

October 1, 1958.

The opening meeting of the Des Moines Women's Club was held in the Auditorium of West Sherman Place on October 1, 1958.

COPY OF

MINUTES OF THE REGULAR MEETINGS

OF THE

DES MOINES WOMEN'S CLUB

April 23, 1958

April 29, 1959.

OFFICERS

- President Mrs. Walter W. Selvy
President-Elect..... Mrs. Robert D. Jackson
First Vice President.....Mrs. E.H. Biermann
Second Vice President..... Mrs. Maurice C. Miller
Recording Secretary Mrs. Russell Jordan
Corresponding Secretary..... Mrs. Orval Clark
Treasurer Mrs. Charles W. Barlow

In the absence of Mrs. E.H. Biermann, First Vice President and Hospitality Chairman, Mrs. Robert Jackson extended an invitation to all members and guests to attend the tea following the program.

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Mrs. Selvy presented Patriotic Wreaths, Program of the Children's Theater of OFFICERS and Community Chestwork, who spoke of the Theater's plans for the season.

- Mrs. G.H. Parker, Chairman of Special Projects was President Mrs. Walter W. Selvy
President-Elect..... Mrs. Robert D. Jackson
First Vice President.....Mrs. E.H. Biermann
Second Vice President..... Mrs. Maurice C. Miller
Recording Secretary Mrs. Russell Jordan
Corresponding Secretary..... Mrs. Orval Clark
Treasurer Mrs. Charles W. Barlow

In the absence of Mrs. E.H. Biermann, First Vice President and Hospitality Chairman, Mrs. Robert Jackson extended an invitation to all members and guests to attend the Tea following the program.

Mrs. Selvy then presented Mrs. October 1, 1958.

The opening meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place on October 1, 1958.

The meeting was called to order at 1:30 P.M., by the President, Mrs. Walter Selvy, who welcomed members and guests and expressed appreciation for the leadership and work which contributed to the Club's success through the years.

Mrs. Selvy presented Patricia Briggs, Director of the Children's Theater of The Des Moines Community Playhouse, who spoke of the Theater's plans for the season.

Mrs. O.W. Parker, Chairman of Special Projects was then presented. She called attention to the "Flaming Festival" (table arrangement exhibits for special occasions) which will be held at the Club on October 31.

The President spoke briefly of plans for the year, and announced a new parking area available to Club members every Wednesday, on the former West-Technical High School grounds.

In the absence of Mrs. E.H. Biermann, First Vice President and Hospitality Chairman, Mrs. Robert Jackson extended an invitation to all members and guests to attend the Tea following the program.

Mrs. Selvy then presented Mrs. Hubert James, Chairman of the Program Committee, who in turn presented Mrs. John O. Gable, Chairman of the Music Department. Mrs. Gable introduced the artists of the day, members of The Fine Arts Trio, Betty Anne Clayton, soprano and Herbert Lane, tenor, with their artist-pianist Adelaide Ihrig White.

There were 478 members and 36 guests in attendance at the program and 317 were served at the Tea.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

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Mrs. Walter W. Selvy
President

October 15, 1958.

The Des Moines Women's Club met in the Auditorium of Hoyt Sherman Place on October 15, 1958. Mrs. Walter Selvy, President, called the meeting to order at 1:30 P.M., with a greeting and timely announcements.

The minutes of the Regular meeting of October 1st were read and approved.

Mrs. Selvy presented Mrs. Julian Bruner, who pictured in words the beauty of "THE FLAMING FESTIVAL", the Club project which will be held at Hoyt Sherman Place on October 31. She announced the price of tickets \$1.00, Bridge optional, and called attention to a lavender and white table arrangement on the stage as a sample exhibit of the Festival.

The President then presented Mrs. Carl Borg, (Mabel Dahlstrom Borg), Club member, who introduced our speaker, Virgilia Peterson, author, newspaper and radio critic, and analyst of modern life as reflected in contemporary literature. Mrs. Peterson spoke on "Books in Profile".

There were 404 members present, and 23 guests, a total of 427 in attendance.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

Hoyt Sherman Place by April 1st. The Scholarship Committee shall arrange for the judging and awarding of this scholarship. If the scholarship is not used by the winner, it shall be presented to the next in choice.

Rules concerning the Literature Scholarship.

- a. Each applicant shall submit a portfolio containing four to six (4 to 6) examples representative of his literature work to the Des Moines Women's Club on or before April 1st.
- b. Each applicant shall complete the Des Moines Women's Club application blank and submit with the literature work.
- c. The award shall be used to apply toward his tuition at time of enrollment in the school of his choice.
- d. This two hundred dollars (\$200.00) shall be used within three (3) years from date of award.

These rules become Item #2 under Scholarship Award Rules.

Mrs. James W. Wilson moved acceptance of the rules. Motion carried.

Mrs. McBroom moved that Mrs. Conant's recommendation, that the Scholarship Award Rules be separated from the Art Exhibition Rules in the Year Book, and that Item #11 of the Art Exhibition Rules as amended by the Board June 25, 1958 become Item #1 of the Scholarship Award Rules, be accepted. Motion carried.

Three applicants were voted into membership:

Mrs. Walter Freed

Mrs. Maurice A. King

Mrs. Carl Page

Mrs. Paul Elliott moved that Mrs. Harry Graffam's resignation from the Grounds Committee be accepted. Motion carried.

Mrs. Jackson announced that Mrs. Selvy had appointed Mrs. D.O. Milligan and Mrs. Maud Lorenz to serve on the Grounds Committee. Mrs. Maurice Miller moved that the appointments be accepted. Motion carried.

Mrs. Barlow read bills totaling \$78.08 and moved that they be paid. Motion carried. She also moved that bills estimated at \$456.00 be allowed. Motion carried.

Mrs. Jackson told of the need for another fan. Mrs. Barlow moved that the House Committee and Mrs. Mellor be allowed to purchase another fan.

Mrs. Maurice Miller moved that Mrs. Parker be reimbursed with \$53.39 for money expended in purchasing materials for jam. Motion carried.

Mrs. Daubert moved that Suzanne Mulder, 4901 Harwood Drive, mother, Mrs. B. Sheldon Goreham, be granted Junior membership. Motion carried.

The following applicants for membership were given first reading:

Mrs. Don L. Tidrick (Evelyn)
1802 Oakland Ave
Pro. by Mrs. Russell Jordan
End. by Mrs. Henry J. Kroeger
Dept. Public Affairs
Mrs. Louise R. Hamilton
3636 Kingman Blvd.
Pro. by Mrs. Russell Jordan
End. by Mrs. R.C. Kehm
Dept. Hist. Phil. & Travel

Miss Evelyn Slayman
722 - 39th St.
Pro. by Miss Frances Pickrell
End. by Mrs. Frank S. Shankland
Dept. Hist. Phil. & Travel
Mrs. B.L. Ofterdinger (Helen)
3015 John Patterson Rd.
Pro. by Mrs. Robert D. Jackson
End. by Mrs. Herman F. Anderson
Dept. Music

Mrs. A.G. Hoyer (Florence C.)
7205 Bellaire Ave
Pro. by Mrs. Frank Wahrman
End. by Mrs. Elmer Ansorge
Dept. Home & Science

Mrs. Warren W. Burns (Esther)
4303 Harwood Drive
Pro. by Mrs. James R. Leverett
End. by Mrs. Charles W. Barlow
Dept. Public Affairs

Mrs. James R. Stiles (Ruth J.)
3200 - 48th St.
Pro. by Mrs. G.L. Bennett
End. by Mrs. J.J. Sampel
Dept. Hist. Phil. & Travel

Mrs. Lawrence F. Sullivan (Ruth)
4022 Ovid Ave
Pro. by Mrs. Henry Kroeger
End. by Mrs. Charles F. Nutt
Dept. Literature

Mrs. William E. Kerstetter (Leona)
Indianola, Ia.
Pro. by Mrs. W.H. Brenton
End. by Mrs. Earl Linn
D Dept. Literature

Mrs. H.I. Storey (Fern)
6011 University Ave
Pro. by Mrs. Chas. W. Barlow
End. by Mrs. Floyd Burgess
Dept. Public Affairs

Mrs. Albert Lamar Bailey, Jr. (Macy)
3324 - 50th St.
Pro. by Mrs. Xen Q. Lindel
End. by Mrs. Louis Waters
Dept. Music

From Jr. to Sr. member:
Arlene Anderson as Jr. to
Mrs. C.E. Oelberg
1501 Summit, Ames, Ia.
Dept. Drama

Mrs. Jackson reminded the Board that the next meeting is scheduled for September 10th at 9:45 A.M. She thanked members for their fine cooperation and adjourned the meeting.

Catherine Freel (Mrs. C.R.)
Recording Secretary Pro-Tem

Mrs. Walter W. Selvy
President

Mrs. E.R. Sullivan
Mrs. Ida R. Oline
Mrs. Sidney Jones
Mrs. W.H. Cook
Mrs. J. Stanley Harriott
Mrs. Robert F. Sloan
Mrs. Chester E. Allen
Mrs. F.R. Fend
Mrs. Ray Denhoff

1802 - 37th St.
224 - 38th St.
1045 - 18th St.
1807 Western
516 Iowa Ave
719 - 32nd St.
7016 Sunset Terrace
Wadena, Minn.
4022 Ovid Ave

September 10, 1958.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place September 10th, 1958 at 9:45 A.M.

Mrs. Walter Selvy presided.

Thirty members responded to roll call.

Minutes of the July 30th meeting were read and approved.

Mrs. E.H. Biermann, 1st Vice President, reported that plans are progressing for the Opening Day Tea October 1st, and the hostesses selected. Members of the Board were asked to wear cocktail or afternoon dresses.

Mrs. Biermann announced that the 60th Anniversary of the Des Moines Federation of Women's Clubs will be at Hoyt Sherman Place Sept. 23rd. The Des Moines Women's Club will be honored as one of five Charter Clubs, still members of the Federation.

Mrs. Maurice Miller, 2nd Vice President stated that there are 41 new members for 1958-59, and that there will be plans for hospitality to all new members at the Opening Day Tea.

The President stated that there are more new members now than at this same date last year, and the number of resignations is comparatively slight.

Mrs. Orval Clark, Corresponding Secretary, reported having written eight notes and 12 Board notices.

The following resignations were read:

Mrs. R.R. Sullivan	1602 - 37th St.
Mrs. Ida M. Cline	624 - 34th St.
Mrs. Sidney Inman	1045 - 19th St.
Mrs. W.H. Weik	1800 Watrous
Mrs. J. Stanley Marriott	3516 Iola Ave
Mrs. Robert F. Sloan	719 - 52nd St.
Mrs. Chester M. Riden	7015 Sunset Terrace
Mrs. F.E. Foulk	Backus, Minn.
Mrs. Ray Denkhoff	6609 Del Matro

Mrs. Grace A. Thomas	1145 - 35th St.
Mrs. George S. Murphy	638 - 41st St.
Mrs. Kenneth H. Clark	3833 Woods Drive
Mrs. Paul D. Willis, Jr.	4114 Lincoln Place Drive
Mrs. Kenneth W. Moore	128 - 28th St.
Mrs. Edward Gezel	1643 E. Walnut
Mrs. Leo Marcovis	3523 University Ave
Mrs. Robert Poff	Grimes, Ia.

Mrs. Clark moved that these resignations be accepted.

Motion carried.

The Treasurer's report showed a balance on August 1 of \$10,420.04. She stated the report had been audited and moved its' acceptance. Motion carried.

Mrs. Barlow then read the report for the month of August with a balance September 1st of \$11,768.35. This report having been audited she moved it be accepted. Motion carried.

The Treasurer stated that \$1500.00 from matured bonds had been deposited in the savings account.

The President stated that a new rental contract with the Seventh Day Adventists has been signed with \$1500.00 down payment.

Mrs. Selvy also advised the Board of two checks (contributions) received for books for the Zella Wallace Memorial, and suggested that other members of the Club may wish to contribute to the Fund in this manner. The checks received were from Mr. and Mrs. Walter Selvy and Dr. and Mrs. Harold McCoy.

Reporting for the House Committee, Mrs. Owen Crist stated that Mrs. Davison (Edith) had helped cut and hem 25 new table cloths and a new large green tea cloth; that the mezzanine powder room has been zolotoned, a new light fixture installed and four pair of shutters.

The Committee asked for Board approval to purchase six stainless steel bun pans @ \$5.50 each and two stainless steel

racks, to hold silver in the dishwasher @ \$20.25 each. The committee also recommended the purchase of a "rinse ejector" (soft water agent for rinsing dishes without drying them by hand).

Mrs. Daubert moved that the report be accepted and that the House Committee be authorized to purchase the items specified including the "Rinse Ejector" at a price of \$150.00. Motion carried.

Mrs. A.G. Kenworthy, chairman of Rentals Committee, reported a balance August 1, of \$2,144.50 and balance Sept. 1, of \$2,229.50. She reported plans for an Open House for City Officials and business executives to be September the 17th from 10:00 A.M. to 9:00 P.M. Guests will be served tea in the Byers Room. There will be a light lunch for workers. Members may bring other guests to see the Club House.

Mrs. H.F. Boeke announced that the October Bulletin has gone to the printer.

Mrs. J.G. Faber stated that the final copy of the Year Book is at the printers.

Reporting for the Projects Committee, Mrs. Parker emphasized the need for more tables to be arranged by members, for the Flaming Festival Oct. 31. Tickets are available at \$1.00 each.

Mrs. James Wilson moved that the Board approve the Committee's recommendation that 1000 decks of cards (showing art drawing of the Club House on backs of cards) be purchased by the Committee, to be sold at \$1.50 per deck. Motion carried.

Mrs. O.W. Parker stated that honey and strawberry jam are already selling.

Mrs. Robert Jackson moved that a note of appreciation be sent to Mrs. Clifford B. Finley for her work on the Insurance Survey. Motion carried.

Mrs. Florence Myers stated that the Des Moines School Board has been cooperative and generous in agreeing to allow members of the Des Moines Women's Club to park on the "old West High grounds", former Technical High School grounds on Wednesdays.

Mrs. Selvy suggested that the Board members may now see the new drapes in the two offices, the new carpet in Hoyt Sherman Place powder room on the mezzanine floor.

Mrs. C.R. Freel moved that Mr. Karl Mattern be asked to appraise the Club paintings and art objects, and reimbursed for his work. Motion carried.

Mrs. Barlow was appointed to contact Mr. Mattern by phone. She reported to the Board that Mr. Mattern will make the appraisal and will not consider compensation.

Mrs. Barlow moved that bills totaling \$322.09 be paid. Motion carried.

Mrs. Barlow then moved that Bazaar Committee be given an advance of \$100.00 more on their budget, making a total of \$250.00 advanced to date to Bazaar Committee. Motion carried.

The following were voted into membership:

Mrs. Don L. Tidrick	Mrs. William E. Kerstetter
Mrs. Louise R. Hamilton	Mrs. Albert Lamar Bailey Jr.
Miss Evelyn Slayman	Mrs. Warren W. Burns
Mrs. B.L. Ofterdinger	Mrs. Lawrence F. Sullivan
Mrs. A.G. Hoyer	Mrs. H.I. Storey
Mrs. James R. Stiles	Mrs. C.E. Oelberg

Mrs. Biermann moved that a Life membership be granted to Mrs. Leo R. Brown, who had applied for it. Motion carried.

Mrs. Floyd Pillars moved that Sandra Lynn, 4924 Country Club Blvd., (Application signed by Mrs. Lyle Lynn) be accepted as a Junior member. Motion carried.

Mrs. Selvy reported that the Art Possessions Committee, Miss Eunice Meers, chairman, plans to move a piece of art statuary to the stair well; also one painting loaned to the Club some years ago has been returned to the owner and three paintings should be restored, and retouched.

Mrs. R.F. Williams moved that the Art Possessions Committee's report be accepted and that the three paintings be restored. Motion carried.

The following applications for membership were given first reading:

Mrs. Harley J. Clement (Roena)
620 Douglas Ave
Pro. by Mrs. Marion D. Woods
End. by Mrs. Charles F. Nutt
Dept. - Art

Miss Agnes H. Dowd
2500 Payne Rd.
Pro. by Mrs. Harold S. Evans
End. by Mrs. Roy D. Chesling
Dept. - Home & Science

Mrs. Lee Hoff (Helen)
6115 Woodland Rd.
Pro. by Mrs. O.M. Garrett
End. by Mrs. Robt. D. Jackson
Dept. - Literature

Miss Leta C. Fowler
1919 - 34th St.
Pro. by Miss Laura Carson
End. by Miss Hannah Johnson
Dept. - Music

Mrs. L.R. Klingler (Lucille)
3946 Beaver Ave
Pro. by Mrs. Paul Cotton
End. by Mrs. John Wise
Dept. - Literature

Mrs. Oral S. Swift (Sue C.)
1445 Forestdale Drive
Pro. by Mrs. Lloyd D. Starks
End. by Mrs. John Wise
Dept. - Literature

Mrs. Charles H. Everett (Agnes)
304 Glenview Drive
Pro. by Mrs. J. Richard Ward
End. by Mrs. Henry S. Jacobs
Dept. - Hist. Phil. & Travel

Mrs. James P. Dwyer (Agnes)
1512 - 43rd St.
Pro. by Mrs. Allan R. Shepherd
End. by Mrs. W.D. Mac Kinnon
Dept. - Public Affairs

The meeting was adjourned by the President.

Caroline Jordan (Mrs. Russell)
Recording Secretary

Mrs. Selvy
President

Mrs. Roy L. Stephenson (Elizabeth)	Mrs. Perry C. Joint (Ruth)
4020 Muskogee	6925 Sunset Terrace
Pro. by Mrs. Harold J. McCoy	Pro. by Mrs. Enver B. Hoff
End. by Mrs. Ray Fountain	End. by Mrs. Floyd M. Stone
Dept. - Home & Science	Dept. - Music

Mrs. Robert B. Young (Kay)	Mrs. Ray E. Sterrett (Elsa)
1804 - 77th St.	3202 - 8th St.
Pro. by Mrs. King Palmer	Pro. by Mrs. J. Ralph Jones
End. by Mrs. A.G. Kenworthy	End. by Mrs. E.O. Bumgardner
Dept. - Literature	Dept. -

Mrs. Blanche Norris
614 - 45th St.
Pro. by Bess M. Alexander
End. by Mrs. C.J. Foster
Dept. - Public Affairs

The Bazaar Committee urged that extra guest privileges be extended on Opening Day of the Bazaar. No action was taken.

The President suggested Board deliberation on three matters of importance, soon:

- A. Guest privileges
- B. Lowering the membership quota
- C. Sponsoring the awarding of medals to High School Students

She announced a Board meeting will be held at 1:00 P.M., September 24th preceding the tea for Chairmen and Co-Chairmen, at 2:00 P.M. She also urged members of the Board to attend all Club meetings.

Mrs. Jackson moved that the Recording Secretary be instructed to report pertinent business to the Executive Secretary. Motion carried.

Mrs. Harry Westphal displayed stuffed animals, made by the Decorating Committee for luncheon table decorations, which will be for sale.

The meeting was adjourned by the President.

Mrs. Walter W. Selvy
President

Carolyn Jordan (Mrs. Russell)
Recording Secretary

September 24, 1958.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place September 24, at 1:00 P.M. Mrs. Walter Selvy, President, presided.

Twenty-eight (28) members of the Board responded to roll call.

Minutes of the September 10th Board meeting were read and approved.

The President announced to the Board that Mrs. Merl P. Moon's (Katheryne, and Board member) husband passed away while they were in New York State. She also stated that Mrs. E.H. Biermann, 1st Vice President is in Methodist Hospital.

Mrs. Robert Jackson, reporting for Mrs. Biermann, stated that Mrs. L.L. Daubert would act as chairman of hostesses on October 1st in Mrs. Biermann's absence.

Mrs. Daubert asked Board members to sit in the front of the Auditorium for the program, and go to the dining room via stage door.

Mrs. Maurice Miller reported 54 new members, 2 Junior members, 1 Life members and 1 reinstatement, as of September 23.

Mrs. Orval Clark reported that she had written 39 communications, and read letters received.

Mrs. Clark read resignations from the following members:

Mrs. George Forster	3515 Linda Circle
Mrs. Marion D. Woods	855 - 39th St.
Mrs. John N. Hughes Sr. (Mabel)	605 - 54th St.
Mrs. Harry O. Brown	805 E. Jefferson Ave
Mrs. Martin Ackerson	7301 College Ave
Miss Agnes Samuelson	722 Polk Blvd.
Mrs. L.C. Grove (Angeline)	1804 - 27th St.
Mrs. Laura Souder	1442 - 47th St.
Mrs. B.A. Pettit (Cecilia)	214 - 51st St.
Mrs. Frank H. Lossee	715 - 37th St.

October 29, 1958.

The Des Moines Women's Club met in the Auditorium of Hoyt Sherman Place on October 29, 1958. Mrs. Walter Selvy, President, called the meeting to order at 1:30 P.M., with a greeting to members and guests.

The minutes of the meeting held on October 15 were read and approved.

The President announced that November 12 will be an open day on which members may bring guests without having their own membership tickets punched, and that names of guests will be registered.

Mrs. Selvy also stated that Mrs. Maurice Miller, Second Vice President and Membership chairman, has planned a Workshop for new members for 10:15 A.M., on November 12, at which time Mrs. Margaret Mellor will speak on "The History of Hoyt Sherman Place". The class will also visit the various rooms, where members will discuss the paintings and art objects of the Club. It was emphasized that the Workshop is not limited to new members.

THE FLAMING FESTIVAL, planned for October 31 was announced by Mrs. Edwin F. Peters.

Mrs. John O. Gable, Chairman of the Music Department, presented Mrs. Robert A. McCloskey, who in turn introduced Mrs. John S. Naughton, cellist, and member of the Des Moines Symphony, ... with Mrs. John Coons, pianist,..... in a musical prelude.

Mrs. Clark moved these resignations be accepted with regret. Motion carried.

Mrs. J.G. Faber stated that the new year books will be given out to chairmen and co-chairmen at the tea following the Board meeting, (today) and that some of the Board members already have theirs.

Reporting for the Projects Committee, Mrs. O.W. Parker stated that (30) thirty exhibits have been promised for "The Flaming Festival", October 31.

The following applicants were voted into membership:

Mrs. Harley J. Clement	Mrs. James P. Dwyer
Miss Agnes H. Dowd	Mrs. Roy L. Stephenson
Mrs. Lee Hoff	Mrs. Robert B. Young
Miss Leta C. Fowler	Mrs. Perry C. Joint
Mrs. L.R. Klingler	Mrs. Ray E. Sterett
Mrs. Orval S. Swift	Mrs. Blanche Norris.
Mrs. Charles H. Everett	

Mrs. Russell Jordan read the application of Mrs. Leo Hoak, Janet, 676 - 44th St. for Life membership and moved it be granted. Motion carried.

Mrs. Charles Barlow, Treasurer, moved that bills totaling \$1306.64 be allowed. Motion carried.

Mrs. Henry Kroeger moved that dues for Mrs. Frank Shankland, Patty, for 1958-59 be refunded to the family, in accordance with the policy of the Club, - Mrs. Shankland having passed away before the opening of the year 1958-59. Motion carried.

The President announced that the Tea for Board members and Chairmen and co-chairmen of all committees and departments would begin with a meeting immediately following the meeting of the Board.

The following applications were given first reading:

Mrs. William Stevens (Verna) 2621 Arnold Rd. Pro. by Bess M. Alexander End. by Mrs. James W. Wilson Dept. - Literature	Mrs. Roy Addington (Margaret) 1819 - 57th St. Pro. by Mrs. Floyd Campbell End. by Mrs. Uline Shelton Dept. - Home & Science
Mrs. George A. Searles (Charlotte) 3334 - 62nd St. Pro. by Mrs. Glenn K. Burrows End. by Mrs. Carroll E. Butler Dept. - Public Affairs	Mrs. Lyle R. Rhodes (Elvera) 1601 Huntland Drive Pro. by Mrs. Robert D. Jackson End. by Mrs. Herman F. Anderson Dept. - Drama
Mrs. Fred B. Hoyer (Mary M.) 4400 Kingman Blvd. Pro. by Mrs. H.F. Housh End. by Hazel F. Howell Dept. -	Mrs. A.A. Walter (Jennie) 1105 - 28th St. Pro. by Mrs. Walter Muir End. by Mrs. Harry Whitlow Dept. - Home & Science
Mrs. Chester L. Reasoner (Nina) 696 - 48th St. Pro. by Mrs. Carroll Pinneo End. by Mrs. Frank P. Blake Dept. - Home & Science	Mrs. Gerald Bogan (Opal) 1626 - 23rd St. Pro. by Mrs. W.A. Sutcliffe End. by Rita W. Selvy Dept. - Public Affairs

The President then adjourned the meeting of the Board of Directors.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

October 8, 1958.

The Board of Directors of the Des Moines Women's Club met in the Deets room of Hoyt Sherman Place, on October 8, 1958 at 9:45 A.M.

The meeting was called to order by the President, Mrs. Walter Selvy.

Twenty-eight (28) members responded to roll call.

Minutes of the Board meeting of September 24 were read and approved.

Mrs. Robert Jackson, President-Elect called attention to a tradition that an honorary Life membership is granted after fifty consecutive years of membership in the Des Moines Women's Club.

Mrs. Jackson then moved that Mrs. Noel Griffiths, who has been a member continuously since 1908 be awarded a Life Membership. Motion carried.

Mrs. Maurice Miller stated that there are now 67 new members for 1958-59.

Mrs. Miller announced a Workshop to be held on November 12th at 10:15 A.M., for new members (there being no morning program that day). She stated that Mrs. Margaret Mellor will speak on "Treasures of the Club" after which the Class may tour the building, stopping in the various rooms where members of the Club will discuss the paintings and art objects.

The President read paragraphs from Club Bulletins, dated 1938, which told of a project of that year, when Club members became conductors on street cars to raise money for a civic

project. Mrs. Selvy compared 1958 methods of raising money for the Club with methods of twenty years ago.

Mrs. Orval Clark reported a total of twenty notes written after reading correspondence received. Mrs. Clark read resignations from the following members:

Mrs. Kenneth C. Thatcher	4108 Wakonda Parkway
Mrs. Gifford Knudson	648 - 31st St.
Mrs. Mabyll H. Martin	Rippey, Ia.
Mrs. Ralph L. Freel	3803 S.E. 14th St.
Mrs. Ancil Hoover	1216 Loomis
Mrs. Lena M. Bell	2833 University Ave
Mrs. John W. Albert	1134 - 63rd
Mrs. Kenneth R. Brown	5300 Waterbury Rd.
Mrs. G.H. Finch	1108 - 25th
Mrs. Walter F. Loebe	668 - 42nd St.
Mrs. Henry E. Oppenheimer	3333 Grand Ave
Mrs. E.C. Hamill	1530 - 43rd St.
Mrs. H.A. Elmquist	1413 - 30th St.
Mrs. Philip R. Jacobson	2803 - 46th St.
Mrs. James T. Lanigan	4325 Holland Drive
Mrs. Charles Morris	Waukee, Ia.
Mrs. Frank Child	4404 Grand Ave
Mrs. James E. Dyson	880 - 63rd
Miss Floretta Bidwell	1099 - 45th St.
Mrs. Waldo A. Morrison	5615 Harwood Drive
Mrs. F.W. Fordyce (Jeanette)	Johnston, Ia.
Mrs. Frank P. Blake	3024 Rutland

In the absence of Mrs. Barlow, Mrs. Jackson read the Treasurer's report showing a balance on October 1st of \$21,271.29. The report was placed on file for auditing.

Mrs. Jackson then presented bills totaling \$1841.77 and moved they be paid. Motion carried.

The President asked for volunteer delegates to represent the Club at the Governor's reception and meeting at the State House, for the Official Iowa observance of United Nations Day, Oct. 21, 1958. Mrs. Crist and Mrs. Jackson responded.

Mrs. Selvy announced that the Gifts Committee has accepted the gift of a mirror from Mrs. W.G. Hughes (Edith) 1147 Ruth Ave, Walla Walla, Wash., in memory of Mrs. George Cain, former member

of the Club. The mirror has been hung in the Mirror Room.

Mrs. O.W. Parker reported that 40 exhibits have been promised for "The Flaming Festival", a portable organ will be used in the Art rooms, prizes will be drawn and bridge may be played, upstairs.

Mrs. Wendell Bishop, Chairman of Public Relations Committee, stated that the Club was well represented at the Governor's 2nd Conference on Safety Legislation.

Rentals totaling \$4,244.50 as of October 1st, were reported by Mrs. A.G. Kenworthy.

Mrs. Xen Q. Lindel invited the members of the Board to sit with the Public Affairs Committee for luncheon, upstairs on October 15th.

The following were accepted into membership in the Club:

Mrs. William Stevens	Mrs. Roy Addington
Mrs. George A. Searle	Mrs. Lyle R. Rhodes
Mrs. Fred B. Hoyer	Mrs. A.A. Walter
Mrs. Chester L. Reasoner	Mrs. Gerald Bogan

Mrs. Russell Jordan read the application of Nan Ione Switzer for Junior membership, signed by her mother, Mrs. D.E. Switzer, 5720 Ingersoll and moved that it be accepted. Motion carried.

Mrs. Maurice Miller moved that the Board rescind its action of September 10, 1958, which approved the plan to purchase 1000 decks of cards to be sold at \$1.50 per deck. Motion carried.

Four applications for Club membership were given first reading by the Recording Secretary:

Mrs. H.U. Garrett(Floye)
2016 - 35th St.
Pro. by Mrs. Harvey C. Neal
End. by Mrs. J.T. Miller
Dept. - Home & Science

Mrs. Guy O. Carpenter (Jean)
517 - 42nd St.
Pro. by Mrs. H.F. Boeke
End. by Mrs. Walter Selvy
Dept. - Home & Science

Mrs. Dwight S. Adams (Mary Louise)
2706 - 34th St.
Pro. by Virginia P. Johnson
End. by Frances T. Throckmorton
Dept. - Hist. Phil. & Travel

Reinstatements

Mrs. C. Melvin Day (Ruby)
2802 - 30th St.
Pro. by Mrs. Vida B. Hall
End. by Mrs. E.H. Biermann
Dept. - Hist. Phil. & Travel
Member in 1935

Mrs. Elmer Burgeson (Dorothy)
906 Thompson
Pro. by Mrs. Robert D. Jackson
End. by Mrs. L.L. Daubert
Dept. - Drama
Member in 1939

The use of better quality paper napkins for luncheons was approved by general consent of the Board.

Mrs. Clark moved that the Revisions Committee be instructed to propose an amendment to the By-Laws to cover the traditional awarding of a Life Membership for (50) fifty consecutive years of membership in the Club. Motion carried.

Mrs. Bumgardner suggested that Mrs. Mellor's "Talk" on Club Treasures be typed and added to the Club Archives to be preserved through the years. There was general agreement.

The President displayed a pink tea cloth, $3\frac{1}{2}$ yards in length, a gift from her to the Club. She explained, modestly, that a President often wishes to give a gift to the Club, and that the giving of a colored tea cloth has rather become a custom because it makes possible a choice of color schemes for our Club Teas. The material was selected by the Special Decorating Committee. The cloth was made by Mrs. James B. Speicher.

Mrs. Selvy urged that members of the Board remain for all Club programs, and also urged the use of the recently provided parking area, and adjourned the meeting.

The President, Mrs. Walter Selvy, called the roll.

Thirty-one members present. Carolyn Jordan (Mrs. Russell)
Recording Secretary

The minutes of the Board meeting were read and approved.

The Recording Secretary, speaking for the Board, expressed appreciation for the three and one half yard rug which was the gift of the President to the Club.

Mrs. E. M. Stephenson thanked the members for their cards and flowers, and for the work which they had done for her during her illness.

Mrs. Walter W. Selvy
President

Mrs. Selvy stated there are now 78 new members with their applications ready for the readings.

Mrs. Orval Clark reported a total of 27 roses given.

After reporting on correspondence received, she read resignations from the following members:

Mrs. David Sanderson	1078 Leeds
Mrs. Robert E. Long	1728 Northwest Drive
Mrs. A. J. Pinfield	1212 - 45th St.
Mrs. Hugo Schrabel	2600 Prosser Drive
Mrs. Lewis Slaughter	1810 - 45th St.
Mrs. F. M. Towner	2819 - 50th St.
Mrs. Dwight Lamm	2915 Leavenworth Drive
Mrs. Daniel Cross	3441 Mall Ave
Mrs. Roy L. Clark	1812 - 45th St.
Mrs. Joseph B. Hill	280 - 45th St.
Mrs. Carl L. Sandell	2812 - 45th St.
Mrs. C. Allen Evans	2501 McKinley
Mrs. Norman E. Allen	694 - 50th St.
Mrs. Joseph M. Lee	621 Park Blvd.
Mrs. M. E. Thompson	1124 - 50th St.
Mrs. Amy E. Conway	277 - 50th St.

(Formerly Mrs. M. E. Satterlee)

October 22, 1958.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place on October 22, 1958, at 9:45 A.M.

The President, Mrs. Walter Selvy called the meeting to order.

Thirty-one members responded to roll call.

The minutes of the Board meeting held October 8th were read and approved.

The Recording Secretary, speaking for the Board, expressed appreciation for the three and one half yard pink tea cloth which was the gift of the President to the Club.

Mrs. E.H. Biermann thanked the members of the Board for cards and flowers, and for the work which was carried on for her during her illness.

Mrs. Maurice Miller stated there are now 75 new members, with more applications ready for 2nd reading.

Mrs. Orval Clark reported a total of 37 notes written. After reporting on correspondence received, she read resignations from the following members:

Mrs. David Sanderson	3022 Leado
Mrs. Robert E. Long	1728 Northwest Drive
Mrs. A.J. Binsfield	1712 - 48th St.
Mrs. Hugo Schnabel	2600 Froest Drive
Mrs. Lewis Lunstrum	1319 - 46th St.
Mrs. W.H. Towner	2619 - 39th St.
Mrs. Dwight Lanman	4815 Lakeview Drive
Mrs. Daniel Ernst	3441 Rollins
Mrs. Roy L. Clark	1616 - 46th St.
Mrs. Joseph B. Hill	290 - 49th St.
Mrs. Carl L. Sandell	2811 - 42nd St.
Mrs. C. Allen Evans	930 McKinley
Mrs. Homer L. Allen	694 - 56th St.
Mrs. Joseph M. Lee	521 Polk Blvd.
Mrs. M.J. Houghton	1124 - 35th St.
Mrs. Amy B. Conway	679 - 63rd.

(formerly Mrs. W.S. Rutledge)

Mrs. R.E. Spencer	3721 Franklin Ave
Mrs. Harry E. Ransom	665 - 44th St.
Mrs. Louis J. Adelman	5803 Walnut Hill Drive
Mrs. Harry E. Eaton	320 W. Nodaway, Clarinda, Ia.
Mrs. Rutledge Schropp	405 Glenview Drive

Mrs. Clark moved these resignations be accepted with regret.

Motion carried.

Mrs. Barlow stated that the Treasurer's report of October 1st which was read October 8th, had been audited and moved it be accepted. Motion carried.

Mrs. Barlow then read bills totaling \$294.27 and moved they be allowed. Motion carried.

Mrs. Carl Gernetzky, former Board member, came before the Board as chairman of the House Committee, to discuss an emergency repair -- the removal of cracked plaster ceiling, and replastering the ceiling of the east entrance Smoking Room, cloak room and adjoining toilets. She stated that because this area is below ground level there is need of waterproofing walls of the ladies toilet room. Mrs. Gernetzky recommended that after repairs are completed, the ceiling and walls be redecorated and that the wicker furniture be spray painted at an estimated cost of from \$567.00 to \$669.00 for the entire job.

Mrs. A.G. Kenworthy moved that the House Committee be given authority to proceed with the needed repairs and redorating of the basement smoking room, cloak room and adjoining rest rooms, with approval of the Board to use a more expensive paint than estimated if found desirable. Motion carried.

Mrs. Floyd Pillars suggested that the Board investigate the advisability of installing a dehumidifier in the basement smoking room area.

Mrs. O.W. Parker stated there will be a television and two radio spot announcements to publicize "The Flaming Festival".

Mrs. Robert Jackson, reporting for the Public Relations Committee thanked the Board for the privilege of being a delegate to the Official Iowa Observance of United Nations Day, at the State House, with Mrs. Eleanor Roosevelt, speaker. Mrs. Jackson stated that Mrs. Owen Crist, also a delegate from the Club, was a member of the Official Party of the United Nations Day.

Mrs. A.G. Kenworthy stated that the House Staff works more night hours than we realize. Mrs. Selvy suggested that the Board keep this in mind when considering salaries.

Mrs. Floyd Pillars submitted a proposed Amendment to the By-Laws which was given first reading as follows:

"Amend Article III, Section I (a) by adding this paragraph, "Any member in good standing, having been a member for fifty consecutive years shall automatically become a Life member."

The following were voted into membership in the Club:

Mrs. H.U. Garrett, Mrs. Dwight S. Adams and Mrs. Guy O. Carpenter, on letters from her former home, Davenport, Iowa.

The Recording Secretary moved that the application for reinstatement of Mrs. C. Melvin Day, 2802 - 30th St. be accepted. Motion carried.

The Recording Secretary moved that the application for reinstatement of Mrs. Elmer Burgeson, 906 Thompson be accepted. Motion carried.

The Recording Secretary then moved that Judy Rominger, 4231 Lincoln Ave, whose application is signed by her mother, Mrs. R.H. Rominger, be accepted as a Junior member. Motion carried.

Mrs. Selvy then presented Dr. Paul S. Helmick, head of the Physics Department of Drake University. Dr. Helmick introduced Martin Caidin, author of "Countdown for Tomorrow". Mr. Caidin used this title as the topic for his address.

There were 437 members and 27 guests present, a total attendance of 464.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Selvy then presented to the Club, a well known Des Moines attorney, whom she introduced as "the First Assistant of the President of the Des Moines Women's Club"... her lawyer husband ... Mr. Walter Selvy.

Minutes of the regular meeting held on October 29th were read and approved.

Mrs. Selvy then presented to the Club, a well known Des Moines attorney, whom she introduced as "the First Assistant of the President of the Des Moines Women's Club"... her lawyer husband ... Mr. Walter Selvy.

Mrs. Walter W. Selvy
President

Judge Luther W. Youngdahl, Judge of the United States Court for the District of Columbia and three terms Governor of Minnesota.

Judge Youngdahl spoke on the topic, "Blue-print for Victory".

This program was brought to the Club by the Program Committee, Mrs. Robert E. Jones, Mrs. I.W. Myers and Mrs. G.R. Prall.

Mrs. Maurice Miller moved that extra guest privileges be given for the Regular Club Program on November 12th (on the day of the opening of the Bazaar and Judge Youngdahl, speaker for the afternoon), that tickets be issued to guests for admittance to the Auditorium and a record kept of the names of guests who attend on that day. Motion carried.

Mrs. Selvy stated that the Robinson-Parnham Company that has decorated the Club Auditorium stage for several Christmas seasons, desires that they not be asked this year.

Mrs. Barlow moved that the Decoration Committee be allowed \$50.00 additional for Christmas House decorations. Motion carried.

Mrs. Selvy stated that Committees on Tickets, Year Book, Projects, Book Mart and Doorkeepers will be reminded that there must be no sales or activity in the corridor during Auditorium programs.

The President appointed Mrs. Jackson to work with Mrs. Davison, Catering Manager, on a plan to have all committees that use the Corridor (Tickets, Year Book, Projects, Book Mart, and Doorkeepers) served early in the dining room, instead of in the Corridor, to reduce confusion heard in the Auditorium.

The following applications for membership were given first reading:

Mrs. I.C. Madsen (Mildred)
1627 E. 13th St.
Pro. by Mrs. Ardis Peterson
End. by Mrs. Adolph Holm
Dept. - Home & Science

Miss Mary H. Gordon
5915 Urbandale Ave
Pro. by Mrs. Harold S. Evans
End. by Mrs. George Heaps Jr.
Dept. - Home & Science

Mrs. P.D. Swenson (Lucille)
1108 Penn Ave
Pro. by Mrs. Ardis Peterson
End. by Mrs. Adolph Holm
Dept. - Home & Science

Mrs. Lissa Timmins
1331 - 43rd. St.
Pro. by Miss Ruby D. Lucas
End. by Mrs. L.C. West
Dept. - Art

Mrs. Harvey M. Brown (Phyllis)
5824 Walnut Hill Drive
Pro. by Mrs. E.V. Putman
End. by Mrs. Richard Steves
Dept. - Literature

Mrs. Jackson moved that the Scholarship Committee be asked to consider a permanent plan of awarding medals to outstanding High School Seniors, and that the committee report its' findings to the Board. Motion carried.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

November 5, 1958.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place on November 5, 1958 at 9:45 A.M. The meeting was called to order by the President.

Thirty members responded to roll call.

In the absence of Mrs. Barlow, Treasurer, whose sister is critically ill, no Treasurer's report was read.

Mrs. Robert Jackson, President-Elect, congratulated Mrs. O.W. Parker and the Projects Committee on the success of "The Flaming Festival".

It was moved by Mrs. E.H. Biermann that a note of appreciation be sent to each of the following: Edith Webber of KWDM, Betty Baker of WHO, Mary Jane Chinn of KRNT-TV and Don Bell of KSO for radio and television publicity for "The Flaming Festival". Motion carried.

The President asked Mrs. Biermann to introduce the special guests and new members and committees at the noon luncheon.

Mrs. Maurice Miller announced that on October 8 there were 80 new members, 2 of which are reinstatements, and there were 4 new Junior members.

Mrs. Miller announced that the Workshop for the morning of November 12th is not limited to new members, and urged Board members to be present at 10:15 A.M., to hear Mrs. Margaret Mellor's talk on "The History of Hoyt Sherman Place".

It was emphasized that November 12th is opening day of the Bazaar.

Mrs. Orval Clark reported 35 notes written, and read correspondence received.

Mrs. Clark stated that at this time of year the list of members (who have not paid dues) is checked and those names contacted by phone. Some of the following resignations were by phone:

Mrs. J.R. Machesney	2925 Brattleboro
Mrs. A.R. Johnson	5501 Harwood Drive
Mrs. Philip L. Stickles	4204 Holland Drive
Mrs. Maude L. Mathis	1218 - 34th St.
Mrs. Charles M. Houser	520 - 43rd
Mrs. O.H. Clausen	Commodore Hotel
Mrs. Bruce J. Flick	1346 - 44th St.
Mrs. E.L. Galloway	3134 $\frac{1}{2}$ S.W. 9th St.
Mrs. O.W. Hanes	1820 Vine, West Des Moines, Ia.
Mrs. Chester O. Howell	2120 - 35th St.
Mrs. Francis A. Johnson	1911 - 74th St.
Mrs. Herbert L. Swenson	1033 Penn Ave
Mrs. A.E. Thomas	1913 - 37th St.
Mrs. John P. Valerius	80th & Douglas
Mrs. J.W. Wight	1612 - 62nd St.
Mrs. R.W. Gauld	4317 Lincoln Ave
Mrs. C. Ira Gordon	2011 Ashworth Rd.
Mrs. J.H. Gould	Commodore Hotel
Mrs. Robert J. Love	3111 - 34th St.
Mrs. Roger Bennett	1526 - 30th St.
Mrs. E.D. Brightman	3518 - 57th St.
Mrs. L.C. Jordan	4902 Grand Ave
Mrs. George A. Kern	3422 Grand Ave
Mrs. Dudley Mills	4309 Pleasant St.
Mrs. B.E. Poundstone	1314 - 40th St.

Mrs. Clark moved these resignations be accepted. Motion carried.

The President stated that the total membership remains about the same year after year. The paid memberships at this time are 1373, plus 57 Life members, total 1430.

Mrs. Clark stated that Mrs. M.J. Houghton, 1124 - 35th paid her dues a few days after her resignation was read October 22nd, and moved that Mrs. Houghton's membership be continued on the record uninterrupted. Motion carried.

Mrs. Ardis Peterson, chairman of the Christmas House Decorations, reported that the Robinson-Parnham Company has offered a Christmas tree to the Club.

Mrs. O.W. Parker thanked the Board members for selling tickets and arranging tables for "The Flaming Festival". She reported there were 36 decorated tables, 632 tickets sold, including 177 tickets sold at the door, and 522 attended the Festival. Approximate expense was \$163.00. Approximate profit was \$468.00.

Mrs. Floyd Pillars gave the second reading to the Amendment to Article III section 1 (a):

"Amend Article III, Section I (a) by adding this paragraph, "Any member, in good standing, having been a member for 50 consecutive years shall automatically become a Life Member".

Mrs. Clark moved the Amendment be adopted. Motion carried.

The Recording Secretary read the application for Junior Membership of Barbara Ann Barnhart, 3923 Maquoketa Drive, signed by her mother, Mrs. J.W. Barnhart, and moved it be accepted. Motion carried.

The following were voted into membership:

Mrs. I.C. Madsen
Miss Mary H. Gordon
Mrs. P.D. Swenson
Mrs. Lissa Timmins
Mrs. Harvey M. Brown

The President stated that the committee on Fire Insurance for Art objects and paintings will be ready to report soon.

It was observed by Mrs. Jackson that the value of some paintings has raised from \$500.00 to \$3000.00 because the artist is now better known and at present the paintings are underinsured.

Mrs. A.G. Kenworthy moved that the Ticket Committee report the name of any guest who has accepted two guest-privilege-invitations during the year ... and that the Membership Chairman (2nd Vice President) be instructed to contact the guest asking if she would care to submit an application for membership in the Club, and tactfully explain that non-members cannot attend more than twice a year. The motion was seconded, discussed and tabled until the next meeting.

Mrs. Ardis Peterson moved that a member be allowed to bring only one guest to lunch on November 12, although it is an Open Day for guests at the Bazaar and afternoon program. Motion carried.

The following applications were given first reading:

Mrs. Mary A. Eggers 2640 Cottage Grove -Apt. 4 Pro. by Mrs. Curtis Gregory End. by Clarian Leshner Dept. - Hist. Phil. & Travel	Mrs. Stewart Witmer (Drennan F.) 4027 Ingersoll Ave Pro. by Mrs. A.C. Linstrum End. by Mrs. M.H. Feddersen Dept. - Public Affairs
Mrs. Howard W. Crist (Evelyn) 2015 - 35th St. Pro. by Mrs. C.R. Freel End. by Mrs. Walter Selvy Dept. -	Mrs. Joseph G. Haney (Helen) 6233 S.E. 14th St. Pro. by Mrs. Ralph DeMaris End. by Mrs. Floyd Burgess Dept. -

Mrs. J.M. Fabre (Mary)
4708 S.W. 16th St.
Pro. by Mrs. J.H. Roberts
End. by Mrs. H.F. Gall
Dept. - Public Affairs

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter Selvy
President

November 19, 1958.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place November 19th, 1958. Mrs. Walter Selvy, President, called the meeting to order at 9:45 A.M.

Thirty-one members were present.

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

Mrs. Maurice Miller reported a total of 85 new members.

A total membership of 1450, including Life members, was announced.

Mrs. Selvy commended Mrs. Miller on the workshop for new members held on November 8th.

A total of 35 communications written, was reported by Mrs. Orval Clark. She read a letter from the Des Moines Children's Home expressing appreciation for decorations which had been sent to them for their house. (Note: these were from Club luncheon decorations, unsold.)

The following resignations were read:

Mrs. W.C. Wright	3300 Kingman
Mrs. R.E. Pallas	4101 Douglas
Mrs. Don L. McVey	1630 Beaver Ave

Mrs. Clark moved these resignations be accepted. Motion carried.

Mrs. Charles Barlow, Treasurer, reported a balance on Nov. 1st of \$22,206.30.

Mrs. Floyd Campbell reported a balance for the Book Mart on November 1st of \$29.59.

The Finance Committee with Mrs. R.B. Hartung reporting, recommended that the Christmas bonus of \$200.00 to staff and employees, be paid as allowed in the budget. She stated that the \$200.00 would be divided in this manner: \$35.00 to each of the members of the staff, (Mrs. Mellor, Mrs. Davison, Mrs. Wisdom, and Mr. Berg) and the remaining \$60.00 to be divided between the hourly employees.

Mrs. Biermann moved that the recommendation be accepted.
Motion carried.

A profit of \$465.00 on the "Flaming Festival" was reported by Mrs. O.W. Parker. She announced the next project will be the "Holiday Bridge Luncheon" on December 5th and stated 126 tickets have been sold, and 300 may be accommodated at the luncheon.

It was announced that the Christmas Bazaar brought in more money on its opening day last week, than in three days of sale last year.

Mrs. A.G. Kenworthy reported a balance of \$4,462.00 on Nov. 1st for the Rental Committee.

The following applicants for membership were voted upon favorably:

Mrs. Mary Eggers
Mrs. Howard W. Crist
Mrs. Stewart Witmer
Mrs. Joseph G. Haney
Mrs. J.M. Fabre

It was moved by Mrs. Paul Elliott that the Board reconsider the motion which was tabled at the November 5th meeting of the Board of Directors. The motion read as follows: ... that the ticket committee report the name of any guest who has accepted two guest privilege invitations during the year, and that the membership chairman (2nd V.P.) be instructed to contact the guest to ask if she would like to submit an application for membership

in the Club, and tactfully explain that non-members cannot attend more than twice a year.

The motion to reconsider was carried.

Mrs. Biermann moved that the previously tabled motion be tabled indefinitely. Motion carried.

It was moved by Mrs. Robert Jackson that the House Committee be instructed to investigate the possible purchase of chimes which would be used by the President at the luncheon table, to quiet the dining room before invocations and announcements. Motion carried.

Seven applications for membership were given first reading:

Mrs. C.T.R. Yeates (Anne)
1808 - 42nd St.
Pro. by Mrs. Robert E. Eland
End. by Mrs. Paul M. Elliott
Dept. -

Mrs. Keith McWilliams
1140 - 57th St.
Pro. by Mrs. Harold E. Anderson
End. by Mrs. Wesley S. Volz
Dept. - Literature

Mrs. R.L. Wilson (Wauneta)
2118 - 70th St.
Pro. by Mrs. Walter Selvy
End. by Mrs. Sid Gordon
Dept. - Public Affairs

Mrs. Colyer H. Sisam (Virginia)
526 Arthur
Pro. by Mrs. Karl Wagner
End. by Mrs. M.K. Tenny
Dept. - Art

Mrs. Andrew White (La Rue)
670 - 36th St.
Pro. by Mrs. J. Edwin Gray
End. by Mrs. Russell Jordan
Dept. - Music

Mrs. Jay A. Mitchell (Ruth)
1620 E. 32nd St.
Pro. by Mrs. Robt. D. Jackson
End. by Mrs. M.K. Tenny
Dept. - Art

Mrs. V.D. Killion (Shirley K.)
816 - 15th St. West Des Moines, Ia.
Pro. by Mrs. Ned G. Kendall
End. by Mrs. J.W. Wilson
Dept. -

The Treasurer read bills totaling \$417.88 and moved they be allowed.

The following pertinent announcements were made:

1. Attendance has been excellent, with almost 600 in the afternoon last week.

2. Attention was called to By-Laws Article III section 2 (a).

It was emphasized that "new resident" applicants for membership need not be proposed and endorsed by members of the Club, but must have two letters of reference.

3. Attention was called to By-Laws Article IV Sec. 1 which reads: "Applicants elected at, or after the last meeting of the Board of Directors in January may be admitted upon payment of initiation fee of \$15.00 and half year dues of \$13.00.

4. No damage was done to the organ when the roof above it developed another leak during recent rains. The leak will be investigated by the House Committee.

The meeting was adjourned by the President.

Mrs. Clark read correspondence received and reported a total of 20 notes written. There were no resignations.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Bulletin chairman, Mrs. Boake, asked that the February Bulletin be sent to her before the January 1st deadline, if possible.

Reservations totaling 137 for the December 25th bridge luncheon were reported by Mrs. O. S. Parker. She recommended Mrs. Walter W. Selvy
President

Mrs. Wendell Bishop, chairman of Public Relations (reporting from the Des Moines Federation of Women's Clubs) announced that the Annual Carolling will be December 15th. Interested groups may participate and names of "first-lux" should be reported to her before that date.

The Corresponding Secretary was instructed to write letters of appreciation to the Schlimmer-Parkman Company and to Mr. Thomas Burdick of Nevada Cemetery for Christmas gifts.

November 12, 1958.

The Des Moines Women's Club met in regular session on November 12, 1958, in the Auditorium of Hoyt Sherman Place at 1:30 P.M.

Mrs. Lloyd Bock, member of the Music Department committee presented Betty Ogg, concert soprano and member of the faculty of Grandview College; also Mrs. Tom McDonald, accompanist, in a musical prelude.

Mrs. Walter Selvy, President, called the business meeting to order, and on behalf of the Club thanked the artists for the prelude.

Minutes of the regular meeting held on October 29th were read and approved.

Mrs. Selvy then presented to the Club, a well known Des Moines attorney, whom she introduced as "the First Assistant of the President of the Des Moines Women's Club"... her lawyer husband ... Mr. Walter Selvy.

Mr. Selvy introduced the speaker of the afternoon, Judge Luther W. Youngdahl, Judge of the United States Court for the District of Columbia and three terms Governor of Minnesota.

Judge Youngdahl spoke on the topic, "Blue-print for Victory".

This program was brought to the Club by the Program Committee, Mrs. Hubert E. James, Mrs. I.W. Myers and Mrs. C.R. Freel.

December 3, 1958.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place at 9:45 A.M., December 3, 1958. The President called the meeting to order.

Thirty-one members of the Board responded to roll call.

The minutes of the November 19th meeting were approved as read.

Mrs. Maurice Miller stated that new members now total 90.

In the absence of Mrs. Barlow, Mrs. Orval Clark read the Treasurer's report showing a balance on December 1st of \$22,936.98. The report was placed on file for auditing.

Mrs. Clark read correspondence received and reported a total of 20 notes written. There were no resignations.

Bulletin chairman, Mrs. Boeke, asked that material for February Bulletin be sent to her before the January 1st deadline, if possible.

Reservations totaling 157 for the December 5th bridge luncheon were reported by Mrs. O.W. Parker. She commended Mrs. Black for making the table decorations for the party.

Mrs. Wendell Bishop, chairman of Public Relations (reporting from the Des Moines Federation of Women's Clubs) announced that the Annual Caroling will be December 15th. Interested groups may participate and names of "shut-ins" should be reported to them before that date.

The Corresponding Secretary was instructed to write notes of appreciation to the Robinson-Parnham Company and to Mr. Thomas Murdock of Masonic Cemetery for Christmas stage

decorations and trees for the Club House Christmas Decorations.

The Recording Secretary gave 2nd reading to applications and the following were voted into membership:

Mrs. C.T.R. Yeates
 Mrs. R.L. Wilson
 Mrs. Andrew White
 Mrs. Keith McWilliams
 Mrs. Colyer Sisam
 Mrs. Jay A. Mitchell
 Mrs. V.D. Killion

It was moved by Mrs. Xen Q. Lindel that dues to City and County Federation of Women's Clubs be paid. Motion carried.

First reading was given to the following application for membership:

Mrs. John R. Grubb (Zelda)
 2230 - 70th St.
 Pro. by Mrs. J. Edwin Gray
 End. by Mrs. Robert Astley
 Dept. - Hist. Phil. & Travel

The Recording Secretary read the application of Diane Elizabeth Rae for Junior membership, signed by her mother, Mrs. William Rae, and moved it be accepted. Motion carried.

In the absence of Mrs. Owen Crist of the House Committee, the President reported that the Committee has investigated the purchase of chimes for the President's table, and one model, on approval, will be used during today's luncheon.

Mrs. Selvy then reported that the House Committee has selected two podiums from which one may be chosen, at the Lutheran Store. One style, walnut, flat design \$138.85, shipping estimate \$15.00 or \$20.00, plus a new lamp to fit in podium \$15.00. Another style was in walnut Gothic \$144.90, shipping estimate to be \$20.00

Mrs. Selvy stated that either style has been approved by the House Committee, subject to the approval of the Finance Committee.

Mrs. Bishop moved that the Board approve the purchase of the walnut podium at \$138.85 plus shipping charge and including an appropriate lamp as approved by the House Committee when and if approved by the Finance Committee. Motion carried.

It was moved by Mrs. Bert Mills that the old podium be donated to the Y.W.C.A. Mrs. Bishop seconded the motion.

Upon affirmation that the old podium is often used in the Byers Room of the Club, Mrs. Mills withdrew her motion and Mrs. Bishop withdrew her second.

Mrs. Clark read a letter from Western Waterproofing Company, 2339 Dean Ave, Des Moines, signed by Mr. Robert McCormick, in which a contract price of \$245.00 was submitted for repair and waterproofing of the two downstairs rest rooms in Auditorium. The price includes caulking of crack near main entrance and repair of cove as necessary. (See letter for details). It was stated that this contract has been approved by the House and Finance Committees.

Mrs. Maurice Miller moved that the contract or advance bill of the Western Waterproofing Co.mpany, for repair and waterproofing be allowed so work may be done during holiday vacation at the Club. Motion carried.

Mrs. Clark then read a letter from the Richards Paint and Wallpaper Store, 8802 Douglas Ave, Des Moines, in which a contract price of \$568.00 was submitted for one coat of paint - or \$638.00 for two coats on downstairs rest rooms, hall, vestibule, cloak room, wall pipes, radiator and wicker furniture. This includes accoustical block ceiling of the smoking room.

Mrs. Biermann moved this contract, or advance bill, with the Richards Paint and Wallpaper Company, be approved and allowed by the Board, as it has previously been approved by House and Finance Committees. Motion carried.

In the absence of the Treasurer, Mrs. Clark read bills totaling \$1066.12 and moved they be allowed. Motion carried.

The following pertinent announcements were made by the President:

1. A Christmas "coffee" for Junior members is planned for December 29.

2. The next Board meeting will be January 14, 1959.

With a Christmas greeting the President adjourned the meeting.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

January 14, 1959.

The Board of Directors of the Des Moines Women's Club met January 14, 1959, in the Deets Room of Hoyt Sherman Place at 9:45 A.M. The President, Mrs. Walter Selvy called the meeting to order.

Twenty-nine members were present.

Minutes of the meeting of the Board held December 3, were read, and approved as read.

Mrs. Orval Clark read correspondence received, and reported a total of sixty notes written since December 3rd. Mrs. Clark read the resignation of Mrs. B.R. Kenworthy and moved it be accepted. Motion carried.

Mrs. Roger Williams stated that dues of Mrs. G.H. Webb had not been paid at time of her death but that previous rulings of the Board in similar cases had been lenient. Mrs. Williams moved that Mrs. G.H. Webb's name be kept on the record as in good standing, and that her name be included in the memorial service. Motion carried.

The Treasurer, Mrs. Charles Barlow reported a balance January 1, 1959 of \$16,972.17. She stated the report had been audited, and moved it be accepted. Motion carried.

The Recording Secretary read from minutes of the Executive Committee meeting held December 17, 1958: Quote: "In accordance with Article IX of the By-Laws, the Executive Committee has taken the following action: Mrs. Orval Clark moved that \$5,000.00 be taken from the 'General Checking Account' in the Iowa - Des Moines National Bank, and set aside in a savings account for "Permanent Maintenance". Motion carried.

Mrs. Maurice Miller moved that the \$5000.00 thus taken from 'General Checking Account' be divided and deposited in two savings accounts as follows: \$2500.00 to be deposited in the Polk County Federal Savings and Loan Association, \$2500.00 to be deposited in a new savings account in the Iowa-Des Moines National Bank. Motion carried. (Unquote)

The President announced that she had appointed Mrs. Claude D. Brown and Mrs. Guy Carpenter to assist temporarily on the Finance Committee during the absence of two members of the Committee.

Mrs. Owen Crist reported re-decorating and repair in the east entrance smoking room, cloak room and rest rooms, completed during Christmas vacation.

The Chairman of the Scholarship Committee, Mrs. Richard Conant, visited the Board session to report plans for making \$200.00 awards in each, Art, and Literature, this spring, in accordance with new rules set up this year, (see Year Book). She showed application forms, and stated that a "Certificate of Award" will be given to each recipient.

A profit of \$156.61 from the Holiday Bridge Luncheon was reported by Mrs. O.W. Parker. She announced the next bridge party to be March 16th.

Mrs. Wendell Bishop reported that Mrs. Jack Sayre represented the Club at the Polk County Federation meeting on January 13th, and that Mr. Hansen of the Board of Control urged women's groups to support their 14 point program for rehabilitation of the mentally ill, crippled and handicapped.

The report of the Rentals Committee, Mrs. A.G. Kenworthy, Chairman, showed a balance Nov. 1, \$4,462.00 from 13 rentals, a balance Dec. 1, \$6,034.00 from 29 rentals, a balance Jan. 1, \$6,902 from 20 rentals.

Mrs. H. Kenneth Black announced that the first meeting of the Nominating Committee will be the last Wednesday in January. She urged the use of "pink slips" to make nominations for consideration of the Committee.

The Treasurer moved that the bills, totaling \$209.15 be allowed. Motion carried.

Mrs. John R. Grubb, 2230 - 70th St., was accepted into membership.

The Recording Secretary read applications for Junior membership from: Susan Rae Kircheis, 4215 Holland Drive
Ramona White, 670 - 36th St.
and moved they be accepted. Motion carried.

The following mid-year applications were given first reading:

Mrs. Bruce M. Stone (Edla)
1904 - 76th St.
Pro. by Mrs. Frank Heschmeyer
End. by Miss Agnes MacDonald
Dept. -

Mrs. Leo R. Rhodes (Beulah)
3118 Jefferson
Pro. by Mrs. H.E. Cook
Mrs. H.W. Harrell
Dept. - Public Affairs

Mrs. George Ahrold (Rose)
802 Polk Blvd.
Pro. by Mrs. L.M. Wooters
End. by Mrs. F.F. Heschmeyer
Dept. -
(Two letters from former home,
Chicago, Ill.)

Mrs. Arthur B. Johnson (Jeanne)
1228 River Vista Drive
Pro. by Mrs. Jack Sparks
End. by Mrs. Lloyd Bock
Dept. - Music

Mrs. Frank L. McIntosh (Elizabeth)
6705 Del Matro
Pro. by Mrs. Wade English
End. by Mrs. Harry Westphal
Dept. -

Mrs. E.H. Bierrmann moved that the Club extend the usual courtesy privileges to the Legislative Ladies. Motion carried.

The President stated that the new podium has been ordered.

She also stated that the recent survey shows a large increase in the value of contents of the building. Upon completion of survey the committee will recommend an increase in insurance. In the meantime, in order to give the Club immediate protection, the Broker has bound \$25,000 additional insurance on contents and \$11,650.00 additional coverage on Fine Arts, until contracts can be written and presented to the Board for approval.

The President offered for the consideration of the Board, the continued absence of Mrs. Merle P. Moon from Board meetings since August 1958, at which time Mrs. Moon lost her husband and she is now temporarily living in New York. Mrs. Moon's term runs until 1961 and she has not resigned. Reference was made to Art VIII Sec. 8, By-Laws. Suggestions from the Board that action be delayed was given general approval.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

January 28, 1959.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place January 28, 1959.

Mrs. Walter Selvy, President, called the meeting to order at 9:45 A.M.

Thirty-four (34) members were present.

The minutes of the Board meeting of January 14th were approved as read.

Mrs. Maurice Miller stated that the date of the Valentine Luncheon party for new members is February 11, at the same hour as the regular Club luncheon.

The Corresponding Secretary reported on correspondence received, and a total of 14 notes written. There were no resignations.

Due to the absence of Mrs. Barlow, no Treasurer's report was read and no bills were allowed.

Mrs. Floyd Pillars moved that members be requested to pay for Club luncheons when they cancel. Motion carried.

Following further discussion, it was moved by Mrs. Howard Boeke that the previous motion of Mrs. Pillars concerning payment for cancelled luncheons be rescinded. Motion carried.

Mrs. Pillars gave the first reading to a proposed amendment to Article XIII, Sec. I, line 3 of the By-Laws, concerning Permanent Maintenance as follows:

"Strike out the words 'one dollar' and insert the words 'two dollars'. The sentence will read: 'Two dollars of each member's dues shall be placed in the fund annually.'"

Mrs. O.W. Parker stated that tickets for the Bridge Party March 16, will be on sale February 4th for \$1.50. She announced that ten more cartons of candy have been ordered.

Mrs. Florence Myers moved that the President express the appreciation of the Board of Directors to members who are paying for lunches that were cancelled last Wednesday, inasmuch as the snow storm caused 200 cancellations. Motion carried.

The following were accepted into membership of the Club:

Mrs. Bruce M. Stone
Mrs. George Ahrold
Mrs. Leo R. Rhodes
Mrs. Arthur B. Johnson
Mrs. Frank L. McIntosh

The Recording Secretary moved that the application of Mrs. R.R. Gillespie for Short Term membership be accepted. Motion carried. (This was later refunded. See minutes of Mch. 11).

The Recording Secretary moved that the following applications for Junior memberships be accepted:

Pamela C. Strong 331 - 28th St.
Nathalie E. Strong 331 - 28th St.
Gail Throckmorton 5820 Woodland Rd.

Motion carried.

The following applications for membership were given first reading:

Mrs. James W. Lauer (Mildred)
2709 Beverly Drive
Pro. by Mrs. R.B. Hartung
End. by Mrs. J.L. Reid
Dept. - Public Affairs

Mrs. Riley H. Richards (Eloise)
3121 - 36th St.
Pro. by Mrs. R.B. Hartung
End. by Mrs. J.L. Reid
Dept. - Public Affairs

Mrs. Burton A. Ferguson (Marjorie)
3615 Adams
Pro. by Mrs. R.B. Hartung
End. by Mrs. Ardis Peterson
Dept. - Public Affairs

Mrs. Robert Wissinger (Opal)
2218 - 55th St.
Pro. by Mrs. J.E. Borg
End. by Mrs. Harlan Fleming
Dept. - Music

An announcement that November 12th was opening day for the Christmas bazaar, was made by Mrs. John H. Robb, Bazaar Chairman. She stated that the bazaar was in progress on the mezzanine floor.

There were 520 members present and 75 guests, a total of 595 in attendance.

After brief announcements the meeting was adjourned by the President.

The minutes of the regular meeting held on November 12th were read, and approved as read.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Selvy then presented Professor Andrew White, head of the Voice Department of Drake University and famous throughout the country for his more than 150 performances of "The Messiah" and for opera tours.

Professor White introduced THE THEATRE WORKS, with Mr. Edward Lee, Executive-Director, who organized the group from the resources of Chicago Opera. Their concert included selections from opera, and a medley of numbers from favorite music.

Mrs. Walter W. Selvy
President

Personnel of THE THEATRE WORKS included nine men, a soprano, Miss Margaret Laksasinski, and pianist, Mr. David Burd.

Before an audience of 501 people, the artists responded generously to certain calls, with entores.

The President extended a "Merry Christmas to all"

Mrs. Merle F. Emerson (Ilah)
 2812 Arthur Ave
 Pro. by Mrs. Walter Muir
 Mrs. B.L. Ofterdinger
 Dept. - Music

Mrs. Clark read the resignation of Mrs. Merl P. Moon from the Board of Directors, and moved it be accepted. Motion carried.

The President called upon Mrs. Robert Jackson to present in full the report and recommendations of the Insurance Committee, of which Mrs. Clifford Finley is chairman.

Mrs. Jackson stated that Mrs. Finley could not be present; that the report is the result of a very inclusive survey, inventory, and evaluation of contents of building; -- that Mr. Karl Mattern has made a complete inventory of the Fine Arts possessions; -- that Mr. Robert Evans, insurance consultant, has been most helpful; -- and that Mr. Arvid Lundgren of Bolton and Hay, and Mr. Nelson of Younkers have assisted in making the inventory of contents of the building.

Mrs. Jackson also reported that the increase in value of equipment, such as kitchen equipment, and in the value of some paintings, silver and art possessions, plus contents added since the last inventory, proved a need for an increase in insurance. Insurance policies to cover these needs, and a new policy on vandalism have been carefully studied by the committee.

The following is the report of the Insurance Committee:

Contents Insurance

In our report of July 1958 with reference to insurance on the contents of the Club, a recommendation was made to have an inventory taken of all contents and values.

Our Secretary - Mrs. Mellor did a considerable amount of research in an attempt to establish values, using the records of the Women's Club wherever possible. Mr. Nelson of Younkers was consulted on values of carpets and rugs, Mr. Lundgren of Bolton & Hay with respect to dishes, kitchen equipment and Thomas Electric with respect to electrical fixtures, etc.

The estimate of replacement values of all contents is in the neighborhood of \$60,000.00. Assuming that contents values are approximately 80% sound, the sound value would be \$48,000. At present we carry \$24,600 with 90% Co-Insurance. Deducting another 10% from the \$48,000 would mean \$43,200 which is \$18,600 in excess of the present insurance carried. I would recommend that an additional \$20,000 insurance be placed. The cost would be

\$118.40 in advance

106.58 each year for the 2nd, 3rd, 4th and 5th yr.

Building Insurance

The building has been inspected periodically by insurance engineers, who have given their opinions as to the insurable value. The amount of insurance now carried is \$296,500 which has been fairly well in line. However, in taking the inventory of contents, there are some items which were not considered as contents as they can be covered by the building insurance and this is at a lesser rate. This particularly refers to the organ. I would therefore recommend an additional \$10,000 be placed on the building. The cost would be

\$34.10 in advance

30.69 each yr. for the 2nd, 3rd, 4th & 5th Yr.

Fine Arts Insurance

An appraisal was made of the pictures and marbles and the total arrived at was \$27,910.00 of which \$2000 covers the marbles, and includes \$1220 on pictures valued at \$50 or less.

I would recommend that the pictures and marbles be insured at their specific appraised amounts of \$26,690 plus \$1200 to cover blanket on small items not to exceed \$50 on any one picture. We now carry \$16,240 and this would mean an additional \$11,650.00. The cost would be approximately \$75.00 to the expiration of the present policy 11-4-60.

The estimated value of the antique silver is \$1300 and this could be added to your Fine Arts policy. This would include theft, breakage, etc., and the 3 year cost of this would be \$17.41. If added to the Fine Arts policy now it would be \$7.00 and next year's payment would be \$3.48. I would recommend that it be handled this way.

Vandalism and Malicious Mischief

This is added to the building and contents insurance and the rate is 1¢ per hundred for one year and the three year rate is .027¢. Carrying \$306,500 on the building and \$44,500 on the contents, the cost for three years would be \$94.77

The total cost to increase all insurance would be as follows:

Contents	118.40	
Bldg.	34.10	
Fine Arts	31.90	
Antique silver	7.00	
Vandalism	31.59	approx.
	<u>222.99</u>	per year.

These amounts will vary slightly each year.

I would recommend that a perpetual inventory be kept and filed with the Club's valuable papers - preferably in your bank box - and not in the Club - and that this is the responsibility of the House Committee.

signed

A.M. Finley, Ins. Chm.

Recommendations of the Insurance Committee were presented in the form of motions made by Mrs. Jackson as follows:-----
(All figures are quite accurate, but considered to be approximate until final report)

1. Mrs. Robert Jackson moved that the Board of Directors accept the recommendation of the Insurance Committee ---- to increase insurance on Contents of Building \$20,000.00 making a total of \$44,600.00 with a premium of \$118.40 to be paid in advance (at this time) and \$106.58 payable each year for the 2nd, 3rd, 4th and 5th years. Motion carried.
2. Mrs. Jackson moved that the Board accept the recommendation of the Insurance Committee --- to increase the insurance on Building \$10,000.00 with a premium of \$34.10 to be paid in advance (at this time) and \$30.69 payable each year for the 2nd, 3rd, 4th and 5th years. Motion carried.
3. Mrs. Jackson moved that the Board accept the recommendation of the Insurance Committee ---- to increase the Fine Arts Insurance \$11,650.00 (covering paintings, pictures, marble and silver) with a premium of \$38.90.

During discussion it was stated that antique silver in cases

is now evaluated at \$1339.00 Motion carried.

Mrs. Jackson moved that the Board accept the recommendation of the Insurance Committee to --- take out a new policy to cover vandalism and malicious mischief, the premium payable this year to be \$31.59. Motion carried.

Mrs. Jackson stated that total premium for this year will amount to \$222.99.

5. It was then moved by Mrs. Jackson that the report of the Insurance Committee be attached to the Minutes of January 28, 1959, for a permanent record. Motion carried.

Mrs. Jackson stated that it would be cheaper to carry pipe organ insurance under building insurance instead of under insurance on contents, but that a legal question should be investigated to determine whether or not legal problems could arise in making this transfer.

6. Mrs. Jackson moved that the Board of Directors instruct the President and President-Elect to seek legal counsel concerning possible legal questions involved in carrying Pipe Organ Insurance, or -- if insurance on these should be a separate insurance policy for the pipe organ, and --- after having received legal counsel, that the President and President-Elect be given authority to decide which is more advantageous to the Club.

Mrs. Ardis Peterson suggested that the motion also include the phrase "and to report to the Board of Directors". Mrs. Jackson accepted the addition to the motion as coinciding with the intent of the motion as she stated it.

The motion, including amendment, was seconded and carried.

7. Mrs. Jackson moved that a perpetual inventory be kept, and filed with the Club's valuable papers, and that the House Committee and the Executive Secretary be responsible for the security of the inventories. Motion carried.

8. Mrs. R.B. Hartung, reporting from the Finance Committee stated that the Finance Committee had previously approved the expenditure for needed insurance before the Insurance program was mapped out, and had recommended that the report of the Insurance Committee be accepted.

Speaking for the Board of Directors and for the Executive Committee, Mrs. E.H. Biermann, 1st Vice President, expressed appreciation to Mrs. Selvy, President, and Mrs. Jackson, President-Elect, for starting the inventory, completing appraisals and mapping out a more adequate insurance program for the security of the Club.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

February 11, 1959.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place on February 11, 1959.

Mrs. Walter Selvy, President, called the meeting to order at 9:45 A.M.

Mrs. Ralph DeMaris was introduced as the new member on the Board of Directors. Mrs. DeMaris will complete the unexpired term of Mrs. Merl P. Moon, following Mrs. Moon's resignation.

Thirty-two members responded to roll call.

The minutes of the Board meeting held on January 28 were read and approved as corrected.

Mrs. E.H. Biermann, moved that the price of the May Day tickets be \$1.75. Motion carried.

Mrs. Biermann then moved that the May Day Decorating Committee be allowed \$150.00 for decorations. Motion carried.

The Membership Chairman, 2nd Vice President, Mrs. Miller, announced that the Valentine Luncheon Party for new members is today (February 11) in the upstairs dining room. Board members are invited, and each officer will give a brief talk about the duties of her office.

Mrs. Orval Clark reported a total of 15 notes written, one of which was the acknowledgement of the resignation of Mrs. Merl P. Moon from the Board of Directors. (It was accepted Jan. 29).

Resignations of Mrs. Ralph Torgersen and Mrs. Thomas Carr from the Finance Committee, were read.

The President appointed Mrs. Claude D. Brown to complete the unexpired term of Mrs. Torgersen.

The unexpired term of Mrs. Carr has not been filled.

The Treasurer reported a balance February 1st, 1959 of \$15,263.72. The report had been audited and she moved it be accepted. Motion carried.

The Recording Secretary gave 2nd reading to the proposed revision to the By-Laws, as follows:

Article XIII, Section I, line 3

Concerning Permanent Maintenance Fund.

Strike out the words "one dollar" and insert the words "two dollars". The sentence will read, "Two dollars of each member's dues shall be placed in the fund annually."

Mrs. Ardis Peterson moved the amendment be approved. The motion carried.

Chairman of the Projects Committee Mrs. Parker, stated that 75 reservations have been made for the Bridge Luncheon for March 16th.

Rentals Chairman, Mrs. Kenworthy, reported a total on Rentals, as of February 1, 1959, of \$7,607.00.

Mrs. Richard E. Conant, Chairman of the Scholarship Committee visited the Board meeting. She reported that the Committee has investigated and considered various types of awards and scholarships as possibilities for philanthropic work by the Club. No definite proposal is made at this time.

Mrs. Conant did offer two recommendations for the consideration of the Board. They are as follows:

1. That a rotating Committee consisting of President, President-Elect and one member from each Department (this to include one Board member), be appointed to investigate fields in which the

Des Moines Women's Club can do philanthropic work such as a Scholarship Fund Foundation, etc; in the meantime continuing our present Art and Literature Scholarships. Also to investigate what Women's Clubs in other cities are doing in philanthropic work.

2. That \$10.00 be allowed in next years budget (for paper and postage) for the Scholarship Committee".

Action on the above recommendations was postponed.

Mrs. Xen Lindel thanked Mrs. Conant on behalf of the Board, for her study on Scholarships and for her report.

The resignation of Mrs. Kenneth Black from the Nominating Committee was accepted.

The President announced the appointment of Mrs. Claude V. McBroom to fill the vacancy of Co-Chairman of the Nominating Committee resulting from Mrs. Black's resignation.

Mrs. Walter Muir moved the appointment of Mrs. McBroom be approved. Motion carried.

The Recording Secretary reported that the Executive Committee met February 9th in a called meeting for the purpose of breaking ties between members elected to the Nominating Committee June 4th, as far as #21. Remaining ties were (Feb. 9) broken as follows:

#21 Mrs. Walter Steinbrenner
#22 Mrs. Clyde W. Lighter

also:- #23 Mrs. James S. Hoffer
#24 Mrs. Rollin M. Stevens
#25 Mrs. C.M. Pinneo

Also at the Executive Committee, Mrs. Jackson moved that the Club abide by the By-Laws and make no announcements for other organizations. The motion was carried,

Mrs. Lindel asked for suggestions to fill a program date

for the Public Affairs Department.

The following new members were voted into the Club:-

Mrs. James W. Lauer
Mrs. Burton A. Ferguson
Mrs. Riley H. Richards
Mrs. Robert Wissinger
Mrs. Merle F. Emerson

The following applications for membership were given first reading:

Mrs. Paul T. Cash (Reva)
3421 Wakonda Court
Pro. by Mrs. H.H. Gurau
End. by Mrs. Floyd Pillars
Dept. - Home & Science

Mrs. L. Miller McClusky (Dorothy)
2111 - 75th St.
Pro. by Mrs. Allan R. Shepherd
End. by Mrs. J. Richard Ward
Dept. - Public Affairs

Mrs. Guy L. Roberts (Bernice)
2000 Grand Ave
Pro. by Mrs. J.A. Ives
End. by Mrs. Walter Selvy
Dept. -

Mrs. Floyd W. Lowe (Georgia)
4026 - 6th Ave
Pro. by Mrs. H.F. Gall
End. by Mrs. E.R. Rushing
Dept. - Home & Science

Mrs. L.J. Rothfus (Helen)
215 - 51st St.
Pro. by Mrs. J.H. Roberts
End. by Mrs. Lawrence Leaverton
Dept. -

Mrs. Roy E. Fletcher (Lyola)
3810 - 9th St.
Pro. by Mrs. H.F. Gall
End. by Mrs. E.R. Rushing
Dept. - Home & Science

Mrs. Robert Jackson offered the following resolution:-

Be it resolved, that to comply with the insurance requirements of the lease dated December 1, 1920 between the City of Des Moines, Iowa, and the Des Moines Women's Club, a separate policy of insurance for \$10,000, covering the buildings has been maintained by the Club for the purpose of paying the proceeds of such policy to the City of Des Moines, Iowa in the event of destruction of the property; that at the present time there is in force and effect a similar policy for the sum of \$10,000 which covers said property and in maintaining said policy it is the intention of the Board of the Des Moines Women's Club to comply with the insurance requirements of said lease and that the

proceeds from said policy be paid to the City of Des Moines, Iowa in the event the property insured is destroyed; that in addition to said policy other insurance is carried by the Des Moines Women's Club covering said improvements and personal property owned by the Des Moines Women's Club and it is the intention of the Board that the City of Des Moines, Iowa, shall have no interest in any such other insurance; that it is the further intention of the Board to keep the buildings constantly insured against loss in the amount of \$10,000 for the duration of said lease and in the event of destruction of the buildings the sum of \$10,000 be paid to the City of Des Moines, Iowa, but that said City shall have no interest in any other insurance which may be carried by the Club.

It was moved by Mrs. Florence Myers that the Board accept the resolution offered by Mrs. Jackson as read, and that the resolution be placed on file with other insurance and valuable papers. Motion carried.

Mrs. Jackson discussed the desirability of the Club carrying "replacement insurance" on the building.

Mrs. Biermann moved that the Insurance Survey Committee be authorized to complete the survey on Replacement Insurance and that the President and President-Elect be given authority to have the Replacement Insurance bound, pending Board action. Motion carried.

Mrs. Lindel suggested that a note of sympathy be sent by the Club to the family of Mr. Archie L. Leonard (who has been so helpful to the Drama Dept.).

December 10, 1958.

The Des Moines Women's Club met in regular session on December 10, 1958, at 1:30 P.M., in the Auditorium of Hoyt Sherman Place.

The President, Mrs. Walter Selvy, greeted members and guests, and expressed appreciation to the Christmas House Decorations Committee for the holiday beauty in all parts of the building.

The minutes of the regular meeting held on November 12th were read, and approved as read.

Mrs. Selvy then presented Professor Andrew White, head of the Voice Department of Drake University and famous throughout the country for his more than 150 performances of "The Messiah" and for opera tours.

Professor White introduced THE THEATER MEN", with Mr. Bernard Izzo, Baritone-Director, who organized the group from the resources of Chicago Opera. Their concert included selections from opera, and a medley of numbers from favorite musical comedy, in a presentation of "Theatre Music".

Personnel of THE THEATRE MEN Included nine men, a soprano, Miss Margaret Lukaszewski, and pianist, Mr. David Burk.

Before an audience of 501 people, the artists responded generously to curtain calls, with encores.

The President extended a "Merry Christmas to all"

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

The president called the meeting to order at 2:45 A.M.

Thirty-one members were present.

Minutes of the February 11th meeting of the Board were read

and approved as read.

The Recording Secretary reported that the Executive Sec'y

and the House Committee Chairman have been advised of their

responsibilities for the security of the inventory. Also that

a separate written notice advising the Executive Secretary that a

copy of the resolution (concerning the \$10,000 insurance policy)

carried for the City of New Orleans, as provided by the lease, is

to be kept with insurance papers, at the bank.

The First Vice President, Mrs. Margaret stated that the

Mrs. Walter W. Selvy
President

will assist at the Art Exhibition.

Mrs. Margaret Miller announced a total of 101 new members

for the year.

Mrs. Miller suggested that a cash gift of \$5.00 be given

to each of the two artists at the origin for the Memorial Day

Exhibition and \$10.00 be allowed the Memorial Day

Committee, for gifts to participants. This amount to be in addition

to the budget. Motion carried.

A total of 14 notes written, via registered by Mrs. Clark

Clerk.

The Treasurer noted that a bill of \$13.35 be allowed.

Motion carried.

February 25, 1959.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place on February 25, 1959.

The President called the meeting to order at 9:45 A.M.

Thirty-one members were present.

Minutes of the February 11th meeting of the Board were read and approved as read.

The Recording Secretary reported that the Executive Sec'y. and the House Committee Chairman have been advised of their responsibilities for the security of the inventories. Also that a separate written notice advised the Executive Secretary that a copy of the Resolution (concerning the \$10,000 insurance policy, carried for the City of Des Moines, as provided by the lease) is to be kept with insurance papers, at the bank.

The First Vice President, Mrs. Biermann stated that the Hospitality Committee will assist at the Art Exhibition Tea.

Mrs. Maurice Miller announced a total of 108 new members for the year.

Mrs. Miller suggested that a token gift of \$5.00 be given to each of the two artists at the organ, for the Memorial Hour.

Mrs. Biermann moved that \$10.00 be allowed the Memorial Day Committee, for gifts to organists, this amount to be in addition to the budget. Motion carried.

A total of 14 notes written, was reported by Mrs. Orval Clark.

The Treasurer moved that a bill of \$13.35 be allowed. Motion carried.

First reading was given by Mrs. Floyd Pillars, to a proposed amendment to the By-Laws, Article VI, Section 6, as follows:

"Strike out the word 'and' before the word 'furnish' and at the end of the section add 'and furnish the Board of Directors with a correct list of those ineligible to the nominating committee'".

The sentence will then read: "The Corresponding Secretary shall conduct the correspondence of the Club and send all notices; keep a correct list of all Club members; furnish the Nominating, Election and Year Book Committees with a correct list of those ineligible to the Board of Directors and furnish the Board of Directors with a correct list of those ineligible to the Nominating Committee".

Report from the Scholarship Committee was postponed.

Mrs. Owen Crist of the House Committee, stated that the new walnut podium has arrived and the bill will be presented later.

Chairman of the Projects Committee stated that 132 reservations have been made for the March 16th Bridge Party. She asked for donations of prizes.

Mrs. Claude McBroom, Co-Chairman of the Nominating Committee reported that the Committee has completed it's work.

Mrs. Florence Myers, Program Chairman for 1959-60, moved that the President-Elect be authorized by the Board to sign contracts for next year's programs. Motion carried.

Mrs. Myers read the following recommendations of the Program Committee for 1959-60:----

1. That the Regular Club meeting in December 1959 be held on December 9th instead of December 2nd as provided in the By-Laws.
2. That the first Regular Club meeting in April 1960 be held on

April 6th, instead of April 13 as provided in the By-Laws;
and the 2nd Regular meeting in April be held April 20, 1960.

Mrs. Myers moved that these recommendations be accepted.

Motion carried.

The President announced the appointment of Mrs. M.L. Leaverton to fill the vacancy on the Finance Committee resulting from the resignation of Mrs. Thomas Carr.

The following were accepted into membership for current year:

Mrs. Paul T. Cash	Mrs. L. Miller McClusky
Mrs. Guy L. Roberts	Mrs. Floyd W. Lowe
Mrs. L.J. Rothfus	Mrs. Roy E. Fletcher

The following applications for membership were given
first reading:

Mrs. C.S. Johnson (Orpha)	Mrs. Willard E. Bray (Freda)
7004 Bellaire Ave	5801 Woodland Road
Pro. by Mrs. Ries Tuttle	Pro. by Mrs. Maurice C. Miller
End. by Mrs. George Critchett	End. by Mrs. Walter Muir
Dept. - Home & Science	Dept. -

The President presented to the President-Elect, a year book containing phone numbers beside all names. It was the work of Mrs. O.G. Prichard.

Mrs. Selvy then called upon Mrs. Jackson, President-Elect to give the report of the survey on replacement insurance for the Club.

Mrs. Jackson stated that three engineers representing large insurance companies had measured Hoyt Sherman Place and figured replacement values. When their report was ready Mr. Robert Evans of the Witmer-Kauffman-Evans Company, insurance brokers, Mrs. Selvy and she met for the purpose of receiving recommendations regarding increases for insurance protection of the Club house.

The following points were discussed in Board meeting:

1. It would cost between \$450,000 and \$500,000 to replace the Club building. We now carry \$308,000 on building written on a 90% coinsurance basis. Mr. Evans recommended that we buy an additional \$175,000 insurance bringing the total to \$483,000. The cost would be \$584.00 the first year in addition to present premiums, \$526.00 additional each year for four years. This would be done by endorsement to our present policies.
2. For the contents of the building excluding fine arts, it was recommended that we carry depreciation insurance instead of the \$48,500 now carried on a 90% coinsurance basis. This necessitates an increase of \$11,000 on contents. This additional premium would be \$340.03 for five years, or \$73.92 the first year and approximately the same amount additional each year to the expiration of the present policies.
3. The boiler insurance now carried in the amount of \$25,000 would be increased to bring this amount up to replacement in case of loss. The cost \$28.80 for the term of the policy or approximately \$10.00 per year increase.
4. Total additional premiums for all three coverages would be \$667.92 over and above premiums paid for insurance each year.

The following statements were made pertaining to Replacement Insurance:

1. Mrs. Selvy emphasized the fact that neither Mr. Evans of the Witmer-Kauffman-Evans Co. nor she were trying to sell this form of coverage. It is recommended for our protection since our dues would in no way be adequate to rebuild in case of serious loss. It is presented with the thought in mind that the survey has been made and details of the coverage explained in order that the Board of Directors of the Club may make a decision.
2. In case the budget would not cover the additional premium, the Finance Committee recommended that this premium be taken from the Permanent Maintenance Fund of the Club.
3. It was explained that replacement applies to partial as well as total loss.
4. It would not be necessary to rebuild at the present location (in case of total loss), although our lease with the City of Des Moines would have a bearing on this point. Our lease applies to ground.

In order to collect replacement insurance, the building would have to be rebuilt at this location or some other. Otherwise only value of building at time of loss would be paid.

The following motion was made by Mrs. Jackson: "I move that the Des Moines Women's Club buy replacement insurance on the building, and depreciation insurance on contents, and depreciation insurance on the boiler". Motion carried.

Mrs. Bumgardner moved that any part or all of the premiums be taken from the Permanent Maintenance Fund this year, if necessary. Motion carried.

Mrs. Clark, Corresponding Secretary, read names of members whose dues for 1958-59 are delinquent. They are:

Mrs. Alfred H. Barker	Mrs. Morris Markman
Mrs. Walter E. Barnes	Mrs. Fred Maytag
Mrs. Reinhart Beutner	Mrs. Albert Mehaffey
Mrs. Myron N. Blank	Mrs. E.M. O'Connor
Mrs. Thomas Blood	* Mrs. H.S. Ogden
Mrs. Herman Brown	Mrs. Fred Orschel
Mrs. William Castles	Mrs. Carl Ostrem
Mrs. Ralph Deuben	Mrs. Joseph Picken
Mrs. Henry Dickson	Mrs. Wayne Pratt
Mrs. J.M. Driscoll	Mrs. David G. Rees
Mrs. Harry Eyre	Mrs. Theodor Rehmann
Mrs. Harry Firkins	Mrs. L.D. Russell
Mrs. Henry Frankel	Mrs. Ivan Sheeler
Mrs. R.B. Garrison	Mrs. George A. Snyder
Mrs. Ruby B. Hall	Mrs. Stella Stanley
Mrs. Lynn T. Irwin	Mrs. G.C. Sumner
Mrs. Nina Lee Jones	Mrs. Garner Taylor
Mrs. Roy Leriche	Mrs. E.L. Twitchell
Mrs. Marvin Lind	Mrs. Truman S. Walrod
Mrs. Jack Love	Mrs. E.B. Winnett.

* Mrs. H.S. Ogden's name was included in this list given to the Recording Secretary, but was not read until Mch. 11.

Mrs. Pillars moved that members on this list, read by Mrs. Clark, be dropped from membership for nonpayment of dues. Motion carried.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

March 11, 1959.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place on March 11, 1959.

The meeting was called to order by the President at 9:45 A.M.

Thirty-two members were present.

The minutes of the Board meeting of February 25 were approved as read.

The Corresponding Secretary, Mrs. Clark, reported a total of 13 notes written.

Mrs. Clark moved that the name of Mrs. H.S. Ogden be added to the list of members dropped for non-payment of dues. Motion carried.

Mrs. Clark moved that the resignation of Mrs. N.F. Reed, not previously reported, be accepted. Motion carried.

Mrs. R.B. Hartung reported that the Finance Committee approved the increase in insurance (for replacement and depreciation insurance) as recommended by the Board.

Mrs. Howard Boeke stated that the last Bulletin for the year had gone to the printer.

The Chairman of the Elections Committee, Mrs. Walter Muir, reported that ballots will be mailed out Friday, March 13th.

Mrs. O.W. Parker reported 200 reservations for the Bridge-Luncheon March 16, and Swedish style aprons will be sold emphasizing the program by Mrs. Bjorn, March 18.

The President made the following statements:-

1. Library Committee Chairman, Mrs. Lorrain E. Watters, has purchased the book, "Dr. Zhivago" for the Club Library, and that this book, by Boris Pasternak, was the 1958 Nobel Prize winner.

2. The organ recital March 25 is open to the public.
3. There is no morning program on March 18. At the afternoon program the speaker, Thyra Bjorn will be introduced by Mrs. Robert Jackson.
4. The Art Exhibition Tea was postponed from March 8 to March 15 because parking of cars was impossible after the snowstorm. Paintings by 77 exhibitors are on display. Members of the Board are urged to attend the Tea.
5. The Publicity Book has been completed to date by Miss Eunice Meers. Additions will be made until the close of the year.
6. Members of the Board were urged to be present at the Memorial Hour, April 1st.

The Recording Secretary reported that manilla envelopes containing material for annual reports will be distributed today and through the coming week, to each Committee Chairman and Department Chairman. Mrs. O.G. Prichard, Records Chairman, will assist in distribution and collection of these annual reports. The final date of their return is April 15. The Recording Secretary's report on Officers Day April 29th will be made from these combined reports.

Mrs. Floyd Pillars, Revisions Chairman, gave second reading to the proposed Amendment to Article VI Section 6. She offered the following amendment: "Insert the words ' and the Year Book Committee' in the proposed amendment following the words, 'Board of Directors' ".

Mrs. Jackson moved that the amendment be accepted. Motion carried.

The proposed amendment, as amended will read:

Article VII Section 6. "The Corresponding Secretary shall conduct the correspondence of the Club and send all notices; keep a correct list of Club members; furnish the Nominating, Election and Year Book Committees with a correct list of those ineligible to the Board of Directors; and furnish the Board of Directors and the Year Book Committees with a correct list of those ineligible to the Nominating Committee".

Mrs. Maurice Miller moved the amendment be accepted. The motion carried.

Mrs. Pillars then gave first reading to a proposed amendment to Article XII Section 1 (a) as follows: "Strike out the words 'and two nominees for' in the 5th line". The paragraph will then read: "The Nominating Committee shall consist of fifteen members, as provided for in Art XI, Section 5 (2). It shall be the duty of the 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 and Treasurer, and twenty nominees for the Board of Directors, providing the nominees have consented to serve if elected".

Mrs. Henry Kroeger of the Scholarship Committee re-read the recommendations of the Committee which were offered by Mrs. Conant on February 11th. They are as follows:

1. That a rotating committee consisting of President, President-Elect, and one member from each Department (this to include one Board member) be appointed to investigate fields in which the Des Moines Women's Club can do philanthropic work such as a Scholarship Fund, Foundation, etc. In the meantime continuing

our present Art and Literature Scholarships. Also to investigate what Women's Clubs in other cities are doing in philanthropic work.

2. That \$10.00 be allowed in next years budget (for paper and postage) for the Scholarship Committee.

(signed, Gladys Conant
Chairman of Scholarship Committee
February 11, 1959 and March 11, 1959.

Mrs. Charles Barlow moved that the Board accept the recommendations as read. Motion carried.

The permanency of the newly created Scholarship Committee, and the method of selection of a Chairman were discussed.

Mrs. Clark moved the further discussion be postponed until next Board meeting. Motion carried.

The following members were voted into membership for the current year: Mrs. C.S. Johnson and Mrs. Willard E. Bray. Both are nre residents.

Mrs. Bert Mills moved that \$13.00 for the Short Term membership of Mrs. R. R. Gillepsie, Legislative Lady, be refunded. Motion carried.

Mrs. Selvy stated that Elmer Berg, janitor, has requested that he and Mrs. Berg move their residence from Hoyt Sherman Place to their own home, but that he could continue to serve the Club as janitor.

Mrs. Selvy appointed Mrs. Claude McBroom, Mrs. A.G. Kenworthy and Mrs. Vern Schroeder on a committee to bring suggestions to the Board to meet this emergency.

The Treasurer moved that bills totaling \$219.49 be allowed. Motion carried.

and adjourned the meeting.

January 7, 1939.

There were 462 members and 43 guests in attendance.

The New York Women's Club held its regular meeting in the Auditorium of the Hotel New York on January 7, 1939.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

The meeting was called to order by Mrs. Walter Selvy, who extended New Year greetings to members and guests.

Minutes of the meeting held on December 10th were read, and approved as read.

Mrs. Selvy then presented Mrs. Julian Brown as "The One and Only Miss Brown", known in the Club for her talented interpretations in dramatic productions, and for the origination of the Style Show of 1939, "Lifeline of Fashion".

Mrs. Brown introduced Gili ("Tilly") Wang, clown

Mrs. Walter W. Selvy
President

who holds these gifts together in her artistic and pantomimic.

Miss Wang, a Viennese, now living in Holland, presented, in pantomime what she terms her "Speechless program", "The World of Gili Wang".

The meeting was adjourned by the President.

There were 462 members and 43 guests present ... a total attendance of 445.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

The President announced that the party given annually by the outgoing Board for the rest of the Board has been set for May 13.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

The Records Committee, Feb. 20, 1959. March 25, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, March 25, 1959 at 9:45 A.M.

Thirty-five members were present.

The minutes of March 11 were read, and approved as read.

Mrs. Maurice Miller reported a total of 116 new members for 1958-59 and stated that memberships accepted today and until the close of the current year will be counted as new members of the year 1959-60.

Mrs. Miller stated that 25 members will be held in "remembrance" in the Memorial Hour, April 1, 1959.

A total of 14 notes, written, was reported by Mrs. Orval Clark.

The Treasurer reported a balance on March 1st, of \$15,036.71, and moved the audit to March 1st be accepted. Motion carried.

Mrs. R.B. Hartung offered the following recommendations from the Finance Committee:-

1. That --- the Program Budget for 1959-60 be increased \$625.00 over the present budget, and that the amount be divided allowing \$500.00 more for Regular Programs for 1959-60, and \$25.00 more allowed for programs for each of five Departments, (Art, Hist., Phil. & Travel, Home & Science, Literature and Public Affairs).

Mrs. Bert Mills moved that the Board accept the recommendation of the Finance Committee as stated. Motion carried.

Mrs. O.W. Parker reported that 213 tickets were sold for the Bridge Luncheon March 16, with a profit of \$147.47 and that the Committee had passed its budget for the year.

The Records Chairman, Mrs. O.G. Prichard stated that manilla envelopes for annual reports have been distributed to Committee Chairmen.

Mrs. Floyd Pillars gave second reading to the proposed amendment to Article XII Section 1.(a) as follows:

Strike out the words "and two nominees for" in the 5th line. The paragraph will then read:

"The Nominating Committee shall consist of fifteen members, as provided for in Article XI, Sec. 5 (a). It shall be the duty of the committee to elect by ballot and by a majority vote of it's members, one nominee for President-Elect, first Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, and Treasurer, and twenty nominees for the Board of Directors, provided the nominees have consented to serve if elected".

A written ballot was requested.

Mrs. Biermann moved the amendment be adopted as read.

Mrs. Jackson seconded the motion.

The President appointed Mrs. Clark, Mrs. Boeke and Mrs. Kendall, tellers. Mrs. Boeke reported the results of the ballot as follows:

- 35 members eligible to vote
- 34 votes were cast
- 1 not voting
- A 2/3 vote necessary to carry.
- 26 voted "yes", 8 votes "no"

The amendment was adopted.

Mrs. Walter Muir, Elections Chairman stated that ballots were mailed to 1440 members. The report of results of the election will be made at the Regular meeting, April 1.

Total rentals \$8,304.50 on March 1st was reported by Mrs. Kenworthy.

Mrs. Richard Conant visited the meeting of the Board to propose a substitute recommendation from the Scholarship Committee, which would, if passed, take the place of Recommendation #1 passed March 11.

Recommendation No. I

A special committee consisting of President, President-Elect and one member from each Department (this to include at least one Board member) be appointed to investigate fields in which the Des Moines Women's Club can do philanthropic work and to set up a plan such as a Scholarship Fund, Foundation, etc. Also to investigate as to what Women's Clubs in other cities are doing in the way of benevolence. In the meantime continuing our Art and Literature Scholarships by the present committee.

* * * * *

Mrs. Kenworthy moved that Recommendation #1 from the Scholarship Committee, approved March 11, be rescinded. Motion carried.

Mrs. A.G. Kenworthy then moved that the Board approve and accept the Recommendation #1 as read today, March 25th. Motion carried.

Mrs. Claude McBroom stated that Elmer Berg, custodian, will continue his residence at Hoyt Sherman Place until July 1, 1959.

Mrs. Florence Myers moved that the committee (which was appointed to bring suggestions to the Board concerning custodian service for the Club) be given authority to advertise for a resident custodian and to iron out problems involved. Motion carried.

It was moved by Mrs. Jackson that the Des Moines Women's Club buy a flag of one country for the United Nations Committee in Des Moines at a cost of \$10.00. Motion carried.

The Treasurer moved that bills totaling \$51.23 be allowed.
Carried.

Mrs. Selvy made the following announcements:

1. Members newly elected to the Board will be invited to attend the April 22nd meeting of the Board.
2. The Board party will be May 13th.
3. Board members are urged to attend the Memorial Service, April 1st.
4. The Popular Award of \$10.00 in the Art Exhibition was won by Miss Harriet Macy.

The Recording Secretary gave first reading to the following applications for membership:

Miss Viola B. Scott
3523 University Ave
Pro. by Jennie A. Brown
End. by Kathryn A. James
Dept. - Home & Science

Mrs. Charles Hipwood (Mildred)
4117 Columbia
Pro. by Mrs. L.L. Eisentraut
End. by Mrs. E.F. Sperry
Dept. - Literature

Mrs. Henry D. Hudson (Viola)
7024 Wilshire Blvd.
Pro. by Mrs. Clarence Patterson
End. by Mrs. Ward L. Swartz
Dept. - Home & Science

Mrs. John W. Detrick (Gladys)
3217 - 45th St.
Pro. by Mrs. J.T. Miller
End. by Mrs. Reed E. Snyder
Dept. - Home & Science

Mrs. Carl A. Johnson (Evelyn)
3210 - 64th St.
Pro. by Mrs. Clarence Patterson
End. by Mrs. Ward L. Swartz
Dept. - Home & Science

Mrs. B.A. Ravn (Josephine)
650 - 45th St.
Pro. by Miss Isabel McHarg
End. by Mrs. E.H. Sprague
Dept. - Public Affairs

Mrs. Norbert D. Moh(May)
5615 Francis Ave
Pro. by Mrs. G.M. Strand
End. by Mrs. H.H. Hopkins
Dept. - Home & Science

Mrs. E.J. Ingram (Frances)
4212 Allison Ave
Pro. by Mrs. H.V. Shroyer
End. by Mrs. J.G. Faber
Dept. - Home & Science

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

The Board of Directors

met April 8, 1962, at 2:45 A.M.

The President called the meeting to order. 33 members responded to roll call, and minutes of the March 23 meeting were read and approved.

The Recording Secretary stated that to date, 3 Board members have perfect attendance records for Board meetings: Mrs. Coral Clark, Corresponding Secretary, Mrs. E. Kenneth Black and Mrs. Mrs. Walter W. Selvy
President

last year. Four Board members have perfect records except for one excused absence each. They are: Mrs. Walter Selvy, President, Mrs. Robert Jackson, President-Elect, Mrs. Russell Jordan, Recording Secretary and Mrs. Edward Rogers.

Mrs. Jackson announced that on Officers Day, April 29, both new and old Board, and new and old Treasurer Committee will be at the President's luncheon table; also that --- old and new Board and Officers will be on the stage April 29 in the afternoon; and that --- old and new officers will be in the receiving line, April 29, at the Tea.

Mrs. Bierman reported plans for all Board members to be hostesses and go to have special duties. Officers and Board members, also those "new" or "retiring" will wear either cocktail or afternoon dresses, and go home either on platform or at tea.

Mrs. Bierman also asked members of Board to remind May Day Ticket Committee that Board members are hostesses (when ticket is purchased).

April 8, 1959.

The Board of Directors of the Des Moines Women's Club met April 8, 1959, at 9:45 A.M.

The President called the meeting to order, 33 members responded to roll call, and minutes of the March 25 meeting were read and approved.

The Recording Secretary stated that to date, 3 Board members have perfect attendance records for Board meetings: Mrs. Orval Clark, Corresponding Secretary, Mrs. H. Kenneth Black and Mrs. O.W. Parker; and that these same members had perfect attendance last year. Four Board members have perfect records except for one excused absence each. They are: Mrs. Walter Selvy, President, Mrs. Robert Jackson, President-Elect, Mrs. Russell Jordan, Recording Secretary and Mrs. Howard Boeke.

Mrs. Jackson announced that on Officers Day, April 29, both new and old Board, and new and old Executive Committee will be at the President's luncheon table; Also that --- old and new Board and Officers will be on the stage April 29 in the afternoon; and that --- old and new officers will be in the receiving line, April 29, at the Tea.

Mrs. Biermann reported plans for all Board members to be hostesses and some to have special duties. Officers and Board members, also those "new" or "retiring" will wear either cocktail or afternoon dresses, and no hats either on platform or at tea.

Mrs. Biermann also asked members of Board to remind May Day Ticket Committee that Board members are hostesses (when ticket is purchased).

The President commended Mrs. Maurice Miller for the beautiful Memorial Hour, April 1.

Mrs. Miller reported 116 new members and a total paid membership of 1.467.

The Corresponding Secretary reported four notes written.

She read an invitation from the Legislative Ladies League to the Club, to send two representatives to their 50th Anniversary Tea at the Governor's Home, Tuesday, April 14; she stated Mrs. Jackson and Mrs. Selvy will attend.

A balance in the treasury, of \$13,657.47 on April 1 was reported by Mrs. Barlow. The report had not been audited.

Mrs. Owen Crist of the House Committee stated that the high fuel bill was from the use of stand-by heat (oil) in March.

Records Chairman, Mrs. Prichard, gave the reminder that Annual Reports of Chairmen are due April 15.

Mrs. Kenworthy reported that on April 1, rentals totaled \$8,847.00.

The President commended Mrs. Walter Muir for her excellent work as Chairman of the Elections Committee.

Mrs. Kenworthy reported the Committee advertised for a resident custodian and received some replies. A report will be made later.

The President stated that -

1. Mrs. Wendell Bishop will represent the Club at the Annual Polk County Farm Bureau Woman's Day.
2. Doorkeepers will pin large name tags on everyone before they go through the receiving line.

The following applications for membership were accepted for 1959-60:

Miss Viola B. Scott
Mrs. Henry D. Hudson
Mrs. Carl A. Johnson
Mrs. Norbert D. Moh

Mrs. Charles Hipwood
Mrs. John W. Detrick
Mrs. B.A. Ravn
Mrs. E.J. Ingram

Two reinstatements were accepted:

Mrs. Floyd Burgeson (Helen)
1166 Chautauqua Parkway
Pro. by Mrs. Robert D. Jackson
End. by Florence T. Myers
Dept. - Home & Science
Originally member in 1938

Mrs. Duward D. Staples (Margaret)
110 W. 42nd St.
Pro. by Mrs. Robert D. Jackson
End. by Mrs. W.W. Selvy
Dept. - Hist. Phil. & Travel
Originally member in 1942.

The following applications were given first reading:

Mrs. Richard E. Barton
2818 - 47th St.
Pro. by Mrs. Orval Clark
End. by Mrs. George G. West
Dept. - Hist. Phil. & Travel

Mrs. Fred B. Agnew (Julie)
1809 - 77th St.
Pro. By Mrs. A.G. Kenworthy
End. by Mrs. King Palmer
Dept. - Art

Mrs. Jackson read a statement of total figures on insurance as of March 1, these figures replace the approximate figures included in the minutes of February 25, 1959:
Final figures including all policies in force and endorsements of policies already in force.

Total amount now on Building \$475,000.00
Present insurance 100% replacement.

Total amount on Contents \$56,000.00 (including depreciation) 90% Coinsurance

The Treasurer moved that bills totaling \$294.07 be allowed.

Motion carried.

The Recording Secretary read recommendations from the Executive Committee to the Board, which were drawn April 3.

The recommendations are as follows:

1. That a bonus of \$100.00 be given to Elmer Berg for year 1958-59.

Mrs. Florence Myers moved that the Board accept this recommendation as read. Motion carried.

2. That --- the Club give a corsage to each member of the staff on Officers Day, April 29.

Mrs. Roger Williams moved this recommendation be accepted as read. Motion carried.

3. That --- the membership quota be lowered from 1700 to 1600.

Following discussion, Mrs. Biermann moved that the membership quota remain at 1700. Motion carried.

Revisions chairman, Mrs. Floyd Pillars, reported that she, Mrs. Ralph Powers, Mrs. E.H. Sprague, Mrs. D.R. Wessling (Parliamentarian) together with the President and President-Elect are prepared to offer proposed revision to Article VI (a) and (b), of By-Laws, Art. XI and Art. XII Sec. 2. She then gave first reading to a proposed revision of Article VI, Sec. 1 (a) and (b) and the proposed substitution for Art XI.

* --- She then invited the members of the Board to have coffee before attending the morning program, and adjourned the meeting.

Each section of the proposed substitute articles was considered separately.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

*--- The President called a Special Board meeting for Friday, April 17, 9:45 A.M.

Mrs. Walter W. Selvy
President

The Christmas Dinner Committee shall consist of thirty or more members including a chairman, and two or more co-chairmen. It shall be the duty of this committee to plan and conduct the Christmas Dinner. Mrs. Biermann moved this amendment. Motion carried.

January 7, 1959.

The Des Moines Women's Club held its' regular meeting in the Auditorium of Hoyt Sherman Place on January 7, 1959.

The meeting was called to order by the President, Mrs. Walter Selvy, who extended New Years greetings to members and guests.

Minutes of the meeting held on December 10th were read, and approved as read.

Mrs. Selvy then presented Mrs. Julian Bruner as "The One and Only Win Bruner", known in the Club for her talented interpretations in dramatic productions, and for the origination of The Style Show of 1959, "Lifetime of Lovliness".

Mrs. Bruner introduced Cilli ("Tsilly") Wang, clown actress and dancer, who welds these gifts together in her artistry as a pantomimist.

Miss Wang, a Viennese, now living in Holland, presented, in pantomime what she terms her "Speechless program", "The World of Cilli Wang".

The meeting was adjourned by the President.

There were 426 members and 22 guests present ... a total attendance of 448.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

April 17, 1959.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place on April 17, 1959 for a "Special meeting" for the purpose of considering proposed revisions of the By-Laws.

The President called the meeting to order at 9:45 A.M.

Twenty-three members were present.

The proposed revisions were brought before the Board for consideration.

Mrs. Floyd Pillars, Revisions Chairman gave 2nd reading to the proposed amendment to Article VI Sec. 1 (a) Duties of Officers). She moved the adoption of the amendment as read. Motion carried.

Mrs. Pillars gave 2nd reading to the proposed amendment to Art. VI Sec. 1 (b), and moved its' adoption as read. Motion carried.

Mrs. Pillars then gave 2nd reading to the proposed Article XI Standing Committees, as a substitute to replace existing Article XI of By-Laws.

Each section of the proposed substitute Article was considered separately.

Sections of the proposed substitute Article XI were amended as follows: (Changes underlined),

Sec. 9. Christmas Bazaar (words omitted)

The Christmas Bazaar Committee shall consist of thirty or more members including a chairman, and two or more co-chairmen. It shall be the duty of this committee to plan and conduct the Christmas Bazaar. Mrs. Biermann moved this amendment. Motion carried.

Sec. 11 Decorating

The Decorating Committee shall consist of a general chairman, one or more co-chairmen, each monthly chairman and co-chairman, and as many members as shall be necessary to carry on the work of the committee. It shall be the duty of this committee to decorate the luncheon tables.

Mrs. Charles Barlow moved that this be amended. Motion carried.

Sec. 18 Hospitality

The Hospitality Committee shall be under the direction of the First Vice President. It shall consist of a general chairman and one or more co-chairmen, each monthly chairman, and as many members as are necessary to carry on the work of the committee. It shall be the duty of this committee to assist at Club luncheons, teas, and other social functions.

Mrs. Orval Clark moved that this be amended. Motion carried.

Sec. 19 House

The House Committee shall consist of three members, one of whom shall be a Director. Each year the President shall appoint one member to serve for a term of three years. The chairman shall be the member oldest in service on the committee. She, or an authorized member of the committee, shall check all bills of the Executive Secretary and shall submit a monthly report to the Board of Directors.

It shall be the duty of this committee to order all furnishings and supplies, to make necessary repairs, in conjunction with the Executive Secretary to keep and file a perpetual inventory in the safety deposit box, and to make house rules, all subject to the Board of Directors.

Mrs. Roger Williams moved that this be amended. Motion carried.

Sec. 20 Insurance (words omitted)

The Insurance Committee shall consist of three members, none of whom shall be in the insurance business while serving on this committee. It shall be the duty of this committee to supervise all insurance, confer with insurance brokers, and submit a report to the Board of Directors.

Mrs. Paul M. Elliott moved that this be amended. Motion carried.

Sec. 26 Luncheon Planning

The Luncheon Planning Committee shall consist of a general chairman, one or more co-chairmen, each monthly chairman and co-chairman and as many members as shall be necessary to carry on the work of the committee. It shall be the duty of this committee to plan and assist in serving the weekly luncheons.

Mrs. Robert Jackson moved that this be amended. Motion carried.

Sec. 27. May Day Party (arrange alphabetically)

The May Day Party Committee shall consist of the First Vice-President who shall be co-ordinator, the Chairman of Decorations, Chairman of Doorkeepers, Chairman of Hostesses, Chairman of Luncheons, Chairman of Program, Chairman of Tickets, Chairman and Co-Chairman of May Day Decorations, and the Chairmen and Co-Chairmen of the monthly luncheon planning committees. It shall be the duty of this committee to plan and supervise the May Day Party.

Mrs. E.H. Biermann moved that this be amended. Motion carried.

Sec. 29. Nominating

The Nominating Committee shall consist of fifteen members, one of whom shall be a Director and one who shall have been a Director at some time. Both shall be appointed by the President subject to the approval of the Board of Directors. The other thirteen members shall be elected by ballot by the Board of Directors before the first meeting in August. Any member who has served on the committee shall be ineligible to serve again on said committee for a period of two years. The duties of this committee are defined in Article XII.

Mrs. Robert Jackson moved that this be amended. Motion carried.

Sec. 37. Revisions

The Revisions Committee shall consist of three members whose chairman shall be a Director. It shall be the duty of this committee to consider and report to the Board of Directors all amendments to the By-Laws and standing rules, and at the time of their adoption to file for the permanent record books such revisions with the Recording Secretary and the Executive Secretary.

Mrs. Jackson moved that this be amended. Motion carried.

Mrs. Floyd Pillars then moved that the entire proposed Article XI, including the above amendments to the proposed sections 9, 11, 18, 19, 20, 26, 27, 29, and 37 be accepted and said Article XI as it now appears in the By-Laws. Motion carried.

The substitute Article XI as amended will read: (See complete copy in year book of 1959-60 or in "Revised By-Laws" record book.

Article XII Section 2. Nominations and Elections.

Mrs. Pillars gave 2nd reading to the proposed amendment to Art. XII Sec. 2, line 2, and moved it be adopted as read. Motion carried.

Sec. 2 The Elections Committee shall consist of twenty-five or more members whose chairman and co-chairman shall be members of the Board of Directors. Each year the President shall appoint for a term of two years, a member who shall be co-chairman the first year and chairman, the second year. It shall be the duty

of this committee to receive the nominations as prepared by the Nominating Committee and arrange for and conduct the annual election.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

Mrs. Jackson, President-Elect April 22, 1959.

Board meeting of 1959-1960 will be May 30th.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, April 22, 1959.

The meeting was called to order by the President at 9:45 A.M., and welcomed the newly elected Board members and officers, 1959-1960 who were attending the meeting of the Board as guests.

Twenty-nine members responded to roll call.

The minutes of the Board meeting of April 8 were read, and approved as read.

Minutes of the Special Board meeting called on April 17 were read, and approved as corrected.

Mrs. Jackson, President-Elect, gave detailed plans for luncheon on Officers Day, April 29, as follows:

1. Members of old and new Boards will sit at the President's table.
2. Members of old and new Boards go back stage as soon as luncheon is over.
3. Detailed plans for introductions on the stage.

Mrs. Jackson expressed appreciation to the Recording Secretary, Mrs. Russell Jordan, for the note book of typed minutes of all meetings of year 1958-1959 which the President uses as a guide; and to the Corresponding Secretary, Mrs. Orval Clark, for the complete and typed list of all new members of 1958-1959; and to the Records Chairman, Mrs. O.G. Prichard, for the year book containing the telephone number beside every name in an up-to-date list of numbers.

Mrs. Jackson, as new President stated that the first Board meeting of 1959-1960 will be May 20th.

After a suggestion by Mrs. E.H. Biermann, Mrs. Bert Mills moved that Officers Day be an Open day with guest privileges, and no punches on tickets. Motion carried.

Mrs. Biermann reported plans for hospitality:

1. On Officers Day, the members of the Board of Directors are hostesses, with Mrs. Kenworthy, chairman
2. Plans for May Day Party:

The Board is asked to be at the Club by 11:00 A.M., May 6,-- wear summer or light dresses - no hats --

decorations will be for sale --

Buy May Day luncheon tickets now --

May Day guest tickets go on sale at 10:00 A.M. April 29th.

The Corresponding Secretary reported ten notes written and twenty notices given to new and old Board members. She reported the death of Mrs. V.G. Pickett, Club member.

The Treasurer stated that the April 1st Treasurer's report had been audited and moved it be accepted. Motion carried.

It was announced that the Finance Committee will meet during the week to audit all the books.

The Projects Chairman, Mrs. Parker reported a net profit of \$1696.91 from Projects for 1958-1959.

Mrs. Bishop, Public Relations chairman reported that she attended the annual Polk County Farm Bureau Women's Day, at which Mrs. Marcus Bach was the speaker.

2. That --- \$500.00 be placed in a Memorial Fund for

Scholarships.

The President announced that a new Scholarship Investigating Committee has been formed. Its duty will be to serve as a planning committee for new philanthropic projects, cooperating with the present Scholarship Committee. The following appointments have been made on the new committee:

Mrs. Robert Jackson,	President 1959-1960
Mrs. E.H. Biermann,	President-Elect
Mrs. W.A. Jennings	Art Dept. Chairman
Mrs. Jack Cleveland	Drama Department
Mrs. Edwin Fox	History, Phil. & Travel Dept.
Mrs. L.L. Daubert	Home & Science Department
Mrs. Russell Jordan	Literature Department
Mrs. J.O. Gable	Music Department
Mrs. Xen Q. Lindel	Public Affairs Department

The following applicants were accepted into membership in the Club:

11. Mrs. Richard E. Barton (Virginia)
2818 - 47th St.

12. Mrs. Fred B. Agnew (Julie)
1809 - 77th St.

Three applications were given first reading:

Mrs. Don White (Audra) 1618 - 47th St. Pro. by Mrs. B. Sheldon Goreham End. by Mrs. L.L. Daubert Dept. - Home & Science	Mrs. R.B. Atwater (Betty) 2511 - 40th St. Pro. by Mrs. Charles Barlow End. by Mrs. Buell Lundgren Dept. - Public Affairs
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Mrs. Francis H. Smith (Mary O.)
2014 Highview Drive
Pro. by Mrs. Everett M. George
End. by Mrs. Charles W. Barlow

It was stated that the Executive Committee met on April 17, at the Des Moines Golf and Country Club, as luncheon guests of the President, Mrs. Walter Selvy. During the Executive Committee meeting, the following recommendations were made for consideration by the Board of Directors:

1. That --- \$4500.00 be taken from the checking account (General) and placed in savings.
2. That --- \$500.00 be placed in a Memorial Fund for Scholarships.

Mrs. Florence Myers moved that the two recommendations of the Executive Committee be accepted as read. Motion carried.

The Treasurer presented bills totaling \$92.93 and moved they be allowed. Motion carried.

The regular business of the Board session being completed, the following announcements were added:

1. The President stated that the Board meeting, April 29, will start at 9:45 A.M., instead of 11:00 A.M.
2. Board members were alerted to emphasize the importance of attendance of Club members at all meetings.
3. Attention was called to the financial success of the year, that dues were raised, and that one large rental, which was new, will not be made next year.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

Mrs. Roger Williams moved that we April 29, 1959.

The Board of Directors of the Des Moines Women's Club met April 29, 1959 at Hoyt Sherman Place, for the final Board meeting of the year 1958-1959.

The President declared the meeting in session at 9:45 A.M.

Thirty-one members were present.

Minutes of the Board meeting of April 22 were read, and approved as corrected.

Mrs. Robert Jackson, Mrs. E.H. Biermann and Mrs. Maurice Miller expressed appreciation to the Board for cooperation received.

Mrs. Orval Clark reported 426 letters written for the year; also 126 notices to Board members.

Mrs. Charles Barlow read the Treasurer's report to, and including April 29 (close of year). The balance on April 29, 1959 was \$1,486.92. She stated that the report had been audited and moved the audit be accepted. Motion carried.

The President commended the Finance Committee, Mrs. Margaret Mellor and Mrs. Lucy Wisdom (Club staff) for the careful work on the Finance Committee.

Mrs. R.B. Hartung submitted the following recommendations of the Finance Committee:-

That --- an additional \$5000.00 be taken from the General checking Account, - of which \$4500.00 is to be placed in the Savings Account, and \$500.00 is to be added to the Memorial Scholarship Fund. (This totals \$9000.00 placed in Savings during 1959, and totals \$1,000.00 placed in the new Memorial Fund this year).

Mrs. Roger Williams moved that we accept the recommendation of the Finance Committee as stated. Motion carried.

Mrs. Selvy, reporting for Mrs. Kenworthy stated that the committee is waiting for a reply from Mr. Fiscus, Carroll, Ia., who has applied for the job of resident custodian -- and with whom the committee is negotiating.

The following applicants were voted into membership:

Mrs. Don White

Mrs. R.B. Atwater

Mrs. Francis H. Smith

Mrs. Barlow moved that all outstanding bills of the year be paid. Motion carried.

The President announced that pictures of the Board will be taken May 13th at 10:30 A.M. (at Board Party).

The minutes of the current meeting of the Board of Directors (April 29, 1959) were read and approved.

Mrs. Selvy, President (retiring) expressed pleasure and satisfaction in the work of the year, and adjourned the meeting.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

January 21, 1959.

The Des Moines Women's Club held its' regular meeting meeting in the Auditorium of Hoyt Sherman Place on January 21, 1959, at 1:30 P.M.

A musical prelude, arranged by the Music Department was presented by Miss Vicki Williams, a student of Drake University, and Junior member of the Club,.. the daughter of a member of the Board of Directors, Mrs. Roger Williams.

Miss Williams introduced Miss Diane Rae of Roosevelt High School, also a Junior member, and the daughter of Mrs. William Rae, who is a Club member.

Miss Williams then introduced Miss Debra Lovejoy, Roosevelt High School Senior, the niece of our Club member, Mrs. John Lovejoy.

Their prelude included compositions for four hands for the piano.

The Business session was called to order by the President, Mrs. Walter Selvy, with a greeting to the Ladies of the the Legislature who were present, and to Junior members, and a word of appreciation to the young ladies who appeared in the Prelude.

Minutes of the January 7th meeting were read, and approved as read.

Mrs. Selvy presented Mrs. Hubert E. James, chairman of the Program committee, whose name was included in the recently published first edition of "Who's Who of American Women".

October 7, 1959.

The opening meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place October 7, 1959.

COPY OF

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

April 29, 1959

April 27, 1960

OFFICERS

President Mrs. Robert D. Jackson
President-Elect..... Mrs. E.H. Biermann
First Vice President..... Mrs. Floyd Burgess
Second Vice President Mrs. Charles W. Barlow
Recording Secretary Mrs. J.G. Faber
Corresponding Secretary..... Mrs. J.A. Downing
Treasurer..... Mrs. H. Kenneth Black

Mrs. Robert D. Jackson
President

Mrs. J.G. Faber
Recording Secretary

October 7, 1959.

The opening meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place October 7, 1959.

The meeting was called to order at 1:30 P.M. by the President, Mrs. Robert D. Jackson, who welcomed members and guests and expressed her very deep appreciation to the many members of committees and to the competent staff people who so faithfully spent a great number of hours during the summer to have everything ready to function in October.

Mrs. Jackson announced that a Pier Mirror had been bequeathed to the Club by Miss Jennie Park. Also that the Board of Directors had established a closed Music Scholarship at Drake University, support for this scholarship to come from the Des Moines Women's Club Memorial Scholarship Fund.

Mrs. Floyd Burgess, First Vice President and Hospitality Chairman, was presented, and on behalf of Officers and Directors extended an invitation to all members and guests to the Tea to be served in the Art Gallery immediately following the program.

The President also presented Mrs. I.W. Myers, Program Chairman, who introduced the Remarc Trio.

There were 600 members and 21 guests in attendance at the program. 350 were served at the Tea.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

October 21, 1959.

The Regular meeting of the Des Moines Women's Club was held October 21, 1959 in the Auditorium of Hoyt Sherman Place.

Mrs. Kenneth Sawyer presented Mrs. Robert Moore, contralto soloist, and her accompanist, Mrs. T.R. McDonald, who gave a musical prelude.

Mrs. Robert D. Jackson, President, called the meeting to order.

Minutes of the October 7th meeting were read and approved.

Mrs. Russell Jordan, Chairman of the Scholarship Bazaar Committee, announced the opening date of the Bazaar, November 4th, continuing on November 11th and 18th. All members were urged to come early and bring guests.

Mrs. Jackson called attention to the announcement of a "Showtrain to New York" on page 25 of the October Bulletin and suggested all those interested list their names with Mrs. Mellor.

The President announced that the Des Moines Women's Club will present to the State of Iowa the flag of the country of Luxembourg during a program celebrating the Fourteenth Anniversary of the United Nations at the State House on October 24th. Mrs. Robert D. Jackson, Mrs. E.H. Biermann and Mrs. Wade Clarke will represent the Club.

Mrs. Jackson presented Mrs. C.R. Freel of the Program Committee, who introduced the speaker, Dr. John H. Furbay, director of the cultural and educational program of Trans World Airlines, whose subject was "Global Minds for a Global World".

The meeting was adjourned by the President. There were 493 members and 12 guests present, a total attendance of 505.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson, President

Minutes of the October 21st meeting were read and approved.

The President announced that of the 23 new members the Club has to date, 12 attended the workshop for new members held during the morning.

Mrs. Jackson also announced the "Show Place to New York" being sponsored by the Des Moines Women's Club with Mrs. F.J. Mrs. Robert D. Jackson
President as Co-Chairman. The plane will leave Des Moines on Monday morning, January 20th, returning Friday, January 24th. The total cost will be approximately \$300.00 including round trip plane ticket, \$125.41, hotel and five shows, \$155.00, plus meals, taxi expense and tips. Please notify Mrs. Farner or Mrs. Bremer within the next ten days that you would like to be included. If you cannot contact one of these women, leave your name with Mrs. Yellon.

November 4, 1959.

The Regular meeting of the Des Moines Women's Club was held November 4, 1959 in the Auditorium of Hoyt Sherman Place at 1:30 P.M.

Mrs. La Vere Braucht, Co-Chairman of the Music Department, presented Mrs. Erwin Aloff, soloist, and her piano accompanist, Mrs. Marshall A. Souers. The prelude consisted of selections from the musical show "Finnian's Rainbow".

Mrs. Robert D. Jackson, President, called the meeting to order.

Minutes of the October 21st meeting were read and approved.

The President announced that of the 93 new members the Club has to date, 72 attended the workshop for new members held during the morning.

Mrs. Jackson also announced the "Show Plane to New York" being sponsored by the Des Moines Women's Club with Mrs. P.J. Payseur and Mrs. Julian Bruner, as Co-Chairman. The plane will leave Des Moines on Monday morning, January 25th, returning Friday, January 29th. The total cost will be approximately \$300.00 including round trip plane ticket, \$126.61, hotel and five shows, \$125.00, plus meals, taxi expense and tips. Please notify Mrs. Payseur or Mrs. Bruner within the next ten days that you would like to be included. If you cannot contact one of these women, leave your name with Mrs. Mellor.

Mrs. Paul M. Elliott, Chairman of the Projects Committee, was introduced. Mrs. Elliott presented her Co-Chairmen, Mrs. Howard Boeke, Mrs. Robert Henderson, Mrs. O.W. Parker and Mrs. Edwin Mellin, who will be working especially on the all Club project honoring our Swedish President, a Smorgasbord, to be served November 13th, from 5:00 to 8:00 P.M. Tickets are \$2.25 and will be sold through November 11th.

Mrs. Jackson introduced Julia Bock Miller, a world traveler, who spoke on "People Around the World". Costumes and pieces of jewelry from Mrs. Millers collections were modeled by members of the Drama Department under the direction of Mrs. Xen Q. Lindel.

The meeting was adjourned by the President.

There were 509 members and 73 guests present, a total attendance of 582.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

November 18, 1959.

The Regular meeting of the Des Moines Women's Club was held November 4, 1959 in the Auditorium of Hoyt Sherman Place at 1:30 P.M.

The President, Mrs. Robert D. Jackson, called the meeting to order.

Minutes of the November 4th meeting were read and approved.

Mrs. Jackson thanked the Projects Committee and all others who helped with the Smorgasbord given in her honor. In Swedish, she told us "Thankyou for a very delightful evening".

The President introduced Mr. Doyl Taylor, City Editor of the Des Moines Tribune, who presented the Break the News Panel; Kenneth G. Crawford of Newsweek Magazine, Neal Stanford of The Christian Science Monitor and John C. Metcalfe, widely known Washington News Analyst. The panel questioned U.S. Senator A.S. (Mike) Monroney of Oklahoma.

The meeting was adjourned by Mrs. Jackson.

There were 487 members and 48 guests present, a total attendance of 535.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

Mrs. Robert D. Jackson
President

December 9, 1959.

The Regular meeting of the Des Moines Women's Club was held December 9, 1959 in the Auditorium of Hoyt Sherman Place.

Mrs. Robert D. Jackson, President, called the meeting to order at 1:30 P.M.

Minutes of the November 18th meeting were read and approved.

The President reported on two completed projects: The Chairman of the Scholarship Bazaar Committee, Mrs. Russell Jordan, and her Co-Chairmen entertained all committee members and Club officers at a coffee, December 7th in the Art Gallery. During the program Mrs. Jordan presented the President with a check in the amount of \$1,268.55, representing the profit from the Bazaar. Mrs. Jackson thanked the entire committee for a job very well done.

The Projects Committee served 240 guests at the Benefit Bridge-Luncheon held December 4th. The President thanked this committee for a lovely afternoon.

Mrs. Jackson introduced Mrs. Edwin F. Peters of the Program Committee, who presented Eleanor Sikes Peters of Peoria, Illinois. Mrs. Peters recreated dramatically "The Christmas Story", accompanied by pianist, Mrs. Ardella Z. Brown.

The President adjourned the meeting.

There were 493 members and 47 guests present, a total attendance of 540.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

January 6, 1960.

The Regular meeting of the Des Moines Women's Club was held January 6, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Mrs. La Vere Braucht, Co-Chairman of the Music Department, presented Mrs. Gerry McCoy, violinist and Mrs. Marshall A. Souers, accompanist. The prelude consisted of a Sonata for violin and piano composed by Mrs. Souers.

Mrs. Robert D. Jackson, President, called the meeting to order. She extended New Years greetings to members and guests.

Mrs. Jackson announced that in the absence of Mrs. J.G. Faber, Recording Secretary, if there were no objections, she would appoint Mrs. Frank DePuydt, Secretary pro-tem. There were no objections.

The minutes of the December 9th meeting were read and approved.

Mrs. Jackson presented Dr. Walter L. Bierring, who introduced the guest speaker, Dr. Peter D. Comanduras, Director of Medico, who spoke on "Medicine, the Weapon for Peace". A question period followed.

The meeting was adjourned by the President.

414 members and 21 guests were present, a total attendance of 435.

Manda O. DePuydt (Mrs. Frank A.)
Recording Secretary Pro Tem

Mrs. Robert D. Jackson
President

January 20, 1960

The Regular meeting of the Des Moines Women's Club was held January 20, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

The President, Mrs. Robert D. Jackson, called the meeting to order.

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

The Secretary read a letter from Mrs. J. Murphy Fabre, Corresponding Secretary of the Des Moines Federation of Women's Clubs, inviting all members of the Des Moines Women's Club to attend the Federation's January 26th meeting at which time this Club would be one of the honored clubs of the day.

Mrs. Jackson introduced Mrs. Frank S. Root, President of the Past Presidents' Club. Mrs. Root presented Mrs. Elizabeth Dunn of New York, writer, and magazine editor, who spoke on "Books A La Carte".

The meeting was adjourned by the President.

There were 370 members and 35 guests present, a total attendance of 405.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

Mrs. James stated that because of weather conditions, the program as it appeared in the year book had been cancelled. She then introduced Mrs. Charles Hipwood, who spent thirteen years as a medical missionary in India, Burma and Pakistan and had served on the staff of the Medical College in Velore, India. Now, in Des Moines, Mrs. Hipwood is serving as President of the Des Moines Council of Church Women. Her topic for the afternoon was "The Changing Roles of the Women of Asia".

There were 198 members and 17 guests present, a total attendance of 215.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

Mrs. Walter W. Selvy
President

February 3, 1960.

The Regular meeting of the Des Moines Women's Club was held February 3, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Mrs. Edwin Mellin, Chairman of the Music Department, presented David Walker of Sioux City, vocal soloist and his piano accompanist, Mary Stewart of Mason City, who gave a musical prelude. Both young people are voice students in Drake University's Fine Arts College.

Mrs. Robert D. Jackson, President, called the meeting to order.

Minutes of the January 20th meeting were read and approved.

The President called to the attention of Club members that now is the time to turn in pink slips to the Nominating Committee giving names of Club members to be considered for officers and members of the Board of Directors. Rules concerning these nominations are given in the By-Laws on pages 57 and 59 of the Year Book. The pink slips may be placed in the container provided in Hoyt Sherman Place.

Mrs. Jackson introduced Mr. Walter Sullivan, chief polar correspondent and science writer for the New York Times, who spoke on "Antartica--The Last Unknown". Mr. Sullivan also showed colored slides of Antartica.

The meeting was adjourned by the President.

There were 377 members and 21 guests present, a total attendance of 398.

The meeting was held at the Dan R. Jones Home, 1000 N. 1st St., in the auditorium of Hart Sherman Place.

Miss Lois Fowler of the Gwen Faber (Mrs. J.G.) acted as Recording Secretary. The Roosevelt High School Concert Chorus directed by Miss Laura Dumas in a musical prelude.

The President, Mrs. Robert D. Jackson called the meeting to order.

Minutes of the February 3rd meeting were read and approved.

Mrs. Jackson reported on "Operation Snow Storm".

Something had to be done about the weather! After much deliberation the decision was made to cancel the meeting.

Mrs. Robert D. Jackson served the third time in the history of the Club that renouncing a meeting was necessary.

She thanked all those who functioned on the telephone chain and also the loyal and faithful staff members who were on duty in spite of the weather, in case anyone did come to Hart Sherman Place.

On behalf of the Art Exhibition Committee, the President extended an invitation to all members and friends to the Annual Art Tea to be held Sunday, March 8th from 3:00 to 6:00 P.M. The tea will honor all artists entering paintings in the Art Exhibition.

February 17, 1960.

The Regular meeting of the Des Moines Women's Club was held February 17, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Miss Leta Fowler of the Music Department presented the Roosevelt High School Concert Chorus directed by Miss Laura Duncan in a musical prelude.

The President, Mrs. Robert D. Jackson called the meeting to order.

Minutes of the February 3rd meeting were read and approved.

Mrs. Jackson reported on "Operation Snow Storm". Something had to be done about the weather! After much deliberation the decision was made to cancel the meeting of February 10th. This marked the third time in the history of the Club that cancelling a meeting was necessary. She thanked all those who functioned on the telephone chain and also the loyal and faithful staff members who were on duty in spite of the weather, in case anyone did come to Hoyt Sherman Place.

On behalf of the Art Exhibition Committee, the President extended an invitation to all members and friends to the Annual Art Tea to be held Sunday, March 6th from 3:00 to 6:00 P.M. The Tea will honor all artists entering paintings in the Art Exhibition.

March 2, 1960

The Projects Chairman, Mrs. Paul M. Elliott, Club announced the "Trifles to Treasure Sale" to be held March 23rd and the Spring Luncheon to be April 8th.

Mrs. Jackson introduced Mrs. Stanley B. Friedman, who presented Dr. Nasrollah Saifpour Fatemi, a member of the Princeton University faculty and adviser to the permanent delegation of Iran to the United Nations. Dr. Fatemi spoke on "What's Behind Middle East Tensions?"

The President adjourned the meeting.

There were 390 members and 18 guests present, a total attendance.

on Fifteenth Street that cars not be parked blocking their driveways.

Mrs. John Floss, Chairman Gwen Faber (Mrs. J.G.)
Recording Secretary
Committee, announced the following winners in the 1960 Art Exhibition:

<u>Professional Artists</u>	
1st Award \$50.00 --	Leonard Good
	"Carriage House"
1st Award \$50.00 --	Dimitar Krastev
	"Portrait of the Artist"
2nd Award \$25.00 --	Polly Amosch
	"Lark"
Honorable Mention--	Walt J. Brown "Pink Field"
	Robert Shuler "Expression #4"
<u>Mrs. Robert D. Jackson</u> President	
<u>Non-Professional Artists</u>	
1st Award \$50.00 --	Lawrence Fairall
	"Peaks of Caracass"
1st Award \$50.00 --	Jo Ann Friedman "Dusk"
2nd Award \$25.00 --	Polly Zachary
	"Search and Earth"
Honorable Mention--	Polly Zachary
	"Reflected Mine"
	Edna E. Baker
	"Lost Autumn"

March 2, 1960.

The Regular meeting of the Des Moines Women's Club was held March 2, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. Robert D. Jackson.

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

The President reported a request from the owner of the Harrington Apartments that our members not park cars in their driveway on Sixteenth Street. Also requests from people living on Fifteenth Street that cars not be parked blocking their driveways.

Mrs. John Bloem, Chairman of the Art Exhibition Committee, announced the following winners in the 1960 Art Exhibition:

Professional Artists

1st Award \$50.00 --

Leonard Good

"Carriage House"

1st Award \$50.00 --

Dimitar Krustev

"Portrait of the Artist"

2nd Award \$25.00 --

Betty Amerson

"Yard 3"

Honorable Mention--

Mary G. Brown "Pink Field"

Robert Shuler "Expression #4"

Non-Professional Artists:

1st Award \$50.00 --

Laurence Fairall

"Roofs of Carcassons"

1st Award \$50.00 --

Jo Ann Friedman "Dusk"

2nd Award \$25.00 --

Hedo Zacherle

"Heaven and Earth"

Honorable Mention--

Polly Lambert

"Reflected Blue"

Ruth E. Baker

"Iowa Autumn"

Judges were: Marjorie S. Garfield, head of the Applied Arts Department at Iowa State University, Ames; Harriet Macy, retired art instructor at East High School and member of the Des Moines Women's Club; George Rackelmann, an artist at Younkers, Des Moines.

There were twenty-five entries from the Professional Artists and forty-five from Non-Professional Artists, a total of seventy paintings.

Mrs. Bloem thanked the artists and judges who made this outstanding exhibition possible.

Mrs. Paul M. Elliott reported on the "Trifles to Treasures Sale" to be held March 23rd.

Mrs. Jackson introduced Waunita Taylor Shaw of the Drake University Fine Arts Faculty, who presented Mr. Richard Corson in "Theatre Portraits".

The meeting was adjourned by the President.

There were 389 members and 78 guests present, a total attendance of 467.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

Staff, members of the Salvation Army March 16, 1960.

The Regular meeting of the Des Moines Women's Club was held March 16, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Mrs. Lewis Bolton of the Music Department Committee, presented Miss Evelyn Teander, Associate Professor of Piano at Drake University, in a musical prelude.

The President, Mrs. Robert D. Jackson, called the meeting to order.

Minutes of the March 2nd meeting were read and approved.

Mrs. Jackson thanked Miss Teander for the piano prelude and also expressed her deep appreciation to the Music Department Committee for the excellent and enjoyable preludes which have been given during this year.

Co-Chairmen of the Projects Committee, Mrs. Ralph L. Harley and Mrs. Ries Tuttle, displayed and described both trifles and treasures to be sold on March 23rd at 10:00 A.M.

Mrs. Jackson announced that the New Members Luncheon will be held March 23rd. This luncheon was planned for February 10th by Mrs. Charles Barlow, Second Vice President and the Membership Committee, but was postponed because of the snow storm.

The President welcomed those attending the meeting who were representing the Des Moines Area Council of Churches, National and Local Officers of the Izaak Walton League, members of the Commission for Human Rights and Job Discrimination, the Salvation Army Divisional Headquarters

Staff, members of the Salvation Army Advisory Board, the Drake Divinity School Faculty, Mr. Dan A. Williams, Director of Libraries, and members of the Des Moines Public Library Board.

Mrs. Jackson introduced the Rev. Mr. Glen Lamb, President of the Des Moines Area Council of Churches, who presented Dr. Preston Bradley, pastor of The Peoples Church of Chicago. Dr. Bradley's inspirational message was entitled "Religion Has the Answer".

The meeting was adjourned by the President.

There were 243 members and 27 guests present, a total attendance of 270.

approved.

Mrs. Jack H. Borg, Chairman of the Elections Committee, made the following reports:

Officers elected to serve for the year 1954 were:

Gwen Faber (Mrs. J.G.)
Recording Secretary
President -- Mrs. E.H. Jackson
President-Elect -- Mrs. Floyd Burgess
First Vice President -- Mrs. Charles Berlow
Second Vice President -- Mrs. J.C. Vahoy
Recording Secretary -- Mrs. A.M. Christensen
Corresponding Secretary -- Mrs. E.C. Bumpert
Treasurer -- Mrs. Howard F. Bocke

Those elected to serve as Directors for a three year term are:

Mrs. Robert D. Jackson
President

Mrs. E.H. Jackson
Mrs. Ralph Dornier
Mrs. Richard J. Steves
Mrs. George D. Jorgensen

Mrs. George D. West
Mrs. Dale E. Bocke
Mrs. Sumner Nicholson
Mrs. Claude D. Brown
Mrs. Fred F. Collins

The President welcomed the above named officers and directors duly elected.

April 6, 1960.

The Regular meeting of the Des Moines Women's Club was held April 6, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Mrs. Robert D. Jackson, President, called the meeting to order and cordially welcomed members and guests, including Federal District Judges, Judges of the Iowa Supreme Court, Judges of the Ninth Judicial District, Judges of the Des Moines Municipal Court, and members of the Polk County Bar Association.

Minutes of the March 16 meeting were read and approved.

Mrs. Jack H. Borg, Chairman of the Elections Committee, made the following report:

Officers elected to serve for the 1960-61 year are:

President -- Mrs. E.H. Biermann
 President-Elect -- Mrs. Floyd Burgess
 First Vice President -- Mrs. Charles Barlow
 Second Vice President -- Mrs. J.G. Faber
 Recording Secretary -- Mrs. A.N. Christensen
 Corresponding Secretary -- Mrs. E.O. Bumgardner
 Treasurer -- Mrs. Howard F. Boeke

Those elected to serve as Directors for a three year term are:

Mrs. Ward H. Wilson	Mrs. George G. West
Mrs. Frank A. DePuydt	Mrs. Dale E. Seaton
Mrs. Ralph Dorner	Mrs. Russell Nicholson
Mrs. Richard J. Steves	Mrs. Claude D. Brown
Mrs. George D. Jorgensen	Mrs. Fred F. Callison

The President declared the above named officers and directors duly elected.

Mrs. Jackson introduced Chief Justice of the Supreme Court of the State of Iowa, Robert L. Larson who presented the Honorable Tom C. Clark, Associate Justice of the United States Supreme Court. Mr. Justice Clark discussed "Behind the Scenes of the Supreme Court".

The meeting was adjourned by the President.

There were 521 members and 46 guests present, a total attendance of 567.

On behalf of the Art Exhibition Committee the President announced that this Gwen Faber (Mrs. J.G.) the Recording Secretary is the Popular Award. Therefore an award of \$5.00 each was given to Polly Lambert for her painting "Reflected Blue", and Lena Hunsicker for her painting "April Showers".

Mrs. Floyd Burgess, First Vice President, invited all members to attend the Club's Annual May Day on May 4th. Mrs. Robert D. Jackson President tickets are now on sale. Any tickets needed by Wednesday, April 27th, may be purchased by members for guests.

Mrs. Burgess awarded the following \$100.00 scholarships:

The Art Scholarship to Angeline Wilcott, San Marcos Technical High School, daughter of Mr. and Mrs. Henry Wilcott. Miss Wilcott has been accepted for enrollment at the Chicago Art Institute.

The Literature Scholarship to Carol Parks, Lincoln High School, daughter of Mr. and Mrs. Gordon Parks. Miss Parks plans to attend Denver University, Denver, Colo.

Honorable Mention in the Art Contest went to Betty Peterson, North High School, daughter of Mr. and Mrs. Carlyle Peterson and Sharon Villines, Lincoln High School, daughter of Mrs. Ruth E. Villines.

February 4, 1959.

The Des Moines Women's Club held its regular meeting in the Auditorium of Hoyt Sherman Place on February 4, 1959, at 1:30 P.M.

Mrs. Walter Selvy, President, called the meeting to order, and the minutes of the January 21st meeting were read and approved as read.

Mrs. Selvy announced that Mrs. Maurice Miller, Second Vice President, has planned a Valentine Luncheon party for new members, to be held in the upstairs dining room on Wednesday, February 11th, at the same hour as the regular Club luncheon.

The President then presented Mrs. F.M. Davison, "Edith" as our catering manager who pleases 1500 women at the Des Moines Women's Club, and who recently has completed a course in Institutional Management at her Alma Mater, Iowa State College.

Mrs. Davison introduced the speaker of the afternoon, Mrs. Marion Flexner, of Louisville, Kentucky, ...writer, lecturer, traveler, and collector of recipes.

Mrs. Flexner spoke on the topic, "Supper Cruises".

The meeting was adjourned by the President.

There were 462 members and 20 guests present, a total attendance of 482.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

April 20, 1960.

The Regular meeting of the Des Moines Women's Club was held April 20, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Mrs. Robert D. Jackson, President, called the meeting to order.

Minutes of the April 6, 1960 meeting were read and approved.

On behalf of the Art Exhibition Committee the President announced that this year there had been a tie in the Popular Award. Therefore an award of \$5.00 each was given to Polly Lambert for her painting "Reflected Blue", and Lena Hunsicker for her painting "April Showers".

Mrs. Floyd Burgess, First Vice President, invited all members to attend the Club's Annual May Day on May 4th. Luncheon tickets are now on sale. Any tickets unsold by Wednesday, April 27th, may be purchased by members for guests.

Mrs. Jackson awarded the following \$200.00 scholarships:

The Art Scholarship to Angeline Wilcots, Des Moines Technical High School, daughter of Mr. and Mrs. Henry Wilcots. Miss Wilcots has been accepted for enrollment at the Chicago Art Institute.

The Literature Scholarship to Carol Parks, Lincoln High School, daughter of Mr. and Mrs. Gordon Parks. Miss Parks plans to attend Denver University, Denver, Colo.

Honorable Mention in the Art Contest went to Betty Peterson, North High School, daughter of Mr. and Mrs. Carlyle Peterson and Sharon Villines, Lincoln High School, daughter of Mrs. Ruth E. Villines.

Receiving Honorable Mention in the Literature Contest were Julie Bruner, Roosevelt High School, daughter of Dr. and Mrs. Julian Bruner and Nancy Seaman, North High School, daughter of Mr. and Mrs. J.O. Seaman.

The President thanked the Scholarship Committee, Mrs. Henry Kroeger, Mrs. Thaddeus Jones and Mrs. Robert K. Goodwin, for their wonderful work and cooperation. She also expressed appreciation of the work of the contest judges, Mrs. Karl Wagner, Miss Eunice Meers, Mrs. A.A. Herrick and Mrs. Xen Q. Lindel. It is hoped that the Memorial Scholarship Fund, permanently established this year, will continue to grow to enable the Club to give more in scholarships to these talented young people.

The President introduced Mrs. George H. Watters, a past president, who presented Dr. Murray Banks, a psychologist and clinical researcher at Bellevue Hospital in New York City, whose topic was "What to Do Until the Psychiatrist Comes!"

The meeting was adjourned by Mrs. Jackson.

There were 499 members and 75 guests, a total attendance of 574.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

April 27, 1960.

The Annual Meeting of the Des Moines Women's Club was held April 27, 1960 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Mrs. Robert D. Jackson, President, called the meeting to order.

Minutes of the April 20th meeting were read and approved.

The Annual Report of the Recording Secretary was read.

Mrs. H. Kenneth Black gave the annual report of the Treasurer, stating the balance on hand in current fund April 27, 1960 to be \$1,525.97.

Chairman of the Finance Committee, Mrs. A.N. Christensen, reported this committee had audited the books of the Treasurer, Executive Secretary, Bulletin and Decorating Committees and found them to be in order and correct. Mrs. J. Clifford Brady moved the acceptance of this report. Motion carried.

Mrs. Floyd Burgess, First Vice President, invited members and guests to tea immediately following the meeting in the Art Gallery to greet the retiring and new officers.

The President thanked all those helping to make this a most successful year. She introduced members of the Board of Directors who will be serving two more years, those Board members having one more year to serve, those retiring from the Board this year and the current officers.

Receiving Honorable Mention in the Literature Contest were Julie Bruner, Roosevelt High School, daughter of Dr. and Mrs. Julian Bruner and Nancy Seaman, North High School, daughter of Mr. and Mrs. J.O. Seaman.

The President thanked the Scholarship Committee, Mrs. Henry Kroeger, Mrs. Thaddeus Jones and Mrs. Robert K. Goodwin, for their wonderful work and cooperation. She also expressed appreciation of the work of the contest judges, Mrs. Karl Wagner, Miss Eunice Meers, Mrs. A.A. Herrick and Mrs. Xen Q. Lindel. It is hoped that the Memorial Scholarship Fund, permanently established this year, will continue to grow to enable the Club to give more in scholarships to these talented young people.

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Recording Secretary

Mrs. Robert D. Jackson
President

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The President thanked all those helping to make this a most successful year. She introduced members of the Board of Directors who will be serving two more years, those Board members having one more year to serve, those retiring from the Board this year and the current officers.

Mrs. Jackson introduced the new President, Mrs. E.H. Biermann. Mrs. Biermann thanked Mrs. Jackson for her many courtesies during the past year and introduced the new officers:

Pres. Elect -- Mrs. Floyd Burgess
 1st Vice Pres. -- Mrs. Charles W. Barlow
 2nd Vice Pres. -- Mrs. J. G. Faber
 Rec. Secy. -- Mrs. A.N. Christensen
 Corr. Secy. -- Mrs. E.O. Bumgardner
 Treas. -- Mrs. Howard Boeke

The President introduced Mrs. L.L. Daubert of the Drama Department who presented Mrs. Helen MacEachron, retired teacher at Roosevelt High School, who taught in the American Academy for Girls in Istanbul, speaking on "Teaching in Modern Turkey".

Minutes of the current meeting were read and approved.

The year was officially closed as Mrs. Jackson, retiring President, presented to the new President a "diamond studded" gavel in recognition of the Club's Seventy-fifth year, 1960-61.

Mrs. Biermann accepted the gavel and adjourned the meeting.

There were 320 members and 9 guests present, a total attendance of 329.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
 President

May 20, 1959

COPY OF

MINUTES OF THE BOARD MEETINGS

OF THE

DES MOINES WOMEN'S CLUB

April 29, 1959

April 27, 1960.

OFFICERS

President Mrs. Robert D. Jackson
President-Elect Mrs. E.H. Biermann
First Vice President..... Mrs. Floyd Burgess
Second Vice President..... Mrs. Charles W. Barlow
Recording Secretary..... Mrs. J.G. Faber
Corresponding Secretary..... Mrs. J.A. Downing
Treasurer Mrs. H. Kenneth Black

May 20, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, May 20, 1959 at 10:00 A.M. Mrs. Robert Jackson, President called the meeting to order after a "coffee" in the Mirror Room at 9:30 A.M.

The President declared meetings on the following dates, "called meetings" for the express purpose of carrying on the business of the Club: May 20 at 10:00 A.M., June 3, June 17, July 8, August 5, September 9 and 23 at 9:45 A.M.

Thirty-three members responded to roll call.

At the direction of the President, the Secretary read Article VIII, Section 8 of the By-Laws which states that two consecutive absences from Board meetings, by a member, without a satisfactory excuse, creates a vacancy on the Board of Directors.

Mrs. E.H. Biermann, May Day Chairman, reported 621 tickets were sold @ \$1.75 each.

Mrs. J.A. Downing, Corresponding Secretary, read resignations of Mrs. Claude McBroom from the Scholarship Committee and Mrs. George N. Phillips from the Rental Committee, due to other obligations. Mrs. Downing moved these resignations be accepted. Motion carried.

Mrs. H. Kenneth Black, Treasurer, read bills totaling \$79.77 and moved they be allowed. Motion carried.

Mrs. Biermann moved that Mrs. Margaret Mellor be retained as Executive Secretary of the Des Moines Women's Club from July 1, 1959 to July 1960. A written ballot was taken. 33 were eligible to vote. The vote gave unanimous approval to the motion.

Mrs. Black presented a silver knife, fork and spoon, gifts from the United Federal Savings and Loan Company, as the result of a Club deposit.

The Recording Secretary read the following recommendation from the Executive Committee:

1. Effective July 1, 1959, the salary of Mrs. Margaret Mellor, Executive Secretary, be increased \$15.00 per month, from \$285.00 to \$300.00 per month, on a twelve (12) months basis, with four (4) weeks vacation. Mrs. Paul M. Elliott moved the acceptance of this recommendation. Motion carried.
2. Effective July 1, 1959, the salary of Mrs. Lucy Wisdom, Financial Secretary, be increased \$15.00 per month, from \$190.00 to \$205.00 per month, on a twelve (12) months basis, with two (2) weeks vacation. Mrs. Xen Q. Lindel moved the recommendation. Motion carried.
3. Effective July 1, 1959, the salary of Mrs. Edith Davison, Catering Manager, be increased \$15.00 per month from \$235.00 to \$250.00 per month on a 9 and 3/4 months basis, with three (3) weeks vacation. Mrs. Roger Williams moved the recommendation be accepted. Motion carried.
4. Effective July 1, 1959, the salary of Elmer Berg, custodian, be \$200.00 per month, on a twelve (12) months basis, with three (3) weeks vacation. Mrs. Williams moved the recommendation be accepted. Motion carried.
5. Bonds of \$2000.00 be renewed for each of the following: Treasurer, Mrs. H. Kenneth Black; Executive Secretary, Mrs. Margaret Mellor; Financial Secretary, Mrs. Lucy Wisdom; Mrs. Edith Davison, Catering Manager. Mrs. Floyd Pillars moved the

February 18, 1959.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, at 1:30 P.M., on February 18, 1959.

Mrs. Edwin Mellin of the Music Committee presented Grace Carlino, soprano, and Mrs. Thomas McDonald, accompanist, in a musical prelude. Miss Carlino, who is Mrs. Leo A. Mitchell of West Des Moines, studied on a Fulbright Scholarship at the Academy of St. Cecilia, Rome, and was with Warner Brothers for three years in Rome and Hollywood. Mrs. McDonald has been generous with her talent on many occasions at the Des Moines Women's Club.

The business session was called to order by the President, Mrs. Walter Selvy, and the minutes of the February 4th meeting were read and approved as read.

After announcing the program for February 25, the President presented Mrs. Edwin F. Peters as "a good representative of our active Club members".

Mrs. Peters introduced Mr. Henry C. Wolfe, author, columnist, lecturer, and participant and student of foreign affairs, who has received decorations from eight foreign countries for his writings in foreign relations.

Mr. Wolfe spoke on the subject, "Our Destiny in a Changing World".

The meeting was adjourned by the President.

There were 399 members and 26 guests present, a total attendance of 425.

Mrs. Walter W. Selvy
President

Carolyn Jordan (Mrs. Russell)
Recording Secretary

acceptance of this recommendation. Motion carried.

Mrs. R.B. Hartung reported that the Finance Committee had approved the Executive Committee's recommendation of a \$15.00 salary increase for the three members of the Staff mentioned above. Mrs. Pillars moved the Board accept the Finance Committee's report. Motion carried.

The Recording Secretary moved the adoption of 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 1959-60, Mrs. H. Kenneth Black, and the Executive Secretary, Mrs. Margaret Mellor, be so authorized to sign and countersign checks on the General Account.

2. That either the Executive Secretary, Mrs. Margaret Mellor or a "designated employee" (Mrs. Edith Davison, Catering Manager), be so authorized concerning the Emergency Account.

3. That the Business Manager of the Bulletin Committee, to be appointed, be so authorized concerning the Bulletin Account.

4. That the Treasurer of the Decorating Committee, Mrs. Carroll Butler, be so authorized concerning the Decorating Account.

Resolution adopted.

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 Boxes (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. H. Kenneth Black, Treasurer

Mrs. Margaret Mellor, Executive Secretary

any one of whom shall have full authority to enter said safes and to make deposits there 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.

Resolution adopted.

Mrs. Jackson announced that Mr. R.M. Fiscus is available to be hired as a new Custodian. He is from Carroll, Iowa and is highly recommended. Mrs. Fiscus will take care of the check room and possibly do a little light work around the building.

Mrs. Williams moved that Mr. Fiscus be hired for the coming year at a salary of \$200.00 per month plus rent and utilities.

Motion carried.

The Executive Committee asked Mrs. Biermann and Mrs. Black to study food and rental costs with Mrs. Davison and Mrs. Mellor. Mrs. Biermann gave a complete report of this study including recommended charges as follows:

Silver Service: \$1.50 to regular patrons: \$2.50 to all others.
 Flat rate for Dance Clubs: Belles and Beaus \$12.00; Castle Club \$10.00, plus \$2.00 for use of punch bowl.
 Setting up card tables, as for a benefit bridge, except when a full meal is served, \$5.00
 Luncheons: \$1.35 and up
 Dinners: 2 courses -- \$1.65 and up
 3 courses -- 1.90 and up
 Snack bar -- \$2.00 and up - Minimum of 50 people.
 Service at Teas and Coffees: 15¢ per person, minimum of \$3.50.

Mrs. Pillars moved the Board adopt the recommended schedule of prices. Motion carried.

Mrs. Biermann suggested changes in the hourly wages of help: Dora, Head Waitress; Lessie and Willa, regular kitchen help -- from \$1.15 to \$1.25 per hour. All other waitresses and kitchen help -- from \$1.00 to \$1.10 per hour. Mrs. Williams moved these changes be accepted. Motion carried.

Mrs. Biermann moved that Saturday night rentals in Hoyt Sherman Place be accepted at the discretion of the Executive Secretary. Motion carried.

Mrs. Elliott moved the Interior Decorating Committee be asked to investigate lighting in the Byers Room and Art Gallery; also floor covering and/or sound proofing in the Deets and Helen Sherman rooms. Motion carried.

Mrs. Wendell 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 meeting May 17, 1960. Motion carried.

Mrs. Bishop also moved that four Year Books of the Polk County Federation of Women's Clubs be purchased. Motion carried.

Mrs. Pillars, Chairman of the Revisions Committee, gave first reading to the following proposed amendments to the By-Laws: Article XI, Section 13, 16 and 29. In each section strike out the words "subject to the approval of the Board of Directors".

Mrs. O.W. Parker reported for the Year Book Committee that at her request the Wallace-Homestead Company had submitted a bid for printing 1100 year books of 101 pages each for \$1,116.65. This is an increase of \$45.05 over last year's price. Mrs. Vern Schroeder moved this bid be accepted. Motion carried.

Mrs. Charles Barlow, Second Vice President and Membership Chairman, requested all members of this Board to be alert to prospective members, suggesting that application blanks be carried at all times. Members of this committee plan to personally deliver membership cards and year books to new members this year.

The Secretary moved the following members be reinstated:

Mrs. John Gosselink
524 - 35th St.
Pro. by Mrs. Walter W. Selvy
End. by Mrs. Fred H. Potter

Mrs. P.E. Taylor
405 - 37th St.
Pro. by Mrs. Robt. D. Jackson
End. by Mrs. E.H. Biermann

Motion carried.

The Secretary moved that Barbara Ellen Van Ginkel, 3709 Park Ave, daughter of Mrs. Ed Van Ginkel, be accepted as a Junior member. Motion carried.

The following were given first reading for membership:

Mrs. Mahlon Henderson	Mrs. Walter W. Vollmer
5505 Shriver Ave	1332 - 43rd St.
Pro. by Mrs. John Goebel	Pro. by Mrs. Hubert E. James
End. by Mrs. Ned G. Kendall	End. by Pearle Tallman
Dept. - Home & Science	
Mrs. Stanton G. Marquardt	Mrs. S.G. Winberg
5007 Woodland Rd.	1527 - 41st St. Place
Pro. by Mrs. Robert D. Jackson	Pro. by Mrs. W.W. Winberg
End. by Mrs. Ray Hammond	End. by Mrs. W.C. Laue
Dept. - Home & Science	Dept. - Home & Science

Mrs. Downing reported thirteen notes written. She moved the Board accept with regret the resignations of Mrs. Loren Lair and Mrs. S.R. Green. Motion carried.

Mrs. Downing also moved that Mrs. Griff Johnson, who has been a continuous member since November 1909, be granted an honorary Life Membership. Motion carried.

Meeting adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

June 3, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, June 3, 1959 at 9:45 A.M.

Mrs. Robert Jackson, President, called the meeting to order.

Twenty-eight members responded to roll call.

Minutes of the previous meeting were read and approved as read.

Mrs. E.H. Biermann gave the completed financial report on May Day: \$10.52 returned by the Decorating Committee; the total profit being \$181.42.

She also gave corrected figures for rental charges of two dance clubs: Castle Club, \$25.00 for the Art Gallery and Byers Room, plus \$2.00 rental for the punch bowl; Belles and Beaus, \$20.00 for the Art Gallery, plus \$5.00 if Byers Room is used. Each group rents these facilities twice a month.

Mrs. Biermann passed an envelope for voluntary contributions toward an amount to be given to the Memorial Scholarship Fund in memory of Mrs. Merrill, aunt of Margaret Mellor.

Mrs. Florence Myers, Program Chairman, gave detailed information on the fourteen programs being recommended for the Regular Club meetings of 1959-60.

They are: 1. October 7 Remarc Trio
 2. " 14 John Furbay, "Global Minds For A Global World"
 3. November 4 Julia Bock Miller, "People Around The World"
 4. " 18 "Break The News Panel",
 with Senator A.S. Monroney, Neal Standford, Christian Science Monitor;
 Kenneth Crawford, News Analyst; John C. Metcalfe, Editor, News Week.

5. December 9 Eleanor Sikes Peters, Music and Drama
6. January 6 Dr. Peter Commanduras of Boston
"Medicine the Weapon for Freedom"
7. " 20 Harry Langford of London,
"Silver, the Home and You"
8. February 3 Walter Sullivan, "Antarctic"
9. " 17 Dr. Fatemi, "What's Behind the Middle East Tension"
10. March 2 Richard Corson, "Theater Portraits"
11. " 16 Dr. Preston Bradley, Founder of Isaac Walton
League, "Religion Has the Answer".
12. April 6 Law and the Supreme Court -- to be announced later.
13. " 20 Dr. Murray Banks, "What To Do Until The Psychiatrist
Comes."
14. May Day 4 Audrey Paul and Ralph Nielsen, light opera with
Spanish costumes.

Mrs. Ardis Peterson moved the Board accept the report of the Program Committee.

Mrs. A.N. Christensen, Chairman of the Finance Committee, presented the proposed budget for 1959-60. Each item was checked. Mrs. Barlow moved the amount for Christmas House Decorations be raised from \$75.00 to \$100.00. Motion carried.

Mrs. E.O. Bumgardner moved the budget be accepted with the one change made. Motion carried.

The Corresponding Secretary, Mrs. Downing, reported thirteen notes written plus four Board notes. She read a thankyou note from Mrs. Jack H. Borg for the Board's gift to the new Borg baby.

Mrs. Downing moved the resignation of Mrs. C.F. Taylor, 715 $\frac{1}{2}$ - 42nd St., be accepted with regret. Motion carried.

The Treasurer, Mrs. Black moved bills totaling \$102.08 be allowed. Motion carried.

The President announced the new custodian had arrived. The House Committee will be cleaning and painting his apartment.

Mrs. Burgess moved that each member of the Board of Directors, including the officers, automatically be given a luncheon reservation each week. It will be the responsibility of each individual to cancel the reservation if she finds it impossible to attend the luncheon. Motion carried.

The President called the President-Elect, Mrs. Biermann to the Chair. Mrs. C.R. Freel moved that the cost of the President's luncheons, including May Day, be absorbed by the kitchen. Motion carried.

The President returned to the Chair, and the Secretary moved that the name of Mrs. R. Clair Simpson, Treasurer of the Bazaar Committee, be added to the Resolution passed at the previous meeting authorizing signatures at the Iowa Des Moines National Bank. Motion carried.

Mrs. Roger Williams moved the advances from the Treasury be given to those committees as follows: Bulletin, \$325.00; Decorating, \$250.00; Bazaar, \$150.00. Motion carried.

The Secretary gave second reading to the following proposed amendments to the By-Laws: Article XI, Sections 13, 16, and 29. In each section strike out the words "subject to the approval of the Board of Directors". The Sections will then read:

Section 13. Elections

The Elections Committee shall consist of twenty-five or more members whose chairman and co-chairman shall be members of the Board of Directors. Each year the President shall appoint for a term of two years a member who shall be co-chairman the first year and chairman the second year.

The Duties of the Elections Committee are defined in Article XII, Section 2.

Section 16. Grounds

The Grounds Committee shall consist of three members, one of whom shall be a Director. Each year the President shall appoint one member to serve for a term of three years. The Chairman shall be the oldest in service on the committee. It shall be the duty of this committee to supervise the maintenance of the grounds at Hoyt Sherman Place in conjunction with the Des Moines Park Board as outlined in the Park Board's resolution No. 9280, under which resolution it is recommended the Grounds Committee meet annually with a committee of the Park Board.

Section 29. Nominating

The Nominating Committee shall consist of fifteen members, one of whom shall be a Director and one who shall have been a Director at some time. Both shall be appointed by the President. The other thirteen members shall be elected by ballot by the Board of Directors before the first meeting in August. Any member who has served on the committee shall be ineligible to serve again on said committee for a period of two years. The duties of this committee are defined in Article XII.

Mrs. Paul M. Elliott moved the adoption of the three revisions. Motion carried.

The following applicants were given first reading:

Mrs. Robert A. Alford (Katherine)	Mrs. Alanson Crandall (Marilyn)
7231 Sunrise Blvd.	4710 Woodland Ave
Pro. by Mrs. J. Richard Ward	Pro. by Mrs. Robert D. Jackson
End. by Mrs. Leo Mossing	End. by Mrs. Ray Hammond
Dept. - Public Affairs	Dept. - Art

Mrs. John J. Walker (Laura)
 2520 Prospect Road
 Pr. by Mrs. S.A. Marsh
 End. by Mrs. Gerald J. Wadsworth
 Dept. - Music

The following applicants were voted into membership:

Mrs. Mahlon Henderson (Mary)	5505 Shriver Ave
Mrs. Stanton G. Marquardt (Kathryn)	5007 Woodland Rd.
Mrs. Walter W. Vollmer (Pearl)	1332 - 43rd St.
Mrs. S.G. Winberg (Ruth)	1527 - 41st St. Place

Mrs. Jackson announced that Miss Jennie Park, deceased, had willed a Pier Glass mirror to the Club.

The President adjourned the meeting.

Gwen Faber (Mrs. J.G.)
 Recording Secretary

Mrs. Robert D. Jackson
 President

June 17, 1959.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place, June 17, 1959 at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order.

Thirty-one members responded to roll call.

Minutes of the previous meeting were read and approved as corrected.

Mrs. W.A. Jennings, Chairman of the Scholarship Investigating Committee, brought the following recommendations from that committee:

1. Establish a Music Scholarship at Drake University at this time in addition to the two open scholarships already established in Art and Literature.

2. Establish it as a closed Music Scholarship. the purpose being to help a boy or girl with outstanding talent, but who has financial need of a scholarship.

Scholarship granted to a student who is a graduate of one of the Greater Des Moines Area High Schools.

Scholarship to be renewable each of the undergraduate years, subject to satisfactory college work.

The Club might have close contact with the scholarship students and follow their progress and occasionally have them on our Club programs.

3. The amount of the scholarship to be \$200.00 a year; to be increased or a new one formed for Nursing or Drama as directed by the Board of Directors, as our scholarship fund increases.

4. The name to be: The Des Moines Women's Club Memorial Scholarship Fund.

5. The Selection Committee to consist of these members:

- a. A member of the Des Moines Women's Club
- b. The Director of Music Education in the Des Moines Public Schools
- c. The Dean of Fine Arts at Drake University

This Committee also recommended that a letter be sent this summer to the entire Club membership to alert them to the existence of the Memorial Scholarship Fund.

The Board consented to discuss the foregoing report at a later time.

The President announced that Mrs. Hubert James will be Chairman of the Nominating Committee for the year 1959-1960, with Mrs. Roger F. Williams as Co-Chairman. She then introduced Mrs. D.R. Wessling, Parliamentarian, who conducted the election of the thirteen members of the committee. Names of members ineligible to serve on the 1959-60 Nominating Committee were listed on a blackboard. Mrs. Jackson appointed as Tellers: Mrs. Donald W. Cordes and Mrs. Richard E. Conant.

Mrs. Wendell Bishop moved that the members of the Nominating Committee be chosen by plurality vote. Motion carried.

Twenty-eight names were placed in nomination from the floor. Mrs. E.O. Bumgardner moved nominations cease. Motion carried.

The Tellers reported the results of the first ballot as follows:

		Votes				Votes	
1.	Mrs. Orval Clark	30	15.	Mrs. Frank S. Root	12		
2.	Mrs. Walter Selvy	29	16.	Mrs. O.R. Gossman	11		
3.	Mrs. A.A. Herrick	28	17.	Mrs. Ben Kilgore	10		
4.	Mrs. Buell M. Lindgren	23	18.	Mrs. Merle Leibold	9		
5.	Mrs. Florence Myers	20	19.	Mrs. E.H. Sprague	8		
6.	Mrs. Homer Hoskins	20	20.	Mrs. James Stewart	7		
7.	Mrs. James W. Wilson	20	21.	Mrs. L.L. Eisentraut	6		
8.	Mrs. A.E. Sargent	18	22.	Mrs. Charles Wherry	5		
9.	Mrs. Lloyd R. Bock	17	23.	Mrs. D.C. Paul	5		
10.	Mrs. Ward Wilson	15	24.	Mrs. Conrad Amend	5		
11.	Mrs. John O. Gable Jr.	15	25.	Mrs. A.H. Peterson	4		
12.	Mrs. Dale Seaton	14	26.	Mrs. Lawrence Black	4		
13.	Mrs. Maurice Miller	13	27.	Mrs. W.R. Backman	3		
14.	Mrs. Harry Graffam	13	28.	Mrs. George Bingham	2		

The first thirteen (13) names in the order of number of votes received, were declared elected. Those ties were broken by balloting of those present: Mrs. Miller #1, Mrs. Graffam #2;

entry of each artist to the picture March 4, 1959. 27 in
the Professional class and 50 in the Non-Professional

The Regular meeting of the Des Moines Women's Club
was held in the Auditorium of Hoyt Sherman Place on
March 4, 1959.

Mrs. Walter Selvy, President, called the meeting to
order at 1:30 P.M., and the minutes of the February 18th
meeting were read and approved as read.

After calling attention to the Art Exhibition Tea,
March 8, the President presented Mrs. W.C. Lemke, Chairman
of the Art Exhibition Committee, who announced the winners
in the Art Exhibition as follows:

In the Professional Group, \$50.00 awards to Mrs. Betty
Amerson for "Plot No. 2" and to Robert G. Shuler for
"Still Life with Gourds and Cocoanuts".

The second prize of \$25.00 to Wendell L. Mohr for his
water color "5th Avenue", and Honorable Mention to Lynn
Stacey and to Bill Francis.

In the Non-Professional Group the two first awards of
\$50.00 each to-- Miss Merrra Ellerbeck for "Still Life",
and to Bob Watson for "Forest Patterns".

Second award of \$25.00 to Mrs. Ruth Gunnar for "Yellow
Chair". Honorable Mention to Mrs. Polly Lambert and to
Lawrence Zox.

Judges were Mrs. Mary Meixner and Mr. Clair Watson
of Ames and Mr. Dimitar Krustev of Des Moines.

The 1959 Exhibition Rules were revised to limit the

Mrs. Wherry #1, Mrs. Paul #2, Mrs. Amend #3; Mrs. Peterson #1, Mrs. Black #2.

Mrs. Bumgardner moved the President be authorized to fill vacancies in the Nominating Committee from the remaining fifteen (15) names, as alternates, in the order of number of votes received. Motion carried.

The Corresponding Secretary, Mrs. J.A. Downing, reported sixteen letters written, plus nine meeting cards sent. She moved the acceptance with regret the resignation of Mrs. J.R. Kirkheis and her daughter, Susan, a Junior member, who are moving to St. Louis. Motion carried.

Mrs. Kenneth Black gave the Treasurer's report, stating the balance on hand May 31, 1959 as \$3,204.55. Mrs. Floyd Burgess moved the audited report of the Treasurer be accepted. Motion carried. Mrs. Black also read the Rentals report.

Mrs. Paul M. Elliott, Chairman of the Projects Committee, reported the following projects are being planned and that each project will have a separate committee: March 23rd, a Treasure Sale; November 13th, a Swedish Smorgasborg; December, a Bridge Luncheon; and a Spring Bridge Luncheon. Strawberry Jam will be made to be sold. The committee will also sell candy and salad dressing, and cook books.

Mrs. O.W. Parker, Year Book Chairman, announced July 15th as the deadline date for all material.

Mrs. Jackson announced that Mr. R.M. Fiscus, new custodian, had stayed one week. The Club is again looking for a custodian.

The Secretary moved that Lynn Faber, daughter of Mrs. J.A. Faber, be accepted as a Junior member. Motion carried.

Mrs. Floyd Pillars, Revisions Chairman, gave first reading to the following proposed amendments to the By-Laws: Article VII, Meetings. Strike out Section 1, substituting this paragraph: Beginning the first Wednesday in October, regular Club meetings shall be held at least twice each month from October to May, except in December when one meeting shall be held.

Article XII, Nominations and Elections, Section 2. Strike out the first sentence, substitute this first paragraph of Article XI, Section 13. The section will then read: The Elections Committee shall consist of twenty-five or more members whose chairman and co-chairman shall be members of the Board of Directors. Each year the President shall appoint for a term of two years, a member who shall be co-chairman the first year and chairman the second year. It shall be the duty of this committee to receive the nominations as prepared by the Nominating Committee and arrange for and conduct the annual election.

The Treasurer read bills totaling \$181.79 and moved they be allowed. Motion carried.

The Corresponding Secretary was asked to write to Mr. Harold H. Howe, Executor of the estate of Miss Jennie M. Park, thanking him for the Pier mirror willed to the Des Moines Women's Club.

Mrs. E.H. Biermann moved that the motion made at the June 3rd meeting, "that the cost of the President's luncheons, including May Day, be absorbed by the kitchen" be made a Standing Rule. Motion carried.

The Secretary moved that Lynn Faber, daughter of Mrs. J.G. Faber, be accepted as a Junior member. Motion carried.

The following applicants were voted into membership:

Mrs. Robert A. Alford, Mrs. Alanson Crandall and Mrs. John J. Walker.

The following applications were given first reading:

Mrs. Eugene Olson (Signe)
2520 - 45th St.
Pro. by Mrs. F.A. DePuydt
End. by Mrs. Martin Hauge

Miss Laura Flindt
2116 Chautauqua Pkwy.
Pro. by Mrs. Wilson Forker
End. by Mrs. Walter Selvy
Dept. -

Mrs. Alfred J. Beil (Augusta)
6716 Del Matro
Pro. by Mrs. George H. Watters
End. by Mrs. F.J. Weertz
Dept. - Drama

Mrs. Earl F. Weaver (Blanche)
6416 Colby Ave
Pro. by Mrs. Louis R. Waters
End. by Mrs. Walter W. Selvy
Dept. -

Mrs. Edith T. Rhyno
677 - 16th St.
Pro. by Mrs. J. Leo Hoak
End. by Mrs. Richard Steves
Dept. - Public Affairs

Mrs. Edmund J. Hardy (Ethel)
3833 - 8th St.

Pro. by Mrs. Thomas E. Hardy
End. by Mrs. Walter R. Yarn
Dept. - Home & Science

Mrs. Scott Hook (Rowena)
2207 - 40th St. Place
Pro. by Lucile Wilson
End. by Mrs. Charles W. Barlow
Dept. - Home & Science

Mrs. Roy R. Wilson (Dorothy)
3700 Franklin Ave
Pro. by Lucile Wilson
End. by Mrs. Hubert E. James
Dept. - Art

Mrs. R.F. McClatchey (Jean F.)
7105 Del Matro
Pro. by Mrs. Wilson Forker
End. by Mrs. J. Lawrence Dutcher
Dept. -

Mrs. C.L. Henschel (Peg)
4320 New York Ave
Pro. by Mrs. Walter W. Selvy
End. by Mrs. Howard F. Boeke
Dept. - Home & Science

Mrs. J. Frank Taylor (Genevieve)
1247 - 33rd St.
Pro. by Mrs. Walter W. Selvy
End. by Mrs. Howard F. Boeke
Dept. - Home & Science
Two letters of recommendation from
former home of Sioux City, Ia.

After a further discussion on the report of the Scholarship Investigating Committee, Mrs. Williams moved the Board accept the recommendations of this Committee to establish a closed scholarship in Music at Drake University. Motion carried.

Mrs. Biermann announced \$20.00 had been given by the Board of Directors to the Memorial Scholarship Fund in memory of Mrs. L.J. (Ruth) Merrill, Margaret Mellor's aunt.

Mrs. Barlow moved a letter be sent to the membership concerning the Memorial Scholarship Fund. Motion carried.

The meeting was adjourned by the President.

Twenty-eight members responded to roll call.

Minutes of the previous meeting were read and approved as

corrected.

Gwen Faber (Mrs. J.G.)
Recording Secretary

The Corresponding Secretary, Mrs. J.A. Downing, reported

active notes written and also notices of Board meetings sent out.

Mrs. Downing moved the following resignations be accepted with

regrets: #5, Mrs. Clifford E. Findley, #9, Mrs. Earl E. Craig,

Mrs. Robert D. Jackson #13 Mrs. Vern A. Wank. Motion carried.
President

Mrs. H. Kenneth Black read the Treasurer's report stating the balance on hand July 1, 1960 as \$3,207.83. The report was filed for audit.

Mrs. L.L. Baubert moved the Board accept the resignations of Mrs. E.P. Ames from the Art Exhibition Committee and Mrs. W.A. Wolin from the Art Possessions Committee. Motion carried.

The President announced the appointment of Mrs. Robert O. Anderson to the Art Possessions Committee.

Mrs. Owen Crist reported for the House Committee that the Custodian's apartment is being painted, needs new linoleum, rubber mats on stairs and a bed. Mrs. Crist moved the Board approve the expenditure by the House Committee of funds to put the Custodian's apartment in reasonably good shape. Motion carried.

July 8, 1959.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place July 8, 1959 at 9:45 A.M.

The meeting was called to order by the President, Mrs. Robert D. Jackson.

Twenty-eight members responded to roll call.

Minutes of the previous meeting were read and approved as corrected.

The Corresponding Secretary, Mrs. J.A. Downing, reported twelve notes written and nine notices of Board meetings sent out. Mrs. Downing moved the following resignations be accepted with regret: #5, Mrs. Clifford B. Findley, #6, Mrs. Earl H. Craig, #7, Mrs. N.A. Winter, #8 Mrs. Vern A. Wenke. Motion carried.

Mrs. H. Kenneth Black read the Treasurer's report stating the balance on hand July 1, 1959 as \$3,267.88. The report was filed for audit.

Mrs. L.L. Daubert moved the Board accept the resignations of Mrs. E.F. Arns from the Art Exhibition Committee and Mrs. M.A. Wolin from the Art Possessions Committee. Motion carried.

The President announced the appointment of Mrs. Robert O. Anderson to the Art Possessions Committee.

Mrs. Owen Crist reported for the House Committee that the Custodian's apartment is being painted, needs new linoleum, rubber treads on stairs and a bed. Mrs. Crist moved the Board approve the expenditure by the House Committee of funds to put the Custodian's apartment in reasonably good shape. Motion carried.

Mrs. Crist moved that the Board approve the necessary expense to make repairs to the eaves, spouting and cement steps at the east entrance to building; also that twelve electric fans for the Auditorium be purchased at \$21.00 each. Motion carried.

Mrs. E.O. Bumgardner read the report of the Rental Committee, the report to be filed for audit.

The Secretary read the names of members who consented to serve on the Nominating Committee for 1959-1960, following their election by the Board on June 17th. The thirteen members are:

- | | |
|--------------------------|--------------------------|
| 1. Mrs. Lloyd Bock | 7. Mrs. I.W. Myers |
| 2. Mrs. O.R. Gossman | 8. Mrs. Frank S. Root |
| 3. Mrs. Harry Graffam | 9. Mrs. Dale Seaton |
| 4. Mrs. Homer C. Hoskins | 10. Mrs. A.E. Sargent |
| 5. Mrs. Ben Kilgore | 11. Mrs. Walter Selvy |
| 6. Mrs. Maurice Miller | 12. Mrs. James W. Wilson |
| 13. Mrs. Ward Wilson | |

Mrs. Paul M. Elliott, Chairman of the Projects Committee, asked Board members to save plastic bags to be used by this committee, instead of paper bags, to eliminate noise in the Foyer and Auditorium.

Mrs. C.R. Freel moved \$75.00 be advanced from the General Treasury to the Projects Committee for its' strawberry jam project. Motion carried.

The President stated it is hoped that proceeds from the various project committees will make it possible to add a substantial amount to the Memorial Scholarship Fund at the end of the year.

Mrs. O.W. Parker, Year Book Chairman, stated July 15th is the deadline for committee material and September 10th for membership additions and corrections.

Motion carried.

Mrs. Floyd W. Pillars, Revisions Chairman, gave second reading to the following proposed amendments to the By-Laws: Article VII, Meetings, Strike out Section 1, substituting this paragraph: Beginning the first Wednesday in October, regular Club meetings shall be held at least twice each month from October to May, except in December when one meeting shall be held.

Mrs. Ardis Peterson moved this revision be accepted. Motion carried.

Article XII, Nominations and Elections, Section 2. Strike out the first sentence, substitute the first paragraph of Article XI, Section 13. The Section will then read: The Elections Committee shall consist of twenty-five or more members whose chairman and co-chairman shall be members of the Board of Directors. Each year the President shall appoint for a term of two years, a member who shall be co-chairman the first year and chairman the second year. It shall be the duty of this committee to receive the nominations as prepared by the Nominating Committee and arrange for and conduct the annual election.

Mrs. Xen Q. Lindel moved the revision be adopted. Motion carried.

In Article VIII of the By-Laws, Section 5, Mrs. O.W. Parker moved the word "fortnightly" be changed to read "at least twice each month", to agree with a previous change made in the By-Laws. The Section would then read: Regular meetings of the Board of Directors shall be held at least twice each month, alternately with the regular Club meetings. Other meetings may be called by the President. A quorum shall consist of a majority of the members, one of whom shall be an officer. Motion carried.

The following applicants were voted into membership:

(See Page 15 for full names & addresses.)

Mrs. Eugene Olson	Mrs. Edmund J. Hardy
Miss Laura Flindt	Mrs. Scott Hook
Mrs. Alfred J. Beil	Mrs. Roy R. Wilson
Mrs. Earl F. Weaver	Mrs. R.F. McClatchey
Mrs. Edith T. Rhyno	Mrs. C.L. Henschel
Mrs. J. Frank Taylor	

Mrs. Black read a list of bills totaling \$116.60 and moved they be allowed. Motion carried.

Mrs. Elliott moved the Scholarship Investigating Committee continue functioning for another year. Motion carried.

Eighteen new applications for membership were given first reading:

Mrs. Warren N. Gaer (Martha)
1300 Locust St. West Des Moines
Pro. by Mrs. Robt. D. Jackson
End. by Mrs. I.W. Myers
Dept. - Home & Science

Mrs. John O. Schock (Jo Ann)
5415 Shriver Ave
Pro. by Mrs. Walter Muir
End. by Mrs. John Goebel
Dept. - Home & Science

Mrs. L.R. Pearce (Mary)
1031 - 20th St. West Des Moines
Pro. by Mrs. E.H. Biermann
End. by Mrs. Ray L. Hammond
Dept.- Hist. Phil. & Travel

Mrs. R.W. Dunker (Rowena)
3114 - 45th St.
Pro. by Mrs. E.H. Biermann
End. by Mrs. Edwin H. Davis
Dept.-Literature

Mrs. Willard L. Phillips (Anne)
3019 Vilura Parkway
Pro. by Mrs. E.R. Pauline Jr.
End. by Mrs. A. Lamar Bailey Jr.
Dept. -

Mrs. J. Robert Stevens (Kathleen)
2718 - 48th St.
Pro. by Mrs. Fridolf A. Hanson
End. by Mrs. W.A. Jennings
Dept. -

Mrs. Ralph A. Eckhardt (Ann)
810 - 56th St.
Pro. by Mrs. Walter Muir
End. by Mrs. John Goebel
Dept. - Home & Science

Miss Hazel B. McKim
2225 Grand Ave
Pro. by Mrs. W.J. Sayre
End. by Mrs. Maurice Lan
Dept. - Hist. Phil. & Travel

Miss Sylvia Brewer
2819 Center St.
Pro. by Miss Laura Carson
End. by Miss Hannah Johnson
Dept. - Music

Miss Ethel McLellan
1145 - 36th St.
Pro. by Mrs. Harold S. Evans
End. by Mrs. Howard Halsey
Dept. - Hist. Phil. & Travel

Mrs. Glenn H. Smith (Genevieve)
4022 Amick Ave
Pro. by Mrs. Owen Crist
End. by Mrs. LaVere Braucht
Dept. - Home & Science

Mrs. J.T. Rutherford (Catherine)
913 - 38th St.
Pro. by Mrs. Wendell J. Brown
End. by Mrs. Charles W. Barlow
Dept. -

Mrs. Lindley Finch (Fannie M.)
1524 Vine St. Dallas Center, Ia.
Pro. by Mrs. Harry L. Westphal
End. by Mrs. Charles W. Barlow
Dept. - Hist. Phil. & Travel

Mrs. Walter H. Glynn (Opal)
836 - 15th St. West Des Moines
Pro. by Mrs. Carl O. Borg
End. by Mrs. Oscar Hughes
Dept. - Public Affairs

Mrs. Ferdinand C. Clauson (Ruth)
5114 Harwood Drive
Pro. by Mrs. Chas. W. Barlow
End. by Mrs. Fridolf A. Hanson
Dept. - Music

Mrs. Harry Anderson (Frances)
3916 Beaver Ave
Pro. by Mrs. Reinhold Carlson
End. by Mrs. R.C. Kehm
Dept. - Art

Mrs. LeRoy E. Coffin (Verna)
2016 - 40th St. Place
Pro. by Mrs. Chas. W. Barlow
End. by Mrs. Hubert E. James
Dept. - Home & Science

Mrs. Thos. N. Wright (Betty Lou)
1507 Germania Drive
Pro. by Mrs. Ira L. Wright
End. by Mrs. R.B. Hartung
Dept. - Home & Science

The President adjourned the meeting.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

August 5, 1959.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place, August 5, 1959 at 9:45 A.M.

The meeting was called to order by Mrs. Robert D. Jackson, President.

Twenty-four members responded to roll call.

Minutes of the previous meeting were read and approved as read.

Mrs. Floyd Burgess, First Vice President, asked the Board members to be hostesses for the Opening Day Tea, October 7th, 1:30 P.M. Mrs. Walter E. Muir will be Chairman of hostesses and will give definite assignments when necessary. Hostesses are requested to wear cocktail dresses and no hats.

Mrs. J.A. Downing, Corresponding Secretary, reported twenty-nine letters written and ten notice cards sent. Mrs. Downing moved the following resignations be accepted with regret: Mrs. Richard McNamara, Mrs. Ellis M. Ellingson, Mrs. Myrtle Lucile Stewart, Miss Ethel R. Swanson, Mrs. J.W. Pendleton. Motion carried.

Mrs. H. Kenneth Black read the report of the Treasurer, stating the balance on hand August 1, 1959 as \$8,370.46. The report was filed for audit.

With the approval of this Board, given at the May 20th meeting, the President asked the Interior Decorating Committee to investigate lighting in the Byers Room and Art Gallery; also floor covering and/or sound proofing in the Deets and Helen

entry of each artist to one picture. There were 27 in the Professional class and 50 in the Non-Professional Group, a total of 77.

Mrs. Selvy then presented Mary Blythe Ungles, Emissary for the Lee Keedick Company, and known for her work at the Des Moines Community Playhouse.

Mrs. Ungles introduced Anita Colby,--- President, Editor of Women's News Service, actress, author, and columnist, whose subject was "Woman's Place in a Changing World".

The meeting was adjourned by the President.

There were 687 members and 123 guests present, a total attendance of 810.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

Sherman Rooms. Added suggestions were the stair well in Hoyt Sherman Place, carpet for the stage and lower platform in front of stage and rebuilding settee used on the stage.

Mrs. Kingsley R. Palmer, Chairman of the Interior Decorating Committee, presented the following recommendations from her committee:

1. Helen Sherman and Deets Rooms -
 - a. That in keeping with the decor downstairs and for durability, Karastan carpeting be woven to special order and that 40 oz. ozite padding be used. The cost of the completed job to be \$4,476.58.
 - b. Give the walls, woodwork and shutters two coats of paint to cost \$658.00.
 - c. Accoustical ceiling installed, cemented to plaster would cost \$406.00; put on strips would cost \$520.00. If this is done, the latter method seemed advisable.
2. Stairwell: Four directional spotlights are recommended costing \$340.00. It was suggested this item be given further consideration.
3. Auditorium Stage and Platform: Green carpeting in two sections, 16 by 28 feet each. The sections would be divided in the center with latexing on edges so they would lie flat on floor. Platform would be covered with matching green carpeting, using a lightweight padding. Cost \$768.38
4. Settee used on Stage: Those who use the settee report that due to its construction, it is very difficult to sit on it comfortably and ladylike. It is recommended that the settee be rebuilt, making the depth of the seat about three inches shorter, using material from the back for any piecing needed in the seat and using new green material for the back, which matches as nearly as possible. Cost: Approximately \$90.00.
5. Art Gallery Lighting: The Committee consulted numerous architects, artists and electric company representatives. However, the Committee did not find a satisfactory solution to the lighting problem. The Johnson Electric Company sent a letter offering to work on the problem and give satisfactory results for \$2,200.00. The committee had no recommendation to make at this time, but will continue their investigation. It was suggested the Iowa Power and Light Company be asked to make a survey of the lighting in this room.
6. Byers Room: Recommend matching frosted globes, cost: 6 @ approximately \$15.00 each, \$90.00. One of the six globes now in use is broken. Efforts were made by the House Committee last year to secure a replacement. They were unable to find it.

If the one broken globe could be replaced, the committee would be in favor of the present globes.

Mrs. R.B. Hartung, Secretary of the Finance Committee reported that the Finance Committee recommends to the Board that the Interior Decorating Committee proceed with their redecorating projects as reported at this meeting. The cost not to exceed \$10,000 and this amount to include the lighting in the Art Gallery.

Mrs. Burgess moved the Board accept the recommendations of the Interior Decorating Committee as submitted. Motion carried.

Mrs. Owen Crist moved the Board accept the report of the Finance Committee. Motion carried.

Mrs. Charles Barlow moved that a survey of the Art Gallery for lighting purposes be made by the Iowa Power and Light Co. Motion carried.

Mrs. Jackson brought a report from the Christmas Bazaar Committee. The Bazaar is to be held November 4th. Mrs. Floyd Pillars moved the Board approve advancing an additional \$100.00 to the Bazaar Committee. Motion carried.

At the request of the Bazaar Committee, Mrs. Hartung moved the name Christmas Bazaar Committee, be changed to Scholarship Bazaar Committee. Motion carried.

Also, at the request of the Bazaar Committee, Mrs. Paul Elliott moved that November 4th be a Guest Day (members may bring guests with no punch on tickets), as has been done the past two years. Motion carried.

The Bazaar Committee asked permission to sell pieces of candy accompanied by a chance on a hand decorated tablecloth and ceramic centerpieces, which would be donated to the committee. Mrs. Muir moved permission be given to sell such chances. A vote was taken by show of hands: Yes -- 11; No -- 11. After further discussion, a second vote was taken and the motion rejected.

The President reported for the Scholarship Investigating Committee, reading a letter from Dr. Henry G. Harmon, President of Drake University, thanking the Club for and also accepting the Music Scholarship to be paid from the Des Moines Women's Club Memorial Scholarship Fund.

The Scholarship Investigating Committee asked approval to have cards printed to be used in acknowledging gifts to the Memorial Scholarship Fund. The wording suggested:

The Des Moines Women's Club appreciates your gift --

Remembering _____

A gift has been made to the Des Moines Women's Club
Memorial Scholarship Fund.

The friend requesting this remembrance is _____

Signed by President and Chairman,

Scholarship Committee

Mrs. Howard Boeke moved the Board approve the printing of the cards as submitted by the Scholarship Investigating Committee. Motion carried.

The President reported that Mrs. P.J. Payseur, Chairman of the Theater Project, has been checking into transportation possibilities from Des Moines to New York. Members of the Board felt transportation by train or plane would be the most satisfactory. An article explaining the Theater Project will appear in the

October Bulletin.

The Bulletin Chairman, Mrs. L.L. Daubert, reported all bulletin material must be in her hands a month in advance.

September first is the deadline for the October Bulletin material.

The Year Book Chairman, Mrs. O.W. Parker, reported the Year Book had gone to press. September 10th is the deadline for any membership corrections.

The report of the Rental Committee was read by Mrs. Black. The report was filed for audit.

The following were voted into membership: (full names and addresses on Pages 20 and 21, with Mrs. Gaer being deleted as she left the city, dues were refunded.)

Mrs. L.R. Pearce	Miss Ethel McLellan
Mrs. Willard R. Phillips	Mrs. Glenn H. Smith
Mrs. Ralph A. Eckhardt	Mrs. J.T. Rutherford
Mrs. John O. Schock	Mrs. Lindley Finch
Mrs. R.W. Dunker	Mrs. Walter H. Glynn
Mrs. J. Robert Stevens	Mrs. Ferdinand C. Clauson
Miss Hazel B. McKim	Mrs. Harry Anderson
Miss Sylvia Brewer	Mrs. LeRoy E. Coffin
	Mrs. Thomas N. Wright

Mrs. Black read a list of bills totaling \$357.52 and moved they be allowed. Motion carried.

Several requests have been made that a new grand piano be purchased, suggesting that the new piano be put in the Auditorium and the piano now in the Auditorium be moved to the Art Gallery.

Mrs. Donald W. Cordes moved the President appoint a Piano Committee of three to five members, with Mrs. Roger Williams as Chairman, to investigate the purchasing of a new piano, Steinway Concert Grand. Motion carried.

Twelve new applications for membership were given first reading. They follow:

Mrs. Victor O. Wik (Irene)
3809 Center St.
Pro. by Mrs. Wendell J. Brown
End. by Mrs. Charles Barlow
Dept. -

Mrs. Frederick H. Ehlers (Marian)
3333 Sheridan
Pro. by Mrs. Russell Jordan
End. by Mrs. Robert D. Jackson
Dept. - Hist. Phil. & Travel

Mrs. John A. Blanchard (Maretta)
6925 Del Matro
Pro. by Mrs. Wendell J. Brown
End. by Mrs. Charles Barlow
Dept. -

Mrs. Paul G. James (Letty G.)
637 - 42nd St.
Pro. by Mrs. S.A. Marsh
End. by Mrs. L.R. Campbell
Dept. - Art

Mrs. Ernest A. Lack (Lemore)
2009 York St.
Pro. by Mrs. Robt. D. Jackson
End. by Mrs. H.F. Anderson
Dept. -

Miss Lucile Walleth
1003 - 37th St.
Pro. by Miss Hannah Johnson
End. by Miss Laura Carson
Dept. -

Miss Alta M. Wyatt
3203 Ingersoll Ave
Pro. by Miss Norma Peters
End. by Miss Catherine Earhart
Dept. - Hist. Phil. & Travel

Mrs. Haemer Wheatcraft (Bernadine)
1450 - 41st St. Place
Pro. by Mrs. Wm. J. Hancock
End. by Mrs. J.J. Sempel
Dept. -

Mrs. V. Lee Phillips (Eda)
3105 Twana Drive
Pro. by Mrs. Wendell Brown
End. by Mrs. Charles Barlow
Dept. - Home & Science

Mrs. Paul S. DuBay (Gladys)
7019 Del Matro
Pro. by Mrs. Louis R. Waters
End. by Mrs. Frank A. DePuydt
Dept. -

Mrs. Walter Gilbert (Ruth E.)
4025 Oak Forest Drive
Pro. by Mrs. R.B. Hartung
End. by Mrs. Reinhold Carlson
Dept. - Public Affairs

Mrs. William F. Miller (Ruth)
1334 Burlington Terrace
Pro. by Mrs. Louis R. Waters
End. by Mrs. Robt. D. Jackson
Dept. -

The Secretary moved that the membership of Mrs. Florence Bierring Hutchinson, 3607 Ingersoll Ave, be reinstated. Motion carried.

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

September 9, 1959.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place, September 9, 1959 at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order.

Twenty-seven members answered roll call.

Minutes of the previous meeting were read and approved as read. Minutes of an Executive Committee meeting held on the Mezzanine August 24, 1959 at 10:00 A.M. were also read and approved as read.

Mrs. Charles Barlow, Second Vice President and Chairman of the Membership Committee, reported sixty-seven new members to date with nine new applications on file. Members of the Committee have called on new members, where possible during the summer. Plans are being made for the first meeting of new members in the Mirror Room on October 7th.

Mrs. J.A. Downing, Corresponding Secretary, reported twelve meeting notices sent and thirty-five letters written. Mrs. Downing moved the following resignations be accepted with regret: Mrs. Nelle Nelson, Misses Grace and Jessie Morrison, Mrs. Frank S. White, Mrs. Orville G. Schneider, Mrs. G.A. Stanzel, Mrs. D. Wesley Barnes, Mrs. W.L. Anders, Mrs. Ervin F. Behrens, Mrs. Homer H. Jewett and Mrs. Jens Grothe. Motion carried.

Mrs. H. Kenneth Black read the Treasurer's report, stating the balance on hand September 1, 1959 as \$11,043.59. The report was filed for audit.

Mrs. Owen Crist brought the following recommendations from the House Committee for the Board's approval:

That, a combination refrigerator and freezer be purchased for \$869.10 to replace an old ice refrigerator; an ice maker be purchased and installed to cost \$733.00; cupboard shelves for glasses be built in the kitchen where there are now open shelves, at a cost of \$331.25; a utility sink be secured from a salvage company, the plumbing cost for installation to be \$150.00; more coffee servers be purchased to use on luncheon tables (the Club has 23); a fire escape be installed outside the custodian's apartment.

Mrs. Xen Q. Lindel moved that the House Committee proceed with securing a fire escape which will meet the approval of the Fire Marshall's recommendation. Motion carried.

Mrs. Donald W. Cordes moved the Board approve the purchase of a new combination refrigerator and freezer. Motion carried.

Mrs. E.H. Biermann moved an ice maker be purchased. Motion carried.

Mrs. Bert N. Mills moved the Board approve the building of cupboards in the kitchen to replace the open shelves. Motion carried.

Mrs. George N. Phillips moved the House Committee be instructed to see if doors could be put on the present shelves in the kitchen. Motion carried. (It was later determined this would not be advisable).

The remaining recommendations, utility sink and coffee servers, will be considered at the next meeting of the Board.

The Projects Chairman, Mrs. Paul M. Elliott announced there will be a Bridge Luncheon in December and in March, and asked the House Committee to provide new card tables, inasmuch as these projects were held the two past years, will be held this year, and probably in future years. Mrs. Elliott presented a picture of the Club house to be used on stationery which can be bought for 60¢ per box, by ordering a minimum of 50 boxes. The boxes of stationery would sell for \$1.00. She asked permission to sell candy, cashew crunch and imported wrapped candies. She also asked that the committee for the Smorgasbord to be held November 13th be given permission to set the price of the tickets, charging not more than \$2.50.

Mrs. Wade Clark moved the Board allow an advance of \$68.15 to the Projects Committee to cover an order of twelve cases of candy. Motion carried.

Mrs. George Yates moved the committee planning the Smorgasbord set the price of tickets, the price not to exceed \$2.50. Motion carried.

Mrs. Biermann moved stationery be ordered as suggested by the Projects Committee, leaving it to the Committee as to the number of boxes to be ordered. Motion carried.

Mrs. Elliott announced that after giving her report, she had been informed twenty-card tables had been purchased by the House Committee and delivered to the Club house in August.

The Secretary read a letter written by the Scholarship Investment Committee, and asking permission to send copies of the letter to the entire Club membership.

Mrs. Roger Williams moved the Board give approval of the letter to be sent by the Scholarship Investigating Committee to the membership. Motion carried.

The report of the Rental Committee was read by Mrs. Walter E. Muir. The report was filed for audit.

The Secretary moved that the membership of Mrs. Elmer Okey be reinstated. Motion carried.

The following applicants were voted into membership:

Mrs. Victor O. Wik	Mrs. Frederick H. Ehlers
Mrs. John A. Blanchard	Mrs. Paul G. James
Mrs. Ernest A. Lack	Miss Lucile Wallett
Miss Alta M. Wyatt	Mrs. Haemer Wheatcraft
Mrs. V. Lee Phillips	Mrs. Paul S. DuBay
Mrs. Walter Gilbert	Mrs. William F. Miller

Mrs. Black read bills totaling \$151.06 and moved they be allowed. Motion carried.

The Corresponding Secretary read a letter from Mrs. Russell E. Moon stating it would be necessary for her to resign from the Board of Directors.

Mrs. Downing moved the resignation be accepted with regret. Motion carried.

Article VIII, Section 8 of the By-Laws reads in part:

"Vacancies in the Board of Directors other than officers shall be filled by the Board of Directors from the list of names in consecutive order, voted for as Directors at the preceding annual election, the appointee to serve for the unexpired term." In accordance with this provision, the President asked Mrs. Earl R. Monson to fill the unexpired term of Mrs. Russell E. Moon, and announced that Mrs. Monson had accepted the appointment.

The following applications were given first reading:

Miss Tolosa Cooke
1716 - 46th St.
Pro. by Mrs. Neil C. Adamson
End. by Mrs. Neil C. Adamson Jr.
Dept. - Hist. Phil. & Travel

Mrs. Logan A. Duke (Clematis)
7404 College Drive
Pro. by Mrs. Wilson Forker
End. by Mrs. Chas. W. Barlow
Dept. -

Mrs. Frank H. Mackaman (Eva)
3914 University Ave
Pro. by Mrs. Harry T. Watts
End. by Mrs. Floyd Burgess
Dept. - Hist. Phil. & Travel

Mrs. Paul E. Larson (Dora)
6512 Colby
Pro. by Mrs. Hubert E. James
End. by Mrs. George H. Watters
Dept. - Home & Science

Mrs. H.C. Park (Emma)
2817 - 43rd St.
Pro. by Mrs. Walter Muir
End. by Mary C. Goebel
Dept. - Home & Science

Mrs. Harry B. Gibson (Irma)
1841 Ashworth Rd.
Pro. by Mrs. Hubert E. James
End. by Mrs. George H. Watters
Dept. - Home & Science

Mrs. Charles W. Baechel (Bessie)
2249 Monterrey Rd.
Pro. by Mrs. Wilson Forker
End. by Mrs. Chas. Barlow
Dept. -

Mrs. Lester O. Stiles (Grace)
904 - 41st St.
Pro. by Mrs. W.W. McKee
End. by Mrs. Earl Gudgel
Dept. -

Mrs. R.M. Pennington (Margaret)
2407 - 53rd St.
Pro. by Mrs. Wilson Forker
End. by Mrs. Lawrence Dutcher
Dept. -

Miss Edna M. Gregg
3831 Ingersoll Ave Apt. #101
Pro. by Leta C. Fowler
End. by Mrs. William G. Hale
Dept. - Art

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

March 10, 1959.

The Des Moines Women's Club met on March 18, 1959, in the Auditorium of Hoyt Sherman Place, at 1:30 P.M.

Mrs. John O. Gable, Chairman of the Music Department Committee, presented Lincoln High School Glee Club in a musical prelude, directed by Mr. John Whaley and accompanied by Miss Andrea Miller.

The regular business session was called to order by the President, Mrs. Selvy, and the minutes of the meeting held on March 4th were read and approved as read.

The President presented from the platform the members of the Club who are candidates for Officers and Board of Directors for the year 1959-1960, and whose names appear on the ballot in the present election.

Mrs. Selvy made the following announcements:

The new lectern is now being used on the platform.

Directions for proper voting were emphasized.

The Art Exhibition Tea which was postponed from March 8 to March 15 because of bad weather, was cancelled March 15 because of another blizzard.

The winner of the Popular Award of \$10.00 will be announced next Regular meeting.

The annual Organ Recital will be March 25th, with Marguerite Heilman, wife of Dr. Charles Heilman of Drake University, at the organ.

September 23, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, September 23, 1959 at 9:45 A.M.

The President, Mrs. Robert D. Jackson, called the meeting to order.

Thirty-four members answered roll call. The President welcomed Mrs. Earl R. Monson, who will fill the unexpired term of Mrs. Russell E. Moon.

Minutes of the previous meeting were read and approved as read.

Mrs. E.H. Biermann, President-Elect, reported she had attended a regular meeting of the Des Moines Federation of Women's Clubs and urged Board members to attend the meetings of this organization whenever possible.

Mrs. Floyd Burgess, First Vice President, reminded Board members they are to be hostesses at the Opening Day Tea, October 7th.

Mrs. Charles Barlow, Second Vice President, invited members of this Board to meet with new members in the Mirror Room preceding the first meeting of this year, October 7th.

Mrs. J.A. Downing, Corresponding Secretary, reported twenty-one letters written and thirteen notice cards sent. Mrs. Downing moved the following resignations be accepted with regret: Mrs. Wallace McArthur, Mrs. Don O. Gettys, Mrs. Fred C. Robison. Motion carried.

Mrs. Paul M. Elliott, Projects Chairman, reported the Committee had set the price of tickets for the Smorgasbord to be held Friday, November 13th, at \$2.25. Serving will be from 5:00 to 8:00 P.M. An appropriate menu has been planned. The sale of tickets will begin September 30th, at the President's Tea. No tables will be reserved. However, the committee will try to arrange tables for large parties.

Mrs. Wade Clarke reported for the Public Relations Committee on the luncheon meeting of the Des Moines Federation of Women's Clubs. She, also urged Board members to attend the Federation meetings.

Mrs. Xen Q. Lindel, Chairman of the Drama Department, reported the Department is preparing a play "The Twelve Angry Women" to be presented November 11th.

Mrs. Downing read letters of resignation from the following people and moved the resignations be accepted with regret: Mrs. Rex Blount, Miss Anna E. Evans, Mrs. David L. Williams, Mrs. R.J. Cornell, Mrs. Howard W. Harrell, Mrs. Leslie B. Martin, Mrs. Merl P. Moon, Mrs. Maurice Olchoff and Mrs. R.E. Blok. Motion carried.

The President called attention to an article in the "Drake Alumnus" reporting on the Music Scholarship established at Drake University through the Des Moines Women's Club Memorial Scholarship Fund.

Mrs. Roger F. Williams reported for the Piano Committee. other members of the committee are Mrs. Frank B. Jordan and Mrs. Lewis M. Bolton.

The suggestion had been made to this committee that the Steinway Concert Grand Piano on the stage be moved to the Art Gallery and a new piano bought for the stage. After investigation, this did not seem advisable as the Steinway Grand would be too large in the Art Gallery.

Committees suggestions:

- Stage: 1. Rebuild Steinway Concert Grand Piano -- refinishing job would cost \$750.00. A new cover would be needed.
2. New Concert Grand Piano would cost \$7,250.00, less trade in allowance on present piano of \$2,985.00 -- purchase price \$4,265.00.

Art Gallery:

1. Steinway Grand Piano \$4,035.00 less trade-in allowance of present Art Gallery Chickering Grand Piano, \$1,260.00 -- purchase price, \$2,775.00.
2. New Chickering Piano \$2,750.00, less trade-in allowance of present Art Gallery Chickering piano, \$775.00 -- purchase price \$1,975.00

The difference in the trade-in allowance in each case should be noted.

Helen Sherman Room: The upright piano in this room should be painted and rebuilt, but a much lighter one for any moving is very desirable. A Wurlitzer Spinet with large casters, cover and bench would cost \$415.00 plus upright piano.

It was suggested that a console would be more desirable than a Spinet. The price obtained for a Storey & Clarke Console, including large casters and bench was \$775.00 less \$255.00 as trade-in allowance for the upright piano -- purchase price \$520.00.

Mrs. Lindel moved the committee further investigate having the Steinway Concert Grand Piano on the stage rebuilt, the committee doing what they think best, providing they have the approval of the Finance Committee. Motion carried.

Mrs. Wendell Bishop moved a new Steinway Grand Piano be purchased for the Art Gallery. Motion carried.

Mrs. Biermann moved a Storey & Clarke Console Piano be purchased for the Helen Sherman Room. Motion carried.

Inasmuch as the Finance Committee did not have these piano prices at the time of their last meeting, Mrs. Jackson asked that the Finance Committee hold a special meeting, considering the motions and prices given above and report their recommendation to the Executive Committee.

The following applicants were voted into membership:

Miss Tolosa Cooke	Mrs. Logan A. Duke
Mrs. Frank H. Mackaman	Mrs. Paul E. Larson
Mrs. H.C. Park	Mrs. Harry B. Gibson
Mrs. Charles W. Baechel	Mrs. Lester O. Stiles
Mrs. R.M. Pennington	Miss Edna M. Gregg

(First names and addresses on page 32).

Mrs. George N. Phillips moved the Board allow ten tickets for Club programs to be used by Press and Radio representatives. Motion carried.

The Secretary moved the memberships of the following people be reinstated:

Mrs. Robert E. Chesebrough (Beatrice)	Mrs. Carl T. Ostrem (Ruth E.)
3912 Maquoketa Drive	6119 Hickman Rd.
Pro. by Mrs. Walter W. Selvy	Pro. by Mrs. O.G. Prichard
End. by Mrs. Robert D. Jackson	End. by Mrs. Ralph Lancaster
Dept. -	Dept. -

Miss May Ellen Taylor
 Victoria Hotel
 Pro. by Miss Gladys Hall
 End. by Miss E. Estella Reynolds
 Dept. - Hist. Phil. & Travel

Motion carried.

The following applications were given first reading:

Mrs. Ralph L. Reed (Caroline)	Mrs. M. Everett Dorr (Evelyn)
5811 Waterbury Rd.	1610 - 8th St.
Pro. by Mrs. C.R. Freel	Pro. by Mrs. Robert D. Jackson
End. by Mrs. A.N. Christensen	End. by Mrs. I.W. Myers
Dept. -	Dept. - Literature
 Mrs. Adriette G. Neal	 Miss Lenore Swenson
4334 Grand Ave	1705 Pleasant St. Apt. #3
Pro. by Mrs. Collin W. Fritz	Pro. by Vesta Hammer
End. by Mrs. Fred P. Benz	End. by Mrs. Carl O. Borg
Dept. -	Dept. -

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

and four notice cards sent. Mrs. Downing

moved the following resignations be accepted with regrets:

Mrs. Wayne Tunney, Mrs. Lester Green, Mrs. J.C. Embaugh,

Mrs. Patrick B. Smith, Mrs. E. Ray Fox, Mrs. John Speck, Mrs.

Loy Ladd, Mrs. Robert Orring, Mrs. A.C. Bath, Mrs. M. Louis

Davidson, Mrs. Elmer F. Gipeck, Dr. Sarah Jean Gilson, Mrs.

Harold Rasmussen, Mrs. E.S. Kravon, Mrs. H.E. Wiersma, Mrs.

Charles H. Mack, Miss Helene Hoffman, Mrs. Warner Blair, Mrs.

D.E. Beard. Motion carried.

Mrs. H. Kenneth Black read the Treasurer's report stating the

balance on hand October 1, 1939 as \$17,772.23. The audited

report was filed.

October 14, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place October 14, 1959.

Mrs. Robert D. Jackson, President, called the meeting to order.

Thirty-five members answered roll call.

Minutes of the previous meeting were read and approved as read.

Mrs. Floyd Burgess, First Vice President, thanked all members of the Board who were hostesses at the Opening Day Tea, and especially Mrs. Walter Muir, who was the Chairman of hostesses.

Mrs. Charles Barlow, Second Vice President, reported that about seventy of the seventy-six new members attended the Opening Day program. The new members wearing white name tape, preceded other members and guests through the receiving line at the Tea.

Mrs. J.A. Downing, Corresponding Secretary, reported thirty-three letters written and four notice cards sent. Mrs. Downing moved the following resignations be accepted with regret:

Mrs. Wayne Summey, Mrs. Lester Green, Mrs. J.J. Shambaugh, Mrs. Patrick B. Smith, Mrs. E. Ray Fox, Mrs. John Speck, Mrs. Loy Ladd, Mrs. Robert Orriny, Mrs. A.C. Buth, Mrs. H. Louis Davidson, Mrs. Elmer F. Gibson, Dr. Sarah Jean Gibson, Mrs. Harold Rasmussen, Mrs. K.S. Kramme, Mrs. H.E. Wichern, Mrs. Charles Blazek, Miss Helene Hoffman, Mrs. Warner Muir, Mrs. D.E. Beard. Motion carried.

Mrs. H. Kenneth Black read the Treasurer's report stating the balance on hand October 1, 1959 as \$17,779.29. The audited report was filed.

Projects Chairman, Mrs. Paul M. Elliott, asked Board members to take tickets to sell for the November 13th Smorgasbord. The money and any unsold tickets are to be returned November 4th.

The report of the Rental Committee was read and filed by Mrs. E.O. Bumgardner.

Mrs. Louis R. Waters, Decorating Committee Chairman, called attention to table centerpieces which will be used and sold for \$2.00 each on October 21st.

The following applicants were voted into membership:

Mrs. Ralph L. Reed
Mrs. Adriette Neal
Mrs. M. Everett Dorr
Miss Lenore Swenson

Mrs. R.B. Hartung, Secretary of the Finance Committee, reported that at a sepcial meeting of this committee on October 1st, approval was given to rebuilding the Steinway Concert Grand Piano on the stage and purchasing a Steinway Grand piano for the Art Gallery. They did not recommend the purchase of a piano for the Helen Sherman Room as they requested more definite information as to its need. At the Finance Committee's regular meeting on October 12th, they again did not feel that the use a piano would have in the Helen Sherman Room warranted spending \$520.00 at this time.

The Secretary read the following recommendation from the Executive Committee: That the Storey & Clarke Console piano for the Helen Sherman Room be purchased for \$520.00. Mrs. Barlow moved the recommendation of the Executive Committee be accepted. Motion carried.

Mrs. Roger F. Williams reported that Mr. Henry Z. Steinway

will select the Steinway Grand Piano for the Art Gallery and will autograph it. She suggested that the Rental Committee notify music teachers that the new piano would be available for rentals this year.

The Secretary read a letter from Frank B. Jordan, Dean, College of Fine Arts, Drake University, concerning the closed Music Scholarship established during the summer. The committee concerned with selecting a student recipient of the scholarship, did not have the necessary information early enough to select a student for the 1959 fall semester. The committee will place the scholarship for the 1960 fall semester, or if possible, it will be done for the 1959-60 mid-semester.

Mrs. Burgess moved a reply be written to Dean Jordan's letter thanking him for his interest in the Club's scholarship project. Motion carried.

Mrs. Williams moved a new Scholarship Committee be formed. Motion carried.

The President appointed the following committee to bring a recommendation to the Board as to a new Scholarship Committee: Mrs. Floyd Pillars, Revisions Committee Chairman; Mrs. W.A. Jennings, Chairman, Scholarship Investigating Committee; Mrs. Henry Kroeger, Chairman, Scholarship Committee; Mrs. D.R. Wessling, Parliamentarian, Mrs. Richard Conant, the President and President-Elect, ex-officio members of the committee.

A letter from the Governor's office was read concerning the 14th Anniversary celebration of the United Nations to be held October 24th in the House of Representatives. Mrs. Robert D. Jackson, Mrs. E.H. Biermann and Mrs. Wade Clarke will represent the Club.

Mrs. Floyd M. Campbell moved the salary of the Custodian, Mr. Elmer J. Berg, be raised \$25.00 per month on the 1959-60 contract, beginning October 1st. Motion carried.

Mrs. Black read bills totaling \$2,529.52 and moved they be allowed. Motion carried.

The following applications were given first reading:

Mrs. Howard O. Smith (Frances)
1535 E. 33rd St.
Pro. by Mrs. Russell Jordan
End. by Mrs. O.G. Prichard
Dept. - Music

Mrs. Fred Wilcox (Myrtle)
1506 Beaver Ave
Pro. by Mrs. L.L. Eisentraut
End. by Mrs. Ray T. Townsend
Dept. O Public Affairs

Mrs. Frank R. Mofle (Edna)
4710 S.W. 16th St.
Pro. by Mrs. Russell Jordan
End. by Mrs. O.G. Prichard
Dept. - Home & Science

Mrs. Carl Woodmansee (Betty)
3010 S.W. 14th St.
Pro. by Mrs. Vaughn Moore
End. by Mrs. Lloyd Bock
Dept. -

Mrs. C.A. Templeman (Dora)
1338 E. Grand Ave
Pro. by Mrs. C.L. Ury
End. by Mrs. J.A. Gay
Dept. -

Mrs. William N. Plymat (Ruth)
3005 High St.
Pro. by Mrs. S.A. Marsh
End. by Mrs. E.H. Biermann
Dept. - Public Affairs

The Executive Committee recommended that the Treasurer list a schedule of monthly rentals in the Bulletin and on the Bulletin Board. Mrs. Wendell Bishop moved the recommendation be approved. Motion carried.

Mrs. Jackson presented to the Club a yellow Tea cloth plus four smaller cloths which had been used at the Opening Day Tea. On behalf of the Club, Mrs. Biermann thanked the President for her generous gift.

The meeting was adjourned by the President.

Mrs. Robert D. Jackson
President

Gwen Faber (Mrs. J.G.)
Recording Secretary

October 28, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place October 28th, 1959 at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order.

Thirty one members answered to roll call.

Minutes of the previous meeting were read and approved.

Mrs. E.H. Biermann reported on the program at the State House celebrating the 14th Anniversary of the United Nations at which time flags of 82 countries were presented to the State of Iowa by as many civic and religious organizations. The flag of Luxembourg, complete with name plate, was presented from this Club by the President.

Mrs. Charles W. Barlow invited all Board members to attend the new member workshop to be held November 4th at 10:00 A.M., in the Auditorium. Mrs. Margaret Mellor will tell the history of Hoyt Sherman Place and point out its treasures. A tour of the building will follow.

Mrs. J.A. Downing, Corresponding Secretary, reported thirty-one letters written and five notice cards sent. Mrs. Downing read the following resignations and moved they be accepted with regret: Mrs. C.E. Hill, Mrs. Louis Nussbaum, Mrs. George E. Davis, Mrs. W.E. Wissler, Mrs. W.W. Pearson, Mrs. George E. Allbee, Mrs. Erie L. Gale, Mrs. E.E. Poston, Mrs. George C. Havens, Mrs. H.H. Cory, Mrs. Susan B. Snyder, Mrs. Donald Silverman, Mrs. Gerald W. Hilton. Motion carried.

Mrs. Selvy then presented the President-Elect,
Mrs. Robert Jackson.

Mrs. Jackson introduced Thyra Ferre Bjorn who grew up in a parsonage in Lapland, Sweden,.. now Mrs. Eric Bjorn of New Hampshire, a master of the art of story-telling and author of the "best seller", "Papa's Wife", and a second book, "Papa's Daughter".

Mrs. Bjorn, wearing a Swedish costume, delighted the audience with her story of "How Mama Got Papa".

The meeting was adjourned by the President.

There were 452 members and 36 guests present,... a total attendance of 488.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

PRESIDENT

PRESIDENT-ELECT

FIRST VICE PRESIDENT

SECOND VICE PRESIDENT

RECORDING SECRETARY

CORRESPONDING SECRETARY

TREASURER

Mrs. Robert D. Jackson

Mrs. E. H. Starnes

Mrs. Floyd Burgess

Mrs. Charles Barlow

Mrs. J. O. Fayer

Mrs. J. A. Downing

Mrs. R. Kenneth Black

Projects Committee Chairman, Mrs. Paul M. Elliott, reported that articles being sold in the foyer are going very well and that one hundred tickets to the Smorgasbord have been sold.

Mrs. Floyd Pillars, Chairman of the Revisions Committee, reported that the Committee appointed at the last meeting of the Board, had met to consider the matter of forming a new Scholarship Committee. Consideration is being given to the number of members, the departments or groups to be represented, length of terms, manner of rotation and responsibilities to be assigned to this committee. Members of the Board were asked to give any suggestions they may have to the committee. Final action will be taken in January.

Mrs. Xen Lindel, Chairman of the Drama Department, reported it had been suggested that the play "Twelve Angry Women" which will be given by the Drama Department for a Club program on November 11th, might be repeated the evening of November 13th following the Smorgasbord. No Board action was taken.

The following applicants were voted into membership:

Mrs. Howard O. Smith	Mrs. Fred Wilcox
Mrs. Frank R. Mofle	Mrs. Carl Woodmansee
Mrs. C.A. Templeman	Mrs. William N. Plymat

The President reported quite a number of members have signed for the Show Train to New York. Any others interested, are asked to give their names to Mrs. Mellor. A meeting of this group will be held in November.

Due to a question from a member on the possibility of a short term membership, because she will be away from the city

part of the year, Board members were asked to give some thought to the possibility of such a membership.

The Book Mart is in need of more books. Bring any books to be contributed to the Club house or contact Mrs. Harold McCoy.

Mrs. H. Kenneth Black read bills totaling \$5,715.14 and moved they be allowed. Motion carried.

Mrs. Elliott moved each member be allowed one guest privilege for the luncheon on November 4th. Motion carried.

The Secretary moved that Phyllis Lamb, daughter of Mrs. Ray Lamb, be accepted as a Junior member. Motion carried.

The following applications were given first reading:

Miss Lillian Leffert	Mrs. W.O. Spencer (Laura)
3325 First St.	4520 Carpenter Ave
Pro. by Mabel Bristol	Pro. by Mrs. T.O. Hanna
End. by Grace Burlingame	End. by Mrs. George H. Watts
Dept. - Hist. Phil. & Travel	Dept. - Home & Science

Mrs. C.G. Baker (Etta)
1622 @ 57th Place
Pro. by Mrs. T.O. Hanna
End. by Mrs. George H. Watts
Dept. - Home & Science

Board members were also asked to give Mrs. Jackson any suggestions on the wording of the printed cards to be used in acknowledging gifts to the Memorial Scholarship Fund.

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

Mrs. H. Kenneth Black read the Treasurer's report showing the balance on hand November 1, 1959 as \$14,750.00. Mrs. Black moved the audited report be accepted. Motion carried.

Projects Chairman, Mrs. Paul H. Hill November 11, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, November 11, 1959 at 9:45 A.M.

The President, Mrs. Robert D. Jackson, called the meeting to order. Mrs. Elliott suggested that it would be desirable to have

Thirty-six members answered roll call. No available for voting

Minutes of the previous meeting were read and approved.

Mrs. E.H. Biermann, President-Elect, reported the Board of Directors had sent corsages to be worn at the Opening Day Tea to Margaret Mellor, Lucy Wisdom, Edith Davison, Dora Burbank and a boutonniere to Elmer Berg. Each Board member's share was 20¢. A collection envelope was circulated during the Board meeting.

Mrs. Charles Barlow, Membership Chairman, reported that the New Members Workshop had been very successful. There are 1334 members paid to date, plus 55 Life members and 3 being voted on today, making a total membership of 1392. Notice Federation of

Mrs. J.A. Downing, Corresponding Secretary, reported twenty-four letters written and six notice cards sent. Also a note from Mrs. DeLoss Marken, Secretary of the Past Presidents Group, enclosing a \$25.00 gift to the Memorial Scholarship Fund, making a total of \$50.00 from that group this year. Mrs. Downing moved the following resignations be accepted with regret: Mrs. Don E. Neiman, Mrs. W.H. den Hartog, Miss Frances Mason. Motion carried.

Mrs. H. Kenneth Black read the Treasurer's report stating the balance on hand November 1, 1959 as \$14,290.60. Mrs. Black moved the audited report be accepted. Motion carried.

Projects Chairman, Mrs. Paul M. Elliott asked Board members to turn in all money and tickets for the Smorgasbord today. She reported that Women's Club stationery would be for sale beginning today at \$1.00 per box; also that any requests for reserved tables at the December 4th Bridge Luncheon be given to the committee.

Mrs. Elliott suggested that it would be desirable to have a camera owned by the Club, thus it would be available for taking pictures on the spur of the moment.

Mrs. Louis R. Waters, Decorating Chairman, reported the October Committee had a profit of about \$65.00 and that fruit candle collars would be used on luncheon tables today. She also displayed a manzanita branch with birds and nest and a white felt Christmas tree trimmed with red ball fringe to be used in the future weeks. Board members may leave orders for any of the decorations with Mrs. Waters.

Mrs. Wade Clarke, Public Relations Chairman, reported she had attended the meeting of the Des Moines Federation of Women's Club on October 12th at which time a film on the United Nations Building was shown. Seven people from this Club attended the last meeting of the Polk County Federation of Women's Clubs.

Mrs. E.O. Bumgardner read the Rental Report stating the grand total as of November 1, 1959 to be \$3,194.50. The report was filed.

Mrs. Floyd Pillars, Chairman of the Revisions Committee was asked to have the revision on the Scholarship Committee ready for first reading on January 13, 1960.

Mrs. Jackson reported a good number of reservations had been made for the "Show Plane to New York" and urged any others interested to give their names to Mrs. Mellor.

The Secretary read three recommendations to the Board of Directors from the Executive Committee:

1. That Article III of the By-Laws on membership be left as it is. Mrs. Roger F. Williams moved the recommendation be approved. Motion carried.

2. That the Board of Directors be kept informed of the amount in gifts to the Memorial Scholarship Fund, but that no names be publicized. Mrs. Williams moved the recommendation be accepted. Motion carried. \$1,741.12 has been given up to the present time.

3. That it is not advisable for the Drama Department to give the play "Twelve Angry Women" on the evening of November 13th. Mrs. Williams moved the recommendation be adopted. Motion carried.

The following applicants were voted into membership:

Miss Lillian Leffert, Mrs. W.O. Spencer and Mrs. C.G. Baker.

(Complete information as to names & addresses on page 44.)

The President raised the question as to whether 600 people plus Doorkeepers should be served on May Day 1960 as was done in 1959, or whether the number served should be limited to 500. It was suggested that inasmuch as May Day is not a regular meeting, the program time might be set at 2:00 o'clock instead of 1:30, thus giving more time for the luncheon. Definite action on this question will be taken by the Board in January.

Mrs. Black read bills totaling \$1,677.64 and moved they be allowed. Motion carried.

The Secretary moved that Marcia Ferguson, daughter of Mrs. B.A. Ferguson be accepted as a Junior member. Motion carried.

The following applications were given first reading:

Miss Addie L. Haglund	Mrs. E.H. Gunter (Enola)
1735 - 45th St.	5108 Grand Ave
Pro. by Mrs. Walter Selvy	Pro. by Mrs. Roger Williams
End. by Dr. Nelle S. Noble	End. by Mrs. A.L. Breed
Dept. - Hist. Phil. & Travel	Dept. - Public Affairs
Mrs. Walter D. Anderson (Patricia)	Mrs. Ben F. Heiny (Dorothy)
1700 Casady Drive	1328 - 56th St.
Pro. by Mrs. Ransom Neel	Pro. by Mrs. Kenneth L. Swords
End. by Mrs. Walter Selvy	End. by Florence E. Petry
Dept. - Home & Science	Dept. - Music
Mrs. Elwin L. Wolf (Noreen)	
1004 - 43rd	
Pro. by Mrs. Wade Clarke	
End. by Mrs. Robert D. Jackson	

The President adjourned the meeting.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

Mrs. Robert J. Edm
Mrs. Emma Bligher
Mrs. Thomas A. Bond
Mrs. D.E. Boyd
Mrs. Fred Bussamer
Mrs. E.V. Christensen
Mrs. Ed W. Davis
Mrs. Perry Davis
Mrs. E.K. Dawson
Miss Grace Donahoe
Mrs. K. Gartin Boston
Mrs. Frank G. Ince
Mrs. Rina C. Kaufman

Mrs. Robert H. Kasperling
Mrs. Russell Koon
Mrs. Edgar Macgregor
Mrs. Clarke Nichols
Mrs. Howard Pierce
Mrs. Harry K. Folk
Mrs. E.L. Forster
Mrs. Lyle B. Rhodes
Mrs. R.L. Storey
Mrs. Alma D. Thelaker
Mrs. Fordyce Van Housen
Mrs. M.C. Verahn
Mrs. T.E. Harris

December 2, 1959.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place December 2, 1959 at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order.

Thirty-three members answered roll call.

Minutes of the previous meeting were read as corrected.

Mrs. Charles Barlow, Second Vice President, announced a workshop for new members to be held Wednesday, January 6th at 11:00 o'clock in the Deets Room of Hoyt Sherman Place. She also reminded Board members that new applicants elected at, or after the last meeting of the Board of Directors in January may be admitted upon payment of initiation fee of \$15.00 and half year dues of \$13.00.

Mrs. Floyd Burgess, First Vice President and Chairman of May Day, reported the May Day Committee has plans well made to date. Mrs. Burgess moved \$150.00 be advanced to the May Day Committee to be used for expenses. Motion carried.

Mrs. H. Kenneth Black, Treasurer, moved the following resignations be accepted with regret:

Mrs. Robert J. Baird
Mrs. Enoch Bieghler
Mrs. Thomas A. Bond
Mrs. C.R. Boyd
Mrs. Fred Bussemer
Mrs. H.V. Christensen
Mrs. Ed W. Davis
Mrs. Perry Davis
Mrs. R.E. Dawson
Miss Grace Donahoe
Mrs. K. Garth Huston
Mrs. Frank G. Ince
Mrs. Nina C. Kaufman

Mrs. Robert H. Kenworthy
Mrs. Russell Moon
Mrs. Edgar Musgrave
Mrs. Clarke Nichols
Mrs. Howard Pierce
Mrs. Harry H. Polk
Mrs. A.L. Porter
Mrs. Lyle R. Rhodes
Mrs. H.I. Storey
Mrs. Alma D. Unsicker
Mrs. Fordyce Van Hoesen
Mrs. W.C. Vernon
Mrs. T.J. Harris

Motion carried.

Mrs. Black also moved that the following names be dropped from the membership list for non-payment of dues:

Mrs. Henry B. Allen	Mrs. Leslie Miller
Mrs. Arvid Anderson	Mrs. W.K. Norton
Mrs. J.F. Baillie	Mrs. C.E. Oelberg
Mrs. E.R. Bennett	Mrs. J.W. Pooley
Mrs. D.D. Chaffee	Mrs. Harold W. Sternberg
Mrs. W.L. Henry	Mrs. H.S. Strong
Mrs. F.W. Hobart	Mrs. John R. Taylor
Mrs. C.C. Inglefield	Mrs. John Thompson
Mrs. Fred O. Jacobson	Mrs. Paul Thompson
Mrs. Perry C. Joint	Mrs. Frank B. Young
Mrs. Fred J. Lorenz	

Motion carried.

The Projects Committee Chairman, Mrs. Paul M. Elliott, presented to the President a large blue table cloth and runner, handmade by Mrs. Lloyd Fugill used at the Smorgasbord in November. Mrs. Jackson thanked the Smorgasbord Committee for this lovely gift to the Club. Mrs. Elliott reported 400 people were served at the Smorgasbord at a profit of \$407.59. She also reported 214 reservations had been made to date for the Benefit Bridge Party on Friday, December 4th.

Mrs. Owen Crist of the House Committee reported a clock had been purchased to be used backstage.

Mrs. Earl R. Monson brought the following recommendation from the Finance Committee: That \$200.00 be allowed for Christmas gifts: \$35.00 each to Mrs. Mellor, Mrs. Wisdom, Mrs. Davison, Mr. Berg, a total of \$140.00; and \$60.00 be divided between the hourly employees at the discretion of Mrs. Mellor and Mrs. Davison. Also that the new custodian be included with hourly employees this year.

Mrs. Roger F. Williams moved the recommendation from the Finance Committee on Christmas gifts be accepted. Motion carried.

The President announced that a new custodian, David Glenn Preston (Jerry) had been hired at \$200.00 per month.

Mrs. Monson also read a recommendation from the Finance Committee that the Burglary Insurance be increased from \$20,000 to \$27,000. Feeling this was a necessity the Finance Committee asked that a binder be added to the policy, increasing it \$7,000 temporarily from November 12, 1959 to January 25, 1960 at a cost of \$11.57. The new policy would be in effect from January 25, 1960 to January 25, 1964. The annual premium would be \$147.17, an increase of \$38.81 over the \$108.36 being paid previously.

Mrs. E.H. Biermann moved the recommendation be adopted. Motion carried.

The President asked that Board members inform any people who might be interested, that the Club now has new pianos in the Helen Sherman Room and in the Art Gallery. The Steinway Grand Piano in the Art Gallery autographed by Henry Z. Steinway will be initiated today during the luncheon with a brief musical program.

Mrs. Jackson read a note from a non-member expressing how much other groups meeting in the building during the holiday season, catch the spirit of Christmas from the lovely decorations.

Mrs. Floyd Pillars, Chairman of the Revisions Committee, gave first reading to the following changes in the By-Laws: Article XI, Section 38 -- Strike out Section 38, substituting the following: The Scholarship Committee shall consist of nine

members, one of whom shall be a member of the Board of Directors. Each year, the President shall appoint for a term of three years one member to act as Co-Chairman the second year and chairman, the third year. She shall be chosen in rotation from each of the seven departments and from the unclassified members. The President shall appoint the other members for one year terms, with each department represented and with two unclassified members.

It shall be the duty of this committee, working in conjunction with the department to which the Scholarship applies, to award all scholarships and to administer the Scholarship Memorial Fund.

Music Scholarship -- Strike out Item 1, substituting "The Scholarship Committee member appointed for a three year term".

Mrs. J.A. Downing, Corresponding Secretary, reported fifteen notes written. Mrs. Downing moved the resignation of Mrs. W.E. Morton be accepted with regret. Motion carried.

The following applicants were voted into membership:

Miss Addie L. Haglund
Mrs. Walter D. Anderson
Mrs. E.H. Gunter
Mrs. Ben F. Heiny
Mrs. Elwin L. Wolf

Mrs. Elliott moved reservations for the luncheon May Day 1960 be limited to 600. Motion carried.

At the previous meeting a suggestion was made that it would be desirable to have a camera owned by the Club. Mrs. Biermann reported that it does not seem advisable to buy a camera at this time.

April 1, 1959.

The Regular meeting of the Des Moines Women's Club was held April 1, 1959 in the Auditorium of Hoyt Sherman Place.

Mrs. Walter Selvy called the meeting to order at 1:30 P.M., and the minutes of the preceding Regular meeting were read and approved as read.

The President commended Mrs. W.C. Lemke for the excellence of her work on the Art Exhibition.

It was announced that the winner of the Popular Award of \$10.00 in the Art Exhibition, was Miss Harriet Macy for "Santa Vera Cruz, Mexico".

The President presented Mrs. E.H. Biermann, President-Elect for 1959-60, who announced that the Annual May Day luncheon will be on May 6, at 12:00 noon, and tickets will be on sale to members on April 8. Guest tickets may be purchased on or after April 29. The price of all luncheon tickets for May Day is \$1.75.

Mrs. Walter Muir gave the report of the Election Committee as follows:

PRESIDENT	Mrs. Robert D. Jackson
PRESIDENT-ELECT	Mrs. E.H. Biermann
FIRST VICE PRESIDENT	Mrs. Floyd Burgess
SECOND VICE PRESIDENT	Mrs. Charles Barlow
RECORDING SECRETARY	Mrs. J.G. Faber
CORRESPONDING SECRETARY	Mrs. J.A. Downing
TREASURER	Mrs. H. Kenneth Black

Mrs. Black read bills totaling \$605.69 and moved they be allowed. Motion carried.

Mrs. Donald Cordes, Chairman of the Junior Membership Committee, announced the committee is inviting all Junior Members and their mothers to a Holiday Coffee, December 28th at 10:00 A.M. in Hoyt Sherman Place. Mrs. Arch Mellor will give intimate "Highlights on the Club's Art Treasures". Each Junior Member may bring one guest.

The Secretary moved that Georgianne Peterson, daughter of Mrs. Ardis Peterson, be accepted as a Junior Member. Motion carried.

The Corresponding Secretary was instructed to send a "thankyou" note to Mr. Tom Murdock for the Christmas tree from Glendale cemetery.

Mrs. Burgess moved annual dues be paid : \$1.00 to the Polk County Federation of Women's Clubs and \$366.75 to the Des Moines Federation of Women's Clubs. The latter amount figured on last year's membership of 1,467 members @ 25¢ each. Motion carried.

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

January 13, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place January 13, 1960 at 9:45 A.M.

The President, Mrs. Robert D. Jackson, called the meeting to order.

Thirty-two members answered roll call.

Minutes of the previous meeting were read as corrected.

The President thanked Mrs. Charles Barlow, Second Vice President, for the very informative New Members Workshop held January 6th, which was thoroughly enjoyed by all those attending. Mrs. Barlow announced a Valentine Party to be held for new members upstairs during the regular Club luncheon on February 10th. The Membership Committee would like all Board members to attend this luncheon. Place cards will be made for each Board member unless her permanent reservation is cancelled with Mrs. Wisdom and Mrs. Barlow.

Mrs. J.A. Downing, Corresponding Secretary, reported thirty-one notes written. She also reported on notes of thanks written to the Club.

Mrs. H. Kenneth Black read the Treasurer's report for November, showing a balance on hand December 1, 1959 as \$10,656.48. She also read the report for December, showing a balance on hand January 1, 1960 as \$9,372.15. The audited reports were filed.

Mrs. L.L. Daubert, Chairman of the Bulletin Committee, expressed a desire to thank publicly her committee, and especially the Business Manager, for the very large job the committee is doing so well.

Mrs. Louis R. Waters reported the December Decorating Committee had made a nice profit, that the January and February Committees were ready to go and the Spring committees are working.

The President complimented Mrs. Donald Cordes, Chairman of the Junior Membership Committee, on the Holiday Coffee held for Junior members and their mothers. There was a good representation and everyone seemed to enjoy it.

Mrs. Jackson announced the new light fixture and ceiling lights with rheostat in the Art Gallery chosen by the Interior Decorating Committee would be in use today.

Mrs. Wade Clarke, Chairman of the Public Relations Committee reported having attended the meeting of the Polk County Federation of Women's Clubs. She announced that this Club would be among the clubs honored at the January 26th meeting of the Des Moines Federation of Women's Clubs. Mayor Reinhold Carlson will be the speaker. All members of this Club are invited to attend.

Mrs. E.O. Bumgardner, Chairman of the Rental Committee read reports for November and December. The total amount received for rentals as of January 1, 1960 was \$4,222.00. The reports were filed.

Mrs. C.R. Freel of the Program Committee, reported that Mr. Barry Langford, speaker for the afternoon of January 20th would be unable to keep the date because of a broken ankle. Mrs. Elizabeth Dunn will speak on "Unforgettable Females in Fiction". Mrs. Freel also reported the Program Committee is working diligently on choosing programs for the 1960-61 year and invited any suggestions or criticisms from members of the

Board to the Program Committee. Please has been provided and

Mrs. Floyd Pillars, Chairman of the Revisions Committee gave second reading to the following revision to the By-Laws:

Article XI, Section 38 -- Strike out Section 38, substituting the following: The Scholarship Committee shall consist of nine members, one of whom shall be a member of the Board of Directors. Each year the President shall appoint for a term of three years, one member to act as co-chairman the second year and chairman the third year. She shall be chosen in rotation from each of the seven Departments and from the unclassified members. The President shall appoint the other members for one year terms, with each Department represented and with two unclassified members.

It shall be the duty of this committee, working in conjunction with the Department to which the Scholarship applies, to award all Scholarships and to administer the Scholarship Memorial Fund.

The revision was adopted.

Music Scholarship -- Strike out Item 1, substituting "The Scholarship Committee member appointed for a three year term."

The revision was accepted.

Mrs. Pillars also reported the Revisions Committee would submit a decision at the February 10th Board meeting on the wording in the By-Laws of paragraphs having to do with Scholarships, defining the areas to be included.

Mrs. Black read bills totaling \$3,534.72 and moved they be allowed. Motion carried.

Mrs. Black reported an outside fire escape to the third

floor apartment in Hoyt Sherman Place has been provided and approved by the Fire Inspector.

Mrs. E.H. Biermann, President-Elect, reported there will be five Wednesdays in November 1960 and asked permission to use Wednesday, November 30th for a New Members Workshop. There would be no Club meeting on that day.

Mrs. Daubert moved permission be given to use November 30, 1960 for a New Members Workshop with no Club meeting being held. Motion carried.

Mrs. Biermann also asked permission to sign, at the present time, program contracts for 1960-61.

Mrs. Roger Williams moved this permission be granted. Motion carried.

The Secretary moved that Anne Marie Davis, daughter of Mrs. Blaine A. Davis, be accepted as a Junior member. Motion carried. She also moved that the membership of Mrs. Frank B. Hallagan (Pearle) 5017 Harwood Drive, be reinstated. She was proposed by Mrs. John Lovejoy and endorsed by Mrs. Walter W. Selvy, Department-Home & Science.

The following were given first reading:

Mrs. Charles F. Wennerstrum (Helen)	Mrs. E.C. Lindfelt (Hilma)
4820 Ingersoll Ave	1211 Chautauqua Parkway
Pro. by Mrs. George H. Watters	Pro. by Mrs. Reinhold Carlson
End. by Mrs. Gregory Brunk	End. by Mrs. M.E. Wallace
Dept. - Music	Dept. -
Two letters from former home, Chariton, Iowa.	
Miss Rhoda Miller	Mrs. Howard R. Eide (Ruth)
1519 Grand Ave Apt. #303	1201 Chautauqua Parkway
Pro. by Miss Ethel McLellan	Pro. by Mrs. Reinhold Carlson
End. by Mrs. Floyd W. Lowe	End. by Mrs. M.E. Wallace
Dept. - Public Affairs	Dept. -

Mrs. Karl A. Ratcliff (Virginia)
7243 El Rancho
Pro. by Mrs. Robert D. Jackson
End. by Mrs. Kenneth Johnson
Dept. -

Mrs. C.G. Krekel (Etta Lillian)
655 - 34th St.
Pro. by Mrs. Walter W. Selvy
End. by Mrs. Red H. Potter
Dept. - Public Affairs

Mrs. Powell O. Morgan (LaDelle)
5805 Woodland Rd.
Pr. by Mrs. Willard E. Bray
End. by Mrs. Charles W. Barlow
Dept. - Drama
Two letters from former home,
Memphis, Tenn.

Mrs. S.R. Christensen (Leone)
4011 University Ave
Pro. by Mrs. Walter W. Selvy
End. by Mrs. John Duston
Dept. -

Mrs. Ida F. Plymat
6500 Sunset Terrace
Pro. by Mrs. A.E. Sargent
End. by Mrs. George Yates
Dept. -

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

January 27, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place January 27, 1960 at 9:45 A.M.

Mrs. Robert D. Jackson, President called the meeting to order.

Twenty-eight members answered roll call.

Minutes of the previous meeting were read and approved.

Mrs. Jackson presented a beautiful china punch bowl, which had been accepted by the Gift Committee, as a memorial to Mrs. Francis M. Benedict, a former member. The bowl will grace the table in the Presidents Room.

Mrs. Louis R. Waters, Chairman of the Decorating Committee, announced Workshops for May Day will begin on February 2nd and invited all members of the Board to attend.

Mrs. Paul M. Elliott, Projects Chairman, reported 237 people attended the Christmas Bridge Luncheon, the total profit \$116.44. Two Spring Projects were announced: March 23rd, a Trifles to Treasures Sale. There will be no morning meeting. An old open trunk will be in the stairwell next Wednesday for contributions. April 8th, Spring Luncheon at 12:30 P.M. at 1:30, Ann Cameron of Wolf's will present a thirty minute showing of millinery. Those wishing to, will play bridge; for others Mrs. A.A. Herrick will give a book review.

Mrs. Wade Clarke, Chairman of the Public Relations Committee, reported the President and fifteen Club members had attended the January meeting of the Des Moines Federation of Women's Clubs.

Mrs. E.H. Biermann thanked Mrs. Floyd M. Campbell of the Records Committee, for a Club Year Book with the telephone number for each member added.

Mrs. Xen Lindel, Chairman of the Drama Department reported this Department will be joining other Drama groups in the city next week in honoring William Shakespeare. Mrs. James R. Moon will be Chairman for the program being presented, "An Hour with Shakespeare."

The following applicants were voted into membership:

Mrs. Charles F. Wennerstrum	Mrs. Karl A. Ratcliffe
Miss Rhoda Miller	Mrs. Powell O. Morgan
Mrs. E.C. Lindfelt	Mrs. C.G. Krekel
Mrs. Howard R. Eide	Mrs. S.R. Christensen
Mrs. Ida F. Plymat	

Mrs. H. Kenneth Black, Treasurer read bills totaling \$110.54 and moved thwy be allowed. Motion carried.

Mrs. Lindel moved the salary for David Glenn Preston (Jerry) janitor, be raised from \$200.00 to \$225.00 per month. Motion carried.

The President reminded Board members to turn in pink slips giving suggestions for officers and Board members to the Nominating Committee.

The following applications were given first reading:

Mrs. B.W. Rulon (Mary)	Mrs. Elmer F. Eiseman (Frances)
4109 Ashby Ave	672 - 46th St.
Pro. by Mrs. C.R. Freel	Pro. by Mrs. Robert D. Jackson
End. by Mrs. H.V. Shroyer	End. by Mrs. George H. Watters
Dept. -	Dept. - Music
	Two-letters from former home, Eau Claire, Wis.

Mrs. Leonard J. Rygh (Barchetta)
7410 Oakbrook Drive
Pro. by Mrs. A.M. Harder
End. by Mrs. Ray P. Schekel
Dept. - Music

Mrs. Jackson announced the Theater Trip to New York had been postponed until May. She also reported she is continuing the Club's policy in turning down requests from other organizations to make announcements from the platform in the Auditorium. Some announcements are being made at the luncheon table. Working near the Club was impossible.

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

February 10, 1960.

The meeting of the Board of Directors of the Des Moines Women's Club scheduled for February 10, 1960 was cancelled because of a snowstorm. Streets were impassable and parking near the Club was impossible.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

The ten new members elected to the Board of Directors are:

Mrs. La Vere Braucht	Mrs. Thaddeus Jones
Mrs. Wade Clarke	Mrs. Russell E. Moon
Mrs. Richard Conant	Mrs. George N. Phillips (Ruth)
Mrs. Donald W. Cordes	Mrs. Louis Waters
Mrs. Paul M. Elliott	Mrs. George Yates

Mrs. Selvy then presented Mr. Frank Miller, cartoonist of the Des Moines Register.

Mr. Miller introduced Mr. Burr Shafer, author of the book, "Louder and Funnier", and whose cartoons have been published in book form.

During his program on the topic, "Through History with Mr. J. Wesley Smith", Mr. Shafer made drawings depicting this cartoon character of his own creation, whom he asserted "may have made, or changed, history".

The meeting was adjourned by the President.

There were 426 members and 18 guests present ... a total attendance of 444.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

February 24, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place February 24, 1960 at 9:45 A.M.

The meeting was called to order by the President, Mrs. Robert D. Jackson.

Twenty-six members answered roll call. Any member absent due to the uncertain weather conditions was automatically given an excused absence.

Minutes of the previous meeting were read and approved.

Mrs. Floyd Burgess, First Vice President, invited all Board members to the Art Exhibition Tea, Sunday, March 6th from 3:00 to 6:00 p.m. A paper was passed during the meeting to be signed by those members expecting to attend the Tea.

Mrs. Burgess asked the Board to decide the price of the May Day Luncheon tickets for this year. Last year the tickets sold for \$1.75.

Mrs. Roger F. Williams moved the price of May Day tickets this year be \$1.75. Motion carried.

Mrs. H. Kenneth Black read the Treasurer's report showing a balance on hand February 1, 1960 as \$4,577.04. The audited report was filed.

Mrs. J.A. Downing, Corresponding Secretary, reported twenty-five notes written.

The President reminded Board members of the dates concerning the Art Exhibition: Entries are due not later than February 25th, formal opening and prizes announced Wednesday, March 2nd; the Tea Sunday, March 6th, Junior members will be hostesses at the Tea.

Mrs. Jack H. Borg, Chairman of the Elections Committee, reported the committee had received a bid from the Printing Mart to print the ballots and two envelopes in which the ballots will be returned, for \$60.00. Mrs. Borg moved this bid be accepted. Motion carries.

Mrs. Earl R. Monson brought a recommendation from the Finance Committee that an audit of the Club books be made this year by a qualified professional accountant.

Mrs. E.H. Biermann moved the recommendation from the Finance Committee for the audit of the Club's books this year, be accepted. Motion carried.

The Finance Committee also recommended that having an audit of the Club's books every other year, or oftener if requested, be adopted as a policy of the Club.

Mrs. Biermann moved this second recommendation from the Finance Committee be tabled. Motion carried.

Mrs. Jackson reviewed future programs: March 2nd -- Richard Corson, "Theater Portraits", people interested in drama work have been invited; March 16th -- Dr. Preston Bradley, "Religion Has The Answer," members of the Des Moines Ministerial Association have been invited for this date; and April 6th -- Mr. Justice Tom Clark of the United States Supreme Court will be the speaker. Mr. Justice Clark will also appear at Drake University's Supreme Court Day dinner. Judges of the Ninth Judicial District have been invited to be guests.

Mrs. Paul M. Elliott, Chairman of the Projects Committee, reported many more articles are needed for the "Trifles to Treasures" sale. A trunk is in the stairwell for your contributions.

In the absence of Mrs. Wade Clarke, the President reported members had attended meetings of the Polk County Federation of Women's Clubs and the Des Moines Federation of Women's Clubs.

Mrs. E.O. Bumgardner, Chairman of the Rentals Committee read the report showing total income from rentals to date as \$4,502.00. The report was filed.

Mrs. Williams moved the term "Polk County" be used by the Revisions Committee in defining boundaries for the Art Exhibition and Scholarship Award Rules. Motion carried.

The Nominating Committee Co-Chairman, Mrs. Williams, reported that the committee is almost through with its work. Mrs. Ben Kilgore, who is out of town, has been replaced on that committee by Mrs. L.L. Eisentraut.

The following applicants were voted into membership: Mesdames B.W. Rulon, Elmer F. Eiseman and Leonard J. Rygh.

Parking problems were discussed. Mrs. Jackson reported a request from the Harrington Apartment owners that members not park in their driveway on Sixteenth Street. Also requests from people living on Fifteenth Street that our members not park cars blocking their driveways.

The President announced the annual party of Board members will be May 11th. Chairmen will be Mrs. Howard F. Boeke, Mrs. L.L. Daubert, Mrs. Xen Q. Lindel and Mrs. Walter E. Muir. Committee members will be Mesdames Jack H. Borg, E.O. Bumgardner, Ned G. Kendall, O.W. Parker, O.G. Prichard, Roger F. Williams and Robert D. Jackson.

The following applications were given first reading:

Mrs. Clayton E. McCutchen (Margaret)	Mrs. A.E. Thomas (Ethel)
2610 - 39th St.	2806 - 38th St.
Pro. by Mrs. A.L. Bailey Jr.	Pro. by Mrs. Edwin Mellin
End. by Mrs. Lloyd D. Starks	End. by Mrs. W.A. Jennings
Dept. - Home & Science	Dept. - Home & Science
 Mrs. John H. Harris (Vera)	 Miss Louise Baker
3901 Muskogee	2806 - 38th St.
Pro. by Mrs. Walter W. Selvy	Pro. by Mrs. Edwin Mellin
End. by Mrs. Paul Jordan	End. by Mrs. W.A. Jennings
Dept. -	Dept. - Hist. Phil. & Travel

Mrs. Black read bills totaling \$151.45 and moved they be allowed. Motion carried.

Mrs. Monson requested that the Board give some thought to Article III of the By-Laws on Membership. She suggested provision be made for a member who finds it necessary to live away from Des Moines for a short time, to pay a small fee during that time and be eligible for active membership on her return by paying the regular dues.

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

March 9, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place March 9, at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order.

Roll call was answered by twenty-nine members. Any member absent due to the weather conditions was automatically given an excused absence.

Minutes of the previous meeting were read and approved as corrected.

Mrs. E.H. Biermann, President-Elect, reported everyone concerned was very much pleased with the Art Exhibition and the Tea on Sunday afternoon.

Mrs. Floyd Burgess, First Vice President, thanked Board members who attended the Art Exhibition Tea. About 150 people attended the Tea. She also thanked the Junior Member committee for their help in arranging for hostesses.

Mrs. Charles Barlow, Second Vice President, urged all officers and Board members to attend the luncheon for new members being held in the Helen Sherman Room on March 23rd. All members will be expected to attend unless reservations are cancelled with Mrs. Wisdom.

Members of this Board were reminded that the meeting on March 23rd is to be at 9:00 A.M. because of the "Trifles to Treasures Sale".

Mrs. J.A. Downing, Corresponding Secretary, reported eleven letters written and ten notices of Board meeting were sent.

The Treasurer, Mrs. H. Kenneth Black, read the Treasurer's report stating the balance on hand March 1, 1960 as \$1,966.99. The audited report was filed.

Mrs. Earl R. Monson of the Finance Committee reported the entire amount in the Savings account in the Iowa-Des Moines National Bank \$7,130.38, has been transferred to the general checking fund.

Mrs. Roger F. Williams moved that an invitation be extended to the Polk County Bar Association to attend the program on April 6th when Mr. Justice Clark of the United States Supreme Court will speak. Motion carried.

Mrs. Paul M. Elliott, Chairman of the Project Committee, stated that many more trifles and treasures were needed to make a successful sale on March 23rd.

Mrs. E.O. Bumgardner read the Rental Committee's report and filed it with the Secretary. She reported figures for this year compare favorably with rentals of the last two years.

Mrs. Floyd W. Pillars, Chairman of the Revisions Committee gave first reading to the following proposed changes in the By-Laws:

Art Exhibition Rules, 2., (a) -- Strike out "cosmopolitan Des Moines" inserting "Polk County". The phrase will then read: "Residents of Polk County who shall have lived in Des Moines area at least one year immediately preceding the exhibition;"

Scholarship Award Rules, Art. 1. -- In the third sentence strike out "the Des Moines area" inserting "Polk County." The sentence will then read: "Students of Polk County shall

submit a portfolio of their work to the Scholarship Committee to be delivered to Hoyt Sherman Place by April 1."

Scholarship Rules, Literature, 2, -- In the Second sentence strike out "the Des Moines Area," insert "Polk County". The sentence will then read: "Students of Polk County shall submit a portfolio of their work to the Scholarship Committee to be delivered to Hoyt Sherman Place by April 1."

Scholarship Award Rules, Music -- Strike out the first Paragraph, substituting: "A closed Music Scholarship of two hundred dollars to be known as the Des Moines Women's Club Memorial Scholarship shall be awarded annually to Drake University for a student graduating from any high school in Polk County. Subject to satisfactory work, it shall be renewable to the same student for each of the undergraduate years. The recipient shall be a boy or girl who has real musical talent, who wishes to major in music, and who is in financial need."

Mrs. Wendell Bishop, Co-Chairman of the Elections Committee, reported the material had been sent to the printers.

Mrs. Black, Co-Chairman of the March Decorating Committee reported that during the month St. Patrick Pixies would be for sale, also March Hares and Yarn Kittens with pussy-willows.

The following applicants were voted into membership: Mrs. Clayton E. McCutchen, Mrs. John H. Harris, Mrs. A.E. Thomas and Miss Louise Baker.

Mrs. Monson moved that, instead of changing the By-Laws, any special problems having to do with Club membership be taken care of by the Executive Committee as the occasion arises. Motion carried.

Mrs. Jackson read a letter from Mrs. Don Plato, Commandant of the Women Marines, calling attention to the sale of fifty star flags.

Envelopes for yearly reports will be distributed to Committee Chairmen on March 23rd by Mrs. Floyd Campbell. These reports are to be turned into the Recording Secretary by April 13th.

Mrs. Black read bills totaling \$107.20 and moved they be allowed. Motion carried.

The following application was given first reading:

Mrs. Howard G. Ellis (Janet)
5504 Shriver Ave
Pro. by Mrs. Harold N. Anderson
End. by Mrs. Robert D. Jackson
Dept. -

It was suggested that the Corresponding Secretary write notes to Elmer Berg and Jerry Preston thanking them for the excellent job they have been doing in cleaning the walks after the many heavy snow storms.

The President adjourned the meeting.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

March 23, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place March 23, 1960 at 9:00 A.M.

The President, Mrs. Robert D. Jackson, called the meeting to order.

Roll call was answered by twenty-nine members.

Minutes of the previous meeting were read and approved as corrected.

Mrs. Charles Barlow, Second Vice President, reminded Board members of the Memorial Hour to be held the morning of April 6th.

Mrs. J.A. Downing, Corresponding Secretary, reported seventeen letters written and nine notice cards sent.

Mrs. Paul M. Elliott, Projects Committee Chairman, reported the "Trifles to Treasures Sale" ready to go on the mezzanine and that reservations were completely filled with a waiting list for the Spring Luncheon on April 8th. She has 351 reservations plus 14 for people helping, a total of 365.

Mrs. Louis R. Waters, Decorating Committee Chairman reported the members for March committee are doing well and that committees have been able to make their quotas in spite of the weather.

Mrs. Wade Clarke, Chairman of the Public Relations Committee, reported that members of that committee had attended the meeting of the Des Moines Federation of Women's Clubs.

March 23, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place March 23, 1960 at 9:00 A.M.

The President, Mrs. Robert D. Jackson, called the meeting to order.

Roll call was answered by twenty-nine members.

Minutes of the previous meeting were read and approved as corrected.

Mrs. Charles Barlow, Second Vice President, reminded Board members of the Memorial Hour to be held the morning of April 6th.

Mrs. J.A. Downing, Corresponding Secretary, reported seventeen letters written and nine notice cards sent.

Mrs. Paul M. Elliott, Projects Chairman reported the "Trifles to Treasures" sale, ready to go on the mezzanine and that reservations were completely filled plus a waiting list for the Spring luncheon on April 8th. She has 351 reservations plus 14 people helping, a total of 365.

Mrs. Louis R. Waters, Decorating Committee Chairman, reported the committee for March is doing well and that committees have been able to make their quota in spite of the weather.

Mrs. Wade Clarke, Chairman of the Public Relations committee, reported that members of that committee had attended the meeting of the Des Moines Federation of Women's Clubs.

April 15, 1959.

The Des Moines Women's Club met in the Auditorium of Hoyt Sherman Place on April 15, 1959.

A musical prelude by Marjorie Bauman Tate, harpist, and Evelyn Johnson, cellist, ... both of the Des Moines Symphony orchestra, ... was presented at 1:30 P.M., by Mrs. John O. Gable Jr.

The regular business meeting was called to order by the President, and the minutes of the preceding meeting (April 1) were read, and approved.

As the Recording Secretary named the Officers and the ten members of the Board of Directors elected for 1959-60, they were presented individually on the platform, and the President declared them duly elected.

Mrs. Selvy announced the winners of the Scholarship contests as follows:

The Art Scholarship of \$200.00 was won by Arlette Gosieski ("go-shev-ski") of West Tech High School. She will attend Pratt Institute in New York.

Honorable Mention -- in Art, went to Linda Carlson of West Tech High School and to Robert Measures, also of West Tech.

The Literature Scholarship of \$200.00 (awarded for the first time this year) was won by ... Ann Bartley of Roosevelt High School, who plans to attend the University of Missouri.

Honorable Mention in Literature went to Howard Mussell

In the absence of Mrs. Floyd Pillars, Revisions Chairman, Mrs. Thaddeus Jones gave the second reading to the following revisions to the By-Laws: (See pages 68 and 69.)

Mrs. Richard E. Conant moved the revisions be accepted.
Motion carried.

The Drama Committee reported that next week the afternoon meeting will start at 1:15 p.m. instead of the customary 1:30, to give time for three one-act plays of thirty minutes each.

Today, the President will introduce candidates for officers and Board of Directors preceding the afternoon program.

Mrs. Howard G. Ellis (Janet) 5504 Shriver Ave was voted into membership.

Mrs. Roger F. Williams moved that the next Board meeting scheduled for April 6th be postponed until April 13th.
Motion carried.

Mrs. H. Kenneth Black, Treasurer, read bills totaling \$33.51 and moved they be allowed. Motion carried.

The Recording Secretary moved that the membership of Mrs. O.A. Fredin (Mildred) 2730 - 34th St., be reinstated.
Motion carried. She was proposed by Mrs. LaVere Braucht, endorsed by Mrs. S.A. Marsh. Her Department is History, Philosophy and Travel.

Mrs. Jackson announced Mrs. Black and Mrs. Downing would be added to the committee planning the annual party for Board members on May 11th.

Mrs. Jackson also announced there has been a tie in the Popular Award of the Art Exhibition. The \$10.00 Popular Award will be divided between Polly Lambert for her painting, "Reflected Blue" and Lena Hunsicker for her painting "April Snow".

The meeting was adjourned by the President.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

Black read the Treasurer's report stating the balance on hand April 1, 1933 at \$5,023.41. The audited report was filed.

The Secretary read a letter from Kathryn V. Campbell, Chairman of the Insurance Committee, stating that through an error on the part of the Insurance Committee, there should be a change made in the recommendation from the Finance Committee presented to the Board of Directors at the meeting of December 2, 1932. Delete the words "Burglary Insurance" and insert "Fire Insurance on Contents" making the recommendation read as follows:

The Finance Committee recommends to the Board that the Fire Insurance on Contents be increased from \$25,000.00 to \$27,000.00. Feeling this was a necessity, the Finance Committee asked that a rider be added to the policy increasing it \$2,000.00 temporarily from November 12, 1932 to January 23, 1933, at a cost

April 13, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place April 13, 1960 at 9:45 A.M.

Mrs. Robert Jackson, President, called the meeting to order.

Thirty-one members answered roll call.

Mrs. Floyd Burgess, First Vice President, asked members of the Board of Directors to be hostesses at the Officers' Day Tea, requesting that afternoon dresses be worn and no hats. She also asked members to be table hostesses on May Day.

Mrs. J.A. Downing, Corresponding Secretary, reported thirty-two letters written and nine notice cards sent.

Mrs. H. Kenneth Black read the Treasurer's report stating the balance on hand April 1, 1960 as \$6,028.41. The audited report was filed.

The Secretary read a letter from Kathryn V. Campbell, Chairman of the Insurance Committee, stating that through an error on the part of the Insurance Committee, there should be a change made in the recommendation from the Finance Committee presented to the Board of Directors at the meeting of December 2, 1959. Delete the words "Burglary Insurance" and insert "Fire Insurance on Contents" making the recommendation read as follows:

The Finance Committee recommends to the Board that the Fire Insurance on Contents be increased from \$20,000.00 to \$27,000.00. Feeling this was a necessity, the Finance Committee asked that a binder be added to the policy increasing it \$7,000.00 temporarily from November 12, 1959 to January 25, 1960, at a cost

of \$11.50. The new policy would be in effect from January 25, 1960 to January 25, 1964. The annual premium would be \$147.17, an increase of \$38.81 over the \$108.36 being paid previously.

Mrs. Thaddeus Jones moved the recommendation be accepted. Motion carried.

Mrs. R.B. Hartung brought a recommendation from the Finance Committee that Burglary Insurance on Contents be procured in the amount of \$75.00 for a three year period, the premium to be approximately \$239.97. Mrs. Xen Q. Lindel moved the recommendation from the Finance Committee to purchase the Burglary Insurance on Contents be accepted. Motion carried.

Mrs. Paul M. Elliott, Projects Chairman, reported the net profit from the "Trifles to Treasures" sale was \$216.64. 387 people attended the Spring luncheon, April 8th. The completed report will be given at the next meeting.

Mrs. Wade Clarke, Public Relations Chairman, reported she and members of her committee had attended the meeting of the Polk County Federation of Women's Clubs in Berwick. At that meeting, the yearly per Club dues paid to the Polk County Federation were raised from \$1.00 to \$2.00. The Des Moines Women's Club will be hostess to the Polk County Federation at its May 17th meeting.

Mrs. E.O. Bumgardner, Chairman of the Rental Committee read the Rental report, stating the total amount to date from the Auditorium is \$3,280.00, from Hoyt Sherman Place, \$2,269.50, a total of \$5,549.50. The report was filed.

For the convenience in being able to find in the By-Laws the ruling as to voting eligibility of members, it was suggested

that information be given in Article XII, Nominations and Elections, as well as in Article III, Membership. Therefore Mrs. Floyd Pillars, Revisions Chairman, gave first reading to the following change in the By-Laws: Article XII, Section 3, strike out (c) and substitute: All active members, except those who pay half year dues, are voters and each shall indicate her choice for office to be filled and for ten members for the Board of Directors by making a cross in the square opposite the printed name, or by writing in the name of a nominee.

Mrs. Thaddeus Jones reported on the Memorial Scholarship Fund: Balance on hand, April 28, 1959 \$1,408.00

Receipts: October interest	21.12	
Xmas Scholarship Bazaar	1,268.55	
Gifts	362.00	
Total receipts		1,651.67
Balance on hand April 13, 1960		\$3,059.67

Mrs. Elliott moved that the collection taken among Board members this morning be given to the Memorial Scholarship Fund in memory of Mrs. O.W. Parker's mother. Motion carried.

Mrs. Black read bills totaling \$128.22 and moved they be allowed. Motion carried.

The Secretary moved that the membership of Mrs. Carl Crow (Jean) formerly Mrs. Russel W. Smith, 1800 Leland, be reinstated. Motion carried. She was proposed by Mrs. Dan Toriello and recommended by Mrs. J.E. Halsey.

The following applications were given first reading:

Mrs. G.F. Kessler (Floy)
2008 - 40th St.
Pro. by Mrs. Leon Garber
End. by Mrs. W.E. McCulloch

Mrs. D.R. Fromknecht (Rubene)
2028 - 27th St.
Pro. by Mrs. Fred Callison
End. by Mrs. W.W. McKee

Mrs. George A. Meier (Orinella)	Mrs. Herbert N. Erickson (Frances)
1617 - 47th St.	2928 John Patterson Rd.
Pro. by Mrs. Leo K. Mossing	Pro. by Mrs. C.D. Lindfelt
End. by Mrs. Fred Callison	End. by Mrs. Walter Selvy
Dept. -	Dept. -

Mrs. G.H. McLain (Dorothy)	Mrs. H.G. Ehlers (Lucille)
7509 Benton Drive	5908 Forest Ave
Pro. by Mrs. J.A. Downing	Pro. by Mrs. Paul R. Kohl
End. by Mrs. Charles Barlow	End. by Mrs. Howard F. Boeke
Dept. - Music	Dept. - Home & Science

Mrs. Burr C. Hatch (Dorothy)
 Rt. 2, Ankeny, Ia.
 Pro. by Mrs. Ries Tuttle
 End. by Mrs. Fane Vawter
 Dept. - Public Affairs

Mrs. Charles Barlow, Second Vice President and Chairman of the Memorial Hour held April 6th, reported an expense of \$17.30 for soloist and accompanist, also stationery and postage, in addition to the amount allowed in the budget for this Memorial Service. Mrs. E.H. Biermann moved this be allowed. Motion carried.

Mrs. Burgess brought a recommendation from the Executive Committee that the Club purchase corsages and boutonniere's for the Staff on Officers Day, April 27th. The Staff includes Margaret Mellor, Lucy Wisdom, Edith Davison, Dora Burbank, Mr. and Mrs. Elmer Berg and Jerry Preston. Mrs. Roger F. Williams moved the recommendation be accepted. Motion carried.

The President gave a comparison of attendance at meetings last year and this year. The figures for this year were a little ahead of last year, which was a very gratifying in view of the discouraging weather we have had. (In the Des Moines Register of March 23, 1960, it stated that was the first Wednesday we had

not had a snowstorm of from 3 to 8 inches, for six weeks! And we have had snow on the ground for 69 consecutive days.)

Mrs. Jackson adjourned the meeting.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Mrs. Robert D. Jackson
President

April 20, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place April 20, 1960 at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order and welcomed recently elected officers and members of the Board of Directors, introducing those present.

Thirty-three members answered roll call.

Mrs. E.H. Biermann, President-Elect, announced the first Board meeting of the 1960-61 year will be May 18, 1960 at 9:45 A.M. in the Deets Room.

Mrs. Floyd Burgess, First Vice President reminded Board members to purchase tickets for the May Day luncheon. She also reported that instructions for the Officers Day Tea will be given to Board members by Mrs. Paul M. Elliott, Chairman of Hostesses for the Day.

Mrs. Charles Barlow, Second Vice President, reported 116 new members received during the year. During the summer months, Membership Committee members called on new members, delivering membership card and year book. This new idea seemed to work well and was very much appreciated by the new members.

Mrs. J.A. Downing, Corresponding Secretary, reported sixteen notice cards sent and eight notes written.

Mrs. Roger F. Williams reported that the Steinway Concert Grand piano on the stage has been rebuilt and the exterior refinished, and that a new cover had been purchased.

Mrs. Elliott reported for the Projects Committee that the profit from the Spring luncheon was \$235.71. The committee's total profit to date is \$1,745.13.

Mrs. Wade Clarke, Public Relations Chairman, reported the Des Moines Women's Club would be hostess to the Des Moines Federation of Women's Club Tuesday, April 26th.

Mrs. Floyd Pillars, Revisions Chairman, gave second reading to the following changes in the By-Laws and moved the revision be adopted: Article XII, Section 3, strike out (c) and substitute: All active members, except those who pay half year dues, are voters and each shall indicate her choice for office to be filled and for ten members for the Board of Directors by making a cross in the square opposite the printed name, or by writing in the name of a nominee. The revision was adopted.

The following applicants were voted into membership:

Mrs. G.F. Kessler
Mrs. D.R. Fromknecht
Mrs. George A. Meier
Mrs. G.H. McLain

Mrs. Herbert N. Erickson
Mrs. H.G. Ehlers
Mrs. Burr C. Hatch

Mrs. L.L. Daubert moved that the Board accept the recommendation from the Projects Committee Chairman, that any amount taken in by the committee over and above \$1,000, the amount listed in the budget, be given to the Memorial Scholarship Fund. Motion carried.

Mrs. H. Kenneth Black, Treasurer, read bills totaling \$32.97 and moved they be allowed. Motion carried.

Mrs. Wendell Bishop moved that the Public Relations Committee be authorized to extend an invitation to the Polk

County Federation of Women's Clubs to have their May 1961 meeting in Hoyt Sherman Place. Motion carried.

The meeting was adjourned by the President.

met in the Delta Room of Hoyt Sherman Place April 27, 1961 at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order.

Gwen Faber (Mrs. J.G.)
Recording Secretary

Thirty-three members answered roll call.

Minutes of the previous meeting were read and approved.

Mrs. E.H. Stierman, President-Elect, thanked Board members for their willing cooperation this year and announced they will be seated at the President's table alphabetically on Officers' Day.

Mrs. Floyd Burgess, First Vice President, asked Board

Mrs. Robert D. Jackson
President

to go at 1:30 P.M., going to the Mirror Room immediately following the afternoon program.

Mrs. J.A. Guehing, Corresponding Secretary, reported nine notes written and two notice cards sent.

Mrs. H. Kenneth Black read the Treasurer's report stating the balance on hand April 27, 1961 as \$1,625.07. The audited report was filed.

Decorating Committee Chairman, Mrs. Louis Waters, reported that the committee is well pleased with its net profit for the year of \$287.07.

Mrs. Bert N. Mills reported Miss Faye Wells had given to the Club a host of jeans to make. The gift was brought from Italy by Mrs. Wells' sister.

of East High School and to Betty Stephenson of
Roosevelt High School.

Miss Gosieski and Miss Bartley were introduced,
and accepted the awards, and each expressed her appreciation.

It was stated that a special committee had been created
for the purpose of studying the possibilities of a more
extensive program of philanthropic work which the Club might
undertake through awards, scholarships or Foundations.

Mrs. Jack Cleveland, Club member, presented Muriel
Monzell, actress, author, lecturer and mother, who spoke
on the subject "The Gentle Art of Being a Leading Lady".

The meeting was adjourned by the President.

There were 518 members and 59 guests present, a
total attendance of 577.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter Selvy
President

April 27, 1960.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place April 27, 1960 at 9:45 A.M.

Mrs. Robert D. Jackson, President, called the meeting to order.

Thirty-three members answered roll call.

Minutes of the previous meeting were read and approved.

Mrs. E.H. Biermann, President-Elect, thanked Board members for their willing cooperation this year and announced they will be seated at the President's table alphabetically on Officers' Day.

Mrs. Floyd Burgess, First Vice President, asked Board members to be back stage at 1:20 P.M., going to the Mirror Room immediately following the afternoon program.

Mrs. J.A. Downing, Corresponding Secretary, reported nine notes written and two notice cards sent.

Mrs. H. Kenneth Black read the Treasurer's report stating the balance on hand April 27, 1960 as \$1,525.97. The audited report was filed.

Decorating Committee Chairman, Mrs. Louis Waters, reported that the committee is well pleased with its' net profit for the year of \$687.07.

Mrs. Bert N. Mills reported Alice Tone Wells had given to the Club a bust of Venus in marble. The gift was brought from Italy by Mrs. Wells' sister.

Mrs. Wendell Bishop moved that this Board recommend to the House Committee that steps be taken to protect the recently rebuilt Steinway Concert Grand Piano in the Auditorium. Motion carried.

The Projects Committee Chairman, Mrs. Paul M. Elliott, reported a net profit for the year of \$1,765.36.

Mrs. Wade Clarke, Public Relations Chairman, reported attending the Des Moines Federation of Women's Clubs meeting this week at which time new officers were elected.

Mrs. Mills moved the Board approve paying all outstanding bills. Motion carried.

The Recording Secretary reported six Officers and one Board member have had perfect attendance records for all Board meetings. They are Mrs. Robert D. Jackson, Mrs. E.H. Biermann, Mrs. Charles W. Barlow, Mrs. J.G. Faber, Mrs. J.A. Downing, Mrs. H. Kenneth Black, and Mrs. Walter Muir. Mrs. Earl Monson should also be included beginning with the September 23rd meeting. Six others missed only one meeting each: Mrs. E.O. Bumgardner, Mrs. Paul M. Elliott, Mrs. Thaddeus Jones, Mrs. Ned Kendall, Mrs. O.W. Parker and Mrs. Roger F. Williams.

Mrs. Jackson thanked everyone for their very regular attendance and sincere support all during the year.

Minutes of the current meeting were read and approved.

Mrs. Barlow spoke for all members of the Board of Directors, expressing their enjoyment in working with Mrs. Jackson this year.

The meeting was adjourned by the President.

Mrs. Robert D. Jackson
President

Gwen Faber (Mrs. J.G.)
Recording Secretary

April 29, 1959.

The Des Moines Women's Club held its annual Officers Day meeting for 1958-59 in the Auditorium of Hoyt Sherman Place, on April 29, 1959.

Mrs. Walter Selvy, President, welcomed members and guests, and declared the meeting to be in session at 1:30 P.M.

The minutes of the preceding meeting (April 15th) were read, and approved as read.

The annual report of the Recording Secretary, Mrs. Russell Jordan, was read. The report combined the annual report of 48, officers, Departments and committees,-- in a resume of the years work and accomplishments.

Mrs. Charles Barlow gave the annual report of the Treasurer, which showed a balance in the treasury on April 29, 1959 of \$1,486.92 and total assets on April 29, 1959, \$575,586.48.

Mrs. Paul Cotton, Chairman of the Finance Committee stated "the Finance Committee has audited all books of the Treasurer and Executive Secretary (including books of House, Decorating, Bulletin and Social) and found them correct and in good order".

Mrs. J. Clifford Brady moved the adoption of the auditing report of the Finance Committee, which carried with it the reports of the Treasurer, Executive Secretary and includes all books of House, Decorating, Bulletin and Social. The motion was seconded and carried.

Mrs. Selvy then introduced the personnel of the Board of Directors the ten members who have two years to serve,... the ten who have one year more to serve,... and.. as the ten who retire from the Board at this time, were presented, the President told briefly what each had done for the Club the past year, and expressed the appreciation of the Club for the service of each.

Mrs. Selvy then presented the Officers who are leaving the Executive Committee this year:

Mrs. Maurice Miller, 2nd Vice President
Mrs. Russell Jordan, Recording Secretary
Mrs. Orval Clark, Corresponding Secretary

With an expression of confidence in next years' leadership, the President of 1958-59 then presented to the Club ... the newly elected President, Mrs. Robert D. Jackson.

Mrs. Jackson responded graciously, with an appreciation for the outstanding efficiency of the retiring President, Mrs. Walter Selvy,... whom she called "a great first lady of Hoyt Sherman Place",... and extended to her the continued good wishes of the Des Moines Women's Club.

In a brief address Mrs. Jackson told interesting stories from personal experiences since becoming a Junior member of the Club.... stories which could well be included in "Club History".

Mrs. Jackson introduced her officers,.... the Executive Committee of 1959-60 as follows:

President-Elect	Mrs. E.H. Biermann
1st Vice President	Mrs. Floyd Burgess
2nd Vice President	Mrs. Charles Barlow
Recording Secretary	Mrs. J.G. Faber
Corresponding Secretary	Mrs. J.A. Downing
Treasurer	Mrs. H. Kenneth Black

and the ten new members of the Board of Directors:

Mrs. La Vere Braucht	Mrs. Thaddeus Jones
Mrs. Wade Clarke	Mrs. Russell E. Moon
Mrs. Richard E. Conant	Mrs. George N. Phillips (Ruth)
Mrs. Donald W. Cordes	Mrs. Louis R. Waters
Mrs. Paul M. Elliott	Mrs. George Yates

(While the curtain was lowered)... Mrs. E.H. Biermann, on behalf of the officers invited all members and guests to enjoy the Officers Day tea, after the program.

(From the platform) ... Mrs. Selvy then presented Mrs. Dean Darby, chairman of the Drama Department, who introduced THE MERRY PUPPETEERS, Mr. and Mrs. Perry F. McBride, their twin daughters, Mary and Margaret, and son, John who presented two plays, "The Three Wishes" and "The Frog Prince".

Following the program the minutes of the current meeting (April 29, 1959) were read and approved as read.

The year officially closed as the retiring President, Mrs. Walter Selvy gave the gavel to Mrs. Robert Jackson, President for 1959-60.

The meeting was adjourned by Mrs. Jackson.

There were 392 members and 78 guests present, a total attendance of 470.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

The Board of Directors of the Des Moines Women's Club met in the Board Room of the Des Moines Hotel on April 23, 1958.

Mrs. Walter Selvy, President

COPY OF

Minutes of the Board Meetings

OF THE

DES MOINES WOMEN'S CLUB

April 23, 1958

April 29, 1959.

OFFICERS

President..... Mrs. Walter W. Selvy

President-Elect Mrs. Robert D. Jackson

First Vice President Mrs. E.H. Biermann

Second Vice President..... Mrs. Maurice C. Miller

Recording Secretary..... Mrs. Russell Jordan

Corresponding Secretary Mrs. Orval Clark

Treasurer Mrs. Charles W. Barlow

May 14, 1958.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place on May 14, 1958. Mrs. Walter Selvy, President called the meeting to order following a "coffee" served in the Mirror Room at 9:45 A.M.

Mrs. Selvy welcomed members of the Board. She cautioned them not to repeat anything said in Board meetings.

Twenty-eight members responded to roll call.

At the direction of the President, the Secretary read Art. VIII Sec. 8 of the By-Laws which states that "two consecutive absences from Board meetings by a member without a satisfactory excuse, creates a vacancy on the Board of Directors.

Minutes of the April 23 meeting were read for information.

Mrs. Jackson, President-Elect, reported 623 tickets sold for May Day luncheons.

Mrs. Biermann, 1st Vice President, asked members of the Board to extend personal friendliness and hospitality at the Club.

Mrs. Clark, Corresponding Secretary, reported communications written, and read a letter from Mr. Battrick explaining plans for handling the Maynard Memorial Fund.

Mrs. Clark presented her own resignation from the Gifts Committee as she has assumed the duties of Corresponding Secretary.

Mrs. Jackson moved the resignation be accepted. Motion carried.

In the absence of the Treasurer, Mrs. Clark moved that bills totaling \$387.01 be allowed. Motion carried.

Mrs. Biermann reported a recommendation of the Executive Committee that all checking accounts of the Club, (General, Emergency, Bulletin and Decorating) be kept in the Iowa-Des Moines National Bank. She moved that the recommendation be adopted. Motion carried.

On motion of Mrs. Jackson that Mrs. Margaret Mellor be retained as Executive Secretary of the Club from July 1, 1958 to July 1, 1959, a written ballot was taken. The motion carried with unanimous approval.

The Recording Secretary read recommendations submitted by the Executive Committee and moved the adoption subject to the approval of the Finance Committee. Motion carried.

These recommendations approved were:-

1. That - effective July 1, 1958, the salary of Mrs. Margaret Mellor be increased \$10.00 per month (from \$275.00 to \$285.00 per month) for 12 months, with one month vacation.

2. That - effective July 1, 1958, the salary of Mrs. Lucy Wisdom, Financial Secretary, be increased \$5.00 per month, (from \$185.00 to \$190.00 per month), for 12 months, with two weeks vacation.

3. That - effective July 1, 1958, the salary of Mrs. Edith Davison, Catering Manager, be increased \$10.00 per month, (from \$225.00 to \$235.00 per month) for nine months plus 3 weeks vacation on pay (or total of 9 and 3/4 months salary).

4. That - effective July 1, 1958 the salary of Elmer Berg, custodian be increased \$10.00 per month (from \$190.00 to \$200.00 per month) for 12 months, plus utilities, rent and three weeks vacation.

5. That - there be a paid night watchman on duty at the Club House during Elmer Berg's vacation.

6. That - bonds of \$2000.00 be renewed for each of the following: Treasurer, (Mrs. Charles Barlow) Executive Secretary, (Mrs. Margaret Mellor) Financial Secretary, (Mrs. Lucy Wisdom) and Catering Manager, (Mrs. Edith Davison).

The Recording Secretary submitted the following recommendations of the Executive Committee and moved their adoption:-

1. That - out of town members and their guests, coming to lunch on Club days be required to make reservations. Motion carried.

2. That - the professional audit of the Treasurer's and Executive Secretary's books be eliminated. (The President stated that a complete audit by an Accounting firm is almost impossible before the Club year closes on Officers Day in April; that there are only a few minutes between final reports and the closing of the books; that the Finance Committee of the Club is required to audit these books, after which the professional audit takes about two hours, finds all in order, and charges \$140.00; that it is the feeling of the Executive Committee that while the Club has an efficient Executive Secretary and Finance Committee, the \$140.00 audit expense could be eliminated; and should a professional audit be advisable in the future it could again be written in the By-Laws. Motion carried.

3. That the Future Planning Committee be discontinued. Mrs. Selvy wished the record to state that although this committee has merit, there is a feeling within the Executive Committee and Board, that the efforts of the Future Planning Committee are a duplication of work; that this committee can only suggest, not

act, and that its' suggestions are ineffective without approval of Executive Committee and Board. The President stated further that this committee is new, is not in the By-Laws, but being a rotating committee, a two-thirds majority vote is necessary to discontinue it. Following discussion the recommendation was declared unanimously adopted by a show of hands.

To conform with action taken by the Board, Mrs. Pillars proposed an amendment to Art XI Sec. 7 (f) of the By-Laws which was given first reading.

Art. XI Sec. 7 (f) In the last sentence strike out the words, "to secure the services of a Certified Public Accountant or an Accredited Accounting Firm". The sentence will then read: "It shall be the duty of this committee to audit the books of the Treasurer and of the Executive Secretary and to submit this report at the last Club meeting of the year".

Mrs. Bishop moved that we extend the traditional invitation to the Polk County Federation of Women's Clubs to come to Hoyt Sherman Place for their meeting May 19, 1959. Motion carried.

Mrs. Bishop moved that three Des Moines Federation year books be purchased at 50 cents each for use of Bulletin and Public Relations Committees. Motion carried.

The President submitted the following appointments for the approval of the Board:

Grounds Committee, Mrs. Ardis Peterson 1961

House Committee, Mrs. Owen Crist 1961

Nominating Committee, Mrs. Howard Smead, Chairman
Mrs. H. Kenneth Black, Co-Chm.

Rentals Committee, Mrs. George N. Phillips (Ruth)	1960
Mrs. E.O. Bumgardner	1961

Art Possessions, Mrs. Karl Wagner	1961
-----------------------------------	------

Elections Committee, Mrs. Jack H. Borg, Co-Chm.

Gift Committee, Mrs. Bert N. Mills	1960
Mrs. P.J. Payseur	1961

Mrs. Boeke moved these appointments be approved. Motion Carried.

Upon question by Mrs. Jackson concerning the Scholarship Committee appointments, Mrs. Selvy stated that Mrs. Richard Conant, appointed by Mrs. Watters last year, will be chairman, and the two new appointments on this rotating committee are:

Mrs. Henry Kroeger	1960
Mrs. Claude McBroom	1961

Mrs. Jackson moved these two appointments be approved. Motion carried.

Mrs. Selvy announced that all committee chairmen and co-chairmen have been appointed and that most of the committees have been filled.

Mrs. Biermann moved that the President appoint a Club member to consult a Broker concerning the insurance carried by the Club, to investigate adequate insurance coverage. Motion carried.

It was urged by the President that Board members carry membership application blanks at all times, and invite friends to become members.

Mrs. Boeke suggested an announcement on membership in the October Bulletin, and stated the dead-line is September 1st.

Mrs. Jordan moved the adoption of the following resolution:

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 1958-59, Mrs. Charles Barlow, and the Executive Secretary, Mrs. Margaret Mellor be so authorized to sign and counter-sign checks on the General account.

2. That either the Executive Secretary, Mrs. Mellor, or a "designated employee" (Mrs. Edith Davison) (Catering Manager), be so authorized concerning the Emergency account.

3. That - the Business Manager of the Bulletin Committee, Mrs. H.C. Hoskins, be so authorized concerning the Bulletin account.

4. That the Treasurer of the Decorating Committee (to be appointed) be so authorized concerning the Decorating account.

Resolution adopted.

Mrs. Kenworthy of the Rentals Committee reported the need of a canopy from stage door to Art rooms.

Mrs. Faber moved that the Wallace-Homestead bid on printing 1100 yearbooks of 96 pages, with stitched binding, printed in green ink, for \$965.00, be accepted - subject to the probability that more pages will be needed at an additional cost of \$47.80 for 4 pages. Motion carried.

An application for the re-instatement of Mrs. Daniel J. Glomset was read and accepted.

Eight (8) applications for membership were given first reading:

- | | |
|--|---|
| 1. Mrs. George A. Luth
7200 Wilshire Blvd.
Pro. by Mrs. Carl Sandell
End. by Mrs. DeLoss Marken
Dept. - Music | 5. Mrs. Robert W. Vetter (Cornelia)
Hotel Victoria
Pro. by Dr. Nelle Noble
End. by Mrs. George H. Watters
Dept. - Literature |
| 2. Mrs. C.H. Mc Guinness (Helen)
663 - 49th St.
Pro. by Mrs. Joe H. Becker
End. by Mrs. A.R. Nelson
Dept. - Home & Science | 6. Mrs. James N. Dunn (Helen)
686 - 62nd St.
Pro. by Mrs. O.M. Garrett
End. by Mrs. John C. Milner
Dept. - |
| 3. Mrs. George F. Rutledge (Esthermae)
6705 Colby Ave
Pro. by Mrs. A.M. Harder
End. by Mrs. James W. Wilson
Dept. - Hist. Phil. & Travel | 7. Mrs. Vernon R. Seeburger (Merze)
5722 N. Waterbury Rd.
Pro. by Mrs. Russell Jordan
End. by Mrs. Roland Harrison
Dept. - Hist. Phil. & Travel |
| 4. Mrs. Orville G. Schneider (Eleanor)
3921 Kingman Blvd.
Pro. by Mrs. Don R. Hewitt
End. by Mrs. Charles Viggers
Dept. - Literature | 8. Miss Ann Goodwin
415 Foster Drive
Pro. by Mrs. Russell Jordan
End. by Mrs. R.K. Goodwin
Dept. - Hist. Phil. & Travel |

The meeting was adjourned by the President.

The general consent of the Board, to serve for the unexpired term of Mrs. Seeburger until 1932. Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Parlow reported the balance in the Treasury June 1, 1932, \$3,039.70. The President ordered the Treasurer's report placed on file for auditing.

Mrs. Walter W. Selvy
President

for the month of May, totaling \$2,045.30.

Mrs. Selvy announced that the Hostess Committee is planning an Open House at the Club for September 27. Invitations will be issued to City Officials and business Executives. The purpose of the plan is to acquaint the visitors with the facilities of the

June 4, 1958.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place on June 4, 1958 at 9:45 A.M.

Mrs. Walter Selvy, President, called the meeting to order.

Thirty-one members of the Board responded to roll call.

The minutes of the May 14th Board meeting were approved as read.

Mrs. Clark reported correspondence received and notes written. She read the resignation of Mrs. Howard Smead from the Board of Directors, and moved the resignation be accepted with regret. Motion carried.

The vacancy on the Board resulting from Mrs. Smead's resignation was filled according to the By-Laws, "from names in consecutive order, voted for as Director at the preceding annual election".

The President introduced Mrs. Paul M. Elliott, elected by the general consent of the Board, to serve for the unexpired term of Mrs. Smead until 1959.

Mrs. Barlow reported the balance in the treasury June 1, 1958, \$3,059.70. The President ordered the Treasurer's report placed on file for auditing.

In Mrs. Kenworthy's absence Mrs. Clark reported rentals for the month of May, totaling \$1,099.50.

Mrs. Selvy announced that the Rentals Committee is planning an Open House at the Club for September 17. Invitations will be issued to City Officials and Business Executives. One purpose of the plan is to acquaint Des Moines with the facilities of the

Des Moines Women's Club, and encourage rentals. It was stated that this is a new idea and has not been tried previously by the Club.

Mrs. Boeke moved that the Bulletin Committee be advanced \$325.00 on their budget. Motion carried.

Mrs. Biermann moved that the Decorating Committee be given an advance of \$250.00 on their budget. Motion carried.

Mrs. Lindel moved that the Bazaar Committee be given an advance of \$150.00 on their budget. Motion carried.

The President appointed Mrs. Clifford B. Finley to make a survey of insurance carried by the Club, and also of Club property evaluation.

Mrs. Pillars gave the second reading of the proposed Amendment to Art. XI, Sec. 7 (f) of the By-Laws (see Page 4). Mrs. Biermann moved the amendment be adopted. Following discussion the motion was carried.

The following eight applicants were voted into membership:

Mrs. George A. Luth
7200 Wilshire Blvd.

Mrs. Robert W. Vetter
Victoria Hotel

Mrs. C.H. McGuinness
663 - 49th St.

Mrs. James N. Dunn
686 - 62nd St.

Mrs. George F. Rutledge
6705 Colby Ave

Mrs. Vernon R. Seeburger
5722 No. Waterbury Rd.

Mrs. Orval G. Schneider
3921 Kingman Blvd.

Miss Ann Goodwin
415 Foster Drive

Mrs. Selvy stated that the resignation of Mrs. Smead from the Board creates a vacancy in the chairmanship of the Nominating Committee. The President named Mrs. Harry Linn to serve as Chairman of the Nominating Committee for 1958-59.

The President presented Mrs. D.R. Wessling, Parliamentarian, to conduct the election of the Nominating committee which will serve 1958-59. Lists of members eligible to serve on the Nominating Committee 1958-59 were distributed to Board members.

Mrs. Selvy appointed the following tellers: Mrs. James W. Wilson, Mrs. Maurice Miller, Mrs. George N. Phillips and Mrs. E.O. Bumgardner.

It was moved by Mrs. Myers that election of the Nominating Committee be by plurality vote. Motion carried.

Twenty-six (26) names were placed in nomination from the floor.

Mrs. Biermann moved that nominations cease. Motion carried.

The tellers reported the results of the first ballot as follows:

	<u>Votes</u>		<u>Votes</u>
Mrs. George Watters	30	Mrs. J.E. Bemis	13
Mrs. Milton Olson	23	Mrs. Ernest I. Sargent	13
Mrs. Pritchard Payseur	23	Mrs. Gregory Brunk	12
Mrs. Julian Bruner	21	Mrs. Roy Cox	11
Mrs. Jack Cleveland	20	Mrs. Harry Watts	10
Mrs. W.B. Chase Jr.	19	Mrs. F.D. Armington	10
Mrs. H.F. Crispin	19	Mrs. Dale E. Seaton	9
Mrs. Carl Gernetzky	19	Mrs. Clyde W. Lighter	8
Mrs. Ries Tuttle	18	Mrs. Walter Steinbrenner	8
Mrs. Ralph Lancaster	17	Mrs. James S. Hoffer	7
Mrs. J.A. Downing	17	Mrs. C.M. Pinneo	7
Mrs. George Yates	16	Mrs. Rollin M. Stevens	7
Mrs. Max Putnam	15	Mrs. H.W. Harrell	6

The first thirteen (13) names in the order of number of ballots received, were declared elected.

The President was given authority of general consent of the Board, to fill vacancies in the committee from the remaining 13 names, as alternates, in the order of votes received.

The results of ties which were broken by ballot were:

Mrs. Bemis # 1, Mrs. Sargent # 2

Mrs. Watts # 1, Mrs. Armington # 2.

Mrs. Paul Cotton, Chairman of Finance presented the report of the Budget Committee for Board approval. Mrs. Biermann moved that the proposed budget, as set up by the Committee for 1958-59, with a few minor changes made by the Board, be approved. Motion carried.

The following Amendment to the By-Laws, Art VI. Sec. 6 was given first reading by Mrs. Pillars: "Strike out the last phrase which reads ' and serve as Secretary of the Memorial Art Committee' ".

Mrs. Barlow moved that the bills totaling \$106.68 be allowed.

Seven new applications for membership were given first reading:

Mrs. Ray G. Dingman
3819 - Seventh St.
Pro. by Mrs. Neil C. Adamson Sr.
End. by Mrs. J.O. Gable Jr.

Mrs. Floyd O. Ahn
3918 - 11th St.
Pro. by Mrs. Neil C. Adamson Sr.
End. by Mrs. J.O. Gable Jr.

Mrs. Clarence O. Brown
1227 - 34th St.
Pro. by Mrs. Neil C. Adamson Sr.
End. by Mrs. W.A. Sutcliffe
Dept. - Public Affairs

Mrs. Reinhold O. Carlson
525 E. Sheridan
Pro. by Mrs. Frank A. DePuydt
End. by Mrs. Merl P. Moon
Dept. - Public Affairs

Mrs. Mae Yenter
3333 Grand Ave Apt. 244
Pro. by Mrs. Dean Prichett
End. by Mrs. Robert D. Jackson
Dept. - Home & Science

Mrs. Ashby W. Baldock
3000 Fleur Drive
Pro. by Mrs. Harold N. Anderson
End. by Mrs. Robert D. Jackson
Dept. - Public Affairs

Mrs. Richard D. Eaton
3742 Rollins Ave
Pro. by Mrs. Walter Selvy
End. by Mrs. Russell E. Moon
Dept. - Drama

Mrs. Selvy announced that Board members and Committee Chairmen and Co-Chairmen will be invited to a Tea at Hoyt Sherman Place on September 24, when all committee plans for the year will be presented, also that October 1st is the opening day for the Club year; and two more summer Board

meetings will be on June 25th and July 30th.

The meeting was adjourned by the President.

Carolyn Jordan (Mrs. Russell)

Recording Secretary

Mrs. Walter Selvy, President, called the meeting to order.

Twenty-seven (27) members of the Board responded to roll call.

The minutes of the June 4th meeting were read and approved.

Mrs. Jackson reported a profit of \$222.12 from the 487 tickets

sold for May Day luncheon.

After reporting on notes written and correspondence received,

Mrs. Clark read a letter from Sarah Matelli, Registrar of the Art

Center School, Los Angeles, to Margaret Selvy, Executive Secretary

of the Club. The letter acknowledged receipt of a check for \$222.00

Mrs. Walter W. Selvy

President

check covered the Art Scholarship Award, presented April 23, 1936.

Mrs. Clark read the resignation of Mrs. Herbert Matthews and

moved it be accepted with regret. Motion carried.

Mrs. Clark read a letter from the House Committee stating

that four of the building had been used to determine repairs

needed. The next assessment roll will be printed. All

covers and table cloths have been purchased, also two large

tables for use on the stage.

Mrs. Clark also stated that the Interior Decorating

Committee will select a new rug for the lounge of the 2nd

floor west porch back of Boy's Sherman Place, and drapes for

the two offices, subject to the approval of the Board.

The President stated that Mrs. King Palmer, chairman of

the Interior Decorating Committee will report later, and that

the Finance Committee report will come at a later meeting.

June 25, 1958.

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place on June 25, 1958 at 9:45 A.M.

Mrs. Walter Selvy, President, called the meeting to order.

Twenty-seven (27) members of the Board responded to roll call.

The minutes of the June 4th meeting were read and approved.

Mrs. Jackson reported a profit of \$255.41 from the 623 tickets sold for May Day luncheon.

After reporting on notes written and correspondence received, Mrs. Clark read a letter from Karla Martell, Registrar of the Art Center School, Los Angeles, to Margaret Mellor, Executive Secretary of the Club. The letter acknowledged receipt of a check for \$200.00 to apply on tuition for Hazel Bivans in the Art Center School. This check covered the Art Scholarship Award, presented April 23, 1958.

Mrs. Clark read the resignation of Mrs. Herbert Matthews and moved it be accepted with regret. Motion carried.

Mrs. Owen Crist, reporting for the House Committee stated that tour of the building had been made to determine repairs needed. The east mezzanine rest room will be painted. Slip covers and table cloths have been purchased, also two Monroe tables for use on the stage.

Mrs. Crist also stated that the Interior Decorating Committee will select a new rug for the lounge of the 2nd floor west powder room of Hoyt Sherman Place, and drapes for the two offices, subject to the approval of the Board.

The President stated that Mrs. King Palmer, chairman of the Interior Decorating Committee will report later, and that the Finance Committee report will come at a later meeting.

A list of invitations to the Open House September 17th was read by Mrs. A.G. Kenworthy who also stated that Open House hours will be from 10:00 A.M. to 9:00 P.M.

Mrs. Howard Boeke announced that September 1 is the deadline for the October Bulletin.

Mrs. J.G. Faber stated that the deadline for the year book is July 1st.

The President read the names of members who agreed to serve on the Nominating Committee after their election by the Board on June 4th. They are: (as read by the President).

Mrs. F.D. Armington	Mrs. Milton Olson
Mrs. J.E. Bemis	Mrs. P.J. Payseur
Mrs. Jack Cleveland	Mrs. Max Putnam
Mrs. H.F. Crispin	Mrs. Ries Tuttle
Mrs. J.A. Downing	Mrs. George Yates
Mrs. Carl Gernetzky	Mrs. George H. Watters
Mrs. Ralph Lancaster	

Mrs. Harry Linn, Chairman
Mrs. H. Kenneth Black, Co-Chairman

Mrs. Barlow moved that the appointment of Mrs. Harry Linn as chairman of the Nominating Committee be approved. Motion carried.

Mrs. O.W. Parker reported that the Projects Committee's plans include a Tea and Table setting exhibit on October 31 which will be called "The Flaming Festival". Also there will be a Holiday Bridge Luncheon Dec. 5th, and a Bridge Luncheon March 13. She stated that cook books and salad dressing will be sold, and other projects are under consideration.

Mrs. Claude McBroom proposed the following "Scholarship Award Rules":

Amendment of # 11 ART EXHIBITION RULES - In the third and fourth sentences change the words "Art Exhibition Committee"

to read "Scholarship Committee", and add the following sentence:
 "If the Scholarship is not used by the winner it shall be presented to the next in choice".

Rule # 11 of "Art Exhibition Rules" shall become Rule # 1 of "Scholarship Award Rules".

Add sections a, b, c and d to Rule # 1.

Mrs. Maurice Miller moved that the revision and the new sections to the Art Exhibition Rules and Scholarship Award Rules be approved. Motion carried.

Thus - Scholarship Award Rules read:

1. A Memorial Art Scholarship of two hundred dollars shall be given annually by the Club to a local high school art student. Twenty-five dollars of this amount shall be contributed by Past Presidents Club of the Women's Club. Students of the Des Moines area shall submit a portfolio of their work to the Scholarship Committee to be delivered to Hoyt Sherman Place by April 1st. The Scholarship Committee shall arrange for the judging and awarding of this scholarship. If the scholarship is not used by the winner it shall be presented to the next in choice.

Rules concerning the Art Scholarship.

- a. Each applicant shall submit a portfolio containing six (6) examples representative of his art work, to the Des Moines Women's Club on or before April 1st.
- b. Each applicant shall complete the Des Moines Women's Club application blank and submit with the art work.
- c. The award shall be used to apply toward his tuition at time of enrollment in the school of his choice.
- d. This two hundred dollars (\$200.00) shall be used within three (3) years from date of award.

Mrs. McBroom then recommended that a new scholarship of \$200.00 be awarded in Literature.

Mrs. Robert D. Jackson moved that a two hundred (\$200.00) dollar Literature Scholarship be approved, subject to rules to be submitted by the Scholarship Committee for Board approval. The motion carried.

After the second reading of the Amendment to Art. VI Sec. 6, by Mrs. F.W. Pillars, Mrs. E.H. Biermann moved the amendment be approved as read. Motion carried. It is:

AMENDMENT TO THE BY-LAWS, ART VI, Sec. 6

Duties of the Corresponding Secretary; strike out the last phrase which reads, "and serve as secretary of the Memorial Art Committee".

Seven applicants were given second reading and voted into membership:

Mrs. Ray G. Dingman	Mrs. Reinhold O. Carlson
Mrs. Floyd O. Ahn	Mrs. Mae Yenter
Mrs. Clarence O. Brown	Mrs. Ashby W. Baldock
	Mrs. Richard D. Eaton

The President stated that Elmer Berg, custodian, has arranged for a night watchman to be on duty at Hoyt Sherman Place during his (Elmer's) vacation.

Mrs. Charles Barlow read bills totaling \$120.33 and moved they be paid. Motion carried.

The following names were given first reading:

Mrs. Walter Freed(Margaret)	Mrs. Maurice A. King (Ruth)
1325 - 47th St.	932 - 38th St.
Pro. by Mrs. Roscoe Riemen-	Pro. by Mrs. Gerald Patterson
schneider	End. by Mrs. LaVern Strauss
End. by Mrs. Paul Elliott	Dept. - Home & Science

Mrs. Carl H. Page (Brita J.)
4410 Beavercrest Drive
Pro. by Mrs. Roscoe Riemenschneider
End. by Mrs. Paul M. Elliott
Dept. - Home & Science

Mrs. Selvy announced Board meetings for July 30th and September 10th.

Mrs. Hubert James, Program Chairman, visited the meeting of the Board of Directors to report on the the programs which the Committee has arranged for the Regular Club meetings of 1958-59. With a budget of \$5500.00 fourteen (14) programs have been scheduled, contracts signed, and \$179.00 remains in the budget for emergencies.

The following contracts have been signed for stated dates:-

Oct. 1, "Fine Arts Trio, Betty Anne Clayton, Herbert Lane and
Adelaide Ihrig White.
Oct. 15, Virgilia Peterson
Oct. 29, Martin Caidin
Nov. 12, Judge Luther Youngdahl
Dec. 10, "Theatre Men", Bernard Isso, a male octet and Ralph
Dodds, pianist
Jan. 7, Cilli Wang, Pantomimist
Jan. 21, Robert Shaw
Feb. 4, Marion Flexner, "Supper Cruises"
Feb. 18, Henry C. Wolfe
Mar. 4, Anita Colby
Mar. 18, Thyra Ferre Bjorn
Apr. 1, Burr Shafer
Apr. 15, Muriel Monsell
May 6, Sahomi Tachibana

(See Year Book for details)

Mrs. J.G. Faber moved that these contracts be approved and the committee commended.

The President adjourned the meeting.

Carolyn Jordan (Mrs. Russell)
Recording Secretary

Mrs. Walter W. Selvy
President

July 30, 1958.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place on July 30, 1958 at 9:45 A.M. In the absence of the President, Mrs. Walter Selvy, the President-Elect, Mrs. Robert Jackson, called the meeting to order.

Twenty-five members responded to roll call.

The minutes of the last meeting were read and approved as corrected.

Mrs. Orval Clark, Corresponding Secretary, read a note addressed to the Board from Mrs. Selvy expressing her thanks to all for kindness extended during her illness and stating that she would be back for the September 10th meeting. Following her report on notes written and correspondence received, Mrs. Clark read resignations from the following members:

Mrs. Arthur H. Brayton (Edna)	Mrs. Paul S. Angelo (Mabel)
2847 Forest Drive	625 - 48th St.
Mrs. Vincent Daubenberger	Mrs. Charles M. Hood (Pauline)
2825 Grand Ave (Berenice)	1433 - 44th St.
Mrs. Claude M. Stanley (Laura)	Mrs. Arthur J. Rider (Louie)
1015 - 36th	Rt. #4, Indianola, Ia.
Mrs. J.J. Van Dreser (Victoria)	Mrs. L. Tom Weatherwax (Laura)
3243 Easton Blvd.	4609 Waveland Court
Mrs. Robena Olson	Mrs. Thomas A. Burcham (Margaret)
959 - 21st	645 - 44th St.
Mrs. Fred Van Rheenan (Clotile)	Mrs. L.L. Spillers (Georgia)
4201 Foster Drive	4301 Franklin
Mrs. W.L. Mendenhall Jr.	Mrs. B. Frank Jones (Kathryne)
1435 - 24th St. (Alice)	Waukee, Ia.
Mrs. R.S. Grennell (Florence)	Mrs. J.R. Capps (Ruth W.)
658 - 45th St.	4024 Grand Ave
Mrs. P.T. Crane (Signild)	Mrs. J.W. Forrest (Magdalena)
4812 Pleasant St.	3600 Iola Ave
Mrs. Lloyd E. Amderson (Hazel)	Mrs. W.H. Barnard (Mabel)
916 California Drive	Rt. #1, West Des Moines, Ia.

Mrs. Clark moved that these resignations be accepted with regret. Motion carried.

Mrs. Clark reported that a Life membership had been granted to Mrs. Noel Griffiths for 50 yrs. continuous membership.

Mrs. Charles Barlow's Treasurer's report showed a balance of \$3118.35 as of July 1, 1958. She reported the audit of the Treasurer's books and moved that the report be accepted. Motion carried.

Mrs. Maurice Miller, Membership Chairman announced that \$13,130.00 in memberships had been paid up as of July 30th - \$7,571.00 having been paid in at this same time last year.

Reporting for the House Committee, Mrs. Owen Crist stated that two new fans had been purchased at a cost of \$80.00 and cement work at east entrance completed at a cost of \$185.00. The committee advises the pointing up of west brick walls and water-proofing of a portion of the roof at an estimated cost of \$330.00.

Mrs. Charles Barlow moved that the House Committee be instructed to have the pointing-up of the brick walls on west side of Auditorium and the water-proofing of the roof above the organ taken care of. Motion carried.

Mrs. Henry Kroeger moved that the House Committee go ahead with re-decorating of Rest Room on mezzanine floor - estimated cost, \$200.00. Motion carried.

Mrs. X.Q. Lindel moved the acceptance of the Finance Committee's recommendation, as reported by Mrs. R.B. Hartung; namely, that a separate fund be set up and designated as the Scholarship Fund. Motion carried.

Reporting further Mrs. Hartung indicated the Finance Committee recommended that funds from bonds maturing in 1958 be deposited in Polk County Federal Savings and Loan Co. Mrs. Ardis Peterson moved that the recommendation be adopted. Motion carried.

Mrs. Barlow read the June rental report showing total rental income for the month to be \$1,799.50.

Mrs. C.B. Findley, club member, gave a very complete report on the survey she had made covering insurance carried by the Club. She indicated she felt we were fully protected on building insurance, workmen's compensation, burglary and bondage, but recommendation that full inventory of contents be made. She also suggested that an appraisal be made of our art possessions - at least two persons making the appraisal. She felt a need for additional public liability insurance and additional boiler insurance and recommended that the insurance be given to agencies who are in a position to service it. Mrs. Hartung stated that the Finance Committee recommended that the Board approve the increases as suggested in the insurance survey. Mrs. Florence Myers moved the acceptance of the recommendation. Motion carried.

Mrs. Lindel moved that a complete inventory of the contents and fine arts be made - copy of said inventory to be attached to insurance policies. Motion carried.

Mrs. Florence Myers told of checking on possible parking facilities near Hoyt Sherman and indicated she would have a definite report to make by September 10th.

Speaking for the Interior Decorating Committee, Mrs. King Palmer presented an estimate from Younkers of \$534.71 for office draperies and \$287.91 for powder room carpeting - total \$822.62 - this expenditure, if allowed, to come from House Committee budget. Mrs. Hartung read recommendation - stating that the Finance Committee approved of the purchase of the draperies and carpeting selected by the Interior Decorating Committee. Mrs. Maurice

Miller moved that this recommendation be accepted and that the Board express thanks to the Interior Decorating and House Committees for their fine work and cooperation in this matter. Motion carried.

Mrs. Howard Boeke reminded Board members that all Bulletin material must be in by Sept. 1st typewritten and double-spaced.

Mrs. Paul Elliott reported year books were going to the printers the evening of July 30th - therefore any corrections or changes must be made immediately.

An announcement was made by Mrs. O.W. Parker that the Projects Committee has made 244 glasses of strawberry jam - same to be sold at 50¢ a glass. She asked for the Board's wishes in regard to the sale of honey, candy and playing cards. Mrs. Westphal moved acceptance of the honey project. Motion carried. Mrs. Daubert moved that the Club sell the candy as suggested. Motion carried. The Board decided to hold up it's decision for the present in regard to the sale of the playing cards.

Mrs. Parker discussed the Flaming Festival to be held October 31st and presented samples of tickets for same. Mrs. Ardis Peterson mentioned that a check should be made to be sure we would be permitted to have lighted candles in Hoyt Sherman rooms. Motion carried.

Mrs. McBroom (Charlotte) read the rules for the Scholarship Fund for Literature as follows:

2. A Literature Scholarship of two hundred dollars (\$200.00) shall be given annually by the Club to a local high school English student. Students of the Des Moines area shall submit a portfolio of their work to the Scholarship Committee to be delivered to