

October 5th, 1966

The first regular meeting of the Des Moines Women's Club was called to order by the President, Mrs. LaVere Braucht, October 5th, 1966, at 7:30 p.m. in the auditorium of 801 1/2 Sherman Place.

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

April 28, 1966

April 27, 1967

OFFICERS

|                         |                         |
|-------------------------|-------------------------|
| President               | Mrs. LaVere Braucht     |
| President-Elect         | Mrs. Abe J. Friedman    |
| First Vice President    | Mrs. R. W. Meadows      |
| Second Vice President   | Mrs. George D. Phillips |
| Recording Secretary     | Mrs. Roger F. Williams  |
| Corresponding Secretary | Mrs. Fane F. Vawter     |
| Treasurer               | Mrs. Leo R. Brown       |

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Mrs. Jan Giesman, immediate past president has presented an engraved brass tray to the Club.

The Literature Department will have lunch together upstairs on October 12th.

October 5th, 1966

The first regular meeting of the Des Moines Women's Club was called to order by the President, Mrs. LaVere Braucht, October 5th, 1966 at 1:30 P. M. in the auditorium of Hoyt Sherman Place.

Mrs. Braucht welcomed members and guests and gave a special welcome to the new members seated in the front center section.

Mrs. Braucht made these announcements:

Members are to pick up their yearbooks from Mrs. Robert Waller and Mrs. Eugene Olson in the foyer.

Miss Gertrude Brock, club member, has two water-colors of Winterset Covered Bridges on display during October at the east end of the foyer.

Two Chinese vases have recently been given to us by Mrs. Robert Colflesh and Mr. Carl Waterbury in memory of their mother, Mrs. F. C. Waterbury.

Another gift accepted is a 17th century desk made in Italy and brought to this country by Mrs. Sophia Stoddard Gillette, one of the Charter members of our club. Given to us by her heirs, the desk has been refinished and is now on display on the mezzanine floor of our Clubhouse.

Mrs. Jan Grossman, immediate past president has presented and engraved brass tray to the club.

The Literature Department will have lunch together upstairs on October 12th.



The Amateur revue will be presented October 27th at 8 p.m.

The Scholarship Bazaar, under Mrs. Paul James, opens November 2nd.

The Parking Lot Benefit Bridge parties will be held Oct. 17th, Nov. 20th, Jan. 16th, Feb. 20th and Mar. 20th. Mrs. Frank DePuydt is Chairman and Mrs. Eugene Olson Co-Chairman.

Mrs. Braucht introduced the Chairman of Department Program Committees:

Art Dept.- Mrs. E. R. Pauline, Co-Chairman

Drama - Mrs. Elmer Burgeson

History, Philosophy & Travel - Miss Ethel McLellan

Home & Science - Mrs. Donald Cordes

Literature - Mrs. Mable Mohr Anderson

Music - Miss Sylvia Brewer

Public Affairs - Mrs. Reinhold Carlson

The Chairmen and their committees prepared programs for the year.

Mrs. George Phillips, 2nd Vice President, invited club members and guests to tea in the Art Gallery following the program.

The President, Mrs. Braucht, presented Mrs. Riley Richards, Program Chairman who introduced Muriel Wolfson Bach. In her program "Mothers of the Great". Miss Bach portrayed the mothers of Thomas Alva Edison, Florence

Nightingale, Sarah Bernhardt and Arthur Compton.

There were 371 present and 13 guests.

The meeting was adjourned by the President.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President

President asked that the following committee books be picked up by the Chairman, of the Desk of the Executive Secretary:

Art Associations, Public Affairs

History, Philosophy & Travel, Language Sciences

Art

Christianity Scholarship

Religion

House Committee

Gravels

Mrs. William Dutton, Chairman of the Art Exhibition Committee announced the winner of the 1966 Art Exhibition Popular Award of \$10.00 - Still Life by Willie St. George, in the professional class.

Mrs. Braucht announced that year books may be picked up in the foyer and that paralogues of Art Treasures & Possessions may be obtained from the Executive Secretary.

Mrs. Paul Jank introduced Paul Engle, director of the program in creative writing at the University of Iowa. He brought us "Poetry and People".



Bills rendered September 7, 1966

|                                                                                              |                  |
|----------------------------------------------------------------------------------------------|------------------|
| Cascade Laundry                                                                              | \$ 3.20          |
| Sink Paper Co. (Scot towel dispensers Hoyt<br>Sherman PL) Toilet paper holders<br>and rolls. | 72.22            |
| Inspiration Press (luncheon tickets)                                                         | 8.00             |
| Office Machine Supply (mimeo)                                                                | 5.25             |
| Thomas Electric                                                                              | 6.52             |
| Iowa Paint                                                                                   | 63.96            |
| Younkers (1bolt linen)                                                                       | 67.32            |
| Capital Sanitary Supply                                                                      | 10.91            |
| Carr Glass & Paint (heat resistant for kitchen<br>stove)                                     | 7.14             |
| Des Moines Clean Towel Service                                                               | 3.75             |
| Des Moines Stationery                                                                        | 19.04            |
| Carr Glass & Paint                                                                           | 7.14             |
| Bolton & Hay (dishwasher curtains)                                                           | 32.59            |
| J. I. Holcomb (cleaning products)                                                            | 73.24            |
| Lovejoy Construction Co (repair cement outside)                                              | 225.00           |
| Capital City Cabinet & Fixture Co.<br>(Permanent rack in dressing room)                      | 33.75            |
| Sink Paper Co (water cup dispensers)                                                         | 4.59             |
| Iowa Roofing (roof repair so. & west end Art Gal.)                                           | 12.50            |
| Koch Bros. (mimeo ink)                                                                       | 2.86             |
| Hawkeye Exterminating                                                                        | 8.50             |
| Thomas Electric                                                                              | 6.52             |
| Mautz Paint & Varnish                                                                        | 26.37            |
|                                                                                              | <u>\$ 700.37</u> |



September 7, 1966

The September 7th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 A.M. by the President, Mrs. LaVere Braucht in the Deets room. 7 Officers and 26 board members were present. The minutes of the August 3rd meeting were read and approved.

#### Officers reports:

Mildred Phillips reported 34 applications have been made so far, for Club membership.

Mildred Vawter, Corresponding secretary reported that she had written 6 notes of sympathy and 7 of cheer. She read 7 letters of resignation and moved that they be accepted with regret. Carried. Those resigning are: Phoebe Linn, Mrs. Rufus Vawter, Mrs. Emory West, Mrs. Maude Olney, Mrs. Roy O. Phillips, Mrs. Ralph H. Herren and Mrs. Harold Jobse, Cynthia and Sharon Jobse resigned as junior members.

Ervalene Brown read the treasurers report and moved that it be filed for audit. Carried.

|                            |             |
|----------------------------|-------------|
| Balance on hand August 1st | \$7,691.84  |
| Receipts                   |             |
| Dues                       | 3,149.00    |
| Rentals                    | 335.00      |
|                            | <hr/>       |
|                            | \$11,175.84 |

|               |             |
|---------------|-------------|
| Disbursements | 2,556.43    |
|               | <hr/>       |
|               | \$ 8,619.41 |

Mrs. Brown read the current bills of \$800.37 and moved that they be allowed. Carried.

#### Committee reports:

Harriet Koelman gave a report for the Bazaar Committee.



The purple grapes displayed at the Officers' table sell for \$15.50 and orders will be taken. Also orders are being taken for the Christmas plate, selling for \$8.50.

Harriet reported that the cast for our revue met last Wednesday evening and scripts and costume cards were given them. Board members in the cast are Mesdames Braucht, Burgett, Carlson, Glomset, Richards, Ryan and Sheldon. Posters are on display announcing the show at 8 P. M. October 27th - tickets are \$1.00.

Irene McKee gave a coffee yesterday for members of her Lobby shop committee. There have been sales of \$100 since her last report.

Caroline Sheldon public relations Chairman, reported that she and Ruth Braucht recently attended the city Federation meeting. Her committee coffee will be held on September 29th. The City Federation has scheduled a rummage sale for November 9th.

Estee Brandt reported that the Bulletin can use more advertisers - ads begin at \$4.00, and a full page for 7 issues cost \$15.00. We are \$1,000 short of advertising. She asked board members to be alert to a prospective advertiser - "If you trade with someone who will be serviced and helped by belonging to the Bulletin advertisers, let the committee know".

Estee read suggested revisions to amend our By-Laws. The President read an invitation from Mary Gladys

Conant to board members and friends, to attend the Iowa Artists Guild Exhibiting and tea, September 11th at the Memorial Union in Ames.

Ervaliene Brown read a letter from the Red Cross Chapter, asking for help in supplying items for Christmas kets for servicemen in Viet Nam. Mrs. Braucht appointed Marie Burgett and Louise Carlson to work out a procedure.

The Recording Secretary, gave 2nd Reading to the following names. The ballot was clear.

#21 Mrs. W. H. Brash (Harriet) H. Phil & Tr.

2109 52nd St.

Proposed by Mrs. George Phillips

Endorsed by Mrs. Carroll E. Butler

#23 Mrs. D. W. Peterson (Olga) P. A. & H. S.

6625 Del Matro

Proposed by Mrs. David Hopkins

Endorsed by Mrs. D. R. Wessling

#24 Mrs. Loren W. Cartwright (Ethel) H. Phil. & Tr.

7060 Wilshire

Proposed by Mrs. H. H. Jopling

Endorsed by Mrs. G. J. Taylor

#25 Mrs. Kenneth D. Harris (Madge) H. Phil. & Tr.

3220 Shawnee

Proposed by Mrs. H. H. Jopling

Endorsed by Mrs. G. J. Taylor

#26 Mrs. Everett R. Scott (Mary) H. & S.

1911 Leland Ave.



Proposed by Mrs. J. E. Borg

Endorsed by Mrs. S. G. Barnard

#27 Mrs. John A. Gillotti (Elizabeth) Art & Drama  
1042 16th St. West Des Moines

Proposed by Mrs. William Leachman

Endorsed by Mrs. James Leverett

#29 Mrs. Harold E. Hansen ( Zaza)

816 15th West Des Moines

Proposed by Cora Berry

Endorsed by Shirley Killion

First Reading was given 5 names.

Mrs. Braucht announced the next board meeting will be  
September 21st. She adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved September 21, 1966

## Bills Rendered September 21, 1966

|                                                                                |                 |
|--------------------------------------------------------------------------------|-----------------|
| Alfred A. Thorp (antique desk) \$185 quoted in Minutes.                        | \$220.00        |
| Iowa Vacuum and Sewing Center                                                  | 2.04            |
| Capitol Sanitary Supply                                                        | 6.99            |
| Langan Paper Co.                                                               | 5.41            |
| John Z. Beamer Co (new fire extinguisher for back-stage required by Insurance) | 18.67           |
| Office Supplies, Inc.                                                          | 9.44            |
| D. M. Stationery                                                               | 3.58            |
| Iowa Paint                                                                     | 82.94           |
|                                                                                | <u>\$349.07</u> |



been made. The October payment is September 2, 1966

Mrs. J. J. White, Chairman of the Parking Lot

The meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. LaVere Braucht, in the Deets Room at 9:30 a.m. on September 21st, 1966. There were 5 officers and 26 Board members present. The minutes of the September 7th meeting were read and approved.

In the absence of Mrs. Leo Brown and Mrs. Jane Vawter, the President appointed Mrs. Abe Friedman to read the Treasurers report and Mrs. George Phillips to read the Corresponding Secretary's report. The board members were unanimous in voting this action.

Officers reports:

The June, July and August monthly Treasurers' reports have been audited and found correct. Bills of \$349.07 were read and allowed.

Mrs. Phillips read a note from Mrs. Allan Herrick. She read letters of resignation from Mrs. Thomas McCabe, Mrs. E. H. Nichelis and Mrs. Ira D. Allen, and moved that they be accepted with regret. Carried. Mrs. Vawter wrote 4 notes of sympathy and 7 of cheer. 7 letters accepting resignations.

Committee reports:

Mabel Mineck reported that summer contributions to the parking lot total \$572.58. Payments of \$2,780 have



been made. The October payment is due by the 27th.

Mrs. J. G. Faber, Chairman of the Parking Lot Committee gave a detailed report of the history and development - the ground work of the property purchase, sponsored by the Past Presidents Club, up to the present problems.

Ruth Winberg read the rental report for the month of August. Balance as of August 1st,

Auditorium \$1,985      Hoyt Sherman Place \$595.00

Receipts for Auditorium rental were \$290.00 for Hoyt Sherman Place \$40.00. Total for month in overtime \$5.00 total for year in overtime \$80.00.

Comparison

1964 - 65

1965 - 66

Aud. \$2,160.00

Aud. \$2,845.00

H.S. Pl. 680.00

H. S. Pl. \$697.50

Margie Adamson reported that she had a luncheon for her ticket pick-up committee and that each was given her assignment.

LaVerne Austin reported that her Scholarship Committee is working on publicity.

Bernice Duff made a motion that the Club purchase a Kelvinator freezer which will hold 6 (3 Gal.) of ice cream. Carried.

Dorothy Bruce reported that her committee had planned the Christmas House decorations.

Marie Burgett showed the nylon mesh bags which are to



be filled for Viet Nam servicemen . Club members may contribute either a bag of items or the money to purchase them by October 15th.

The President asked Marie to report on the meeting she had with the Officers last week. Marie is to bring a display of porcelain flowers made from bread, which she was taught to make in Venezuela, to the bazaar November 2nd and to sign up prospective students for lessons to be scheduled, beginning November 7th. Lessons will be for a 2 hour period, at a cost of \$5.00 - the money will be put in our general fund. Marie asked for 6 helpers.

The secretary read the proposed amendments to our By-Laws and they were taken up by each change.

Pg 59 Article IV, Section 1, line 2, amend by striking out the words and figures "twenty dollars (\$20.00)" and inserting the words and figures "twenty-five dollars (\$25.00)" Louise Carlson moved that this change be made. Carried.

Further amend lines 5 and 6 by striking out the words and figures "thirteen dollars (\$13.00) and inserting the words and figures "fifteen dollars (\$15.00)". Harriett Friedman moved that this change be made. Carried. In the last line strike out the words and figures "thirteen dollars (\$13.00)" and insert the words and figures "fifteen (\$15.00)" LaVerne Austin moved that this change be made. Carried.



In Sec. 2 amend the 1st line by striking out the words and figures "twenty dollars (\$20.00)" and inserting the words and figures "twenty- five (\$25.00)". This revision shall not become effective until the 1967 - 1968 Club year. Betty Woodmansee moved that this change be made. Carried.

Pg. 61 amend Article VI, Sec. 5, line 5 by striking out the words "Annual Business Meeting" and inserting the words "Officers Day." Mildred Phillips moved that this change be made. Carried. Also amend lines 5,6, and 7 by striking out the phrase "prepare a condensed report of the proceedings of the meeting of the Board of Directors which shall be printed in the Club Bulletin each month." Mildred Phillips moved that this phrase be omitted. Carried.

Pg. 62 Amend Article VII Sec. 2(a) by striking out the entire section and substituting the following: The election of the new officers and directors shall be announced at the first regular Club meeting in April. " Joyce Robb moved that the word announced be changed to declared. Carried. Janyce Meadows moved that the change, as amended, be made. Carried.

Pg. 66 Amend Article XI Sec. 14, 2nd paragraph line 5 by striking out the word "Financial" and inserting the word "Social". Mabel Mineck moved that we accept this amendment. Carried.

Pg. 67 Amend Article XI by creating a new section as Sec. 25 as follows: The Lobby Shop Committee shall consist of a committee of three members to be appointed for salary



October 19th, 1966

The regular Meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, October 19th, 1966. The President, Mrs. LaVere Braucht, called the meeting to order at 1:30 p.m. The minutes of the October 5th meeting were read and accepted by general consent.

The President asked that the following committee books be picked up by the Chairman, at the desk of the Executive Secretary:

Art Possessions

Public Affairs

History, Philosophy &amp; Travel

Luncheon Committee

Art

Christmas Scholarship  
Bazaar

House Committee

Grounds

Mrs. William Carran, Chairman of the Art Exhibition Committee announced the winner of the 1966 Art Exhibition Popular Award of \$10.00 - Still Life by Willis St. George, in the professional class.

Mrs. Braucht announced that year books may be picked up in the foyer and that catalogues of Art Treasures & Possessions may be obtained from the Executive Secretary.

Mrs. Paul James introduced Paul Engle, director of the program in creative writing at the University of Iowa. He brought us "Poetry and People".



of 15 members including a Chairman and Co-chairman. This committee shall be in charge of everything pertaining to the Lobby Shop."

Caroline Sheldon moved that the word "Creating" be changed to "adding". Carried. Mabel Mineck moved to strike out " 15 members including a chairman and Co-chairman" and to insert "As many members and CO-chairman as the Chairman desires ". Carried.

The amendment now reads "by adding a new section as Sec. 25 as follows: The Lobby Shop Committee shall consist of as many members and co- chairmen as the Chairman desires. The committee shall be in charge of everything pertaining to the Lobby Shop." Mabel Mineck moved that the amendment as amended be accepted. Carried.

Irene McKee moved that we renumber the following sections to Section 34. Carried.

Pg. 68 Amend Article XI Sec. 31 second line by striking out the words "and Treasurer." Betty Woodmansee moved that this change be accepted. Carried.

Pg. 69 Amend Article XI Sec. 34, by striking out the entire section. Louise Carlson moved that this change be accepted. Carried.

The Secretary read a letter from Elmer Berg , Custodian, requesting an adjustment in his salary from our Club since his Soldiers Pension has been discontinued when he became eligible for Social Security. The President appointed a committee to bring a recommendation for salary



adjustment- Mabel Mineck, Chairman, Jennie Ryan and Caroline Sheldon.

The President announced that at Catered rentals the Executive Secretary is in charge of food being warmed. She announced that Bridge parties will be held Oct. 17th, Nov. 20th, Jan. 16th, Feb. 20th and March 20th. The total profit last year from the series was \$136.50.

The President declared November 2nd to be an open day and members may bring guests without a punch on their tickets.

Mabel Mineck moved that we sell 23 paper cup holders which we no longer use. Carried.

The President announced the next Board meeting will be held Oct. 12th and October 26th.

The Recording Secretary gave 2nd reading to the following names. The ballot was clear.

#30 Mrs. Carl E. Collins (Thora) P. A. of Mrs. Curtis  
2112 51st St.

Proposed by Edith Patterson

Endorsed by Mrs. C. D. Lindfelt

#31 Mrs. Rena A. Brown (Faye) Music  
4108 11th St.

Proposed by Cora Berry

Endorsed by Eunice Gall

Carried by Mrs. Roger E.

Recording Secretary

Approved with addition September 10th 1940

#32 Mrs. Edgar Storey (Mildred) P.A.

7018 Colby Ave.

Proposed by Mrs. Thomas S. Hefley

Endorsed by Mrs. Abe J. Friedman

#33 Mrs. Lester E. Johnson (Winifred) H.S.

2808 43rd St.

Proposed by Mrs. Arthur M. Prall

Endorsed by Mrs. George Jorgensen

#34 Mrs. Neil H. Hanson Art

1403 Lewis Ave.

Proposed by Mrs. B. Philip Seifert

Endorsed by Mrs. Paul M. Elliott

The Secretary read the application of Sheryl Storey to become a Junior member. She was proposed by her mother Mrs. E. B. Storey. Mrs. Williams moved that this application be accepted. Carried.

#36 The secretary moved that the application of Mrs. Curtis Gregory for re-instatement be accepted. Carried.

#36 Mrs. Curtis Gregory

1219 Grove St. Adel, Iowa

Proposed by Mrs. LaVere Braucht

Endorsed by Mrs. Paul Elliott

First Reading was given one name.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved with Addition October 12th 1966



October 3, 1966

The Board of Directors of the Des Moines Women's Club met in the Deets Room Oct. 3rd for a called meeting. The President, Mrs. LaVere Braucht, called the meeting to order at 9:30 a.m. 7 Officers and 25 board members were present.

Mrs. Braucht asked the President-Elect Mrs. Abe J. Friedman to take the chair. Mrs. Braucht read a letter written to the Executive Secretary, Miriam Elliott, from Rev. Rod Montgomery. Executive Director for Des Moines youth for Christ.

The Rev. Montgomery stated difficulties he had experienced with our custodian during their rental of Hoyt Sherman auditorium. The organization has rented the auditorium for 21 years and the rental brings in \$1,000 yearly to the Club. Mr. Montgomery stated six instances of contention that exist, these occurred during a recent Friday and Saturday rental.

Mrs. Braucht talked with Elmer concerning the letter, then brought the letter to the board for action. She resumed the chairmanship.

Estee Brandt moved "that we empower the executive committee to replace Elmer Berg, custodian. Carried.

Mildred Vawter, Corresponding secretary read resignations from Mesdames S. L. Renaud, Edith Rhyno, Richard Houston and A. B. Hoyt, and moved that they be accepted





## Bills Rendered October 12, 1966

|                                                       |                   |
|-------------------------------------------------------|-------------------|
| Acme Tent & Awning (cover for Mrs. Gillettes Desk)    | \$25.50           |
| Office Machine Supply Co.                             | 2.55              |
| Hawkeye Exterminating Co. (Sept)                      | 8.50              |
| Koch Bros.                                            | 3.72              |
| Langan Paper Co. (kitchen supplies)                   | 26.92             |
| Reliable Rug (rug for over radiator register in Aud . | 3.50              |
| D. M. Clean Towel Service                             | 2.50              |
| Wallace- Homestead (year books)                       | 1501.44           |
| Iowa Sound                                            | 18.90             |
| Office Supplies                                       | 2.61              |
| Cascade Laundry                                       | 35.55             |
| Keating Co.                                           | 114.80            |
| Thomas Electric                                       | 16.01             |
| Capital Sanitary Supply                               | 4.75              |
|                                                       | <u>\$1,767.25</u> |

October 12, 1966

The Board of Directors of the Des Moines Women's Club met in the Deets Room October 12th. The President, Mrs. LaVere Braucht, called the meeting to order at 9:30 a.m. 5 Officers and 24 board members were present. The minutes of the September 21st board meeting were read and approved with an addition. The minutes of the October 3rd meeting were read and approved.

#### Officers reports:

Ervalene Brown treasurer, read bills of \$1,767.25 and moved that they be allowed. Carried. The treasurers' report for the month of September was audited and found correct. Balance on hand Sept. 1st 1966 \$8,619.40 Receipts \$7,823.47 grand total \$16,442.87 Disbursements were \$5,045.91, leaving a balance of \$11,396.96.

Mildred Phillips read the Corresponding secretarys' report, in the absence of Mildred Vawter. Mrs. Vawter wrote 4 letters accepting resignations with regret, 7 notes of sympathy, 4 notes of thanks to our staff.

#### Committee reports:

Harriet Koelman reported that Mrs. Braucht had sold 100 tickets for the club revue. Tickets are to be sold for the night of dress rehearsal.

Irene McKee reported that receipts of the Lobby Shop since April total \$176.60. Stock in the amount of \$396.82



has been purchased. 2 new items have been added - Peggy Anne Candies, and Prime broth.

Mabel Mineck read the report of the Parking Lot fund October contributions \$161.50 - interest on savings \$120.58 making a total of \$281.08. We will cash our 90 day Certificate of deposit in the amount of \$2,216.00 and deposit in our savings dept. \$3,074.74 is still in reserve.

Ruth Winberg gave the rental report

|                             |               |                    |
|-----------------------------|---------------|--------------------|
| Balance as of Sept. 1, 1966 | Auditorium    | \$2,275.00         |
| Hoyt Sherman Place          |               | \$635.00           |
| Rentals Hoyt S. Pl.         | <u>162.50</u> | Aud. <u>110.00</u> |
|                             | \$797.50      | \$2,385.00         |

Total for year in overtime \$80.00

Misc. rentals \$6.50

#### Comparison

| 1964-1965 |            | 1965-1966  |            |
|-----------|------------|------------|------------|
| Aud.      | \$2,365.00 | Aud.       | \$2,845.00 |
| H. Sh Pl. | 752.00     | H. Sh. Pl. | 777.50     |

Margaret Johnson asked that hats and scarves for Bazaar sales be brought to the Clubhouse by October 24th.

Irene Waller called attention to the absence of membership blanks in the back of the year book. Pages are figured in multiples of 4, for cost, hence the deletion.

Margie Adamson reported attending the recent Polk Co. Federation meeting at the Ankeny Congregational Church. Caroline Sheldon and Margie plus 3 other members of the

Public Relations committee attended.

A name was given 2nd Reading. The ballot was clear.

#35 Mrs. Harold Werner (Kathryn) H. & S.

1914 80th

Proposed by Mrs. Robert Wissinger

Endorsed by Mrs. Gary Ankram

7 names were given first reading.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved October 26, 1966



October 26th, 1966

The October 26th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 Officers and 27 board members were present. The minutes of the October 12th board meeting were read and approved.

#### Officers' Reports

Mildred Phillips reported that 50 applications have been made for club membership. The board of directors is invited November 30th to the 10 a.m. coffee for new Club members.

Ervalene Brown, read bills of \$324.13 and moved that they be allowed. Carried.

Mildred Vawter reported that she had written 2 notes of cheer, 2 notes of sympathy and 1 of congratulation. She read the resignation of Mrs. Frank Duncan and moved that it be accepted with regret. Carried.

#### Committee Reports

Harriet Koelman asked board members to bring something for the food table for bazaar sales. A buffet lunch will be served in the Helen Sherman room from 11 a.m. to 1 p.m. Tickets of \$1.25 may be purchased down stairs. No reservation is needed. Lunch will be taken to the President's dining room for ladies who are unable to climb the stairs. Harriet reported that publicity for the Club revue has been excellent.

330 members and 39 guests were present. The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President

Mrs. Braucht announced that the Pledge was a success and that the Scholarship fund is a joy. She thanked club members for their friendship, encouragement and cooperation.

The picture of the month on display at the east end of the foyer is the photograph of Mrs. Margaret May.

The President asked club members to stop by the Lobby Shop and the Book Mart. She announced that the next bridge lesson will be given by Mrs. Robert Willis November 1st.

Mrs. Van Kilgore introduced Mr. Oliver Field, Director of Research, Department of Investigation for the American Medical Association. His subject was "The A.M.A. Campaign Against Quackery in Medicine".

Following the program the President drew a name for the door prize of Jewelry.

300 members and 50 guests were present.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President



Irene McKee reported sales of \$126.50 had been made in the Lobby Shop recently.

Caroline Sheldon reported attending the Des Moines Federated Club meeting at Hoyt Sherman Place. It meets the 4th Tuesday of each month.

Mabel Mineck read the report of the Parking Lot fund. As of October 1st - Savings \$691.00 Deposits \$261.50 - Interest \$148.28 - Certificate of Deposit \$2,216.00 cashed and deposited. A total of \$3,316.78. The Nov. payment of \$554.00 was with drawn, leaving a balance of \$2,762.78

Checking as of Oct. 1st. \$425.60

Deposits (bridge) 11.05

Payment from Savings 554.00  
\$990.65

Withdrawals  
to Mrs. Willis \$10

Nov. payment 564.65  
\$426.65

Margaret Johnson moved that we allow \$15 to repair the base which holds the head of the gift from Mrs. R.B.McGregor. Carried.

Elosie Richards moved that lights be provided for emergency exits. Carried.

Estee Brandt moved that we accept the resignation of Elmer Berg, as of October 30th. Carried.

Mr. Henderson of the Keating Co. Presented a proposal for converting our manually operated furnace to automatic controls, which a thermostat will operate. The pipes in



the basement will be changed - the speed of the fan will be cut down. Three different zones will be maintained - the auditorium, the dressing rooms, the mezzanine floor and balcony. The furnace and two boilers will remain in use. Until Lee can get his Fireman's license in about 6 months the Keating Co will have a man stop in twice a day to check our heating system. Work will begin in November, as soon as possible.

Mildred Phillips moved that we accept the Keating estimate to recondition our heating system, not to exceed \$4,500.00. Carried. Harriet Friedman moved that filters be installed. these to be added to the furnace cost. Carried.

7 names were given 2nd Reading. The ballot was clear.

#37 Mrs. Galen F. Webb (Marty) Art & Drama  
2233 Monterrey Dr.

Proposed by Mrs. Robert Astley

Endorsed by Mrs. Gary Ankrom

#38 Mrs. Claude D. King (Lorene) H & S

3660 Park Ave.

Proposed by Mrs. Owen Crist

Endorsed by Mrs. Ray Hueholt

#39 Mrs. Leila Bertholf

1412 E. Court

Proposed by Mrs. Ray S. Harrison

Endorsed by Mrs. Carroll E. Butler



#40 Mrs. H. A Bergstrom H & S

2206 York

Proposed by Ruth Winberg

Endorsed by Mrs. Owen Crist

#41 Mrs. Loran E. Rogers (Ada) Art

3120 Fleur Dr.

Proposed by Mrs. Paul B. Reis

Endorsed by Mrs. Robert Waller

#42 Miss Florence Kinney H. Phil & Tr.

1341 48th

Proposed by Alma M. Ayers

Endorsed by Lake E. Mayer

#43 Mrs. Harry L. Graham (Pauline) H & S

674 61st St.

Proposed by

Eight names were given 1st Reading. The name of Mrs Paul Helmick was propped for Life membership. The secretary moved that it be accepted. Carried.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved as corrected November 11, 1966

## Bills Rendered November 9, 1966

|                                                                        |                 |
|------------------------------------------------------------------------|-----------------|
| D. M. Clean Towel Service (mops)                                       | \$2.50          |
| Thomas Electric                                                        | 23.26           |
| Langan Paper Co.                                                       | 6.89            |
| LaVere Braucht (Christmas House Dec.)                                  | 25.50           |
| Hobart ( repair dishwasher )                                           | 6.76            |
| Keating Co. (Boiler valves)                                            | 93.56           |
| D.M. Stationery Co. (equipment 9.75 Office<br>supplies .98)            | 10.95           |
| Johnson Electric Co.(kitchen light over stove<br>required by Ins. Co.) | 26.63           |
| Pace Products (propellant)                                             | 21.00           |
| Cascade Laundry                                                        | 34.94           |
| Witmer Kauffman Evans                                                  | <u>1,507.00</u> |
|                                                                        | \$1,757.49      |

the month of October and voted that it be filed for audit.

Carried, Balance on hand Oct. 1 \$11,396.26

Receipts - 25,406.31 Cash 1,507.55

Catering & Committees Catering 1,376.71

Dues 4,064.00

Misc. 27.93

Rentals 1,037.39

Disbursements 6,567.39

\$11,757.49

Mrs. Brown read bills of \$1,757.49 and voted that they be allowed. Carried.

Mildred Phillips read 8 resignations received by the Corresponding secretary and voted that they be accepted.



November 9, 1966

The November 9th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 6 Officers and 26 board members were present. The minutes of the October 26th board meeting were read and approved with an addition.

#### Officers' Reports

Mildred Phillips reported that new members applications total 51. The Coffee for new members will be given November 30th and Mrs. Phillips asked board members to sign the list she passed if they will attend.

Ervalene Brown read the treasurers' report for the month of October and moved that it be filed for audit.

Carried. Balance on hand Oct. 1 \$11,396.96

|                       |       |          |
|-----------------------|-------|----------|
| Receipts - \$8,908.31 | Comm. | 1,584.55 |
|-----------------------|-------|----------|

|                       |          |          |
|-----------------------|----------|----------|
| Catering & Committees | Catering | 1,276.71 |
|-----------------------|----------|----------|

|      |  |          |
|------|--|----------|
| Dues |  | 4,064.00 |
|------|--|----------|

|       |  |       |
|-------|--|-------|
| Misc. |  | 27.55 |
|-------|--|-------|

|         |  |                    |
|---------|--|--------------------|
| Rentals |  | 1,955.50           |
|         |  | <u>\$20,305.27</u> |

|               |  |                    |
|---------------|--|--------------------|
| Disbursements |  | 6,547.39           |
|               |  | <u>\$13,757.88</u> |

Mrs. Brown read bills of \$1,757.49 and moved that they be allowed. Carried.

Mildred Phillips read 8 resignations received by the Corresponding secretary and moved that they be accepted



with regret. Carried. Members resigning are Mesdames Keith McWilliams, H. C. Plagman, Virgil Kepford, William H. Schultz, J. E. Ault, William M. Darrah and Dale R. Morgan. Mrs. Phillips read a note from Kathryn Clark.

#### Committee Reports

Harriet Koelman reported that 367 luncheons were served at the Bazaar. She reported the profit from the Home Talent Show totaled \$849.70. \$933.10 was the total receipts.

Irene McKee reported Lobby Shop sales of \$162.55.

Mabel Mineck read excerpts from newspaper clippings concerning the Oakridge Urban Renewal. An open meeting will be held at 8:30 a.m. November 22nd in the City Council Chambers with the Urban Renewal Board.

Mrs. Braucht announced a special board meeting is called for 9:30 a.m. November 16th. Mr. Charles Ford, head of the Urban Renewal paid staff will meet with the board to tell what the City will do in relocating the Club parking lot.

Dorothy Bruce reported that her Christmas House decorations committee is gathering greens for the Club-house decorations.

Marie Burgett reported that her classes making porcelain flowers from bread had met Monday and Tuesday - profit was \$192. With the Thursday enrollment Marie expects to clear \$300. The bread used was donated by



the Colonial Bakery. 6 jars of face cream were donated by Younkers store. The lemons were purchased at the cost from HyVee. Board members who assisted Marie, were Dorothy Bruce, Harriet Koelman, and Katherine Steinbrenner. Club members Mary Barnard and Regina Tiedman also helped.

There are requests for further handcraft classes. Marie Burgett reported that 5 board members had contributed \$15 for figt items to be sent by the Red Cross for Christmas kits to servicemen in Viet Nam. She purchased 60 sets of playing cards. Janyce Meadows donated pencils.

Caroline Sheldon reported attending the Polk County Federation meeting at Altoona.

|                                                               |                 |               |
|---------------------------------------------------------------|-----------------|---------------|
| Ruth Winberg read the Rental report for the month of October. | Aud.            | H. S. Pl.     |
| Balance as of Oct. 1, 1966                                    | \$2,385.00      | \$797.50      |
| Receipts                                                      | <u>1,575.00</u> | <u>347.50</u> |
|                                                               | \$3,960.00      | \$1145.00     |
|                                                               | overcharge      | <u>10.00</u>  |
|                                                               |                 | \$1135.00     |
| Misc. Rentals \$33                                            |                 |               |
| Comparison 1964-65                                            | \$2,600.00      | \$1,012.50    |
| 1965-66                                                       | 3,050.00        | 1,037.50      |

Lucille Baker reported that the Finance Committee recommends a rental increase.

Estee Brandt moved that we raise auditorium rentals \$25. Carried.

Louise Carlson reported that special guests will be



invited January 4 for the program featuring Iowa Beautification .

Estee Brandt moved that \$200 be allowed for Christmas gifts for staff employees and that it be distributed as usual. Carried.

The Recording secretary gave 2nd reading to the following names. The ballot was clear.

#44 Mrs. G. G. MacGregor (Vernita) Art

1815 59th

Proposed by Mrs. Roger Williams

Endorsed by Mrs. C. Ronald Lewis

#45 Mrs. Albert Rutledge (Dorothy) H. Phil & Tr

5008 S W 16th Pl

Proposed by Mrs. Orville Lowe

Endorsed by Mrs. Ethel Rutledge

#46 Mrs. Harley Taylor (Nelle)

678 38th St

Proposed by Mrs. Ralph Tuller

Endorsed by Mrs. Edward J. Hanagel

#47 Mrs. Paul G. Willis

405 37th #202

Proposed by Mrs. Anne S. Hardie

Endorsed by Mrs. Edith Rhyno

#48 Mrs. Raymond D. Garns ( Mabel ) H Phil Tr

3003 Woodland Ave. West Des Moines

Proposed by Cora Berry

Endorsed by Mrs. Harold L. Hansen



#49 Mrs. Earle D. Mapes (Bernice)

2600 Hubbell Ave.

Proposed by Mrs. Clayton K. Miller

Endorsed by Mrs. J. C. Mason

#50 Miss Helen G Irwin

917 Locust St.

Proposed by Mrs. E. Carl White

Endorsed by Mabel Dahlstrom Borg

#51 Mrs. George Shute (Mary)

620 Glenview Dr.

Letters from Port Credit , Ont.

The secretary gave 1st reading to 3 names.

The president adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved December 14, 1966

November 16, 1966

The Board of Directors of the Des Moines Women's Club met in the Deets Room November 16th for a called meeting. The President, Mrs. LaVere Braucht, called the meeting to order at 9:45 a.m. 6 officers and 22 board members were present. Mrs. J. G. Faber, chairman of the Parking Lot Committee and Club members Mrs. Wendell Bishop and Mrs. Jan Grossman were present.

Marie Burgett turned in \$335.29, profit from the porcelain flower classes. 71 persons enrolled in the classes.

Mrs. Braucht introduced Mr. Charles Ford, head of the paid planning staff of Urban Renewal. Mrs. Faber introduced Mr. Charles Brown assistant to Mr. Ford and Mr. Jim Brown, also of the staff.

Mr. Ford displayed two plats showing the proposed Oakridge Urban Renewal project. Our existing parking lot holds 116 cars and members cross over 15th st.

The proposed relocation is scheduled to accommodate 130 cars. It would be adjacent to Hoyt Sherman Place at Woodland and 15th. The proposed route of 15th St would curve to the east of the proposed lot.

Mr. Phillip Louvren, of the staff of Herrick, Langdon, Sandblom and Belin joined the meeting. Discussion lead to the desire of a study to be made showing estimates and findings.



November 2nd, 1966

The regular Meeting of the Des Moines Women's Club was held November 2nd, 1966 in the auditorium of Hoyt Sherman Place. The President, Mrs. LaVere Braucht, called the meeting to order at 1:30 p.m. The minutes of the October 19th meeting were read and approved.

Mrs. Braucht announced that the Revue was a success and that the Scholarchip Bazaar is a joy. She thanked club members for their friendship, encouragement and cooperation.

The picture of the month on display at the east end of the foyer is the purchase prize award by Miss Harriet Macy.

The President asked club members to stop by the Lobby Shop and the Book Mart. She announced that the next bridge lesson will be given by Mrs. Robert Willis November 21st.

Mrs. Ben Kilgore introduced Mr. Oliver Field, Director of Research, Department of Investigation for the American Medical Association. His subject was "The A.M.A. Campaign Against Quackery in Medicine".

Following the program the President drew a name for the door prize of Jewelry.

208 members and 53 guests were present.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Mrs. LaVere Braucht  
President

Recording Secretary

The board is to attend the open hearing at 8:30 a.m. November 22nd in the City Council Chambers. This meeting will be with the Urban Renewal Board.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved December 14, 1966

|                                              |               |
|----------------------------------------------|---------------|
| Polton & Day Inc. (Kitchen)                  | 27.83         |
| Capital Electric Supply Co.                  | 17.54         |
| Office Supply                                | 4.38          |
| Wesley (Straw-Lock)                          | 12.36         |
| Low Sound Service                            | 27.71         |
| Corwin                                       | 1.70          |
| Bronia Electric (bill for work on clock)     | 9.73          |
| Hawkeye Kitchens                             | 8.50          |
| Des Moines Clean Wash                        | 2.50          |
| Roberts Plumbing (main line from sink broke) | 56.04         |
| Monroe Co. (new locks for cabinet)           | 1.53          |
| Des Moines Drycleaning                       | 11.24         |
| Johnson Electric Co.                         | 7.00          |
| Cascade Laundry                              | 22.00         |
| Office Machine Supply                        | 2.30          |
| Clean Sales & Service                        | 17.20         |
| Des Moines Auto Service                      | 37.13         |
|                                              | <u>457.73</u> |



## Bills Rendered December 14, 1966

|                                               |                 |
|-----------------------------------------------|-----------------|
| D.M. Rubber Stamp Co                          | \$ 5.15         |
| Keating Co                                    | 101.26          |
| J. S. Holcomb Mfg. Co                         | 89.05           |
| Reliable Rug Cleaning                         | 8.67            |
| Thomas Electric                               | 16.71           |
| Iowa Paint Mfg.                               | 1.86            |
| Bolton & Hay Inc. (kitchen)                   | 29.89           |
| Capital Sanitary Supply Co.                   | 17.96           |
| Office Supply                                 | 4.38            |
| Mosler (Strauss Lock)                         | 18.36           |
| Iowa Sound Service                            | 27.71           |
| Corwins                                       | 1.50            |
| Brunia Electric (Mtl for work Lee did)        | 9.73            |
| Hawkeye Exterminating                         | 8.50            |
| Des Moines Clean Towel                        | 2.50            |
| Robbins Plumbing (main line into bldg. broke) | 56.04           |
| Monroe Co ( new locks for tables)             | 1.53            |
| Des Moines Stationery                         | 11.24           |
| Johnson Electric Co.                          | 7.00            |
| Cascade Laundry                               | 22.01           |
| Office Machine Supply                         | 2.30            |
| Clean Sales & Service                         | 17.20           |
| Des Moines Audio Service                      | 37.18           |
|                                               | <u>\$497.73</u> |



December 14, 1966

The December 14th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 officers and 27 board members were present. The minutes of the November 9th meeting, and the minutes of the November 16th called meeting were read and approved.

#### Officers reports:

Mildred Phillips reported that the new members Coffee was well attended and enjoyed by all the participants. She called attention to the half year membership dues which will be available to all new applicants January 15th.

Ervalene Brown read the Treasurers' report for the month of November. It has been audited.

|                                          |                 |
|------------------------------------------|-----------------|
| Balance on hand November 1st             | \$13,756.88     |
| Receipts                                 | <u>6,308.38</u> |
|                                          | \$20,065.26     |
| Disbursements                            | <u>6,082.68</u> |
|                                          | \$13,982.58     |
| Less return of check "insufficient funds | <u>190.00</u>   |
|                                          | \$13,792.58     |

Mrs. Brown read bills totaling \$497.73 and moved that they be allowed. Carried.

Mildred Vawter reported that she had written 14 notes of cheer, 10 of sympathy (including 1 to the family of deceased Club Member Mrs. James Dwyer) 1 of appreciation and 4 Christmas cards to the staff. She received and the



read 2 notes of appreciation. She wrote letters accepting the resignations of 8 club members.

She read resignations from the following members and moved that they be accepted with regret. Mesdames H. G. Drake, N. A. Hjelte, U. C. Hefti, C. J. Gerstenberger, Glen Cooper, W. L. Grosbeck, H. G. McMaude, Frank M. Dunxan, E.E.Clements, Ray Naylor, James B. Mefford, Thomas Avaux, Olga Becker, and C. T. Bridgman.

#### Committee Reports:

Irene McKee reported that sales from the Lobby Shop total \$380.20.

Beverly Leibold reported that profit from the Christmas bridge party totaled \$198.72.

Caroline Sheldon represented the Public Relations Committee at Polk County Federation meeting December 13th in Elkhart, Dorothea Emery of the same committee attended the November Des Moines Federation meeting.

Mabel Mineck moved that the President and Executive secretary make inquiry concerning a catering manager.

Carried.

Lucile Baker, Finance Committee Chairman brought this recommendation "The Finance Committee recommends to the Board of Directors that the amount of the advance to the Scholarship Bazaar Committee be increased to \$500.00 and made available to them by December 15th each year.

Harriet Friedman moved that \$500 be advanced to the Christmas Bazaar Committee for use in advance purchase



of materials. Carried.

Our President, Mrs. Braucht will talk with Mr. Don Swanson, Urban Renewal Board Chairman, concerning the welfare of our parking lot interests preceeding a Regional Chicago Conference he will attend next Tuesday.

Evelyn Crist moved that the executive committee act on sending a delegate to said conference if it is deemed necessary. Carried.

Miriam Elliott Executive secretary talked with us concerning the recommendation of the insurance company that we install emergency exit lights in case of power failure. She demonstrated a battery operated lantern whose battery would last a year - new batteries would cost \$3.00 per unit. 16 lanterns would be necessary at a cost of \$12 each. To replace a lantern would cost \$24.75

An alternative would be an installation by the Ace Electric Co. at a cost of \$750. Said installation would be made from the basement.

Ruth Winberg read the rental report.

|                         |               |               |
|-------------------------|---------------|---------------|
| Balance on hand Nov. 1  | Aud.          | H.S. Pl.      |
|                         | \$3,960.00    | \$1,135.00    |
| Rentals                 | <u>835.00</u> | <u>246.50</u> |
|                         | \$4,795.00    | \$1,381.50    |
| less bad check          | <u>190.00</u> |               |
|                         | \$4,605.00    |               |
| Misc. Rentals           | 26.50         |               |
| Comparison              | 1964-65       | 1965-66       |
| Aud. \$2,785.00         |               | \$3,545.00    |
| Hoyt Sh. Pl. \$1,162.50 |               | 1,272.50      |



The recording secretary gave 2nd reading to the following names. The ballot was clear:

#52 Mrs. Roy E. Fagen (Helen)

#53 Mrs. L. M. Haworth (Dorothy)

#54 Miss Margaret C. Langbehn)

Short Term member Mrs. H. W. Stonedale

The secretary read the names of Mary Ann Fitzgibbon and Charlotte Westrip who were proposed by their mothers for Junior membership, and moved that they be accepted. Carried.

One name was given first reading.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved January 4, 1967

## Bills Rendered January 4, 1967

|                                             |                |
|---------------------------------------------|----------------|
| Clean Towel Service (mops)                  | \$3.00         |
| Office Supplies, Inc.                       | 4.93           |
| Millers Hardware, (snow blow, Oil & de-icer | 94.17          |
| Otis Elevator (kitchen left)                | 33.71          |
| Capital Sanitary Supply                     | 64.35          |
| Langan Paper Co. (House)                    | 17.98          |
| Hawkeye Exterminating, Inc.                 | 8.50           |
| Thomas Electric                             | 23.63          |
|                                             | <hr/> \$250.27 |



January 4, 1967

## Committee Reports:

The January 4th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 Officers and 21 board members were present. The minutes of the December 14th meeting were read and approved.

## Officers reports:

Mildred Phillips reported that the Valentine party for new members will be held February 8th in the upstairs dining room with officers and board members as hostesses.

Ervalene Brown read bills of \$250.27 and moved that they be allowed. Carried. She said the December treasurers' report was not complete, nor was the rental report.

Mildred Vawter read notes of appreciation from Miriam Elliott, Lucy Wisdom, Edith Davison, Dora Burbank, Lessie Garrett, Hazel Roberts, Kathryn Clark, and Martha Clark.

Mildred wrote 2 notes of sympathy, 1 of congratulation and 14 to resigning members. She read resignations from the following members and moved that they be accepted with regret. Carried. Mesdames George F. Rutledge, Jacob E. Hoffman, Roy M. Smith, Noel J. Leichty, and G. O. Nelson.

A letter was read from Dr. Kenneth Berg, pastor of First Presbyterian church Lee's Summit, Mo. concerning a pension for his father, resigned custodian, Elmer Berg.

Carole Willard (Mrs. Roger F.)

Recording Secretary

Approved January 15, 1967



### Committee Reports:

A coffee for the Junior membership and foreign students, as guests was held December 28th in the Club house. Miss Lois Dell is chairman of this committee.

Irene McKee reported that Lobby shop sales totaled \$111.85

Ervalene Brown moved that we employ Art Browning as assistant custodian at a monthly salary of \$250.00. Carried.

Mrs. Braucht announced that Lessie Garrett will cater the food for luncheon and dinner rentals, to finish the year.

Mary Dutcher moved that the rental committee meet with Miriam Elliott, Lessie Garrett, Edith Davisson & Harriett Friedman to determine rental commitments involving food, for 1967-1968. Carried.

The Bulletin is to carry the following information.

Resignation of Elmer Berg as custodian.

Hiring of Lee McLeish as custodian.

Hiring of Art Browning as assistant-custodian.

Finance work is underway.

When by-laws revisions are completed, the bulletin will list the changes in dues.

The name of #55 Mrs. J. U. Duncan was given 2nd reading. The ballot was clear.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F. )

Recording Secretary

Approved January 18, 1967



Bills rendered January 18, 1967, 1967

|                                                                                                                |                |
|----------------------------------------------------------------------------------------------------------------|----------------|
| Lehmans Refrigeration ( coil on kitchen refrigerator<br>needed adjustment this was<br>ice free but was icing). | \$6.75         |
| White Star Laundry (at 12¢ per lb. 15¢ per lb. from<br>Jan 1st on)                                             | 38.79          |
| Inspiration Press (short stationery used by Corres-<br>ponding secretary)                                      | 7.00           |
| Langan Paper Co. (napkins for Club use)                                                                        | 15.30          |
|                                                                                                                | <u>\$67.84</u> |

Officers reported

Mildred Phillips asked that board members attending  
the Valentine Luncheon for new members February 8th, come  
up the steps from the main entrance.

Bessie Brown read bills of \$67.84 and moved that  
they be allowed. Carried. She read the treasurer's report  
for the month of December, 1966 which had been audited.

|               |                    |
|---------------|--------------------|
| Balance sheet | \$17,722.50        |
| Receipts      | 3,522.43           |
| Disbursements | <u>\$17,413.61</u> |

Mildred Vetter reported that she had written 3 notes  
of sympathy, 4 notes of cheer and 7 letters to resigning  
club members. She read resignations from Mrs. William  
Livingston and Mrs. E. B. Sawyer and moved that they be  
accepted with regret. Carried.

The president reported that a letter had been sent  
to Rev. Borg of the Council, St.

December 7th, 1966

The Regular meeting of the Des Moines Women's Club was held December 7th, 1966 in the auditorium of Hoyt Sherman Place.

Mrs. D. A. Glomset, a member of the Music Department presented Mrs. Robb Kelly in a prelude at 1:30 p.m. Mrs. Kelley, accompanying herself on the auto harp, sang American and European Christmas carols.

The meeting was called to order by the President, Mrs. LaVere Braucht at 1:45 p.m. The minutes of the November 2nd meeting were read and approved.

Mrs. Wendell Bishop introduced Betty Jo Hawken who brought us the program "The Night Before". 391 members and 30 guests were present.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F)

Recording Secretary

Mrs. LaVere Braucht

President

Corene Williams (Mrs. Roger F)

Recording Secretary

Mrs. LaVere Braucht

President



January 18, 1967

The January 18th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 officers and 22 board members were present. The minutes of the January 4th meeting were read and approved.

#### Officers reports:

Mildred Phillips asked that board members attending the Valentine luncheon for new members February 8th, come up the steps from the mezzanine.

Ervaline Brown read bills of \$67.84 and moved that they be allowed. Carried. She read the Treasurer's report for the month of December, 1966 which had been audited.

|                       |                 |
|-----------------------|-----------------|
| Balance bro't forward | \$13,792.58     |
| Receipts              | <u>3,622.43</u> |
|                       | \$17,415.01     |
| Disbursements         | <u>5,480.45</u> |
|                       | \$11,934.56     |

Mildred Vawter reported that she had written 2 notes of sympathy, 4 notes of cheer and 5 letters to resigning club members. She read resignations from Mrs. William Livingston and Mrs. K. R. Sawyer and moved that they be accepted with regret. Carried.

The President reported, that a letter had been sent to Rev. Berg of Lee's Summit, Mo.



Mrs. Vawter read a letter from Marie Burgett who resigned from the board to accept employment. She moved that it be accepted with regret. Carried.

#### Committee Reports

Irene McKee reported that Lobby shop sales totaled \$60.00

Caroline Sheldon reported that she and several of her committee members had attended the Polk Co Federation meeting at Bondurant.

Irene McKee moved that we pay Lessie Garrett \$1.50 an hour, plus a \$5.00 minimum for the day she administers the catered meals. Carried.

Mary Dutcher moved that we rescind her motion concerning catered meals. Carried.

Estee Brandt moved that a personale Committee be appointed to look into fringe benefits, wage scales and extend pleasant relations between the staff and members. Carried.

Lucile Baker reported the finance committee had met.

Mabel Mineck read the Parking Lot report:

|                                                                      |                            |                               |
|----------------------------------------------------------------------|----------------------------|-------------------------------|
| Balance as of Jan. 1st, 1967                                         | Checking<br>\$398.27       | Savings<br>\$1,780.18         |
| Deposit (contributions)                                              |                            | 130.00                        |
| Interest on Savings Acct. deposited                                  |                            | 76.87                         |
| Cashed & deposited Certificate of Deposit<br>Purchased July 12, 1966 |                            | <u>3,074.74</u><br>\$5,061.79 |
| Jan. 10 Check written for snow clearance                             | <u>\$15.00</u><br>\$383.27 |                               |



Payments \$554.00 monthly

Ruth Winberg read the rental report

|                        |               |               |
|------------------------|---------------|---------------|
| Balance on hand Dec. 1 | Aud.          | H. S. Pl      |
|                        | \$4,605.00    | \$1,381.50    |
| Rentals                | <u>475.00</u> | <u>196.50</u> |
|                        | \$5,080.00    | \$1,578.00    |

Misc. Rentals \$16.00

|                  |            |            |
|------------------|------------|------------|
| Comparison       | 1964 - 65  | 1965 - 66  |
| Auditorium       | \$3,005.00 | \$3,680.00 |
| Hoyt Sherman Pl. | 1,350.00   | 1,460.00   |

After 1st reading was given 6 names.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved February 8, 1967

January 25, 1967

The Board of Directors of the Des Moines Women's Club met in the Deets Room January 25th for a called meeting. The President, Mrs. LaVere Braucht called the meeting to order at 9:25 a.m. 5 officers and 22 board members were present.

Estee Brandt presented a revision of the By-Laws - P62 Article VIII Sec. 8, is amended by inserting the following after the period(.) in line nine (9): "If the alternates are unable to serve, the vacancy in the Board of Directors shall be filled by ballot, by the Board of Directors".

The meeting was adjourned by the President.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved February 8, 1967



## Bills rendered February 8, 1967

|                                                   |                 |
|---------------------------------------------------|-----------------|
| Myrna Johnston brass creamer & sugar              | \$ 8.25         |
| Des Moines Clean Towel Service                    | 3.00            |
| Corwings ( stage round table cover)               | 1.50            |
| LaVere Braught (Permanent greens)                 | 10.00           |
| Des Moines Stationery ( Mrs. Braughts' scrapbook) | 4.08            |
| Paul R. Milliman (organ repair                    | 10.50           |
| Hawkeye Exterminating, Inc.                       | 8.50            |
| Thomas Electric (light bulbs)                     | 4.41            |
| Langan Paper (paper towels)                       | 6.89            |
| Iowa Vacuum ( repair on Hoover                    | 10.92           |
| Johnson Electric (owing on Dec. Payment)          | .60             |
| Office Supplies, Inc. (Elections Comm.)           | 2.75            |
| White Star Laundry                                | 37.45           |
| Des Moines Seed & Nursery Co -(sprayer)           | 3.50            |
|                                                   | <u>\$112.35</u> |

February 8, 1967

The Board of Directors of the Des Moines Women's Club met in the Deets Room February 8th. The meeting was called to order at 9:30 a.m. by the President, Mrs. LaVere Braucht. 7 officers and 26 board of director members were present. The minutes of the meetings of January 18th and 25th were read and approved.

#### Officers reports:

Mildred Phillips told the board members they would find place cards at the luncheon with new members today, and hostesses will direct seating.

Ervaleene Brown read the treasurer's report for the month of January and moved that it be filed and audit. Carried.

|                                                      |                 |
|------------------------------------------------------|-----------------|
| Balance on hand January 1                            | \$11,934.56     |
| Receipts incl. \$2,086.20 from<br>Scholarship Bazaar | <u>5,041.50</u> |
|                                                      | \$16,976.06     |
| Disbursements                                        | <u>6,770.94</u> |
|                                                      | \$10,205.12     |

Mrs. Brown read bills of \$112.35 and moved that they be allowed. Carried.

Mildred Vawter reported that she wrote 8 notes of cheer 3 notes of sympathy, 2 notes to resigning Club members and had received 2 letters from people whom she had written. She read resignations from, Mesdames Melvin Day, Wilbur Moulton and William Corey and moved that they be accepted with regret. Carried



## Committee reports

Mary Dutcher reported that the letter interesting students in our club's scholarships will be sent shortly. The Scholarship Committee recommends that the literature and art scholarships be increased to \$300. Joy Robb moved that we review the recommendation of the Scholarship Committee and take care of it at our next meeting. Carried.

Irene McKee reported the profit, to date of the Lobby shop sales is \$295.17.

Ruth Winberg read the Rental report for the month of January.

|                        |                   |                   |
|------------------------|-------------------|-------------------|
| Balance on hand Jan. 1 | Aud.              | H. S. Pl.         |
|                        | \$5,080.00        | \$1,578.00        |
| Rentals                | 545.00            | 171.50            |
|                        | <u>\$5,625.00</u> | <u>\$1,749.50</u> |

Misc. Rentals \$20.50

| Comparison | 1964 - 65 | 1965 - 66 |
|------------|-----------|-----------|
|------------|-----------|-----------|

|            |            |            |
|------------|------------|------------|
| Auditorium | \$3,005.00 | \$3,680.00 |
|------------|------------|------------|

|                    |          |          |
|--------------------|----------|----------|
| Hoyt Sherman Place | 1,350.00 | 1,460.00 |
|--------------------|----------|----------|

Eloise Richards reported that the speaker for the February 15th program is Audre' Fiber.

Ervalene Brown read the list of members who had not paid dues after her telephoning each one, and moved that their names be dropped from our roll. Carried. They are - Mrs. Don Baskerville, Mrs. D. E. Bernhard, Mrs. Clarence Bigelow, Mrs. Homer Bishop, Mrs. H. E. Bruce, Mrs. John Bynon, Mrs. Ralph Church, Mrs. Walter Eidbo, Miss Rieka Findley, Mrs. Culver Holliburton, Mrs. Edna Henderson,



Mrs. Lee Hoff, Mrs. A. A. Ingram, Mrs. Frank Koenig, Mrs. E.C. Jones, Mrs. Jack M. Jones, Mrs. W.O. Knott, Mrs. Edith Lysinger, Mrs. Clayton McCutcheon, Mrs. Harold McKinney, Mrs. Alvin Meyer, Mrs. George Mountain, Mrs. Richard Nelson, Mrs. Roy Schekel, Mrs. James Shea, Mrs. Elma Smith, Miss Cora E. Wagner, and Mrs. A.C. Uesterhof.

Estee Brandt moved that the revision to the By-Laws be accepted. Carried. Article VIII Sec 8 is amended by inserting the following after the period(.) in line nine (9); If the alternates are unable to serve, the vacancy in the Board of Directors shall be filled by ballot, by the Board of Directors."

Mildred Vawter read a letter from Rev. Berg in reply to Judge Herrick's letter.

Harriet Friedman moved that the Byers Room roof be repaired. Carried.

Ervalene Brown moved that Mr. Horst Kirschnick be allowed to rent the auditorium -\$135 for the first floor, \$160 rental including the second floor, plus \$5.00 and hour for overtime. Carried.

2nd Reading was given the following names. The ballot was clear. Mesdames #56 Gordon Stephenson, #57 Verna Bird, #58 C.E. Marshall, #59 Woodrow U Diehl, #60 Kenneth Lepley, and #61 Miss Edna G Richardson.

1st reading was given 12 names.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved 2/22/67



## Bills Rendered February 22, 1967

Younkers (scotch guard for linen) \$3.04

Robert Frosh, (General contractor flashings on  
Byers Room skylights work done by  
Barrick roofers 195.00  
\$198.04

February 22, 1967

The February 22nd meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 officers and 24 board members were present. The minutes of the board meeting of February 8th were read and approved.

#### Officers reports:

Harriet Friedman proposed the board consider a new classification of members - young women of 18 to 30 years. She suggested an initial fee of \$10 and annual dues of \$15. After age 30, the member would pay regular dues.

Mildred Phillips reported that new member applications total 79, to date. 92 members lunched together at the Valentine party for new members. Mrs. Phillips received several notes of appreciation for the beautiful occasion.

Ervalene Brown read the treasurers report for the month of January, 1967. It had been audited.

|                           |                 |
|---------------------------|-----------------|
| Balance on hand January 1 | \$11,934.56     |
| Receipts                  | <u>5,041.50</u> |
|                           | 16,976.06       |
| Disbursements             | <u>6,770.94</u> |
|                           | \$10,205.12     |

Mrs. Brown read bills of \$198.04 and moved that they be allowed. Carried.

Mildred Vawter reported that she had written 2 notes of sympathy, 1 of congratulation, 1 of cheer and 3 letters to resigning members. Mrs. Vawter read and invitation for Mrs. Paul Elliott to Board members to attend the wedding



January 4th, 1967

The Regular Meeting of the Des Moines Women's Club was held January 4th 1967 in the auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. LaVere Braucht at 1:30 p.m. The minutes of the December 7th meeting were read and approved.

Mrs. Braucht made these announcements: The picture of the month on display at the east end of the foyer is by Jean Eillman, a new club member.

The next bridge lesson will be January 16th at the Parking Lot Benefit Bridge Party. Pink slips to be used by the Nominating Committee should be returned by January 15th. Mrs. D. C. Lindfelt is Chairman JanGrossman is Co-Chairman.

Mrs. D. A. Glomset introduced the Chamber Singers, a Choral ensemble from Iowa State University under the direction of Richard Koupal. Edward Weiss, Harpsichordist played several groups- the Recorder Consort performed under his direction.

185 members and 7 guests were present

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President

Saturday of her son Steven and Carol Ann Hanson. The wedding will be Saturday at 2 P. M. in the West Des Moines Methodist church.

Committee reports:

Irene McKee reported the Lobby Shop profits to date total \$334.87.

Mary Dutcher moved that we withdraw the recommendation to raise the scholarship amounts at this time. Carried.

Estee Brandt moved that Mrs. W. B. Lutz be made a life member. Carried.

2nd reading was given 12 names. The ballot was clear.

- #62 Mrs. George Evanson (Jean)
- #63 Mrs. J. Edward Buising (Ella)
- #64 Mrs. Ed Burk (Jane)
- #65 Mrs. H. W. Birdsall (Anita)
- #66 Mrs. Winton G. Zenrold (Gwen)
- #67 Mrs. Helen Almloff (Helen)
- #68 Mrs. Warren A. Reed (Ella)
- #69 Mrs. Noble W. Irving, Jr. (Florence)
- #70 Mrs. Edwin J. Hertko
- #71 Mrs. K. G. Ibson
- #72 Miss Ruby Reeves
- #73 Mrs. Donald J. Lulu (jean)

1st reading was given 6 names.

The President adjourned the meeting

Corene Williams (Mrs. Roger F.)

Approved March 8, 1967

Recording Secretary



## Bills rendered March 8, 1967

|                                                                    |              |
|--------------------------------------------------------------------|--------------|
| Hawkeye Exterminating                                              | \$8.50       |
| Lehmans Refrg. (repaired broken wire on feed<br>line of unit)      | 6.75         |
| Des Moines Clean Towel Service (mops)                              | 3.00         |
| V. P. Waters, Texas Refinery Co. ( Mtl to repair<br>cement cracks) | 14.37        |
| White Star Laundry                                                 | <u>43.45</u> |
|                                                                    | \$76.07      |

Ernestine Brown read the Treasurer's report for  
of February

Balance on hand February 1, 1967 \$24,276.10

Receipts  
\$15,732.78

Disbursements  
\$13,732.78

Mrs. Brown read a letter of \$25.00 and \$25.00 from the Ladies  
Carried.

Editha Taylor read a letter from Sister Mildred, thanking  
ing the board members for the plans setting of a new group.  
Steven and Carol Miller. Editha reported that she had  
written a note of congratulation to the group, and of which  
and had made a follow-up telephone call to Sister who was  
ill.

Committee reported.

Irene Miller reported that the 1967 Day of Profit totals  
\$39,67

Laverne Amble reported that the 1967 Day of Profit totals  
and a meeting scheduled for the next Wednesday.

March 8, 1967

The March 8th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30a.m. in the Deets Room by the Presisent, Mrs. LaVere Braucht. 7 officers and 24 board members were present. The minutes of the February 22nd meeting were read and approved.

#### Officers reports:

Ervalene Brown read the Treasurers report for the month of February

|                            |                 |
|----------------------------|-----------------|
| Balance on hand February 1 | \$10,205. 12    |
| Receipts                   | <u>3,353.44</u> |
|                            | \$13,558.56     |
| Disbursements              | <u>5,690.80</u> |
|                            | \$7,867.76      |

Mrs. Brown read bills of \$76.07 and moved that they be paid. Carried.

Mildred Vawter read a note from Miriam Elliott, thanking the board members for the place setting of china given Steven and Carol Elliott. Mildred reported that she had written 1 note of congratulation 1 of sympathy, 2 of cheer and had made 4 followup telephone calls to members who were ill.

#### Committee reports:

Irene McKee reported that the Lobby Shop profit totals \$393.67

LaVerne Austin reported that the Scholarship Committee has a meeting scheduled for next Wednesday.



Mabel Mineck gave the Parking Lot report.

Balance on hand Feb. 1

|                                                 |                       |          |                 |
|-------------------------------------------------|-----------------------|----------|-----------------|
| Savings                                         | \$4,521.84            | Checking | \$373.27        |
| Deposit                                         | 11.00                 |          |                 |
|                                                 | <u>\$4,532.84</u>     |          |                 |
|                                                 | 2/9 salting & sanding |          | <u>20.61</u>    |
|                                                 |                       |          | <u>\$353.66</u> |
| Withdrawn from savings                          | <u>554.00</u>         |          |                 |
|                                                 | <u>\$3,978.84</u>     | deposit  | <u>554.00</u>   |
|                                                 |                       |          | <u>\$906.66</u> |
| Check to Iowa D.M. Nat'l for March payment 2/27 |                       |          | <u>554.00</u>   |
|                                                 |                       |          | <u>\$352.66</u> |

Mrs. Mineck gave the envelopes for reports to committee chairmen and to officers and asked that they be returned by April 12th.

Estee Brandt gave first reading to the revisions.

Pg 61 Article VII meetings Sec. 2 (a)

Amend by striking out the entire section and substituting the following: "The first regular Club meeting in April of each year shall be the Annual Business meeting and shall be for the purpose of declaring the election of the officers and Directors and for the transaction of any other business that may arise."

Pg 57 Article III membership Sec.1

Amend Section 1, line 1, by inserting the words "Young active " after the comma following the word active." Also amend by inserting the following new subsection "(c)" young active members: A young active member shall be between the ages of eighteen and thirty and shall be entitled to all the privileges of the Club. Her membership shall terminate on May first following her twenty-ninth



birthday. She shall then become eligible for active membership in the Club upon full payment of annual dues.

Also amend by re-lettering the following subsections.

Pg 58 Article III Section 1. (e) Junior Members. Amend the second line by striking out the words "twenty five" and inserting the word "eighteen". Also amend line 9 by striking out the words "twentyfourth" and inserting the word "seventeenth". Amend line 7 by inserting the word "young" after the word "for" and by striking out the word "an" and inserting the words "a young".

Amend line 11 by striking out the word "an" and inserting the words "a young" before the word "active". The section would then read as follows: (e) Junior members; a junior member is the unmarried daughter or ward, of an active member, between the ages of fourteen and eighteen. Her name with the date of her birth shall be proposed to the Board of Directors by her mother or guardian. A junior member shall have no privileges except that of attending meetings. A junior member of two years standing immediately preceding her application for young active membership may become a young active member, upon payment of an initiation fee and annual dues. Otherwise her junior membership terminates."

Pg. 59 Article IV Dues Sec. 1

Amend line 6 by inserting after the words and figures fifteen dollars (\$15.00 the following sentence: An initiation



fee of ten dollars (\$10.00) and the annual dues of fifteen (\$15.00) together with the date of birth, shall accompany the application for a young active membership. Also amend line 8 by inserting the word "young" after the word "to". Also amend Sec. 2, line 1 by striking out the words and figures "of twenty dollars (\$20.00)"

Harriet Friedman moved that with next years meetings the program begin at 1:15 p.m. Carried.

Ruth Winberg read the rental report:

|                        |            |               |
|------------------------|------------|---------------|
| Balance on hand Feb. 1 | Aud.       | H. S. Pl.     |
|                        | \$5,625.00 | \$1,749.50    |
| Rentals                |            | <u>282.50</u> |
|                        |            | \$2,032.00    |
| Misc. rentals \$21.50  |            |               |
| Comparison; 1964-65    | \$3,190.00 | \$1,580.00    |
| 1965-66                | \$3,985.00 | 1,725.00      |

2nd reading was given 6 names. The ballot was clear.

Mesdames John Frazee (Louise) #75 R. P. Jaeger (Marie)  
 #76 P. A. Clemens (Charlotte) #77 S. E. Naylor (Matilda)  
 #78 L. B. Palmer (Elsie) and #79 Bertie Ploghoft

First reading was given 1 name

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved March 22, 1967

Bills rendered March 22, 1967

|                                        |             |
|----------------------------------------|-------------|
| Reliable Rug (anti static spray)       | \$4.85      |
| Royal Typewriter Co. (ribbon)          | 3.06        |
| Langan Paper Co. (Napkins)             | 14.99       |
| Offive Supplies, Inc.                  | 8.40        |
| Sink Paper Co. (kitchen & hand towels) | 17.85       |
| Des Moines Stationery                  | <u>3.52</u> |
|                                        | \$52.67     |



March 22, 1967

The March 22nd meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 officers and 27 board members were present. The minutes of the March 8th meeting were read and approved.

Officers reports:

Mildred Phillips reported that new members total 80 for the year. Further applications read will be on next years listing of new members.

Ervalene Brown read bills of \$52.67 and moved that they be allowed. Carried. Mrs. Brown moved that the Keating Company be allowed \$2000.00 on their job payment. Carried. The balance is to be paid when the work is completed.

Mildred Vawter read a note from miriam Elliott stating that Lee McLeish had obtained his Firemans license. She read a note from Carol Elliott expressing thanks to the board from herself and Steven for the place setting of China given them as a wedding gift. Mrs. Vawter reported that she had written 3 notes of sympathy and 8 notes of cheer.

Committee reports:

Dorothy Helmick moved that Ruth Braucht, Harriet Friedman and Janyce Meadows confer with any people involved for next years catering department. Carried.

Estee Brandt read each revision and moved the adoption of each as read. Carried.



The subsection (e) of Article III Section 1 was given clearer statement than the pending section. It reads "Junior members: A junior member is the daughter or ward of an active member. She shall be between the ages of fourteen and eighteen. Her name together with the date of her birth shall be proposed to the Board of Directors by her mother or guardian.

She shall have no privileges except that of attending the meetings. A junior member of two years standing immediately preceding her application for a young active membership may become a young active member upon payment of an initiation fee and annual dues; otherwise her membership terminates on May first following her seventeenth birthday.

Ruth Winberg moved that we purchase 4 dozen pie tins. Carried.

2nd Reading was given the name of #80 Mrs. H.E. Taylor (Prudence) The ballot was clear.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved April 12, 1967



## Bills rendered April 12, 1967

|                                                     |                 |
|-----------------------------------------------------|-----------------|
| Miller Evans Printing (elections Comm.)             | \$65.69         |
| 1500 reply & ballot envelopes                       | \$28.09         |
| 2800 ballots                                        | \$37.60         |
| Office Supplies                                     | 5.82            |
| John Z. Beamer (checking fire extinguisher)         | 14.00           |
| Millers Hardware                                    | 5.88            |
| Thomas Electric                                     | 29.62           |
| D. M. Clean Towel Service                           | 2.50            |
| D. M. Rubber Stamp (brass plate marker for statue)  | 8.50            |
| Corwins (chairarm covers)                           | 2.00            |
| Keating Co. (Total \$3071.72 balance due \$1071.72) | 1071.72         |
| Hawkeye Exterminating                               | 8.50            |
| Parrot Film Service (stationery)                    | 13.26           |
| Strauss Lock (keys for Lobby Shop)                  | 1.84            |
| Sink Paper                                          | 11.99           |
| Brunia Electric                                     | 20.76           |
| White Star Laundry                                  | 59.40           |
|                                                     | <hr/> \$1321.48 |

Mrs. Brown read bills of \$1321.48 and moved that they be allowed. Carried.

Mrs. Venter read the resignation of Mrs. William Stahl and moved that it be accepted with regrets. Carried. She reported that she had written 8 notes.

Committee reporter

Irma Baker reported that lobby shop sales total \$543.12 profit.

January 25th, 1967

The Regular Meeting of the Des Moines Women's Club was held January 25th, 1967 in the auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. LaVere Braught at 1:30 p.m. The minutes of the January 4th meeting were read and approved.

Mrs. Abe Friedman, President-Elect introduced Shirley Saint who gave "Paris on the Inside" a commentary and color slides of the inner circle of Paris. The monthly bridge lesson will be given February 20th from 442 members and 47 guests were present.

The meeting was adjourned by the President. Being renovated so that it will be in a top system - each zone controlled by a Corene Williams (Mrs. Roger F.)

Mrs. Wilson Foster Intro. Recording Secretary  
spoke on "My 12 years with John F. Kennedy".  
Mrs. LaVere Braught

President

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braught

President



April 12, 1967

The April 12th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 Officers and 27 board members were present. The minutes of the March 22nd meeting were read and approved.

#### Officers reports:

Harriet Friedman reviewed the stage seating for Officers Day.

Janyce Meadows gave instructions to board members concerning May Day. Letty James would like the loan of colored sheets or pastel table cloths.

Ervalene Brown read the treasurers report for the month of March. It had been audited.

|                           |            |
|---------------------------|------------|
| Balance on hand March 1st | \$7,867.76 |
|---------------------------|------------|

|          |                 |
|----------|-----------------|
| Receipts | <u>5,633.93</u> |
|          | \$13,501.69     |

|               |                 |
|---------------|-----------------|
| Disbursements | <u>8,753.23</u> |
|               | \$4,748.46      |

Mrs. Brown read bills of \$1321.48 and moved that they be allowed. Carried.

Mrs. Vawter read the resignation of Mrs. Lillian Stahl and moved that it be accepted with regret. Carried. She reported that she had written 8 notes.

#### Committee reports:

Irene McKee reported that Lobby Shop sales total \$543.12 profit.

Ruth Winberg read the Rental report.

|                           |               |               |
|---------------------------|---------------|---------------|
| Balance on hand March 1st | Aud.          | H. S. Pl.     |
|                           | \$5,625.00    | \$2,032.00    |
| Rentals                   | <u>110.00</u> | <u>304.00</u> |
|                           | \$5,735.00    | \$2,336.00    |
| Misc. rentals \$18.50     |               |               |
| Overtime 15.00            |               |               |
| Comparison 1964-65        | Aud.          | H. S. Pl.     |
|                           | \$3,410.00    | \$2,052.50    |
| 1965-66                   | 6,000.00      | 2,200.00      |

LaVerne Austin gave a report of the work and procedure of the scholarship Committee. Students will receive their awards April 19th, from our platform.

Caroline Sheldon reported that members of the Public Relations Committee had attended recent meetings of the Des Moines and Polk Co. Federation. Meeting of the Polk Co. Federation will be in May at our Clubhouse. Board members are invited.

Mabel Mineck reported on the parking lot fund.

|                                |               |
|--------------------------------|---------------|
| Balance on hand March 31, 1967 | Savings       |
|                                | \$3,873.54    |
| Deposit                        | <u>190.00</u> |
|                                | \$4,063.54    |
| April payment                  | <u>554.00</u> |
|                                | \$3,509.54    |
| Checking                       | 352.66        |

The President reported that the Catering report of herself, Harriet Friedman and Janyce Neadis was not ready at this time. She read a request from the waitresses for a raise per hour from \$1.25 to \$1.50 and a guarantee of \$5.00



per person for small parties. Mabel Mineck moved that the request be tabled. Carried.

Mrs. Vawter read two bids for electrical work in the upstairs kitchen. The Johnson Electric Co. Bid was for \$94. Harriet Friedman moved that the bid be accepted. Carried.

1st reading was given 16 names.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved April 26, 1967

April 26, 1967

The April 26th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 11:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 7 officers and 26 board members were present.

Mrs. Braucht welcomed and introduced the new officers and the new members of the Board of Directors. She read from the By-Laws concerning absences. Board members are not to discuss business with non-members of the board.

Minutes of the April 12th meeting were read and approved.

#### Officers reports:

Harriet Friedman announced that the first board meeting will be May 24th at 10 a.m. in the Deets Room.

Janyce Meadows asked the hostesses for May Day to report promptly.

Ervalene Brown read the Treasurers report for the month of April. It had been audited.

|                         |                 |
|-------------------------|-----------------|
| Balance on hand April 1 | \$4,748.46      |
| Receipts                | <u>3,506.77</u> |
|                         | \$ 8,255.23     |
| Disbursements           | <u>6,291.31</u> |
|                         | \$ 1,963.92     |

Ervalene Moved that the Executive secretary be allowed to pay the regular first of the month bills. Carried.

Mildred Vawter reported that she had written 8 notes of sympathy and 3 of Cheer. She read a note from Mrs. U. B. Lutz expressing appreciation for her Life Membership.



Mildred read a letter from Margaret Johnson, Board member who resigned to become Recording Secretary. She moved that it be accepted. Carried.

Mildred Vawter read a letter of resignation from Evelyn Crist from the Board and moved that it be accepted with regret. Carried

Committee reports:

Ruth Winberg read the rental report:

|                         |                 |                 |
|-------------------------|-----------------|-----------------|
| Balance on hand April 1 | Aud.            | H.S. PL.        |
|                         | \$5,735.00      | \$2,336.00      |
| Receipts                | <u>555.00</u>   | <u>169.00</u>   |
|                         | \$6,290.00      | \$2,505.50      |
| Misc. rentals \$31.00   |                 |                 |
| Comparison 1964-65      | \$3,690.00      | \$2,241.50      |
| 1965-66                 | <u>6,315.00</u> | <u>2,345.00</u> |

LaVerne Austin gave a report of the Scholarship Committee. She read a letter of appreciation from Linda White, the Literature Scholarship recipient.

Dorothy Helmick moved that we sell the remaining cook books for \$.50. Carried.

Louise Carlson reviewed the instructions for the afternoon tea. Harriet Koelman reviewed the stage seating for the afternoon program.

Ervalene Brown moved that the summer rate for the Auditorium be priced at \$75 for the first floor and with balcony added it be priced at \$90.00. Carried.

2nd Reading was given the following names. The ballot was

clear: #1 Mesdames Rex Jenkins (Naomi) #2 R. L. Steinbrenner (Beverly) #3 Harold E. Sharr (Julia) #6 Freebert Riis (Greta) #7 Carroll Tweedt (mildred) #8 Maylon Rosenber (Helena) #9 John Harper (Mary) #11 E. M. Schafroth (Colleen) #12 Loyd W. Conant (Genevieve) #13 Clarence E. Lamoureux (Jean) #14 Wright C. Percival #15 E. R. Meyers (Leona) #16 Richard Edison (Marie) and the misses #4 Olive KEEFER, #5 Mildred Walters and Edith M. Johnson. The name of #17 Mrs. Maurice Olchoff (Rita) was read for Re-instatement. 1st reading was given 1 name.

The President expressed her love and appreciation for the support of the Board of Directors this year.

President - elect, Harriet Friedman, spoke for the Board of directors in expressing our appreciation of her leadership.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved April 26, 1967



COPY OF

MINUTES OF THE REGULAR MEETING

OF THE

DES MOINES WOMEN'S CLUB

April 28, 1967

April 25, 1968

OFFICERS

Presidnet

Mrs. Abe J. Friedman

President-Elect

Mrs. Roy W. Meadows

First Vice President

Mrs. Roger F. Williams

Second Vice President

Mrs. Benjamin F. Kilgore

Recording Secretary

Mrs. Walter H. Steinbrenner

Corresponding Secretary

Mrs. Walter E. Mineck

Treasurer

Mrs. Birney Baker

\*\*\*\*\*

October 4, 1967

The first regular meeting of the 82nd year of the Des Moines Women's Club was called to order by the President, Mrs. Abe J. Friedman, October 4th 1967 at 1:15 P.M. in the auditorium of Hoyt Sherman Place.

Mrs. Friedman welcomed members and guests giving special greetings to the 39 new members that were seated together in front of the Auditorium with the membership committee.

Members were reminded to pick up their new Year-books from Mrs. S. M. Winberg and her committee in the foyer.

Mrs. Friedman introduced the Chairmen of the Department Program Committees:

|                  |                            |
|------------------|----------------------------|
| Art Department   | Mrs. Paul S. Helmick       |
| Drama            | Mrs. Robt. B. Throckmorton |
| Home and Science | Mrs. Roy L. Stephenson     |
| Public Affairs   | Mrs. Floyd W. Pillars      |

Mrs. Wilson L. Forker, Program Chairman and Mrs. Kent Emery, Co-Chairman were also introduced. Mrs. Kenneth P. Wells, History, Philosophy & Travel; Mrs. Elmer Burgeson, Literature; Mrs. D. A. Glomset, Music and Mrs. William A. Carron, Co-Chairman of Program Committee were unable to be present. Mrs. Friedman thanked all of the Chairmen for their part in planning and securing the programs for this year.

Mrs. Roger F. Williams, First Vice-President, invited club members and guests to tea in the Art Gallery following the program.



The President Mrs. Friedman, presented Mrs. Forker, Program Chairman, who introduced Dorothy Sarnoff. Miss Sarnoff spoke to us on "The Art of Conversation".

There were 437 present - 418 Members and 19 Guests. The Meeting was adjourned by the President.

Katherine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President

October 18th, 1967

The Regular Meeting of the Des Moines Women's Club was held October 18th, 1967 in the Auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. Abe J. Friedman at 1:15 P.M. The minutes of the October 4th meeting were read and approved as corrected.

Mrs. Abe J. Friedman, President, introduced Mr. Hugh Sidey, a former Iowan and now White House Correspondent and deputy bureau chief for Time Magazine. Mr. Sidey spoke on "A Day with President Johnson".

There were 439 present - 384 members and 55 Guests. The President adjourned the meeting.

Katherine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President



February 1, 1967

The Regular Meeting of the Des Moines Women's Club was held February 1, 1967 in the auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. LaVere Braucht at 1:30 p.m. The minutes of the January 25th meeting were read and approved.

Mrs. Braucht made these announcements:

The Painting for the month of February is exhibited by Mary Conant in the East end of the foyer.

The monthly bridge lesson will be given February 20th from 1 to 3 p.m. at Hoyt Sherman Place.

The heating plant for the auditorium is now being renovated so that it will be on a 3 zone system - each zone controlled by a separate thermostat.

Mrs. Wilson Forker introduced Evelyn Lincoln who spoke on "My 12 years with John F. Kennedy".

277 members and 77 guests were present.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President



November 8, 1967

The Regular Meeting of the Des Moines Women's Club was held November 8th in the Auditorium of Hoyt Sherman Place.

The Meeting was called to order by the President, Mrs. Abe J. Friedman at 1:15 P.M. The minutes of the October 18th Meeting were read and approved.

Mrs. Friedman thanked Mrs. G. L. Bennet, Co-Ordinator of the Scholarship Bazaar, her Co-Chairmen and the more than 200 workers for planning and staging a most successful Bazaar. Appreciation was also expressed to the club members for their support and patronage of the Bazaar.

Mrs. Friedman announced that the tickets were on sale in the Foyer for the Christmas Bridge Party which will be held on December 8th.

In the Drawing for the Ceramic Christmas tree that was made by Mrs. Wade Davidson, Mrs. W. A. Sutcliffe was the winner. Miss Agnes H. Dowd was the winner of the hat that was given by Wolf's.

Mrs. Friedman presented Mrs. Gerald E. Liebold who introduced the speaker of the afternoon, Mr. Clive David. Mr. David's topic was "A Party For All Seasons".



There were 391 present - 299 Members and 92 Guests.

The President adjourned the Meeting.

Place:

Katherine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Joe J. Steinbrenner

Executive 3th meeting 1957-58

Mrs. Abe Friedman

President

Co-President Mrs. Josephine Friedman

Treasurer Mrs. J. Josephine Friedman

Secretary Mrs. J. Josephine Friedman

For the Twelfth District, District 12, District 12, District 12

Mrs. Josephine Friedman, District 12, District 12, District 12

that has stopped in the District 12, District 12, District 12

that has stopped in the District 12, District 12, District 12

success of the District

Mrs. Josephine Friedman, District 12, District 12, District 12

In the case of District 12, District 12, District 12

Mrs. Josephine Friedman, District 12, District 12, District 12

get to be paid to the committee

President Josephine Friedman, District 12, District 12, District 12

Dr. Josephine Friedman, District 12, District 12, District 12

Dr. Josephine Friedman, District 12, District 12, District 12

William Friedman, District 12, District 12, District 12

December 6th, 1967

The Regular Meeting of the Des Moines Women's Club was held December 6th in the Auditorium of Hoyt Sherman Place.

The meeting was called to order by the President Mrs. Abe.J. Friedman at 1:15 P.M. The minutes of the November 5th meeting were read and approved.

Mrs. Friedman presented Mrs. G. L. Bennett, Bazaar Co-Ordinator and her general Chairmen, Mrs. George A. Harper, Mrs. J. Russell Hull, Mrs. Robert Astley, Bazaar Treasurer and Mrs. Leo Brown assistant Treasurer. Mrs. Fane F. Vawter General Chairman were unable to be present. Mrs. Bennett thanked all the club members and their guests that had shopped in the Christmas Village as well as those that had contributed so much in time and labor to the success of the Bazaar.

Mrs. Bennett presented a check for the Bazaar profit in the amoun of \$3367.38 to the President Mrs. Friedman. Mrs. Bennett stated that there would be a bit more profit yet to be paid to the committee.

President Harriet Friedman introduced Mrs. William M. Carron, who presented the speaker of the afternoon, Dr. Richard McClanathan. By using colored slides Dr. McClanathan presented an interesting and informative



program on "The Nativity in Art".

There were 300 present - 289 members and 11 guests.

The Meeting was adjourned by the President.

Katherine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President

January 3, 1968

The regular meeting of the Des Moines Women's Club was held January 3rd in the Auditorium of Hoyt Sherman Place.

The Meeting was called to order by the President, Mrs. Abe J. Friedman. The Minutes of the December 6th Meeting were read and approved.

The President, Mrs. Friedman announced that the Complete Parking Lot Report was posted on the Club Bulletin Board.

Mrs. Friedman presented Mrs. J. G. Faber who introduced the speaker of the afternoon, Pegge Parker, author and reporter, whose topic was "A Woman Looks At Viet Nam".

There were 198 present - 189 members and 9 guests. The Meeting was adjourned by the President.

Katherine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President



January 17, 1968

The Regular Meeting of the Des Moines Women's Club was held January 17 th in the Auditorium of Hoyt Sherman Place.

The Meeting was called to order by the President Mrs. Abe J. Friedman. The minutes of the January 3rd Meeting were read and approved.

Mrs. Alan A. Herrick, Past President was introduced by Mrs. Friedman. Mrs. Herrick presented Lionel Wiggam whose topic for the afternoon was " Writer Cramp and Poet's License".

There were 228 present - 221 members and 7 guests. The President adjourned the Meeting.

Katherine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President

February 7, 1968

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place on February 7, 1968.

The Meeting was called to order at 1:15 P.M. by the President Mrs. Abe J. Friedman. The Minutes of the January 17th Meeting were read and approved.

Mrs. Friedman presented Mrs. Lawrence Dutcher who outlined the activities of the Scholarship Program.

Mrs. Riley H. Richards was presented by the President and she then introduced Mr. Stanton Waterman who narrated his film "The Two Worlds of Polynesia".

There were 322 present - 288 members and 34 guests. The President adjourned the Meeting.

Katherine Steinbrenner(Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President



February 21, 1968

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place on February 21st, 1968.

The Meeting was called to order at 1:15 by the President, Mrs. Abe J. Friedman. The Minutes of the February 7th Meeting were read and approved.

Mrs. Friedman presented Mrs. Vern D. Killion a Co-Chairman of the Drama Department. Mrs. Killion introduced Beverly Youngman who brought us a program of "Original Character Sketches".

There were 27<sup>4</sup> present - 26<sup>4</sup> members and 10 guests. The Meeting was adjourned by the President.

Katharine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President

March 6, 1968

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

The meeting was called to order at 1:15 P.M. by the President Mrs. Abe J. Friedman. The minutes of the February 21st Meeting were read and approved.

Mrs. Friedman announced that tickets for the Antique and Hobby Show on April 4th and 5th were on sale in the Foyer at \$1.00 each. She urged the members to attend and enjoy this fine display.

Mrs. Friedman presented Mrs. Jay H. Sheldon who introduced the speaker of the afternoon, Mr. Ewell Gibbons. Mr. Gibbons topic was "Living Off Nature's Bounty or a Wild Way to Feast".

There were 220 present - 212 members and 8 guests. The Meeting was adjourned by the President.

Katharine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President



March 20, 1968

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

The Meeting was called to order by the President Mrs. Abe J. Friedman at 1:15 P.M. The Minutes of the March 6th Meeting were read and approved.

Mrs. Friedman announced that because of the demand for tickets that the Antique and Hobby Show would open from 10:00 A.M. until 8:00 P.M. on Thursday April 4th and from 10:00 A.M. until 4:00 P.M. Friday April 5th.

Mrs. Friedman introduced the Nominees for Officers and the Board of Directors for the 1968-69 club year.

Mrs. Friedman presented Mrs. Wm. H. Yaggy who introduced Young Uck Kim, violinist. Accomplished by his sister in some of the selections. Young Uck Kim presented a delightful program of Music.

There were 450 present - 345 members and 105 guests. The Meeting was adjourned by the President.

Katharine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President

February 15, 1967

The Regular Meeting of the Des Moines Women's Club was held February 15, 1967 in the auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. LaVere Braucht at 1:30 p.m. The minutes of the February 1st meeting were read and approved.

Mrs. Braucht announced that Mrs. W. T. Gearhart will give the bridge lesson February 20th from 1- 3 p.m. at Hoyt Sherman Place.

Mrs. Robert Throckmorton introduced Audre Fiber, Decorator, who spoke on "Tips on Interior Design ."

285 members and 27 guests were present.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President



April 3, 1968

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

The Meeting was called to order by the President Mrs. Abe J. Friedman. The Minutes of the March 20th Meeting were read and approved.

Mrs. Friedman announced that the work of the Scholarship applicants was on display on the Mezzanine, and invited the members to view it.

Mrs. Kenneth Austin, Co-Chairman of the Elections Committee submitted the following report:

Mrs. R.W. Meadows, by virtue of her office as President-Elect succeeds to the office of President

President-Elect --- Mrs. Roger F. Williams

First Vice-President ---Mrs. Benjamin F. Kilgore

Second Vice-President ---Mrs. Walter H. Steinbrenner

Recording Secretary --- Mrs. Owen Crist

Corresponding Secretary ---Mrs. Jay H. Sheldon

Treasurer --- Mrs. Merle Campbell

These Officers were declared elected by the President, Mrs. Abe J. Friedman/

The President declared the followin elected as members of the Board of Directors:

Mrs. Robert Astley

Mrs. Ray Lamb

Mrs. O. W. Kirkeby

Mrs. J. H. Roberts

Mrs. Jack Jones

Mrs. Dean Pritchett

Mrs. T. L. McCreery

Mrs. Richard Preston

Mrs. J. B. McCabe

Mrs. Henry P. Wonders

The complete tally of the election will be posted on the Bulletin Board.

Mrs. Friedman presented Mrs. Henry P. Wonders who introduced the program - "The Old Gold Singers" from the University of Iowa under the direction of Michael Livingston.

There were 260 present - 237 members and 23 guests. The President adjourned the Meeting.

Katharine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President



April 17, 1968

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

The meeting was called to order by the President Mrs. Abe J. Friedman. The Minutes of the April 3rd Meeting were read and approved.

Mrs. Friedman announced that May Day tickets were on sale in the Foyer and also that the Book Mart was having a special sale of their books.

Mrs. Lawrence Dutcher, Scholarship Chairman, was presented by the President and she announced the winners of the two Scholarships that were not presented at the April 10th meeting. Mrs. Friedman presented Awards to Jocelyn Furkwangler in Literature and to John Scott in Music.

Mrs. Friedman presented Mrs. Wilson Forker, Program Chairman, who introduced Valerie who spoke to us "Straight from the Clothes Horses Mouth".

There were 425 present - 375 members and 50 guests.

Katharine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President



## OFFICERS DAY

April 24, 1968

In the Auditorium of Hoyt Sherman Place at 1:00 P.M., the President, Mrs. Abe J. Friedman, welcomed members and guests and declared the Annual Officer's Day in session.

The Minutes of the April 17th meeting were read and approved. Copies of the secretaries, Treasurer's, and committee reports were given to members as they entered the Auditorium.

Mrs. Rober Astley, Chairman of the Finance Committee, moved that the Auditing Report of the Finance Committee, which carries with it the reports of the Secretaries, Treasurer, Bylletin, Decorating, Projects, Scholarship and Parking Lot Committees be accepted. Motion carried.

Mrs. Friedman introduced the present Board of Directors, including the 10 whose terms expire as of April 24th, and the Officers of the 1967-68 year and Mrs. D. R. Wessling, Parliamentarian. The President, Mrs. Friedman expressed her appreciation for the co-operation, kindness, faith and friendship accorded to her this past year.

Mrs. Friedman presented Mrs. Roy Meadows the new 1968-69 President who in turn introduced the new Officers and incoming Directors.

Mrs. Meadows thanked Mrs. Friedman for her fine



co-operation of the past year and expressed her hopes and desires for success in the coming year.

Mrs. Roger Williams, First Vice-President invited members and guests to tea in Art Gallery following the program.

Mrs. Friedman presented Mrs. Alton Groth who introduced Robert Gutter and the Drake University Orchestra.

The Minutes of the day are being read for approval. The Gavel will then be presented to Mrs. Meadows and she will adjourn the meeting.

There were 219 present -205 members and 14 guests.

Katharine Steinbrenner (Mrs. Walter H.)

Recording Secretary

Mrs. Abe Friedman

President

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

April 27, 1967

April 25, 1968

OFFICERS

|                         |                             |
|-------------------------|-----------------------------|
| President               | Mrs. Abe J. Friedman        |
| President-Elect         | Mrs. Roy W. Meadows         |
| First Vice President    | Mrs. Roger F. Williams      |
| Second Vice President   | Mrs. Benjamin F. Kilgore    |
| Recording Secretary     | Mrs. Walter H. Steinbrenner |
| Corresponding Secretary | Mrs. Walter E. Mineck       |
| Treasurer               | Mrs. Birney Baker           |

\*\*\*\*\*



May 24, 1967

The first meeting of the 1967- 1968 Board of Directors was called to order at 10:00 A.M. May 24th in the Deets Room by the President, Mrs. Abe J. Friedman. She welcomed all officers and board members and reminded everyone that board business is to be held in confidence and is not to be discussed with non- members of the Board. 6 officers and 27 board members were present.

The resignation of Mrs. J. C. Johnson as Recording secretary was read by Mrs. Walter Mineck, Corresponding secretary. She moved that it be accepted with regret. Carried. Corene Williams was appointed to serve as Secretary pro tem.

Mrs. Friedman asked the secretary to read from the Bylaws Article VIII, Sec. 8, the last 4 lines; Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus created a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment. The Secretary also read Standing Rules 1, 2 and 3 stating regulations concerning commercial advertising and sale of articles, canvassing for funds for outside interests- none of this is permitted without official sanction.

Mrs. Wilson Forker Chairman of the Program Committee presented the schedule for the year:



Oct. 4th - Dorothy Sarnoff "The Art of Conversation"

Oct. 18th - Hugh Sidey "A Day with President Johnson"

Nov. 8th - Clive David "A Party for all Seasons".

Dec. 6th Dr. Richard McLanathan "The Nativity in Art".

Jan. 3rd - Pegge Parker "A Woman Looks at Vietnam".

Jan 17th - Lionel Wiggam "Writers Cramp & Poets License".

Feb. 7th - Stanton Waterman "3000 Years Under the Sea".

Feb. 21st - Beverly Younger "Original Character Sketches".

Mar. 6th - Euell Gibbons "Living off Natures Bounty or  
A Wild way to Feast".

Mar. 20th - Young Uck Kim "Violinist".

Apr. 3rd - Old Gold Singers "Choral group from the Univ.  
of Iowa".

Apr. 17 - Valerie - Straight from the Clothes Horse's Mouth".

May 1st - Pearle Mesta "Around the World with Pearle Mesta".

Beverly Liebold moved that we accept the program schedule.

Carried.

Idabelle Forker presented a gift- a scrapbook, to Mrs. Friedman, from herself, Theda Carron and Dorothea Emery, the Program Committee.

Lucille Baker read bills of \$99.70 and moved they be allowed. Carried. Bills of \$464.74 had previously been allowed and paid. Lucile Baker moved that the Executive Secretary be granted permission to pay the Parking Lot monthly bills from the general fund. Carried.



## Bills Rendered 5 (1-24) 67

|                                                       |             |
|-------------------------------------------------------|-------------|
| Younkers (House supplies-Lemonoil Polish)             | \$ 2.84     |
| Johnson Electric (new circuit to upstairs kitchen)    | 94.00       |
| Koch Bros. (mimeograph ink)                           | <u>2.86</u> |
| R. H. Fastje (pianos tuned                            | 99.70       |
|                                                       | 40.00       |
| White Starr Laundry                                   | 39.60       |
| Inspiration Press (member cards & blanks dues notices | 40.50       |
| Clean towel service                                   | 5.60        |
| North Western Bell                                    | 41.82       |
| Millers Hardware                                      | 15.99       |
| Koch Bros.                                            | 7.58        |
| Johnson Electric                                      | 7.75        |
| Younkers                                              | 8.14        |
| Iowa Power & Light                                    | 8.16        |
| LaVere Braucht (Memorial Day flowers)                 | 17.85       |
| " " (Corsages for Officers Day)                       | 6.12        |
| Hawkeye Exterminating Co.                             | 8.50        |
| Capital Sanitary Supply                               | 3.88        |
| Langan Paper Co. (kitchen supplies)                   | 66.71       |
| Office supplies                                       | 21.44       |
| Sink Paper (house supplies)                           | 15.71       |
| M. K. Masoner (hauling)                               | 6.00        |
| Economics Labr. (kitchen supplies)                    | 25.86       |
| Freeman Decorating (rental for May Day                | 14.50       |
| Leachman Lbr. (display boards)                        | 5.55        |
| Jack Smith (Officers Day flowers                      | 15.30       |



|                                    |                 |
|------------------------------------|-----------------|
| Sink Paper (Rest Room supplies)    | \$24.47         |
| Koch Bros. (mimeograph supplies)   | 7.58            |
| Corwin Cleaners (velvet for stage) | 8.60            |
|                                    | <u>\$464.74</u> |

Mabel Mineck Corresponding secretary reported that she had written 30 cards to board members, 5 notes of cheer and 7 notes of sympathy. She read a note of appreciation from Mrs. W. B. Lutz, Life member, who sent \$25 for the parking lot fund. Mrs. Mineck read letters of resignation from Mesdames Burr Hatch, Frank R. Skinner, Parker K. Hughes and Mary E. Cooper and moved that they be accepted with regret. Carried. She read a note from Miriam Elliott concerning Club Cook books given to the Newcomers group, a rental. Estee Brandt moved that this gift be allowed. Carried.

Eloise Richards was nominated by Dorothea Emery and Betty Woodmansee was nominated by Gertrude Kilgore for the office of Recording secretary. Mrs. Kilgore moved that nominations be closed. Carried.

Ruth Winberg gave the report of the Rental Committee: They recommended that rental rates be established for the Auditorium;

#### Summer

|                     |         |      |         |       |          |
|---------------------|---------|------|---------|-------|----------|
| 1 time only Matinee | \$45.00 | Eve. | \$80.00 | Total | \$125.00 |
|---------------------|---------|------|---------|-------|----------|

|        |       |   |       |   |        |
|--------|-------|---|-------|---|--------|
| Series | 25.00 | " | 75.00 | " | 100.00 |
|--------|-------|---|-------|---|--------|

#### Winter

|                     |       |   |        |   |        |
|---------------------|-------|---|--------|---|--------|
| 1 time only Matinee | 75.00 | " | 135.00 | " | 210.00 |
|---------------------|-------|---|--------|---|--------|

|        |   |       |        |   |        |
|--------|---|-------|--------|---|--------|
| Series | " | 60.00 | 120.00 | " | 180.00 |
|--------|---|-------|--------|---|--------|



March 1st, 1967

The Regular Meeting of the Des Moines, Women's Club was held March 1st in the auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. LaVere Braucht at 1:30 p.m. The minutes of the February 15th meeting were read and approved.

Mrs. Braucht made the following announcements:

The studies in charcoal displayed in the east end of the foyer during the month of March are by club member Mrs. Theodore E. Anderson.

The March 20th bridge lesson at our clubhouse concludes the series. Mrs. W. T. Gerhart is the instructor.

Mrs. J. G. Faber introduced Willem L. Oltmans who spoke on "Trouble Spots in Focus".

322 members and 22 guests were present.

The President adjourned the meeting.

President

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President



Mrs. Winberg moved that this recommendation be accepted. Carried. The Rental Committee recommended that the price of the Castle Club be raised from \$15 to \$20 to cover the cost of the head waitress and one other. Mrs. Winberg moved that this recommendation be accepted. Carried.

The Rental Committee recommended that the service charge per person for teas and coffees be raised from 15¢ to 25¢ at the Garden Club and P.E.O. meetings. Mrs. Winberg moved that this recommendation be accepted. Carried.

The Rental Committee recommended that;

1. A minimum charge of \$2.50 for luncheons, and a \$3.00 minimum charge for dinners, no additional cost of room rental, be established.

2. Rental rate for Garden Club remain at \$85.

3. A Coke dispenser be installed in the basement.

Mrs. Winberg moved that each recommendation be accepted. Carried.

LaVerne Austin moved that standing luncheon reservations for the year be made for officers and board members. Carried.

LaVerne Austin moved that husbands be permitted to attend Club meetings without a ticket punch. Carried.

Estee Brandt moved that funds be advanced to Bulletin Committee (\$325) Decorating (100) and Projects (\$150). She moved that the Bazaar, Memorial Hour program and May Day program be open Days. Carried.



Mrs. Robert O. Anderson displayed an Antique French Tapestry which had been given to the Club by Mr. Larry Smith in Memory of his wife, Nina.

Ruth Winberg asked that year book material be in by the second week in June. She presented the proposed contract from Wallace-Homestead Co. to print our 1967-1968 yearbooks and increase of \$48 over last years bid. (An additional pages to cost \$64, an additional 4 pages \$48) She moved that the contract be accepted. Carried.

Second reading was given the name of Mrs. Morey Sostrim. The ballot was clear. The secretary read the application for re-instatement of Mrs. M. H. Newgard (\$20) and moved that it be accepted. Carried. Four names were given first Reading.

Mrs. Friedman announced that the executive committee had met May 22nd and asked the secretary to read the recommendations:

1. The Executive Committee recommends that Miriam Elliott be rehired as Executive secretary at a salary of \$400 per month, for 12 months with a 3 weeks paid vacation. Mrs. Kilgore moved the acceptance. Carried.

2. That we hire Lessie Garrett as Catering Manager at a salary of \$250 monthly for the period beginning September 1st to July 1st. Sylvia Brewer moved the acceptance. Carried.

3. That a bookkeeper- typist be employed at a salary



of \$350 for 12 months with a 3 weeks paid vacation. Carolyn Sheldon moved the acceptance. Carried.

4. That a Catering assistant be employed at a salary of \$1.50 per hour. Frances Glomset moved the acceptance. Carried.

5. That waitresses be hired at \$1.40 per hour with a guaranteed salary of \$5.00 for special teas. LaVerne Austin moved the acceptance. Carried.

6. That Dora Burbank be hired as head waitress at a salary of \$1.65 per hour. LaVerne Austin moved the acceptance. Carried.

7. That a check room attendant be hired at a salary of \$1.40 per hour (without tips). Hours for Club days will be 10:00 A.M. to 4:00 P.M. and necessary hours for rentals. LaVerne Austin moved the acceptance. Carried.

8. That Lee McLeish be hired as Custodian at a salary of \$350 per month. Romona Leachman moved the acceptance. Carried.

9. That Mr. Carlson be hired as Assistant Custodian at a salary of \$250 per month. Gertrude Kilgore moved the acceptance. Carried.

Caroline Sheldon moved that dues to Polk County Federation and Des Moines Federation be paid. Carried.

LaVerne Austin moved that permission be given to First Methodist church to use our parking lot facilities for people attending a conference. Carried.

Janyce Meadows announced the appointment of Beverly



Leibold to the Program Committee.

Miriam Elliott was asked to present the proposal of a storage shed which would be built by the custodian. Back stage materials and boards used in the Art exhibition would be placed there. The cost estimate for material is \$394.25, the size would be 10foot by 20 foot. The Parks Board requires a sketch be submitted. Estee Brandt moved that the plans be carried out to build the storage shed. Carried.

Betty Stephenson suggested that an Idea Box be placed in the office for program suggestions and criticisms.

Mrs. Friedman announced the next board meeting will be June 7th. Further meetings are scheduled June 21, July 12, August 2, Sept. 6 and 20th.

The President adjourned the meeting.

Corene Williams

Recording Sec'y Pro-Tem

Approved June 7th

Bills rendered 6/7/67

|                                                       |                 |
|-------------------------------------------------------|-----------------|
| Hawkeye Exterminating Company                         | \$8.50          |
| " " " (sparrows over stage)                           | 25.00           |
| Iowa Sound Service                                    | 5.25            |
| Thomas Electric (bulbs)                               | 13.99           |
| Office Supplies, Inc.                                 | 17.22           |
| Millers Hardware                                      | 9.87            |
| White Star Laundry                                    | 28.45           |
| Keating Co. Service call 8.50 (repair air compressor) | 43.54           |
| Clean Towel Service (mops)                            | 3.10            |
| Brunia Electric Company                               | 46.81           |
|                                                       | <u>\$201.68</u> |



June 7, 1967

The June 7th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 10:00 A.M. in the Deets Room by the President Mrs. Abe J. Friedman. 6 Officers and 23 board members were present. The minutes of the May 24th meeting were read and approved.

#### Officer's reports:

Lucile Baker read the Treasurer's report of April 21st through the month of May.

|                 |                  |
|-----------------|------------------|
| Balance on hand | \$1,963.92       |
| Receipts        | <u>11,647.46</u> |
|                 | 13,611.38        |
| Disbursements   | <u>9,124.71</u>  |
|                 | 4,486.67         |

She moved the adoption of the report. Carried. Mrs. Baker read the bills of \$201.68 and moved that they be allowed. Carried.

Mabel Mineck, Corresponding secretary, reported that she had written 4 notes to the Executive Committee, 1 to a Board member, 1 of appreciation, 2 of cheer, 1 of sympathy and 4 letters to resigning Club members. Mrs. Mineck read a note from Miriam Elliott expressing appreciation for the salary raise, but declining to accept it believing that the Club needs additional operating funds.

Mrs. Friedman reported that the 2 nominees for Recording secretary had not accepted. She asked the secretary to read from the Bylaws pertaining to the election of an officer, and the duties of the Recording



secretary. Gertrude Kilgore nominated Katharine Steinbrenner.

Mabel Mineck moved that nominations cease. Carried.

Mrs. Steinbrenner was telephoned by Mrs. Kilgore, and then discussed the duties with Mrs. Williams. The vote of the Board was unanimous for Mrs. Steinbrenner's election!

Mrs. Friedman asked the secretary to read the recommendations of the Executive Committee. The Executive Committee recommends that;

1. Life memberships be given to #24 Edith Davison and #25 Lucy Wisdom - two faithful staff members. Frances Glomset moved that this recommendation be accepted. Carried.

2. We increase the salary of Lessie Garrett to \$300. Estee Brandt moved that this recommendation be accepted. Carried. Mrs. Garrett requested that she hire 2 assistant cooks who have been receiving \$1.50 per hour and when 2 more are needed that they be paid \$1.45 per hour. Louise Carlson moved that this request be carried out. Carried.

Janyce Meadows moved that Miriam Elliott be given a Life Membership. Carried.

Mrs. Robert Astley Finance Committee Chairman, presented the 1967-1968 Proposed Budget. Estee Brandt moved that the proposed budget be accepted. Carried.

Ruth Winberg read the Rental Report Revenue from April 21 to June 1, 1967:

|            |                    |               |
|------------|--------------------|---------------|
| Auditorium | Hoyt Sherman Place | Misc. Rentals |
| \$1,960    | \$384.50           | \$19.00       |
| Comparison |                    |               |



1965-1966

\$1,290.00

\$392.50

Overtime for 6  
hours was \$30.00

1966-1967

885.00

397.00

The Rental Committee recommends that an additional \$5.00 charge be made to rentals for the use of the oven. Mrs. Winberg moved that this recommendation be accepted. Carried.

Mrs. Friedman read the list of duties of each Board member:

Mrs. Robert Astley - Finance

Mrs. Robert O. Anderson - Gifts Chairman

Mrs. Kenneth R. Austin - Hospitality

Mrs. J. E. Borg - Placement

Mrs. Larry Brandt - Revisions

Miss Sylvia Brewer - Hawley Memorial Organ

Mrs. LeRoy Bruce - Luncheon Planning

Mrs. Reinhold Carlson - Elections

Miss Lois Dell - Junior Membership

Mrs. Lawrence Dutcher - Scholarship

Mrs. Kent Emery - Nominating & Program

Mrs. D. A. Glomset - Music

Mrs. William C. Leachman - Elections Com. & Literature  
Co-chairman

Mrs. Gerald E. Leibold - House

Mrs. C. D. Lindfelt - Financial Secretary

Mrs. Bert Millis - Bulletin

Approved June 19, 1966



Mrs. W. W. McKee - Insurance

Mrs. Harold J. Parnham - Hospitality

Mrs. Frederick F. Peel - Year Book Committee

Mrs. Arthur M. Prall - Grounds

Mrs. E. V. Putman - Elections

Mrs. Guy L. Roberts - Luncheon Planning

Mrs. N. B. Ryan - Hospitality

Mrs. J. H. Sheldon - Public Relations Chairman

Mrs. Roy L. Stephenson - Home and Science Chairman

Mrs. Lester O. Stiles - Lobby Shop

Mrs. Robert B. Waller - Finance

Mrs. S. G. Winberg - Year Book Chairman

Mrs. Robert Wissinger - Decorations; Mrs. Haemer Wheatcraft -  
Art Committee

Mrs. Friedman announced that the next board meeting will be held June 21st. At the July 12th meeting the nominating Committee will be elected.

The Recording secretary gave second reading to the following names - the ballot was clear: #19 Mrs. Thomas Farrell (June) #21 Mrs. LaVern J. Hamborg (Audra) # 22 Mrs. S. W. Shaw (Eloise) #23 Mrs. Robert Jastje (Hermia)

First Reading was given one name.

The President adjourned the meeting

Corene Williams

Recording secretary Pro-tem

Approved June 21, 1967



## Bills Rendered 6/21/67

|                                                                    |              |
|--------------------------------------------------------------------|--------------|
| The Keating Company (shut off boilers)                             | \$ 12.75     |
| Office Machine Supply Co. (Hospitality Committee cards for tables) | 2.04         |
| Capitol Sanitary Supply                                            | 18.68        |
| Inspiration Press (Bazaar Committee)                               | -            |
| Robbins Plumbing (rest room repairs)                               | 54.86        |
| D. M. Radio & Electronics Co. (mike repair)                        | 3.50         |
| J. C. Holcomb Mfg. Co. (floor refinishing                          | 123.67       |
| material for Art Gallery & Byers Room)                             |              |
| Freeman Decorating ( 2 No Smoking signs                            | 6.63         |
| Acme Tent & Awning ( 2 Sand Bags for stage)                        | <u>11.22</u> |
|                                                                    | \$233.35     |

March 15, 1967

The Regular Meeting of the Des Moines Women's Club was held March 15th in the auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. LaVere Braucht at 1:30 p.m. The minutes of the March 1st meeting were read and approved.

Mrs. Braucht announced that the March 20th bridge lesson is cancelled.

Mrs. William Carron introduced Richard Lahey who spoke on "Modern Painting Today and How it Has Evolved."

267 members and 23 guests were present.

The President adjourned the meeting.

Corene Williams Mrs. Roger F.

Recording Secretary

Mrs. LaVere Braucht

President

Mrs. William Carron, Chairman of the Elections Committee submitted the following report:

Mrs. Abe J. Friedman, by virtue of her office as President-Elect for the year 1966-67 succeeds to the office of President.

President-Elect - Mrs. Abe J. Friedman

First Vice-President - Mrs. Roger Williams

Second Vice-President - Mrs. Donalda Wilgore

Recording Secretary - Mrs. J. C. Friedman



June 21, 1967

The June 21st meeting of the Board of Directors of the Des Moines Women's Club was called to order at 10:00 A.M. in the Deets Room by the President Mrs. Abe J. Friedman. Seven officers and twenty four Board members were present. Mrs. D. R. Wessling Parliamentarian, was also present to assist with the election of the nominating Committee.

The Minutes of the June 7th meeting were read and approved.

#### Officers Reports:

Lucille Baker read the audited Treasurer's Report for the month of April 21st through May 1967.

|                         |                  |
|-------------------------|------------------|
| Balance -April 21, 1967 | \$ 1,963.92      |
| Receipts                | <u>11,747.46</u> |
|                         | \$13,611.38      |
| Disbursements           | <u>9,124.71</u>  |
|                         | \$ 4,486.67      |

Mrs. Baker read bills in the amount of \$233.35 and moved that they be allowed. Motion carried. She also read a note from Mrs. Elliott stating that our "mike" was being repaired but that there was a possibility that we might have to replace it with a new one in the near future.

Mabel Minick, Corresponding Secretary, reported that she had written one congratulatory note, 3 notes of cheer, 1 note of sympathy and 3 notes to Life Members. Mrs. Minick read letters of resignation from Mrs. Robert Warford, Mrs. Lloyd D. Starks and Mrs. Arthur F. Gormley.



She moved that these resignations be accepted with regret. Motion carried. A letter from Mrs. Berg declining the offer to work in the check room was also read.

President Harriet Friedman requested that the secretary read from the By-Laws, Page 62, Article VIII, Section 6, Line 5 as follows; Vacancies in the Board of Directors other than officers shall be filled by the Board of Directors from the list of alternates in consecutive order voted for as Director at the preceding Annual elections, the appointee to serve for the unexpired term. Mrs. Friedman announced that Mrs. Arthur M. Prall (Marie) would be the new Board member.

Mrs. Friedman stated that since Mrs. Kent Emery, nominating Committee Chairman, was present we would elect our nominating Committee. She requested that Mrs. D. R. Wessling, Parliamentarian read from the By Laws, Page 67, article XI, Section 30; "The nominating committee shall consist of 15 members, one of whom shall be a Director and one shall have been a Director at some time. Both shall be appointed by the President. The other 13 members shall be elected by ballot by the Board of Directors before the first meeting in August. Any member who has served on the nominating Committee shall be ineligible to serve again on said Committee for a period of 2 years.

Mrs. Friedman stated that - Dorothea Emery was Chairman of nominating committee and that Gwen Haber was Co-



chairman. She appointed the following to assist as tellers; Estee Brandt, Louise Carlson, Mary Dutcher, Betty Stephenson and Irene Waller. Bea Anderson was asked to write nominees names on the blackboard.

At the request of President Harriet Friedman, Dorothea Emery read the list of those ineligible to serve on the nominating Committee.

Mrs. Emery moved that no more than 30 names be placed in nomination. Motion carried.

Corene Williams moved that all ties be broken by drawing names. Motion carried.

Katharine Steinbrenner moved that all nominees beyond the first 13 be alternate nominees for the committee in the order of votes received. Motion carried.

Audrene Lindfelt moved that members of the nominating Committee be elected by plurality. Motion carried.

Thirty ballots were cast and the following were declared elected:

1. Caroline Sheldon 23
2. Ruth Crist 22
3. Rita Selvy 22
4. Betty Woodmansee 22
5. Reva Cash 21
6. Eloise Richards 20
7. Laverne Austin 19
8. Eunice Gall 19



9. Margaret Johnson 18
10. Dorothy Bruce 17
11. Frances Peel 17
12. Bernice Roberts 16
13. Marguerite Wilson 13
14. Frances Throckmorton 10
15. Marjorie Ferguson 10
16. Elizabeth Gillotti 10
17. Neva Wood 9
18. Mary M. Craig 9
19. Alice Hunter 9
20. Mary Foster 8
21. Barbara Meyer 6

The secretary read the application for reinstatement #25 of Miss Mary H. Gordon and moved that it be accepted. Motion Carried.

The Recording secretary read the following applications for Life Memberships #26 Mrs. F. M. Davison (Edith), #27 Mrs. John C. Wisdom (Lucy), and #28 Mrs. Paul M. Elliott, (Miriam). All three of these life memberships are gifts from the Board of Directors. The secretary moved that they be accepted. Motion carried.

Second reading was given the application #24 of Mrs. E. W. Lockner (Helen). The ballot was clear.

First reading was given for 5 names. Mrs. Friedman read a contract for rentals for dance recitals and dance

Motion carried.

Committee Reports.



rehearsals with the following changes or additions in the rules and regulations that Mrs. Elliott thought necessary:

#### Rules

1. Same as before
2. One free rehearsal not to exceed three hours duration will be granted to those using the house for dramatic productions if it can be arranged during the regular working hours of the Hoyt Sherman staff. Saturdays or after working hours will be a straight \$5.00 per hour for rehearsals.
3. All necessary assistants must be furnished by lessee. We no longer furnish light or curtain men.
4. No food allowed at anytime in the auditorium. If ignored there will be a \$15.00 maintainance building service charge for we will have to hire it cleaned.
5. There is to be no smoking in the Auditorium during rehearsals.
6. If more than one curtain is to be hung you must provide qualified men approved by the union.
7. Services of Janitor are included in the price quoted.
8. Only union electricians shall be permitted to manipulate switchboard.
9. Same as previous rule 5.

Caroline Sheldon moved that these changes and additions be incorporated into our dance recital and rehearsal contracts.

Motion carried.

Committee Reports.



Caroline Sheldon reported that she and Katherine Steinbrenner had sold 53 Recipe books at a recent Federation meeting at the Club House.

Gertrude Kilgore reported on a Coffee given at Hoyt Sherman Place for the members of the Des Moines Junior Women's Club. Several of our key committee chairman as well as Mrs. Kilgore, Mrs. Friedman, and Mrs. Meadows served as hostesses and explained our Club to the 14 attending guests. Mrs. Forker told of the programs for the coming year and Mrs. Elliott escorted them on a tour of the house. The Des Moines Junior Women's Club has a membership of about 40 and they meet one evening a month. They have two departments bridge and American Home and includes women in the age group of 20 to 40.

Gertrude Kilgore requested that each Board member consider herself as a committee of one to try and secure new members for our Club.

Ruth Winberg reported that her committee had been working on the year Book.

Corene Williams, Hospitality Chairman reported on her coffee held recently at the Club house for her committee. She also added that the May Day Committee had met and started their plans. Corene moved that we sell 500 tickets at \$2.25 each for the May Day luncheon. Motion Carried.

Adelaide Borg Placement Chairman told of her committee



which is a new one this year. They are assisting with filling committees and finding replacements.

LaVerne Austin moved that we purchase a uniform coat for our Custodian to wear on Wednesday Club Days. Motion Carried. Mrs. Elliott to supervise purchase of this coat.

Irene Estee Brandt moved that the Revisions Committee clarify the duties of the rental Committee in the By-Laws, to include Clubhouse rentals and review rates and policies and then make recommendations to the Board of Directors.

D. S. Clean Towel Service (supp)

Meeting adjourned 11:40 A. M.

Thomas Electric (supp)

Katharine Steinbrenner

Office Supplies Inc. (Includes Book Receipts)

Recording Secretary

White Star Laundry

White Star Laundry

Approved July 12, 1967

Branda Kistner

Des Moines Audio ("wife")

D. S. Rubber Stamp (Fern Jones for Program Comm)

Office Machine Supply Co. (Carl Prosser Ticket Com)

## Bills Rendered 7/12/67

|                                                             |                 |
|-------------------------------------------------------------|-----------------|
| Office Machine Supply Co. (Badge Holders for Board)         | \$ 4.59         |
| Hawkeye Exterminating (Regular)                             | 8.50            |
| Iowa Paint Co. (Backstage Paint)                            | 8.06            |
| Lehman Refrigerator Co. (Service Call)                      | 6.75            |
| M Strauss - (Lock on H.S. Pl. door)                         | 7.50            |
| Des Moines Stationery                                       | 13.50           |
| D. M. Clean Towel Service (mops)                            | 4.25            |
| Hawkeye Exterminating (additional area)                     | 10.00           |
| Thomas Electric (Bulbs)                                     | 18.94           |
| Office Supplies Inc. (Includes Dues Book Receipts<br>68-69) | 88.67           |
| White Star Laundry                                          | 8.35            |
| Brunia Electric                                             | 3.05            |
| Des Moines Audio ("mike")                                   | 16.32           |
| D. M. Rubber Stamp (Perm Stamp for Program Comm)            | 4.69            |
| Office Machine Supply Co. (Card Program Ticket Com)         | 3.02            |
|                                                             | <u>\$205.90</u> |



July 12, 1967

The July 12th meeting of the Board of Directors of the Des Moines, Women's Club was called to order at 10:00 A.M., in the Deets Room by the President, Mrs. Abe J. Friedman. Seven officers and twenty three Board members were present. The minutes of the June 21st meeting were read and approved.

#### Officer Reports:

Lucille Baker read the Treasurer's Report:

|                      |                 |
|----------------------|-----------------|
| Balance June 1, 1967 | \$ 4,488.67     |
| Receipts             | <u>4,779.99</u> |
|                      | \$ 9,268.66     |
| Disbursements        | <u>4,779.63</u> |
| Balance              | \$ 4,489.03     |

The report was filed for auditing. Mrs. Baker read bills in the amount of \$205.90 and moved that they be allowed. Motion Carried. She also read a note from Miriam Elliott stating that the Parking Lot Savings account in the amount of \$352.66 had been placed in the General Fund.

Mabel Minick, Corresponding Secretary, reported that she had written 3 notes acknowledging resignation, 1 note to a resigning Board member, 5 notes of cheer and 6 notes of sympathy. She then read letters of resignation from Mrs. Leonard J Rygh, Mrs. W. Earl Moore, Mrs. C. R. Albright, and Mrs. Walter Vreeland. Mrs. Minick moved that these resignations be accepted with regret. Motion Carried. Mrs. Minick announced the receiving of a book for our library, "Portrait of a Prairie" by George Sexton Pease.



The book was a gift of Equitable Life Insurance Company.

Viola Astley reported as follows from the Bazaar Committee: Over 175 women have been working on this committee all summer and will continue working all day each Wednesday. They do need dress and drapery materials for aprons, hats, jewelry, small items of furniture and white elephants.

Estee Brandt, Revisions Chairman read the following recommended revision to our By-Laws: "Amend article XI, Page 68, Section 38 by striking out the last sentence and substituting the following." "It shall be the duties of this Committee to supervise the rentals of the Club house, to review the recommendations to the Board of Directors."

Este Brandt read the following resolution from the Revisions Committee: Whereas, Mrs. Paul M. Elliott, Mrs. John C. Wisdom and Mrs. F. M. Davison were elected, Life members of the Des Moines Women's Club by the Board of Directors and WHEREAS, it was the intention of the Board members not to require payment of the usual fee of \$250.00 from each of these life members and WHEREAS, in recognition of their long and faithful service as employees of the Club this membership was granted as a token of appreciation.

Therefore the Secretary and the Treasurer are authorized and directed to record this action."

It was moved by Este Brandt that we accept this Resolution. Motion carried.

The secretary read the application for Junior member-



April 12, 1967

The Regular Meeting of the Des Moines Women's Club was held April 12, 1967 in the auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. LaVere Braucht at 1:30 p.m. The minutes of the March 15th meeting were read and approved.

Mrs. Roy Meadows announced plans for May Day - doors of the auditorium will open at 10 a.m., numbers for seating will be given at the doors and punch will be served at the Garden Hospitality Table.

Mrs. Braucht made these announcements:  
The Des Moines Women's Club Scholarships will be awarded April 19th.

All Art and Literature entries are on display on the Mezzanine.

The Pictures of the Month on display at the east end of the Foyer are by Mrs. Leonard Hudson, a new club member.

Mrs. Walter Steinbrenner, Chairman of the Elections Committee submitted the following report:

Mrs. Abe J. Friedman, by virtue of her office as President-Elect for the year 1966-67 succeeds to the office of President.

President -Elect - Mrs. Roy Meadows

First Vice-President - Mrs. Roger Williams

Second Vice-President - Mrs. Benjamin Kilgore

Recording Secretary - Mrs. J. C. Johnson



ship of Elizabeth Louise Anderson 5301 Harwood Drive,  
proposed by her mother, and moved that she be accepted.  
Motion carried.

Second reading was given to the following names:

#29 Mrs. Kirkwood E. Jewett, Jr. (Eleanor) Travel & Home  
3660 Grand Ave.

Proposed by Mrs. J. B. Priestly

Endorsed by Mrs. W. B. Lutz

#30 Mrs. Sidney L. Epstein (Gertrude) Literature  
1804 77th

Proposed by Mrs. Abe J. Friedman

Endorsed by Mrs. Benjamin F. Kilgore

#31 Mrs. N.I. Menzer (Henrietta)  
3333 Grand Ave.

Proposed by Mrs. Abe J. Friedman

Endorsed by Mrs. Harry Marks

#32 Mrs. Ralph E. Hines (Frances) Public Affairs  
3525 Witmer Parkway

Proposed by Mrs. Benjamin Kilgore

Endorsed by Mrs. Riley H. Richards

The ballot was clear .

First reading was given to six names.

Mrs. Friedman read a note from Miriam Elliott concern-  
ing the damage to the roof of the Art Gallery and to the  
leaded windows on the mezzanine, where 51 panes were  
broken in a recent spring hail storm. Mrs. Elliott was



invited to the Board Meeting room to answer questions concerning the damage and our insurance coverage. She explains that our "complete coverage clause", would give us all new flat roofs, replace th 70% of the shingle roof that was damaged and that for \$217.00 we could have the 30% undamaged roof replaced. Since the roof is 10 years old it would be advisable to have it entirely replaced now by the insurance firm. Estimated value of the entire new roof is \$1880.00. We do have a \$100.00 deductbile clause though in the window insurance so we must pay this amount towards their repair.

It was moved by Caroline Sheldon that we authorize Mrs. Elliott to spend the \$217.00 for the new roof plus the \$100.00 deductible sharge for the window replacement.  
Motion Carried.

Mrs. Elliott also answered questions concerning the construction, by Lee of a larger storage area, since we do have the space available, for an estimated cost of \$400.00 or less.

It was moved by Sylvia Brewer that we allow the \$400.00 to have Lee build the larger storage area this summer.  
Motion carried.

A noted from Miriam Elliott was read by President Harriet Friedman concerning a ventilating fan for the Art Gallery at a cost of, \$393.00 less wiring. Estimate for the wiring was \$100.00. This fan would keep the air circulating and would make the Art Gallery more comfortable for



Rentals in the summer months and for us in the winter months.

Lois Dell moved that we recommend the installation of this fan to the Finance Committee for their consideration if the funds are available. Motion Carried.

Mrs. Friedman stated that Mrs. Elliott had been having interviews with regard to hiring a new assistant Executive Secretary.

Corine Williams moved that we use the title Assistant Executive Secretary for this position. Motion carried.

Corine Williams moved that we amend our By-Laws so that throughout the new Year Books the words "Assistant Executive Secretary" would be used instead of Social Secretary. Motion Carried.

Ruth Winberg moved that we insert the words "Luncheon Reservatuibs" after Assistant Executive Secretary in the front of the year Books on Page 6. Motion carried.

Louise Carlson commented on the neglected appearance of our lawn and the care it so abviously needs.

Bea Anderson suggested that we consult with the City as to the dangers of permitting parking on both sides of 15th street.

Frances Glomset commented on the condition of the east cement steps from the parking lot and moved that we recommend that the Finance Committee check to see if funds are available for their repair. Motion Carried.



Ruth Winberg read the rental report for June as follows;

|                               | June       | Yearly     |
|-------------------------------|------------|------------|
| Auditorium Rentals            | \$495.00   | \$2,455.00 |
| Hoyt Sherman Place            | 232.00     | 616.50     |
| Miscellaneous Rentals         | 40.00      |            |
| Comparison 1965-66 Auditorium | \$2,235.00 |            |
| Hoyt Sh. Pl.                  | 590.00     |            |
| 1966-67 Auditorium            | \$1,900.00 |            |
| Hoyt Sh. Pl.                  | 595.00     |            |

Mrs. Friedman thanked Bea Anderson for assisting her with the serving of the coffee before our meeting.

She also thanked Mrs. Mineck for the name cards worn by the Board members for the first time. It was announced that the next Board meeting would be Aug. 2nd.

Meeting adjourned 11:45 A.M.

Katharine Steinbrenner

Recording Secretary

Correction ; Mrs. R. O. Anderson supplied the name tags.

Approved as corrected Aug. 2nd. 1967

## Bills rendered August 2, 1967

|                                                   |                  |
|---------------------------------------------------|------------------|
| Younkers (Curtain rod)                            | \$ .91           |
| Inspiration Press ( Luncheon tickets 500 White)   | 7.50             |
| Langan Paper (napkins & Doilies)                  | 7.01             |
| L.H. Kurtz Co. ( plumbers snake for drain)        | 16.45            |
| Capitol City Cabinet & Fixture Co. (table repair) | 12.00            |
| Keating Co. (Service call)                        | 8.50             |
| L.H. Kurtz Co. (rope for stage use)               | 129.60           |
| Capitol Sanitary Supply (House supplies)          | 22.44            |
| Electrical Equipment Co. (disposal repair)        | 61.49            |
| D. M. Clean Towel (Service mops)                  | 4.80             |
| Reliable Rug Co. (Davenports cleaned)             | 40.00            |
| Iowa Paint Mfg. Co                                | 36.57            |
| Capitol City Cabinet (small platform)             | 28.56            |
| Sears (Electric knife for kitchen use)            | 9.17             |
|                                                   | <u>\$ 385.00</u> |



August 2, 1967

The August 2nd Meeting of the Board of Directors of Des Moines Women's Club was called to order about 10:20 A.M. by President Mrs. Abe J. Friedman in the home of Mrs. R. O. Anderson 3017 S.W. 37th Street. Six Officers and 23 Board Members present. The minutes of the July 12th meeting were read and approved as corrected.

#### Officer Reports:

Lucille Baker read the following Treasurer's Report:

|                       |                 |
|-----------------------|-----------------|
| Balance July 1st 1967 | \$4,489.03      |
| Receipts              | <u>7,756.21</u> |
|                       | \$12,245.24     |
| Disbursements         | <u>2,420.76</u> |
| Balance               | \$ 9,824.48     |

The report was filed for auditing. Mrs. Baker read bills in the amount of \$385.00 and moved they be allowed.

Motion Carried.

Mrs. Mabel Mineck Corresponding Secretary, reported that she had written 36 notes to Board members, also four notes of cheer, four notes of sympathy, and four notes acknowledging resignations. She read letters of resignation from Mrs. F. Garland Russell and Miss Lucille Wallett and moved that they be accepted. Motion Carried. Mrs. Mineck read a copy of a letter written by Mrs. Elliott to Mr. Batts of the Des Moines Police & Traffic Dept. concerning the dangers of parking on both sides of



15th Street. Harriet Friedman stated that Mrs. Elliotts reply from Mr. Batts stated that they were most happy to comply with our wish for parking on only one side of the street. Parking will be prohibited on the East side of 15th but it may take 6 to 12 weeks to accomplish this and have the street so posted. Mrs. Mineck read a note from Mrs. Elliott stating that Mr. S. G. Winberg had offered to make it possible for us to purchase the materials for our new storage area at a greatly reduced cost. It was moved by Irene McKee that we accept Mr. Winberg's offer. Motion Carried.

Harriet Friedman announced that the Bazaar Committee needs heavy shopping bags with rope handles to use for purchases made by customers on Bazaar Day. Board members suggested that these might be obtained from the Chamber of Commerce, W.H.O. or Sears Paint Dept.

Second Reading was given the following names.

#33 Mrs. Matthew A. Bryant (Helen)

3912 A. E. 15th

Proposed by Mrs. B. F. Kilgore

Endorsed by Mrs. Riley Richards

History Phil. and Travel

#34 Mrs. Richard C. Warren (Lillian)

4225 Grand Apt. 1

Proposed by Mrs. Alton O. Grothe

Endorsed by Mrs. Riley H. Richards

Home and Science



#35 Mrs. John B. Heidel (Alice)

3829 Woods Drive

Proposed by Mrs. Riley H. Richards

Endorsed by Mrs. Alton O. Groth

Public Affairs

#36 Mrs. Daniel W. Coughlin (Jeanne)

5410 Grand Ave.

Proposed by Mrs. Benjamin Kilgore

Endorsed by Mrs. Riley H. Richards

Art Drama History

#37 Mrs. B. C. Herman (Virginia)

604 Polk Blvd.

Proposed by Mrs. Frederick F. Peel

Endorsed by Mrs. Charles H. Henshaw

Music

#38 Mrs. Harlan Rosenberg (Audrey)

1000 Polk Blvd.

Proposed by Mrs. Wendell Downing

Endorsed by Mrs. D. Phillip Seifert

Hist. Phil. & Travel

The ballot was clear. First reading was given 6 names.

Mrs. Friedman read a note from Miriam regarding the wishes of the Library Committee to have the books in her office moved to the Mezzanine and to have an active card file to be open each Wednesday for a stated time so that the books could be loaned to Club member. There were no objections from the Board members to this project. It had



also been suggested that the small mahogany desk on the Mezzanine be appraised and then sold during the Bazaar to a Club member desiring it. (Mrs. Clyde Lighter).

It was the consensus of opinion of the Board members that we should have a more thorough research as to the history of the desk before we permit its sale.

Harriet Friedman read a note from Miriam Elliott with regard to having a uniformed off duty police officer at the Club house and parking lot on Club days. The City police charge \$4.00 per hour for this service with a minimum of 4 hours. However, a Security Guard Agency in Des Moines has uniformed armed men available for this duty at \$2.50 per hour. It was moved by Janyce Meadows that we have Mrs. Elliott make the arrangements for a uniformed armed Security Officer to be present on Club days 10:30 A.M. to 3:30 P.M. at a cost of \$2.50 per hour. Motion Carried.

Louise Carlson suggested that our President appoint a "Service Committee" to have charge of our check Room, thus the \$1.40 per hour previously allowed for a check-room attendant could be applied on the salary of the Security Officer. After discussion Mrs. Friedman appointed Irene Waller as chairman and Bea Anderson as Co-chairman of the new Service Committee. The Service Committee will operate the check room 10:00 A. M. till 4:00 P.M. on Club days.

It was moved by Sylvia Brewer that we have an appropriate



dish and sign prepared for tips, so that Club members will realize that their tips implement the salary of the Security officer who is present for their protection. Motion Carried.

Harriet Friedman read a note from Miriam Elliott stating that 500 new luncheon tickets in an off white color were being printed. The best of the remaining green tickets will be used for rentals next year. She also reported that the East steps were being repaired and with proper drainage which should eliminate many of the ice and water problems this winter. It was also reported that Lee had installed new electric plugs in conduit et cetra, two in the stair well and two near the large Art Gallery doors. These will facilitate decorating at Christmas as well as for the Bazaar and May Day. Lee being able to do this saved us at least \$100.00.

The final note from Miriam described the qualifications of Miss Betty Hitchcock (42) as assistant Executive Secretary. It was moved by Doroty Bruce that we permit Mrs. Elliott to hire Mrs. Hitchcock as Assistant Executive Secretary, to start work Aug. 15 at a Salary of \$300.00 per month plus \$5.00 for each evening that she works overtime not to exceed \$50.00 per month. Motion Carried. Mrs. Friedman explained that the \$5.00 overtime also applied to either Mrs. Elliott or Mrs. Hitchcock When they were required to be present evenings at the Club house.



Corresponding Secretary - Mrs. Walter Mineck

Treasurer - Mrs. Birney Baker

These officers were declared elected by the President, Mrs. LaVere Braucht.

The following were declared elected, by the President, as members of the Board of Directors: Mesdames T. B. Throckmorton, William Leachman, J. E. Borg, Roy Stephenson, R. O. Anderson, Guy Roberts, Lester O. Stiles, Frederick F. Peel, E. V. Putnam and Haemer Wheatcraft.

The complete tally will be posted on the Bulletin board.

Mrs. Braucht introduced Robert Q. Lewis who spoke on "Through My Horn Rims".

508 members and 168 guests were present.

The President adjourned the meeting.

Corene Williams (Mrs. Roger F. )

Recording Secretary

Mrs. LaVere Braucht

President



Mrs. Friedman read a comprehensive report of the many work activities taking place at our clubhouse this summer. All floors have been cleaned, refinished or painted; all walls have been painted or washed as well as plaster repaired where needed; all woodwork has been cleaned and polished, windows throughout have been washed, carpets have been cleaned and reversed, dining room chairs have been washed repaired and stored, curtains and drapes have been cleaned or vacuumed; Furniture upholstery cleaned and furniture repaired; most of kitchen walls have been washed and all stainless steel polished; powder rooms have been painted or touched up where needed. Kitchen equipment has been repaired and a new electric knife has been obtained to replace the one belonging to Mrs. Davison. The stage floor has been refinished and back stage floors are being painted and repairs or replacements have been made to the ropes and other backstage equipment. At the close of this lengthy report which is being placed in the Presidents file, were several suggestions yet to be carried out as follows: That we have our parking lot swept by a commercial firm before the start of the Club year. It was moved by Dorothea Emery that this be done. Motion carried.

That we notify our members of our need for a 5 yard table cloth in case someone might have one to give to the



Club. That the Finance Committee has suggested use of paper place mats for Wednesday luncheons to save laundry bills and linen replacement.

That we find someone capable to repair the parquet floor in the Past Presidents Dinign Room. That our sound system is obsolete and when repairs are next needed the system should be replaced. That we should start purchasing silver plate coffee pots, one or two at a time from an open stock pattern.

Viola Astley reported that Finance approved the purchase of the of the Art Gallery fan providing it would not require a new fund. It was moved by Viola Astly that we authorize Mrs. Elliott to have the Art Gallery Fan installed using the interest from the Permanent maintainance Fund to pay for the same. Motion Carried.

Next meeting of Board will be September 6.  
Meeting adjourned 12:00 noon.

Katharine Steinbrenner

Recording Secretary

Approved September 6, 1967

Hawkeye Entertainment Center in all of 1967

Iowa Print (1967)

Corwin Dry Cleaners (Apr Chair covers)

Killer Hardware (gross - 1967)

Office Supply (mimeograph paper)



## Bills Rendered September 6, 1967

|                               |                                                                                |          |
|-------------------------------|--------------------------------------------------------------------------------|----------|
| Leachman Lumber               | \$51.87 less 20%                                                               | \$ 50.83 |
| Donald Cook (Stage hand)      | 6 hrs. at \$3.00 perhr.                                                        | 18.00    |
| Joe DeFord (stage hand)       | " " " " "                                                                      | 18.00    |
| Office Machine Supply Co.     | (Repair typewriter)                                                            | 8.50     |
| Corwin Cleaners               | Stage back curtains, office curtain etc.                                       | 35.10    |
| Iowa Paint Mfg. Co.           | July                                                                           | 7.63     |
| J. I. Holcomb Mfg. Co.        | 97.72 material for stage<br>50.44 floors etc,                                  | 148.63   |
| Lovejoy Construction          | Cement work on steps                                                           | 249.15   |
| J. S. Holcomb                 | ( 2nd order)                                                                   | 44.63    |
| Brunia Electric               | (supplies new plugs etc.)                                                      | 26.05    |
| Thomas Electric               | (July)                                                                         | 20.35    |
| Hawkeye Exterminating Co.     | (July)                                                                         | 8.50     |
| L. H. Kurtz                   | (to take discount)                                                             | 6.47     |
| Iowa Des Moines National Bank | (check book filler)                                                            | 10.65    |
| Hawkeye Exterminating Inc.    | (August kitchen only)                                                          | 8.50     |
| Johnson Electric              | (service call)                                                                 | 7.50     |
| Richards Decorating           | Original estimate for work<br>\$265.00 Work necessary after<br>estimate 144.00 | 409.00   |
| Hawkeye Exterminating         | (extra in all of Bldg)                                                         | 10.00    |
| Iowa Paint                    | (August)                                                                       | 11.47    |
| Corwin Dry Cleaners           | (Arm Chair covers)                                                             | 2.50     |
| Miller Hardware               | (gross - snaps - hooks)                                                        | 3.71     |
| Office Supply                 | (mimeograph paper)                                                             | 9.03     |

## Bills Rendered September 6, 1967 Continued

|                                  |             |
|----------------------------------|-------------|
| White Star Laundry               | \$ 3.55     |
| Thomas Electric                  | 25.80       |
| Office Machine Supply            | 3.77        |
| D. M. Clean Towel Service (mops) | <u>7.20</u> |
|                                  | \$1154.05   |

present. The minutes of the Aug. 2nd meeting were read and approved.

Lucille Baker read the following treasury report:

|                      |                  |
|----------------------|------------------|
| Balance Aug. 1, 1967 | 37,528.45        |
| Receipts             | 3,113.31         |
| Disbursements        | <u>13,440.00</u> |
| Balance              | 27,191.76        |

The report was read for approval. Mrs. Baker read letters in the amount of \$2,194.05 and moved that they be allowed. Motion carried.

Netel Mink Corresponding Secretary, reported that she had written 7 notes of cheer, 1 of sympathy and 1 acknowledging resignation. She read letters of resignation from Mrs. J. Robert Stevens, Mrs. M. A. Christ, Miss Nina L. Keltner, Mrs. Robert Rockwell, Miss Laura A. Jenny, Mrs. Mable Van Gannick, Mrs. George C. Jett and Mrs. Clold Level and moved that they be accepted with regret. Motion Carried. Three letters of appreciation of notes received from her were read. Mrs. Mink also



September 6, 1967

The September 6th meeting of the Board of Directors of the Des Moines, Women's Club was called to order about 10:00 A.M. in the Deets Room by the President Mrs. Abe J. Friedman. Seven officers and 21 Directors were present. The minutes of the Aug. 2nd meeting were read and approved.

Lucille Baker read the following treasurers report;

|                      |                 |
|----------------------|-----------------|
| Balance Aug. 1, 1967 | \$9,284.48      |
| Receipts             | <u>3,216.42</u> |
|                      | 13,040.90       |
| Disbursements        | <u>3,162.30</u> |
| Balance              | 9,878.60        |

The report was filed for auditing. Mrs. Baker read bills in the amount of \$1,154.05 and moved that they be allowed. Motion Carried.

Mabel Mineck Corresponding Secretary, reported that she had written 7 notes of cheer, 3 of Sympathy and 2 acknowledging resignations. She read letters of resignation from Mrs. J. Robert Stevens, Mrs. M. W. Ghrist, Miss Nina L. Kolberg, Mrs. Robert Rockholz, Miss Laura A. Jenny, Mrs. Mable Van Ginkle, Mrs. George C. West and Mrs. Clويد Level and moved that they be accepted with regret. Motion Carried. Three letters of appreciation of notes received from her were read. Mrs. Mineck also



read a letter from the Red Cross concerning Christmas packages for Armed Services Personnel. It was the consensus of opinion that because we would all have the opportunity to help through Churches and other organizations, it would not be necessary for the Women's Club to participate in this project. Mrs. Mineck also read a letter from Mrs. Elliott concerning her overtime, weekend hours. During the discussion Mrs. Elliott was invited to our meeting to explain her letter more in detail.. The week-end overtime pay was left to the discretion of Mrs. Elliott, however, it was moved by Caroline Sheldon that Mrs. Elliott be permitted to purchase taxicab coupon books to be used by the waitresses as well as by Mrs. Elliott when required to work late at night. Motion carried. It was suggested by Mrs. Mineck that books be purchased from both Yellow Cab and Ruan Cab Companies.

Harriet Friedman read a note from Mrs. Elliott concerning the extra dollar that is paid to waitresses working on Sunday and after 11:00 P.M. at night. They are now guaranteed \$5.00 instead of the previous 3 hours of work. After discussion it was moved by Dorothy Bruce that when waitresses are required to work after 11:00 P.M. that they be given cab fare ticket home and that when they work on Sunday they be paid \$1.00 over their salary. Motion carried.

Another note from Mrs. Elliott also told of a request from Mrs. Throckmorton that the rent on the Auditorium



be reduced for Zeta Phi Eta, Drake Dramatic Sorority so they could have a play there open to the public. It was pointed out by Board Members that the Sorority is supplying us with 2 Drama programs this year and that the music as well as other departments at Drake are most generous in sharing their talent with us. It was moved by Francis Glomset that the "Series Rate" of \$120.00 per night be applied when renting the auditorium to Drake University and Grandview College and other nearby College groups. Motion Carried.

Mrs. Elliott reported that the Superior Art Glass Company would be unable to have the leaded glass windows repaired before opening of Club but that the work would be completed as soon as possible.

Another note from Mrs. Elliott stated Jane Canady had called and was most definite in that all publicity must come from the Club office for use in the Des Moines Register and Tribune papers.

Second Reading was given the following names and the ballot was clear.

#39 Mrs. Robert Bernard Kurtz

119 42nd St.

279-0091

Proposed by Mrs. John F. Harper

Endorsed by Mrs. Neil Adamson Sr.

History-Philosophy and Travel

#40 Mrs. Charles E. Storey (Faith)

2010 44th St.

255-5959

Proposed by Mrs. Lloyd Bock

Endorsed by Mrs. B. F. Kilgore

Public Affairs

#41 Mrs. Clarence O. Miller (Ethel)

2209 55th St.

279-1841

Proposed by Mrs. Floyd T. McLaughlin

Endorsed by Mrs. Carl V. Edwards

Home and Science

#42 Mrs. Willard Bishop (Betty)

910 Polk Blvd.

255-4095

Proposed by Mrs. Earnest Sargent

Endorsed by Mrs. Edna Thomas

Travel - Home

#43 Mrs. Walter Schleivert (Garnet)

634 40th St.

278-1670

Proposed by Mrs. Donald James Hewitt

Endorsed by Mrs. Henry C. Blount Jr.

Home and Science

Viola Astley moved that we accept the bid of the Johnson  
Electric Company of \$158.00 to do the wiring for the fan  
in the Art Gallery. Motion Carried.



#44 Mrs. Harold L. Harner

3511 Mary Lynn Drive

276-3219

Proposed by Mrs. Roy Meadows

Endorsed by Mrs. Lyle Wright

First reading was given to five names.

Ruth Winberg read the following July and August Rental Reports:

|                 |           |        |           |
|-----------------|-----------|--------|-----------|
| July-Auditorium | \$1400.00 | Yearly | \$3855.00 |
|-----------------|-----------|--------|-----------|

|                  |        |
|------------------|--------|
| Hoyt Sherman Pl. | 616.50 |
|------------------|--------|

|                               |            |
|-------------------------------|------------|
| Comparison 1964-65 Auditorium | \$2,075.00 |
|-------------------------------|------------|

|                 |        |
|-----------------|--------|
| Hoyt Sherman Pl | 635.00 |
|-----------------|--------|

|                    |            |
|--------------------|------------|
| 1965-66 Auditorium | \$2,845.00 |
|--------------------|------------|

|                  |        |
|------------------|--------|
| Hoyt Sherman Pl. | 657.50 |
|------------------|--------|

|                    |            |
|--------------------|------------|
| 1966-67 Auditorium | \$1,985.00 |
|--------------------|------------|

|                 |        |
|-----------------|--------|
| Hoyt Sherman Pl | 595.00 |
|-----------------|--------|

|                                                    |         |
|----------------------------------------------------|---------|
| August - Hoyt Sherman Place (2 wedding receptions) | \$60.00 |
|----------------------------------------------------|---------|

|                   |         |
|-------------------|---------|
| Auditorium Yearly | 3855.00 |
|-------------------|---------|

|                           |        |
|---------------------------|--------|
| Hoyt Sherman Place Yearly | 676.50 |
|---------------------------|--------|

|                       |      |
|-----------------------|------|
| Miscellaneous Rentals | 4.42 |
|-----------------------|------|

|                                |            |
|--------------------------------|------------|
| Comparison 1965 -66 Auditorium | \$2,845.00 |
|--------------------------------|------------|

|                  |        |
|------------------|--------|
| Hoyt Sherman Pl. | 697.50 |
|------------------|--------|

|                      |          |
|----------------------|----------|
| 1966-1967 Auditorium | 2,275.00 |
|----------------------|----------|

|                  |        |
|------------------|--------|
| Hoyt Sherman Pl. | 635.00 |
|------------------|--------|

Viola Astley moved that we accept the bid of the Johnson Electric Company of \$128.00 to do the wiring for the fan int the Art Gallery. Motion Carried.

Mabel Mineck moved that since Corene Williams Music Club is renting the Art Gallery that they also be permitted to use the Organ in the Auditorium for part of their program that day. Motion Carried.

Harriet Friedman announced the next Board Meeting would be Sept. 20th

Meeting adjourned 11:40 A.M.

Katharine Steinbrenner

Recording Secretary

Approved September 20, 1967



## Officers Day

April 26, 1967

In the auditorium of Hoyt Sherman Place at 1 p.m. the President, Mrs. LaVere Braucht called the meeting to order and declared the Annual Officers Day in Session. The members and guests of the Des Moines Womens Club were welcomed.

The minutes of the April 12th meeting, were read and approved.

Mrs. Braucht announced that the Recording Secretary's report and the Annual Treasurer's report were handed to members as they entered the auditorium.

Mrs. Birney Baker, Chairman of the Finance Committee read the Annual Report of the Finance Committee . She reported the audit of all club books, including those of the Treasurer, the Social Secretary, The Bulletin, Decorating, Projects, Scholarship, Scholarship Bazaar and Parking Lot Committee, all were found in good order. Mrs. Baker moved that the report of the Finance Committee be adopted. Motion Carried.

Mrs. Braucht introduced the present Board of Directors, including the 10 whose term expires as of April 26th, also the retiring Executive Committee and Mrs. William Temple, Poster Artist, and Mrs. D.R. Wessling, Parliamentarian. Mrs. Braucht thanked each member for the loving cooperation which made this a good year for all of us.

## Bills Rendered September 20, 1967

|                                                                          |    |               |
|--------------------------------------------------------------------------|----|---------------|
| Leachman Lumber (Paid to take Discount)                                  | \$ | 14.39         |
| Keith Electric Co. (Switch Board Auditorium                              |    | 9.00          |
| Younkers (House supplies -shelves - decorating closet                    |    | 15.13         |
| H. M. Thames (Lobby Shop nuts Paid to take Discount)                     |    | 147.79        |
| Bowers Candies (Lobby Shop)                                              |    | 124.20        |
| Sink Paper (House Supplies paid to take Discount)                        |    | 10.60         |
| Hawkeye Bindery -1964-65<br>1965-66 Bulletins and minutes Bound          |    | 21.68         |
| Langan Paper Co. (kitchen supplies \$57.55<br>House 43.82                |    | 101.40        |
| Bruce Motor Freight                                                      |    | 5.80          |
| Bolton and Hay Soup bowls and spoons \$128.70<br>Kitchen supplies 124.29 |    | 252.99        |
| Des Moines Rubber Stamp Co.                                              |    | 1.53          |
| Sears (2 new green clothes for teas coffees etc.                         |    | 18.05         |
|                                                                          |    | <u>722.56</u> |



September 20, 1967

The September 20th Meeting of the Board of Directors of the Des Moines Women's Club was called to order at 10:00 A.M. in the Deets Room by the President Mrs. Abe J. Friedman. Six Officers and twenty six Board members were present. The minutes of the September 6th meeting were read and approved.

Lucille Baker, Treasurer read the following report:

|                      |                  |
|----------------------|------------------|
| Balance Aug. 1, 1967 | \$9,824.48       |
| Receipts             | <u>3,2216.42</u> |
|                      | \$13,040.90      |
| Disbursements        | <u>3,162.30</u>  |
| Balance              | \$9,878.30       |

The report had been audited and so was filed. Mrs. Baker read bills in the amoun of \$722.56 and moved they be allowed. Motion carried.

Mabel Mineck Corresponding Secy., reported that she had written one note of cheer, seven notes of sympathy and eight notes acknowledging resignations. She read resignation notes from ; Mrs. C. M. Pinneo, Mrs. James Hoffer, and Mrs. Arthur Arent, and moved they be accepted with regret. Motion Carried. Mrs. Mineck read a note from Ethelyn Bennett, Bazaar Chairman requesting that Board Members supply "White Elephants" for the Bazaar. Mrs. Mineck also read a statement that parking would be restricted to only one side of 15th Street by November 1st.

Ruth Wingert, Year Book Chm., reported that the year Books were ready for distribution at the Presidents Tea.



Board Members were permitted to look over copies during the meeting.

Mrs. Friedman reported that the Executive Board had met with the Staff of Hoyt Shermna Place on Sept. 7 and had clarified each persons position and outlined what each was expected to do. It was emphasized that Miriam Elliott is in complete charge and that she is the one answerable to the Board of Directors. The Board Members are the ones that set the policy for her to follow.

Second Reading was given the following five names;

#45 Mrs. George Burdock (Edith)

1222 68th Street

277-2713

Pro. by Mrs. Riley H. Richards

End. By Mrs. B. F. Kilgore

#46 Mrs. Edward Glazer (Madelyn)

3016 S. W. 37th St.

288-0593

Proposed - Mrs. B. F. Kilgore

End. By Mrs. Robt. O. Anderson

Art

#47 Mrs. Roy B. Anderson (Alice)

4600 East Broadway

262-8577

Pro. By Mrs. H. H. Jopling

End. By Mrs. Frank Taylor



#48 Mrs. Roland L. Henry (Peg)

1708 Hickman Road

282-0593

Pro. By Mrs. Lloyd Bock

End. By Mrs. Theodore Anderson

#49 Mrs. Edward A. Brom (Clare)

15 08 42nd St.

255-7064

Proposed By Mrs. Lloyd Bock

Endorsed By Mrs. Theodore Anderson

The Ballot was clear. First Reading was given to seven names. The application for Life Membership of Mrs. Roger F. Williams (Corene) was read by the secretary. She moved that it be accepted. Motion carried.

Mrs. Kilgore, Second Vice President and membership chairman told of plans to have the new members meet early and sit together in a reserved section at the Officers Day Tea & Program. Membership Committee was requested to be at Club house at 12:15 on that day. Mrs. Kilgore proposed that we invite the Drake Faculty wives to be our guests all day on Oct. 18th. They would attend the morning meeting have lunch with us and then attend afternoon program. It was estimated that approximately 50 might accept our invitation.

Beatrice Anderson suggested that perhaps each Board member could sponsor one as her guest at lunch. It was



moved by Gertrude Kilgore that the Board allow the cost of the luncheon to entertain the Drake Faculty wives.

Motion Carried.

Mrs. Friedman announced the Officers Day Tea on Oct. 4th and asked Irene McKee to report in the absence of Corene Williams. Mrs. McKee stated that plans were slightly different than in previous years and asked that Board Members sign up to assist as hostesses and also requested that they meet in the front rows of the auditorium on Oct. 4 at 12:45 for their instructions.

Mrs. Friedman commented on her pleasure at witnessing so much enthusiasm on the part of the Staff as well as in all Committees with regard to their duties for the coming year.

Grace Styles, Lobby Shop Chm., explained that her committee is give \$15.00 change each Fall and that this amount is retained and used all year. All money over this amount is turned in following each meeting.

Caroline Sheldon announced that the "Outgoing Board Party" would be a 12:30 Luncheon on May 8th.

Lois Dell membership Jr. Chairman requested that we remember to ask Daughters 14 to 18 years of age, of our Club members to become Junior members.

Harriett Friedman announced that the next Board meeting would be October 11th

Meeting adjourned 11:15 A.M.

Katharine Steinbrenner

Recording Secretary

Approved Oct. 11, 1967



## Bills Rendered October 11, 1967

|                                                                  |          |
|------------------------------------------------------------------|----------|
| Hawkeye Exterminating (Kitchen & Building)                       | \$ 18.50 |
| Clean Towel Service                                              | 4.80     |
| J. I Holcomb (Floor Supplies)                                    | 86.70    |
| American Rubber Stamp Co.                                        | 5.36     |
| Millers Hardware ( House Supplies)                               | 23.06    |
| Office Supplies Inc.                                             | 3.80     |
| Lehman Refrigeration (short in refrigerator)                     | 7.25     |
| Thomas Electric (bulbs)                                          | 16.09    |
| Sears (Table pad and pink linen cloth)                           | 12.88    |
| Iowa Concrete Block (Incinerator)                                | 17.76    |
| Elec. Equipment (Service call on Garbage Disposal)               | 6.50     |
| Mosler Strauss Lock Co. (New lock & stage ent.<br>padlocks etc.) | 31.44    |
| Iowa Paint                                                       | 7.11     |
| Robert F. Beeston (Service and tunign pipe organ                 | 60.00    |
| Yellow Cab Co. (Employees home in cabs)                          | 3.85     |
| D. M. Stationary (Material for table signs)                      | .92      |
| White Star Laundry                                               | 16.20    |
| Koch Brothers                                                    | 7.23     |
| Leachman Lumber (paid to take discount)                          | 4.85     |
| Bolton & Hay (Kitchen)                                           | 18.36    |
| Mosler Strauss Division (Fire Escape Door)                       | 7.50     |
| Witmar Kauffman Evan ( 2nd Yr. Prem)                             | 1963.00  |
| Inspiration Press (small stationery)                             | 7.00     |

## Bills Rendered -Continued

|                                                   |                 |
|---------------------------------------------------|-----------------|
| Corwin Cleaners (Back Stage Drapes)               | \$ 28.80        |
| Langan Paper Co. (Kitchen Supplies)               | 10.86           |
| Freeman Decorating Co. (Table Rental Opening Tea) | 41.12           |
| Capitol Sanitary Supply Co. Inc.                  | 58.20           |
| Ahern Pershing (Name badges)                      | 2.55            |
| Maybd Co. (Lobby Shop Stationery)                 | 62.90           |
|                                                   | <hr/> \$2497.59 |

the report was filed. Mrs. Sawyer also read a letter of Mrs. Garrison. Mrs. Sawyer also read a letter of Mrs. Garrison. A member with regard to the annual notice. and commented that over \$10,000 had been raised. Immediately following the annual notice meeting.

Mabel Kinross, Corresponding Secretary, had written 13 letters of cheer. 5 notes of appreciation. notes acknowledging business. From the following: Mrs. Anna M. Sawyer, P. Wisdom, Mrs. Fred Wilson, Mrs. F. L. Wilson, M. Silver, Mrs. Robert L. Craig, Mrs. J. M. Craig.



October 11, 1967

The October 11th Meeting of the Board of Directors of the Des Moines Women's Club was called to order in the Deets room at 9:30 A.M. by the President Mrs. Abe J. Friedman. Six Officers and 23 Directors were present. The Minutes of the Sept 20th Board Meeting were read and approved.

Lucille Baker, Treasurer read the following audited report:

|                        |                  |
|------------------------|------------------|
| Balance Sept. 1st 1967 | \$9,878.60       |
| Receipts               | <u>12,255.45</u> |
|                        | \$22,134.05      |
| Disbursements          | <u>5,358.49</u>  |
| Balance                | \$16,775.56      |

The report was filed. Mrs. Baker read bills in the amount of \$2,497.59 and moved that they be allowed. Motion Carried. Mrs. Baker also read a note of appreciation from a member with regard to the second notice sent for dues and commented that over \$10,000 had been received almost immediately following the second notice mailing.

Mabel Mineck, Corresponding Secretary, reported she had written 13 notes of cheer, 4 notes of sympathy and 4 notes acknowledging resignations. She read resignations from the following: Mrs. Wayne E. Stephenson, Mrs. Earl F. Wisdon, Mrs. Fred McAfee, Mrs. V.E. Ashbaugh, Miss Lillian M. Culver, Mrs. Corine B. Craft, Mrs. W. M. Merrill, Mrs.



C. L. Reasoner, Mrs. Rossiter Mullaney, Mrs. Howard Ellis, Mrs. Frank S. Morris, Mrs. John J. Waters, Mrs. Roy W.S. Dahlstrom, Mrs. J. C. Mason (Mate), Mrs. Hubert E. James, Mrs. Albert E. Johann, Mrs. LeRoy Goulding, Mrs. Essie Marie Whirry, Mrs. Dale E. Conger, Mrs. Ray L. Hammond, Mrs. Jerry A. Johnson, Mrs. L. H. Pomeroy, Mrs. George W. Webber, Mrs. Frank Person, Mrs. Ben F. Heiny, Miss Marie Donner, Mrs. Harold Edman and Mrs. George Shute. Mrs. Mineck moved that these resignations be accepted with regret. Motion Carried. Mrs. Minneck read a note from Mrs. Elliott stating that she had 30 tickets for Board Members is they cared to hear Dr. Norman Vincent Peal when he lectures here in November. Mrs. Mineck read a letter from Robert Beeston, who recently tuned and adjusted the pipe organ at a cost of \$60.00. Mr. Beeston stated that the organ would soon need additional repairs and replacement of parts at an estimated cost of \$2,500.00.

Mrs. Friedman requested that we each bring our own year book to every Board Meeting.

The following Rental Report was made by Ruth Winberg:-

|                               |            |                  |            |
|-------------------------------|------------|------------------|------------|
| Auditorium Sept.-             | \$280.00   | Audit yearly     | \$4,135.00 |
| Hoyt Sherman Place Sept.      | \$20.00    | H. S. Pl. yearly | \$696.50   |
| Misc. Rental (Tea Service)    | \$1.50     |                  |            |
| Auditorium Comparison 1965-66 | \$2,845.00 |                  |            |
|                               | 1966-67    | \$2,385.00       |            |

An explanatory note from Mrs. Elliott stated that since



we are now charging rental for teas, luncheons et cetera in Hoyt Sherman Place, from now on the comparison would be only for the Auditorium.

Membership chairman, Gertrude Kilgore, reported that as of this date, about 20 of the Drake wives Club members had accepted our invitation for the Oct. 18 meeting and luncheon. Caroline Sheldon suggested that perhaps the Polk County Medical Society Wives could also be encouraged to join us. Gertrude Kilgore will see that they are informed as to the Des Moines Women's Club.

In the discussion concerning an honorarium of some type for our Past Presidents who feel they must resign from the Club, it was the consensus of opinion, that this is a matter for the Past Presidents Club to consider and handle if they so desire.

Caroline Sheldon, Public Relations Chairman, reported that the D. M. Women's Club had supplied two table decorations for the D. M. Fed. of Women's Clubs on Sept. 26th and that 3 representatives from our Club had attended the Polk Co. Fed. Meeting in Polk City.

Grace Styles, Lobby Shop Chm. reported that summer sales had been \$84.25 and that Oct. 4 Sales were \$86.30 for a total this year of \$170.55.

Lucille Baker, Art Exhibit Chm. reported that the standards and frames used for Art Exhibit pictures as well as by the Bazaar Comm. were out moded, worn and needed to be replaced. First estimate as to the cost



April 26, 1967 Con't.

Mrs. Braucht presented the new President, Mrs. Abe J. Friedman, who in turn introduced the New Officers and Board of Directors. Mrs. Friedman expressed gratitude for the year just past in serving as President - Elect and is looking forward to the year ahead.

Irene McKee, Chairman of the Lobby Shop announced that the total profit for the year was \$660.97. She expressed appreciation to her committee and to all the members who purchased their items.

Mrs. Roy Meadow, 1st Vice-President, invited members and guests to remain for Tea in the Art Gallery after the Program.

Mrs. Braucht presented Mrs. Kent Emery, who introduced Lilith MacKnight. Her subject was "Fashions in Your Future".

The minutes of the day are being read for approval. The gavel will be given to the new President, Mrs. Abe J. Friedman, who will declare the meeting adjourned.

There were 243 members and 35 guests present.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Mrs. LaVere Braucht

President



was about \$200.00 A different type of standard and frames is being investigated before a definite recommendation is proposed.

Second reading was given the following names:

#50 Mrs. Amil A. Herker (Alta)

3119 Grand Ave. 276-8710

Proposed by Mrs. B. F. Kilgore

Endorsed by Mrs. Riley Richards

#51 Mrs. George W. Folsom (Ruth)

1800 Watrous Apt. 48B 282-0331

Proposed by Mrs. B. F. Kilgore

Endorsed by Mrs. D. F. Thomas

#52 Mrs. Donald O. Anderson (Gunivere)

2130 McCarthy Rd. Ames, Ia. 50010

Proposed by Mrs. Robert Eland

Endorsed by Mrs. Paul M. Elliott

Music 232-1199

#53 Mrs. Willard K. Chambers (Minerva)

2208 53rd St. 279-1781

Proposed by Mrs. Neal A. Sands

Endorsed by Mrs. Roger Williams

Hom and Science

#54 Mrs. Russell C. Striffler (June)

1248 Loomis 244-5877

Proposed by Mrs. Harvey C. Neal

Endorsed by Mrs. Wilson Forker

Public Affairs

#55 Mrs. Clyde Rockholz (Vera)

3523 University Apt. 19D

274-1688

Proposed by Mrs. Wilson Forker

Endorsed by Mrs. Kenneth Austin

#56 Mrs. H. V. Van Deventer (Mary D. )

644 - 63rd St. 277-9089

Proposed by Mrs. S. C. Tiedman

Endorsed by Mrs. R. R. Pryor

History Phil. & Travel

The Ballot was clear. First Reading was given eight names.

Mrs. Friedman announced Pres. Luncheon at 12:30 on Dec. 5th .

Meeting adjourned 10:35 A.M.

Katharine Steinbrenner

Recording Secretary

Approved October 25 1967



## Bills Rendered Oct. 25, 1967

|                                                                       |                 |
|-----------------------------------------------------------------------|-----------------|
| Inspiration Press (Art catalogs)                                      | \$30.00         |
| Keith Electric (auditorium switchboard repair)                        | 54.66           |
| Master Strauss Division (New Lock)                                    | 15.93           |
| Office Machine Supply Co. (Hospitality 5.76<br>Office supplies 14.44) | 20.20           |
| Keating Heating Co. (Boiler Repairs )                                 | 156.76          |
| Younkers (kitchen supplies 5.45 Reg. Supplies 1.86)                   | 6.31            |
| Sink Paper Co. (Toilet Tissue)                                        | 13.77           |
|                                                                       | <u>\$298.13</u> |

Mrs. Mabel Smith, Correspondent Geo. reported that she had written 5 notes of condolence, 11 notes of sympathy and 28 notes acknowledging resignations. Mrs. Smith read letters of resignation from Mrs. Mary E. Finley, 255 Mrs. E. G. Ivers, 255 Mrs. W. E. Holt, 255 Mrs. Arlo Chrling, 255 Mrs. J. E. Smith, 255 Mrs. Robert Burgett and 255 Mrs. A. L. Smith, and noted they be accepted with regret. Motion Carried. Mrs. Smith read a letter from the Adult Education Department of the Des Moines Public Schools offering their assistance with Public Affairs Program.

October 25, 1967

The October 25th Meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 A.M. in the Deets Room by the President, Mrs. Abe J. Friedman. Six Officers and 27 Directors were present. The Minutes of the Oct. 11 meeting were read and approved.

There was no Treasurer's report for this meeting. Mrs. Baker, Treasurer read bills in the amount of \$298.13 and moved they be allowed. Mrs. Baker announced that the Bazaar Committee had given her a check for \$500.00 thus paying in full the advance made to them earlier for expenses. Mrs. Baker reported that a \$500.00 Series E. Bond would be maturing April 1st and that the matter would be referred to the Finance Committee for their recommendation as to its reinvestment at this time.

Mrs. Mabel Mineck, Corresponding Sec. reported that she had written 5 notes of cheer, 6 notes of sympathy and 28 notes acknowledging resignations. Mrs. Mineck read letters of resignation from; #54 Mary E. Findlay, #55 Mrs. H. G. Ibson, #56 Mrs. H. H. Holt, #57 Mrs. Eric Ohrling, #58 Mrs. Xen Q Lindel, #59 Mrs. Herbert Burgett and #60 Mrs. A.L. Sarcone, and moved they be accepted with regret. Motion Carried. Mrs. Mineck read a letter from the adult Education Department of the Des Moines Public Schools offering their assistance with Public Affairs Programs.



Grace Stiles, reported that Lobby Shop sales for Oct. 11th and 18th amounted to \$113.10.

Caroline Sheldon, Public Relations Chm., reported that she and members of her committee had attended the Des Moines, Federation Meeting at Hoyt Sherman Place on Oct. 24th and that she had attended a United Nations Program at the State House.

Este Brandt reported for the Bulletin Committee that they do need more ads for our monthly Bulletin.

Mary Dutcher reported that the Scholarship Committee had met and assigned duties to the Committee members. Marie Prall will represent the Home and Science Dept. on the Scholarship Committee.

Following a discussion as to Christmas gifts for the employees it was moved by Mabel Mineck that Mrs. Miriam Elliott be given \$50.00 at Christmas this year. Motion Carried. Laverne Austin moved that a committee be appointed to investigate and then report and recommend at the next Board meeting as to the disbursement of the \$200.00 allocated for the employees and Christmas gifts. Mrs. Friedman appointed Laverne Austin and Ruth Winberg to serve on this Committee. Motion carried.

Mrs. Friedman stated that Mr. Carlson, assistant Custodian was no longer in our employ due to a disturbance at the Club House. It was also reported that it had been necessary, because of a broken door and lock, for the Club to hire a security patrol to regularly check the



Club House for three nights, until repairs could be made.

4717 Mrs. Friedman requested that Board Members do everything possible to assist and encourage our employees so as to make their duties a bit easier and more appreciated.

4799 It was reported that it was too late now to start construction of the storage area but it was the opinion of the Board that the \$400.00 allocated for this should be saved and used for it next spring. Following discussion on electrical wiring needed in basement it was moved by Corene Williams that the \$400.00 for this project be taken from the Permanent Maintenance Fund. Motion Carried.

2nd. Second Reading was given the following names and the ballot was clear:

#1 Young Active

Miss Cora Pauline Konop

1020 22nd St.

Proposed by Mrs. Phillip Konop

Endorsed by Mrs. B. F. Kilgore

#1 Short Term

Mrs. Neal A. Smith (Beatrix)

R. R. #1 Altoona, Iowa

Pro. by Mrs. Charles Iles

End. by Mrs. Wade Clark

#57 Mrs. Jay J. Barmish (Helen)

4112 River Oaks Dr.

Pro. Mrs. Kent Emery

End. by Mrs. Riley Richards



#58 Mrs. Robt. J. Thelan (Mildred)

4917 Harwood Dr.

Pro. By Mrs. D. A. Glomset

End. By Mrs. H. H. Plambeck

#59 Mrs. Maurice Lindquist (Anita)

712 50th St.

Pro. By Mrs. D. A. Glomset

End. By Mrs. John Lovejoy

#60 Miss Frances L. Coates

1120 8th St. W Des Moines

Pro. By Mrs. E. Carl White

End. By Mrs. Carl O. Borg

#62 Mrs. Robert Magner (Mabel)

1720 Northwest Dr.

Proposed by Mrs. King R. Palmer

Endorsed by Mrs. Lorrain Watters

#61 The reinstatement application of Mrs. Carl V. Weitz (Marjorie) 650 48th st. was read by the secretary who moved that it be accepted. Motion Carried.

The secretary read Junior Member applications from #2 Sue Schlievert, 634 40th St daughter of Garnet Schlievert, and Mary Constance Coughlin 5410 Grand Ave, daughter of Mrs. Daniel Coughlin, and moved they be accepted. Motion Carried.

First reading was given to four names.

Mrs. Friedman announced the next Board meeting would

be Nov. 15th at 9:30 A.M.

Frances Glomset suggested that we request our members to please use the seats near the front of the Auditorium.

Meeting adjourned at 10:50 A.M.

Katharine Steinbrenner

Recording Secretary

Approved Nov. 15, 1967



## Bills Rendered Nov. 15, 1967

|                                                                              |          |
|------------------------------------------------------------------------------|----------|
| H. M. Thomas (Lobby Shop) Paid to take discount                              | \$103.60 |
| Sink Paper Company                                                           | 10.71    |
| Midland Laboratories (cleaning supplies)                                     | 56.36    |
| Josephs (Art Department Gift)                                                | 9.76     |
| Josephs (Literature Department Gift)                                         | 11.90    |
| Hopkins Art Exhibition Ribbons                                               | 5.67     |
| Hawkeye Exterminating (kitchen)                                              | 8.76     |
| Parking Lot (monthly payment)                                                | 554.00   |
| Business Maintenance Service                                                 | 17.60    |
| Office Machine Supply Company                                                | 20.20    |
| Des Moines Clean Towel Service (mops)                                        | 4.95     |
| Des Moines Millwork (new Back Door)                                          | 43.26    |
| Koch Brothers (Desk Calendars                                                | 4.02     |
| Strauss Lock Co.                                                             | 11.13    |
| Sink Paper Co ( Paper Towel Cabinet- 1 case<br>towels paid to take discount) | 14.28    |
| LaVere Braucht (9 corsages Officers-Opening Day)                             | 18.54    |
| Office Supplies Inc.                                                         | 11.13    |
| Loziers Flowers Opening Day                                                  | 16.07    |
| White Star Laundry                                                           | 30.17    |
| Robert F. Beeston (Organ Repairs)                                            | 15.45    |
| Miller Hardware Art Exhibit Supplies                                         | 4.02     |
| Economics Laboratory (Dishwasher preparations )                              | 24.36    |
| Nielson Greenhouse (October Decorating                                       | 36.05    |





May 20th 1966

The first meeting of the 1966-1967 Board of Directors  
was called to order by Mrs. LaVere Braucht,  
at 9:30 a.m. MINUTES OF BOARD MEETINGS  
OF THE  
DES MOINES WOMEN'S CLUB  
of the Board. 14 Officers and 25 Board members were

April 28, 1966

April 27, 1967

Mrs. Braucht asked the secretary to read from the  
Bylaws Article VIII OFFICERS  
member of the Board of Directors who is absent from two

|                         |                         |
|-------------------------|-------------------------|
| President               | Mrs. LaVere Braucht     |
| President-Elect         | Mrs. Abe J. Friedman    |
| First Vice President    | Mrs. R. W. Meadows      |
| Second Vice President   | Mrs. George D. Phillips |
| Recording Secretary     | Mrs. Roger Williams     |
| Corresponding Secretary | Mrs. Fane F. Vawter     |
| Treasurer               | Mrs. Leo R. Brown       |

sanction. Articles of Re-Incorporation I through IV were  
read.

Mrs. Braucht stated the duties of each Board  
member:

Margie Alderson - Ticket Pickup Committee

LaVere Austin - Scholarship Chairman

Lucille Baker - Chairman, Finance Committee

Estes Brandt - Revisions Committee

November 15, 1967

The November 15th Meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 A.M. in the Deets room by the President Mrs. Abe. J. Friedman. Seven Officers and 25 Directors were present. The Minutes of the October 25th meeting were read and approved.

Lucille Baker read the following audited, Treasurer's Report:

|                      |                  |
|----------------------|------------------|
| Balance Oct. 1, 1967 | \$16,775.56      |
| Receipts             | <u>9,411.65</u>  |
|                      | \$26,187.21      |
| Disbursements        | <u>11,044.40</u> |
| Balance              | \$15,142.81      |

Mrs. Baker moved that the report be accepted and filed.

Motion Carried. Mrs. Baker read bills in the amount of \$1,230.67 and moved that they be allowed. Motion Carried.

Mrs. Mabel Mineck, Corresponding Secretary reported that she had written 8 notes of cheer, 4 notes of sympathy, 1 thank you note and 7 notes acknowledging resignations. She read letters of resignation from ; Mrs. Anna J. Mathre, Mrs. H. L. Edwards, and Mrs. J. E. Jones and moved that they be accepted with regret. Motion carried. Mrs. Mineck read three notes of appreciation including one from the Drake Faculty Wives who were our recent guests. A letter was read from the Womens Auxilliary of the Polk County Medical Society requesting assistance in nominating a qualified member for the "Volunteer Health Service Award".



Opal Wissinger moved that we submit the name of Mrs. Harlan Williams. Motion Carried. Mrs. Mineck read a letter from the Christmas Seal Campaign requesting our participation. Mrs. Friedman stated that our By Laws forbid us taking part as a Club but urged the members to support the Campaign. Mrs. Mineck announced that this would be the last time for us to use the name Cards and thanked Bea Anderson for preparing them.

Mrs. Elliotts request that she have her second week of vacation during Thanksgiving week, as there were no rentals then, was heartily approved by the Board.

The following rental report was read by Ruth Winberg:

|                                   |             |                     |            |
|-----------------------------------|-------------|---------------------|------------|
| Yearly Auditorium Rental          | \$4,135.00. | Hoyt Sherman Place  |            |
|                                   |             |                     | \$696.50   |
| October Auditorium Rental         | \$360.00    | for yearly total of | \$4,495.00 |
| October Hoyt Sherman Place Rental | \$219.00    | " " "               | 915.50     |
| Miscellaneous Rentals             | \$19.50     |                     |            |
| Comparison 1965-66 Auditorium     | \$3,050.00  |                     |            |
| 1966-67                           | "           | 3,960.00            |            |

Lobby Shop Chairman Grace Stiles, reported that October Sales were \$345.30.

Viola Astley, Chairman of the Finance Committee read the following recommendations from the Finance Committee.

The Finance Committee recommends to the Board of Directors that the Assistant maintenance man's salary be \$275.00 from the present salary of \$250.00 a month. Mrs.



Astley moved we accept this recommendation. Motion Carried.

The Finance Committee recommends to the Board of Directors that we pay the electrician from the General Fund until we receive the interest on December 31st. then it should be withdrawn from the Permanent Maintenance fund and money from the general fund be replaced. Mrs. Astley moved that we accept this recommendation. Motion Carried.

The Finance Committee recommends to the Board of Directors that the \$500.00 in Government Bonds Series K, that will not have interest paid on them after April, should be cashed and deposited in the General Fund for the purpose of more profitable reinvesting. Mrs. Astley moved that we accept this recommendation. Motion Carried.

From the suggestion by the Executive Secretary of the Club, the Finance Committee recommends to the Board of Directors the purchase of Certificates of Deposit of \$2,000.00. Mrs. Astley moved that we accept this recommendation. Motion Carried.

Because we feel that all departments should contribute to the welfare of the maintenance of the Women's Club, the Finance Committee recommends to the Board of Directors, that the profits from the Scholarship Bazaar be divided with the Scholarship Committee, with the difference between the interest due and the profits of the Bazaar, to meet their sufficient needs in scholarships for the year.



The balance of the Bazaar profits to be put into the general Fund. Mrs. Astley moved that we accept this recommendation. Motion Carried.

The Finance Committee recommends to the Board of Directors, that a window guard for the back door of the kitchen be installed at a cost of \$50.00 from the Permanent maintenance Fund. That the bid of approximately \$900.00 for complete window guards for the building be given to the Board for future advisement. Mrs. Astley moved that we accept this recommendation. Motion Carried.

With regards to the guards for other Clubhouse windows, after discussion, Mrs. Astley moved that we obtain other bids as well as more information as to appearance of guards for this project. Motion Carried.

LaVerne Austin inquired as to status of Parking Lot Fund. Mrs. Friedman requested that Mabel Mineck bring us a complete Parking Lot report for the December meeting. In the following discussion it was suggested that perhaps the Club members should be kept informed as to the Parking Lot, either by having the report printed in the bulletin or posted, on Bulletin Board or read at General meeting,

Bea Anderson reported that \$16.00 in tips from the Check room had been given to the Parking Lot Fund.

LaVerne Austin as Chairman of a special Committee on Employee Gifts read the following report- Miriam \$50.00



Betty \$10.00 - Lessie \$25.00 - Lee \$35.00 - 3 kitchen helpers \$5.00 each for a total of \$15.00 - 4 regular waitresses \$5.00 each for a total of \$20.00 - 7 other waitresses \$2.00 each for a total of \$14.00. These gifts total to \$196.00. The Committee recommends that these gifts be mailed direct to the homes of the employees. Mrs. Austin moved that we accept above report. Motion Carried. A gift for the assistant Custodian will be discussed at the Dec. Meeting.

Mrs. Kilgore announced that the Coffee for the New Members would be November 29th at 10:00 A.M.

Mrs. Friedman requested that we all do our best to publicize the fine program to be presented by Watson Powell on January 3rd so that the attendance would be good on that day.

Second reading was given to 4 names as follows:

#63 Mrs. Gordon R. Johnson (Elizabeth)

6119 Pleasant Drive

Proposed by Mrs. Arch Mellor

Endorsed by Mrs. Don Tidrick

Public Affairs

#64 Mrs. K. G. Gyldenvand (Louise)

5101 Welker

Proposed by Mrs. Wade Clark

Endorsed by Mrs. George Ahold



#65. Mrs. Alexancer Galbraith

7014 Jefferson

Proposed by Mrs. Richard Preston

Endorsed by Mrs. Ronald Hufford

#66 Mrs. Vesper Price

4126 Cambridge

Proposed by Mrs. Max Putnam

Endorsed by Mrs. Richard Conant

The Ballot was clear. first reading was given to five names.

The Secretary read the applications for reinstatement of;

#67 Mrs. Charles Vigger (Winifred)

4055 Ovid

Proposed by Mrs. Riley Richards

Endorsed by Mrs. Harry Barquist

Home and Science

#71 Mrs. Alvin Meyer (Dorothy)

69 East Lane

Winterset, Iowa

Proposed by Mrs. Phillip Duff

Endorsed by Mrs. Paul Elliott

Travel

The Secretary moved that they be accepted, Motion Carried.

Bea Anderson commented on the danger of having part of the Auditorium doors and the dining room door locked during our luncheons and programs and suggested that this be

investigated and discussed at the December 13 Board meeting.

Mrs. Friedman announced that the Presidents Holiday Luncheon would be December 5th. He also announced that the Bazaar Committee had invited the Officers to be guests at the Bazaar Pot Luck report Luncheon on Nov. 29th.

Next Board meeting will be December 13th and since Mrs. Friedman will be unable to be present. Janyce Meadow, President Elect will preside.

Meeting adjourned at 10:40 A.M.

Katharine Steinbrenner

Recording Secretary

Approved as Corrected December 13, 1967

|                                       |       |
|---------------------------------------|-------|
| Bellevue Book Co. (book studio spray) | 4.25  |
| White Star Laundry                    | 14.00 |
| Inspiration Press (letterhead)        | 8.50  |
| D.R. Stationery (pos roll paper)      | 6.15  |
| Berryland (house supplies)            | 9.75  |
| Office Supplies (copy results book)   | 4.25  |
| Downy Dandies (laundry soap)          | 11.25 |
| Office Machine Supply                 | 9.85  |



## Bills Rendered December 13, 1967

|                                                                |         |
|----------------------------------------------------------------|---------|
| Johnson Electric Co.                                           | \$ 7.73 |
| J. S. Holcomb House Supplies                                   | 52.00   |
| Master Strauss (Back Door lock                                 | 7.73    |
| H. M. Thomas Pecan Co.                                         | 108.35  |
| Inspiration Press Letterheads                                  | 8.50    |
| University Appliance (new cord on elec. knife<br>sharpeners)   | 2.42    |
| R.H. Fastje (tuned piano)                                      | 10.00   |
| Iowa D. M. Natl. Bank Real Est. Dept. (parking lot<br>payment) | 554.00  |
| Johnson Electric                                               | 20.84   |
| Hawkeye Exterminating                                          | 8.76    |
| D.M. Clean Towel Service (mops)                                | 4.95    |
| Bureau of Labor (Boiler Inspection)                            | 4.00    |
| Yellow Cab Co.                                                 | 4.15    |
| Capitol Sanitary Supply Co. Inc.                               | 11.43   |
| Reliable Rug Co. (non static spray)                            | 9.79    |
| White Star Laundry                                             | 12.00   |
| Inspiration Press (letterheads)                                | 8.50    |
| D.M. Stationary (pay roll books)                               | 6.96    |
| Kerryland (house supplies)                                     | 9.94    |
| Office Supplies (money receipts book)                          | 3.25    |
| Bowers Candies (Lobby Shop)                                    | 11.25   |
| Office Machine Supply                                          | 4.88    |

|                                      |                  |
|--------------------------------------|------------------|
| Calston Leigh Inc.(Program)          | \$425.00         |
| Iowa Vacuum Center (Bags )           | 3.09             |
| Leachman Lumber                      | 5.91             |
| Iowa Vacuum Co.                      | 3.09             |
| Sink Paper Co. (Toilet paper)        | 14.38            |
| Bolton & Hay (repair ice machine)    | 22.66            |
| Langan Paper Co. (house supplies)    | 12.22            |
| H. M. Thomas Co ( Lobby Shop Pecans) | 108.35           |
|                                      | <u>\$1466.13</u> |

Report for Dec. 1967

Balance December 1st 1967

\$15,143.81

Receipts

2,512.42

\$17,656.23

Disbursements

4,137.43

Balance

\$13,518.80

Mrs. Baker moved that the report be accepted and filed.

Motion Carried. Mrs. Baker read bills to the amount of

\$1,466.13 and moved that they be allowed. Motion Carried.

Mrs. Mabel Winick Corresponding Secretary, reported that she had written 3 cards of cheer, 6 cards of sympathy,

and three acknowledging resignations. She read a letter

of resignation from Mrs. Colyer Olson and moved that it

be accepted with regrets. Motion Carried. A letter of

appreciation was read from Mrs. Friedman thanking the Officers

and Directors for the Canola and snuff. Mrs. Winick

also read an invitation to the 50th wedding anniversary

of Mr. and Mrs. Elmer Berg. The invitation will be passed

Next



December 13, 1967

The December 13th Meeting of the Board of Directors of the Des Moines Women's Club was called to order in the Deets Room at 9:30 A.M. by the President Mrs. Abe J. Friedman. Seven Officers and 23 Directors were present. The Minutes of the Nov. 15th Meeting were read and approved as corrected.

Mrs. Birney Baker read the following Treasurer's Report: (For Nov, 1967)

|                           |                 |
|---------------------------|-----------------|
| Balance November 1st 1967 | \$15,142.81     |
| Receipts                  | <u>3,361.42</u> |
|                           | \$18,504.23     |
| Disbursements             | <u>6,317.43</u> |
| Balance                   | \$12,186.80     |

Mrs. Baker moved that the report be accepted and filed. Motion Carried. Mrs. Baker read bills in the amount of \$1,466.13 and moved that they be allowed. Motion Carried.

Mrs. Mabel Mineck Corresponding Secretary, reported that she had written ,9 notes of cheer, 6 notes of sympathy, and three acknowledging resignations. She read a letter of resignation from Mrs. Colyer Sisam and moved that it be accepted with regret. Motion Carried. A letter of appreciation was read from Mrs. Friedman thanking the Officers and Directors for the Candlebra and snuffer. Mrs. Mineck also read an invitation to the 50th wedding anniversary of Mr. and Mrs. Elmer Berg. The invitation will be posted



May 18th 1966

The first meeting of the 1966-1967 Board of Directors was called to order by the President, Mrs. LaVere Braucht, at 9:30 a.m. May 18th in the Deets Room. She welcomed all officers and board members and reminded us that board business was not to be discussed with non-members of the Board. Officers and 25 Board members were present.

Mrs. Braucht asked the secretary to read from the Bylaws Article VIII Sec. 8, the last 4 lines: "Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment." The Secretary also read Standing Rules 1, 2 and 3 stating regulations concerning Commercial advertising and sale of articles, canvassing for funds for outside interests - none of this is permitted without official sanction. Articles of Re-Incorporation I through IV were read.

Mrs. Braucht read the list of duties of each Board member:

Margie Adamson - Ticket Pickup Committee  
LaVerne Austin - Scholarship Chairman  
Lucille Baker - Chairman, Finance Committee  
Estee Brandt - Revisions Committee



on the bulletin board. Letters of appreciation were read from Mrs. Elliott and Mrs. Kehm. A note from Miriam Elliott was read stating that the ventilating fan in the Art Gallery had been successfully installed. Mrs. Mineck read a complete report on the progress of the Parking Lot. This complete report will be posted on the Bulletin Board. A brief summary follows;

Total amount paid for properties \$67,160.79

Total amount paid for development 30,019.46

Total cost of Parking Lot \$97,180.25

Total amount of contributions, \$13,971.97. The monthly payments are \$554.00. In December 1967 the \$554.00 monthly payment applied \$356.32 against the principal and \$197.68 against the interest. The Parking Lot Kitty averages between \$8.50 and \$12.00 each meeting. The total amount now owed in December 1967 is \$43,199.99.

Mrs. Mineck read the excellent letter that she was mailing to the Women's Auxilliary of the Polk County Medical Association concerning the qualifications of Mrs. Harlan Williams, our nominee for the Volunteer Health Service Award.

Second reading was given the following names.

#68 Miss Margaret Hite and moved they be accepted.

3934 University 255-5712

Proposed by Ethel McClellan

Endorsed by Mary Sutcliffe

Literature

#69 Mrs. Dale C. Smith (Catherine)

2101 39th 255-4481

Pro. By Mrs. B. L. Grangaard

End. By Mrs. Sherry Fisher

Art Drama & History

#70 Mrs. Robert J. Reed (Ruth)

681 61st 255-6591

Pro. by Mrs. Charles Sillotto

End. By Miss Rachel Person

Home and Science

#72 Mrs. H.B. Kochl (Lulu M)

1405 Wilson Ave.

Pro. by Zola M. Barge

End by Evelyn Evans

Unclassified

#73 Mrs. H. B. Wallace (Betty)

1915 Ashworth Road

Pro. by Miss Marian Treat

End. by Mrs. Clyde E. Barnes

The ballot was clear. First reading was given one name.

The secretary read the Junior applications #4 Kathryn Ann

Thelan, and #5 Mary Jo White, daughter of Mrs. Jack M.

Jones, 1713 Beaver Ave. and moved they be accepted. Motion

Carried.

The following rental report was read by Ruth Wingert:

Auditorium -November \$355.00 yearly \$4,850.00



Hoyt Sherman Place November- \$164.50 Yearly - \$1,080.00

Misc. Rentals \$8.00

Comparison - Auditorium - 1965-66 \$3,545.00  
1966-67 \$4,795.00

Mrs. Winberg also read the recommendation of the Special Committee on Employee Gifts. That a Christmas gift of \$10.00 be given to our assistant maintenance Custodian and that an additional gift of \$10.00 be given Lessie Garrett making her total \$35.00. Mrs. Winberg moved that we accept this recommendation. Motion Carried.

Mrs. Friedman read a note from Mrs. Elliott requesting permission to place \$1600.00 in the bank in the Scholarship Fund from the Bazaar Receipts. Este Brandt moved we grant this request. Motion Carried.

Mrs. Friedman read the following recommendation from the Scholarship Bazaar General Chairman; that a small amount of the profit of the 1967 Bazaar be used to purchase peg or display boards for use by future Bazaar and other Club Committees, when needed such as Art Exhibit Comm. It was moved by Viola Astley that we accept this recommendation and that new peg or display boards be purchased at best price available. Motion Carried.

Dorthea Emery Commented on the radiator in the front hall and suggested that a screen be purchased to make this area more attractive. Following discussion Mrs. Friedman



appointed Janyce Meadows and Floydine Millis to investigate types and costs of such a screen and report at the January Board Meeting.

Vioa Astley moved that we advance \$500.00 to the 1968 Bazaar Committee so that they may take advantages of sales for materials needed next year. Motion Carried.

The Lobby Shop Report as given by Irene McKee stated that sales total of \$289.00 had been received at the Nov. 15 and Dec. 6th meetings and the Dec. 8 Bridge Party.

Dorthea Emery Commented that according to reports perhaps next year the guests at the Christmas Bridge Party be limited until more of our Club Members, had an opportunity to purchase their tickets.

Gertrude Kilgore Second Vice President and Membership Chm. reminded us that all new members are still very much needed and that after Jan 1st Club dues are reduced for the half year.

Mrs. Friedman again requested that we publicize the Jan 3 morning program by Mr. Watson Powell so that the attendance would be good.

The next board meeting will be Jan 10 at 10:30 A.M.

Meeting adjourned at 10:40 A.M.

Katharine Steinbrenner

Recording Secretary

Approved January 10, 1968



## Bills Rendered January 10, 1968

|                                              |                 |
|----------------------------------------------|-----------------|
| Strauss Lock Company                         | \$ 9.60         |
| H. M. Thames Pecan Co. Inc.                  | 108.35          |
| J. I. Holcomb (hand soap)                    | 5.51            |
| Sink Paper Company                           | 11.93           |
| Backman Sheet Metal Co. (ventilating fan)    | 393.00          |
| Bolton & Hay Inc. (kitchen knives            | 26.47           |
| Reliable Rug Co. ( Static remover)           | 8.76            |
| Hawkeye Exterminating Co.                    | 8.76            |
| Des Moines, Clean Towel Service (mops)       | 4.95            |
| Robbins Plumbing Co. (stool repair           | 19.69           |
| Millers Hardware (weather striping           | 1.68            |
| Office Supply (Book for Catering Dept.)      | 20.62           |
| Hopkins Sporting Goods (Art Exhibit ribbons) | 5.77            |
| Yellow Cab (Late Eveings)                    | 7.20            |
| Keating (change to second boiler)            | 21.89           |
| All State Detective Agency (7 1/2 hrs.)      | 18.75           |
| Josephs 'Art Dept)                           | 11.77           |
| Langan Paper Co (Dining room supplies)       | 46.67           |
| Thomas Electric                              | 21.95           |
| Laundry (White Star)                         | 39.84           |
|                                              | <u>\$793.16</u> |

Bill be allowed and that the Executive Secretary be instructed to send a note of appreciation to the lawyers with the check. Motion Carried.

Edna Winkler, Corresponding Sec'y, reported she had



January 10, 1968

The January 10th Meeting of the Board of Directors of the Des Moines Women's Club was called to order at 10:30 A.M. in the Deets Room of Hoyt Sherman Place, by the President, Mrs. Abe J. Friedman. Six Officers and 25 Directors were present. The minutes of the December 13th meeting were read and approved.

In the absence of Mrs. Birney Baker, the following Treasurer's Report was read by Irene Waller.

Balance Dec. 1st - \$12,186.80

Receipts 7,455.74

\$19,642.54

Disbursements 7,215.66

Balance \$12,426.88

The report was filed for audit. Mrs. Waller read bills in the amount of \$793.16 and moved that they be allowed.

Motion Carried. Mrs. Waller also read the itemized statement from the law firm of Herrick, Langdon, Sandblom and Belin, for their work with regard to the Parking Lot from May 28, 1965 through November 22, 1966, in the amount of \$375.00 plus \$19.50 for the expenses they incurred for a total of \$394.50. It was moved by Irene Waller that the bill be allowed and that the Executive Secretary be instructed to send a note of appreciation to the lawyers with the check. Motion Carried.

Mabel Mineck, Corresponding Sec'y, reported she had



written 4 notes of cheer, 7 notes of sympathy, 1 note acknowledging resignation and two notes to Board members with regard to their eligibility for election. A letter from Thomas Electric was read stating that they were no longer able to give the club a discount on light bulbs. Mrs. Elliott requested that the Board Members so inform her if they know where such a discount is available. Mrs. Mineck read the names of four members whose dues were in arrears at the time of their deaths. It was moved by Corene Williams that these names be included in our Memorial Service in as much as they were all members of long standing and had been ill for some time. Motion Carried. Nine letters of appreciation were read by Corres. Sec'y. A message from Mrs. Elliott was read stating that Club Publicity was being curtailed in the newspaper and that the names of all those working on the monthly Committees probably would not be printed. It was again emphasized that all Club publicity must be sent from her desk in order to have it even considered by the newspaper.

The following Rental report was read by Ruth Winberg:

|                                                |            |                   |
|------------------------------------------------|------------|-------------------|
| Auditorium -Dec. 1967                          | \$495.00   | Yearly \$5,345.00 |
| Hoyt Sherman Place Dec. 1967                   | \$99.00    | Yearly \$1,179.00 |
| Misc. Rentals (Coffee service P A system etc.) | \$14.50    |                   |
| Comparison: Auditorium 1965-66                 | \$3,680.00 |                   |
|                                                | 1966-67    | \$5,270.00        |

Viola Astley reported that the first bid for the new



display boards had been \$360.00 for 20 boards and that other bids would be received before a final decision could be reached.

Janyce Meadows reported that the estimated cost of the screen for the stairwell was \$75.00. She moved that we go ahead with the decorating of the stairwell. Motion Carried.

Caroline Sheldon, Public Relations Chm., reported that four members had attended the recent Federation meeting at Mitchelville. She recommended that Mr. Fleming of the program of that day would have an excellent program for any group to use needing one on music.

Second reading was given one name.

#74 Mrs. James H. Windsor (Mary Belle)

315 37th Street (255-0468)

Proposed by Mrs. Joseph B. Priestly

Endorsed by Mrs. Henry Harmon

The ballot was clear. First reading was given to five names.

Grace Styles, Lobby Shop Chairman, reported a total of \$168.80 for the Dec. 13th and January 3rd Meetings.

Harriet Friedman announced that the next Board Meeting would be January 24th at 9:30 A. M.

Meeting adjourned at 11:35 A.M.

Katharine Steinbrenner

Recording Secretary

Approved January 24, 1968





January 24, 1968

The January 24th meeting of the Board of Directors of the Des Moines, Women's Club was called to order at 9:30 A.M. in the Deets Room by the President Mrs. Abe J. Friedman. Six Officers and 27 Directors were present. The minutes of the January 10th meeting were read and approved.

Lucille Baker read the following audited Treasurers Report:

|                       |                 |
|-----------------------|-----------------|
| Balance Dec. 1st 1967 | \$12,186.80     |
| Receipts              | <u>7,455.74</u> |
|                       | \$19,642.54     |
| Disbursements         | <u>7,216.66</u> |
|                       | \$12,426.88     |

The report was accepted and filed. Mrs. Baker read bills in the amount of \$111.91 and moved they be allowed./Motion Carried.

Mrs. Mineck Corresponding Secy., reported she had written 6 notes of cheer, and 3 notes of sympathy. She read the following list of resignations of 42 members as of January 24th and moved they be accepted. Motion Carried. Mrs. Floyd O. Ahn, Miss Ethel Ash, Mrs. Ben B. Brown, Mrs. Robert H. Bush, Mrs. Otto J. Clark, Mrs. LeRoy Coffin, Mrs. M. John Cole, Mrs. Clifford D. Crawford, Mrs. Minnie A. Curtis, Mrs. Ted Cutler, Mrs. Lucille A. Daniels, Mrs. D. D. Dogerty, Mrs. Eugene J. Dowie, Mrs. W. L. Englebrecht, Mrs. J. A. Day, Mrs. E. L. Hainline, Mrs. Neil H. Hanson, Mrs. Ann S. Hardie, Mrs. J. Warren Higgins, Mrs. David H.



May 18th, 1966

Sylvia Brewer - Chairman, Music Committee  
Dorothy Bruce - Christmas House Decorations  
Marie Burgett - May Day Chairman  
Louise Carlson - Chairman, Public Affairs  
Evelyn Crist - Chairman, Bulletin Mailing  
Lois Dell - Junior Membership Chairman  
Bernice Duff - Chairman House Committee  
Mary Dutcher - House Comm. & Scholarship Comm.  
Dorothea Emery - Chairman, Grounds Comm.  
Frances Glomset - Music Dep't.  
Dorothy Helmick - Art Dept.  
Margaret Johnson - Bulletin Committee  
Harriet Koelman - Chairman, Luncheon Planning  
Co-ordinator Home Talent Show  
Beverly Leibold - Christmas Bridge Party  
Audrine Lindfelt - Chairman, Nominating Committee  
Irene McKee - Chairman, Lobby Shop  
Mabel Mineck - Records  
Bernice Parnham - Grounds Committee  
Eloise Richards - Chairman, Program Committee  
Joy Robb - Home & Science Dep't. Committee Style Show Comm.  
Jennie Ryan - Drama Dep't. Committee  
Caroline Sheldon - Chairman, Public Relations  
Katharine Steinbrenner - Chairman, Elections Committee  
Irene Waller - Chairman, Year Book Committee  
Ruth Winberg - Rentals



Hopkins, Mrs. Paul J. Jordon, Mrs. Louise O. Kamber, Mrs. W. F. Langfeld, Mrs. William Langsdorf, Mrs. Donald J. Lulu, Mrs. Row McAlister, Mrs. Allen B. Phillips, Mrs. Velma Rickabaugh, Mrs. Ethel Rutledge, Mrs. Walter J. Schroder, Mrs. Donald H. Smith, Miss Bertha Stevens, Mrs. Frank Taylor, Mrs. Alma D. Unsicker, Mrs. Charles Westrip, Mrs. Paul G. Willis, Mrs. O. E. Wilman, Mrs. Paul S. Winch, Mrs. Orrin G. Wiseman, Mrs. Mabel Yates, Mrs. Fred H. Potter, Mrs. D. Phillip Sieffert, Mrs. Mineck moved that the name of Mrs. Walter Muir, who could not be contacted because of illness be accepted as a resignee. Motion Carried. A note from Mrs. Elliott stated that action had been started by the City to prohibit parking on one side of 15th street. Mrs. Minneck moved that we grant Mrs. Elliotts request to be absent Feb. 14, 15, 16th to attend her sons graduation from Officers traning. Motion carried. A letter from Polk County Medical Auxillary was read, stating that our nominee had not been selected to receive the Health Service Award.

Mary Dutcher Scholarship Chairman reported that as of Jan. 22, \$67.00 had been received for the Scholarship in memory of Christine Miller.

Viola Astley, Chairman of the Finance Committee, moved that we advance an additional \$250.00 to the Bazaar Committee. Motion Carried. Mrs. Astley also reported that the Finance Committee had authorized Mrs. Elliott to purchase the new peg boards from the Monroe Table Company



as their bid had been the lowest received and their boards were of the best construction. Mrs. Astley reported that since we have had 10 to 12 non-cancelled luncheon reservations each week, the Finance Committee recommends that statements be sent to those that do not cancel. Mrs. Astley, moved that we accept this recommendation and that statements be mailed after March 1st after due notice has been in the March Bulletin and posted on the Bulletin Board. Motion Carried. Mrs. Astley also reported that the Finance Committee recommended that we do not buy a soft drink dispenser. It was moved by Beverly Leibold that we accept this recommendation. Motion Carried. After further discussion it was moved by Mrs. Astley that we investigate having a dispenser installed by a soft drink firm on a commission basis at no expense to the Club. Motion Carried. Frances Glomset moved that a rule be established that all bottles and or cups must be kept in the lower lobby and that signs so stating be posted. Motion Carried.

Janyce Meadows reported that the screen for the stair well was being constructed.

Irene Waller Service Committee Chm. reported that from 13 meetings tips in the cloak room kitty had amounted to \$113. 04 and that this amount had been added to parking lot fund. Mrs. Waller explained that the profit in reality was well over \$200.00 because of the savings in not hiring



a salaried cloak room attendant. Mrs. Friedman commended Mrs. Waller and Mrs. Anderson and their committee for their excellent work.

Grace Styles Lobby Shop Chm. reported \$76.00 for the Jan. 10th and Jan 17th meetings. She also added that profit so far this year was \$330.61.

Caroline Sheldon announced the date for the Board Party to be May 8th.

Second reading was given to five names and the ballot was Clear.

#77 Mrs. Howard Charles Storm (Pearl)

1917 75th 276-8297

Proposed by Mrs. B. F. Kilgore

Endorsed by Mrs. Carl Borg

Travel

#75 Mrs. Curtis W. Howell (Della)

4605 S. W. 14th St. 285-7241

Proposed by Mrs. Arthur Pratt

Endorsed by Mrs. Harry D. Linn

Art

#76 Mrs. Burton M. Joseph (Mary Lee)

5308 Grand 255-1738

Proposed by Mrs. Dean Prichett

Endorsed by Mrs. LeRoy Bruce

Art



#78 Mrs. Conan J. Peisen (Almeda)

662 57th St. 255-5283

Proposed by Mrs. B. F. Kilgore

Endorsed by Mrs. Rachel Peisen

Travel and Home

#2 (Short Term) Mrs. Humphrey Stonedale (Mary M)

930 63rd. St. 277-3948

Letters of recommendation were received from Minneapolis Women's Club in 1966.

Gertrude Kilgore, Membership chairman outlined plans for the New Members Valentine Party on Feb. 14th and asked Board Members and Officers to sign their names if they could be present. She also reminded us that we still need new members and that those applying by April 1st would have their dues paid for next year and would also be able to attend the May Day Party and the April meetings.

Mrs. Friedman announced that the next Board Meeting would be Feb. 14th at 9:30 A.M.

Meeting adjourned at 10:35 A.M.

Katharine Steinbrenner

Recording Secretary

Approved February 14, 1968

## Bills Rendered February 14, 1968

|                                                                                                    |              |
|----------------------------------------------------------------------------------------------------|--------------|
| Hobart Sales & Service (miler repair & attachment                                                  | \$17.00      |
| Stik Paper Co. (litter paper and folders)                                                          | 30.00        |
| Johnston Electric (cost of attaching exhaust fan<br>& new wiring in basement)<br>From Perm. Maint. | 280.12       |
| Elldredge Welding & Machine (snow blower repair)                                                   | 39.66        |
| Economics Laboratory (dishwashing compound)                                                        | 27.50        |
| Des Moines Rubber Stamp (no smoking signs)                                                         | 3.09         |
| Hawkeye Exterminating (monthly spray)                                                              | 8.76         |
| Robert F. Beeston (organ repair)                                                                   | 20.60        |
| Dunn & Co. (castors for tables                                                                     | 11.90        |
| Langan Paper Co. (House Supplies)                                                                  | 3.17         |
| Yellow Cab (late nights)                                                                           | 8.25         |
| Capitol Sanitary Supply (mops and soilax)                                                          | 3.66<br>9.36 |
| White Star Laundry                                                                                 | 20.42        |
| Office Supplies                                                                                    | 3.73         |
| Iowa Paint Mfg. (Auditorium touchup)                                                               | 8.50         |
| D.M. Clean Towel Service                                                                           | 7.41         |
| Thomas Electric (last order with disc. on bulbs)                                                   | 29.42        |
| Corwin Cleaners (Mrs. Taylor's dress & rug for<br>small table)                                     | 4.85         |
| All State detective Agency (Security Guard)                                                        | 62.50        |
| Office Machine Supply Co                                                                           | 13.35        |
| Iowa Vaccum (repair on sweeper)                                                                    | 19.11        |
| H. W. King Delivery Service (pick up and return<br>sno.blo. )                                      | 6.00         |



## Bills Rendered Continued

|                                              |                 |
|----------------------------------------------|-----------------|
| Sink Paper Co. (toilet paper and holders)    | \$9.79          |
| Bolton & Hay (Repair coffee Urn)             | 8.76            |
| Mosler Strauss Lock (Repair Byers Room Door) | 7.73            |
|                                              | <u>\$665.58</u> |

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

Estelle Baker read the following audited report:

Balance Jan. 1st 1964 \$12,475.82

Receipts

Jan. 1st to Jan. 31st 1964 \$10,507.37

Disbursements

Jan. 1st to Jan. 31st 1964 \$1,507.37

Mrs. Baker moved that the report be accepted and filed.

Motion Carried. Mrs. Baker read bills in the amount of

\$665.58 and moved they be allowed. Motion Carried.

Mabel Minack, Corresponding Secretary reported that

she had written letters of cheer and three notes of

sympathy. She read letters of resignation from Mrs. Carl

A. Thorp, Mrs. A. J. Mitchell, Mrs. Phillip T. Thorpe,

Mrs. Walter T. Peterson and moved that they be accepted

with regret. Motion Carried. Mrs. Minack read a letter

from Drake University acknowledging receipt of \$300.00

for the Spring Semester Scholarship "Benefit". They

also stated that both students were making satisfactory

progress. Mrs. Minack read a copy of the letter that Mrs.

Elliott had received from Mrs. Joe Taylor with regard to

bills resulting from her Fall on the East slope in January.

February 14, 1968

The February 14th Meeting of the Des Moines Women's Club Board of Directors was called to order at 9:30 A.M. in the Deets Room by the President, Mrs. Abe J. Friedman. The Minutes of the January 24th meeting were read and approved.

Lucille Baker read the following audited report:

|                       |                 |
|-----------------------|-----------------|
| Balance Jan. 1st 1968 | \$12,426.88     |
| Receipts              | <u>4,140.69</u> |
|                       | \$ 16,567.57    |
| Disbursements         | <u>7,905.27</u> |
|                       | \$ 8,662.30     |

Mrs. Baker moved that the report be accepted and filed. Motion Carried. Mrs. Baker read bills in the amount of \$665.58 and moved they be allowed. Motion Carried.

Mabel Minneck, Corresponding Secretary reported that she had written 11 notes of cheer and three notes of sympathy. She read letters of resignation from Mrs. Jack A. Thorp, Mrs. A. J. Mitchell, Mrs. Phillip T. Thorpe, Mrs. Walter T. Peterson and moved that they be accepted with regret. Motion Carried. Mrs. Mineck read a letter from Drake University acknowledging receipt of \$300.00 for the Spring Semester Scholarship "Benefits". They also stated that both students were making satisfactory progress. Mrs. Mineck read a copy of the letter that Mrs. Elliott had received from Mrs. Sec Taylor with regard to bills resulting from her fall on the East steps in January.



Mrs. Elliott stated that these had been taken care of by the insurance company and that Mrs. Taylor had signed a release. Mrs. Elliott advised that a center railing could be installed on the East steps at an approximate cost of \$117.50. It was moved by Marie Prall that we authorize installation of the railing. Motion Carried.

Harriet Friedman read a statement with regard to the resignation of Mrs. Betty Hitchcock effective as of May 1.

The following Rental Report was read by Audrine Lindfelt; Auditorium-January \$640.00 Yearly - \$5985.00  
 Hoyt Sherman Place; January \$170.00 Yearly - \$1349.00  
 Misc. Rentals- (Coffee Service ;P.A.) \$10.50  
 Comparison: Auditorium 65-66 \$3,680.00  
 " 66-67 \$5,815.00

Dorothea Emery, nominating committee Chairman, reported that it was the feeling of the nominating Committee that we should consider changing our By-Laws and nominate a slate of 10 rather than the present 15. Then in case of a vacancy the alternate would be elected by the Board. After discussion it was the consensus of opinion that this matter should be given further serious thought before any changes are made.

Mary Dutcher, Scholarship Chairman, reported on the activities of her committee and called attention to the fine article concerning our scholarships in the morning paper. She also stated that for the first time our



scholarships were in the Des Moines Catholic High Schools.

Irene McKee reported that Lobby Shop sales for Jan. 14 and 31st and Feb. 7th had been \$104.95 making a total profit of \$435.56.

Arline Lindfelt read the following recommendations from the Finance Comm; 1. That the two window panels that need to be opened on the Mezzanine, be repaired at a cost of \$80.00 each and that the repair on the other windows be staggered, two at a time, with the total expenditure be taken from the Permanent Maintenance Fund. Mrs. Lindfelt moved that we accept this recommendation. Motion Carried. #2. The Finance Committee recommends that the Series K Savings bonds at maturity be redeemed and invested in Bank deposits or in a Building and Loan Co. as decided by the Executive Secretary. Mrs. Lindfelt moved that we accept this recommendation. Motion Carried. Mrs. Lindfelt read a statements from the Finance Committee that they found it impossible to have a coke machine installed at the present time for less than \$400.00. They also suggested that the Bob Eaton Brochures of films might be considered later as a future project of the Club.

Este Brandt, Revisions Chm. stated that we should clarify Article 4 Page 61. It was moved by Gertrude Kilgore that the Revisions Committee consider a revision whereby applicants admitted by the last April Board meeting be permitted to attend final April meetings and May Day. Motion



Carried. Mrs. Brandt was also instructed to prepare a revision so that the stage decorations committee and projects committees would become permanent Committees with their duties as stated in the By-Laws. Mrs. Brandt also pointed out that there is no provision in our By-Laws for our Scholarships. It was moved by Mabel Mineck that the Revisions Committee make a provision to include our Scholarships in the By-Laws. Motion Carried.

First reading was given to 3 names.

#79 1/2 year Mrs. J. Stanley Saylor (Jennie)

2010 6th Ave. 288-5877

Proposed by Mrs. S. N. Shaw

Endorsed by Mrs. O. N. Ellis

Unclassified or Public Affairs

#80 1/2 Year Mrs. John L. Wright ( Harriet

Fuller Road W. D. M.

Proposed by O. Knox Kling

Endorsed by Mrs. Richard Conant

Public Affairs

#3 Short Term Mrs. J. Stanley Saylor (Eliza)

2010 6th Ave. 244-5877

Proposed by- Mrs. Kenneth Austin

Endorsed by Mrs. Lawrence Dutcher

Proposed name changed after 2nd reading because Mrs. Striffler ineligible. Member less than 1 year.

It was moved by Corene Williams that \$150.00 be advanced to the May Day Decorating Comm. Motion Carried.



May 18th, 1966

Betty Woodmansee - Finance Committee

The program Schedule of the year was given by Chairman Eloise Richards:

Oct. 5 Muriel Wolfson Back - "Mothers of the Great"

Oct. 19 Paul Engle - "Poetry and People"

Nov. 2 Oliver Field - "The M. A. Campaign Against Quackery  
in Medicine"

Dec. 7 Betty Jo Hawkens - "The Night Before"

Jan. 4 The Chamber Singers - "Special Music"

Jan. 25 Shirley Saint - "Paris on the Inside"

Feb. 1 Evelyn Lincoln - "My Twelve Years With John F. Kennedy"

Feb. 15 Betty Pepis "How to be Your Own Decorator"

Mar. 1 Willem L. Oltmans - "Trouble Spots in Focus"

Mar. 15 Richard Lahey - "Modern Painting Today and How it  
Has Evolved"

Apr. 12 Robert Q Lewis - "Through My Horn Rims"

Apr. 26 Lileth Macknight - "Fashion in Your Future"

May 3 Marshall Izen - "The Musical Satire of Marshall Izen"

It was moved by Mildred Phillips that we accept the programs as scheduled. Carried.

Caroline Sheldon told of attending the U. N. meeting at the Y. W. C. A. and the meeting of the Polk County Federation at Hoyt Sherman Place.



Mrs. Friedman announced that the next Board Meeting would be Feb. 28 at 9:30 A.M.

Meeting adjourned at 10:50 A.M.

Katharine Steinbrenner

Recording Secretary

Approved February 28, 1968

## Bills Rendered February 28, 1968

|                                                          |                |
|----------------------------------------------------------|----------------|
| Lehman Refrigeration (Ice machine)                       | \$ 11.97       |
| Capitol Sanitary Supply (Brooms @Soilax)                 | 2.37           |
|                                                          | 9.64           |
| J. I. Holcomb (3 mop heads)                              | 9.42           |
| The Keating Company (wrapped heat pipe near fire escape) | 34.55          |
| Johnson Electric Co.                                     | 7.73           |
| Mosler Strauss (adjusted spring latch basement door)     | 7.73           |
|                                                          | <u>\$83.41</u> |



February 28, 1968

The February 28th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 A.M. in the Deets Room by the President, Mrs. Abe J. Friedman. Seven officers and 24 Directors were present. The minutes of the Feb. 14th meeting were read and approved.

Lucille Baker, Treasurer, read bills in the amount of \$83.41 and moved that they be allowed. Motion Carried.

Mabel Mineck, Corresponding Secretary, reported that she had written 6 notes of cheer 9 notes of Sympathy and 4 letters acknowledging resignations. She read the following names of seven members being dropped for non payment of dues: Mrs. George W. Barnes, Mrs. John H. Carr, Miss Clara Eikoff, Mrs. Luther Lundstrom, Mrs. Don D. Mahon, Mrs. J. C. White and Mrs. Carl M. Williams. Mrs. Mineck read a letter from the American Red Cross informing us of their need of funds. A note from Mrs. Elliott stated that at presnet we have 975 Resident members, 71 non resident members 3 Honoray Life members and 1 new Life member for a total of 47 Life Members and 2 Young Active members and 64 New members for a total of 1159 voting members.

Irene McKee reported that Lobby Shop Sales for February 14th and 21st were \$93.95. Total sales for the year have been \$1,353.65 and disbursements have been \$824.14 leaving a profit of \$529.65.



Este Brandt, Revisions Chairman read the proposed Revisions and/or amendments to our By Laws for Article III Section 1; Article IV Section 1; Article XI and Article XII Section 1 a. These will be voted upon at the March 13th meeting. With regards to the Special Projects Committee, Mrs. Brandt pointed out that the President now does have the power or right to appoint special projects and other such committees as are deemed necessary.

Irene Waller suggested all Regular Committees be listed in the year book in alphabetical order and that following them the Special Committees be listed in the same way.

The Finance Committee and the Board Members were asked to think further about the Scholarship Fund before any changes are made in this area.

Corene Williams distributed envelopes of 10 tickets each to be sold at \$1.00 per ticket for the Antique and Hobby Show.

Second Reading was given three names and the ballot was clear.

#79 Half year

Mrs. J. Stanley Saylor (Jennie)

2010 6th Ave. 288-1125

Proposed by Mrs. S. W. Shaw

Endorsed by Mrs. O. H. Ellis

Unclassified or Public Affairs



#80 Half year

Mrs. John L. Wright (Harriet)

Fuller Road W. Des Moines

Proposed by Mrs. O. Knox Kling

Endorsed by Mrs. Richar Conant

Public Affairs

#2 Short Term Mrs. Charles D. Gilbert (Eliza)

1248 Loomis Ave 244-5877

Proposed by Mrs. Kenneth Austin

Endorsed by Mrs. Lawrence Dutcher

Caroline Sheldon reported attending the meetings of the Des Moines and the Polk County Federations of Womens Clubs.

Mrs. Friedman announced that the next Board meeting would be March 13th at 10:30 A. M. Meeting adjourned 10:30 A.M.

Katharine Steinhbrenner

Recording Secretary

Approved March 13, 1968

## Bills Rendered March 13, 1968

|                                                          |                 |
|----------------------------------------------------------|-----------------|
| Hawkeye Exterminating                                    | \$ 8.76         |
| Monroe Co. (Art board sent as samples 14 others ordered) | 29.82           |
| White Star Laundry                                       | 19.81           |
| D. M. Clean Towel Service                                | 6.23            |
| Hamburg Sheet Metal (2 metal standards)                  | 29.87           |
| All State Detective Agency ( Security Guard on Wed.      | 47.50           |
| Stitzell Electric Supply Co. (bulbs)                     | 11.29           |
| Yellow Cab Co. (late night) (Art Dept)                   | 11.75           |
| Langan Paper Co. (Napkins )                              | 51.74           |
| Keating Co (wrapping heat pipe)                          | 19.57           |
| Mosler Strauss (key and case for security guard)         | 2.16            |
| Robbins Plumbing                                         | 18.76           |
|                                                          | <u>\$264.99</u> |



March 13, 1968

The March 13th meeting of the Board of Directors of Des Moines Women's Club was called to order at 10:30 A.M. in the Deets Room by the President, Mrs. Abe J. Friedman. Seven Officers and twenty five directors were present. The Minutes of the February 28th Meeting were read and approved.

Lucille Baker, Treasurer, read the following audited Treasurers report and it was filed;

|                       |                 |
|-----------------------|-----------------|
| Balance Feb. 1st 1968 | \$8,662.30      |
| Receipts              | <u>6,007.31</u> |
|                       | \$14,669.61     |
| Disbursements         | <u>7,220.31</u> |
| Balance               | \$7,449.30      |

Mrs. Baker read bills in the amount of \$264.99 and moved they be allowed. Motion Carried.

Mabel Mineck, Corresponding Secretary, reported that she had written 4 notes of sympathy, 13 notes of cheer and one note to a new 50 year member Mrs. George Fisher. Mrs. Mineck read a letter from Cornell College acknowledging receipt of Scholarship Benefits for student Barbara Sands. Mrs. Mineck read a letter concerning the monthly inspection, and suggested changes as made by the insurance company of our building and premises. The letter was given to the Finance Committee for their consideration and recommendation as to these changes to be reported on at the next Board meeting.



The reply to Mrs. Elliotts inquiry as to whether Junior members were permitted to buy luncheon tickets for May Day was yes.

Beatrice Anderson distributed tickets for the Antique and Hobby show April 4th and 5th for the Board members to sell.

It was moved by Janyce Meadows that we charge for the food served to Committees meeting at the Club House and that the Committee chairman and co-chairman share this expense and assist in the serving instead of hiring waitresses. Motion Carried.

Harriet Friedman read a statement from Mrs. Elliott concerning our ice machine and that it could not be repaired again. Beverly Leibold, chm. of the House Committee described various types of ice machines available. Mrs. Leibold moved that we accept the bid of the Taylor Refrigeration Company and purchase an S F 75 W S H Scotsman Flaker Ice machine at a cost of \$632.50 plus installation cost and plus both the Service tax and the Sales Tax. Motion Carried.

The following Rental Report was read by Ramona Leachman;

|                   |            |                         |            |            |
|-------------------|------------|-------------------------|------------|------------|
| Auditorium yearly | \$5,985.00 | Hoyt Sherman Place      | Yearly     | \$1,349.00 |
| Auditorium Feb.   | \$525.00   | Hoyt Sherman Place Feb. |            | \$284.00   |
| Totals Audit.     | \$6,510.00 | Hoyt Sherman Place      |            | \$1,633.50 |
| Misc. Rentals     | \$22.50    | Comparison 1965-66      | \$5,330.00 |            |
|                   |            | 1966-67                 | \$5,815.00 |            |



Este Brandt, Revisions Chm. read the following proposed revision for Article III Sect. 1F Page 60; Amend Line 3 by striking out the word "eighteen" and inserting the word "twenty one". Further amend line 9 by striking out the word "seventeeth" and inserting the word "Twenty". The revised sentences will now read: "Shall be between the ages of fourteen and twenty one \_\_\_\_\_ and \_\_\_\_\_ "A Junior member of 2 years standing, immediately preceding her application for young active membership, may become a Young Active member upon payment of an initiation fee and annual dues; otherwise her membership terminates on May 1st following her twentieth birthday". Mrs. Brandt moved we accept this revision. Motion Carried.

Mrs. Brandt then read the following amendment: Strike out Article IV Sect. 1 in its entirety, and substitute the following amendment: Active members shall pay annual dues of twenty-five dollars (\$25.00) and an initiation fee of twenty dollars (\$20.00) which shall accompany the application for membership. Applicants elected at, or after the last meeting of the Board of Directors in January shall be admitted upon payment of dues of \$15.00 and an initiation fee of twenty dollars (\$20.00).

Applicants elected at the last meeting of the Board of Directors in April, shall have the priveleges of the Club for the balance of the current year and for the ensuing year, provided she shall have paid the annual dues of twenty five

Katharina Holmstrom

Approved as Corrected

Recording Secretary

May 27, 1960



dollars (\$25.00) and initiation fee of twenty dollars (\$20.00)

Youn Active members shall pay annual dues of fifteen dollars (\$15.00) and an initiation fee of ten dollars (\$10.00) which together with the date of birth shall accompany the application for membership.

Junior members shall pay annual dues of two dollars (\$2.00)

Short Term members shall pay a fee of fifteen dollars (\$15.00)

Gertrude Kilgore moved the adoption of this amendment.  
Motion Carried.

It was moved by Mary Dutcher that the Scholarship Committee be authorized to exceed their budget so that they may entertain the Scholarship Students, their parents and the necessary school officials at lunch at an April meeting.  
Motion Carried.

First reading was given one name.

Janyce Meadows moved that the afternoon program for May Day be declared an Open Day. Motion Carried.

The following Lobby Shop report was read by the secretary. Sales for Feb. 28th and March 6th \$57.75.  
Total profit to date \$587.26

Harriet Friedman announced that the next Board meeting would be March 27th at 9:30 A. M.

The meeting was adjourned by the President at 11:40 A.M.

Katharine Steinbrenner

Approved as Corrected  
March 27, 1968

Recording Secretary



May 18th, 1966

## Bills Rendered May 18, 1966

|                                                                       |                 |
|-----------------------------------------------------------------------|-----------------|
| Cascade Laundry                                                       | \$53.97         |
| Des Moines Stationery                                                 | 4.17            |
| Inspiration Press (membership tickets-dues notice)                    | 22.80           |
| Lehmans Refrigeration (new switch for kitchen refrigerator installed) | 9.67            |
| LaVere Braucht (flowers for Officers Day)                             |                 |
| 5 corsages & centerpiece for tea table)                               | 22.95           |
|                                                                       | <u>\$113.56</u> |

## Paid out Previously;

|                                                 |         |
|-------------------------------------------------|---------|
| Bolton & Hay (repair of Ice Machine)            | \$46.95 |
| Freeman Decorating (Rental of 5 tables May Day) | 10.00   |
| Younkers (2 felt pades for pianos)              | 1.84    |
| Haweys Bindery, Inc. (Imprinting Rec. Sec. Book | 1.50    |
| Thomas Electric                                 | 16.20   |
| Witmer Kaufman Evans Ins.                       | 439.00  |

SCF 112004 Robbery &amp; Burglary

OS319660 Open Stock Burglary

28190 - 03 - 567A42 Position Schedule

Bond \$2,000 each Exec. Sec'y., Cateress  
Treasurer, Financial Sec'y.

|                                |                |
|--------------------------------|----------------|
| Office Machine Supply Co. Inc. | 29.06          |
|                                | <u>#544.55</u> |

## Bills Rendered March 27, 1968

|                                                                              |                 |
|------------------------------------------------------------------------------|-----------------|
| Office Machine Supply Co. (.52 Carbon paper<br>2.58 Badges for new members)  | \$ 3.10         |
| Younkers (velvet material garbage can Pres. Book<br>charge to Program Comm.) | 42.49           |
| Bolton & Hay (Last repair on old ice machine)                                | 16.23           |
| Sink Paper Company (Paper Towels Toilet tissue)                              | 33.97           |
|                                                                              | <u>\$ 95.79</u> |



March 27, 1968

The March 27th Meeting of the Board of Directors of Des Moines Women's Club was called to order at 9:30 A.M. by the President, Mrs. Abe J. Friedman. Seven Officers and 26 Directors were present. The Minutes of the March 13th meeting were read and approved as corrected.

Lucille Baker, Treasurer read bills in the amount of \$95.79 and moved they be allowed. Motion carried.

Mabel Mineck, Corresponding Secretary, reported she had written 3 notes of cheer, and 5 notes of sympathy. Mrs. Mineck read the resignation of Mrs. Gorge Means and moved it be accepted with regret. Motion carried.

It was moved by Corene Williams that as a special courtesy we serve a \$1.50 May luncheon to the Polk County Federation of Women's Clubs. Motion Carried.

Este Brandt, Revisions chairman, read the proposed revision for Article XI, Page 71; amend by inserting a new section as number 42 to read; Stage Decoration Committee shall consist of a Chairman and a Co-chairman. It shall be the duty of this committee to decorate the table on the stage for the regular Club Meetings. Renumber the following section. Mrs. Brandt moved that we accept this amendment. Motion Carried. Mrs. Brandt read the proposed amendment for Article XII Section 1(a); "Amend line 2 by striking out the figure "30" and inserting the figure "31!" Mrs. Brandt moved we accept this amendment. Motion Carried.



Mrs. Brandt gave the first reading of the proposed amendment Article XIII regarding Special Fund to be voted upon at the April 10th meeting of the Board.

Irene Waller moved that we hire a cloak room attendant for May Day. Motion Carried.

Beatrice Anderson suggested that we ask our Executive Secretary check to see if gifts to Clubhouse and General Fund are tax deductible as are the gifts to the Scholarship and Parking Lot Funds.

Beverly Leibold House Chairman reported that the ornamental concrete balustrade section of our front retaining wall of Club House is unsafe and that Mrs. Elliott had received a recommendation from Mr. Lovejoy that it would be more practical and less expensive to replace this area with brick. Mrs. Leibold moved that we accept Mr. Lovejoy's recommendation. Motion Carried.

Viola Astley Finance Chairman reported that the Finance Committee investigate the problem of the doors in the front "lean to" entrance and make their recommendation at the next meeting. Mrs. Astley also reported that the Finance Committee approved of having the Hamburg Sheet Metal Firm repair gutters of the Byers Room at a cost of \$175.00.

Grace Stiles, Lobby Shop Chm. reported sales for March 13th & 20th to be \$69.95. Total Sales to date are \$1,481.35 total disbursements are \$824.14 leaving a profit of \$657.21.



Corene Williams requested that Officers & Board members sign her paper if they could serve as hostesses for Officers Day and May Day.

Mrs. Friedman announced that the next Board Meeting would be April 10 at 9:30 A.M.

The President adjourned the meeting at 10:25 A.M.

Katharine Steinbrenner

Recording Secretary

Approved April 10, 1968





April 10, 1968

The April 10th meeting of the Board of Directors of DEs Moines Women's Club was called to order at 9:30 A.M. in the Deets Room by the President Mrs. Abe J. Friedman. Six Officers and 24 Directors were present. The Minutes of the March 27th meeting were read and approved.

Lucille Baker, Treasurer, read the following audited report and moved it be accepted. Motion Carried.

|                   |                 |
|-------------------|-----------------|
| Balance March 1st | \$7,449.30      |
| Receipts          | <u>3,601.45</u> |
|                   | \$11,050.75     |
| Disbursements     | <u>7,941.43</u> |
| Balance           | \$3,109.32      |

Mrs. Baker read bills in the amount of \$418.61 and moved they be allowed. Motion Carried.

Mabel Mineck, Corresponding Secretary, reported she had written 6 notes of cheer 1 note of sympathy and one note acknowledging a resignation. She read a letter of resignation from Mrs. J. N. Dunn and moved it be accepted with regret. Motion Carried.

Following the reading of a note from Mrs. Elliott with regard to extra help, it was moved by Janyce Meadows that Mrs. Elliott be permitted to hire extra help when needed this spring. Motion Carried. Action on the request to reduce cost of dinner for Catholic Daughters next year from \$3.00 to \$2.75 was postponed to be referred to



the 1968-69 Board for their decision.

In reply to our request for information Mrs. Elliott stated that the Department of Internal Revenue stated that money given to the Club does not have to be designated for any certain fund to be tax deductible. All gifts of any kind to the Club are tax deductible to the donor.

Following the reading of a letter from the All State Detective Agency, it was moved by Janyce Meadows that we have the detective agency make three (3) or more exterior checks every night of our building and grounds at a cost of \$50.00 per month. Motion Carried.

A letter of appreciation from Lessie Garrett was read by Mrs. Mineck. A letter from Wen Bruner concerning a surprize event Thurs. May 9 that officers and Directors would be invited to attend was written by Mrs. Mineck. Board members were asked to sign if they wished to receive this invitation.

Second Reading was given the following amendment by the Secretary;

Page "73 Article XIII Special Fund. Amend by substituting the following; Special Fund. Section 1. There shall be the following special funds , the Permanent Maintenance and the Scholarship, both of which shall be in the custody of the Treasurer.

(a) The permanent maintenance fund shall be used for



Capital expenditures. One dollar and fifty cents (\$1.50) of each member dues shall be placed in the fund annually. Additional amounts may be added to the fund, upon the vote of the Board of Directors. All proposed expenditures from the fund shall be referred to the Finance Committee.

(b) The Scholarship Fund shall be administered by the Scholarship Committee. It shall be used for Scholarships awarded under the Scholarship award Rules. Memorial gifts so designated shall be received into this fund. Additional amounts shall be added to the fund upon the vote of the Board of Directors to meet the requirements of the awards. Mrs. Steinbrenner moved this amendment be adopted. Motion Carried.

Ruth Winberg read the following Rental Report.

|                   |            |                           |            |
|-------------------|------------|---------------------------|------------|
| Auditorium yearly | \$6,510.00 | Hoyt Sherman Place yearly | \$1,633.50 |
| " March           | \$380.00   | Hoyt Sherman Place March  | \$97.00    |

Misc. Rentals \$9.50

Total Auditorium \$6,890.00 Hoyt Sherman Place \$1,730.50

Comparison 1965-66 Audit. \$6,000.00 1966-67 \$5,925.00

Mrs. Winberg read a message from Mrs. Elliott concerning a rental of Auditorium to Oakridge Opportunity Center on Sunday afternoon April 21 for a memorial Service to Dr. King. It was moved by Mabel Mineck that we accept this rental. Motion Carried.

Mrs. Friedman announced that Marie Prall was having an Art Exhibit at Younkers Tea Room Foyer April 15th through April 26th.



Janyce Meadows explained the procedure that would be followed on stage for Officers Day.

Grace Stiles, Lobby Shop Chm. reported that Lobby Shop Sales to date had been \$1,497.10.

Viola Astley, Finance Chairman, reported that the front balustrade had been repaired. She also reported that Mrs. Elliott had received an insurance check in the amount of \$3,811.61 covering the hail, storm damage of last June to the skylight in the Byers Room and to the leaded windows on the Mezzanine and to 3/4 of the Hoyt Sherman Roof. Mrs. Elliott paid Iowa Roofing \$2,097.00 and Superior Art Glass \$335.34 and Hanberry Sheet Metal Co. \$1,676.27. The actual cost to the Club was the \$100.00 deductible on the glass and \$100.00 deductible on the roof and \$117.00 for the 1/4 section of new roof at total of \$317.00.

First reading was given to 9 names. The application for Life Membership for Mrs. Benjamin F. Kilgore was read by the Secretary who moved it be accepted. Motion Carried. The Secretary read the application for Reinstatement for Mrs. Ruth Eicher 2022-38th and moved it be accepted. Motion Carried.

Janyce Meadows speaking on behalf of Officers and Directors congratulated Harriett Friedman for her successful year as President and thanked her for the devoted service she has given the Club. A rising vote of thanks



was given Mrs. Friedman. Harriet Friedman expressed her appreciation to the Officers and Directors for their cooperation and assistance. She announced that the final Board Meeting for 1967-68 would be on April 24th at 10:30 A.M. The meeting was adjourned by the President at 10:30 A.M.

Katharine Steinbrenner

Recording Secretary

Approved April 24, 1968

May 18th, 1966

Irene Waller, Yearbook Chairman, presented the Proposed Contract from Wallace-Homestead Company to print our 1966-1967 yearbooks. The price for printing 1000 yearbooks is \$1,519 - an increase of \$58 over last year's bid (An additional 4 pages to cost \$47.00) She moved that the Contract be accepted. Carried.

Mrs. Brown, Treasurer, read bills in the amount of \$113.56 and moved that they be paid. Carried Bills of \$544.55 had previously been allowed and paid.

Mrs. Vawter, Corresponding Secretary, reported 6 letters written- 2 to members resigning, 2 letters of cheer and 2 letters of sympathy. Also 30 cards to Board members. She read a letter from Edith Davison, submitting her resignation as Catering Manager of our Club. Mrs. Baker moved that the Executive Board make the first approach to Mrs. Davison to discuss and investigate her reconsidering staying on. Carried.

Mrs. Helmick moved that we not accept the resignation and that she be rehired after the Executive Board Conference and the salary to be determined later. Carried.

The following recommendations from the Executive Board were read by the Secretary:

1. That we rehire Miriam Elliott as Executive Secretary at an increase of \$30 for a salary of \$330 for 12 months. With 3 weeks paid vacation. Mrs. Sheldon and Mrs. Winberg were appointed Tellars - the board voted by written ballot



April 24, 1968

The April 24th meeting of the Board of Directors of Des Moines Women's Club was called to order at 10:30 A.M. in the Deets Room by the President, Mrs. Abe J. Friedman. Seven Officers and 27 Directors were present. The minutes of the April 10th meeting were read and approved.

Lucille Baker read the following audited Treasurer's report and it was filed;

|                        |                  |
|------------------------|------------------|
| Balance April 1st 1968 | \$3,109.32       |
| Receipts               | <u>7,256.73</u>  |
|                        | \$10,366.05      |
| Disbursements          | <u>10,204.75</u> |
| Balance                | \$ 161.27        |

A message from Mrs. Elliott stated that a Certificate of deposit would be transferred to the General Fund as soon as the interest was collected and this would correct the low balance as shown on the Treasurer's report. Mrs. Baker moved that Mrs. Elliott be permitted to pay the first of the month regular bills. Motion Carried.

Mrs. Mabel Mineck, Corresponding Secretary reported that she had written six notes of cheer, and two of sympathy. She reported she had written 362 notes this past year and had received 34 notes of appreciation. A message from Mrs. Elliott stated that the Register and Tribune had notified her that in the future they would not print the names of Committee members serving each month in our



Publicity releases.

It was moved by Mrs. Mineck that Mrs. Elliott be permitted to hire Mr. Fred Wallace as Custodian replacing Lee McLeish at a salary of \$350.00 per month. Motion Carried.

Mrs. Friedman graciously thanked each Officer after their report, for their co-operation and devotion to their work this past year.

Mrs. Friedman welcomed and introduced the new Officers and Board Directors for the 1968-69 year. She read from the By-Laws, Article 8 Section 8 with regards to absences from Board Meetings and all informed all that business discussed at Board Meetings must not be discussed with non-Board members.

The following Rental Report was read by Ruth Winberg;

|                               |            |                           |            |
|-------------------------------|------------|---------------------------|------------|
| Auditorium yearly             | \$6,890.00 | Hoyt Sherman Place yearly | \$1,730.50 |
| Auditorium April 1-18         | \$120.00   | " " " "                   | \$154.50   |
| Total Auditorium              | \$7,010.00 | " " " "                   | \$1,885.00 |
| Misc. Rentals                 | \$9.50     |                           |            |
| Comparison Auditorium 1965-66 | \$6,315.00 | 1966-67                   | \$6,480.00 |

Beverly Leibold, House Chairman, reported the repairs needed for the piano but this matter was referred to the 1968-69 Board. Mrs. Leibold reported on the various estimates for removing the lean to vestibule in front of the auditorium doors and for weather stripping the front doors. Mrs. Leibold moved that we have the vestibule re-



moved and that the doors be properly weather stripped by Chamberlain at a cost not to exceed \$240.00. Motion Carried. Mrs. Leibold moved that we permit our Executive Secretary make the decision as to who shall remove and haul away the vestibule, either Mr. George McLeish Jr. for \$35.00 or Mr. Masoner at a cost of \$20.00. Motion Carried. It was decided to leave the decision as to the disposal of the dining room table for the action of the new Board.

Viola Astley Finance Chairman, read a recommendation from the Finance Committee, that Club members not be paid for presenting departmental programs to the Club. Action on this recommendation was held over to be discussed by the new Board at their first meeting.

Grace Stiles, Lobby Shop Chairman, reported sales for April 10th and 17th as \$37.75 with total sales for the year at \$1,534.85. Total profit for the year \$710.71

Irene Waller, chairman of Service Committee reported a total of \$250.00 in gratis from the check room toward the Parking Lot fund. This together with approximately \$200.00 saved from not hiring an attendant would be a total of \$450.00 from the Service Committee.

Caroline Sheldon, Public Relations Chairman, reported that the Polk County Federation of Women's Clubs would be at Hoyt Sherman Place on May 14th and she invited the Board members to make reservations to attend.

Second Reading was given to the following nine names and the ballot was clear;

#1 Mrs. T. Bonar McKee (Lois)

Carlisle, Iowa Phone Indianola 961-2008

Proposed by Mrs. Walter Selvy

Endorsed by Mrs. Ralph Powers

Literature Depr.

#2 Miss Helen Harmon

1411 Henderson 266-8258

Proposed by Mrs. Hubert L. Rhoads

Endorsed by Evelyn Evans

Unclassified.

#3 Miss Margaret Griffiths

532 29th St. Apt 6 282-4650

Proposed by Miss Helen Olmhoff

Endorsed by Mrs. Mable Mohr Anderson

Unclassified

#4 Mrs. John H. Scovel (Margaret)

912 40th 274-1269

Proposed by Mrs. R. O. Anderson

Endorsed by Mrs. B. F. Kilgore

Travel, History and Philosophy & Music

#5 Mrs. Elmer G. Wiseman (Lela)

3200 East 7th St. 244-2638

Proposed by Mrs. R. Southworth

Endorsed by Miss Helen Olmhoff

Unclassified



#6 Miss Halcyon Brown

4025 29th St. 255-5231

Proposed by Mrs. Wendell Brown

Endorsed by Mrs. Paul E. Brown

Unclassified

#7 Mrs. Gerald Engman (Ruth)

721 Foster Drive 279-9223

Proposed by Mrs. Guy F. Campbell

Endorsed by Mrs. Harlan Rosenberg

Unclassified

#8 Mrs. Sam Krantz (Betty)

5810 Grand Ave. 277-4080

Proposed by Mrs. Guy Campbell

Endorsed by Mrs. Harlan Rosenberg

Unclassified

#9 Mrs. Mary Collier Baker

5200 Ingersoll 277-2303

Proposed by Carolin Wetzstein

Endorsed by Sylvia Brewer

Literature

#1 Young Active

Mrs. Michael M. Klapp (Mary)

549 59th St. 279-9258

Proposed by Mrs. Marion S. Klapp

Endorsed by Mrs. Reis Tuttle

First Reading was given to two names.

LaVerne Austin outlines plans for the hostesses to follow during the Officers Day Tea.

Janyce Meadows explained the seating arrangement for the stage for the installation of Officers and new Board Members.

We were invited by Bea Anderson to view the work of the Bazaar Committee members as displayed on the mezzanine. Bazaar Committee members were taking orders for future delivery.

Harriett Friedman , President, expressed her love and appreciation of a happy year with all working together. Janyce Meadows, speaking on behalf of the Board expressed our appreciation of Harriets fine leadership that gave to all a successful year.

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

Katharine Steinbrenner

Recording Secretary

Approved by Executive Committee

April 16, 1968



May 18th, 1966

Mrs. Phillips moved that the recommendation be accepted.  
31 voted favorably.

2. That we hire extra help at the discretion of the Executive Secretary for evening rentals at a sum of \$5 per evening. Mrs. Richards moved that this recommendation be accepted. Carried.

3. That we rehire Lucy Wisdom at a salary of \$240 monthly with a three week paid vacation. Mrs. Phillips moved that this recommendation be accepted. Carried

4. That we rehire Elmer Berg as Custodian at a salary of \$210 for 12 months with a 4 weeks paid vacation. Mrs. Baker moved that this recommendation be accepted. Carried.

5. That we rehire Irene Berg at a salary of \$60 monthly. Mrs. Baker moved that this recommendation be accepted. Carried.

6. That we give Lessie 10¢ an hour raise to \$1.45. Mrs. Helmick moved that this recommendation be accepted. Carried.

7. That we have the husbands of members attend the meetings without a punch on the membership ticket. Mrs. Friedman moved that this recommendation be accepted. Carried.

8. That Officers and board members have standing luncheon reservations. If you are not able to attend, cancellation should be made by Tuesday noon, or pay for the luncheon.

Mrs. Phillips moved that this recommendation be accepted.  
Carried.

Approved as Corrected  
June 1, 1966



May 18th, 1966

9. That an advance from General funds be made to the

Bulletin Committee - \$325

Bazaar Committee - \$350

Decorating Committee - \$100

Projects Committee - \$150

Mrs. Winberg moved that this recommendation be accepted.

Carried.

The Budget will be brought to the June 1st meeting and the nominating Committee will be elected at the June 15th meeting. Further meetings are scheduled for July 6th, August 3rd, September 7th and September 21st.

The recording Secretary, gave 2nd Reading to 1 name. The ballot was clear.

#12. Mrs. Guy F. Campbell (Olive) 723 Foster Drive

Proposed by Mrs. Robert Henderson  
Endorsed by Mrs. Howard J. Boeke

The Recording Secretary gave 1st Reading to 1 name for membership.

Harriet Koelman gave a resume of the Home Talent Show and asked for volunteers.

The meeting was adjourned by the President.

Corene Williams (Mrs. Roger F.)

Recording Secretary  
Approved as Corrected  
June 1, 1966



June 1st, 1966

The meeting, of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. LaVere Braucht in the Deets Room at 9:30 a.m. on June 1st, 1966. There were 7 officers and 24 Board members present. The minutes of the May 18th meeting were read and approved with the correction for a date.

#### Officers Reports:

Mrs. Meadows, 1st Vice President, reported that her coffee at the Clubhouse for the Hospitality Committee was a successful one.

Mrs. Phillips, 2nd Vice President, asked for help from Board members in new member applications.

Mrs. Brown, Treasurer, moved that bills be allowed for the month of May. Carried.

Mrs. Vawter, Corresponding Secretary, reported that she had written 8 notes of cheer, 5 notes of sympathy, 2 cards to absent new members and had telephoned 2 other members.

#### Committee Reports:

Harriet Koelman reported that she had attended the Bazaar Committee Coffee on May 17. She said the Bazaar Committee needed the items mentioned in the letter sent to Club members. The Home Talent Show Committee is working.

Mabel Mineck made this announcement; For the purpose of maintenance we may rent the Parking Lot once a year.



June 1st, 1966

(according to Mr. Helmick and Judge Herrick) We are renting it during the dance recitals this year. This will have to be verified each year with Judge Herrick. Mrs. Mineck read this report of the Parking Lot account as of close of 1965 - 1966 year:

Balance

Savings \$6,954.16

Checking 443.58

To Date 1966-1967

Savings \$56.95

Deposits 74.33

48.00

25.00  
\$204.28

As of June 1st, 1966:

Savings \$7,158.44

Checking 442.58  
\$7,601.02

The last two payments of \$554.00 each have been made from the General Fund, a total of \$1,108.00. Total amount given \$16,499.65

Dorothy Helmick reported that the Art Department is working on the schedule of programs.

The President-Elect, Harriet Friedman, took the chair while Mrs. Braucht talked with the Board Concerning the hiring of Mrs. Edith Davison. Then the President resumed her Chairmanship.



June 1st, 1966

The Executive Board brought this recommendation: That Mrs. Davison be hired for the year from September 15th, 1966 to May 31st, 1967 as Food Administrator at a salary of \$250 monthly. This contract will include Women's Club activities only - All luncheons, teas, coffees and bridge parties for the club. No Saturdays or evenings.

Margie Adamson moved that we extend to Mrs. Davison with appreciation, our desire that she continue on as Food Administrator for the year 1966 -1967 at a salary of \$250 monthly. Carried.

The Recording Secretary gave 2nd Reading of a name.

The ballot was clear.

"13 Mrs. Velma Rickabaugh

2838 Forest Drive

Proposed by Mrs. Roger F. Williams

Endorsed by Mrs. C. Ronald Lewis

The President announced that the new Members Coffee will be held November 16th. A second maintenance man, Mr. Lee McLeash, has been hired at \$1.88 per hour. He began May 26th.

Lucille Baker, Finance Committee Chairman, presented the 1966-67 Proposed Budget. She moved that the Proposed Budget be accepted. Carried.

The meeting was adjourned by the President .

Corene Williams (Mrs. Roger F.)

Approved with change of date

Recording Secretary



June 15, 1966

The June 15th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 A.M. in the Deets Room by the President, Mrs. LaVere Braucht. 5 Officers and 25 Board members were present. The minutes of the June 1st meeting were approved as corrected.

#### Officers Reports;

Mrs. Brown read the Treasurers report which had been audited. Receipts were \$7,851.30 - Disbursements were \$6,410.97. Total receipts were \$5,027.27.

Mrs. Vawter, Corresponding Secretary, reported 1 letter of sympathy sent to the family of Ila May Harter, deceased Club member. She read 3 resignations - Mrs. James R. Moon, Mrs. Richard J. Schultz, and Miss Mildred Grabill, and moved that they be accepted with regret.

Mrs. Wessling, Parliamentarian, read the rules regarding the election of the nominating Committee and names of the members not eligible to serve.

Mrs. Lindfelt, Chairman of the Nominating Committee and the following Tellers appointed by the President served: Irene Waller, Estee Brandt, Margaret Johnson, Mary Dutcher and Caroline Sheldon.

Lois Dell moved that not more than 30 names be placed in nomination. Carried.

Mildred Phillips moved that all ties be broken by drawing names. Carried.



June 15, 1966

Margaret Johnson moved that nominees beyond the first 13 be alternates for the committee in order of votes received. Carried.

Betty Woodmansee moved that members of the Nominating Committee be elected by plurality. Carried.

29 ballots were cast. There were 3 illegal votes. The following were declared elected:

|                       |    |
|-----------------------|----|
| 1. Dorothy Burgeson   | 20 |
| 2. Shirley Killion    | 19 |
| 3. Joy Robb           | 18 |
| 4. Kathryn Love       | 17 |
| 5. Lois Peterson      | 15 |
| 6. Margie Herrick     | 14 |
| 7. Leila Jorgensen    | 14 |
| 8. Grace Lindgren     | 14 |
| 9. Mabel Mineck       | 14 |
| 10. Gladys Graffam    | 13 |
| 11. Signe Olson       | 13 |
| 12. Lucile Baker      | 12 |
| 13. Idabelle Forker   | 12 |
| 14. Ruth Ankrom       | 11 |
| 15. Harriett Koelman  | 11 |
| 16. Lorene Settlemyer | 11 |
| 17. Dawn West         | 10 |
| 18. Florence Jones    | 10 |
| 19. Grace Stiles      | 10 |

|                       |   |
|-----------------------|---|
| 20. Hazel Roberts     | 9 |
| 21. Elizabeth Lundy   | 8 |
| 22. Mabel Taylor      | 8 |
| 23. Helen Ofterdinger | 8 |
| 24. Lemah McCabe      | 7 |
| 25. Marjorie Ferguson | 6 |
| 26. Mina Glenn        | 5 |
| 27. Hazel Nidy        | 5 |
| 28. Fern Jones        | 4 |
| 29. Zola Barge        | 4 |
| 30. Carol Edwards     | 1 |

#### Committee Reports:

Harriet Koelman, reported plans are progressing for the Home Talent Show.

Mabel Mineck read the Parking Lot Report:

Rentals taken in from the parking lot during the Dance Recitals, at 25¢ per car, now total \$167.75

\$102.50 has been received and deposited since the last Board Meeting, making \$7,260.94 in the savings account.

The total amount taken in to date is \$16,602.15. The profit from the monthly bridge parties, special project for the Parking Lot fund is : Jan. \$18.70 - Feb. \$37.40 - March \$53.20 - April \$27.20 - a total of \$136.50.

Irene Waller, year Book Chairman, reported that 15 Club members were present June 13th at a Coffee in her home. She read the report: We asked Wallace-Homestead to double check their quotation for printing our year Books and it



is correct as submitted and as approved by this Board. However, in rechecking, they found there was an error in the amount charged last year, and the savings effected on deleting the 8 memoriam pages should have been about \$50.00 as opposed to the \$105.00 Credit that was actually given.

They have no intention of back-charging us for their error but this does explain some of the difference in last years cost as it appears in the budget, and the amount of their basic bid this year. He thought this information would be particularly helpful to the Budget and Finance Committee.

Bernice Duff, House Committee Chairman reported on maintenance needs for our Clubhouse; Repair for water heater, linen for table cloths, freezer storage for ice cream, and tea towels. Each board member is to contribute 1 large hemmed tea towel at the July 6th meeting.

Ruth Winberg read the Rental Report - Revenue from April 22nd to June 1st 1966;

Auditorium \$1885.00 Hoyt Sherman \$397.50  
Misc. Rentals \$40.00 Total Receipts \$1,322.50

Overtime 1 hour \$5.00

Comparison 1965-1966 1964-1965

Auditorium \$1,290.00 Auditorium \$1,235.00

Hoyt Sherman 392.50 Hoyt Sherman 472.50



Mildred Phillips ,pved that we rescind the motion made April 27, 1966 regarding rental prices of meals served in the Clubhouse. Carried. Luncheons had been scheduled to be served for \$1.75- dinners from \$2.50 minimum to \$3.50 minimum. (Page 195 of 1965 - 1966 Recording Secretary Book)

Lucile Baker, Finance Committee Chairman submitted the following recommendations:

1. That the Board ask the Executive Secretary to get from Judge Herricks office a written interpretation of the decision as to the collection of charges for parking of cars for activities held at Hoyt Sherman Place. Mrs. Baker moved that the recommendation be accepted. Carried.

2. That the Executive Secretary and the Treasurer review all investments, with the view to securing the maximum interest available and making any changes necessary to secure same. Mrs. Baker moved that the recommendation be accepted. Carried.

Dorothy Helmick moved that we establish a rental fee plus an additional amount of 10% of the price of each meal catered for the organization making the rental, scheduled charges to be set by the rental committee and th Executive Secretary. All arrangements to be made by the organization as to ordering the catering service, the collection of monies from the organizations members and the final payment to the catering service and to the Executive Secretary of the Club. Carried



Irene McKee moved that we rehire Edith Davison at a salary of \$250 monthlu. Carried.

The Recording Secretary gave 1st Reading of 3 names.

The application for Junior membership by Cindy Burgett was read by the Recording Secretary. Cindy was proposed by her mother, Marie Burgett, Director. Mrs. Williams moved that the application be accepted. Carried.

The meeting was adjourned by the President.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved July 6, 66

Capital Sanitary Supply Co.

Inspiration Press

Thomas Electric

Capital Sanitary Supply Co.

Don Holmes Clear

17.

## Bills Rendered June 1, 1966

|                                                                                   |         |
|-----------------------------------------------------------------------------------|---------|
| Freeman Decorating Co. (2 Masonite signs<br>"Stage Door" & "Deliveries")          | \$18.36 |
| Josephs Jewelry (Mrs. Grossman's Gift<br>Charm 10.00 Engraving \$7.40 20¢<br>tax) | 17.60   |
| Des Moines Clean Towel Service                                                    | 3.10    |
| Inspiration Press - Program for 1965 Art Exhibit                                  | 30.00   |

## Bills Rendered July 1, 1966

|                                                                                             |        |
|---------------------------------------------------------------------------------------------|--------|
| Workmen's Compensation policy with Witmer-<br>Kauffman- Evans, Inc.                         | 142.00 |
| Office Machine Supply Co.                                                                   | 2.81   |
| Johnson Elec. Co. Inc. Stage rewiring for staff<br>lightw, back & front door bells replaced | 67.30  |
| Lehmans Refrigeration (freezer service Chg.                                                 | 6.75   |
| Hawkeye Exterminating Inc.                                                                  | 8.50   |
| D. M. Stationery Co.                                                                        | 7.04   |
| Langan Paper Co.                                                                            | 7.80   |
| Office Supplies Co. (6.65 Chg to year book)                                                 | 94.05  |
| Thomas Electric                                                                             | 8.08   |
| Office Machine Supply Co. (Repair of Ex. Secy type<br>writer)                               | 31.68  |
| Cascade Laundry                                                                             | 39.66  |
| Capital Sanitary Supply Co (New mat for Aud.<br>foyer)                                      | 147.71 |
| Inspiration Press (statement & membership books)                                            | 30.30  |
| Thomas Electric                                                                             | 16.77  |
| Capital Sanitary Supply Co. (lemon oil polish)                                              | 3.26   |
| Des Moines Clean Towel Service (mops)                                                       | 3.10   |



## Bills Rendered Con't.

Johnson Electric Co. (trouble call) \$3.50  
\$620.31

## Treasurer's Report

Balance on hand June 1 \$5,027.27  
 Receipts 6,645.26  
\$11,672.53  
 Disbursements 3,705.60  
 Balance as of July 1st. \$ 7,966.93

## Officers Report

Janice Weston reported that 500-10000 tickets will be sold for May Day. She brought a recommendation from the committee that the ticket price be raised 25¢ to \$2.25. She moved that the recommendation be accepted. Carried.

Mildred Phillips reported that with the 7th reading of applications today, the number of new members will total 16. She asked board member to propose new members.

Mildred Taylor, Corresponding Secretary reported that she had written 3 letters to resigning members and 9 notes of cheer. She telephoned 3 absent board members.

Evelene Brown, Treasurer, read the report for the month of June and moved that it be filed for audit. (read report) She read bills of \$620.31 and moved that they be paid. Carried.

July 6, 1966

The July 6th meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. LaVere Braucht, at 9:30 a.m. Because the storm of the previous night had knocked out our electricity, the meeting was held in the east end of the dining room, near the windows. There were 7 officers and 25 board members present. The minutes of the June 15th meeting were read and approved.

#### Officers Reports:

Janyce Meadows reported that 500 luncheon tickets will be sold for May Day. She brought a recommendation from the committee that the ticket price be raised 25¢ to \$2.25. She moved that the recommendation be accepted. Carried.

Mildred Phillips reported that with the 2nd reading of applications today, our number of new members will total 16. She asked board member to propose new members.

Mildred Vawter, Corresponding Secretary reported that she had written 3 letters to resigning members and 9 notes of cheer. She telephoned 3 absent board members.

Evalene Brown, Treasurer, read the report for the month of June and moved that it be filed for audit. (read report) She read bills of \$620.31 and moved that they be paid. Carried.



With regard to the recommendation voted at the June 15th Board meeting, Mrs. Brown and Mrs. Elliott transacted the following business:

From Iowa - Des Moines National Bank account 01273-2, Scholarship account in the amount of \$1,306.44 with drawn.

State Federal Savings and Loan account of \$427.01 plus interest of \$145.83 -total of \$7,572.84, with-drawn \$5,972.84, leaving a balance in that account of \$1,600.00.

Certificates of deposit for Scholarship Fund is now in the Safety Deposit box at Iowa- Des Moines National Bank in the amount of \$7,279.28 at 5% Interest paid semi-annually.

Committee Reports:

Harriet Koelman reported that Letty James would like contributions of shoe boxes to be covered for the Bazaar. Mabel Mineck reported that we will have to draw from our savings to make our parking lot payment.

Ruth Winberg read the Rental Report -  
Revenue from June 1st, 1966 to July 1st, 1966  
Auditorium \$1,015. 00 Hoyt Sherman \$197.50  
Misc. Rentals 18.50 Overtime for Rehearsals \$70.00  
Total Receipts for auditorium \$1,900.00 and for Hoyt Sherman Place \$595.00

Comparison:

|      |      |                    |            |
|------|------|--------------------|------------|
| 1964 | 1965 | Auditorium         | \$1,900.00 |
|      |      | Hoyt Sherman Place | \$635.00   |



1965-1966 Auditorium \$2, 235.00

Hoyt Sherman \$590.00

The recording Secretary read a letter dated June 22nd from the law offices of Herrick, Langdon, Sandblom and Belin, signed by A. A. Herrick. This was in reply to our letter: The Executive Board of the Des Moines Women's club would very much appreciate a written opinion as to whether we may make a charge for our parking lot, and what restriction, if any, there would be on said charging.

This is the written opinion- "If the parking lot is leased or otherwise used for profit, it is subject to taxation." A number of Iowa Cases were cited. Mrs. Braucht stated that no further charges would be made for our parking lot. The letter will be given to the Executive Secretary for her files.

Joy Robb moved that reports for Officers Day be mimeographed, and handed to members at the door instead of being read from the platform. Carried. A regular Club Program will be presented April 26th, Officers Day.

Margaret Johnson moved that we rescind the motion regarding rental charges (Pgs 29 and 31 of the June 15th Board minutes ). Carried.

Mrs. Braucht read a request of Dora Burbank for a 10¢ an hour raise in salary. Lucille Baker moved that Dora be paid \$1.50 per hour for her services. Carried.

1st Reading was given to 3 names



Mildred Vawter moved that we rescind the motion raising Lessie Garrett, kitchen cook, from \$1.35 to 1.45. Carried.

Sylvia Brewer moved that we raise Lessie Garrett from \$1.35 to \$1.50 per hour, salary. Carried.

The Recording Secretary gave 2nd Reading to the following names:

#14 Mrs. O.E. Willmann (Jean) Art

5040 Waterbury Road

Proposed by Mrs. Lyle A. Lynn

Endorsed by Mrs. Julian Bruner

#15 Mrs. Wendell Downing (Joyce) H. Ph. & Tr.

3820 82nd St.

Proposed by Mrs. William M. Carron

Endorsed by Mrs. D. Philip Seifert

#16 Mrs. R. D. Williams (Goldie) Lit. Art

1116 E. University

Proposed by Mrs. Paul G. James

Endorsed by Mrs. Russell Jordan

The vote was favorable.

Mrs. Williams read the application of Mrs. Orval Clarke for Life membership. She moved that it be accepted. Carried.

Mrs. Williams read the application of Mrs. #20 Guy C Carpenter for Reinstatement. H. PH. & Tr. She moved that it be accepted. Carried.

1st Reading was given to 3 names

Irene Waller gave a report of the Year Book Committee. Signe Olson, Irene and Kathryn Clark are compiling a file for the membership chairman and are making current, the file of the Corresponding Secretary by removing cards of non-members.

The President announced that the next Board Meeting will be August 3rd. She adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved August 3, 1966



## June Bills paid after July 6th Board Meeting

|                                   |         |
|-----------------------------------|---------|
| Mosler Safe Co. (back door lock)  | \$22.86 |
| Langan Paper Co. (House supplies) | 27.54   |
| Iowa Paint                        | 42.39   |

## Bills Rendered August 3, 1966

|                                                                     |                  |
|---------------------------------------------------------------------|------------------|
| Hawkeye Exterminating June & July                                   | 17.00            |
| Reliable Rug (repair and cl. Art Gallery rugs)                      | 59.00            |
| Sears Roebuck & Co. (Hot water heater & install)                    | 526.87           |
| Capital Sanitary Supply                                             | 2.10             |
| Cascade Laundry                                                     | 5.74             |
| Johnson Electric Co. Inc.                                           | 170.42           |
| Joseph Jewelry (repair of coffee pots)                              | 17.50            |
| Des Moines Clean Towel Service (mops)                               | 2.50             |
| Witmer Kauffman, Evans (increase in workmans<br>Comp. Ins)          | 8.03             |
| Capital City Cabinet & Fixture (repair work on<br>doors & flooring) | 146.80           |
| J. Paul Meir (aud. sets repaired)                                   | 84.79            |
| Bolton Hay Inc. (install new glass gauge on<br>coffee urn)          | 6.77             |
| Thomas Electric                                                     | 32.03            |
|                                                                     | <u>\$1079.55</u> |

Develops Brown reads the treasurer's report for the month of July and it will be filed for audit.

Balance on hand July 1st - \$7,964.73.

Receipts Carried Forwarded 2,114.30 dues and other

receipts including Auditor's report of 195 make total re-

ceipts of \$2,217.23. Additions of \$2,498.65 leave our

August 3, 1966

The August 3rd meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. in the Deets Room by the President, Mrs. LaVere Braucht. 6 Officers and 26 Board members were present. The minutes of the July 6th meeting were read and approved.

#### Officers Reports:

Mildred Phillips reported that with 1st Reading of applications to-day, our number of new members applications will total 30. There will be 2 Board Meetings for reading of names, preceding the start of the Club programs, and Mrs. Phillips said it would be well to urge prospective new members to put their applications in now.

The corresponding Secretary, Mildred Vawter reported that she had written 7 notes of cheer, 4 notes of sympathy, including 2 to the family of deceased Club member, Mrs. C. R. Freel. She read resignations from Mrs. F. T. Carlson, Mrs. M. H. Newgard and Mrs. Franklin Armstrong and moved that they be accepted with regret. Carried.

Ervalene Brown read the treasurer's report for the month of July and it will be filed for Audit.

Balance on hand July 1st - \$7,966.93.

Receipts Carried forwarded 2,132.50 Dues and other receipts including Auditorium rental of \$85 make total receipts of \$2,217.76. Disbursements of \$2,492.85 leave our



balance \$7,691.84. Mrs. Brown moved that bills of \$1,079.55 be allowed. Carried.

At Iowa Des Moines National Bank \$1,652.18 was withdrawn from our savings account and placed in a Certificate of Deposit for 1 year at 5%.

#### Committee Reports:

Mabel Mineck reported on the standing of the Parking lot fund. \$2,216 was withdrawn for a 90 day Certificate of Deposit at 5%. \$3,074.74 was withdrawn for a 6 months Certificate of Deposit at 5%. Balance in Savings \$1,697.00.

Ruth Winberg read the rental report for the month of July:

Balance as of July 1st Auditorium \$1,900.00 Hoyt Sherman Place \$595.00. Receipts for Auditorium rental were \$85.

Comparison:

1964- 1965

Aud. \$2,075.00

H. S. Pl. \$635.00

1965- 1966

Aud. \$2,845.00

H.S.Pl. \$657.00

LaVerne Austin reported that the Scholarship Committee met at her house July 21st. They rewrote completely the instruction sheets which are distributed to students. They made minor changes in the rules. Further information was added to the rules regarding the Literature Scholarship.



She stated that the Scholarship Fund has received \$115 in Memorials for Catherine Freel.

Irene Waller reported that the yearbook is at the printers. She pointed out the need of revisions in our By-Laws.

The recording Secretary read a letter written to Ervalene Brown by Edith Davison. Mrs. Davison suggested a 12 month salary of \$125.00 and she will collect "rocking chair" money and come out just about the same. This will be a saving to the Club of around \$625.00. Estee Brandt moved that we accept the suggestion, the 12 months beginning as of July 1st. Carried.

Estee Brandt made the following motion : "I move that all meals catered be handled through the Executive Secretary, and that all monies due for room and miscellaneous rentals be paid by the organization to the Executive Secretary for the Club and monies due for Catering may be handled by the Executive Secretary in accordance with the agreement with the renter and Catering firm". Carried.

A letter was read by Mrs. Williams from Mrs. Clyde Barnes, Regent of Abigail Adams Chapter of the D.A.R. noting their meetings - 5 luncheons and 4 teas to be held at Hoyt Sherman Place. She mentioned the free parking lot.

The President announced that Mrs. J. G. Faber is Chairman and Mrs. E. W. Riddell, Co-chairman of our Parking Lot Committee.



The Recording Secretary read 2 names for re-instatement and moved that they be accepted. Carried.

#22 Mrs. Robert Throckmorton (Frances) Drama

1121 3rd Americana Court

(By-Laws provision)

#28 Mrs. James R? Leverett

Public Affairs

1124 Cummins Pkway

Proposed by Mrs. Charles Barlow

Endorsed by Mrs. L. J. Rothfus

The Secretary read the name of Mrs. Ward Wilson, who applied for Life Membership, and moved that it be accepted. Carried.

The following names were given 2nd Reading. The ballot was clear:

#17 Mrs. H.W. McHaffie (Elfrieda)

Home & Science

1100 Crestline Dr.

Proposed by Evelyn Rasmussen

Endorsed by Jan Grossman

#18 Miss Irene Johnson

Home & Science

118 E. 13th St. Court

Proposed by Mrs. Frederick Peel

Endorsed by Mrs. Floyd Burgeson

#19 Miss Viola Walden

Home & Science

2206 40th St.

Proposed by Mrs. Frederick Peel

Endorsed by Mrs. Merlin Kirkwood

First Reading was given 7 names

Mrs. Braucht announced the September Board meeting dates are the 7th and the 21st. She adjourned the meeting.

Corene Williams (Mrs. Roger F.)

Recording Secretary

Approved September 7, 1966

|                                                     |               |
|-----------------------------------------------------|---------------|
| Cascade Laundry                                     | 1.20          |
| Sink Paper Co. (water top disposers)                | 72.22         |
| Maroon 11" toilet paper holders                     |               |
| Land Sales                                          |               |
| Inspirations Press (brochure tickets)               | 8.00          |
| Office Supplies Supply (misc)                       | 1.25          |
| Thomas Electric                                     | 6.22          |
| Low's Paint                                         | 23.96         |
| Yonkers Fiberglass                                  | 42.18         |
| Capital Military Supply                             | 10.51         |
| Carr Glass & Paint (auto resistant windshield)      |               |
|                                                     | 2.14          |
| Dee Moore's Clean Towel Service                     | 3.77          |
| Dee Moore's Stationery                              | 10.04         |
| Carr Glass & Paint                                  | 2.14          |
| Boston & Bay (dishwasher curtains)                  | 17.99         |
| J. H. McLeach (cleaning products)                   | 73.74         |
| Lorejoy Construction Co (repair narrow driveway)    | 275.00        |
| Capital City Camera & Photo Co.                     | 33.75         |
| Robertson's Photo in Dressing Room                  |               |
| Sink Paper Co (water top disposers)                 | 4.57          |
| Low's Roofing (roof repair no. 1 roof and 1st 4x12) | 14.50         |
| Zach Bros. (candle ink)                             | 2.25          |
| Snake Eye Exterminating                             | 8.50          |
| Thomas Electric                                     | 8.52          |
| North Paint & Varnish                               | 26.37         |
|                                                     | <u>700.13</u> |