. 31 Richard Armour - "Laughing at Ourselves"
 Nov. 14 Caroline Leonetti - "Good Taste Has No Price Tag"
 Dec. 12 Katherine Williams - "A Musical Christmas"
 Jan. 16 Dr. James E. Doty - "Stop Worrying - Start Living"
 Feb. 6 Norman Garbo - "Pull Up An Easel"
 Feb. 20 Lilly Lessing - "Woman - A Divine Contradiction"
 Mar. 6 Markowski and Cedrone - Two Piano Duo
 Mar. 20 Stewart Alsop - "Looking Forward"
 Apr. 3 Charles D. Sharp - "Today on the Path of Paul"
 Apr. 17 Mrs. Julian Bruner - "New York Playgoing - 1963 "
 May 1 Zarita and Armando - "Sketches in Music and Song"

Mrs. Carroll Butler moved that we accept the program. Carried.

Mrs. Ries Tuttle read the treasurer's report for May.

June 1st balance on hand was \$3517.60. It was filed for audit.

Mrs. Fred Callison, chairman of the House committee reported that since this was a budgeted committee, they would have to wait and see how many repairs they would be able to make. They have looked over the House with Mrs. Mellor and Mr. Elmer Berg and found several things in need of repair. Tips have been put on tables and they plan to but a cart for moving the portable stage.

Mrs. Ralph Dorner read the Rentals report for May which totaled \$1807.50.

Mrs. B.F. Kilgore, chairman of Revisions, gave the first reading of amendments to the By-Laws: Amend Section 14, Article XI by striking out the words - "and a co-chairman from the two members serving the third or last year of their term" and inserting "who shall be serving her third or last year of her term and a co-chairman who shall be serving her second year". The sentence will read - " At the last regular meeting of the committee preceding Officers Day, the committee shall choose a chairman who shall be serving her third or last year of her term and a co-chairman who shall be serving her second year.

Amend Section 1, Article XIII, Special Fund, by striking out the words "two dollars" in the third sentence and inserting "One dollar and 50 cents" making the sentence read: One dollar and 50 cents of each member's dues shall be placed in the fund annually.

Amend Section 1, Article III. Membership, second paragraph under b., by striking out "seventeen hundred (1700)" and inserting "Fifteen hundred (1500)", so that the paragraph will read: "The number of active members shall be limited to fifteen hundred (1500) with a waiting list, the names of which shall be considered in the order in which the completed applications are received."

Mrs. Leslie Forsyth reported on the Scholarship committee meeting. She showed a copy of a certificate made by Mr. E.H. Biermann that goes to the award winners. A number of meetings are planned with school teachers early in the year. They have also combined the application and the rules form on one sheet.

Mrs. Frank DePuydt, Year Book chairman reported that Wallace-Homestead Co. has accepted our contract to print the year book and it will be printed in black this year. The deadline for materials for the book is July 1st.

Mrs. Faber reported that Gretchen Sandahl, president of the Des Moines Federation of Women's Clubs is going to contact her Parliamentarian and Executive committee to study the amount of dues we pay in comparison with the other clubs.

The following applicants were voted into membership:

Mrs. R.E. Frampton (Betty)
3100 - 34th St. Place
Pro. by Mrs. Robinson
End. by Mrs. Wm. Livingston
Dept. -

Mrs. Marcus L. Moore (Dolores)
4212 Center St.
Pro. by Mrs. D.R. Cottrell
End. by Mrs. Laverne D. Jones
Dept. - Home & Science

Mrs. John H. Collins (Ethel)
3818 - 7th St.
Pro. by Mrs. H.J. Clement
End. by Esther W. Paul
Dept. - Public Affairs

Mrs. Ivan L. Starke (Phyllis)
533 - 44th St.
Pro. by Mrs. Claude D. Brown
End. by Mrs. Paul M. Elliott
Dept. - Drama

Mrs. Ted Braucht (Joan)
4308 Lincoln Ave
Pro. by Frances Throckmorton
End. by Mrs. LaVere Braucht
Dept. - Drama

Miss Helen Nelson
2905 High St.
Pro. by Miss Laura Carson
End. by Miss Hannah Johnson
Dept. - Literature

Mrs. Otto J. Clark (Alice)
2413 - 45th St.
Pro. by Miss Sylvia Brewer
End. by Miss Hazel McKim
Dept. - Literature

Two new applications were given first reading.

Mrs. Tuttle presented bills totaling \$128.70 and moved that they be approved for payment. Carried.

Mrs. Hanson read the correspondence which included two resignations. She moved that we accept with regret the resignation of Mrs. Edward H. Fairburn and Mrs. Lester Hammer. Carried.

Mrs. Wallace moved that we co-operate with the Adult Education Department on the Art Appreciation Series to be held in the Club next fall. Carried.

Mrs. Faber moved that bonds of \$2000.00 each be renewed for the executive secretary, financial secretary, catering manager and treasurer. Carried.

Mrs. Faber, president-elect, took the chair and Mrs. Tuttle moved that the cost of the president's luncheon including May Day be absorbed by the kitchen. Carried.

Mrs. Tuttle moved that the name of Mrs. Arthur Peterson, treasurer for the Bazaar, be added to the resolution of last meeting authorizing the deposit of funds and writing checks. Carried.

Mrs. Wallace moved that the following advances be allowed:

\$325.00 to the Bulletin Business Manager
250.00 to the Decorating Committee
250.00 to the Bazaar Committee
150.00 to the May Day Committee
150.00 to the Projects Committee

Carried.

Mrs. Bishop moved that the Board extend the traditional invitation to the Polk County Federation of Women's Clubs to come to Hoyt Sherman Place for their annual meeting May 17, 1963. Carried.

The president read a list of her Board appointments which will appear in the year book.

Mrs. Faber announced the appointment of Mrs. James Newsome as the 1965-1966 member of the Program committee.

The president announced the election of the Nominating committee at the June 20th Board meeting and that our Parlia-

mentarian, Mrs. D.R. Wessling will attend. Mrs. Barlow, also, asked that we save books for the Book Mart and white elephants for the Bazaar.

The president adjourned the meeting.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

Mrs. Hook gave the tellers report as follows:

1. Mrs. C.R. Frost 20	7. Mrs. H.C. Dargatzis 14
2. Mrs. Richard Gagner 10	8. Mrs. Floyd Dargatzis 14
3. Mrs. Floyd Dargatzis 10	9. Mrs. John Weller 14
4. Mrs. Walter Selvy 10	10. Mrs. Anne Peterson 14
5. Mrs. Edna Peters 10	11. Mrs. George A. Phillips 14
6. Mrs. Carl Nelson 10	12. Mrs. C.L. Deobert 14

June 20, 1962.

The Board of Directors meeting was called to order by the president, Mrs. Charles Barlow, in the Deets Room at 9:45 A.M. Five officers and nineteen Board members were present.

The minutes of the June 6th meeting were read and approved.

With permission of the Board, Mrs. Ross M. Carrell, chairman of the Interior Decorating committee, reported that the seats in the Auditorium needed rebuilding and recovering. The committee had asked for three bids on the job. Mr. Meyer's bid of \$4,253.45 to cover the 859 seats on the main floor with Naugahyde (at \$7.90 per yard) was considered the best.

Mrs. Barlow announced that Mrs. Gerald J. Wadsworth had been appointed chairman and Mrs. Harry L. Westphal, co-chairman of the nominating committee. The president asked Mrs. D.R. Wessling, parliamentarian, to preside and conduct the election of members to the nominating committee. She appointed Mrs. H.L. Hoak, Mrs. Russell Nicholson, Mrs. Gerald Wadsworth, Mrs. Frank DePuydt and Mrs. Richard Steves to act as tellers and Mrs. Steves to write the nominations on the blackboard.

Mrs. DePuydt moved that the members of the nominating committee be elected by plurality vote. Carried. Mrs. Hoak moved to close nominations after thirty names had been placed in nomination. Carried.

Mrs. Hoak gave the tellers report as follows:

1. Mrs. C.R. Freel	20	7. Mrs. E.O. Bumgardner	14
2. Mrs. Richard Conant	19	8. Mrs. Floyd Burgeson	14
3. Mrs. Floyd Burgess	18	9. Mrs. Zola Meier	14
4. Mrs. Walter Selvy	18	10. Mrs. Ardis Peterson	14
5. Mrs. Edwin Peters	18	11. Mrs. George N. Phillips	14
6. Mrs. Earl Monson	16	12. Mrs. L.L. Daubert	12

13. Mrs. Vern Schroeder	12	21. Mrs. A. Platt Taylor	6
14. Mrs. Leo Brown	10	22. Mrs. B.L. Ofterdinger	5
15. Mrs. Earl Gudgel	9	23. Mrs. Philip Slinker	5
16. Mrs. T.C. Jones	9	24. Miss Hannah Johnson	3
17. Mrs. James Wilson	7	25. Mrs. Elmer Borg	3
18. Mrs. Wayne Skidmore	6	26. Mrs. Ray Hammond	3
19. Mrs. John Robb	6	27. Mrs. Gerald Leibold	3
20. Mrs. Fred Loy	6	28. Mrs. Gerald Patterson	3
	29. Mrs. Harley Clement	3	
	30. Mrs. J. Russell Hull	2	

Mrs. Henry Gurau moved that nominees beyond the first thirteen be alternates for the committee. Carried.

Mrs. Wadsworth moved that ties be broken for the alternates by drawing names. Carried.

Mrs. Barlow declared them so elected.

During the counting of the ballots the Board members looked over the seats in the Auditorium and discussed their condition.

Mrs. Fridolf Hanson reported writing two notes of acceptance of resignation with regret and two notes of sympathy.

Mrs. Ward Wilson of the Grounds committee reported that the large urns were filled with flowers before Memorial Day and that the pine trees would be planted in the fall (late).

Mrs. Nicholson, business manager of the Bulletin, reported that they would keep the Bulletin at thirty-two pages if possible. Several advertisers have dropped out this year.

Mrs. B.F. Kilgore, Revisions, gave the second reading of the following amendments to the By-Laws: "Amend Section 14, Article XI by striking out the words "and a co-chairman from the two members serving the third or last year of their term", and inserting "who shall be serving her third or last year of her term and a co-chairman who shall be serving her second year".

The sentence will read "At the last regular meeting of the committee preceding Officers Day, the committee shall choose a chairman who shall be serving her third or last year of her term and a co-chairman who shall be serving her second year."

Amend Section 1, Article XIII, Special Fund, by striking out the words "Two dollars" in the third sentence and inserting "One dollar and fifty cents" making the sentence read: One dollar and fifty cents of each member's dues shall be placed in the fund annually."

Amend Section 1, Article III, Membership, second paragraph under b., by striking out "seventeen hundred (1700)" and inserting "fifteen hundred (1500)". so that the paragraph will read, "The number of active members shall be limited to fifteen hundred (1500) with a waiting list, the names of which shall be considered in the order in which the completed applications are received."

Mrs. Kilgore moved the adoption of the above amendments.
Carried.

Mrs. DePuydt, year book chairman, called for all material to be in by July 1st.

The following applicants were voted into membership:

Mrs. LeRoy Goulding (Grace)	Miss Essie Marie Whirry
4060 Ashby Ave	3520 Grand Ave
Pr. by Mrs. J.G. Faber	Pro. by Mrs. Jan Grossman
End. by Mrs. Robert L. Erickson	End. by Mrs. G.W. Webber
Dept. - Drama	Dept. - Literature

The following former member was reinstated:

Mrs. Julian Hughes (Betty)	A member 1938-1944.
848 - 30th St.	
Pro. by Mrs. Floyd W. Pillars	
End. by Mrs. Leslie R. Fernch	
Dept. -	

One new application was read, first reading.

Mrs. Hanson read bills in the amount of \$95.34 and moved they be allowed. Carried.

Mrs. Black read a recommendation from the Executive committee that we have the 859 seats on the main floor of the Auditorium rebuilt and recovered for a cost of \$4,253.45 with the approval of the Finance Committee. Mrs. Jan Grossman moved that the above recommendation be accepted. Carried.

Mrs. Hanson read the correspondence which included the following resignations: Mrs. Frederick L. Olmsted, Mrs. William Strong, Mrs. Lindley Finch and Mrs. Ralph Wells. She moved that we accept the resignations with regret. Carried.

The president reminded the Board that the next meeting was July 11th.

Mrs. Barlow adjourned the meeting.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

July 11, 1962.

The Board of Directors of the Des Moines Women's Club met in the Deets Room at 9:45 A.M. The meeting was called to order by the president, Mrs. Charles W. Barlow. There were 7 officers and 23 Board members present.

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

Mrs. J.G. Faber, president-elect reported that the Des Moines Federation of Women's Clubs had made no report to her as yet on our status concerning dues.

Mrs. Wendell Bishop, 2nd vice president, reminded the Board that all new members names must be in by the first of August for them to appear in the year book.

The recording secretary read the names of the members who accepted election to the Nominating committee as follows: Mesdames Leo Brown, E.O. Bumgardner, Floyd Burgeson, Floyd Burgess, L.L. Daubert, C.R. Freel, Zola Meier, Earl Monson, Edwin F. Peters, Ardis Peterson, George N. Phillips, Vern Schroeder and Walter Selvy.

Mrs. Fridolf Hanson, corresponding secretary, reported having written 4 notes of acceptance of resignations with regret, 1 note of congratulations, 4 notes of cheer, and 15 notes of sympathy.

Mrs. Ries Tuttle, treasurer, read the treasurer's report for the months of May and June showing a balance on hand July 1 of \$5,361.02. The reports had been audited and on her motion, were accepted.

Mrs. Fred Callison, House committee chairman reported that a general housecleaning and checking over items was taking place.

Mrs. Frank DePuydt found that telephone numbers in Des Moines will be changed gradually and asked us to inform her of any changes that we knew of immediately, so that the Year Book would be as correct as possible.

~~adjourned~~ Mrs. George Jorgensen read the Rental report for the month of June.

Mrs. H.L. Hoak asked everyone to save white elephants for the Bazaar.

Mrs. Claude D. Brown, Finance committee, reported having audited the books for May and June and the committee approved having the seats recovered in the Auditorium.

The following name was accepted into membership:

Mrs. Alvin Hitz (Henrietta)
Polk City, Ia.
Pro. by Mrs. Guy Williams
End. by Mrs. H.F. Gall
Dpet. - Home & Science

Two new applications were given first reading.

Mrs. Tuttle presented bills for June in the amount of \$1680.54 and moved they be allowed. Carried.

Mrs. Hanson read the correspondence and the resignations of Mrs. R.R. Spees, Mrs. B.L. Hempelman, Mrs. Edwin L. Fox, and Mrs. Florence B. Hutchinson and moved that we accept them with regret. Carried.

Mrs. Russell Nicholson, Bulletin business manager reported \$2300.00 worth of advertising sold thus far, which is very nearly the annual amount sold.

Mrs. Barlow reported that all committees of the Club working nicely and that the next Board meeting would be August 1st.

As there was no further business, the meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

Miss Nellie F. Tushman
2021 - 20th St.
Pro. by Norma Peters
Sec. by Alta M. Wyatt
Dept. -

Mrs. A.E. Kaldenberg (Ann)
2611 - 20th St.
Pro. by Mrs. Lucy E. Brown
Sec. by Mrs. F.L. McLaughlin
Dept. -

Mrs. Tuttle read bills for the month of July in the amount of \$882.00 and moved they be allowed. Carried.

August 1, 1962.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place and were called to order at 9:45 A.M. by the president, Mrs. Charles W. Barlow. Four officers and twenty-two Board members were present.

Minutes of the previous meeting were read and approved.

Mrs. M.E. Wallace reported having contacted the city Traffic Study committee. She and Mrs. Barlow will meet with them next week to discuss parking problems. Mrs. Wallace also reported having an appointment with Mr. Joe Turner of the City Parks Board soon concerning more lighting around the Clubhouse.

Mrs. Ries Tuttle reported that Mrs. Fridolf Hanson had written four notes of acceptance of resignation with regret, four notes of cheer and three notes of sympathy.

Mrs. Fred Callison reported that the housecleaning of the Clubhouse was progressing well.

Mrs. Frank DePuydt announced that the year book had gone to press.

Miss Nellie F. Teahan and Mrs. A.E. Kaldenburg (Ann) were voted into membership.

Miss Nellie F. Teahan
2001 - 37th St.
Pro. by Norma Peters
End. by Alta M. Wyatt
Dept. -

Mrs. A.E. Kaldenburg (Ann)
2611 - 50th St.
Pro. by Mrs. Larry H. Brandt
End. by Mrs. F.T. McLaughlin
Dept. -

Mrs. Tuttle read bills for the month of July in the amount of \$385.09 and moved they be allowed. Carried.

Mrs. Tuttle moved that we accept the resignation of Mrs. W.A. Lawrenson with regret. Carried.

Six new applications for membership were given first reading by the secretary.

There was no further business. The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

September 5, 1962.

The Board of Directors of the Des Moines Women's Club was called to order at 9:45 A.M., in the Deets Room by the president, Mrs. Charles W. Barlow. Seven officers and twenty-one Board members were present.

The minutes of the meeting of August 1st, 1962 were read and approved.

Mrs. J.G. Faber, president-elect, reported on our status with the Des Moines Federation of Women's Clubs and read the rules of the Federation from their year book concerning membership and dues and read a recommendation from our executive committee.

Mrs. M.E. Wallace, first vice president, reported that Mr. Joe Turner of the Park Board suggested that we ask the City Manager and Council for lunar lights to be installed on the parking around the Clubhouse. Mrs. Wallace reported that there is a parking plan considered for us that will be announced later. She also stated that there will be no receiving line at the Opening Tea, and that Mrs. Russell Nicholson will be chairman of the hostesses which includes all Board members.

Mrs. Fridolf Hanson, corresponding secretary reported sending five notes of sympathy and four notes of cheer.

Mrs. Ries Tuttle, treasurer, read the treasurer's report for July and August and placed them on file for audit.

Mrs. Fred Callison, House committee chairman reported that the Clubhouse was about ready for the start of another

Club year, that Mrs. Davison was hemming the linen table cloths, that they had freshened the upstairs stage dressing room, and that she had had 100% cooperation from all the workers.

Mrs. Frank DePuydt told us they were able to make late changes in telephone numbers before going to press and that they had saved \$38.50 by eliminating the application blank and blank page from the back of the year book.

Mrs. George D. Jorgensen read the Rental report for July, (\$275.00).

Mrs. Jan Grossman, chairman of decorating committee reported that most groups have completed their decorations for the year.

Mrs. Jorgensen showed us a chip and dip dish made by the ceramics group for the Bazaar and mentioned other items they were making. Mrs. Phillips' group has made 75 aprons and Mrs. Harper's group - pillows and dolls.

Mrs. Cornelius Bos, assistant editor of the Bulletin, asked that everyone have their Bulletin material in earlier - by the 27th of the month rather than waiting until the first of the month preceding publication.

Mrs. Ward Wilson, Grounds committee chairman, extended thanks to Mrs. Wallace for meeting with Mr. Turner of the Park Board and reported how much nicer the large urns of flowers were this year due to the holes made in the urns for drainage by Elmer Berg and Jerry Preston, custodians.

A letter from Mrs. Ross Carrell of the Interior Decorating committee was read reassuring us that the balcony railing was

not hazardous - the insurance company does not consider it dangerous either without a higher railing.

Mrs. H.L. Hoak asked everyone to please bring in their white elephants for the Bazaar.

Mrs. Wendell Bishop, second vice president, reminded the Board to be especially friendly to visitors and those invited to join the Club.

The following were voted into the Club membership:

Mrs. Henry C. Blount Jr. (Bernice) 900 Polk Blvd. Pro. by Mrs. Fridolf Hanson End. by Miss Clara Hendrickson Dept. - Literature	Mrs. W.W. Toole (Mildred) 1662 Northwest Drive Pro. by Mrs. J. Leo Hoak End. by Mrs. Dan Craig Dept. - Art
Mrs. Richard J. Schultz (Marian) 2713 Beverly Drive Pro. by Mrs. Lloyd D. Starks End. by Mrs. Edwin F. Peters Dept. - Public Affairs	Mrs. D.A. Faber (Enid) 5413 N.W. 73rd Place Pro. by Mrs. A.B. Crouch End. by Mrs. Owen Crist Dept.
Mrs. R.C. Carlsen (Mazelle) 1303 - 48th St. Pro. by Mrs. Walter Freed End. by Mrs. Roscoe Riemenschneider Dept. - Home & Science	Mrs. C.J. Gerstenberger (Bessie) 3905 Amick Ave Pro. by Mrs. Chas. W. Barlow End. by Mrs. Thos. L. Wood Dept. -

Mrs. Tuttle read bills in the amount of \$4,259.32 and moved they be allowed. Carried.

Mrs. Hanson read the correspondence and the resignations of Mrs. Louise Hamilton, Mrs. Sam Clay, Mrs. Frank Root, Mrs. George Spooner and Mrs. Lura C. Long and moved that we accept these resignations with regret. Carried.

Seven new applications were given first reading.

Mrs. Wallace moved that we ask the City Council to install lunar lights around our property on the parking. Carried.

Mrs. Faber asked for a discussion on changing our membership in the Des Moines Federation of Women's Clubs and belonging to

the organization as a Board.

Mrs. George West moved that we accept the executive committee recommendation "That dues of \$337.25 (1349 members at 25¢ per person) be paid to the Des Moines Federation of Women's Club for the 1962-63 year.. It is also recommended that a letter accompany this payment stating that a letter accompany this payment stating that for the 1963-64 Club year, only the Board affiliated with the Des Moines Women's Club will join the Federation in accordance with Article IV, Section 4, of the Federation By-Laws: "The dues of an affiliated Board shall be twenty-five cents (25¢) per capita and shall not exceed five dollars (\$5.00) per annum, and the time of payment shall be the same as stated in Section 5." Carried.

Mrs. Barlow announced that the next Board meeting will be September 19th; that the President's party for officers and Board and chairmen will be September 26th; there will be an exhibition of Dimitar Krustev's paintings the last two weeks of Sept; our Art Exhibition Tea will be on November 4th; the Governor's Recreation Workshop - Sept. 8th; and the Women's Chamber of Commerce dinner on Sept. 14th. She showed us Bulletins from several Women's Clubs around the country and concluded we all have about the same problems.

The president adjourned the meeting.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

September 19, 1962.

The Board of Directors of the Des Moines Women's Club met in the Deets room of Hoyt Sherman Place and were called to order at 9:45 A.M., by the president, Mrs. Charles W. Barlow. Six officers and twenty-two Board members were present.

The minutes of the September 5th meeting were read and approved.

Mrs. M.E. Wallace, first vice president, reported that the City Parks Board will recommend that lunar lights be installed around the Club house instead of the Club making the request. She also reported that Mrs. Mellor, Mrs. Barlow, and she had met with Mr. Batts and learned that a traffic survey of the streets around the Club was being made.

Mrs. Wendell Bishop, second vice president reported on the Opening Day Tea announcing that the new members will meet in the Mirror Room at 12:30 and will sit together in the auditorium during the program.

Mrs. Ries Tuttle read the correspondence for Mrs. Hanson. She sent three notes of cheer, two of congratulations, one of sympathy and six acceptances of resignations with regret.

Mrs. Neil Adamson Jr., Jr. Membership chairman announced a mother-daughter coffee to be held at the Club on December 27th.

Mrs. Elmer Burgeson reported that Mr. Dick Talerico will direct the play "The Cradle Song" which the Drama Department will present on Dec. 7th. Tryouts are open to all club members.

Mrs. R.W. Meadows reported that the Finance committee voted to pay the Des Moines Federation of Women's Clubs dues from the

General fund. She moved that the audit of the books for July and August be accepted. Carried.

Mrs. Russell Nicholson, Bulletin business manager reported having 77 advertisers and urged us to read their ads in the Bulletin. As chairman of the hostesses for the Opening Day Tea, she asked that they wear afternoon dresses with no hats, and meet in front of the auditorium at 1:15 at which time duties will be assigned to each hostess.

Mrs. George West, Public Relations chairman, reported having attended the Polk County Federation organizational meeting and told us that she would be program chairman for November. The Des Moines Federation will have a luncheon next week for which reservations must be made. Our Club will furnish a centerpiece for one of the luncheon tables.

The following applicants were voted into membership:

Mrs. Miriam B. Langworthy
4818 Urbandale Ave
Pro. by Maraiian Okey
End. by Vida B. Hall
Dept. - Public Affairs

Miss Leona Wilcox
1916 - 44th St.
Pro. by Marian C. Okey
End. by Mrs. LaVere Braucht
Dept. - Public Affairs

Miss Louise Moore
805½ Locust St.
Pro. by Mrs. Lissa Timmins
End. by Mrs. A.L. Sarcone
Dept. - Music

Mrs. Cora L. Berry
677 - 16th St.
Pro. by Mrs. Edith Rhyno
End. by Sadie L. Walker
Two letters from Mediapolis, Ia.

Mrs. Laura F. Evans
2901 High St.
Pro. by Mrs. E.H. Biermann
End. By Mrs. Ray Lamb
Dept. - Public Affairs

Mrs. John D. Tedrow (Harriet)
3104 Mary Lynn Drive
Pro. by Mrs. Frank Wahrman
End. by Mrs. H.W. Griffiths
Dept. - Home & Science

Mrs. Olga O. Becker
2816 Woodland Ave
Pro. by Mrs. Robert Poff
End. by Mrs. H.L. Westphal
Dept. - Home & Science

The following were reinstated:

Mrs. Hollis L. Miles (Grace)
1201 - 34th St.
Pro. by Mrs. F.T. McLaughlin
End. by Mrs. Harry E. Graffam
Dept. - Art

Mrs. H. Seymour Barnes (Venetia)
2825 Grand Ave
Pro. by Mrs. J.G. Faber
End. by Mrs. Claude D. Brown
Dept. - Music

Mrs. Tuttle, treasurer, presented bills in the amount of \$92.44 and moved they be allowed. Carried.

Mrs. Tuttle read the resignations of Mrs. Jack P. Clark, Mrs. O.L. Hansen, Mrs. Charles Van Nice, Mrs. H.U. Garrett, Mrs. Kermit Housh, Mrs. J. Ralph Jones and Mrs. William T. Smith and moved they be accepted with regret. Carried.

Seven new applications were given first reading.

Mrs. Callison asked anyone wishing nut meats this year, to leave their order with her or Mrs. Hubert James so that they'll order only the amount they can sell before Christmas.

It was reported that 65 doorkeepers met Sept. 7th to make their plans for the following year.

Mrs. Jan Grossman announced that Mrs. Elwin Fox had resigned from the February decorating committee since she would be traveling 100,000 miles this year with her daughter, Joleen. (A winner in the Miss America contest).

Mrs. Barlow called the next Board meeting for October 10th.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

October 10, 1962.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place and was called to order at 9:45 A.M. by the president, Mrs. Charles W. Barlow. Seven officers and twenty-four Board members were present.

Minutes for the September 19, 1962 meeting were read and approved as corrected.

Mrs. Barlow expressed her many thanks to the Hospitality chairman, Membership chairman, and Board members for the gracious manner in which they served at the Opening Day Tea. She also thanked Mrs. Ed Van Ginkel, Special decorations chairman, for the two lovely tea tables decorated by Mrs. LaVere Braucht, Mrs. Orville Lowe and Mrs. Harold McKinney.

Mrs. M.E. Wallace thanked the hostesses for helping make the tea a success and reported that the lunar lights will be installed at the Club.

Mrs. Wendell Bishop added her thanks to the hostesses and reported that forty new members were present on opening day.

Mrs. Fridolf Hanson reported having sent six notes of acceptance of resignation with regret, three notes of sympathy, and six notes of cheer. She also reported having attended the closed circuit TV program at KRNT Theater concerning United Nations Week October 21-27, and announced the Governor's United Nations Meeting to be held at North High School at 8:00 P.M., Monday evening, October 22nd. She told us that the lecture which Dr. John Furbay gave at our Club is now recorded on Columbia records and that he has sent one for our library.

Mrs. Ries Tuttle read the treasurer's report which had been audited and moved it be accepted. Carried.

Mrs. R.W. Meadows, Finance committee reported the September books had been audited and found correct.

Mrs. Tuttle read the Rental report for September.

Mrs. George West reported that the Des Moines Federation of Women's Clubs met on September 25 with Mrs. Barlow, Mrs. J.G. Faber, Mrs. S.A. Marsh, Mrs. E.E. Gadd, Mrs. W.A. Crusinberry and herself representing the Club. Dr. Speers was the speaker. On October 9th the Polk County Federation met at Elkhart with Mrs. Darnell of Drake as speaker. We were represented by Mrs. J.A. Downing, Mrs. E.O. West and Mrs. Crusinberry. We were also represented at the Governor's tea.

The following applicants were accepted for membership:

Mrs. Philip E. Jester (Louise)
4815 Grand Ave
Pro. by Mrs. Floyd W. Pillars
End. by Mrs. Raleigh R. Snyder
Dept. -

Mrs. Freda M. Sternburg
6421 Colby Ave
Pro. by Dr. Nelle S. Noble
End. by Catherine McChesney
Dept. - Hist. Phil. & Travel

Mrs. Wilbur A. Rush (Genevieve)
6208 Rollins
Pro. by Mrs. W.C. Lemke
End. by Mrs. R.B. Throckmorton
Dept. - Art

Mrs. James A. Dunlop (Genevieve)
1426 - 43rd St.
Pro. by Mrs. D.O. Milligan
End. by Mrs. C.R. Freel
Dept. - Public Affairs

Mrs. A.F. Schultze (Arlene)
500 Glenview Drive
Pro. by Mrs. Russell Hatfield
End. by Mrs. H.E. Sorenson
Dept. - Art

Mrs. Robert H. Foss (Flora)
105 Foster Drive
Pro. by Mrs. Carroll E. Butler
End. by Mrs. H.G. Ehlers
Dept. -

Mrs. M.E. Clapp (Ada)
6 Glenview Drive
Pro. by Mrs. Carroll E. Butler
End. by Mrs. H.G. Ehlers

Two letters from Omaha, Nebr.
former home.

Mrs. Tuttle read the bills in the amount of \$149.67 and moved they be allowed. Carried.

Mrs. Hanson read the correspondence and the following resignations: Mrs. William T. Smith, Mrs. Harold Newcomb, Mrs. Louis Waters, Mrs. Clara Pierce, Mrs. James Kelly, Mrs. C.B. Knobbe, Mrs. Rollin Stevens, Mrs. D.C. Kennedy, Mrs. Stanley Friedman, Mrs. Carl Weitz, Mrs. Charles Viggers, Mrs. John F. Hynes, Mrs. Arthur Holt and Mrs. H.E. Renner, which she moved we accept with regret. Carried.

The secretary moved that the following Junior members be accepted: Rosalind (Linda) Bruner, 4930 Country Club Blvd., daughter of Mrs. Julian Bruner, History, Philosophy and Travel Dept., Lola Kay Gerstenberger, 3905 Amick Ave, daughter of Mrs. C.J. Gerstenberger, Drama Dept., and Elizabeth Ann Hull, 4817 University Ave, daughter of Mrs. Alcena Sherriff Hull, History, Philosophy and Travel Dept. Carried.

Eleven new applications were given first reading.

The next Board meeting will be October 24.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

October 24, 1962.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place and were called to order at 9:45 A.M. by the president, Mrs. Charles W. Barlow. Six officers and twentytwo Board members were present.

The minutes of the October 10th meeting were read and approved.

Mrs. J.G. Faber, president-elect, reported that the unclassified members of the Club were meeting for luncheon today in the Helen Sherman Room and suggested that we urge our friends and the new members to join one of our seven departments so that they may participate more easily in all activities of the Club. In the absence of Mrs. Wendell Bishop, second vice president, Mrs. Faber reported a total of 1238 members to date.

Mrs. Fridolf Hanson, corresponding secretary reported having written 14 notes of acceptance of resignation with regret, 6 notes of sympathy, 5 of cheer, 1 of thanks, 1 of congratulations, and 1 of appreciation.

Mrs. Cornelius Bos, assistant Bulletin Editor, reminded us that all material for the December Bulletin must be in by the 27th of October.

Mrs. Fred Callison reported a minor change for the kitchen--moving of the steam table. She also announced that the Bazaar committee had just made 119 qts. of mincemeat.

Mrs. Gerald Wadsworth announced that the Projects committee had tallies and napkins which can be ordered with names on them.

It was reported by the president that Mrs. Neil Adamson, Sr.,

and Mrs. O.W. Kirkeby represented the Club at the Governor's United Nations meeting, October 22. Mrs. Hugh Rogers represented us at the Des Moines Federation meeting.

The following applicants were voted into membership:

Mrs. Vera Brothers
4925 Franklin Ave
Pro. by Mrs. Mary Eggers
End. by Mrs. Clayton Epley
Dept. - Music

Mrs. J.B. McCabe
4035 - 42nd St.
Pro. by Mrs. J. Clifford Brady
End. by Mrs. Vergil E. Kepfprd
Dept. - Home & Science

Mrs. John Cimino (Vanice)
5400 Harwood Drive
Pro. by Mrs. Mary Eggers
End. by Mrs. John A. Blanchard
Dept. - Literature

Mrs. Roy W. Nelson (Marcella)
3808 Shawnee
Pro. by Mrs. J. Clifford Brady
End. by Mrs. Vergil E. KepFord
Dept. - Home & Science

Mrs. Charles J. Chew (Tordis)
7130 Douglas
Pro. by Mrs. O. Knox Kling
End. by Mrs. H.L. Reynolds
Dept. - Hist. Phil. & Travel

Mrs. F.C. Barton (Bette)
6851 Oliver Smith Drive
Pro. by Mrs. John C. Mellon
End. by Mrs. H.L. Reynolds
Dept. - Hist. Phil. & Travel

Mrs. Thomas M. Wolff (Willis Ann)
640 - 56th St.
Pro. by Mrs. F.W. Pillars
End. by Mrs. A. Paul Thompson
Dept. - Hist. Phil. & Travel

Mrs. H.H. Holt (Mabel)
240 Park Place
Pro. by Mrs. Jack Sparks
End. by Mrs. Carroll Dickerson
Dept. - Public Affairs

Mrs. E.E. Clements (Ruth)
4005 - 70th St.
Pro. by Mrs. H.L. Reynolds
End. by Mrs. O. Knox Kling
Dept. - Music

Mrs. Gene Baker (Phyllis)
1817 - 76th St.
Pro. by Mrs. K.D. Nicholson
End. by Mrs. J.G. Faber
Dept. - Home & Science

Mrs. Edna Thomas
5610 Urbandale Ave
Pro. by Mrs. A.E. Sargent
End. by Mrs. J.A. Gay
Dept. - Hist. Phil. & Travel

Mrs. Tuttle read bills in the amount of \$1524.52 and moved they be allowed. Carried.

Mrs. Hanson read the correspondence and the following resignations: Mrs. Frank McIntosh, Mrs. J.D. Deihl, Mrs. Charles J. Melk, Miss Ruby Lucas, Mrs. C.H. McGuinness, Miss Edna May Gregg,

Mrs. L.C. West, Mrs. L. Miller McClusky, Miss Florence Wilcox, and Miss Theodora Wilcox. She moved that we accept these resignations with regret. Carried.

Two new applications were given first reading.

The secretary moved that Miss Betty Marie Wilder, 3817 E. Ninth St., daughter of Mrs. Victor E. Wilder, desiring to enter the Art Department, be accepted as a Junior member. Carried.

Mrs. Barlow asked Board approval to allow members to bring a guest on Bazaar day without a punch on their ticket. Mrs. Carroll Butler so moved. Carried.

Mrs. Barlow reminded us that she has extra guest privileges of which we may avail ourselves if we have any prospective members in mind and do not wish to use our own ticket. She also reminded us to keep December 7th open as that is the date of the Projects luncheon party. She announced only two Club meetings in November.

The next Board meeting is to be November 7.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

November 7, 1962.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place and was called to order at 9:45 A.M. by the president, Mrs. Charles W. Barlow. Six officers and twenty-six Board members were present. The minutes of the October 24th Board meeting were read and approved.

Mrs. J.G. Faber, president-elect, reported that the Art Exhibition tea was very lovely and well attended. Two hundred forty-three guests signed the guest book.

Mrs. Wendell Bishop, second vice president, announced a coffee for new members to be held at the Club the last Wednesday in November and invited Board members and officers to attend. She also gave us some interesting statistics - that among our older members there are over seventy who have been members 40 yrs. or more, and 200 who have been members for 25 years.

Mrs. Fridolf Hanson, corresponding secretary, reported having written 9 notes of acceptance of resignations, 6 of cheer, 3 of sympathy and 2 of thanks.

Mrs. Ries Tuttle, treasurer, read bills in the amount of \$62.20 and moved they be allowed. Carried.

Mrs. Ed Van Ginkel, chairman of Special Decorations, reported that Mrs. E.L. Hainline and Mrs. E.W. Kolls decorated the table for the Art Exhibition tea.

The following applicants were voted into membership:

Mrs. Frank D. Rubel (Edna)
731 - 56th St.
Pro. by Mrs. Madeleine Burrows
End. by Mrs. Carroll E. Butler
Dept. -

Mrs. Thomas A. Erickson (Bernice)
1805 - 77th St.
Pro. by Mrs. Gary Ankrom
End. by Mrs. Robt. Wissinger
Dept. - Home & Science

The secretary moved that Miss Janis Ferguson, 2803 Patricia Drive, daughter of Mrs. B.A. Ferguson, desiring to enter the Art Department be accepted as a Junior member. Carried.

One new application was given first reading.

Mrs. George West, Public Relations chairman announced a meeting of the Conference of Christians and Jews on November 19th and the Polk County Federation meeting on November 13th.

Mrs. Hanson read the correspondence and the following resignations: Mrs. Leo V. Cobbs, Mrs. Don Hovey, and Mrs. H.C. Dawson. She moved that we accept these resignations with regret. Carried.

The president announced a meeting of the Red Cross on November 8th. The Disaster meeting will be from 9:30 to 11:00 A.M.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

December 5, 1962.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place. The meeting was called to order at 9:45 A.M. by the president, Mrs. Charles W. Barlow. Six officers and twenty-three Board members were present. The minutes of the November 7th Board meeting were read and approved.

Mrs. Wendell Bishop, second vice president, thanked the Board members and officers for attending the new members coffee on November 28th. There were 75 present.

In the absence of Mrs. Fridolf Hanson, Mrs. Ries Tuttle reported that the corresponding secretary had sent 3 letters of acceptance of resignations, 4 of sympathy, and 4 of cheer. She read resignations from Mrs. Ralph R. Torgerson and Mrs. Dwight Adams and moved that they be accepted with regret. Carried.

Mrs. Tuttle read the October treasurer's report which had been audited and moved that the audit be accepted. Carried. She read the November treasurer's report and filed it for audit.

Mrs. George D. Phillips thanked everyone for helping support the Bazaar.

Mrs. Roy W. Meadows brought a recommendation from the Finance committee that the Club books be audited by the first of March.

We were asked to notice the wrought iron hand railings newly installed in several places outside the building.

Mrs. Neil Adamson, Jr., Junior Membership chairman, announced that the Mother-Daughter Coffee would be December 27th at the Club.

The following applicant was voted into membership:

Mrs. Glenn W. Cooper (Marjory)
6203 Pleasant St.
Pro. by Mrs. Edward Rolwes
End. by Mrs. Marie M. Martin
Dept. - Music

The secretary moved that we accept Karen Erickson, 5010 Woodland Ave, daughter of Mrs. Robert L. Erickson desiring to enter the Art Department, as a new Junior member. Carried.

One new application was given first reading.

Mrs. Tuttle, treasurer, read bills for November in the amount of \$394.19 and moved that they be accepted for payment. Carried.

Mrs. J.G. Faber moved that the \$200.00 allowed in the budget for Christmas gifts to staff members and hourly paid employees be distributed at the direction of Mrs. Mellor. Carried.

Mrs. Meadows moved that we accept the recommendation of the Finance Committee to have the Club's books audited by an outside firm by March 1st, 1963. Carried.

Mrs. Tuttle made a final check with Board members of her list of non-payments before finally dropping them from membership.

Mrs. George West, Public Relations, reported that Mrs. Merton Burbank attended the Des Moines Federation meeting at which the speaker talked about "Speed Reading". The National Conference of Christians and Jews are making plans for National Brotherhood Week and the Polk County Federation meeting, presented Dr. W.A. Teppert who spoke on "Drugs".

Mrs. Claude Brown moved that the Elections committee be allowed to order envelopes for the election returns. Carried.

Mrs. Gerald Wadsworth suggested that since we are low on pink slips for nominations, that the slips be revised before new ones are printed.

Mrs. Barlow thanked the Bazaar committees and the Christmas House Decorations committee for their splendid work. She called our attention to the president's party on December 19th.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

January 9, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place. The meeting was called to order at 9:45 A.M., by the president, Mrs. Charles W. Barlow. Seven officers and twenty-six Board members were present. The minutes of the December 5th Board meeting were read and approved.

Mrs. Wendell Bishop, second vice president asked the Board to invite prospective members now at the half year membership fee of \$33.00.

Mrs. Fridolf Hanson, corresponding secretary, reported having sent ten notes of sympathy, four notes of cheer, three of thanks, and one of congratulations.

Mrs. Ries Tuttle, treasurer, moved that the audit of the November books be accepted. Carried. She read the December treasurer's report and filed it for audit.

Mrs. Ward Wilson, grounds committee chairman, is checking on the trees to be planted on our grounds.

Mrs. Fred Callison, house committee chairman, told us our fuel bill was lower than last year at this time and that the final total spent on seats in the Auditorium was \$4074.95. She reported that a lectern was needed for meetings held in the Art Gallery and Byers Room. After discussion, the Board thought it advisable for her to check on the speaker system in these rooms as well as a lectern and report to them.

Mrs. Neil Adamson, Jr., reported that thirty-two attended the Mother-Daughter coffee.

Mrs. Gerald Wadsworth, chairman of the nominating committee, requested members and especially the Board to use the pink slips provided for suggestions for nominations as this would be helpful to the committee in choosing the slate and officers for next season.

Mrs. Ralph Dorner read the December rental report.

The following applicant was voted into membership:

Mrs. Don D. Mahon (Chrlene)
2630 Forest Drive
Pro. by Mrs. Wesley H. Glantz
End. by Mrs. Leonard Bruns
Dept. - Public Affairs

It was moved by the secretary that the following be reinstated as members:

Mrs. R.M. McAdam (Henrietta)
2605 - 37th St.
Pro. by Mrs. Leon Garber
End. by Mrs. Fred Callison
Dept. - Home & Science

Mrs. Clyde Smith (Freeda)
4614 Beavercrest Drive
Pro. by Mrs. Harlan F. Crispin
End. by Mrs. Edwin H. Davis
Dept. -

Carried.

Mrs. Tuttle read bills in the amount of \$637.70 and moved they be allowed. Carried.

Mrs. Hanson read the correspondence which included thank-you notes from the staff and employees for the Christmas remembrances from the Club. She read the following resignations: Mrs. C.R. Dudley, Mrs. Howard Eide, Mrs. Walter Gilbert, Mrs. Frank B. Hallagan, Mrs. Ralph E. Kittinger, Mrs. E.C. Lindfelt, Mrs. A.J. Stichnoth, Mrs. Fred Wilcox and Mrs. Laurence Levenson, and moved they be accepted with regret. Carried.

Seventeen applications were given first reading.

Mrs. Barlow reported that as our standing rules provide an honorary membership for the wife of the Governor of Iowa,

one will be sent to Mrs. Harold E. Hughes upon the Governor's inauguration.

Since it has been customary in the past to invite the Legislative Ladies as guests to two of our meetings, the Board discussed issuing them the same invitation this year. It was suggested that they be invited to use our short-term membership if they wished to attend more meetings. Mrs. Barlow asked Mrs. B.F. Kilgore to check over our rules concerning short-term members.

Mrs. J.G. Faber moved that the president-elect be allowed to sign contracts for next years programs. Carried.

Mrs. George West reported that Judge Glanton spoke about his Asian trip at the Polk County Federation meeting in Ankeny and that Brotherhood Week will be observed beginning February 17th.

The president expressed her appreciation to the Board for the silver trays given to her at Christmas time.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

January 23, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place. The meeting was called to order at 10:45 A.M., by the president, Mrs. Charles W. Barlow. Six officers and fourteen Board members were present. Minutes of the January 9th meeting were read and approved.

Mrs. Wendell Bishop, second vice president, reminded officers and Board members that they will have luncheon in the Deets and Helen Sherman Rooms with the new members on February 13th. She also reported that there had been fewer resignations this year.

Mrs. Fridolf Hanson, corresponding secretary, reported having written eleven notes of acceptance of resignations, two of sympathy, six of cheer, one of thanks, one to the Governor's wife, and one to the Legislative Ladies.

Mrs. Ralph Dorner read the Rentals reports for October and November.

Mrs. B.F. Kilgore, Revisions chairman, sent word that after checking the rules on Short-term members, she found no need for a change at this time.

Mrs. Leslie Forsyth reported that the deadline for scholarship applications is April 1st, and that awards will be given April 17th. Judges for Art and Literature scholarships have been named. Miss Marilyn Jeffers, Music Scholarship recipient, will play the prelude on January 30th. The Drama-Speech award has not been taken up yet.

The following applicants were voted into membership:

Miss Hazel Hope
1402 - 44th St.
Pro. by Miss Caroline Wetzstein
End. by Miss Louise Baker
Dept. - Hist. Phil. & Travel

Mrs. Bert Millis (Floydine)
1031 - 7th St. West D.M.
Pro. by Mrs. Roy W. Meadows
End. by Mrs. J.G. Faber
Dept. -

Mrs. Hazel Wilber
1821 Grand Ave
Pro. by Mrs. Claude D. Brown
End. by Mrs. Ardis Peterson
Dept. -

Mrs. Richard F. Henderson (Luella)
3402 Rutland Ave
Pro. by Miss Lucile Wallett
End. by Miss Nina P. Kolberg
Dept. -

Mrs. Philip F. Cless (Ruth)
3322 Rutland
Pro. by Mrs. Jay A. Mitchell
End. by Mrs. Leo R. Brown
Dept. - Music

Mrs. Carl V. Edwards (Ruth Ann)
3327 - 61st St.
Pro. by Mrs. George H. Watts
End. by Mrs. Thaddeus Jones
Dept. - Hist. Phil. & Travel

Mrs. Alma M. Ayers
1729 Grand Ave
Pro. by Mrs. Russell Jordan
End. by Mrs. L.R. Campbell
Dept. - Hist. Phil. & Travel

Mrs. R.W. Grubb (Gertrude)
1142 Cummins Parkway
Pro. by Mrs. John R. Grubb
End. by Mrs. Robert Astley
Dept. - Music

Mrs. Maude Olney
1134 - 25th St.
Pro. by Mrs. Mary Eggers
End. by Mrs. Alice Heaton
Dept. - Public Affairs

Mrs. Jane G. Cass
4510 Fleur Drive
Pro. by Mrs. H.E. Eckberg
End. by Mrs. Fred P. Benz
Dept. - Public Affairs

Miss Florence Weisbrod
2600 Kingman Blvd.
Pro. by Miss Louise Baker
End. by Glaydis L. Thomson
Dept. - Hist. Phil. & Travel

Mrs. Robert Jordan Jr.
5620 Dagle Drive
Pro. by Mrs. Howard Cox
End. by Mrs. Clyde E. Barnes
Dept. - Hist. Phil. & Travel

Miss Irma Jennings
2214 - 50th St.
Pro. by Miss Ethel McLellan
End. by Miss Louise Baker
Dept. - Public Affairs

Mrs. Ralph A. Deaton (Charmion)
1329 Cummins Parkway
Pro. by Mrs. Charles D. Wherry
End. by Mrs. John R. Grubb
Dept. -

Mrs. Harry Horner (Elzora)
6825 Del Matro
Pro. by Mrs. G.R. Gerken
End. by Mrs. Natalie Nahas
Dept. - Home & Science

Mrs. Vernon M. Textum (Susan)
301 - 1st St. Ankeny, Ia.
Pro. by Mrs. Lloyd E. Rittgers
End. by Mrs. George N. Breese
Dept. -

Mrs. Margaret Myers
1409 Clark St.
Pro. by Mrs. Paul Artis
End. by Mrs. O.H. Brockway
Dept. - Literature

Mrs. Hanson read the correspondence which was thankyou notes from the employees.

The president asked Board approval for inviting the Legislative Ladies as guests at two of our Club meetings. Mrs. Forsyth so moved. The motion carried.

The secretary moved that Mrs. John B. Davison (Kathleen) 2240 Thornton Drive, proposed by Mrs. Robert D. Jackson, endorsed by Mrs. Harold N. Anderson, wishing to be reinstated in the Music Department, be accepted. Motion carried.

Four new applications were given first reading.

Mrs. M.E. Wallace asked the Board to consider and think about the over-all club program in relation to the prospective new members and wondered if we each were doing our part in promoting the Club in the community.

Mrs. J.G. Faber asked the Board if there was enough interest to warrant publishing a new cook book. The general opinion was in the affirmative. It was suggested that a separate committee be chosen to handle this.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

February 13, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place. The meeting was called to order at 9:45 A.M., by the president, Mrs. Charles W. Barlow. All officers and twenty-one Board members were present. Minutes of the January 23rd meeting were read and approved.

Mrs. M.E. Wallace, first vice president, reported plans for May Day were going along well.

Mrs. Fridolf Hanson, corresponding secretary reported having written thirteen notes of cheer and four of sympathy.

Mrs. Ries Tuttle read the treasurer's report for January which had been audited and moved that the audit be accepted. Carried.

It was reported that Mrs. O.W. Parker ably stepped in and proof read the Bulletin for next month in the absence of Mrs. Ray Love. (Mr. Love passed away).

Mrs. Claude Brown reported that the elections committee had their material ready for the printer.

Mrs. Roy Meadows, upon recommendation of the Finance committee, moved that the books, which were to have been audited by an outside firm by March 1st, be audited at the end of the 1962-63 season. Carried. She also moved that the audit of the January books be accepted. Carried.

Mrs. Gerald Wadsworth reported that the nominating committee had met and completed the slate of officers and Board members for next season.

Mrs. Ralph Dorner read the Rental report for January.

Mrs. Leslie Forsyth announced that the Drama-Speech scholarship had been awarded to a Drake student.

The president announced that the Past Presidents group had given \$25.00 to the Scholarship Fund.

Mrs. Ward H. Wilson reported that the Club should start some new plans for re-landscaping our grounds. The city Parks Department has suggested that we have a landscape architect draw up plans which we may present to the city. The city will furnish the labor and materials needed. Mr. Y.C. Moeller's name has been suggested as an impartial and well-trained landscape architect which we might contact. Mrs. J.G. Faber moved that the grounds committee investigate the cost involved in hiring a landscape architect and report to the Board. Carried.

The following applicants were voted into membership:

Mrs. Joseph L. Joynt (Mary)
1708 Luin Lane
Pro. by Mrs. E.C. Seyphol
End. by Mrs. Wade Clarke
Dept. - Hist. Phil. & Travel

Mrs. Paul F. Nelson Jr. (Theodora)
4222 Forest Ave
Pro. by Mrs. Harold N. Anderson
End. by Mrs. Robert D. Jackson
Dept. -

Miss Gladys Ufford
511 - 29th St.
Pro. by Mrs. Roger F. Williams
End. by Mrs. Glaydis L. Thomson
Dept. - Music

Mrs. Palmer D. Lowry (Sally S.)
3217 Wauwatosa Drive
Pro. by Mrs. Roger F. Williams
End. by Mrs. Robert D. Jackson
Dept. - Music

Mrs. Tuttle read bills for January in the amount of \$172.17 and moved they be allowed. Carried.

Mrs. Tuttle moved that \$40.00 be allowed for repair of the hallway clock. Carried.

Mrs. Hanson read the correspondence and a report from the Public Relations representative who attended the Easter Seal Auxiliary Tea. There was a special invitation from the Des

Moines Federation of Women's Clubs for us to attend their February 26th meeting at Hoyt Sherman Place.

The secretary moved that the following two former members be reinstated:

Mrs. Edgar C. Musgrave (Jean)
3103 Elmwood Drive
Pro. by Mrs. Robert D. Jackson
End. by Mrs. Harold N. Anderson
Dept. - Music

Mrs. Cora A. Wyckoff
3724 University Ave
Pro. by Miss Hannah Johnson
End. by Miss Mary H. Gordon
Dept. - Home & Science

Two new applications were given first reading.

Mrs. Hanson read a report from Mrs. Ray Lamb, our representative to the Polk County Federation of Women's Clubs meeting in February.

Mrs. Barlow announced the annual Brotherhood Program and Tea on Sunday February 17th at Callanan Jr. High School.

Mrs. J.G. Faber suggested that since members keep asking for Club stationery, that it be purchased with money from the general fund rather than Projects funds. Also, cook books should be charged to the general fund if they are made available.

Mrs. Robert Henderson asked if it were permissible for Mr. Feldman to use his name in the set for the style show in March. This was referred to the Executive Committee.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

February 27, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place. The meeting was called to order at 9:45 A.M., by the president, Mrs. Charles W. Barlow. All officers and 18 Board members were present. Minutes of the February 13 meeting were read and approved.

Mrs. Barlow reported that the Executive committee had agreed that Mr. Feldman might use his name on the set for the March style show.

Mrs. M.E. Wallace, first vice president, told us that the City Council had voted to have lights installed around the Clubhouse. The job is now in the hands of the Iowa Power and Light Co. who are having trouble with cables in this old neighborhood. She again spoke to the department heads of the city concerning our parking problem and was assured that we will have consideration as soon as lots near here are available. Mrs. Wallace announced that Mrs. Frank DePuydt will be chairman of hostesses for the Officers Day Tea, April 24th. All Board members will be hostesses, and for May Day are asked to wear pastel colored dresses with no hat and no gloves. They will all appear on the platform for the afternoon meeting (on Officers Day).

Mrs. Wendell Bishop announced that we had gained 99 new members this year and was hoping for 100 before the season is over.

Mrs. Fridolf Hanson, corresponding secretary reported having sent 3 notes of cheer and one of sympathy.

Mrs. Hanson read a letter from Mr. Harold Parnham concerning a proposal to re-landscape our grounds. Due to some one talking outside the Board room, Mr. Parnham was mis-informed as to the nature of our present plans. The information which Mr. Parnham received was interpreted by him as being critical of his ability to perform such landscaping service as the Club might need. Mrs. Barlow informed him that we were at this point, only seeking to determine the cost of a set of plans.

Mrs. Ward H. Wilson reported that she had communicated with Mr. Yale C. Moeller. He was unable to give her an estimate until he had inspected the plan of the present landscape and know how much time would be involved. The present landscape plan is now in the hands of Mr. Parnham for an estimate. The Board suggests that they be forwarded to Mr. Moeller who will also make an estimate on a set of new plans.

Mrs. Barlow cautioned the Board on the danger of talking about Board business outside the Board room.

Mrs. Paul T. Cash, chairman of May Day decorations, reported that May Day plans were all made and asked Board members to bring pastel colored sheets for use on that day.

Mrs. Fred Callison reported that she had received a letter from the Projects chairman which had been sent to all committee members announcing a bake sale scheduled for Wednesday, April 10th on the mezzanine at 10:30 A.M. Mrs. Callison also reported that the Club stationery had arrived and was for sale.

Mrs. J.G. Faber reported for Mrs. George West, Public Relations chairman that she and Mrs. Barlow attended the Des Moines Federation meeting February 26th.

Mrs. Gerald Wadsworth announced a spring projects party luncheon on the 29th of March with a book review scheduled for the auditorium.

The following applicants were voted into membership:

Mrs. Ray Smith (Eleanor)	Mrs. Paul S. Winch (Olive)
1609 Northwest Drive	730 - 54th St.
Pro. by Mrs. C. Eric Ohrling	Pro. by two letters from former
End. by Mrs. Carroll Butler	home, Darien, Conn.
Dept. - Home & Science	Dept. - Art

Mrs. Ries Tuttle read bills for February in the amount of \$92.57 and moved they be allowed. Carried.

Mrs. Hanson read the correspondence which included several thankyou notes - one from the Legislative Ladies thanking us for the invitation to attend two meetings.

Six new applications were given first reading.

It was announced that the House committee will lock the mezzanine rest room door during the programs.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

March 13, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets room of Hoyt Sherman Place. The meeting was called to order at 9:45 A.M., by the president, Mrs. Charles W. Barlow. Six officers and twenty-five Board members were present. Minutes of the February 27th meeting were read and approved as corrected.

Mrs. J.G. Faber, president-elect, reported having met with Mr. Carlson of the Iowa Power & Light Company and learned that the company will be installing new lights in several blocks adjoining the Club and agreed to start at 15th and Woodland, hoping to have the work completed by the middle of May. We will wait to see whether the new street lighting will be adequate to light our building before pursuing other lights for the grounds.

Mrs. Wendell Bishop, second vice president, was most pleased to report 100 new club members this year.

Mrs. Fridolf Hanson, corresponding secretary reported sending three notes of sympathy, eight notes of cheer and one of thanks.

Mrs. Barlow read a line of a report from the Dayton Women's Club stating that their corresponding secretary had "sent 27 letters during the year" which is quite a contrast with the correspondence that our secretary sends in a year.

In the absence of Mrs. Ries Tuttle, Mrs. Hanson read the February treasurer's report and placed it on file for audit.

Mrs. Jan Grossman, decorating chairman, reported that the decorating committees were getting along well financially this year.

Mrs. Claude Brown, chairman of elections, reported everything going well and according to schedule.

Mrs. Fred Callison, house chairman, reported that they have completed their work.

Mrs. Paul Cash, May Day decorations, held a workshop last week and has one more scheduled in which they plan to finish their decorations.

Mrs. George Jorgensen read the Rentals report for the month of February.

Mrs. Leslie Forsyth read the following recommendation from the Scholarship Committee:

"A closed scholarship of two hundred dollars (\$200.00) to Grandview College, Des Moines, Iowa; to be known as The Des Moines Women's Club Memorial Scholarship shall be awarded annually to a boy or girl graduating from any high school in Polk County showing promise as a leader, student, and citizen; enrolling in the Humanities Course and in need of financial assistance."

"Applications shall be received by Grandview College or the Des Moines Women's Club Scholarship Committee who in collaboration with each other shall decide upon the recipient.

"The Scholarship shall be renewable the following year subject to satisfactory work as recommended by Grandview College."

Mrs. Forsyth moved the adoption of this recommendation.
Carried.

The deadline for entering our scholarship competitions is April 1st.

Mrs. Elmer Burgeson announced that a foreign student, and English girl from South Africa, will give the next Drama Dept.

program,

The secretary moved the following reinstatement as a member of the Club. Carried.

Mrs. Dora Eckles
Elkhart, Iowa.
Pro. by Mrs. E. Frank Fox
End. by Mrs. George Fisher
Dept. -

The following applicants were voted into membership:

Miss Alta Howard
3726 Crocker St.
Pro. by Miss Hazel B. McKim
End. by Miss Ethel McLellan
Dept. - Hist. Phil. & Travel

Mrs. J. Rudolph Hansen (LaVonahline)
Rt. 1 Box 254, Polk City, Ia.
Pro. by Mrs. Robert Poff
End. by Mrs. Bert N. Mills
Dept. - Music

Mrs. Bernhard Grangaard
405 - 37th St.
Pro. by Mrs. Vaughn V. Moore
End. by Mrs. R.K. Goodwin
Dept. - Literature
2 letters from former home,
Mercer Island, Wash.

Mrs. Merrill S. Bird (Geraldine)
1218 - 44th
Pro. by Mrs. F.T. McLaughlin
End. by Mrs. Harry E. Graffam
Dept. - Art

Mrs. Charles V. Ruden (Violet)
5808 Walnut Hill Drive
Pro. by Mrs. LaVere Braucht
End. by Mrs. Henry S. Jacobs
Dept. - Music

Mrs. Hanson read the bills for February in the amount of \$154.08 and moved they be allowed. Carried.

Mrs. Hanson read the correspondence in which there was a note from Dr. and Mrs. Uchiyama telling us how much they enjoyed sharing their hobby with the Club at the February meeting.

The 100th application for membership was given first reading.

Mrs. Faber asked the Board to consider an evening meeting to which husbands would be invited on next October 30th. This will be discussed at a later meeting.

Mrs. H.L. Hoak brought up the question as to whether the total number of votes received by each candidate have to be posted when they are listed after the election. This will be discussed at a later meeting.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

March 27, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets room of Hoyt Sherman Place. The meeting was called to order at 10:30 A.M., by the president, Mrs. Charles W. Barlow. Six officers and twenty-four Board members were present. Minutes of the March 13th meeting were read and approved.

Mrs. J.G. Faber, president-elect announced that the program committee has planned an evening meeting for the Club and their husbands on October 30. Meredith Willson will give the program.

Mrs. M.E. Wallace, first vice president, reported that May Day preparations are all planned and well under way. Any May Day luncheon ticket not sold by the end of the meeting on April 24, will go on sale for guests. Only one guest ticket per member may be purchased. Tickets are \$2.00. No punch will be made on members tickets for their guests that afternoon. Board members acting as hostesses that day are asked to wear pastel colored dresses.

Mrs. Fridolf Hanson, corresponding secretary, reported having sent 6 notes of sympathy, one note of cheer, and one of thanks.

Mrs. R.W. Meadows, finance committee, reported that the books had been audited and found correct. She moved that the audit be accepted. Carried.

Mrs. Fred Callison, house committee, reported that they are investigating buying a much needed light for the organ.

She told us that Mrs. Hawley paid \$7000.00 originally for the organ but that it would cost over \$35,000.00 at the present time.

Mrs. Leslie Forsyth of the scholarship committee read a letter of appreciation from Dr. Nielsen, president of Grandview College for the new Memorial Scholarship given them which will be listed in their next catalogue.

The following was voted into membership:

Mrs. Wayne Faupel (Corinne)
2500 - 37th St.
Pro. by Mrs. James R. Stiles
End. by Mrs. G.L. Bennett
Dept. - Hist. Phil. & Travel

Mrs. Barlow made the following announcements:

A United Nations meeting April 12th at Roosevelt High School with Mr. Arnold Toynbee as speaker, and also one April 13th at 10:00 A.M. at the Y.W.C.A.

A women's forum arranged by the Iowa-Des Moines National Bank for helping women with their banking and money matters to be held at the Ft. Des Moines Hotel April 18, 25, and May 2 from 9:00 to 11:00 A.M.

The Cedar Rapids Antique Show is April 4, 5, 6, & 7th.

The Polk County Federation meeting will be Tuesday, April 9th at Berwick.

Mrs. Hanson read the correspondence and some "thankyou" notes from the members of Cub Scout Den #2 who had been shown through Hoyt Sherman Place by Mrs. Margaret Mellor. Several were impressed by the "secret places" but one little boy expressed his appreciation in more general terms - "The thing I like best about Hoyt Sherman Place is the whole house".

"The Executive Committee, with the approval of the grounds committee, recommends that the Des Moines Women's Club accept the low bid from the Robinson-Parnham Landscaping Company to draw up a detailed landscape planting plan for the grounds of Hoyt Sherman Place for \$125.00." Mrs. Leslie Forsyth moved that the above recommendation be accepted. Carried.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

April 10, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place. The meeting was called to order by the president, Mrs. Charles W. Barlow, at 9:45 A.M. There were seven officers and twenty-five Board members present. The minutes of the March 27 meeting were read and approved.

Mrs. Barlow welcomed as guests to this meeting the newly elected officers and Board members and wished them a most pleasant and successful year. She then asked the secretary to read the last two lines of Article VIII, Section 8 of the By-Laws: "Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment."

Mrs. J.G. Faber, president-elect, told us of the death of Mr. Elmer Berg's brother and asked the Board and officers for a contribution for flowers.

Mrs. M.E. Wallace, first vice president, reminded all, including the new Board members and officers, that they would be seated at the president's table on Officer's Day, April 24th. All, including new Board members and officers are to be backstage by 1:15 P.M., without hats, gloves and purses. All will be seated by a pre-arranged schedule. The new Board members will be guests at the Tea afterward. There will be a receiving line of officers. Mrs. Wallace asked that we bring our pastel colored sheets, now, for May Day. On May Day, the present Board members and officers

will act as hostesses and are asked to wear pastel colored dresses.

Mrs. Wendell W. Bishop, second vice president, thanked the members who worked on the Memorial Hour, to help make it such a success.

Mrs. Fridolf Hanson, corresponding secretary, reported having written three notes of cheer, seven of sympathy, and one of appreciation.

Mrs. Ries Tuttle read the audited treasurer's report for March and moved that the audit be accepted. Carried.

Mrs. Barlow reported having received word from Mrs. Russell Nicholson, Bulletin business manager, that there will be a profit this year of \$560.00.

Mrs. R.W. Meadows, finance committee, announced that the annual audit of the books will take place on April 23. The March books were audited and found correct. She moved that we accept the audit. Motion carried.

Mrs. Ward Wilson, grounds committee, told us that the plans for landscaping the grounds were being drawn.

Mrs. Ralph Dorner read the rental report for the month of March.

Mrs. Leslie Forsyth, scholarship committee, told us that the judging had been finished on the Art and Literature scholarships. There were 15 entries for Art and 17 for Literature. The winners will have lunch at the Club next week. The Grandview College and the Drake Music scholarships will be announced soon.

Mrs. Fred Callison, house committee, told us that the new organ light will be installed. She, also, reported that the Projects committee had raised more than their budget for this year.

Mrs. Gerald Wadsworth reported a profit of over \$300.00 on the Projects Bridge-luncheon March 29th.

Mrs. Tuttle read the bills in the amount of \$247.99 and moved they be allowed. Carried.

Mrs. Hanson read two resignations - Mrs. Theodore Hohtanz and Mrs. Walter Broderson and moved that we accept these resignations with regret. Carried. She announced that the Salvation Army will be open for visitors May 19-26; that the National Conference of Christians and Jews and the Des Moines Committee on Human Rights will visit Negro homes on May 5th and asked two couples from the Club to participate. We were reminded to be sure and vote in the School Bond election on May 28th.

The secretary moved the following reinstatement be accepted.

Carried.

Mrs. Phillip M. Hutchinson (Florence B.)
Chamberlain Hotel (temporary)
Pro. by Mrs. Francis A. Robinson
End. by Mrs. James A. Downing
Dept. - Hist. Phil. & Travel

First reading:

Miss Mary L. Wombacher
511 - 29th St.
Pro. by Mrs. H.O. Cobb
End. by Miss Louise Baker
Dept. -

Mrs. Wilson H. Witt (Ellenene)
7215 Del Matro
Pro. by Mrs. Claude D. Brown
End. by Mrs. Robt. H. Schroeder
Dept. -

Mrs. Horace S. Oliver (Charline)
3424 Cottage Grove Ave
Pro. by Mrs. W.A. Sutcliffe
End. by Mrs. Walter Selvy
Dept. - Literature

Mrs. Margaret Purmort
1523 - 42nd St.
Pro. by Mrs. E.H. Borg
End. by Mrs. R.L. Spoerri
Dept. -

Miss Adelaide Kramer
 3333 Grand Ave
 Pro. by Miss Agnes MacDonald
 End. by Mrs. Gordon G. Campbell
 Dept. - Art

Mrs. Jack M. Jones (Myrtle)
 1713 Beaver Ave
 Pro. by Mrs. Claude D. Brown
 End. by Mrs. R.M. McAdam
 Dept. - Home & Science

Mrs. Maude L. Eastman
 4607 Harwood Drive
 Pro. by Mrs. E.E. Gadd
 End. by Miss Lois E. Dell
 Dept. - Art

Mrs. Ed Van Ginkel, Special Decorations, told us that they were planning to use one tea table on Officers Day for the afternoon tea.

Mrs. Dorner, Records, reported having turned over the year book with all telephone numbers written in, to the president-elect, Mrs. Faber.

Mrs. B.F. Kilgore, Revisions, gave the first reading of the following proposed amendments:

Standing Rules - Amend No. 4 by striking out "March" and inserting "October". No.4 will read: "An annual Art Exhibition will be held in October".

Art Exhibition Rules - Amend No.1 by striking out "first Sunday in November" and inserting "last Sunday in October". Art Exhibition rule No.1 will read "The judging of the annual Art Exhibit shall precede the Art Exhibition Tea to be held on the last Sunday in October."

Art Exhibition Rules - Amend No.10 by striking out "at least three" and inserting "one or more". Art Exhibition Rule No.10 will read: "The Art Exhibition Committee shall act as a committee of selection, passing on the pictures which have fulfilled requirements of the exhibition and shall appoint one or more judges who shall select the prize-winning pictures".

Mrs. Bishop asked Board approval for an additional \$5.00 for music used on the Memorial Hour. Carried.

Mrs. Faber moved that the customary corsages and boutonnieres be given the Staff on Officers Day. Motion carried. She, also announced that the first Board meeting of the new year will be Wednesday, May 15, at 9:30 A.M.

Mrs. George West, Public Relations, reported that Mrs. John Lovejoy attended the Federation meeting at Berwick. The next Des Moines Federation meeting will be April 23.

Mrs. Barlow announced that the next Board meeting will be April 24 at 10:15 A.M. She invited the Board to stop and have coffee on the mezzanine where the Projects Committee were having a bake sale.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

April 24, 1963.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place. The meeting was called to order at 10:15 A.M. There were seven officers and twenty-two Board members present. Minutes of the April 10th meeting were read and approved.

Mrs. J.G. Faber, president-elect, announced that due to a change in Meredith Willson's plans, the evening Club meeting in the fall will be on October 9th instead of October 30th as previously announced.

Mrs. M.E. Wallace, first vice president, gave directions to the Board for the May Day schedule for hostesses. She also, gave directions for the afternoon program for today - Officers Day.

Mrs. Fridolf Hanson, corresponding secretary, sent 14 notes since last meeting: 2 notes of acceptance of resignations with regret, 7 of sympathy, 2 of cheer, 1 of congratulations and 2 of thanks.

Mrs. Ries Tuttle, treasurer, gave the treasurer's report for April which had been audited. She moved that the audit be accepted. Motion carried.

Mrs. Jan Grossman, Decorations, announced that her committee had made a profit of \$415.00.

Mrs. Fred Callison, House committee, announced that they had saved the Club \$529.23.

Mrs. George Jorgensen read the Rental report for the month of April. She told us that the total rentals for the year

ammounted to \$7600.00.

Mrs. Roy W. Meadows, Finance committee told us that the books for April had been audited and found correct. She moved that the audit be accepted. Motion carried.

Mrs. George West, Public Relations, reported that Mrs. Cutler represented the Club at the Des Moines Federation meeting April 23rd.

Mrs. B.F. Kilgore, Revisions, gave the second reading of the following proposed amendments:

Standing Rules - Amend No.4 by striking out "March" and inserting "October". Standing Rule No.4 will read:

"An Annual Art Exhibition will be held in October". Mrs. Faber moved that this amendment be accepted. Motion carried,

Art Exhibition Rules - Amend No.1 by striking out "first Sunday in November" and inserting "last Sunday in October".

Art Exhibition Rule No.1 will read: "The judging of the Annual Art Exhibit shall precede the Art Exhibition Tea to be held on the last Sunday in October". Mrs. Wallace moved that the above amendment be accepted. Motion carried.

Art Exhibition Rules - Amend No.10 by striking out "at least three" and inserting "one or more". Art Exhibition Rule No.10 will read: "The Art Exhibition Committee shall act as a committee of selection, passing on the pictures which have fulfilled requirements of the exhibition and shall appoint one or more judges who shall select the prize-winning pictures". Mrs. James Newsome moved that the above amendment be accepted. The motion was lost.

The following applicants were voted into membership:

Mesdames Horace S. Oliver, Wilson H. Witt, Margaret Purmort,

Jack M. Jones, Maude L. Eastman and Misses Mary L. Wombacher and Adelaide C. Kramer.

Mrs. Ries Tuttle moved that any outstanding bills be allowed. Motion carried.

Mrs. Hanson read the correspondence and a note of appreciation from the Elmer Berg family.

Mrs. Helen Hallbert sent a copy of the Betty Crocker Cook Book from the Betty Crocker Kitchens for our Library.

Mrs. Barlow thanked the Board for their fine cooperation this year and said that she had appreciated each member so very much.

Mrs. Thomas Miller, on behalf of the Board, thanked the president for the lovely notes written to them.

Mrs. Frank DePuydt told the president that each Board member had enjoyed working with her throughout the year and complimented her on a very successful year.

The secretary reported that Mrs. Barlow, Mrs. H. Kenneth Black and Mrs. George D. Phillips had a perfect attendance record. Those having only one absence were: Mrs. J.G. Faber, Mrs. Leslie Forsyth, Mrs. Ethel M. Rutledge and Mrs. Ward Wilson.

The minutes of this meeting were read and approved.

The meeting was adjourned by the president.

Juanita Black (Mrs. H. Kenneth)
Recording Secretary

Mrs. Charles W. Barlow
President

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

April 24, 1963

April 22, 1964

OFFICERS

President..... Mrs. J.G. Faber
President-Elect..... Mrs. Wendell W. Bishop
First Vice President Mrs. Jan Grossman
Second Vice President..... Mrs. LaVere Braucht
Recording SecretaryMrs. George N. Phillips
Corresponding Secretary.....Mrs. Warren L. Huebner
Treasurer Mrs. Floyd W. Pillars

October 2, 1963.

The first regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place October 2, 1963. The meeting was called to order at 1:30 P.M., by the president, Mrs. J.G. Faber.

The president introduced the officers for the year 1963-64.

Mrs. Jan Grossman, first vice president and hospitality chairman cordially invited everyone to remain for the tea immediately following the program.

Mrs. Faber introduced the members of the Program committee with Mrs. Paul Elliott, chairman. Mrs. Elliott introduced Ann Marsters and Georgianna Jordan. Their program "Around the World with a Hatbox" was delightful.

There were 488 members and 35 guests present.

Preceding the meeting Robert Arndt played musical selections on the organ.

The president adjourned the meeting.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

October 9, 1963.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, October 9, 1963. The president, Mrs. J.G. Faber called the meeting to order at 7:45 P.M., and extended a warm welcome to everyone and especially to the large number of men in the audience.

The reading of the minutes of the previous meeting was dispensed with since there were no objections.

The president invited all those present to come to Hoyt Sherman Place after the program for coffee and cookies, and to meet our guests.

Mrs. Faber introduced "Mr. Music Man", Meredith Willson and his co-star, the most attractive and sparkling concert singer, his wife, Rini, who came to us directly from New York where his third musical comedy "Here's Love" had just opened on Broadway with very favorable reviews. There were 1304 members and guests in attendance.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

October 16, 1963.

The regular meeting of the Des Moines Women's Club was held October 16, 1963 in the auditorium of Hoyt Sherman Place.

A musical prelude was given on the organ by Mrs. Rudolph Hansen, a new member of our Club. She was introduced by Mrs. W.A. Sutcliffe, chairman of the Music Department.

The meeting was called to order at 1:45 P.M., by the president, Mrs. J.G. Faber. Minutes of the October 2nd and October 9th meetings were read and approved.

The president introduced the chairmen of the seven departments of the Club.

Mrs. Faber announced that the new cook books were on sale in the Lobby Shop, and also that the year books were available there.

She announced that starting October 16, 1963, a coffee bar will be open in the downstairs check room from 10:15 to 11:15 A.M., each Wednesday morning.

The president introduced Mrs. George Webber, a member of the History, Philosophy and Travel Department, who in turn introduced Mr. John Morley, an officially accredited correspondent to the United States Government, United Nations, Nato and Seato. Mr. Morley's topic was "I Saw Today's Facts and Frauds Around the World".

There were 389 members and 24 guests present.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)

Mrs. J.G. Faber
President

October 30, 1963.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place October 30, 1963.

Preceding the meeting, Mrs. Fane Vawter, co-ordinator of the Christmas Scholarship Bazaar, and some members of her committee gave a preview of Hoyt Sherman General Store which will have its "grand opening" at 10:00 A.M., November 6th.

The president, Mrs. J.G. Faber called the meeting to order at 1:45 P.M. The minutes of the preceding meeting were read and approved.

The president announced the winners of the awards for the Fifty-sixth Annual Art Exhibition as follows:

PROFESSIONAL: Two \$50.00 awards:

- #25 Autumn Landscape -- Mrs. Mary Gibbons Brown
- # 9 The Rose -- Lynn Stacey

One \$25.00 award:

- #35 Dignity on Ice -- Karl Mattern

Two Honorable Mentions:

- #10 Cedar Bridge -- Mary Gladys Conant
- #13 Lady and the Plant -- Reba Cohen

NON*PROFESSIONAL: Two \$50.00 awards:

- #66 Contemplation -- Gerald D. Lloyd
- #23 The Ruins of Pete Whetstone's House-- Ted Stroud

One \$25.00 award:

- #25 Portrait of Nina -- C. Chaney Rosenbaum

Two Honorable mentions:

- #53 Scherzando -- Olga Zams
- #10 Late September -- Edna Dahl

Mrs. W.A. Jennings, chairman of the Scholarship Committee awarded the following scholarships:

Becky Striggles-the Drama-Speech closed scholarship at Drake University.

Diane Welch-the scholarship in Humanities at Grandview College.

Mrs. Faber introduced Mrs. Harry L. Hoak, of the Program committee. She presented Mr. Salom Rizk, author and lecturer. His topic was "America is more than a Country".

There were 450 members and 25 guests present.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

November 6, 1963.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, November 6, 1963.

Preceding the meeting, Mrs. E.S. Tesdell Jr., presented Miss Diane Goodner, a graduate of Roosevelt High School, and a piano major in the Fine Arts College at Drake University, who played a musical prelude.

The president, Mrs. J.G. Faber, called the meeting to order at 1:45 P.M. The minutes of the previous meeting were read and approved.

The president announced that inasmuch as there had been a speaker in favor of the "Schaff Plan" there would be material distributed against the plan.

Mrs. O.W. Parker of the Projects committee, announced the December luncheon and bridge party would be held December 6th, and said that tickets were still available.

The president announced that to date there was a \$1200.00 profit from the Christmas Scholarship Bazaar.

She also announced there would be a new members coffee at the Club house on November 20, at 10:00 A.M.

The president introduced Mrs. James Newsome of the program committee who in turn introduced Mr. Peter Reich. Mr. Reich, a former Quiz Kid, has been a newspaper reported since 1952 and was the first midwest newsman to pierce the sound barrier in a jet interceptor, he covered the first American man-in-space shot at

Cape Canaveral (later called Cape Kennedy) in May of 1961, and has served in many capacities. His subject was "Jets, Missiles, Space and You."

The president adjourned the meeting.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

December 11, 1963.

The regular meeting of the Des Moines Women's Club was called to order by the president, Mrs. J.G. Faber, at 1:45 P.M. in the auditorium of Hoyt Sherman Place on December 11, 1963.

The minutes of the previous meeting were read and approved.

Mrs. Faber introduced Mrs. Paul M. Elliott, chairman of the program committee, who presented "The Fine Arts Trio" of Peoria, Illinois. This trio consists of Betty Anne Clayton, soprano, a voice instructor at Bradley University, James Maloof, tenor, who conducts a radio show there and Adelaide Ihrig White, pianist and organist. They presented a musical program, "Happy Holidays to All". This is their third appearance before the Des Moines Women's Club.

There were 262 members and 50 guests present.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

January 22, 1964.

The regular meeting of the Des Moines Women's Club was called to order by the president, Mrs. J.G. Faber, at 1:30 P.M., in the auditorium of Hoyt Sherman Place, January 22, 1964.

The minutes of the previous meeting were read and approved.

Mrs. Faber expressed appreciation for the support given the Book Mart and asked for donations of books, craft and hobby magazines, and paperbacks for the committee to sell.

Mrs. Faber introduced Mrs. Roy Meadows who then presented Mrs. Ailene Franklin from Kansas City. Mrs. Franklin gave an interesting, entertaining and informative afternoon on "Creative Arts in the Home". Afterward the audience was invited to the platform to see her exhibit.

496 members and 43 guests were present.

Margaret Bishop (Mrs. Wendell W.)
Recording Secretary Pro-tem

Mrs. J.G. Faber
President

February 5, 1964.

The regular meeting of the Des Moines Women's Club was called to order by the president, Mrs. J.G. Faber, at 1:30 P.M., February 5, 1964.

Preceding the meeting, Mrs. John O. Gable, presiding chairman, presented Mr. David Walker, soloist, and Mr. Russell Saunders, accompanist, in a group of musical selections.

The minutes of the last meeting were read and approved.

The president announced the tickets for the March 6, 1964 bridge party were on sale in the lobby.

Mrs. Faber introduced Mrs. Riley Richards, who then presented Anna Chennault, widow of Lt. Gen. Claire Lee Chennault, leader of the world famed "Flying Tigers". Mrs. Chennault, writer-journalist, is the author of several books among which are two new Chinese dictionaries, simplifying the language for machine translation research. The title of her talk was "Women of Two Worlds".

There were 604 members and 60 guests present.

The president adjourned the meeting.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

February 19, 1964.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, February 19, 1964.

Mrs. John Davison of the Music Department presented Miss Marilyn Jeffers, who is the recipient of the Des Moines Women's Club Music Scholarship at Drake University for the third year. She played three piano numbers.

The president, Mrs. J.G. Faber, called the meeting to order at 1:45 P.M. Minutes of the previous meeting were read and approved.

The president announced Mrs. John Koelman and her committee were selling tickets for the March 6th luncheon bridge party.

Mrs. Faber introduced Mrs. Lyle Lynn who introduced Dr. Charles Gaupp. Dr. Gaupp and his wife specialize in authentic American and British items of the eighteenth and early nineteenth centuries in their shop "The House of the Clipper Ship" in Denver, Colorado. The title of Dr. Gaupp's talk was "Confessions of an Antique Dealer".

There were 523 members and 88 guests.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

March 4, 1964.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, March 4, 1964.

Mrs. Glenn Cooper, of the Music Department presented Mr. Robert Fulton, who played three selections on the Henry B. Hawley Memorial organ. Mr. Fulton is a student of organ and church music with Russell Saunders at Drake University.

The meeting was called to order at 1:45 P.M., by the president, Mrs. J.G. Faber. Minutes of the previous meeting were read and approved.

Mrs. Faber introduced Mrs. Guy Carpenter, who in turn introduced Dr. Eric Mann. Dr. Mann, a native of Vienna, Austria, came to the United States in 1925. He is a pioneer in "education for travel". His topic was "Europe on a shoestring".

The meeting was adjourned by the president. There were 389 members and 32 guests present.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

March 18, 1964.

The regular meeting of the Des Moines Women's Club was called to order by the president, Mrs. J.G. Faber, at 1:30 P.M., in the auditorium of Hoyt Sherman Place, March 18, 1964.

The minutes of the last meeting were read and approved.

Mrs. R.W. Meadows, chairman of the Home and Science Department, announced the Style Show to be held March 25th.

Mrs. Faber called attention to the specific instructions for completing the ballot which had just been mailed to all members.

Candidates for Officers and Board members were introduced by the president.

Mrs. Faber announced Mrs. Paul Elliott would introduce the afternoon program.

Mrs. Elliott presented Helga Sandburg, youngest daughter of Carl Sandburg, and a novelist, prize-winning short story writer and poet in her own right. Her topic was "Views from the Sandburg Study". She accompanied herself on the guitar and included a number of American folk songs.

There were 395 members and 36 guests present.

The meeting was adjourned by the president.

Louise Wadsworth (Mrs. G.J.)
Recording Secretary Pro-tem

Mrs. J.G. Faber
President

April 1, 1964.

The regular meeting of the Des Moines Women's Club was called to order by the president, Mrs. J.G. Faber, at 1:30 P.M., in the auditorium of Hoyt Sherman Place April 1, 1964.

The minutes of the previous meeting were read and approved.

Mrs. J. Thomas Miller, chairman of the elections committee submitted the following report:

Mrs. Wendell Bishop, by virtue of her office as President-elect for the year 1963-64 succeeds to the office of President.

PRESIDENT-ELECT	MRS. JAN GROSSMAN
FIRST VICE PRESIDENT	MRS. LAVERE BRAUCHT
SECOND VICE PRESIDENT	MRS. WARREN HUEBNER
RECORDING SECRETARY	MRS. THADDEUS C. JONES
CORRESPONDING SECRETARY	MRS. FRED CALLISON
TREASURER	MRS. ABE J. FRIEDMAN

Those elected to the Board of Directors are as follows:

- | | |
|--------------------------------|---------------------------|
| 1. Mrs. Neil C. Adamson Sr. | 6. Mrs. Riley H. Richards |
| 2. Mrs. Walter H. Steinbrenner | 7. Mrs. W.L. Groesbeck |
| 3. Mrs. Walter Mineck | 8. Mrs. John Koelman |
| 4. Mrs. John H. Robb | 9. Mrs. Phil Duff |
| 5. Mrs. Paul H. Helmick | 10. Mrs. Carl Woodmansee |

Mrs. Faber declared these officers and Board members duly elected for the year 1964-65.

Mrs. Faber introduced Mrs. Ted Braucht, co-chairman of the Drama Department who presented "The Carradines", a husband and wife theatrical team. Through the use of musical settings, dramatic staging and costumes, interludes from history and fiction, they portrayed scenes from great plays.

There were 349 members and 32 guests present.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

April 15, 1964.

The regular meeting of the Des Moines Women's Club was called to order by the president, Mrs. J.G. Faber, at 1:30 P.M., in the auditorium of Hoyt Sherman Place, April 15, 1964.

The minutes of the preceding meeting were read and approved.

The president introduced Mrs. W.A. Jennings, chairman of the scholarship committee who announced that one new scholarship in Education at Grandview College had been added and that the two closed scholarships at Grandview College and the two closed scholarships at Drake University have been raised from \$200.00 to \$300.00. Mrs. Jennings also thanked the Christmas Scholarship Bazaar for their contribution, and also thanked those who gave to the scholarship fund through memorials or contributed personally.

The president presented scholarship awards to the following:
ART scholarship was awarded to Donald Grodt, senior at North High School, son of John Grodt.

LITERATURE to Harriet Ellenberger, senior at North High School, daughter of Carl W. Ellenberger.

EDUCATION to Mary Hagen, senior at North High School, daughter of Mrs. Eleanor Hagen.

MUSIC to Marilyn Jeffers, junior at Drake University, daughter of Clarence F. Jeffers. Her scholarship was renewed for the fourth year.

DRAMA-SPEECH to Demetria Striggles, a sophomore at Drake University, daughter of William T. Striggles. Her scholarship was renewed for the second year.

HUMANITIES to Diana Welch, a freshman at Grandview College, daughter of Raymond L. Welch. Her scholarship was renewed for the second year.

Mrs. Carl Borg, introduced Mr. Carl Mose, sculptor. Mr. Mose, designer of the Eagle and Fledglings monument at the United States Air Force Academy is also with the Institute of Heraldry, United States government and designs, and executes small sculpture of various kinds for the armed services, the president and other government agencies. He gave a demonstration of sculpture using a live model from the Club.

There were 301 members and 41 guests present.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

April 22, 1964.

At 1:30 P.M., in the auditorium of Hoyt Sherman Place, Mrs. J.G. Faber, president, welcomed members and guests of the Des Moines Women's Club and declared the Annual Officers Day in session.

Minutes of the previous meeting were read and approved.

The annual report of the Recording Secretary was read.

The annual report of the Treasurer was given by Mrs. Floyd Pillars.

Mrs. Howard Boeke, chairman of the finance committee, gave the annual finance committee report and reported the audit of all Club books including those of the treasurer, and the Bulletin, Decorating, Projects and Scholarship committees to be completed. They were found satisfactory.

Mrs. Newsome moved the adoption of the report of the finance committee, which carries with it the reports of the treasurer, and the Bulletin, Decorating, Projects and Scholarship committees. Motion carried.

Mrs. Faber introduced the current Board of Directors, including the ten whose terms expire as of April 22, 1964 and the retiring Executive Committee. She thanked them for sharing their time, talent and abilities in helping to make her year as president a fine one to remember. She presented the new president, Mrs. Wendell Bishop, who in turn introduced the newly elected officers and Board members.

Mrs. Jan Grossman, first vice president, invited members and their guests to the tea immediately following the program.

Mrs. W.A. Sutcliffe introduced Mrs. Rodney Valentine,
well known Des Moines vocalist, who presented a musical program.

237 members and 6 guests attended the meeting.

The minutes of the day were read and approved.

The gavel was given to the new president, Mrs. Wendell W.
Bishop, who declared the meeting adjourned.

Ruth Phillips (Mrs. George N.)
Recording Secretary

April 24, 1963

April 25, 1963

OFFICERS

President..... Mrs. J.G. Faber
President-Elect..... Mrs. Wendell W. Bishop
First Vice President..... Mrs. Jan Crockett
Second Vice President..... Mrs. Yvonne Brundage
Recording Secretary..... Mrs. George N. Phillips
Corresponding Secretary..... Mrs. Yvonne L. Dackert

Mrs. J.G. Faber
President

11

May 15, 1964

COPY OF
MINUTES OF BOARD MEETINGS
OF THE
DES MOINES WOMEN'S CLUB

Mrs. Faber requested the secretary read from the following
By-Laws Article VIII, Sec. 8, the last two sentences, "Any
member of the Board of Directors who is absent from two consecu-

April 24, 1963

April 22, 1964.

utive meetings of said Board shall be considered as having
created a vacancy on the Board of Directors. Vacancies shall be
sent to the recording secretary before adjournment." Art. XIV

OFFICERS

President..... Mrs. J.G. Faber
President-Elect Mrs. Wendell W. Bishop
First Vice President Mrs. Jan Grossman
Second Vice President Mrs. LaVere Braucht
Recording Secretary.....Mrs. George N. Phillips
Corresponding Secretary.....Mrs. Warren L. Huebner
Treasurer.....Mrs. Floyd W. Pillars

Mrs. Jan Grossman, first vice president, reported all
monthly hospitality chairman had been secured.

Mrs. LaVere Braucht, second vice president, reported the
membership committee was at work.

Mrs. Warren Huebner, corresponding secretary, reported
14 letters written, received resignation of Mrs. Bill Edwards, Jr.,
from the Board of Directors. Mrs. Huebner moved this resignation

May 15, 1963.

The first meeting of the 1963-64 Board of Directors was called to order at 10:00 o'clock A.M., in the Deets Room of Hoyt Sherman Place by the president, Mrs. J.G. Faber, who greeted the Board and welcomed the new members. All officers and 24 Board members were present.

Mrs. Faber requested the secretary read from the following By-Laws: Article VIII, Sec. 8, the last two sentences. "Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the recording secretary before adjournment." Art. XIV Sec. 4, "A member may secure two guest tickets a year. This courtesy may be extended only twice during any Club year to any one person". Standing Rules 1, 2 and 3 regarding sale of articles in the Club house, and individual members shall not be canvassed for funds for outside interests.

Mrs. Wendell Bishop, president-elect, reported on meeting of Polk County Federation, at which the Des Moines Women's Club was hostess.

Mrs. Jan Grossman, first vice president, reported all monthly hospitality chairmen had been secured.

Mrs. LaVere Braucht, second vice president, reported the membership committee was at work.

Mrs. Warren Huebner, corresponding secretary, reported 14 letters written, received resignation of Mrs. Neil Adamson, Jr., from the Board of Directors. Mrs. Huebner moved this resignation

be accepted, with regret. Motion carried. Mrs. Reed Snyder being the 11th one elected will fill the vacancy.

Mrs. Wendell Bishop moved that Margaret Mellor be retained as executive secretary, for the year beginning July 1, 1963 to July 1, 1964. The Board voted by written ballot. It was unanimous.

The recording secretary read the following resolutions:
Resolved - That the Board of Directors name the woman or women, who shall be authorized to deposit funds and sign checks on accounts specified, and that the Iowa-Des Moines National Bank be hereby authorized to honor checks so drawn, namely;

That the treasurer for 1963-1964, Mrs. Floyd Pillars and the executive secretary, Margaret Mellor, be so authorized to sign and countersign checks on the General account.

That either the executive secretary, Mrs. Mellor, or a "designated employee" (Mrs. F.M. Davison, catering manager) be so authorized concerning the emergency account.

That the business manager of the Bulletin committee be so authorized concerning the Bulletin account.

That the treasurer of the Decorating account and Bazaar committee be so authorized concerning their respective accounts. Mrs. Robert Henderson moved the above resolution be adopted. Carried.

Also resolved: That until written notice to the contrary is given by this corporation to the Safe Deposit Department of Iowa-Des Moines National Bank, access to Safe Deposit box (herein called safes) standing in the name of this corporation

in the vaults of Iowa-Des Moines National Bank of Des Moines, Iowa, shall be had by the following - Mrs. Floyd Pillars, treasurer, Mrs. Margaret Mellor, executive secretary, any one of whom shall have authority to enter said safes and to make deposits therein or remove any part or all of the contents thereof, to rent safes, and to execute leases thereof in the name of this corporation, to amend or cancel leases, to exchange or surrender the safes, and in all other respects to represent this corporation. Mrs. Henderson moved the above resolution be adopted. Motion carried.

Mrs. J. Thomas Miller moved that bonds of \$2000.00 each be renewed for the executive secretary, catering manager and treasurer. Motion carried.

Mrs. Grossman moved that permanent luncheon reservations be made for all officers and Board members, and that they be requested to pay for same if not cancelled before Tuesday noon. Motion carried.

Mrs. Friedman moved to welcome all husbands to any meeting without a punch on the member's ticket. Motion carried.

Committee reports:

Mrs. Cash reported the May Day report was not complete as yet.

Mrs. Paul Elliott, program chairman presented the president with a leather bound book (scrap book) and gave a resume' of the programs for the year as follows:

October 2, 1963	"Around the World with a Hat Box"
Ann Marsters	Georgiana Jordan
Newspaper columnist	Fashion Designer

October 9, 1963 "By Airplane to World Jewelleries"

October 9, 1963. "An Hour of Mirth and Music"
Meredith Willson Rini Willson
Conductor-composer Concert singer

October 16, 1963 "Eye Witness to World Headlines"

John Morley - Correspondent

October 30, 1963 "America id More Than a Country"

Salom Rizk - Author and World Traveler

November 13, 1963 "Jets, Rockets, Space and You"

Peter Reich - Correspondent and Aerospace Editor,
Chicago American Former Quiz Kid (1943)

December 11, 1963 "Merry Christmas to All"

The Fine Arts Trio (Repeat) Betty Ann Clayton, soprano
Herbert Lane, Tenor Adelaide Ihrig White, pianist

January 22, 1964. "The Creative Arts"

Aileen Franklin - Decorator and Designer

February 5, 1964. "Woman of Two Worlds"

Mrs. Claire Chennault - Journalist, Author, Dress Designer

February 19, 1964. "Confessions of An Antique Dealer"

Charles Gaupp - Editor, actor and Skipper of
"The House of the Clipper Ship"

March 4, 1964. "Europe on a Shoestring" Eric Mann
Educator, Author and Travel Consultant

March 18, 1964. "Views from the Sandburg Study"

Helga Sandburg - Novelist - Poet

April 1, 1964. "Theater of Great Characters"

The Carradines
Jaclyn Lord Richard Dye-Carradine
Actress & Ingenue Television, Concert & Stage

April 15, 1964 "Sculpture in Modern Life" - Carl Mose
Sculpture Demonstration live model

April 29, 1964. May Day "Comedy in Concert"
Felix DeCola - Pianist, Racontour, Sophisticated
Humorist

Mrs. Huebner, corresponding secretary, read notes of thanks and appreciation, also letter of resignation of Ellen Houvenagle. Mrs. Huebner moved this resignation be accepted with regret. Motion carried.

Mrs. Floyd Pillars, treasurer, presented bills in the amount of \$111.43 and moved they be allowed for payment. Motion carried.

Eleven applications for membership were given first reading.

The president announced the nominating committee will be elected at the June 19th meeting of the Board, and also, that the deadline for year book material will be July 1st.

There was a discussion regarding guests at our evening meeting October 9th. Action will be taken at the next Board meeting.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

June 5, 1963.

The June 5th meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber at 10:00 A.M., in the Byers Room of Hoyt Sherman Place. Seven officers and twenty Board members responded to roll call.

The minutes of the previous meeting were read and approved. Mrs. Faber reminded the Board members that actions and discussions in the Board meetings were confidential.

Mrs. Jan Grossman, first vice president reported a meeting of the May Day committee would be held June 5th.

Mrs. LaVere Braucht, second vice president suggested application blanks be given to the Board so they would have one in their possession at all times.

Mrs. Warren Huebner, corresponding secretary, reported 11 notes written since last meeting, and one not received from the Des Moines Federation of Women's Clubs accepting the Des Moines Women's Club Board as members. Mrs. Cornelius Bos, Public Relations chairman and Mrs. Herbert Gall, co-chairman will represent the Des Moines Women's Club Board.

Mrs. George D. Phillips, secretary of the finance committee brought the following recommendations from that committee:

That the Des Moines Federation of Women's Clubs be allowed to use the Byers Room and Art Gallery once a year, free of charge. Mrs. G.L. Bennett moved the above recommendation be adopted. Motion carried.

The committee also recommended a salary increase of \$.05 per hour to waitresses and kitchen help. An increase of \$5.00 per month to the following:

Mrs. Mellor from	\$325.00 to \$330.00
Mrs. Davison from	\$275.00 to 280.00
Mrs. Wisdom from	\$225.00 to 230.00
Mrs. Berg from	\$ 55.00 to 60.00
Mr. Preston from	\$230.00 to 235.00

The budget was prepared contingent upon the Board accepting the above recommendations.

Mrs. George D. Phillips moved that advances from the general account be allowed to the following committees:

Bulletin Committee	\$325.00
Bazaar "	250.00
Decorating "	100.00
Projects "	150.00

Motion carried.

Mrs. Gerald Wadsworth moved that an invitation be extended to the Polk County Federation of Women's Clubs to use the Byers Room and the Art Gallery free of charge for their meeting May 12, 1964. Motion carried.

Mrs. Howard Boeke, finance chairman, presented the proposed budget. Mrs. Carroll Butler moved its' adoption. Motion carried.

Mrs. Wendell Bishop, president-elect, made the following motion; "That for the evening meeting (October 9, 1963) only one guest per membership be permitted, it may be husband or friend, with no punch required on membership ticket." Motion carried.

Mrs. Richard Conant reported that the Art Exhibition Committee would like a change in Section 10 of the Art Exhibition Rules. Mrs. Jan Grossman moved that the revisions committee be asked to prepare a change in number 10 of the Art Exhibition rules, making it possible to have one and no more than three

judges. Motion carried.

Mrs. B.F. Kilgore, chairman of the revisions committee, gave first reading to the following change in Section 10 of the Art Exhibition Rules, strike out "at least" and substitute "1 and no more than 3" making Section 10 read, "The Art Exhibition Committee shall act as a committee of selection, passing on the pictures which have fulfilled the requirements of the exhibition and shall appoint one and no more than three judges who shall select the prize-winning pictures".

Mrs. Huebner, corresponding secretary, reported two resignations received, Mrs. Florence Engelbeck, and Mrs. Louise Baker, and moved these resignations be accepted with regret. Motion carried.

Mrs. Floyd Pillars, treasurer, read the bills for the day and moved these be paid. Motion carried.

Mrs. Reed Snyder, co-chairman of Bazaar committee, reported they were working and requested all members of the Club bring old nylons, sheets and hats.

Mrs. Leslie Forsyth of the Scholarship committee reported Sandra Botsford, North High School, senior, had been awarded the Drama-Speech scholarship to Drake University.

Mrs. Gerald Wadsworth, year book chairman, presented the following contract from the Wallace-Homestead Company: 1000 copies @ \$1325.00, to add telephone numbers to membership list \$264.00 plus \$41.00 for the additional four pages required, making a total cost of \$1630.00. Mrs. Wadsworth moved the contract for \$1630.00 including telephone numbers be accepted. Motion lost.

Mrs. Wadsworth moved acceptance of the proposed contract from Wallace-Homestead Company at \$1325.00 per 1000 copies without telephone numbers. Motion carried.

Mrs. Kilgore of the rental committee read the report for May. The report totaling \$1717.00 was filed for audit.

The following applicants were voted into membership:

Mrs. S.G. Barnard (Mary)
1324 Loomis
Pro. by Mrs. Harlan Fleming
End. by Mrs. Harold J. Jobse
Dept. -

Mrs. Harlan Williams (Marion)
3305 - 52nd St.
Pro. by Mrs. Elmo C. Evans
End. by Mrs. Ray R. Lamb
Dept. -

Mrs. Louis Norris (Dorothy)
1324 - 75th St.
Pro. by Mrs. Jack Borg
End. by Mrs. E.H. Borg
Dept. - Hist. Phil. & Travel

Miss Grace McEniry
3018 Kingman Blvd.
Pro. by Miss Caroline Wetzstein
End. by Miss Stella Hargis
Dept. - Literature

Mrs. W.F. Langefeld (Barbara)
828 Woodland Dr., Newton, Ia.
Pro. by Mrs. C.T. Peck
End. by Mrs. P.J. Jepson
Dept. -

Mrs. B.T. Haulman (Pearl)
122 Logan, Ankeny, Ia.
Pro. by Mrs. Robert Eland
End. by Mrs. J.G. Faber
Dept. -

Mrs. J.D. Cox (June)
721 W. 9th, Newton, Ia.
Pro. by Mrs. C.T. Peck
End. by Mrs. P.J. Jepson
Dept. -

Mrs. Edwin L. Vilimek (Faye)
1118 - 56th St.
Pro. by Mrs. LaVere Braucht
End. by Mrs. Floyd Pillars
Dept. - Public Affairs

Mrs. Paul A. Stewart (Ruth)
725 W. 9th So. Newton, Ia.
Pro. by Mrs. C.T. Peck
End. by Mrs. P.J. Jepson
Dept. -

Mrs. George H. White (Mickey)
4225 Lincoln Ave
Pro. by Mrs. Ted Braucht
End. by Mrs. LaVere Braucht
Dept. - Literature

Miss Bertha Stevens
2020 - 53rd St.
Pro. by Miss Tolosa Cooke
End. by Mabel Bristol
Dept. -

One application for membership was given first reading.

The following application for reinstatement was read;

Mrs. Raymond T. Hirschauer (Clare)
7033 Forest Court
Pro. by Mrs. J. Russell Hull
End. by Mrs. G.L. Bennett
Dept. - Hist. Phil. & Travel

The recording secretary moved the acceptance of this application.

Motion carried.

Mrs. Wendell Bishop reported she had appointed Mrs. Riley Richards to serve on the program committee.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Following recommendations: (From the Day Day Committee)

1. That 400 tickets be sold at \$2.00 per ticket. Mrs. George D. Phillips moved the adoption of this recommendation. Motion carried.
2. That tickets be sold March 22, April 5, 8 and 12th, and on April 22nd. Sale be open to guests all day, 1 guest per membership. Mrs. Gerald Paine moved the adoption of this recommendation. Motion carried.
3. There be no punch on members' tickets for guests on Day Day. Mrs. Friedman moved its adoption. Motion carried.
4. The committee also recommends that luncheon be served at 11:00 A.M., so that the program may be presented at 1:30 P.M. Mrs. Hanson moved its adoption. Motion carried.
5. That \$100.00 budgeted for Day Day decorations and favors be allowed to the chairman, Mrs. Herbert Bergall. Mrs. Cash moved the adoption of this recommendation. Motion carried.

Mrs. Levere Bryant, second vice president reported appli-

Mrs. J.G. Faber
President

Mrs. Shaffer, corresponding secretary reported fourteen letters written.

The president announced that Mrs. Paul T. Cash will be nominating committee chairman for the year 1943-1944 with Mrs. Fridolf A. Hanson as co-chairman, and named the following as tellers: Mrs. William Carson, Mrs. Elmer Korman, Mrs. Robert Henderson, Mrs. R.E. Hendon, Mrs. James Hanson, Mrs. Gerald Paine, Mrs. Paul Jones Jr., Mrs. R.E. Higgins, Mrs. George D.

June 19, 1963.

The June 19th meeting of the Board of Directors was called to order at 10:00 A.M., by the president, Mrs. J.G. Faber. There were seven officers and twenty-seven Board members present.

Minutes of the June 5th meeting were read and approved.

Mrs. Jan Grossman, first vice president, brought the following recommendations: (From the May Day Committee)

1. That 500 tickets be sold @ \$2.00 per ticket. Mrs. George D. Phillips moved the adoption of this recommendation. Motion carried.
2. That tickets be sold March 26, April 1, 8 and 15th, and on April 22nd. Sale be open to guests all day, 1 guest per membership. Mrs. Gerald Wadsworth moved the adoption of the above recommendation. Motion carried.
3. There be no punch on members tickets for guests on May Day. Mrs. Friedman moved its' adoption. Motion carried.
4. The committee also recommends that luncheon be served at 11:30 A.M., so that the program may be presented at 1:30 P.M. Mrs. Newsome moved it be adopted. Motion carried.
5. That \$150.00 budgeted for May Day decorations and favors be allowed to the chairman, Mrs. Herbert Burgett. Mrs. Cash moved the adoption of this recommendation. Motion carried.

Mrs. LaVere Braucht, second vice president reported application blanks are in the hands of the committee.

Mrs. Huebner, corresponding secretary reported fourteen letters written.

The president announced that Mrs. Paul T. Cash will be nominating committee chairman for the year 1963-1964 with Mrs. Fridolf A. Hanson as co-chairman, and named the following as tellers: Mrs. William Carron, Mrs. Wilson Forker, Mrs. Robert Henderson, Mrs. R.W. Meadows, Mrs. James Newsome, Mrs. Gerald Wadsworth, Mrs. Paul James Sr., Mrs. B.F. Kilgore, Mrs. George D.

Phillips, and Mrs. Reed Snyder. Motion was made by Mrs. Gerald Wadsworth that members be elected by plurality.

Motion carried. Mrs. Robert Henderson moved that thirty names be placed in nomination. Motion carried.

Mrs. Meadows reported the results of the election for nominating committee as follows:

1. Mrs. Charles Barlow	29
2. Mrs. Thaddeus Jones	23)
3. Mrs. George Watters	23)
4. Mrs. Hubert James	21)
5. Mrs. Russell Jordan	21)
6. Mrs. Ralph DeMaris	19
7. Mrs. P.J. Payseur	18
8. Mrs. Jack Cleveland	17)
9. Mrs. Harry Linn	17)
10. Mrs. Fred Carlson	16)
11. Mrs. James Hoffer	16)
12. Mrs. Elmer Ansorge	15
13. Mrs. Larry Brandt	14
14. Mrs. Wayne Dailey	13)1.
15. Mrs. O.G. Prichard	13)4.
16. Miss Ethel McClellan	13)3.
17. Mrs. Lloyd Starks	13)2.
18. Mrs. Walter Mineck	12
19. Mrs. Neil Adamson Sr.	11)1.
20. Mrs. Guy O. Carpenter	11)2.
21. Mrs. R.C. Niblo	10)2.
22. Mrs. Fred Pennington	10)3.
23. Mrs. Heinrich Weitz	10)1.
24. Mrs. H.S. Fairbank	9)3.
25. Mrs. Edwin Leader	9)2.
26. Mrs. J.A. McCoy	9)1.
27. Mrs. Everett Rushing	7)2.
28. Mrs. J.J. Sampel	7)1.
29. Mrs. J.M. Stewart	7)3.
30. Mrs. Blaine Davis	4

The first thirteen names in order of number of votes received were declared elected.

Mrs. Gurau moved that nominees beyond the first thirteen be alternates for the committee. Motion carried.

Mrs. Burgeson moved that ties be broken (for the alternates) by drawing names. Motion carried.

M Mrs. Fane Vawter reported that the Bazaar Committee was working on Mondays and Wednesdays. She asked everyone to save antiques, jams and jellies.

Mrs. Lindberg reported for the House committee that they were considering buying an R.C.A. portable lectern at the cost of \$200.00. The Board left the purchase of this lectern to the discretion of the committee. She also reported that the John Ringland Co. has been asked to give estimates on repairing windows, pointing up bricks and painting the outside of the building.

The treasurer, Mrs. Pillars, reported bills of \$95.03 and moved that these be paid. Motion carried.

The corresponding secretary, read the resignations of Mrs. S.F. Goodsell, Miss Lenore Swenson, Mrs. Carleton Beh, and Mrs. Robert Throckmorton and moved they be accepted with regret. Motion carried.

Mrs. B.F. Kilgore, chairman of the revisions committee gave the second reading of the change in Section 10 of the Art Exhibition Rules as follows: Strike out "at least" and substitute "1 and no more than 3" making Section 10 read "The Art Exhibition Committee shall act as a committee of selection, passing on the pictures which have fulfilled the requirements of the exhibition and shall appoint one and no more than three judges who shall select a prize-winning picture". The revision was adopted.

The executive secretary and catering manager made the following recommendations to the Board concerning raise in price of meals:

Luncheons: 2 course, now \$1.35 to \$1.50
 3 course, now \$1.60 and up to \$1.75 and up.

Dinners: 2 course, now \$1.65 to \$1.75
 3 course, now \$1.90 and up, to \$2.00 and up
 with starter bar \$2.00 and up, to \$2.25 & up.

That the Garden Club be furnished coffee at 10¢ per person at their potluck workshops.

Mrs. Wilson Forker moved the adoption of these recommendations.

Motion carried.

Mrs. Gerald Wadsworth moved that we eliminate luncheon on Officers Day April 22, 1964, having program at 1:00 P.M., followed by tea. Motion carried.

The following applicant was voted into membership:

Mrs. Vernon L. Kelly (Iverna)
 412 - 18th St. Place, West Des Moines, Ia.
 Pro. by Mrs. Harold G. Wilson
 End. by Mrs. James W. Lauer
 Dept. - Hist. Phil. & Travel

Three new applications were given first reading.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
 Recording Secretary

Mrs. J.G. Faber
 President

August 14, 1963.

The August 14, 1963 meeting of the Board of Directors was called to order at 10:00 A.M., by the president, Mrs. J.G. Faber. There were 7 officers and 23 Board members present. The minutes of the previous meeting were read and approved.

The corresponding secretary, Mrs. Warren Huebner, read the resignation of Mrs. Harry Hoak from the Board of Directors. Mrs. Sutcliffe moved Mrs. Hoak's resignation be accepted with regret. Motion carried.

The president announced the vacancy will be filled by Mrs. R.R. Pryor.

The corresponding secretary reported 24 letters written.

The treasurer, Mrs. Floyd Pillars, read the treasurer's report for the months of June and July.

Mrs. Huebner read the rental report for the months of June and July in the amount of \$2934.00 as of July 31, 1963.

The House committee reported they had purchased a portable lectern equipped with P.A. system to be operated by electricity or batteries.

The Grounds committee reported they were to meet at 11:30 A.M. today.

Mrs. LaVere Braucht, second vice president, reported there were 34 new members to date,

Mrs. Huebner read the following resignations:

Mrs. Howard Sole, 555 - 56th	Mrs. L. Carl Russell, 3305 E.12th
Mrs. Frank Wahrman 7109 Bellaire	Mrs. John Riggs, 406 - 42nd
Mrs. Sophia Brockman, 4024 Grand Ave	Mrs. Harry W. Anderson, 2906
Mrs. C.L. Henschel, 4320 New York Ave	John Patterson Rd.
	Mrs. Edwin F. Peters, 705-63rd.

She moved they be accepted with regret. Motion carried.

Mrs. Pillars read bills in the amount of \$822.60 and moved they be paid. Motion carried.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Burke I. Anderson (Jo Ann)	Miss Lake E. Mayer
670 - 62nd St.	4607 Harwood Drive
Pro. by Mrs. Wendell Bishop	Pro. by Mrs. E.E. Gadd
End. by Mrs. LaVere Braucht	End. by Miss Lois E. Dell
Dept. - Public Affairs Dept.	Dept. - Public Affairs

Mrs. Harold F. Wilson (Bertha)
 2801 - 42nd St.
 Pro. by Mrs. LaVere Braucht
 End. by Mrs. Harold Plotts
 Dept. - Hist. Phil. & Travel

Eleven new applications were given first reading.

The president adjourned the meeting.

Ruth Phillips (Mrs. George N.)
 Recording Secretary

Mrs. J.G. Faber
 President

September 4, 1963.

The September 4, 1963 meeting of the Board of Directors was called to order at 9:45 A.M., by the president, Mrs. J.G. Faber. Seven officers and twenty-six members responded to roll call.

Minutes of the August 14th meeting were read and approved.

The first vice president, Mrs. Jan Grossman, announced that Mrs. Roy Meadows would be chairman of hostesses at the opening tea on October 2, 1963.

Mrs. LaVere Braucht, second vice president, reported there were forty-three new members.

Mrs. Warren Huebner, corresponding secretary reported there were thirty notes written.

Mrs. Vawter, Bazaar chairman, announced that most everything for the Bazaar had been completed. There will be a notice in the Bulletin regarding the Bazaar.

Mrs. Ray Love, Bulletin chairman announced the Bulletin is in the hands of the printers. Also that seventy-one advertisements have been sold.

The Interior Decorating committee announced that the dressing rooms on the east side are being decorated.

Mrs. Wilson Forker of the Scholarship committee read a note of thanks from Beverly Zacherle.

Mrs. Van Ginkel, Junior Membership chairman, requested the names of anyone eligible for Junior membership.

The corresponding secretary read the following resignations

and moved they be accepted with regret: Mrs. H.F. Housh, (Merle), Mrs. Carl H. Anderson (Ina), Mrs. Tom Ramsey (Clara) and Mrs. F.R. Jenkins. Motion carried.

Mrs. F.W. Pillars, treasurer, read bills in the amount of \$34.00 and moved they be paid. Motion carried.

The following applications were given second reading and voted upon. The ballot was clear.

Mrs. Glen L. Mitchell (Sybil)
5639 Kingman Blvd.
Pro. by Mrs. F.W. Pillars
End. by Mrs. A.L. Reynolds
Dept. - Home & Science

Mrs. W.M. Scheuermann (Agnes)
3812 - 68th St.
Pro. by Mrs. Wilson Forker
End. by Mrs. Kenneth Austin
Dept. -

Miss Louise M. Boller
1242 - 31st St.
Pro. by Mrs. J.H. Roberts
End. by Mrs. Ray Harrison
Dept. - Literature

Mrs. Max Hatfield (Isabel)
7105 Prairie
Pro. by Mrs. Harold G. Wilson
End. by Mrs. James W. Lauer
Dept. - Hist. Phil. & Travel

Mrs. Richard Watkins (Annette)
7209 Benton Drive
Pro. by Mrs. Robt. H. Schroeder
End. by Mrs. Frank W. Wilson
Dept. -

Miss Josie Stewart
2729 Forest Drive
Pro. by Mrs. R.W. Huttenlocher
End. by Mrs. Carl Harris
Dept. - Hist. Phil. & Travel

Mrs. W.W. Risser (Velma)
4006 Grand Ave
Pro. by Mrs. Harry O. Hay
End. by Miss Rieka Findley
Dpet. -

Mrs. Donald C. Wise (Opal)
1064 - 40th
Pro. by Mrs. Carl Nidy
End. by Mrs. LaVere Braucht
Dept. * Home & Science

Mrs. Noel J. Liechty (Dorothy)
Ankeny, Ia.
Pro. by Mrs. J.A. Henderson
End. by Henrietta Breeze
Dept. - Public Affairs

Mrs. Doyle LeCocq (Mary Louise)
3808 Franklin Ave
Pro. by Mrs. Wm. L. Groesbeck
End. by Mrs. LaVere Braucht
Dept. - Literature

Mrs. Thomas J. McCabe (Mary)
2707 $\frac{1}{2}$ Beaver
Pro. by Mrs. Xen Lindel
End. by Mrs. Clayton McCutcheon
Dept. @ Hist. Phil. & Travel

The recording secretary read the following reinstatements and moved they be accepted:

Mrs. Harold E. Croft (Minerva)
Slater, Ia.
Pro. by Mrs. Frank A. DePuydt
End. by Mrs. Eugene O. Olson
Dept. - Music

Mrs. George Severson (Amanda)
(formerly Mrs. S. Louis Ostrem*)
Slater, Ia.
Pr. by Mrs. Frank A. DePuydt
End. by Mrs. Eugene O. Olson
Dept. - Music

Motion carried.

Six new applications for membership were given first reading.

Mrs. Richard Conant, Grounds chairman showed and explained the plan for the grounds.

Mrs. Carroll Butler moved the plan proposed by Mr. Harold Parnham be accepted. Motion carried.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

September 18, 1963.

The September 18, 1963 meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber at 9:45 A.M. There were seven officers and twenty-four Board members present.

The minutes of the previous meeting were read and approved.

Mrs. Jan Grossman, hospitality chairman, reported there were ninety attending the meeting of her committee including fifteen past presidents.

Mrs. Braucht announced all new members had been called and invited to the opening tea.

Mrs. Huebner, corresponding secretary reported thirteen letters written.

Mrs. F.W. Pillars, treasurer, reported balance on hand as of September 1, 1963, \$9,320.10 and moved this report be accepted. Motion carried.

Mrs. George D. Phillips moved that the insurance on the boiler be increased from \$25,000 to \$50,000 at a cost of \$23.69 for three years. Motion carried.

Mrs. Phillips, secretary of the finance committee reported the books had been audited and found correct.

Mrs. Ray Love, chairman of the Bulletin reported that all material for the November Bulletin must be in by September 28th. Also, that with the additional activity at the Club in October, the October Bulletin will be forty pages.

Mrs. William Carron of the Art Exhibition committee reported that the Art Exhibition Tea will October 27th.

The corresponding secretary, Mrs. Warren Huebner reported receipt of ten letters. She moved the following resignations be accepted, with regret, motion carried:

Mrs. Elmer Dunn	Mrs. John C. Milner
Dr. Helen Johnston	Mrs. Henry Jacobs
Mrs. Claude D. Brown	Mrs. R.B. Reynolds
Mrs. Ray Spencer	

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Frank M. Duncan (Hertha) 3333 Grand Ave Pro. by Mrs. Harry O. Hay End. by Mrs. Emory O. West Dept. -	Mrs. William T. Stires (Katherine) 7143 El Rancho Ave Pro. by Mrs. Robt. Henderson End. by Mrs. M.E. Wallace Dept. -
Mrs. Albert C. Lehman (Mattie) Slater, Iowa Pro. by Mrs. Frank A. DePuydt End. by Mrs. Eugene O. Olson Dept. - Music	Mrs. Olin A. Elliott (Violette) 4010 Welker Pro. by Mrs. LaVere Braucht End. by Mrs. Walter Muir Dept. - Music
Mrs. E.M. Eliassen (Myrtle) Kelley, Ia. Pro. by Mrs. Frank A. DePuydt End. by Mrs. Eugene Olson Dept. - Hist. Travel	Mrs. Robert J. Sterling (Helen) 4225 Grand Ave Apt. #8 Pro. by Mrs. Milton Olson End. by Mrs. Warren Huebner Dept. @ Art

The recording secretary read the application of Miss Garna Brown (ward of Mrs. Karl Wagner) for Junior membership and moved it be accepted. Motion carried.

The recording secretary read the application for Junior membership of Miss Karen Neil (daughter of Mrs. John H. Neil) and moved it be accepted. Motion carried.

The recording secretary read the application for Junior membership of Miss Kristine Barquist (daughter of Mrs. H.A. Barquist) and moved it be accepted. Motion carried.

Upon further information that Garna Brown would not be living in the city this year, the recording secretary moved that the motion to accept her as a Junior member be rescinded. Motion carried.

Nine applications for membership were given first reading.

Mrs. Bishop moved that the following complimentary tickets be given to the Press and Radio stations:

One to each radio and TV stations
Two to the Register City Desk
Two to the Tribune City Desk
Two to the Register Society
Two to the Tribune Society

Motion carried.

Mrs. Henderson moved that the president be allowed twenty-five guests for each meeting. Motion carried.

The opening tea will be October 2, 1963. There will be two tables. Tea and coffee will be served. There will be no receiving line.

Mrs. Pillars, treasurer, presented bills in the amount of \$3,073.04 and moved these be paid. Motion carried.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

October 9, 1963.

The October 9th, 1963 meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber at 9:45 A.M. Six officers and twenty-three Board members responded to roll call.

The minutes of the previous meeting were read and approved.

The corresponding secretary, Mrs. Huebner, reported eight notes written and nine resignations received.

In the absence of the treasurer, the corresponding secretary read the treasurer's report showing a balance on hand as of Oct. 1, 1963 in the amount of \$11,219.98.

Mrs. Cornelius Bos reported on the October meeting of the Polk County Federation of Women's Clubs.

Mrs. H.F. Gall reported on the September meeting of the Des Moines Federation of Women's Clubs.

Mrs. Wilson Forker, of the Scholarship committee, reported that the applications for scholarships were in the hands of the principals of all schools, and reported further that inasmuch as Sandra Botsford will not be able to take advantage of the closed Drama-Speech scholarship at Drake University, it has been awarded to Demetra Striggles.

The rental report for the month of September 1963, was read by the corresponding secretary, showing rentals in the amount of \$3,129.50.

The corresponding secretary read the following resignations and moved they be accepted with regret. Motion carried.

Mrs. C.G. Douglass

Mrs. L.F. Hamborg

Mrs. Grace Cobb

Mrs. Norman Burmeister

Mrs. Frank Zeller

Mrs. Adriette Neal

Mrs. Frank R. Ball

Mrs. Anna W. Manson

Mrs. Nettie Griffiths

Mrs. Huebner read the bills of \$1811.28 and moved they be paid. Motion carried.

The following applications were given second reading and voted upon. The ballot was clear.

Mrs. E. Raymond Peterson (Dorothy)	Mrs. Paul H. Lesle (Mildred)
5612 Harwood Drive	3200 Mary Lynn Drive
Pro. by Mrs. Robt. H. Schroeder	Pro. by Mrs. R.H. Schroeder
End. by Mrs. W. Frank Wilson	End. by Mrs. John Tedrow
Dept. - Music	Dept. -

Mrs. Lawrence Putney (Geneva)	Mrs. George M. Kersey (Clara)
Brown Hotel	3203 - 50th St.
Pro. by Mrs. Carl Gernetzky	Pro. by Mrs. Ralph D. Snook
End. by Mrs. Harry D. Linn	End. by Mrs. H.G. Walker
Dept. - Hist. Phil. & Travel	Dept. - Hist. Phil. & Travel
2 letters from former home of Gladbrook, Ia.	

Mrs. DonGD. Davidson (Garnet)	Mrs. John Ruan (Elizabeth)
4424 Carpenter Ave	23 - 34th St.
Pro. by Mrs. Glen G. Wallace	Pro. by Mrs. LaVere Braucht
End. by Mrs. Wm. B. Chase Jr.	End. by Mrs. Walter Muir
Dept. - Public Affairs	Dept. - Hist. Phil. & Travel

Mrs. Thomas R. Avaux (Margaret)	Mrs. John Fatland (Donita)
9305 Douglas Ave	4239 Woodlawn
Pro. by Mrs. H.L. Reynolds	Pro. by Mrs. Jack H. Borg
End. by Mrs. E.E. Clements	End. by Mrs. E.H. Borg
Dept. - Hist. Phil. & Travel	Dept. - Hist. Phil. & Travel

Mrs. Edo A. MacMorris (Edo)
 1441 - 64th
 Pro. by Mrs. Floyd W. Pillars
 End. by Mrs. George N. Phillips
 Dept. -

Eleven applications were given first reading.

The recording secretary read the application of Pamela Hancock, daughter of Mrs. William J. Hancock, for Junior membership and moved its' acceptance. Motion carried.

The recording secretary read the application of Suellen Dickson, daughter of Mrs. Arthur D. Dickson for Junior membership and moved it be accepted. Motion carried.

The recording secretary read the application for Junior membership of Susan Kay Young, daughter of Mrs. R.B. Young and moved its' acceptance. Motion carried.

Mrs. Bishop moved that on Bazaar day, November 6th, members be allowed to bring guests to the afternoon program without a punch on their ticket.

The president asked for volunteers to act as hostesses serving coffee and cookies for the Meredith Willson program.

The president adjourned the meeting.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

October 23, 1963.

The October 23, 1963 meeting of the Board of Directors was called to order at 9:45 A.M., by the president, Mrs. J.G. Faber. There were seven officers and twenty-four Board members present. The minutes of the previous meeting were read and approved.

Mrs. LaVere Braucht, second vice president reported that on October 1, 1962 there were 63 new members and on October 1, 1963 there were 66 new members.

The corresponding secretary, Mrs. Huebner, reported five letters and three resignations received.

Mrs. Ray Love, Bulletin chairman announced October 28 was the deadline for the December Bulletin. Also, if anyone had any special notices, there would be some available space.

Mrs. George D. Phillips of the finance committee reported the books for September and the treasurer's report had been audited and found to be correct.

The president announced that the Board meeting on November 6th would be at 10:30 A.M.

Mrs. Wilson Forker of the Scholarship committee announced that on October 30th, two scholarships will be presented, and that on April 15 scholarships will be awarded for next year. Applications must be in by April 1, 1964.

The corresponding secretary read the following resignations and moved they be accepted with regret. Motion carried. Mrs. Harry B. Elmetts, Mrs. C.V. Gregory and Mrs. Maurice Lan.

The treasurer, Mrs. Floyd W. Pillars read bills in the amount of \$446.51 and moved they be paid. Motion carried.

The following applications were given second reading and voted upon. The ballot was clear.

Miss Edna Frazer
1421 - 25th St.
Pro. by Miss Mae Reynolds
End. by Mrs. Cornelius Bos
Dept.-

Mrs. J.E. Jones (Myrtle)
150 - 34th St.
Pro. by Mrs. Roy S. Sommers
End. by Mrs. F.W. Pillars
Two letters from former home,
Iowa City, Ia.

Miss Helen Spencer
3721 Franklin Ave
Pro. by Miss Sylvia Brewer
End. by Louise Baker
Dept. -

Mrs. M.Q. Reynolds (Marian)
4030 - 43rd St.
Pro. by Mrs. Harry D. Whitlow
End. by Mrs. Walter Muir
Dept. -

Miss C. Pauline Spencer
3721 Franklin Ave
Pro. by Miss Sylvia Brewer
End. by Miss Louise Baker
Dept. - Hist. Phil. & Travel

Mrs. Charles F. Iles (Lurlene)
4120 College
Pro. by Mrs. S.T. Carlson
End. by Mrs. Buell Lindgren
Dept. - Home & Science

Miss Marian Treat
3721 Franklin Ave
Pro. by Miss Sylvia Brewer
End. by Miss Louise Baker
Dept.
Two letters from Omaha, Nebr.

Mrs. Ward Garmer (Virginia)
510 Glenview Drive
Pro. by Mrs. Albert Schultze
End. by Mrs. Philip E. Hester
Dept. - Home & Science

Mrs. Edna Henderson
3520 Grand Ave
Pro. by Mrs. D.W. Morehouse
End. by Mrs. Wm. G. Hale
Dept. -

Mrs. H.L. Broadfoot (Catherine)
671 - 48th St.
Pro. by Mrs. LaVern Strauss
End. by Mrs. Gerald Patterson
Dept. -

Mrs. Corliss R. Kinney (Edith)
1318 - 27th St.
Pro. by Mrs. Neil C. Adamson Sr.
End. by Mrs. J.G. Faber
Dept. - Literature

Five applications were given first reading.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

November 6, 1963.

The regular meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber, at 10:30 A.M., November 6th, 1963. Seven officers and twenty-eight Board members responded to roll call. The minutes of the preceding meeting were read and approved.

Mrs. Bishop, president-elect, reminded the Board that luncheon reservations made for them each Wednesday, and if they could not attend, they must cancel by Tuesday noon or pay for their reservation.

Mrs. LaVere Braucht, 2nd vice president, announced that to November 6th there were seventy-new members.

The corresponding secretary, Mrs. Huebner, reported six letters written. She also reported the following resignations received and moved they be accepted with regret. Motion carried: Mrs. Ray Black, Mrs. Gertrude Swanson, Mrs. A.R. Nelson, Mrs. Harry Gibson, Mrs. Evelyn Smith and Mrs. Don Kirkman.

Mrs. Floyd W. Pillars, treasurer, reported bills in the amount of \$1473.80 and moved they be paid. Motion carried.

Mrs. William Carron reported there were 101 pictures entered in the Art Exhibition.

Mrs. Jan Grossman, 1st vice president moved that the membership dues of Mrs. Vaughn Moore be returned, inasmuch as Mrs. Moore has found it necessary to resign from the Club. Motion carried.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Philip Konop (Ruth)
4101 Plainview Drive
Pro. by Mrs. Robt. H. Schroeder
End. by Mrs. Bruce Stone
Dept. -

Mrs. T. Alex Ledlie (Virginia)
7400 Indianola Rd.
Pro. by Mrs. Owen Crist
End. by Mrs. Ed Van Ginkel
Dept. - Home & Science

Mrs. James N. Schlafer (Willma)
1811 - 78th St.
Pro. by Mrs. Robt. H. Schroeder
End. by Mrs. Henry C. Blount Jr.
Dept. -

Miss Mary W. Jacobson
3706 - 3rd St.
Pro. by Mrs. LaVere Braucht
End. by Mrs. O.H. Ellis
Dept. - Art

Mrs. Frank Koenig
6915 Del Matro
Pro. by Mrs. Robt. H. Schroeder
End. by Mrs. Bruce M. Stone
Dept. -

Two applications for membership were given first reading.

The president announced the Des Moines Federation of Women's Clubs Tea will be held at Hoyt Sherman Place, November 26, 1963. This Club will arrange the tea tables.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

December 4, 1963.

The regular meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber, at 9:45 A.M., December 4, 1963. There were seven officers and twenty-one members present. The minutes of the preceding meeting were read and approved.

Mrs. LaVere Braucht, second vice president, reported there were 70 new members to date.

The corresponding secretary, Mrs. Huebner, reported twelve letters written.

Mrs. Floyd Pillars gave the treasurer's report for the months of October and November, as follows: Balance November 1, 1963, \$11,361.00; and balance December 1, 1963, \$10,465.84.

Mrs. B.F. Kilgore read the rentals reports for the months of October and November showing a total for the month of October of \$3,569.50; and for November \$4,034.50.

Mrs. Vawter reported the figures were not complete on the Christmas scholarship Bazaar, but that it would be around \$1500.00 profit.

Mrs. Carroll Butler moved that the Revisions committee be requested to change the By-Laws to make the Finance committee a member of the scholarship committee. Motion carried.

Mrs. Gerald Wadsworth moved that the Revisions committee be requested to change the By-Laws to include the treasurer as a member of the Finance committee. Motion carried.

Mrs. Van Ginkel, Junior membership chairman announced there will be a coffee December 27, 1963 at 10:00 o'clock for all Junior members and their mothers.

Mrs. Ray Love, Bulletin committee, announced all material for the February Bulletin must be in her hands by December 27, 1963.

Mrs. Huebner read the following resignations:

Mrs. C.W. Prusia	Mrs. Lawrence C. Black
Mrs. W.O. Spencer	Mrs. W.C. Findley
Mrs. A.C. Linstrom	Mrs. Ralph M. Larsen
Mrs. H.E. Replogle	Miss Blanche Toohey
Mrs. Charles Layman	Mrs. Lloyd Williams
Mrs. Fred Petry	Mrs. Francis H. Smith
Mrs. Kenneth Swords	

She moved these be accepted with regret. Motion carried.

The Board agreed that inasmuch as Mrs. Cora A. Utterback a forty-year member was unable to attend the meetings by herself without a companion, that upon receipt of her dues, she be issued a duplicate membership ticket marked "Companion".

The treasurer read the bills in the amount of \$742.49 and moved they be paid. Motion carried.

Second reading was given the following applications for membership and voted upon. The ballot was clear.

Mrs. Henry P. Wonders (Anna Belle)
633 - 21st St. West Des Moines, Ia.
Pro. by Mrs. LaVere Braucht
End. by Mrs. W.E. Muir
Dpet. - Music

Mrs. Z.J. Cornish (Thelma)
4663 Merle Hay Rd.
Pro. by Mrs. R.R. Pryor
End. by Mrs. James P. Dwyer
Dpet. - Home & Science

The recording secretary read the application for Junior membership of Cora Pauline Konop, daughter of Mrs. Philip Konop and moved it be accepted. Motion carried.

One new application was given first reading.

Mrs. Bishop moved that the \$200.00 allowed in the budget for Christmas gifts to staff members and hourly paid employees be distributed at the discretion of Mrs. Mellor.

Mrs. Jan Grossman, moved that inasmuch as the auditorium would already be heated that day, we would let the Metropolitan Opera Auditions committee hold auditions there from 3:30 P.M. to 5:30 P.M., on January 18, 1964 at a cost of \$25.00. Motion carried.

The meeting was adjourned.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

January 8, 1964.

The regular meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber, at 9:45 A.M., Jan. 8, 1964. There were 7 officers and 26 Board members present. The minutes of the preceding meeting were read and approved as corrected.

Mrs. Jan Grossman moved that members of the Board make voluntary contributions to the Scholarship fund in memory of Dorothy Forsyth. Motion carried.

Mrs. Gurau moved that we suggest to the Scholarship committee that this donation be given to Grandview College, for this year, in memory of Mrs. L.A. (Dorothy) Forsyth. Motion carried.

Mrs. LaVere Braucht, second vice president reported there were 71 new members to date and that there would be a luncheon for the new members on February 12th upstairs and requested the Board members eat with them.

The corresponding secretary reported 22 letters.

The treasurer, Mrs. Pillars, reported balance on hand as of January 1, 1964, \$8,971.45.

Mrs. Cash, chairman of the nominating committee reported her committee would meet Tuesday A.M., and urged everyone to get their pink slips in. She also read the following recommendation made by the nominating committee of last year:

Article XII, Section 1 (a) page 72, line 6 of the By-Laws be amended to read "and 10 nominees for the Board of Directors". Action on this recommendation will be considered at the next

Board meeting.

Mrs. Van Ginkel, chairman of the Junior membership committee reported on the coffee held December 27th.

Mrs. Wilson Forker of the Scholarship committee reported they would meet next week.

Mrs. Sutcliffe reported the "Hawley Memorial Organ" program would be open to the public.

Mrs. Kilgore, chairman of the revisions committee gave the first reading of the proposed changes in the By-Laws as follows:

Article VI, Section 7 - amend by striking out in the second line "and shall confer with the Finance committee at its request"; and by adding at end of section; "The treasurer shall be a member of the Finance committee."

Article XI Section 14: Amend by striking out the word "seven" and inserting "eight"; and after the word "co-chairman" in the second line and adding "and the Treasurer"; and by adding at end of section; "The chairman shall be a member of the Scholarship committee."

Article XI, Section 38; Amend by striking out the word "nine" and inserting "ten"; and after the word "Directors" adding "and one of whom shall be the chairman of the Finance committee."

Mrs. Kilgore read the Rental report, the total as of January 1, 1964 being \$4,631.00.

Motion was made by Mrs. Friedman to give Mrs. Bishop, president-elect, authority to sign program contracts for the coming year. Motion carried.

Mrs. Huebner, corresponding secretary reported nine Christmas "thankyou" notes from employees. She also reported resignation of Mrs. D.D. Chaffee and moved its acceptance with regret. Motion carried.

The treasurer read bills in the amount of \$541.21 and moved they be paid. Motion carried.

Six new applications for membership were given first reading.

The recording secretary read the application for Junior membership of Miss Sheryl Jan Crawford, daughter of Mrs. Jennings Crawford and moved its acceptance. Motion carried.

Second reading was given the following application for membership and voted upon. The ballot was clear.

Mrs. William Leachman (Ramona)
948 - 42nd St.
Pro. by Mrs. Carl V. Nidy
End. by Mrs. LaVere Braucht
Dept. -

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

January 29, 1964.

The regular meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber at 9:45 A.M., on January 29, 1964. There were seven officers and 25 Board members present. The minutes of the preceding meeting were read and approved.

Mrs. Jan Grossman, first vice president, announced that on May Day, the United Air Lines would show a movie in the Auditorium for those who arrive early.

Mrs. LaVere Braucht, second vice president announced a luncheon for the new members would be February 12, upstairs, and requested all officers and Board members eat with them.

Mrs. Huebner, corresponding secretary, announced thirteen letters written.

Mrs. Cash, chairman of the nominating committee announced there would be a mimeographed sheet enclosed with each ballot giving a biographical sketch of each nominee for the Board of Directors.

Mrs. Cash moved that the revisions committee be requested to consider changing Article XII, Section 1 (a) regarding the number of nominees for the Board of Directors; also the final date for members to suggest names for the Board on the pink slips furnished by the Club. Motion carried.

Mrs. Gall of the Public Relations committee reported on the meeting of the Des Moines Federation of Women's Clubs.

Mrs. Bishop moved that Mrs. Miller, chairman of the elections committee be authorized to sign a contract with

Miller-Evans Printing Company for printing of ballots.

Motion carried.

Mrs. Pryor requested more books for the Book Mart.

The projects committee announced the next bridge luncheon would be March 6, 1964.

Mrs. B.F. Kilgore, chairman of the revisions committee gave second reading of proposed changes in Article VI, section 7 of the By-Laws as follows, and moved their adoption. Motion carried.

Article VI, Section 7: Amend by striking out in the second line "and shall confer with the Finance committee at its request"; and by adding at end of section; "The Treasurer shall be a member of the Finance committee".

Article VI, Section 7 would then read as follows: The Treasurer shall be custodian of the funds of the Club; keep an account with vouchers of all moneys received and expended and report the same at the last meeting of the year; make a monthly report to the Board of Directors; pay bills, by check, when accompanied by a statement signed by the person presenting it and endorsed by the president; pay all bills and close the books of the treasurer for auditing at least three days before Officers' Day; and furnish the election committee with a list of those entitled to vote. The treasurer shall be bonded, see Article XII Section 3. The Treasurer shall be a member of the Finance committee.

Mrs. Kilgore gave second reading of proposed changes in Article XI, section 14 of the By-Laws as follows, and moved their adoption. Motion carried.

Article XI, Section 14: Amend by striking out the word "seven" and inserting "eight"; and after the word "co-chairman" in the second line, adding "and the Treasurer"; and by adding at end of section "The Chairman shall be a member of the Scholarship Committee".

Article XI, Section 14; will then read as follows: "The Finance committee shall consist of eight members including a chairman, co-chairman, and the treasurer. Each year the President shall appoint three members, two of whom shall serve for a term of three years, and one for a term of one year. At the last regular meeting of the committee preceding Officers Day, the committee shall choose a chairman who shall be serving her third year or last year of her term and a co-chairman who shall be serving her second year. The appointee serving for one year shall be a Director and shall act as Secretary of the committee. In the event of a vacancy, the President shall appoint a member to fill the vacancy for the unexpired term.

It shall be the duty of this committee to act with the Executive committee in preparing a tentative budget to be submitted to the Board of Directors not later than the second Board meeting after the Officers Day; arrange for bonds of the Treasurer, Executive Secretary, Catering Manager and Financial Secretary; recommend investments to the Board of Directors; advise upon and make recommendations upon all requests for expenditures for money aside from the regular expenses of the Club; audit all department and committee accounts. It shall also be the duty of this committee to audit the books of the Treasurer and the Executive Secretary and to submit this report

at the last Club meeting of the year. The chairman shall be a member of the Scholarship committee.

Mrs. Kilgore gave second reading of proposed changes to Article XI, section 38, as follows and moved their adoption. Motion carried.

Article XI, Section 38 - amend by striking out the word "nine" and inserting "ten"; and after the word "Directors" adding "and one of whom shall be the chairman of the Finance Committee."

Mrs. Huebner, corresponding secretary reported thirteen sympathy notes written and three "thankyou" notes received.

Mrs. Pillars, treasurer, read bills as of January 29, 1964 in the amount of \$50.27 and moved these be paid. Motion carried.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Frank L. Christen (Dorothy)
2505 - 45th St.
Pro. by Mrs. Jane G. Cass
End. by Mrs. Harry O. Hay
Dept. - Public Affairs

Mrs. Harold Edman (Helen)
6127 Pleasant Drive
Pro. by Mrs. R.H. Schroeder
End. by 2 letters from former
home, Fairmont, Minn.

Miss Florence Jarvis
511 - 29th St.
Pro. by Miss Agnes MacDonald
End. by Mrs. LaVere Braucht
Dept. -

Mrs. Darrell A. Kiddie (Helen)
1901 Merklin Way
Pro. by Mrs. Jas.W. Wilson
End. by Mrs. Gerald Wadsworth
Dept. - Home & Science

Mrs. R.W. Hoffman (Margaret)
4710 Lakeview Drive
Pro. by Mrs. Carroll F. Swanson
End. by Mrs. E.J. Harnagel
Dept. - Art

Mrs. George Chastain (Naomi)
226 Terrace Rd.
Pro. by Mrs. Ray Lamb
End. by Mrs. B.F. Kilgore
Dpet. -

Three new applications for membership were given first reading.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

February 12, 1964.

The regular meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber at 9:45 A.M., February 12, 1964. There were six officers and 22 Board members present. The minutes of the previous meeting were read and approved.

Mrs. Jan Grossman, first vice president announced the Special Decorations committee would meet Friday A.M., with the United Air Lines representatives.

Mrs. Pillars, treasurer, reported balance on hand as of February 1, 1964, \$7,281.91 and moved this report be accepted. Motion carried.

The president reported the final amount paid to the Scholarship committee from the Christmas Bazaar committee was \$1519.16.

Mrs. George D. Phillips, of the Finance committee reported the books had been audited and found correct.

Mrs. Ray Love, Bulletin chairman reported all material for the April Bulletin must be in her hands by February 26, 1964.

Mrs. Kilgore read the rental report for the month of January 1964 in the amount of \$4908.50 total.

Mrs. Kilgore, chairman of the revisions committee, gave first reading of the proposed changes in the By-Laws as follows:

Amend Article VIII, Section 8 by striking out the word

"names" in the fourth sentence, and inserting "alternates".

Amend Article XII, Section 1 (a) by striking out the word "twenty" in the second sentence, and inserting the word "fifteen".

Amend Article XII, Section 1 (b), by striking out "February 1st" in the second line and inserting "January 15th".

Amend Article XII, Section 3 (b) by striking out the word "twenty" in the second paragraph and inserting the word "fifteen" and by adding at end of paragraph, "The remaining five shall serve as alternates. See Article VIII, Section 8".

Mrs. Lindberg, chairman of the House committee reported a new light had been placed at the northwest corner of the building.

Mrs. Pillars, treasurer, presented bills in the amount of \$132.87 and moved these be paid. Motion carried.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Walter Gruhn (Mary)
916 - 40th
Pro. by Mrs. Jack Sparks
End. by Mrs. Hal Smith
Dept. - Music

Mrs. Richard Wheeler (Lois)
5918 Windsor Drive
Pro. by Mrs. LaVere Braucht
End. by Mrs. Jack Sparks
Dept. - Drama

Mrs. A.L. Lee (Ann)
3440 Grand Ave
Pro. by Mrs. Robert B. Waller
End. by Mrs. LaVere Braucht
Dept. - Hist. Phil. & Travel
Two letters from former home,
Birmingham, Ala.

Three applications for membership were given first reading.

In the absence of the corresponding secretary, the recording secretary read the resignation of Mrs. H.S. Strong, and moved it be accepted with regret. Motion carried.

Mrs. Friedman moved that Mrs. Rex Ramsay (Jeanne) be granted a Life membership in the Des Moines Women's Club upon payment of \$200.00 according to Article III, Section 1 (a) of the By-Laws. Motion carried.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

February 26, 1964.

The February 26, 1964 meeting of the Board of Directors was called to order at 10:00 A.M., by the president, Mrs. J.G. Faber. There being no objection, Mrs. Gerald Wadsworth was appointed recording secretary pro-tem. Five officers and twenty-seven Board members were present. The minutes of the previous meeting were read and approved.

Mrs. Faber reported for the first vice president that May Day planning committees were working.

Mrs. La Vere Braucht, second vice president reported plans for the Memorial Hour were being completed and urged Board members to attend and sit down in front. She also advised, invitations would be sent to relatives and friends of deceased members.

Mrs. Warren Huebner, corresponding secretary reported two articles of correspondence.

Mrs. Ray Love, Bulletin chairman, reported copy for the April and last Bulletin of the year, due as of this date.

Mrs. Faber advised the Gifts committee had received the offer of an antique desk from Wilbur Gillette, 2109 - 34th St. The desk was hand made in Italy in the 17th century and shipped to America by his aunt, a charter member of the Women's Club, Mrs. Sophia Stoddard Gillette. Mrs. Gillette who died in 1934, had requested the desk finally be given to the Des Moines Women's Club. The Gift committee members were impressed with its style and beauty of line, but desired the judgement of an expert. Upon examination, Mr. Dean Graves confirmed it as a genuine Italian piece between three and four hundred years old -- a definite museum piece -- and should not be passed by. His estimate on

putting the desk in good repair was \$185.00. The committee recommended to the Board that the gift be accepted with appreciation, be repaired and placed in the Clubhouse.

Mrs. J. Thomas Miller moved the gift be accepted and the committee be allowed \$185.00 for its restoration. Motion carried.

The corresponding secretary was instructed to send Mr. Gillette a note of thanks from the Club.

Mrs. B.F. Kilgore, chairman of the revisions committee moved the following proposed amendments to the By-Laws, if adopted, go into effect for the next club year, 1964-1965. Motion carried.

Mrs. Wendell Bishop moved that proposed amendments to Article VIII, Section 8 and Article XII, Section 3 (b) be amended by striking out the word "alternates" and inserting the word "replacements". Motion lost.

Mrs. B.F. Kilgore gave second reading of proposed change in Article VIII, Section 8 of the By-Laws as follows and moved its adoption. Motion carried.

Amend Article VIII, Section 8, by striking out the word "names" in the fourth sentence and inserting "alternates".

Article VIII, Section 8, would then read as follows: In event of a vacancy in the office of president, the president-elect shall fill the vacancy for the unexpired term. If the said term is six months or less, she shall not be deprived of her full term as president. A vacancy in any other office shall be filled by the Board of Directors to serve for the unexpired

term. Vacancies in the Board of Directors other than officers shall be filled by the Board of Directors from the list of alternates in consecutive order, voted for as Director at the preceding annual election, the appointee to serve for the unexpired term. Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the recording secretary before adjournment.

Mrs. Kilgore gave second reading of proposed change to Article XII section 1 (a) as follows, and moved its adoption. Motion carried.

Amend Article XII, Section 1 (a) by striking out the word "twenty" in the second sentence and inserting the word "fifteen". Article Article XII, Section 1 (a) would thus read as follows: The nominating committee shall consist of fifteen members as provided for in Article XI, Sec. 29. It shall be the duty of this committee to elect by ballot and by a majority vote of its members, one nominee for president-elect, first vice president, second vice president, recording secretary, corresponding secretary, treasurer, and fifteen nominees for the Board of Directors provided the nominees have consented to serve if elected.

Mrs. Kilgore gave second reading of proposed change to Article XII, Section 1 (b) as follows and moved its adoption. Motion carried.

Amend Article XII. Section 1 (b) by striking out "February 1st" in the second line and inserting "January 15th". Article XII, Sec. 1 (b) would then read as follows: a nominee for any office or for Director may be suggested to the Nominating

committee not later than January 15th by Club members upon blanks furnished by the Club. These suggestions may be mailed to the Clubhouse or dropped in the ballot box.

Mrs. Kilgore gave second reading of proposed changes to Article XII, Section 3(b) as follows and moved their adoption. Motion carried.

Amend Article XII, Section 3 (b) by striking out the word "twenty" in the second paragraph and inserting the word "fifteen"; and by adding at end of paragraph: "The remaining five shall serve as alternates, see Article VIII, Sec. 8."

Article XII, Section 3(b) would then read as follows: The other ballot shall contain the words, "For, the Directors of the Des Moines Women's Club"; a list of previous Directors not eligible to re-election; and also the words "vote for ten".

This ballot shall contain not less than fifteen names of nominees, nominated as prescribed in Section 1 (a) of this Article, such names to be placed in alphabetical order with a square at the left of each printed name. There shall be added ten blank lines in order that the voter may substitute her choice of nominees for Directors. The ten receiving the highest number of votes shall be elected to serve as Directors for a term of three years. The remaining five shall serve as alternates. See Article VIII, Section 8"(eight).

Mrs. Cornelius Bos, public relations chairman, reported on meetings of the World Day of Prayer, the 19th annual Brotherhood Day program held at Franklin Junior High School and a Brotherhood Tea,

Mrs. H.F. Gall, co-chairman of Public Relations, reported on the meeting of the Des Moines Federation of Women's Clubs.

Mrs. Faber represented the Women's Club at the Iowa Governor's committee meeting on Kofu, Yamanashi, Japan - Des Moines' sister state. She advised they were open to suggestions as to gifts which could be sent to Japan to represent Des Moines.

Mrs. Faber reminded members of the bridge party to be held March 6th.

Mrs. Huebner, corresponding secretary, reported one note of thanks received and one of sympathy written.

The treasurer, Mrs. Pillars, presented bills totaling \$322.97 and moved they be paid. Motion carried.

Mrs. Pillars reported the following members dropped for non-payment of 1963-1964 dues: Mesdames David W. Adamson, L.H. Boggess, Grace Burlingham, George B. Critchett, Richard D. Eaton, Herman Frumkin, Leland W. Glasson, Allan S. Graham, C. Warren Harris, Robert B. Keehn, G.F. Kessler, W.C. Laue, Harry Leichtl, Roy W. Leriche, G.H. McLain, Ray A. Maher, Fred J. Meier, A.L. Nelson, E.H. Norris, J.V. Seaman, Gertrude Swanson and Dennis N. Warters.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Clay Beisel (Vera)
405 - 37th St.
Pro. by Mrs. George Yates
End. by Mrs. LaVere Braucht
Dept. - Public Affairs

Mrs. Clifton F. Schropp (Katherine)
1535 - 47th St.
Pro. by Mrs. Ray Fountain
2 letters from former home,
Saranac Lake, N.Y.
Dept. - Art

Mrs. R.S. Pommrehn (Patricia)
1225 - 18th St. West Des Moines
Pro. by Mrs. Henry E. Bradshaw
End. by Mrs. J. Thomas Miller
Dept. - Literature

Upon application in accordance with our By-laws, the membership of Mrs. C. Ronald Lewis (Vicki Williams) 5909 Harwood Drive, was changed from Junior to Senior classification.

Mrs. Faber advised, a container of paper cups had been placed outside the door of the "Green Room" (rest room on the first floor of Hoyt Sherman).

The meeting was adjourned by the president.

Louise Wadsworth (Mrs. Gerald J.)
Recording Secretary Pro-tem

Mrs. J.G. Faber
President

March 11, 1964.

The March 11, 1964 meeting of the Board of Directors was called to order at 9:45 A.M., by the president, Mrs. J.G. Faber. There being no objections, Mrs. Gerald Wadsworth was appointed recording secretary protem. There were five officers and twenty-two Board members present. The minutes of the previous meeting were read and approved as corrected.

The corresponding secretary, Mrs. Warren Huebner reported ten articles of correspondence.

Mrs. Floyd Pillars, treasurer, reported a balance on hand March 1, 1964, of \$3467.19 and moved the report be accepted. Motion carried.

Mrs. Thomas Miller, chairman of elections, reported the committee would hold its first meeting March 12th.

Mrs. George Phillips, secretary of the finance committee reported the books had been audited and found correct.

Mrs. Pillars reported total rentals to March 1, 1964, of \$5208.50.

Mrs. Phillips reported the Finance committee approved funds for restoration of the antique desk given the Club, and recommended the Gifts committee not be limited to \$185.00 if an additional amount is needed.

Mrs. Faber advised, the March bridge party was very successful.

Mrs. Wilson Forker, co-chairman of the Scholarship committee moved an additional scholarship be awarded by the Des Moines Women's Club as follows:

Education

#6. A closed education scholarship of Two Hundred dollars (\$200.00) to be known as the Des Moines Women's Club Memorial Scholarship shall be awarded annually to Grandview College, Des Moines, Iowa for a student graduating from any high school in Polk County. Subject to satisfactory work, it shall be renewable to the same student the following year as recommended by Grandview College. The recipient shall be a boy or girl showing promise as a leader, student and citizen enrolling in the Education course and in need of financial assistance. Applications shall be received by Grandview College or the Des Moines Women's Club Scholarship committee who in collaboration with each other shall decide upon the recipient. Motion carried.

Mrs. Paul Cash moved, the four closed scholarships, two to Drake University and two to Grandview College be raised from \$200.00 to \$300.00 each. Motion carried.

It was suggested publicity in connection with the scholarships might bring added gifts and bequests.

The corresponding secretary reported seven notes written and three received.

The treasurer read bills totaling \$86.81 and moved they be paid. Motion carried.

Two new applications for membership were given first reading.

Mrs. Faber announced the appointment of Mrs. Wadsworth as chairman of the Board party which will be held on May 13th.

The meeting was adjourned by the president.

Mrs. J.G. Faber
President

Louise Wadsworth (Mrs. Gerald J.)
Recording Secretary pro-tem

March 25, 1964.

The regular meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber, at 10:30 A.M., March 25, 1964. There were seven officers and twenty-three members present. The minutes of the last meeting were read and approved.

Mrs. Jan Grossman, first vice president, reported that everything was ready for May Day.

Mrs. LaVere Braucht, second vice president, reported that they were completing plans for the Memorial Hour to be held April 1, 1964.

Mrs. Warren Huebner, corresponding secretary reported five letters of correspondence.

Mrs. Carroll Butler, chairman of records committee, announced the envelopes for the annual reports were being given out, and must be returned by April 15, 1964.

The Home & Science committee reported the style show would be that day.

Mrs. J. Thomas Miller, chairman of elections committee announced the ballots would be counted March 30th and the report would be April 1, 1964.

The Grounds committee announced two new lights had been installed on the grounds by the Iowa Power and Light Co.

The Treasurer, Mrs. Pillars, read bills in the amount of \$188.87 and moved they be paid. Motion carried.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Lynn K. Moseley (Evelyn)	Mrs. Bernhard C. Lueders (Florence)
4124 Cambridge	2917 Grand Ave - Apt. #202
Pro. by Mrs. Wilson Forker	Pro. by Mrs. Carl Gernetzky
End. by Miss Sadie L. Walker	End. by Mrs. Harry D. Linn
Dept. - Home & Science	Dept. - Music
	Two letters from former home, Baraboo, Wis.

Two applications for membership were given first reading.

It was decided that Mrs. Eugene Mannheimer became a member of the Club in 1914, and is now a fifty-year member. Mrs. Friedman moved that inasmuch as Mrs. Mannheimer is already a life member, that she be presented at the president's table in recognition of her fifty year membership in the Des Moines Women's Club. Motion carried. (The Board decided to give Mrs. Mannheimer a corsage).

The president adjourned the meeting.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

April 8, 1964.

The regular meeting of the Board of Directors was called to order by the president, Mrs. J.G. Faber, at 9:45 A.M., April 8, 1964. There were 7 officers and 22 Board members present. The minutes of the previous meeting were read and approved as corrected.

First vice president, Mrs. Jan Grossman, announced that Mrs. Reed Snyder would be chairman of hostesses for Officers' Day.

Mrs. LaVere Braucht, second vice president, reported there were 250 present at the Memorial Hour.

The corresponding secretary, Mrs. Warren Huebner, reported six letters written and one note received.

Mrs. Pillars read the treasurer's report showing a balance on hand as of April 1, 1964, \$1224.71.

Mrs. Sutcliffe announced the program for April 22, 1964 would be Mrs. Rodney Valentine and requested the Board members to advertise it a little.

Mrs. Carroll Butler, chairman of the records committee announced everyone had been contacted and had received the envelope for her annual report.

Mrs. Wilson Forker announced the winners of scholarships would be presented to the Club by Mrs. Robert Jackson in which will be kept future records of the scholarship winners. Mrs. Forker moved that a note of appreciation be sent to Mrs. Jackson from the Board of Directors for the Scholarship Book. Motion carried.

Mrs. Kilgore read the rental report for March showing rentals for that month in the amount of \$157.50 and total rentals for the year \$5366.00.

The treasurer read bills in the amount of \$146.85 and moved these be allowed. Motion carried.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Miss Rachel Peisen	Mrs. Harley V. Cass (Norma)
3607 Ingersoll Ave	7204 Colby
Pro. by Mrs. Florence B. Hutchinson	Pro. by Mrs. Harry O. Hay
End. by Mrs. Floyd Pillars	End. by Mrs. Geo. N. Phillips
Dept. - Public Affairs	Dept. -

The recording secretary read the application for reinstatement of Mrs. W.H. Williams (Opal Mae) and moved it be accepted. Motion carried.

Mrs. Bishop moved that the traditional invitation be extended to the Polk County Federation of Women's Clubs to be guests of our Club at their meeting May 11, 1965. Motion carried.

The meeting was adjourned by the president.

Ruth Phillips (Mrs. George N.)
Recording Secretary

Mrs. J.G. Faber
President

April 22, 1964.

The regular meeting of the Board of Directors was called to order at 12:00 o'clock noon by the president, Mrs. J.G. Faber. There were officers and Board members present. The minutes of the previous meeting were read and approved.

The corresponding secretary reported 1 note received and 3 notes written. She also reported receipt of the following resignations and moved they be accepted with regret. Motion

carried. Mrs. A.E. Mueller
Mrs. W. Frank Wilson
Mrs. Albert LaMar Bailey, Jr.

The treasurer reported cash on hand as of April 22, 1964, \$1473.97, and moved this report be accepted. Motion carried.

Mrs. Kilgore reported rentals for the month of April, 1964 of \$97.50. Total for the year \$5,463.50.

Mrs. George D. Phillips of the finance committee reported the books had been audited and closed. She also reported the name of "Emergency Account" has been changed to "Catering Acc't."

Mrs. Reed Snyder, chairman of hostesses for Officers Day explained hostessing for the Tea.

Mrs. Bos, chairman of Public Relations reported on meeting of Polk County Federation of Women's Clubs. Mrs. Gall, co-chairman reported on meeting of Des Moines Federation of Women's Clubs.

Mrs. Bishop moved the Club provide boutonnieres and corsages for the staff on Officers Day. Motion carried.

The president thanked the Board for their cooperation and adjourned the meeting.

Mrs. J.G. Faber
President

Ruth Phillips (Mrs. George N.)
Recording Secretary

The regular
to order at 12:15
these were
of the previous
The committee
notes written.
resolutions and
carried. Mr.
Mr.
Mr.
The treasurer
\$100.00, and was
Mr. Kilgore
of \$10.00. Total
Mr. George
the books had been
name of "George
Mr. Reed had
explained before
Mr. Reed, of
of John County
was reported on
Mr. Bishop
for the staff on
the president
and adjourned the
Mr. J. C. Roper
President