DES MOINES WOMEN'S CLUB
Regular Minutes
(Copy)

May 1926 May 1927

O F F I C E R S

President.....Mrs. Howard J. Clark

First Vice President.....Mrs. F. E. V. Shore

Second Vice President.....Mrs. R. M. Galbraith

Recording Secretary.....Mrs. George W. Bogardus

Corresponding Secretary.....Miss Bonnie Marshall

Treasurer.....Mrs. Hugh Welpton

1926-1927

May 11th.

The annual meeting of the Des Moines Women's Club was held May 11th in the Art Gallery.

At two o'clock the president called the meeting to order. With a few words of appreciation of the music department chairman's work throughout the year, Mrs. Clark presented Mrs. Nourse, who introduced Mr. Hugh Beggs - a Drake senior student - who gave a group of piano numbers.

Following the musical prelude, the secretary read the minutes of April 27th. They were approved as read.

The annual report of the art custodian, Mrs. F.E.V.Shore, was then given and accepted.

Miss Flora Laird, custodian of records, followed with her annual report, which was also accepted.

Miss Bass' report of the Mrs. Albert Baird Cummins Memorial was read by the secretary. It was accepted and placed on file.

Mrs. Green of the auditorium committee reported:

Number of contracts let	- - - -	34
Total amount of contracts let	- -	$2,450.00
" " " " paid	- -	$2,300.00

Her report was accepted and placed on file.

Mrs. Galbraith, house chairman, reported:

Total rentals for the year	- - - - $3423.54
Amount unpaid	- - - - - - - - - 86.45
Meals served	- - - - - - - - - - 562.12

Her report accepted and placed on file.

Miss Harsh of the building committee reported receipts from year group earnings: $2074.81

Pledges:	- - - - - - - - - - - - - - - - - $336.25
Princess Theatre Party	- - - - - - - - - 340.35
Interest	- - - - - - - - - - - - - - - - - - 22.37
Total receipt for the year	$2773.78

Her report was accepted and placed on file.

Mrs. Carrell of the finance committee reported that of our $65,000.00 indebtedness $27,500.00 has been paid, leaving $37,500.00 yet to pay.

Mrs. Huttenlocher of the grounds committee reported the unusual amount of work done this year, in cooperation with the city park commission. Her report was accepted and placed on file.

Mrs. Shore reported as first vice president.

As second vice president Mrs. Galbraith had no further report.

The corresponding secretary, Miss Bonnie Marshall, reported year's work with total membership of 1449. Her report was accepted and placed on file.

The treasurer, Mrs. Welpton, gave her report which was accepted and will be printed in the year book.

Mrs. Carrell reported that the auditing committee had found all the accounts correct and excellently kept.

The recording secretary read her resume of the year's work, which was accepted and will be printed in the year book.

The president, Mrs. Clark, then expressed her appreciation of the cooperation and loyalty of the club women during her administration, before introducing the new president, Mrs.F.E.V.Shore, who presented the other officers of the year:

Mrs. A.H. Marshall, - - 1st vice president
Mrs. Grant McPherrin,- - 2d vice president
Mrs. G. W. Bogardus, - - recording secretary
Miss Bonnie Marshall, - - corresponding secretary
Mrs. Hugh Welpton, - - - treasurer.

(May 11th continued)

Following adjournment a social hour was enjoyed with tea served in the Byers room, during which time we had as our guests -- police women attending the National Welfare convention here.

Total attendance was approximately 200.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

Short Report of May 11th.

The annual meeting of the Des Moines Women's Club was held May 11th in the Art Gallery.

At two o'clock Mr. Hugh Beggs, pianist, gave the musical prelude.

This was followed by minutes of the previous meeting, which were approved as read.

Annual reports were given by:

Art Custodian -- Mrs. F.E.V. Shore
Custodian of records -- Miss Flora Laird
" of Albert Baird Cummins Memorial, Miss Laura Bass.
Mrs. F.O. Green for Auditorium committee,
Miss Florence Harsh for Building Finance committee,
Mrs. H. L. Carrell for Finance committee,
Mrs. R. W. Huttenlocher for Grounds committee.

Reports of officers and of auditing committee followed.

Reports were accepted and placed on file.

After expressing appreciation to the club women, Mrs. Howard Clark, president of 1926-27, then introduced the new president ~~xndxoffixerx~~, Mrs. Shore, who presented the other officers of the club for 1927-28.

Following adjournment tea was served in the Byers room to approximately 200.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

Oct. 6 - 1926-27.

The first open meeting of The Des Moines Women's Club for the year 1926-27 was social, held October sixth at Hoyt Sherman Place.

Following the reception of guests and members by the officers, and a special greeting by the president, Mrs. Nourse of the music department announced the following program:-

(1) Group of two songs by vocal trio --
Mrs. Haines
" Knutson
" Kreidler
With Mrs. Stribling at the piano.

(2) Group of songs by Mrs. Knutson accompanied by Mrs. Nourse.

(3) Group by instrumental trio:
Mrs. Nourse (piano)
Mrs. Thorson
Mrs. Louise Swainborn.

At the conclusion of the music given in the art gallery, refreshments were served in the Byers room by Mrs. Korns and the other members of the social committee, assisted by Mrs. Ankeney - chairman of last year's social department.

Approximately three hundred enjoyed the afternoon including guests from Pasadens, California; Kansas City, Mo.; and Decatur, Illinois.

Respectfully submitted,

Amy Gard Bogardus,
Recording Secretary.

Oct. 20 - 1926-27

The second meeting of the Des Moines Women's Club for the year 1926-27 was held in the Auditorium of Hoyt Sherman Place, October 20th.

The musical prelude was given by the young violinist, Arthur Cohen, accompanied by Miss Veda Philips.

At two-thirty the meeting was called to order by the president.

The minutes of the meetings of May 12th and of Oct. 6th were read and approved.

The president announced a gift to the club from former Governor, Nathan Kendall, and introduced Mrs. Henry C. Taylor of Bloomfield.

Mrs. Taylor, as an intimate friend of Mrs. Kendalls from girlhood, presented to the club for Governor Kendall in memory of his wife, the marble bust and pedestal "Beatrice Cenci". This had been greatly admired by Mrs. Kendall and purchased in Italy shortly before her death. It was considered the choicest of the treasures she and Mr. Kendall had purchased abroad.

Mrs. Ralph Orwig, of the art department, expressed the gratitude and appreciation of the club in accepting so beautiful and appropriate a memorial to a beloved member and former art department chairman.

Mrs. Nourse, of the music department, then announced that "Susanne Keener" coloratura soprano of the Metropolitan Opera Company, and Charles King, pianist, would give the program for the afternoon.

Miss Keener gave five numbers and groups of numbers beside being most gracious with encores.

Mr. King gave two groups and encores beside accompanying Miss Keener.

In the Scandinavian and in the French group Miss Keener appeared in costume.

Miss Eunice Black served as page.

Total attendance for the afternoon was 829 including guests attending the 7th District I.F.W.C. convention and guests from Illinois, Georgia, Florida, Michigan, and California.

Paid admissions totalled fifty-seven.

Meeting adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

Nov. 3, 1926-27.

The Des Moines Women's Club met November third in the auditorium of Hoyt Sherman Place.

The total attendance was 624, including 39 paid admissions.

There were fifteen non-resident guests, coming from Rippey, Grundy Center, Adel, Lamoni, Dallas Center, Cedar Rapids, and Mt. Vernon, Iowa; Pasadena, California; Pittsburg, Penn.; Sylvania, Engelwood, Fremont, and Chicago, Illinois; and Stiple and Windone, Minnesota.

Miss Katherine E. Perry acted as Page.

The musical prelude was given by Mrs. Elias Blum of Des-Moines University, who sang a group of seven songs, accompanied by Miss Adela Anderson.

At two-thirty the meeting was called to order by the President.

The minutes of the meeting of October twentieth were read and approved.

Mrs. Clark then presented Mrs. Travers, who introduced the speaker of the afternoon, Mr. Albert Edward Wiggam.

From a biologist's point of view, Mr. Wiggam told "What Civilization is Doing to Us". He said that the hope of civilization is the survival of human intelligence. The chief practical factor in human intelligence is heredity, his definition for intelligence being "the ability to get along without education". Unless the birth rate of the intellectual class increases our level of intelligence will be lowered, until finally it will disappear.

Following the lecture, the meeting was adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Nov. 17.

The regular meeting of The Des Moines Women's Club was held at Hoyt Sherman Place, Wednesday - Nov. 17th.

At 2:00 the **Musical** Prelude was given by members of the Faculty of the Des Moines School of Arts.

Three piano numbers were played by Oliver W. Scott and Mrs. Grace Clark De Graff sang three numbers with Mrs. Gladys Monroe Stribling at the piano.

At 2:30 the meeting was called to order by the President, Mrs. Howard Clark.

The minutes of the meeting of Nov. 3d were read and approved.

Mrs. Kurtz, chairman of the Building Finance Committee, announced that the Princess Party had netted $340.05.

The President introduced Mrs. E. A. Lingenfelter, chairman of History and Travel Department, who introduced the speaker -- Mr. Gregory Mason, whose subject was "The Lost Cities of Yucatan" an illustrated lecture.

The attendance totalled 674, with 38 paid admissions, and 27 guests. Of the guests 9 were from Iowa, 5 from Illinois, 3 from Wisconsin, and one from Seattle, Washington.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary Pro Tem.

Open Day -- Dec. 1.

The regular meeting of the Des Moines Women's Club was held at 2 o'clock, December first, in the Auditorium of Hoyt Sherman Place.

The musical prelude was given by Miss Winifred Garris, pianist teacher of Drake University, who played five numbers.

At two-thirty the meeting was called to order by the President.

The minutes of the meeting of November 17th were read and approved as corrected.

The President then introduced Mr. Weyland Echols, tenor, who gave the program of the afternoon, accompanied by Mr. Morton Howard at the piano. Mr. Echols sang five groups of from three to four songs each,written by Italian, English, Russian, French, German, and American Composers, repeating one as an encore and adding (two) other encores. He was most graciously received.

Total attendance numbered 526, including fifteen paid admissions. Ten guests came from California, Missouri, Montana, and Iowa.

At the conclusion of the program the meeting was adjourned by the President.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Dec. 15.

The Christmas meeting of the Des Moines Women's Club was held Dec. 15th in the Auditorium of Hoyt Sherman Place.

For the first number of the musical prelude, the club chorus sang four songs . In the last "Capri" by Bassett, Mrs. Katherine Bray Haines sang the solo part. The chorus was directed and accompanied by George Ogden.

The second number of the prelude was given by Mrs. Haines, who sang "The Song of the Chimes" by Worrell, accompanied by George Ogden.

The concluding number of the prelude was a group of three violin selections played by Mrs. Grace Mc Bride Thorsen, accompanied on the piano by Mrs. Gladys Monroe Stribling.

Following the musical prelude, the President called the meeting to order. The Secretary read the minutes of the preceding meeting. They were approved as read.

The President announced the last meeting of the year 1926 and the Christmas Vesper Service.

Mrs. Nourse, chairman of the Music Department, gave a more complete announcement of the Vesper Service to be given the Sunday preceding Christmas, which would be open to the public .

The President's Christmas greeting to the club mentioned the customs of Christmas celebration and giving, and spoke with gratitude to the members, for their gifts to the club, of service and talents.

The main program of the afternoon was then given by Mrs. Wilda Spencer Goode, who read to us Maeterlinck's "Peleas and Melisande".

Miss Elza Bierring served as page.

There were 379 in attendance, including ten guests of members, three federated club members, and eight paid admissions. The guests came from England; Seattle, Washington; Kalispell, Montana; Chicago, Illinois; Los Angeles, California; Perry, Davenport, and Newton, Iowa.

Following the reading of "Peleas and Melisande" the President declared the meeting adjourned.

Respectfully submitted,
Amy Gard Bogardus,
Recording Secretary.

Jan. 5.

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

For the musical prelude at two o'clock, Mr. Earl Heartman sang two groups of songs, accompanied on the piano by Miss Veda Phillips, after which Miss Phillips gave a group of piano numbers.

Following the prelude the President called the meeting to order.

Minutes of the meeting of December fifteenth were read by the Secretary and approved as read.

Mrs. Clark then introduced the Reverend Mr. Adlard of Unitarian Church who, as a close friend of the speaker of the afternoon, introduced to us Dr. Preston Bradley of "The Peoples Church", Chicago. Speaking on "The Relation of Literature to Life", Dr. Bradley stressed the fact that "Divine law is upward and onward", that art alone is immortal, and is necessary for a high standard of living; that if our race fails it will be supplanted by another to carry out the Divine law. He urged that we arrange the standard of values so that youth will gravitate of its own free will toward the best things. He ended his address by recalling a poem he had seen over a college in Oxford, which says that the whole business of art and life depends upon choice. There is a "highway, a low way, a way in between", and "every one decideth which way to go".

Following the address the meeting was adjourned.

Total attendance numbered six hundred seventeen.

There were twenty-three guests, twenty-eight paid admissions. Guests came from New York, Vermont, Washington, Massachusetts, Minnesota, and Iowa.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Jan. 19th.

The last regular meeting of the Des Moines Women's Club was held January nineteenth in the Auditorium.

At two o'clock the musical prelude was given -- Mrs. Thomas A. Dye and Mrs. Gladys M. Stribling played a piano duet in four parts. Mrs. Gifford Knudson sang a group of three numbers.

At two-thirty the meeting was called to order by the President.

The minutes of the meeting of January fifth were read and approved.

Miss Genevieve Lowry, new general secretary of the Y.W.C.A. made a short announcement of the activities of the association and an appeal for its forthcoming finance campaign.

The President then presented Mrs. B. C. Hopkins of the Home and Education Department, who introduced to us the speaker of the afternoon, Dr. Steiner of Grinnell College.

In "The Educattion of a New Race", Dr. Steiner told us the situation of educating the youth of today as he saw it. To him lack of tradition, lack of discipline, and religion, sudden change in economic well-being with its lost incentive to struggle earlier physical maturity, and chaotic curriculum, are all responsible for the small pattern of life of a large percent of the students in our colleges. His conclusion was that the future of the race depends upon will.

Following the address the meeting was adjourned.

There were five hundred in attendance with thirteen guests and nineteen paid admissions.

The guests came from New York, Nebraska, Minnesota, Manilla, Utah, Missouri, and Iowa.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary

Feb. 2d.

The last regular meeting of the Des Moines Women's Club was held February second in the Auditorium.

At two o'clock the musical prelude was given. The first number was a group of songs sung by Mrs. Weingart, accompanied on the piano by her husband, Dr. Julius Weingart, and on the violin by her father Dr. Edward Foerstel. The second number was a sonatina in four movements played by Dr. Foerstel accompanied by Dr. Weingart.

At two-thirty the President called the meeting to order.

Minutes of the meeting of January nineteenth were read and approved. Recognition of the importance of Art Day was given by the president in presenting the Art department chairman, Mrs. Orwig.

Mrs. Orwig announced the judges of the annual art contest to have been:

Miss Irma Rene Koen
Mrs. R. M. Galbraith
Mrs. Linn Culbertson
Mrs. Mose Cohen
Mrs. Oliver Thompson

and that they had awarded the $100.00 purchase prize to:

Miss Marie Wiley
gold medal -- Miss Harriet Macy
silver " -- Mrs. Leland McBroom
bronze " -- Mr. Byron Ben Boyd
hon. men. -- Miss Louise Orwig.

She then introduced to us the speaker of the afternoon -- Miss Irma Rene Koen.

In speaking on "The Making of a Picture", Miss Koen mentioned the time needed for maturity after the four or five years of special training at an art school and the different methods followed by artists of today of which she personally knew, showing examples of the work of some of them.

Following Miss Koen's talk, an invitation was extended by the president to meet Miss Koen and the legislative ladies at tea in the art room immediately following.

The meeting was then adjourned.

Total attendance numbered 478, with 52 guests. The latter included the specially invited guests of the day, wives of the members of the State Legislature and guests from Illinois, North Carolina, Vermont, Missouri, Ohio and Iowa.

There were 18 paid admissions.

Respectfully submitted,
Amy G. Bogardus
Recording Secretary.

Feb. 16th.

The regular meeting of the Des Moines Women's Club was held February sixteenth in the Auditorium.

At two o'clock the president called the meeting to order.

Minutes of the meeting of February second was read and approved.

The president then announced the program for the afternoon.

The musical prelude was given by Katherine Bray Haines, who sang three groups of songs, accompanied by Miss Lenore Mudge at the piano.

Following the prelude Miss Ruth Draper gave a program of three groups of original character sketches. They were enthusiastically received by a capacity house of fifteen hundred.

Paid admissions totalled 465.

There were 37 house guests of members besides guests from federated clubs. Guests came from England, Minnesota, Missouri, Colorado, and the following Iowa cities:

Adel	Ames	Atlantic	Clarion
Dubuque	Ft. Dodge	Elkhart	Emmetsburg
Dallas Center		Mt. Pleasant	Nevada
Spencer	Waucoma	Perry	

Miss Sarah Galusha acted as page.

Respectfully submitted

Amy Gard Bogardus
Recording Secretary.

March 2.

The regular meeting of the Des Moines Women's Club was held March second in the auditorium.

At two o'clock the musical prelude was given by Mrs Robert Evans who sang a group of German and a group of English songs. She was accompanied on the piano by Mrs. Stewart Witmer.

At two-thirty the meeting was called to order by the president.

Minutes of the meeting of February sixteenth were read and approved.

After making an announcement concerning the coming American Homes Congress, the president presented to us the chairman of the poetry section, Mrs. Lew Lyons, who introduced the speaker of the afternoon, Mr. Lew Sarett.

Away from the rush and stress of modern life, Mr. Sarett led us into the contentment of a life in the woods, a world of honest values, a world of reverence for the Maker of it all.

Pretending a night in camp, he gave us the calls of the wild animals and birds about us and showed us the characteristics of their movements. In paddling up a river and suddenly coming upon an Indian village, he showed both to our eyes and our ears the "squaw dance" which the Indians were having.

Among his poems read were "Requiem", "God Let me Flower as I will", "Four Little Foxes", ending with "Wash over me,God, with your wind and your night, and leave me clear and cool".

When recalled to the floor, he read his poem depicting the sorrow and tragedy written in all nature: "Let me go down to dust and dreams, gently --Oh Lord".

The meeting was then adjourned.

Miss Prudence Tomlinson acted as page.

Total attendance numbered 563.

There were 36 paid admissions, 20 guests. Guests came from Ord, Nebraska; San Francisco, California; Wilmington, Delaware; the Philippines; Boston, Mass.; Yankton, South Dakota; and Center Point, Adel and Pomeroy, Iowa.

Respectfully submitted,
Amy Gard Bogardus,
Recording Secretary.

March 16.

The regular meeting of the Des Moines Women's Club was held on March 16th in the auditorium.

The musical prelude at 2:00 o'clock was given by Lena Hansen Marshall and Henrietta Emmons Isaacs. Mrs. Marshall sang two groups of songs, accompanied on the piano by Miriam Piper Ryan and Mrs. Isaacs played a group of piano numbers.

At 2:30 the meeting was called to order by the president.

Minutes of the meeting of March 2d were read and approved, following which Miss Dively, local field secretary of the camp-fire girls, gave a brief sketch of the growth and activities of the camp-fire - this week celebrating its fifteenth birthday.

The president then presented to us Professor O.B. Clark of the chair of history in Drake University, who introduced the speaker of the afternoon - Philip Guedalla of England.

Speaking upon "Three Fathers of the American Revolution" Mr. Guedalla showed us how "human beings and narrow chances govern events", and told us that "one must learn how the other fellow is going to take any action of his". He said that to be an interesting historian a proper proportion is necessary, one must make the past come to life, see living people so that one writes living history, writing as it happened.

Following his address the meeting was adjourned.

Miss Roberta Smith, a campfire girl, served as page, while campfire girls were ushers.

Total attendance numbered 450.

There were 21 paid admissions and 23 guests and federated club members.

Guests came from New Jersey, Indiana, Connecticut, and the following Iowa towns and cities:

Winterset		Mason City		Council Bluffs
Lynnville,		Waterloo		Shenandoah
Keokuk	Ames	Ft. Dodge	Grinnell	Centerville.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

March 30th.

The regular meeting of the Des Moines Women's Club was held March 30th in the auditorium.

For the musical prelude at 2:00 o'clock Mrs. Frank Flynn gave a group of three piano numbers and Mrs. Helen Friend Sagers sang four songs accompanied on the piano by Mrs. Flynn.

At 2:30 the meeting was called to order by the president. The minutes of the meeting of March 16th were read and approved, following which the secretary read the result of the election board members.

The president then declared the following women elected to membership on the board of directors:

Mrs. H. E. Ankeny	149
Mrs. Geo. Cosson	144
Mrs. F. O. Green	144
Mrs. Albert Grefe	139
Mrs. H. S. Carrell	137
Mrs. Webb Sours	137
Mrs. L. C. Kurtz	136
Mrs. Eugene Mannheimer	136
Miss Bonnie Marshall	134
Mrs. Mose Cohen	132
Mrs. Chas. W. Pierce	129
Miss Anna M. Olsen	127
Mrs. Frank C. Travers	127
Mrs. F. E. V. Shore	110
Mrs. J. C. Bernhard	109
Mrs. G. E. Elliott	108
Mrs. L. W. Lyons	76
Mrs. Eugene Cutler	62
Mrs. R. W. Huttonlocher	55
Mrs. C. E. Brenton	51
Mrs. E. R. Bennett	50
Mrs. A. S. Kirk	50
Mrs. F. R. Korns	48
Mrs. Casper Schenk	44
Mrs. Ernest S. Olmsted	40

After announcing the Easter vesper service on April tenth, the president presented Mrs. Fred Weitz who introduced the speaker of the afternoon, Mrs. Grace Hazard Conkling, of Smith College, whose subject was "Studies in Contemporary Poetry".

Among the English poets, examples of whose poetry Mrs. Conkling read, were James Flicker, A. E. Houseman, Masefield, and Walter de la Mare.

Mention was made of the Irish poet, Wm. Butler Yeats, and of his autobiography, which selections were given from the New England poets - Robert Frost and Amy Lowell. Other American poets noted worthy of mention were: Edna Millay, Carl Sandberg, and Vachel Lindsay.

Of her own poens she read "Wild Honey", "Pythan", "Canyon Trail" and "Child in a Mexican Garden" adding when recalled "Whole Duty of Berkshire Brooks".

Speaking of her daughter Hilda, she told us that Hilda had always loved to make poems giving examples of her poetry at intervals from four years of age.

Following Mrs. Conkling, the president adjourned the meeting.

Miss Helen Clark served as page.

Total attendance numbered 511 with paid admissions 25. Guests and federated club members 15, the latter from Boston; Mt. Clair, New Jersey; Boulder, Colorado; and Woodward, Adel, Chariton, and Maxwell, Iowa.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

April 13th.

The regular meeting of the Des Moines Women's Club was held April 13th in the auditorium, the meeting being called to order at 2:30 by the president.

Minutes of the meeting of March 30th were read and approved. Following which the Sinfonia Trio, composed of Arcule Sheasby, Paul Stoye, and Franz Kuschan, gave a special Beethoven program for the afternoon including three Beethoven trios.

At the conclusion of the program Mrs. Cosson gave the report of the election committee:

President:

Mrs. F. E. V. Shore	233
Mrs. Galbraith	1

1st Vice President:

Mrs. A. H. Marshall	141
Mrs. Bert McKee	90
Mrs. Grant McPherrin	1

2d Vice President:

Mrs. Chester Strock	85
Mrs. Grant McPherrin	144

Recording Secretary:

Mrs. G. W. Bogardus	176
Mrs. A. L. Haas	57

Corresponding Secretary:

Bonnie Marshall	187
Mrs. Casper Schenk	47

Treasurer:

Mrs. Hugh Welpton	233
Mrs. Clyde Brenton	1

The president then announced the officers for the next year to be:

Pres.	--	Mrs. F. E. V. Shore
1st Vice Pres.	-	Mrs. A. H. Marshall
2d Vice "	-	Mrs. Grant McPherrin
Rec. Sec.	-	Mrs. G. W. Bogardus
Cor. Sec.	-	Miss Bonnie Marshall
Treas.	-	Mrs. Hugh Welpton.

The meeting was then adjourned.

Total attendance numbered 229.

Paid admissions 16, 3. Guests and federated club members coming from the following places:

Berwick and Sioux City, Iowa
Chicago, Illinois
Detroit, Michigan
San Diego, California
Owatana, Minnesota
Boston, Massachusetts

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

April 27th, 1927.

The last regular meeting of the Des Moines Women's Club of year 1926-27 was held April 27th in the Auditorium.

At two o'clock the musical prelude was given by the Drake Girls Glee Club directed by Mrs. Daisy Binkley Whittemore.

At two thirty the meeting was called to order by the president, Mrs. Howard Clark.

Minutes of the meeting of April 13th were read and approved as read.

Mrs. Clark then presented Dr. Burtis McHatton, who introduced the speaker of the afternoon, Mr. Will Durant.

After getting an expression of the will of the audience, Mr. Durant changed from his scheduled address "Great Personalities of Philosophy" to "Is Progress Real?"

Going back to Greek and Roman civilization when Aristotle and Lucretius believed that although ideas and ideals change, human instincts and feelings do not, he came down through the ages to Balfour, who agreed with the same philosophy, and to Anatole France who said that "in all the world the unhappiest creature is man", because of the tragedy of thought through the discovery of truth, and then said: "I believe in progress because I believe ~~in~~ life is worth living". To show why he believed that he stated ten important steps of development from earliest man to our present system of schools which have made progress real, ending with his belief in modern American youth, with its two great virtues: curiosity and courage, and its high level of intelligence.

Following the address the meeting was adjourned.

Miss Elizabeth Milner served as page.

Total attendance numbered 691.

Regular paid admissions - - - - - - - $68.00

	Carried over ---	$68.00
54 students @ 25¢	- - - -	13.50
	Total --	$81.50

There were forty-six guests and members coming from:

Dallas Center , Adel, Malcolm) Iowa.
Waukon, and Monroe)

and - Los Angeles, Calif.; Omaha, Nebr.; Battle Creek, Mich.; Minneapolis and Wapaca, Minn.; Rockford, Ill.; and Kenosha, Wisc.

Respectfully submitted,

Amy Gard Bogardus,

Recording Secretary.

MINUTES OF THE BOARD OF DIRECTORS:

MAY 1926 MAY 1927

O F F I C E R S

President - - - - - - - - - - - - - - - - Mrs. Howard J. Clark

First Vice President - - - - - - - - - -Mrs. F. E. V. Shore

Second Vice President - - - - - - - - Mrs. R. M Galbraith

Recording Secretary - - - - - - - - - -Mrs. George W. Bogardus

Corresponding Secretary - - - - - - -Miss Bonnie Marshall

Treasurer - - - - - - - - - - - - - - - - -Mrs. Hugh Welpton

1925 1926

The Annual Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, May 12th.

The Musical Prelude was given by Miss Gertrude Miller, who played two piano numbers, and Mrs. Frank Callander who sangtwo songs -- with Mrs. Bert Crichett at the piano.

At 2:30 the meeting was called to order by the President Mrs. Henry E Elliott.

The minutes of the meeting April 28th were read and approved.

Mrs. B. F. Elbert presented to the Club the painting - "The Sycamores" by William Wendt - given by the children of Mrs. T.M. Walker the fourteenth President of the Des Moines Women's Club-- (Mrs. Florence Walker Peters, Mrs. Laura Walker Witmer, and Mrs. Robert Walker). The gift was accepted by Mrs. Ernest Brown and unveiled by the Page, Miss Eunice Black.

The report of the Art Custodian, Mrs. Hugh Welpton, was accepted and placed on file.

The report of the Custodian of Records, Miss Flora Laird, was accepted.

The report of the Trustee of the Mrs. Albert Baird Cummins Memorial, Miss Laura Bass, was accepted and placed on file.

The report of the Auditorium Committee - which reported total rentals for the year of $3250.00-was given by Mrs. Frank Green. This report was accepted and placed onfile.

Miss Florence Harsh for the Entertainment Bureau reported total receipts of $916.51. This report accepted and placed onfile.

Miss Harsh, Treasurer of the Building Finance Committee reported total receipts of $1157.38. This report accepted and placed on file.

Mrs. W. W. Littell, Chairman of the Program Committee, reported total expense of programs for the Club Year $3092.50, with door receipts of $552.00. This report accepted and placed on file.

Mrs. Chester Strock gave the report for the House Committee which was accepted and placed on file.

Mrs. Howard Clark gave the report for the First Vice President.

Because of the absence of Mrs. R. M. Galbraith there was no report from the Second Vice President.

Mrs. Frank Armstrong - Corresponding Secretary - reported the year's work and announced the membership at the present time to be - 1539. This report accepted and placed on file.

In the absence of the Treasurer, Mrs. Grant McPherrin, the report was given by Mrs. W. W. Littell.

Total receipts - - -	$31,693.84
" disbursements - -	30,324.72
Balance May 12th - -	$ 1,369.12

Mrs. H. L. Carrell reported auditing the books of the Treasurer and of Building Finance Treasurer and finding them correct. These reports accepted and placed on file.

The annual report of the Recording Secretary was read by Mrs. A. H. Marshall. This report was accepted and will be printed with the year book.

The President called attention to the flowers - basket of snapdragons - presented by the Kehm Floral Company to the outgoing and incoming officers.

Following the President's resume of the year's work - and hopes for the future of the Club - the President-elect, Mrs. Howard Clark, was introduced, who in turn introduced her officers for the year 1926-27.

Mrs. F. E. V. Shore, First Vice President
Mrs. R. M. Galbraith, Second Vice President
Mrs. George W. Bogardus, Recording Secretay
Miss Bonnie Marshall, Corresponding Secretary
Mrs. Hugh Welpton, Treasurer.

Total attendance 131

Following adjournment tea was served in the Byers Room.

(Signed) Mary R. Marshall,
(Retiring) Recording Secretary.

1926-27

The last regular meeting of the Board for 1925-26 was held at Hoyt Sherman Place, 10 o'clock May 5th.

19 members present.

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

In the absence of the Treasurer the Recording Secretary read the report:

Total Receipts --	$2628.63
Disbursements --	1266.91
Balance - May 5th -	$1361.72

This report accepted and placed on file.

Mrs. Eddy moved, with Mrs. Gordon Elliotts second, that bills to the amount of $102.43 presented by the Treasurer be allowed.

Motion carried.

Mrs. Hunn moved, with Mrs. Shore's second, that bills to the amount of $27.45 presented by the Recording Secretary for typing minutes and Secretary supplies be allowed. Motion carried.

The president requested the corresponding secretary to write note of thanks to the Des Moines Federation of Women's Clubs for the silver tray, cream pitcher, and sugar bowl given to the Women's Club.

The corresponding secretary reported sending letter and notices as instructed.

Mrs. Eddy moved with Mrs. Souer's second, that a letter of withdrawal be granted to Mrs. R. L. Parrish. Motion carried.

Letters were read from ministers thanking the Women's Club for the courtesy extended them to hear Dr. Cadman's lecture.

A letter was read from Mrs. John Sherman, President of the General Federation of Women's Club, for the note of sympathy sent at the time of her husband's death.

Mrs. W. O. Smouse gave the report of the House Committee. Mrs. Bierring moved, seconded by Mrs. Hunn that bills to the amount of $94.96 presented by the House Committee be allowed.

Motion carried.

April rentals for Hoyt Sherman Place amount to--	$276.73
for the Auditorium - - - -	780.00
Total April rentals --	$1056.73

Mrs. Shore moved with Miss Marshall's second, that the bill for $6.66 presented by the corresponding secretary for the cablegram to Mr. Kendall be allowed. Motion carried.

Mrs. Haas moved with Mrs. Bierring's second that bills to the amount of $69.46 presented by Mrs. Guy Logan for supplies for "May Breakfast" be allowed. Motion carried.

The president presented for Mrs. Travers (chairman) of the program committee a number of requests for consideration.

Mrs. Shore moved with Mrs. Pierce's second that the program committee be authorized to secure Stephen A. Harbousch, a native Galilean, for an illustrated lecture on December 15th at a cost of $150.00. Motion carried.

Following discussion it was decided the program committee should confer with the art department chairman in selecting an Open Day speaker following the judging of the art contest.

Mrs. Clark, chairman of the revision committee, gave second reading to the proposed change of Section 1, Article Vlll. "There shall be a Board of Directors consisting of the Executive Council and twenty-five members elected annually" -- and moved its adoption.

Following discussion, Mrs. Armstrong moved with Mrs. Eddy's second, that action on the Amendment be postponed to the second meeting of the Board in the new club year. Motion carried.

Mrs. Clark moved the adoption of the amendment to Section 1 Article Vlll, adding the clause "The members of the Board shall be installed on Officers' Day". Motion lost.

Mrs. W. E. Davy, chairman of the calendar committee, gave a complete report which is filed with secretary's report.

Miss Bonnie Marshall, chairman of bulletin committee, gave full report for that committee, which is filed with the secretary's report. Miss Marshall reported investigating postage for the Bulletin, which may be reduced from 1½ cents to 1 cent postage by meeting certain postal requirements.

First reading was given the following names:

Mrs. Arthur Ellsworth Bennett,
1109 Orchard Lane
Proposed by Mrs. Herbert Scott, Endorsed by Mrs. Howland Hansen.

Mrs. C. E. Shriver,
4801 University Ave.
Proposed by Mrs. William E. Davy, Endorsed by Lyda Bayliss.

Mrs. T. C. Denny,
4141 Greenwood Drive.
Proposed by Mrs. George B. Peak, Endorsed by Mrs. Frank C.Travers.

Mrs. N. De Heck (Grace)
606 West 12th St.

Proposed by Zilpha M. Brainard, Endorsed by Mrs. Julia O. Cox.

Mrs. J. M. Cushman,
4316 Pleasant Street.

Proposed by Mrs. M. A. Royal, Endorsed by Fannie J. Kingsbury.

Mrs. H. W. Willett,
1227 - 42d Street.

Proposed by Mrs. Mary B. Spurrier, Endorsed by Mrs. Charles N.Pierce.

Mrs. M. A. Peer,
4111 University Ave.

Proposed by Mrs. K. N. MacDonald, Endorsed by Mrs. Charles N.Pierce

Mrs. M. C. Whalby,
1926 - 7th Street.

Proposed by Mrs. B. A. Wait, Endorsed by Mrs. Howland Hansen.

Mrs. Allison Secor,
1224 - West 43d Street.

Proposed by Mrs. T. W. LeQuatte, Endorsed by Mrs. Alfred L. Haas.

Miss Marshall moved with Mrs. Shore's second that Greta Weitz be given credentials as delegate to the General Federation meeting at Atlantic City, providing she pays the $10.00 regular dues and becomes an active member. Motion carried.

Mrs. Clark moved, seconded by Mrs. Shore, that we have a Junior application blank with age requirements on it. Motion carried.

Mrs. Shore moved with Mrs. Bernhard's second that the Women's Club cooperate with the Des Moines Federation of Women's Clubs in arranging the "Memorial" during "Safety Week", May 23-29, as requested by the Junior Chamber of Commerce. Motion carried.

Mrs. Gordon Elliott moved with Mrs. Kessell's second that the Women's Club finance its officers for all necessary supplies. Motion carried.

Following a message of appreciation to her Board for the past year, the president declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

A called meeting of the Board was held at Hoyt Sherman Place, 1 o'clock, May 12th. 17 members present.

Mrs. Hunn moved, with Mrs. Cavanagh's second, that we grant, without rental, the use of the auditorium to the Disabled American Verterans for the concert given by Mrs. Schumann-Heink on June 10th. Motion carried.

Mrs. Haas moved, seconded by Mrs. Haley, that the request of the Club Chorus for three more lessons with an additional cost of $24.00 be granted. Motion carried.

Mrs. Strock for the House Committee reported total rentals from May 1st to May 12th of $741.93.

Mrs. Carrell moved, with Miss Marshall's second, that bills to the amount of $15.99 presented by the House Committee be allowed. Motion carried.

Mrs. Carrell reported checking of Treasurer's books is incomplete because of the absence of Treasurer.

The president asked the approval of the Board for the letter of withdrawal granted to Mrs. W. B. Shaffer.

Mrs. Haley moved with Mrs. Cavanagh's second that letter of withdrawal be granted to Mrs. Horace Hollingsworth. Motion carried.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Carrell moved, with Mrs. Souer's second, that the Corresponding Secretary write a note of sympathy to Mrs. J. A. Blanchard because of injury sustained in an accident. Motion carried.

The president declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

May 19.

The first regular meeting of the board of directors for 1926-27 was held at Hoyt Sherman Place at ten o'clock May nineteenth, the president Mrs. Clark presiding.

Twenty-three members were present.

The minutes of the regular meeting May fifth and the special meeting May twelfth were read and approved as corrected.

The treasurer reported:

Total receipts	$1553.05
Disbursements	157.50
Bal. on hand	$1395.05

Treasurer's report accepted and placed on file.

Mrs. Bernhard moved, seconded by Mrs. Davy, that bills as presented by the treasurer be allowed. Motion carried.

Following a message of greeting by the president, the corresponding secretary reported the writing of the regular notices, and a letter of sympathy to Mrs. J. H. Quigley. A letter was read from Mrs. Mannheimer.

Mrs. Shore moved, seconded by Mrs. Haas, that a letter of withdrawal be granted Miss Lavina Clark as requested. Motion carried.

Reporting for house and auditorium committee, Mrs. Green presented bills to amount of $74.11.

Mrs. Eddy moved, seconded by Mrs. Pierce, that these bills be allowed. Motion carried.

Mrs. Carrell for finance committee presented to the board for action the treasurer's bond duly signed. It was accepted, motion being made by Mrs. Carrell, seconded by Mrs. Haas.

Mrs. Carrell reported premium of $49.91 for insurance on Byers pictures in Byers home soon due; also premium on $3,000.00 insurance on new building must soon be renewed. Motion made by Mrs. Carrell seconded by Mrs. Bernhard that we renew these policies was carried.

Mrs. Carrell reported insurance on Proteus club pictures already renewed.

Motion made by Mrs. Hunn seconded by Mrs. Haas that the name of Miss Greta Weitz be changed from the junior membership to full membership list, her membership fee being accepted. Motion carried.

The president appointed Mrs. Haley to the charge of flowers for memorial service during safety week in cooperation with Junior Chamber of Commerce, as decided at previous meeting.

The second reading of names proposed for membership at meeting of May 5th was given. Moved by Mrs. Haley, seconded by Miss Olsen, that vote on names be taken collectively. Carried.

The vote was taken and the president declared the women elected.

First reading was given the following names:

(1) Mrs. Walter R. Yarn
1116 Douglas Ave.

Proposed by Mrs. Peter Laude, endorsed by Mrs. Chas. Henshaw.

(2) Mrs. Roscoe Call
1004 - 37th St.

Proposed by Mrs. Gardner Cowles, endorsed by Mrs. F.E.V.Shore.

Of the names submitted by Mrs. Travers of the program committee that of "Ruth Draper" was decided upon definitely. Motion carried , made by Mrs. Souers and seconded by Mrs. Eddy, that we pay her price of $750.00 if nedessary.

For election committee the following were chosen:

Chairman: -- Mrs. Jay Tone
(Motion made by Mrs. Shore,seconded by Mrs.Bernhard)

Social Dept:- Mrs. Ankeny
(Motion by Mrs. Davy, seconded by Mrs. Pierce)

Art Dept:- Mrs. Henry Nollen
(Motion by Mrs. Eddy, seconded by Miss Marshall)

Hist.& Travel-Mrs. Jas. P. Hewitt
(Motion by Mrs. Haley,seconded by Mrs. Bernhard)

Philosophy and Science-- Mrs. Sumner Quarton
(Motion by Miss Marshall, seconded by Mrs. Haas)

Home and Education:-- Mrs. Ernest Olmsted
(Motion by Mrs. Hunn, seconded by Mrs. Travers)

Music Dept:- Mrs. Frank Flynn
(Motion by Mrs. Pierce, seconded by Mrs. Eddy)

Literature Dept: Mrs. C. C. Shope
(Motion by Mrs. Bernhard, seconded by Miss Olsen)

All motions for these names carried.

For chairman of house committee Mrs. Galbraith was named, motion being made by Mrs. Shore seconded by Mrs. Haley and carried.

For the expired place on auditorium committee, moved by Mrs. Davy seconded by Mrs. Green, that Mrs. Ben Boyd succeed herself. Motion carried.

Moved by Mrs. Carrell, seconded by Mrs. Haas, that the secretary be instructed to cast a unanimous ballot for Mrs.Deets as house secretary at her present salary of $200.00 a month. The secretary cast the ballot and Mrs. Deets was elected.

For trustee of the Albert Baird Cummins Memorial, Miss Laura Bass nominated by Mrs. Kurtz, seconded by Mrs. Green, was unanimously elected.

Mrs. Green for the auditorium committee recommended and moved that during the summer months the rental for lower floor and small stage be reduced from seventy-five dollars to fifty. The motion was seconded by Mrs. Eddy and was carried.

Mrs. Travers moved, seconded by Mrs. Shore, that the State Federation be offered Hoyt Sherman Place for its September meeting, beginning on the fifteenth. Motion carried.

Moved by Mrs. Carrell seconded by Mrs. Kessell that the printing committee be authorized to order emergency supplies for the treasurer. Motion was carried.

The president then declared the meeting adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

June 2.

The first special meeting of the board of 1926-27 was held June 2 at ten o'clock in the board room, the president presiding. Twenty members were present.

The secretary's minutes of the last meeting were approved.

The treasurer's report showing a balance on hand of $1314.45 was accepted and placed on file.

The president suggested the need for certain changes in the club which would come up later in the day as new business to be acted upon.

The corresponding secretary reported the sending of regular board notices, two notes of condolence, and the one letter of withdrawal as previously instructed. Moved by Mrs. Pierce, seconded by Mrs. Davy that the letter of withdrawal requested by Mrs. Delia Meredith, presented by the corresponding secretary be granted. Motion carried.

For the house committee Mrs. Galbraith presented bills to the amount of $88.10 and stated contracts secured totalled $78.41. Mrs. Gordon Elliott moved, seconded by Miss Olsen, that the bills be allowed. Motion carried.

For auditorium committee Mrs. Green reported a rental of $125.00.

Mrs. Carrell for finance committee reported renewal of insurance on Byers collection in Byers home, and house insurance falling due in June, as instructed. Also reported renewal of insurance on workmen's compensation policy.. It was moved by Mrs. Shore, seconded by Mrs. Souers, that renewals of insurance policies on Hoyt Sherman Place to amount of $34,000.00 coming due in July, August, October and November, be left to the discretion of the finance committee. Motion carried.

Mrs. Souers urged the following revision of by-laws:

Art. 5. Sec. 2- strike out "hospitality" insert "courtesy".

Art. 10. Sec. 1- strike out "seven" insert "six"
strike out "social".

Art XI Sec. 3 - I-- strike out "hospitality" insert "courtesy"
Add: "Its duty shall be to provide hostesses for each open meeting and on such other occasions as shall be deemed advisable".
J-- "Hospitality committee shall consist of twenty chairmen assisted by new members of preceding year and such addit-

ional members from each depart-
ment as may be required to carry
on the work. Its duty shall be
to serve luncheons and to per-
form such other duties as may be
required by the president".

Moved by Mrs. Carrell, seconded by Mrs. Eddy, that bills to the amount of $41.36 presented by Mrs. Davy of printing committee be allowed. Motion carried.

Mrs. Haley reported collection of flowers for memorial service as instructed with overflow sent to hospitals.

Second reading was given the names of Mrs. Walter R. Yarn and Mrs. Roscoe Call. At the motion of Mrs. Hunn, seconded by Mrs. Blackburn, the names were voted on collectively. The president declared the ballot clear and women elected to membership.

Moved by Mrs. Hunn, seconded by Miss Olsen, that standing rule pertaining to loaning of club property be enforced, as requested by house chairman. Motion carried.

Mrs. Green moved, seconded by Mrs. Haley, "that the board authorize the officers to investigate the manner and matter of changing the articles of incorporation." Motion carried.

Adjourned.

Respectfully submitted,
Amy G. Bogardus
Recording Secretary.

July 1st, 1926.

The second special meeting of the board of directors of the Des Moines Women's Club was held July 1st at the home of the president at eleven o'clock. Mrs. Clark presided. Nineteen members were present.

The secretary's minutes of the preceding meeting were read and approved.

The treasurer's report showed:

Total receipts-$2052.57
Disbursements-- 973.74
Bal. on hand --$1078.83

The report was accepted and placed on file.

Moved by Mrs. Bernhard, seconded by Mrs. Kurtz, that a bill of several dollars for flowers, left over by mistake from preceding administration, be paid, together with a new bill of same amount for flowers. Motion carried.

Mrs. Weitz moved, seconded by Mrs. Green, that a letter of withdrawal as a junior member be granted to Miss Cohen, as requested, upon receipt of dues. Carried.

The recording secretary, in the absence of the corresponding secretary, read a note of resignation from the board, from Mrs. Jay Tone. It was moved by Mrs. Kurtz, seconded by Mrs. Souers, that the resignation be accepted with regret. The motion carried. A note requesting information concerning Junior membership was also read.

The house committee reported total contracts to the amount of $305.53. Bills presented to amount of $85.32 were allowed upon motion of Mrs. Shore, seconded by Mrs. Elliott.

Mrs. Green of the auditorium committee reported total rentals for June $360.00. Also that the mohair curtains in the lounge had been spoiled in cleaning, that the Cascade Laundry had replaced them at a cost of $93.40. Moved by Mrs. Kurtz, seconded by Mrs. Souers, that we refund one half that amount to the Cascade Laundry as our just share of the loss. The motion carried.

Mrs. Green's request for authority to buy new batten for stage curtains granted upon motion by Mrs. Hunn, seconded by Mrs. Mannheimer.

Mrs. Carrell of the finance committee reported renewal of certain insurance policies as instructed, some for three years and some for five. Miss Olsen seconded Mrs. Carrell's motion that her report be accepted. Motion was carried.

Mrs. Pierce of the printing committee presented bids for printing for the year, as well as small bill of $2.50 for printing envelopes for treasurer. Moved by Mrs. Weitz, seconded by Mrs. Carrell, that bill be allowed. Carried. Moved by Mrs. Weitz, seconded by Mrs. Blackburn, that low bid of $648.70 from Century Printing Company be accepted. Motion carried.

Mrs. Souers of the revision committee moved, seconded by Mrs. Galbraith, that we substitute the following amendments for the ones proposed at the previous meeting of May 19th.

Art. XI Sec. 3 - I- Strike out "hospitality" insert "courtesy". "The courtesy committee shall work under the direction of the first vice-president as chairman. Its duties shall be to provide hostesses for each open day and to receive and introduce new members and guests."

Art. XI Sec. 3 - J- "The social committee, which shall consist of two chairmen as many as shall be deemed necessary to carry on the work of the committee. The Social Committee shall have charge of the social meetings of the club."

Moved by Mrs. Souers, seconded by Mrs. Weitz that we substitute "hospitality" for "courtesy" in Art. XI Sec. 3 - I.

Moved by Mrs. Souers, seconded by Mrs. Elliott that the by-laws be accepted as amended. Motion carried.

Moved by Mrs. Souers, seconded by Mrs. Green, that Art. X Sec. I be amended striking out "seven" inserting "six" -- strike out "social". Carried.

Mrs. Souers gave first reading to amendment to Art. V- Sec.3 Insert after "meeting" -- "She shall prepare a condensed report of the proceedings of the meetings of the board of directors which shall be printed in the club bulletin each month".

Art. XI Sec. 3 - F -- after "associate editors" add "and one member from the board of directors.

Art. XI Sec. 4 -- "Who shall provide" etc. omit.

First reading was given the names of Mrs. A. H. Rutgers proposed by Laura B. Williamson, endorsed by Mrs. G. W. Finlayson.

A motion carried, made by Mrs. Green, seconded by Mrs. Shore, that Mackay's salary be raised ten dollars.

Upon motion by Mrs. Hunn, seconded by Mrs. Shore, it was decided to purchase two flags from American Legion costing five dollars apiece.

It was moved by Mrs. Carrell, seconded by Mrs. Hunn, that Mrs. Cosson be made chairman of election committee to fill vacancy caused by Mrs. Tone's resignation. Carried.

Moved by Mrs. Blackburn, seconded by Mrs. Welpton, that names of former complimentary members be investigated and report made at a future meeting. The motion carried.

Upon presentation of needs and estimates given by Mrs. Galbraith for redecorating dining room, repairing ceiling in office, purchasing new screen door in Byers room, repairing pavement in rear of building, it was moved by Mrs. Hunn, seconded by Mrs. Mannheimer, that Mrs. Galbraith be given authority to go ahead with the work. Carried.

Mrs. Huttenlocher of the grounds committee, then presented to us for action, the offer of the park commission to continue the fence across rear of Hoyt Sherman Place to match fence already there. Also offer of two flags from Mrs. H. B. Hawley to match two already voted on by board.

Meeting was then adjourned for luncheon. When meeting reconvened after luncheon, it was moved by Mrs. Hunn, seconded by Mrs. Elliott, that offer of park commission be accepted. Motion carried.

Flags offered by Mrs. Hawley were accepted upon motion made by Mrs. Weitz, seconded by Mrs. Blackburn.

Moved by Mrs. Elliott, seconded by Mrs. Hunn, that we keep open house at Hoyt Sherman Place one day during Business Women's Convention. Carried.

Upon motion made by Mrs. Carrell, seconded by Mrs. Elliott, it was decided to instruct the corresponding secretary to write a note of greeting and good wishes to Mrs. W. W. Littell.

After a rising vote of appreciation to our president for the delightful day's entertainment, the meeting was adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

Aug. 19, 1926. (Special)

The board of directors of the Des Moines Women's Club met Aug. 19th at the club house with seventeen members present. The president presided.

Minutes of previous meeting of July 1st read and approved.

Treasurer reported : Receipts -- $3399.78
Disbursements -- 1559.08
Bal. on hand $1840.70

Disbursements included payments for insurance as recommended by finance committee July 1st:

Fire insurance policy on building through Ellis & Holland Co. Agts. (1) With Northwestern Fire Ins. Co. -- 5 yrs -- $5000.00
(2) " Minneapolis " " " 5 yrs -- $5000.00

Fire insurance policy on building through Wilcox, Howell, Hopkins & Mulock:
With Liverpool, London & Globe Ins. Co. 3 yrs.$5000.00

Fire insurance policy on building through Witmer, Kauffman, Evans Co. with W. British & Mercantile Ins. Co. -3 yrs -$5000.00

Fire insurance policy on building through Baird-Taylor-Crawford-Lewis Co. with British American Ins. Co. - 5 yrs - $5000.00

Additional premium on workmen's compensation.

Treasurer's report accepted and placed on file.

Bills to amount of $7.00 for flowers and $5.00 for treasurer's book allowed upon motion of Mrs. Hunn seconded by Mrs. Haley.

Following investigation treasurer recommended complimentary tickets to be given to: (1) Mrs. Elmer D. Smith, (2) Mrs Dora A. Stillwell, (3) Mrs. Jane H. Carlton.

Letters of resignation presented by corresponding secretary were granted to: (1) Mrs. L. G. Lasher, (2) Mrs. A. C. Baker, (3) Mrs. H. W. Haupt, (4) Mrs. Herbert J. Moore.

upon
Motion made by Mrs. Haley, seconded by Mrs. Galbraith.

Letters of withdrawals granted to: (1) Mrs. B. E. Oberman, (2) Mrs. R. S. Conklin, (3) Mrs. E. W. Riddell, (4) Mrs. L. D. Osborn, (5) Mrs. Silas C. Sweet, (6) Mrs. Thos. L. Watson, (7) Josephine Hunter Ray, (8) Mrs. John Corley, (9) Dr. Lola Taylor, (10) Mrs. Jos. Gollush, (11) Mrs. H. J. Tillia.

Motion by Mrs. Eddy, seconded by Mrs. Haas.

A letter of withdrawal as a junior member was granted to Mrs. Jack DeMuth upon motion by Mrs. Kessell, seconded by Mrs. Haas.

A letter of withdrawal was granted to Miss Chesley, a junior member. Motion by Mrs. Haas, seconded by Mrs. Shore.

It was moved by Mrs. Haas, seconded by Mrs. Hunn, that Wednesday be made a special club day. Motion carried over Mrs. Carrell's "no".

Moved by Mrs. Hunn, seconded by Mrs. Shore, that "Public Affairs" be made a half time department alternating with Philosophy and Science. Carried.

Upon motion by Mrs. Grefe, seconded by Mrs. Hunn, it was decided to offer house free, if necessary, to W.R.C. of G.A.R. on September twentieth when it dedicates tree here to Gen. Sherman, and upon motion by Mrs. Galbraith, seconded by Mrs. Kessell, it was decided we serve tea also at that time.

Mrs. Huttonlocher of the grounds committee presented an offer from Miss Bardwell to make plan for landscaping of grounds and superintending of work for $60.00 and an offer of the city to furnish labor and fertilizer free.

Upon motion of Mrs. Haas, seconded by Miss Marshall, it was decided "that we ask Miss Bardwell to submit place as she suggested for consideration of the board".

Moved by Mrs. Shore, seconded by Mrs. Hunn, that we purchase chair from Mrs. J. W. Reaver, originally from Hoyt Sherman Place for $25.00. Mrs. Shore to be responsible for payment therefor. Motion carried.

Moved by Mrs. Hunn, seconded by Mrs. Haas, that we ask the Review Club and her chapter of P.E.O. to join with us in a memorial service as a proper tribute to Mrs. W. W. Littell. The motion carried.

A motion carried made by Mrs. Carrell, seconded by Mrs. Haley, that the corresponding secretary write a note of sympathy to Fred Payne for the loss of his mother.

Ballot upon name of Mrs. D.H. Rutgers given second reading was declared clear by president.

First reading was given names of:

(1) Mrs. W. R. Neislar,
Proposed by Mrs. G. M. Buck, endorsed by Mrs. E.E. Wilson

(2) Mrs. O. H. Perkins
Proposed by Mrs. G. M. Chapman, endorsed by Mrs. R.M.Malpas

(3)Mrs. W. F. Goodell
Proposed by Miss Bonnie Marshall, endorsed by Mrs. Alice Tone Wells.

Meeting adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Sept. 8, 1926-- (Special)

The board of directors of the Des Moines Women's Club met September eighthat the club house with twenty-two members present. The president presided.

The minutes of the last meeting of Aug. 19th were read and approved.

The treasurer reported:

Receipts:	$3186.36
Disbursements	716.93
Bal. on hand -	$2469.43

Treasurer's report was accepted and placed on file.

Moved by Mrs. Carrell, seconded by Mrs. Eddy that $5.00 be sent to Miss Flora Laird for expenses incurred.

Corresponding secretary's report read and accepted.

Upon recommendation of corresponding secretary it was moved by Mrs. Galbraith, seconded by Mrs. Graefe, that the name of Mrs. Pflanz be put on the complimentary list.

Moved by Mrs. Haas, seconded by Mrs. Shore, that letters of withdrawal be given to:

(1) Mrs. Dave Kruidenier
(2) Mrs. F. W. Anders
(3) Mrs. D. D. McColl
(4) Mrs. C. A. Cumming (Nellie M).

Carried.

Moved by Mrs. Souers, seconded by Mrs. Carrell, that Mrs. Dwight Israel and Mrs. David Marquis be reinstated. Carried.

It was voted that a letter of withdrawal be given to Mrs. Thos. Dye.

House committee reported contracts for August to amount to $130.07.

Bills of house committee to amount of $86.70 were allowed upon motion by Mrs. Haas, seconded by Mrs. Elliott.

Mrs. Travers of the program committee reported the inability of the "Hiawatha" company to fulfill its contract.

Mrs. Green moved, seconded by Mrs. Souers, that our finance committee meet with the finance committee of the State Federation to discuss the renewal of our note to the federation for $4000.00 at 6% for 5 yrs. Motion carried.

First reading was given proposed change of Art. X Sec.I-- Strike out "six" insert "seven". Strike out "and" after

"science" add "and Public Affairs".

Art. XI Sec. 3 - F -- Substitute "nine" for "eight".

Mrs. Hunn reported that Mr. Littell preferred that we not hold special memorial service for Mrs. Littell, so Mrs. Shore moved, seconded by Mrs. Souers, that a committee be appointed to draw resolutions of appreciation of Mrs. Littell, that these resolutions be given before an open meeting of the club and then sent to her home town. Carried.

Bills presented by Mrs. Davy of the printing committee to amount of $23.00 from Century Printing Company, were allowed upon motion by Mrs. Graefe, seconded by Mrs. Eddy.

Second reading was given the names of:

(1) Mrs. W. R. Neislar
(2) Mrs. O. H. Perkins
(3) Mrs. W. F. Goodell

Vote on names was taken collectively upon motion by Mrs. Haas, seconded by Mrs. Graefe and ballot declared clear by president.

Names of following young women were presented and accepted for Junior membership:

(1) Edwina Galusha
(2) Sarah Galusha
(3) Jean Frink

First reading was given the names of:

(1) Mrs. Blanche Smith, 1415 Pleasant Street,
Presented by Helen Pickle, endorsed by Mrs. L. M. Mann

(2) Mrs. A. W. Chennell, 912 Lyon Street,
Presented by Mrs. A. B. Standring, endorsed by Mrs. John Frederick.

(3) Mrs. H. O. Parson, 5701 Waterbury Circle,
Presented by Mrs. A. M. Linn, endorsed by Miss Bonnie Marshall.

After Miss Bardwell had presented her plans for landscaping grounds of Hoyt Sherman Place, Mrs. Elliott moved, seconded by Mrs. Souers, that we accept plan as presented if approved by the City Council. Carried.

Motion was made by Mrs. Carrell, seconded by Mrs. Haas that fifty dollars be appropriated for planting if City Council approved and Park Commission donates labor and fertilizer. Motion carried.

Upon motion by Mrs. Farre, seconded by Mrs. Elliott, it was decided to purchase picture cordsfor dining room.

The meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Sept. 23, 1926

The Board of Directors of the Des Moines Women's Club met September twenty-third with nineteen members present. The president presided.

The treasurer reported:

Total receipts--	$6359.44
Disbursements	391.99
Bal. on hand --	$5967.45

Bills presented by the treasurer were allowed upon motion by Mrs. Kurtz, seconded by Mrs. Haas. The treasurer's report was accepted and placed on file.

Corresponding secretary reported sending of usual notices and taking care of regular correspondence. Her report accepted.

Requests for withdrawal presented by corresponding secretary were granted to:

(1) Mrs. Frank S. Cummins
(2) Mrs. Ezza Pullman
(3) Mrs. Benj. S. Du Parr
(4) Mrs. Elizabeth Woodward
(5) Mrs. H. W. Phelps
(6) Mrs. G. A. Huffman
(7) Mrs. John B. O'Neill

upon motion made by Mrs. Shore, seconded by Mrs. Haley.

It was decided to send a complimentary ticket to Mrs. Heilhecker, motion being made by Mrs. Bogardus, seconded by Mrs.Haas.

Moved by Mrs. Pierce, seconded by Mrs. Grefe that (1) Mrs. W. O. Reid, and (2) Mrs. James Kimberling be reinstated. Motion carried.

A letter from former Governor Kendall was read offering to the club as a memorial to his wife, a marble statue from Florence, Italy, which she had greatly admired before her death.

It was moved by Mrs. Hunn, seconded by Mrs. Cosson, that the board accept with gratitude this proferred gift, and also the gift of certain embroideries and linens offered informally by him. Motion carried.

After the reading by the corresponding secretary of a letter from Grand Rapids Women's Club, it was moved by Mrs. Bernard, seconded by Mrs. Haas, that the corresponding secretary write that we do not have rooms to rent, nor do we serve meals regularly, but that we will be glad to exchange such courtesies as we have to offer. Motion lost.

Moved by Mrs. Hunn, seconded by Mrs. Grefe, that corresponding secretary request further information concerning reciprosity

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Moved by Mrs. Hunn, seconded by Mrs. Grefe, that corresponding secretary request further information concerning reciprosity

of courtesies with Grand Rapids Club. Carried.

Moved by Mrs. Shore, seconded by Mrs. Hunn, that an invitation be extended through Mrs. James for the out of town delegates and visitors attending the Seventh District Convention to use their privilege of meeting with us October twentieth on our open day. Carried.

Bills to amount of $48.69 presented by the house committee were allowed upon motion made by Mrs. Haley, seconded by Miss Olsen.

Mrs. Travers of the program committee reported securing:

(1) Susanne Keener for October 20th
(2) Irma Rene Koen for Art Day - speaker and judge of art contest
(3) Philip Guedalla

and that Stephen Harboesch, the native Gallilean, would be unable to come to us this year.

Upon motion by Mrs. Hunn, seconded by Mrs. Kurtz, a total of $25.75 was allowed the calendar committee for new picture of club house for year book.

Mrs. Grefe reported cooperation in distributing flowers for G.A.R. convention, and Mrs. Galbraith the pleasure and appreciation of G.A.R. men and ladies, of our hospitality to them September twentieth when we opened our house and served tea to about two hundred of them.

Second reading was given names of:

(1) Miss Blanche Smith
(2) Mrs. A. W. Chennell
(3) Mrs. H. O. Parsons

Vote on the three names was taken collectively following motion by Mrs. Haas seconded by Miss Olsen, and ballot declared clear by president.

First reading was given names of:

(1) Mrs. John W. Elliott- 5136 Shriver Ave.
Proposed by Mrs.Chas Cownie, endorsed by Mrs.R.B.McGregor.

(2) Mrs. Geo. A. Patton - 5708 Waterbury
Proposed by Mrs. Chas. Cownie, endorsed by Mrs.R.B.McGregor.

(3) Mrs. M. S. Kohn - 535 Waterbury Circle
Proposed by Mrs.Maurine Lan, endorsed by Mrs. Eugene Mannheimer.

of courtesies with Grand Rapids Club. Carried.

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Proposed by Mrs.Maurine Lan, endorsed by Mrs. Eugene Mannheimer.

(4) Mrs. Allen Munn - 5838 Waterbury Road
Proposed by Mrs. Chas. R. Cownie, endorsed by Mrs. R.B. McGregor.

(5) Mrs. Carson Taylor - 1445 Forest Dale
Proposed by Mrs. Geo.S. Hise, endorsed by Mrs.John Hughes.

(6) Mrs. B. Mendelssohn - 2932 Cottage Grove
Proposed by Mrs.E.B.Winnett, endorsed by Mrs.Grace B.Burt.

(7) Mrs. Don Allen - 1342 - 39th St.
Proposed by Mrs.W.L.Bierring, endorsed by Mrs.Robt.T. Kenworthy.

(8) Mrs. D. Unger - 1046 - 19th St.
Proposed by Mrs.E.B. Winnett, endorsed by Mrs. Solomon Rivlin.

Moved by Mrs. Cosson, seconded by Mrs. Haas, that the grounds committee be given authority to place in bulletin a call for special shrubs for planting. Motion carried.

The meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Oct. 13, 1926.

The Executive Board of the Des Moines Women's Club met at ten o'clock, October thirteenth at Hoyt Sherman Place, with twenty-five members present and the president presiding.

Minutes of the meeting of September twenty-third were read and approved.

The treasurer reported:

Total receipts: -	$11765.36
Disbursements -	5200.29
Balance on hand -	$ 6565.07

Treasurer's report accepted and placed on file.

Bills presented by treasurer to amount of $531.53 were allowed upon motion by Mrs. Hunn, seconded by Mrs. Souers.

Request from treasurer that Mrs. Deets be allowed an increase of three hundred dollars for emergency fund granted upon motion by Mrs. Shore, seconded by Mrs. Haley.

Moved by Mrs. Haas, seconded by Mrs. Galbraith, that Prof. Ogden's bill of $32.00 for chorus rehearsals be allowed. Carried.

Corresponding secretary reported writing of regular notices and correspondence, read note of appreciation from Iowa State Federation of Women's Clubs for use of our club house.

Corresponding secretary reported transfer of Mary Jane Bennison from Junior to full membership.

Moved by Mrs. Hunn, seconded by Mrs. Blackburn, that letter of withdrawal be granted to Mrs. Carlton Garver. Motion carried.

Upon motion by Mrs. Shore, seconded by Miss Olsen, letters of withdrawal were granted to:

Mrs. Ely Cookery
Mrs. E. E. Girton
Mrs. Loula E. Hart
Mrs. Clayton O. Hart
Mrs. A. C. Bondurant
Mrs. H. B. L. L'Hommedieu
Mrs. S. O. McClurg
Mrs. Walter Simpson
Mrs. L. A. Anderson
Mrs. W. B. Barger
Mrs. A. L. Dunlap
Mrs. Katherine M. Brice
Mrs. Gus Hostettler

Resignations of:

Mrs. R. W. Zuch
Mrs. Fred Crowell
Mrs. J. A. Latham
Mrs. Bertha L. Hess
Mrs. H. S. Hoyt
Mrs. C. H. Dickey

were accepted upon motion by Mrs. Pierce, seconded by Mrs. Elliott.

Reinstatements were given to:

Mrs. G. G. Thomas
Mrs. J. E. McDaniel
Mrs. G. W. Rhine
Mrs. J. H. Mooney

Mrs. Galbraith of the house committee reported total rentals for September to amount of $224.85
Disbursements - 97.38 by house secretary Sept.4-30 inc.

Bills presented by house chairman to amount of $137.00 allowed, motion made by Mrs. Haley, seconded by Mrs. Kurtz.

Mrs. Carrell of finance committee reported:

Bonds due Oct. 1st --	$3500.00
Int. " " "	1170.00
	Paid.

also extension of $4000.00 loan to State Federation for five years at 6% interest.

Mrs. Travers of the program committee offered for approval of board tentative program:--

Dec. 15th -- Musical Department
Jan. 5th --- Dr. Bradley -- approximate cost - $185.00
Jan. 19th -- Dr. Meikeljohn) " " $350.00
Apr. 27th -- Will Durant)
Apr. 13th -- Drama Dept.

Entire program to cost about $3655.00.

Moved by Mrs. Shore, seconded by Mrs. Hunn, that proposed program be accepted. Motion carried.

Moved by Mrs. Souers, seconded by Mrs. Blackburn, that insurance of $1000.00 due Oct. 22d be renewed. Motion carried.

Upon motion by Mrs. Kurtz, seconded by Mrs. Grefe, action by board on contribution to I.F.W.C. endowment fund was deferred, and referred to finance committee.

Second reading was given proposed changes in by-laws:

Ar. X Sec.1 -- Strike out "six" insert "seven"
Strike out "and" after "science" add "and public affairs".

Ar. XI Sec.3-F- Substitute "nine" for "eight".

By-laws were accepted as amended upon motion by Mrs. Souers seconded by Mrs. Mannheimer.

Printing committee bills presented by Mrs. Davy from Century Printing Co.

Bulletin ---	$15.00
Envelopes ---	13.75
1800 year books --	593.00
4 extra pages	11.40
half tone picture	21.00
	$654.15

were allowed, motion being made by Mrs. Kurtz, seconded by Mrs. Haas.

Second reading was given names of:

(1) Mrs. John W. Elliott
(2) Mrs. G. A. Patton
(3) Mrs. M. L. Kohn
(4) Mrs. Allen Munn
(5) Mrs. Carson Taylor
(6) Mrs. B. Mendelssohn
(7) Mrs. Don Allen
(8) Mrs. D. Unger

Vote on names was taken collectively, motion made by Mrs. Grefe, seconded by Mrs. Shore, and ballot declared clear by president and women elected to membership.

First reading was given the following names:
(1) Mrs. A.C.Savage - Lexington Apt.
Prop. by Mrs. E. H. Hoyt, endorsed by Mrs. E.W. Hopkins.

(2) Mrs. Davis Weir - Wetherell Apts.
Prop. by Mrs. Hawley Van Evera, end. by Mrs. Vincent Starzinger.

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(3) Mrs. Chas Sandahl - 3614 Crocker St.
Prop. by Mrs. Hawley Van Evera, endorsed by Mrs. Vincent Starzinger.

(4) Mrs. Don Hunter - 683 - 32d St.
Prop. by Cora B. Collins (Mrs. R.H.) endorsed by Mrs. Arthur Kirk.

(5) Mrs. Roswell Garst - 2918 High St.
Prop. by Mrs. Warren Garst, endorsed by Mrs. Marie M. Carrell.

(6) Mrs. Frank L. Williams - 3821 Forest Ave.
Prop. by Jessica B. Shoemaker, endorsed by Cora M.Cummins.

(7) Mrs. George Comfort - 940 - 35th St.
Prop. by Mrs. L. C. Kurtz, endorsed by Mrs.L.C.Kurtz,Jr.

(8) Mrs. Andrew J. Benson - 1609 - 30th St.
Prop. by Mrs. John W. Martin, endorsed by Mrs. C.T. Talcott.

(9) Miss Fannie Malone - 1230 - 32d St.
Prop. by Mrs. A. J. Rider, endorsed by Mrs.D.W. Morehouse

(10) Mrs. Willis Newsom - Elliott Hotel
Prop. by Mrs.Julian Hughes, endorsed by Mrs.C.W.Lyon.

(11) Mrs. Henry Albert - 1605 Woodland Ave.
Prop. by Mrs. W.L.Bierring,endorsed by Mrs.R.T.Kenworthy.

(12) Mrs. C. F. Alt - 908 - 35th St.
Prop. by Mrs. Grace Mary Abbott,endorsed by Mrs. J.E. Swalley.

(13) Mrs. B. W. Prusiner - 3103 University Ave.
Prop. by Mrs. A.H.Blank,endorsed by Mrs. Fred German.

(14) Mrs.Martha Waring Colflesh (Mrs. Robt.W),2600 Kingman Blvd.
Prop.by Mrs. C.L.Chambers, endorsed by Mrs. Chas.P.Waldron.

(15) Mrs. C.S. Marquis - 1002 Arthur Ave.
Prop. by Mrs. A.M.Linn,endorsed by Mrs. J.C.Bernhard.

(16) Mrs. Wm.P. Ballou - 1407 - 41st St.
Prop. by Mrs. W.F.Hansen, endorsed by Mrs.Mabel Leaverton.

(17) Mrs. Lewis Lunstrum - 902 - 18th St.
Prop. by Mrs. C.W. Lyon, endorsed by Mrs. C.T.Talcott.

(18) Miss Lena Simcoke - 3402 School St.
Prop. by Mrs.Frank G.Callender,endorsed by Mrs.F.I.McGraw.

(19) Mrs.Oscar F.Oleson - 21 Glenview Drive
Prop.by Mrs.W.I.Laird,endorsed by Mrs.W.L.Bierring.

Corresponding secretary presented applications for art scholarships from Miss Mary Hayne and Mrs. Raymond Yarco.

Motion made by Mrs. Cosson, seconded by Mrs. Blackburn, that scholarship be awarded the unmarried applicant. Carried.

Moved by Mrs. Carrell, seconded by Mrs. Shore, that applications for junior membership by:

(1) Louise E. Wolk daughter of Mrs. Sol Wolk
(2) Mary Hansen " " " W.F. Hansen
(3) Marguerite Miniassian " " " Jessie Miniassian

be accepted. Motion carried.

Moved by Mrs. Shore, seconded by Mrs. Ankeney, that extension of time for payment of dues be granted ~~and~~ to certain members requesting short extension, as presented by treasurer.

Request of Mrs. B. C. Hopkins of Home and Education Department that Social Agency group be invited as guests to her department meeting of Oct. 27th was granted upon motion by Mrs. Shore, seconded by Mrs. Souers.

Moved by Mrs. Shore, seconded by Mrs. Souers, that departmental luncheons be held in club house. Carried.

Meeting adjourned.

Respectfully submitted,

Amy Gard Bogardus,
Recording Secretary.

Oct. 27th, 1926-27.

The Board of Directors of the Des Moines Women's Club met Oct. 27th at ten o'clock with eighteen members present. The president presided.

The minutes of the meeting of October 13th were read and approved.

The treasurer reported:

Total receipts -	$7388.14
" disbursements	4097.92
Balance on hand -	$3290.22

Treasurer's report accepted and placed on file.

Corresponding secretary reported writing of regular notices and correspondence, including a note of thanks to former Governor Kendall.

Letters of withdrawal were granted to:

Mrs. J. W. Hill
Mrs. Winifred Howell Stearns
Mrs. Dante Pierce
Mrs. C. M. Benedict
Mrs. Herbert Scott
Mrs. S. D. Reeves
Mrs. W. H. Rudd

upon motion by Mrs. Hunn, seconded by Mrs. Cohen.

Resignations were accepted from:

Mrs. Fred T. Fuller
Mrs. N. C. Towne
Mrs. George Towne
Mrs. L. W. Shotwell
Mrs. Marshall Souers

Corresponding secretary read letters from Mrs. Huttenlocher naming donors of flowers, shrubs, vines, etc., and asking secretary to thank same.

Upon reconsideration because of information that Miss Mary Hayne had already received an art scholarship, it was decided to award our art scholarship to Mrs. Raymond Yarco. Such motion was made by Mrs. Cosson, seconded by Mrs. Haley.

For the house committee, Mrs. Strock presented bills to amount of $28.56 which were allowed upon motion by Mrs. Kurtz, seconded by Mrs. Pierce.

Mrs. Kurtz, year group chairman, reported that $2500.00 must be raised this year by groups. Plans for securing the amount include a theatre party and one other large attraction beside

$100.00 from each group.

Second reading was given names of:

(1) Mrs. A. C. Savage
(2) Mrs. Davis Weir
(3) Mrs. Charles Sandahl
(4) Mrs. Don Hunter
(5) Mrs. Roswell Garst
(6) Mrs. Frank L. Williams
(7) Mrs. George Comfort
(8) Mrs. Andrew J. Benson
(9) Miss Fannie Malone
(10) Mrs. Willis Newsom
(11) Mrs. Henry Albert
(12) Mrs. C. F. Alt
(13) Mrs. B. W. Prusiner
(14) Mrs. Martha Waring Colflesh
(15) Mrs. C. S. Marquis
(16) Mrs. Wm. P. Ballou
(17) Mrs. Lewis Lunstrum
(18) Miss Lena Simcoke
(19) Mrs. Oscar F. Oleson

Vote on names was taken collectively, motion being made by Mrs. Pierce, seconded by Miss Olsen. The president declared the ballot clear and the women elected to membership.

First reading was given the names of:

(1) Mrs. O.K. Frink - 3320 Rollins Ave.
Prop.by Mrs.Earl D.Needham,endorsed by Mrs.J.W.Cokenower.

(2) Mrs. W.H. Cotton - 1420 - 29th St.
Prop. by Mrs. D.Etta Viele,endorsed by Mrs. A.D.Castle.

Mrs. Kurtz was elected temporary chairman by board to fill chair during absence of both president and vice-presidents.

Moved by Mrs. Hunn, seconded by Mrs. Haley that $5.00 membership dues for business women be referred to revision committee. Motion carried.

President returned to chair.

Bills presented by treasurer for $1.00 for junior membership blanks and $6.00 for programs for Suzanne Keener recital were allowed upon motion by Mrs. Eddy, seconded by Mrs. Elliott.

Moved by Mrs. Souers, seconded by Mrs. Mannheimer that complimentary ticket be given to Mrs. E. E. Hughes. Carried.

Request through Mrs. Green was granted Gold Star Legion that they be permitted to borrow steps, part of our stage equipment, motion being made by Mrs. Eddy, seconded by Mrs. Travers.

Mrs. Eddy moved, seconded by Miss Olsen, that Women's Club sponsor a dinner for Albert Edward Wiggam after his address to club. Motion carried.

The meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Nov. 10th, 1926-27

The Board of Directors of the Des Moines Women's Club met November 10th, at Hoyt Sherman Place at 9:45 with 17 members present.

Minutes of meeting of Oct. 27th were read and approved.

Bills presented by the treasurer from Century Printing Co. for fifteen dollars for printing bulletin, and $49.98 for plants and shrubs,as previously decided upon, were allowed upon motion by Mrs. Hunn, seconded by Mrs. Haas.

After the corresponding secretary had read a letter from Mrs. Huttenlocher concerning work on grounds, it was moved by Mrs. Mannheimer, seconded by Mrs. Green, and carried, that Miss Bardwell be paid her entire bill of sixty dollars.

Treasurer reported:

Total receipts	-	$4391.62
Disbursements	-	1913.25
Balance on hand	-	$2478.37

Treasurer's report was accepted and placed on file.

Corresponding secretary reported writing regular notices and correspondence, and sending of flowers.

Withdrawals were granted to:

Mrs. Herbert L. Stokely
Mrs. S. E. Holmes
Mrs. Edna Rendall Kraft.

Motion being made by Mrs. Haas, seconded by Mrs. Mannheimer.

Moved by Mrs. Haas, seconded by Mrs. Elliott, that complimentary ticket be given to Miss Minneola Littell. Motion carried.

Moved by Mrs. Hunn, seconded by Miss Olsen, that Miss Florence Sprague's resignation be accepted. Carried.

Moved by Mrs. Elliott, seconded by Miss Marshall, that Mrs. R. W. Zuch be reinstated. Motion carried.

Bills to amount of $35.77 presented by house committee were allowed upon motion by Mrs. Elliott, seconded by Miss Marshall.

House committee reported contracts secured totalled $510.94.

Mrs. Green, of the Auditorium committee, reported total contracts $125.00.

Corresponding secretary read letter of appreciation from Mrs. James of the courtesy extended delegates of the Seventh District during their recent convention here.

Second reading was given the names of:

(1) Mrs. O. K. Frink - 3320 Rollins Ave.
(2) Mrs. W. H. Cotton - 1420 - 29th St.

Vote on names was taken collectively and women elected to membership.

First reading was given names of:

(1) Mrs. F. N. Ralston, 650 - 37th St.
Prop. by Mrs. W.R. Dredge, endorsed by Mrs. Howard Clark.

(2) Miss Margaret Ferguson - 4015 University Ave.
Prop. by Mrs.Martha Trick,endorsed by Mrs. Mae W. Trick.

(3) Mrs. Nettie Shelah - 6018 Waterbury Circle
Prop. by Mrs. J. H. Charlton,endorsed by Mrs.Coral Waterbury.

(4) Mrs. H. B. Sixsmith - 654 - 35th St.
Prop.by Mrs. Alice Craven,endorsed by Mrs. Gertrude Weber

(5) Mrs. Samuel B. Elbert - 1008 W. 8th St.
Prop. by Mrs. W. R. Marshall,endorsed by Miss Bonnie Marshall.

(6) Mrs. J. Joseph - 2842 Brattleboro
Prop. by Mrs. Clara R. Joseph,endorsed by Mrs. Helen Sheuerman.

(7) Mrs. Maurice Lauer - Commodore Hotel
Prop. by Mrs. Mose Cohen,endorsed by Mrs. H.A.Minassian.

(8) Mrs. Frank W. Shaw - 5504 Shriver
Prop. by Mrs. Robt.W.Howell,endorsed by Mrs. Robt. J. Bannister.

Applications for junior membership were granted to:
(1) Miss Elza Elizabeth Bierring
(2) Miss Kathleen Margery Carryer
upon motion by Mrs. Haas, seconded by Mrs. Pierce.

Moved by Mrs. Haas, seconded by Mrs. Pierce, that no special favors or service for luncheons be granted. Motion carried.

Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary

EXECUTIVE BOARD

Nov. 22d, 1926-27

At a meeting of the executive board held at Hoyt Sherman Place November 22d, it was moved by Miss Marshall, seconded by Mrs. Shore, that we get the opinion of Judge Hutchinson concerning the legality of changing the articles of incorporation of the Des Moines Women's Club. The motion was carried.

It was moved by Mrs. Bogardus, seconded by Miss Marshall that we have no departmental luncheons at the club house on Friday. That motion carried.

The meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

BOARD MEETING Nov. 24th, 1926-27

The Board of Directors of the Des Moines Women's Club met November 24th at Hoyt Sherman Place at 9:45 A.M. Sixteen members were present. The president presided.

Minutes of meeting of Nov. 10th were read and approved.

Treasurer reported:

Total receipts	-	$3067.02
Disbursements	-	863.37
Bal. on hand	- -	$2203.65

Bill presented by treasurer for $275.00 for express on Cizek exhibit incurred last year by Art Department was ordered paid by motion of Mrs. Shore, seconded by Mrs. Galbraith.

Corresponding secretary reported writing of various notes and sending of flowers.

Requests for withdrawals presented by corresponding secretary were granted to:

(1) Mrs. H. Ward Ballard
(2) Mrs. W. H. Rasmussen
(3) Mrs. Henry C. Adams
(4) Mrs. H. L. Youtz
(5) Mrs. H. Orshel

Resignation of Mrs. Mary S. Conner was accepted.

A letter of appreciation was read from Mrs. Raymond A. Yarco.

Motion by Mrs. Pierce, seconded by Mrs. Davy, that announcement of art scholarship be omitted from bulletin. Carried.

Reinstatement was granted to Mrs. Loula E. Hart bby motion of Miss Marshall, seconded by Mrs. Cosson.

Letters were read from Mrs. Belle Ritchey and Mrs. Rose Lawless Geier. The latter concerned the International Convention of the Y.W.C.A. to be held here in May.

Bills presented by HouseCommittee to amount of $26.39 were allowed upon motion being made by Miss Olsen, seconded by Mrs. Elliott (and carried).

Motion by Mrs. Shore, seconded by Mrs. Cohen, that house committee be allowed up to $25.00 for Christmas decoration. Carried.

Mrs. Kurtz of the Building Finance Committee reported profit of $340.05 for Theatre Party, and payment of $100.00 by one year group, with many plans for making money from other year groups.

Second reading was given the names of:

(1) Mrs. F. N. Ralston - 650 - 37th St.
(2) Miss Margaret Ferguson - 4015 University Ave.
(3) Mrs. Nettie Shelah - 6018 Waterbury Circle
(4) Mrs. H. B. Sixsmith - 654 - 35th St.
(5) Mrs. Samuel B. Elbert - 1008 W. 8th St.
(6) Mrs. J. Joseph - 2842 Brattleboro Ave.
(7) Mrs. Maurice Lauer - Commodore Hotel
(8) Mrs. Frank W. Shaw - 5504 Shriver.

Vote on names was taken collectively upon motion by Mrs. Elliott, seconded by Mrs. Shore. President declared the ballot clear and women elected to membership.

First reading was given names of:

(1) Miss Edna Giesler - 1415 Pleasant St.
Prop. by Mae C. Anders, endorsed by Helen L. Pickell.

(2) Mrs. A. A. Bramson - 3001 School St.
Prop. by Mrs. John Mulvaney, endorsed by Clara Edenburn.

(3) Mrs. John W. McPherrin - 1810 Ingersoll Ave.
Prop. by Mrs. J.M. McPherrin, endorsed by Mrs. A.L. Kirk.

Requests for stamps and supplies by officers to amount of five dollars was allowed by motion of Mrs. Haley, seconded by Mrs. Elliott.

The meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

December 8th, 1926-27.

The regular meeting of the Board of Directors was held December eighth at Hoyt Sherman Place at ten o'clock. Seventeen members were present. The president presided.

Minutes of the meeting of November twenty-fourth were read and approved.

The treasurer reported:

Total receipts	-	$3040.23
Disbursements	-	1182.45
Balance on hand	-	1857.78

Bills for	$5.50	for programs
	15.00	" bulletins
	14.00	" flowers
Total	$34.50	

were allowed upon motion by Mrs. Kurtz, seconded by Mrs. Cohen.

A letter from Mrs. Jean Dillon offering the club her debenture bond of twenty-five dollars was read. Her bond was accepted with appreciation. The motion being made by Mrs. Haas, seconded by Mrs. Kurtz.

Corresponding secretary reported writing of regular notices, notes of sympathy and other correspondence. Letters were read from Public Welfare Bureau and State Federation Endowment Fund committee.

A card of withdrawal was granted Mrs. J. M. Johnson upon motion by Mrs. Elliott, seconded by Mrs. Bernard.

Mrs. Galbraith of the House Committee presented bills to amount of $251.46 and reported total rentals for Hoyt Sherman Place of $888.47. Moved by Mrs. Shore, seconded by Mrs. Elliott that the bills be allowed. Carried.

For Finance committee Mrs. Welpton reported graduated insurance premium due January first for Public Liability.

Miss Bass, chairman of the Albert Baird Cummins Memorial reported of her work and proposed purchase of Indian books for the year. Moved by Mrs. Kurtz, seconded by Mrs. Ankeny that $60.00 be allowed for the work. Carried.

Second reading was given the names of:

(1) Miss Edna Giesler - 1415 Pleasant St.
(2) Mrs. John W. McPherrin - 1810 Ingersoll.
(3) Mrs. A. A. Bramson - 3001 School St.

Vote was taken collectively and women declared by president to have been elected to membership.

The application of Miss Elizabeth Milner, daughter of Mrs.

J. H. Milner, for Junior membership was accepted.

Moved by Mrs. Galbraith, seconded by Mrs. Shore, that $10.00 be given Mrs. Deets, and $5.00 each to other regular employees of the club, as a Christmas gift from the club. Carried.

Motion by Miss Marshall, seconded by Mrs. Ankeny, that a tea dansant be given for Junior members and friends on January first was lost.

The meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Jan. 12, 1927.

The regular Board meeting was held January 12th at ten o'clock with twenty-three members present.

Minutes of December 8th were read and approved.

The treasurer reported:

Total receipts -	$2965.92
Disbursements -	2231.32
Balance on hand	734.60

Treasurer's report was accepted and placed on file.

Bill from Kehm Floral Co. for $14.00 and bill from Century Printing Co. for $7.50 were allowed upon motion made by Mrs. Cohen, seconded by Mrs. Elliott.

Bill for $15.00 to Century Printing Co. was allowed upon motion made by Mrs. Haley, seconded by Mrs. Eddy.

Bill presented by treasurer for $2.00 for stamps was allowed upon motion made by Mrs. Elliott, seconded by Mrs. Hunn.

Corresponding secretary reported writing of regular correspondence and ordering of flowers, reported reinstatement of Mrs. A. A. McLaughlin; read request for year book from Mrs. L. M. Gregory of Mc Allyn, Texas; and request from Mrs. Edna T. Dewey of Manilla, for information concerning dues for out-of-town members. Two letter of appreciation for flowers were read as well as various Christmas greetings, and a request for membership during legislative season.

Bills presented by House Committee to amount of $363.45 were allowed upon motion made by Mrs. Bernhard, seconded by Mrs. Ankeny.

House Committee reported rentals of $381.60. House Committee report was accepted and placed on file.

Upon motion by Mrs. Shore, seconded by Mrs. Carrell, bill as presented by Mrs. Shore for Art Department for $1.60 for inscription plates for Art contest, and $3.00 for inscription plates for Kendall memorial was allowed.

Mrs. Green's report of $125.00 for Auditorium rentals was accepted and placed on file.

Mrs. Carrell of the finance committee reported payment of $60.00 interest on Harpel bonds and $240.00 interest on State Federation loan as already mentioned by Treasurer.

Mrs. Travers of the program committee reported inability of

Dr. Meikeljohn to appear next Wednesday before the club. It was voted to give Mrs. Travers authority to get another speaker as best she could cancelling offer of $250.00 to Dr. Brown.

First reading was given the following names:

(1) Mrs. John William Baldwin - 1246 - 44th St.
Prop. by Lillie S. Moore, endorsed by Mrs. Harrison R. Brown.

(2) Mrs. W. W. McCoy - 1015 - 29th St.
Prop. by Mrs. Geo. Kraetsch, endorsed by Mrs. A.L.Haas.

(3) Mrs. S. Stark - 4518 University Ave.
Prop. by Mrs. A.L. Zimmerman, endorsed by Mrs. H.C.Willett

(4) Mrs. George S. Lewis -- Hickman Ave.
Prop. by Mrs. J.O.Hopkins, endorsed by Mrs. Lucy Lewis Schenk.

(5) Mrs. H. E. Teachout (Verona DeVore) - 5411 Shriver Ave.
Prop. by Mrs. H.H.Teachout, endorsed by Miss Bonnie Marshall

(6) Mrs. John F. Young - 5828 Waterbury Circle
Prop. by Mrs. C.S. Cobb, endorsed by Mrs. J.H. Huckleberry.

(7) Mrs. James W. Ousley - 635 - 46th St.
Prop. by Mrs. J. H. Huckleberry, endorsed by Mrs. W.B.Hight.

The Board meeting was then temporarily adjourned to listen to Dr. Adlard's lecture downstairs to reconvene immediately following. Motion therefore was made by Mrs. Shore, seconded by Mrs. Haas and carried.

Upon continuation of Board meeting, Mrs. Elliott moved, seconded by Miss Marshall that Revision committee be instructed to prepare and to submit at our next Board meeting an amendment to Art. 3. Sec. 2 of the bylaws, concerning the point in question. Carried.

Moved by Mrs. Shore, seconded by Mrs. Ankeny, that Mrs.Schenk interview teachers and if teachersthink feasible, to invite West High students to next History and Travel Department meeting. Motion carried.

Moved by Mrs. Hunn, seconded by Mrs. Shore, that Art Department be granted privilege of inviting Legislative ladies to its next meeting. Motion carried.

Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

Jan 26th, 1927.

The Board of Directors met Jan. 26th in the board room with twenty-two members present. The president presiding.

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

Motion by Mrs. Green, seconded by Mrs. Davy, that Hoyt Sherman Auditorium be rented to Mrs. Aimee McPherson for the following Friday afternoon and evening for $200.00, was carried.

Treasurer reported a balance of $281.15.

Moved by Mrs. Kurtz, seconded by Miss Marshall, that bill for $6.00 for photo of clubhouse be referred to Miss Olsen, and that bill for $4.00 originally allowed by Board, be paid. Motion carried.

Corresponding secretary read note from Mrs. Deets, receipt from Paris Federation for dues, and invitation from Legislative Ladies to attend their Monday dinners.

Moved by Mrs. Hunn, seconded by Mrs. Ankeny, that a vote of thanks be written Mrs. Wilda Spencer Goode for her December program. Motion carried.

Motion by Mrs. Kurtz, seconded by Mrs. Cosson, that a letter of indorsement be given Mrs. Goode through the president of our club. Carried.

Bills presented by the House Committee for $21.76 were allowed upon motion by Mrs. Graefe, seconded by Mrs. Mannheimer.

Requests for coffee pots and pitchers as needed by House Committee was granted upon motion made by Mrs. Ankeny, seconded by Mrs. Haley.

Mrs. Kurtz, year group chairman, reported that chairmen of year groups had voted not to hold a stunt day this year, She said the spirit was good, that $888.00 was already earned and mentioned parties planned for the immediate future.

Revision committee gave first reading to following proposed revision:

Art. ~~III~~ Sec. 2 (a) Strike out clause after "character and reputation" -- (b) Strike out "six months" add "one year", add "and each must state in letter to Board of Directors that she has had a personal acquaintance with the applicant for one year or more, and that in her judgment also will be a valuable member of the club".

Art IV Sec 2. Strike out "calendar" insert "club"
See 3. add "a club year shall be from officers day to officers day inclusive."
Art XII Sec. 3 -- Strike out "calendar" insert "club".

Second reading was given the following names:

(1) Mrs. John Wm. Baldwin - 1246 - 44th St.
(2) Mrs. W. W. McCoy - 1015 - 29th St.
(3) Mrs. S. Stark - 4518 University Ave.
(4) Mrs. George L. Lewis - Hickman Ave.
(5) Mrs. H. E. Teachout - 5411 Shriver Ave.
(6) Mrs. John F. Young - 5828 Waterbury Circle
(7) Mrs. James W. Ousley - 635 - 46th St.

Vote on names was taken collectively upon motion made by Mrs. Green, seconded by Mrs. Shore and women declared by the president to be elected to membership.

Mrs. Frank Shane, Mrs. C. L. Rigby, Mrs. Clarence Knutson were accepted to short term membership, being resident members of a federated club.

Motion made by Mrs. Shore, seconded by Mrs. Kessell, that we extend some social courtesy to the Legislative ladies. Carried.

Motion made by Mrs. Haas, seconded by Mrs. Galbraith, that we extend invitation to Legislative ladies for Irma Koen program with tea following, was carried.

Mrs. Carrell moved, seconded by Mrs. Souers, that we use Mrs. Green's suggestion that an advertising circular be sent various schools and colleges offering our auditorium at special prices for graduation exercises. Motion carried.

Request by Auditorium committee for (1) bunch lights for auditorium. (2) baby spot lights; and (3) for lights already there to be swung at a better angle, was granted upon motion made by Mrs. Shore, seconded by Mrs. Hunn.

The president then read Judge Hutchinson's legal opinion on changing the Articles of Incorporation of our club.

Moved by Mrs. Bogardus, seconded by Mrs. Shore, that the subject be postponed for action at the next meeting. Carried.

Moved by Mrs. Bogardus, seconded by Mrs. Green, that a vote of thanks and appreciation be sent Judge Hutchinson. Motion carried.

Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary

Board Meeting Feb. 9th, 1927.

The regular meeting of the board of directors was held February ninth at ten o'clock in the board room. Twenty-three members were present. The president presided.

Minutes of the meeting of January twenty-sixth were read and approved.

The treasurer reported a balance on hand of $260.45. Her report was accepted and placed on file.

Bill presented by treasurer for $150.00 for regular Cumming School of Art Scholarship was allowed upon motion made by Mrs. Souers, seconded by Mrs. Carrell.

Corresponding secretary reported writing of regular notes and the acceptance of forty-two of the Legislative ladies of our invitation to attend the last open day program followed by a tea in their honor.

Mrs. Green, for the house committee, in the absence of Mrs. Galbraith reported:

Total contracts	-	$884.69
" bills	-	275.03

Upon motion by Mrs. Grefe, seconded by Mrs. Haley, the bills were allowed and report placed on file.

For the Auditorium committee, Mrs. Green reported:

Total rentals	-	$310.00
for entire house		760.27
~~xxxx

After reporting state of our finances at present with reasonable prospects of future, it was recommended by finance chairman, that we do nothing now about State Federation Endowment Fund, but do something later if we can.

Moved by Mrs. Carrell, seconded by Mrs. Hunn, that Mrs. Bicknell be extended courtesy of complimentary ticket during remainder of her visit here. Carried.

Revision committee gave second reading of proposed changes in by-laws.

Motion by Mrs. Souers, seconded by Mrs. Elliott, that proposed change of Art. III Sec. 2 - (a) and (b) be adopted was lost.

Moved by Mrs. Souers, seconded by Mrs. Hunn, that proposed change in Art.XII Sec. 3 be adopted. Carried.

It was recommended by Program committee that we secure:

Dr. Wilford Grenfell	$350.00	Jan. or Feb.
John B. Noel (Mt.Everest)	400.00	Oct. or Nov.
Tom Scale	150.00	"Mussolini & Black Shirt"
Edwin Whitney (reader)	150.00	evening meeting first week in December.

Motion by Mrs. Haas, seconded by Mrs. Mannheimer, that we accept recommendation of program committee and engage these men. Carried.

Reporting for year groups, Mrs. Kurtz said that $1095.00 had been raised so far.

First reading was given the following names:

(1) Mrs. A. V. Schaen - 4007 Center St.
Prop. by Mrs. M. A. Royal, endorsed by Mrs. Gertrude W. Cushman.

(2) Mrs. F. J. Sneider - 527 - 40th St.
Prop. by Mrs. J.E. Prescott, endorsed by Mrs.R.C.Kehm.

(3) Mrs. Chas. H. Cutforth - 826 - 40th St.
Prop. by Mrs. A.C.Hanson, endorsed by Mrs.Martha Trick

(4) Mrs. Ralph W. Morrison - 348 - 51st St.
Prop. by Mrs. M.L.Turner, endorsed by Mrs.Rodney Fagen

(5) Mrs. Velma Hufford (Geo.H.) - 3814 Carpenter Ave.
Prop.by Mrs. M.A. Royal, endorsed by Mrs. Guy A. Miller

(6) Mrs. Bruce J. Nelson - 2105 Cottage Grove Ave.
Prop. by Lucy Lewis Schenk, endorsed by Mrs. Addison H. Snyder.

Application for junior membership by:

(1) Katherine Cosson (2) Esther Lynde were accepted upon motion made by Mrs. Shore, seconded by Mrs. Elliott.

Concerning Judge Hutchinson's opinion on Articles of Incorporation, it was moved by Mrs. Souers, seconded by Mrs. Kurtz, that we amend the Articles of Incorporation. Motion was lost.

Moved by Mrs. Carrell, seconded by Mrs. Pierce, that we accept gift of frappe bowl from Mrs. Olmstead. Carried.

Motion by Mrs. Shore, seconded by Mrs. Haas, that we send Dean Cowper a note of appreciation was carried.

Moved by Mrs. Shore, seconded by Mrs. Eddy, that we set aside sufficient seats for social committee for next open day. Carried.

Request for four dollars for new "no smoking" signs for auditorium was granted upon motion by Mrs. Hunn, seconded by Mrs. Grefe.

Motion by Mrs. Shore, seconded by Mrs. Haas, that request from Marie Wiley that she be permitted to exhibit her prize picture at coming State Fair be granted. Carried.

Meeting was then adjourned.

Respectfully submitted,

Amy Gard Bogardus,
Recording Secretary.

Feb. 23d, 1927.

The regular board meeting was held February twenty-third in the board room. Twenty-three members were present. The president presided.

Minutes of the meeting of February ninth were read and approved as corrected.

Treasurer reported:

Total receipts	-	$1829.71
Disbursements	-	1753.02
Bal. on hand --	--	$ 76.69

Treasurer's report was accepted and placed on file.

Treasurer's request for two dollars for stamps was granted, also request for printed notices concerning changes of address and payment of next year's dues, to be enclosed with last bulletin. The motion was made by Mrs. Bernhard, seconded by Mrs. Haas.

Corresponding secretary reported writing of notes of sympathy and other correspondence, and gave statement of membership up to present time as follows:

Paid memberships - - - -	1463
Complementary memberships - - -	5
Withdrawals during the year - - -	32
Deaths " " " - - -	18
Dropped -- non-payment of dues - -	66
Resignations - - - -	22
Reinstatements - - - -	8
Junior members - - - -	46

Bills presented by house committee to the amount of $14.85 were allowed upon motion made by Mrs. Shore, seconded by Mrs. Cohen.

Moved by Mrs. Bernhard, seconded by Mrs. Pierce, that request for contract books by Mrs. Deets at cost of $25.00 be allowed. Motion carried.

Revision committee gave first reading of proposed changes in Art. IV Sec. 2: Strike out "to serve" insert "for nomination". Strike out "calendar" insert "club" -- to read: "No one shall be eligible for nomination as an officer who has not served on the board one club year".

Bills presented by Mrs. Davy for printing committee for
$6.00 for programs
.40 for ribbon
1.00 for printing ribbon
were allowed upon motion made by Miss Olsen, seconded by Mrs. Elliott.

Moved by Mrs. Cosson, seconded by Mrs. Hunn, that (1) Mrs. A. H. Marshall, representing literature department; (2) Mrs. Henry Sampson, music department; and (3) Miss Florence Harsh, Philosophy and Science department, be chosen to fill vacancies on elections committee and that any other vacancies occurring too late for board to fill be filled by elections chairman with help of president. Motion carried.

Moved by Mrs. Grefe, seconded by Mrs. Shore, that we engage Dr. Lewis Brown for next November sixteenth at $250.00 as recommended by program committee. Carried.

Second reading was given the following names:

(1) Mrs. A. V. Schaen - 4007 Center St.
(2) Mrs. F.J. Sneider - 527 - 40th St.
(3) Mrs. Chas. H. Cutforth - 826 - 40th St.
(4) Mrs. Ralph W. Morrison - 348 - 51st St.
(5) Mrs. Velma Hufford (G.H.) - 3814 Carpenter Ave.
(6) Mrs. Bruce J. Nelson - 2015 Cottage Grove Ave.

Vote on names was taken collectively upon motion made by Mrs. Davy, seconded by Mrs. Pierce, and women declared by president to be elected to membership.

Applications for junior membership from Miss Glennys True and Miss Prudence Tomlinson were accepted upon motion made by Mrs. Hunn, seconded by Mrs. Mannheimer.

First reading was given names of:

(1) Mrs. Anselm Frankel - 3511 Grand Avenue
Prop. by Mrs. Henry Frankel, endorsed by Mrs. Abe. Brody.

(2) Mrs. Sherman Buchanan - 1544 - 31st St.
Prop. by Mrs. R.M.Candee, endorsed by Mrs. Jas.Selkirk.

(3) Mrs. Georgia Komes - 3903 Forest Ave.
Prop. by Mrs.M.A.Royal, endorsed by Mrs. Guy A.Miller.

(4) Mrs. Ethel Smith - 2320 York St.
Prop. by Mrs. C. S. Marquis, endorsed by Mrs. Sue C. Whicher.

Moved by Mrs. Shore, seconded by Mrs. Souers, that on Mar. 9th after three o'clock the club give a tea at Hoyt Sherman Place as a courtesy to women attending the Better Homes Congress.
Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary

March 9th, 1927

The regular meeting of the Board of Directors was held March 9th in the Board room with the president in the chair. Twenty-one members present.

Minutes of the meeting of February twenty-third were read and approved.

Treasurer reported:

Total receipts -	$1261.23
Disbursements -	1083.74
Bal. on hand - -	$ 177.49

Treasurer's report was accepted and placed on file.

Corresponding secretary read a letter from Mrs. Jessie E. Bicknell thanking us for the courtesy extended her during her recent visit here.

Bills presented by house committee to amount of $123.73 were allowed upon motion made by Mrs.Bernhard seconded by Mrs.Haas.

Moved by Mrs. Shore, seconded by Mrs. Haley, that corrected bill of Harris-Emery Co. be paid. Motion carried.

House committee reported total rentals to amount of $412.75.

Auditorium committee reported total rentals of $275.00, making total rentals for club house $687.75.

Their reports were accepted and placed on file.

Bills presented by treasurer for:

Century Printing Company	$16.50
Wilson Floral Company	5.00
LeVere Braucht Floral Co.	14.00
Total --	$35.50

were allowed upon motion made by Mrs. Shore, seconded by Mrs. Ankeny.

Auditorium committee reported booking of six contracts after letters were sent to various schools offering special prices for auditorium for graduation exercises.

Moved by Mrs. Green, seconded by Mrs. Grefe, that we accept recommendation of program committee and engage "Andre Moriz", professor of French at Harvard at $150.00 for next year. Carried.

Mrs. Souers of the revision committee gave second reading of proposed amendment to Art. IV Sec.2 -- Strike out "to serve" insert "for nomination". Strike out "calendar" insert "club"

to read: "No one shall be eligible for nomination as an officer who has not served on the board one club year".

The proposed amendment was adopted upon motion made by Mrs. Souers, seconded by Mrs. Ankeny.

First reading was given the following proposed changes in by-laws:

Art.III- Strike out Section F.

Art.IV Sec.I - Add "These officers shall serve as officers of the Board".

Art. V Sec.4 - After "desk" insert "at least".

Art.VIII Sec.2 - Strike out the entire section, substitute "Any officer of the club not a Board member shall have the privileges of the Board except the right to vote. A member of the club shall be ineligible to the Board until she has been a member three years!

Art.XI Sec. 3 (a) The election committee which shall consist of two members from each department and one member of the Board who shall be chairman. This committee shall be approved by the Board of Directors. Its duties are defined in Art.XII Section I.

(b) Add "a member of this committee having served three consecutive years is for a period of two years ineligible to re-appointment.

(I)renumbered from (h) add "a member of this committee having served three consecutive years is for a period of two years ineligible to reappointment.

Art.XI Sec. 2 "A member of this committee having served three consecutive years is for a period of two years ineligible to re-election.

Art. XII Sec.I -Strike out the first sentence and insert-- (a)"The president shall appoint annually a committee on elections, which shall be approved by the Board of Directors. This committee shall consist of two members from each department and one member of the Board, who shall be chairman".

Art. XIII Sec. 5 "The Board of Directors may reserve the right to designate the days on which the complimentary tickets provided for in sections 3 and 4 may be used."

Art. XIII Sec. 3 After "corresponding secretary" insert "by a club member who shall accompany her guest".

Second reading was given the following names:

(1) Mrs. Anselm Frankel - 3511 Grand Ave.
(2) Mrs. Sherman Buchanan - 1544 - 31st St.
(3) Mrs. Georgia Komes - 3903 Forest Ave.
(4) Mrs. Ethel Smith - 2320 York St.

Vote on names was taken collectively upon motion made by Mrs. Shore, seconded by Mrs. Pierce. The president declared the women elected to membership.

For junior membership Miss Esther Harding's application was accepted, upon motion made by Mrs. Bernhard, seconded by Mrs. Shore.

First reading was given the names of:

(1) Mrs. Archie Meloy - 2903 Center St.
Prop.by Mrs.Jessie D.Morgan,endorsed by Mrs. Jas. A. Robertson.

(2) Miss Iola Runyon - 1635 - 6th Ave.
Prop. by Mrs. H. E. Runyon,endorsed by Mrs. Harold K.Weitz.

Moved by Mrs. Pierce, seconded by Mrs. Carrell, that camp-fire girls be given recognition during their anniversary week celebration by being invited to usher at the March 16th afternoon program. Motion carried.

Moved by Mrs. Travers, seconded by Mrs. Shore, that we dispense with the May morning breakfast this year. Motion carried.

The meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary

March 23, 1927

The regular board meeting of the Des Moines Women's Club was held March 23d in the board room. There were twenty-two members in attendance. The president presided.

Treasurer reported:

Total receipts -	$1611.56
Disbursements -	1076.75
Balance on hand -	534.81

Her report was accepted and placed on file.

Bills presented by the treasurer:

Social committee for two lunches	$ 1.00
Bindery O.K.'d by Miss Laird	2.50
Emergency fund (tea Home Congress)	8.60
Flowers for " " "	3.00
Cosson,stamped envelopes for ballot	32.20

were allowed upon motion by Mrs. Haley, seconded by Mrs.Elliott.

Corresponding secretary reported writing of notes of sympathy and receipt of "thankyou" for flowers, and questionnares from state and general federation.

Bills presented by house committee to amount of $49.33 were allowed upon motion made by Mrs. Grefe, seconded by Mrs.Kurtz.

Moved by Mrs. Kurtz,seconded by Mrs. Mannheimer, that list of members eligible to office be posted whenever and wherever election committee decides. Carried.

Printing committee reported that by using leftover lists a saving of $31.50 had been made for the club.

Mrs. Souers of revision committee gave second reading of proposed amendment to by-laws. Moved by Mrs. Souers, seconded by Mrs. Kurtz, that Art.III Sec.f be stricken out. Carried.

Moved by Mrs. Souers, seconded by Mrs. Mannheimer, that to Art.IV Sec.I be added "These officers shall serve as officers of the board". Motion carried.

Moved by Mrs. Souers, seconded by Mrs. Grefe, that in Art.V Sec. 4 after "desk" we insert "at least". Carried.

Moved by Mrs. Souers, seconded by Mrs. Grefe, that in Art.VIII Sec.2 we strike out the entire section and substitute: "Any officer of the club not a board member shall have the privileges of the board except the right to vote. A member of the club shall be ineligible to the board until she has been a member three years". Motion lost.

Moved by Mrs. Souers, seconded by Mrs. Kurtz that in Art.XI Sec. 3 we insert as (a) "The election committee which shall consist of two members from each department, and one member of the board, who shall be chairman. This committee shall be approved by the board of directors. Its duties are defined in Art.XII Sec.I." Motion carried.

Moved by Mrs. Souers, seconded by Mrs. Haas, that in present (a) changed to(b) we add:- "a member of this committee having served three consecutive years is for a period of two years ineleigible to reappointment". Carried.

Moved by Mrs. Souers, seconded by Mrs. Kurtz, that (I) renumbered from (h) have added "a member of this committee having served three consecutive is for a period of two years ineligible to re-appointment". Carried.

Motion by Mrs. Souers, seconded by Mrs. Grefe, that Art.XI Sec. 2 have added "A member ofthis committee having served three consecutive years is for a period of two years ineligible to re-election" was lost.

Moved by Mrs. Souers, seconded by Miss Marshall, that in Art. XII Sec. I we strike out the first sentence and insert:
(a)The president shall appoint annually a committee on elections which shall be approved by the board of directors.This committee shall consist of two members from each department and one member of the board who shall be chairman. Adopted.

Moved by Mrs. Souers, seconded by Mrs. Elliott that after Sec. 4 in Art. XIII we insert as Sec. 5 (changing following numbers of sections):
"The board of directors may reserve the right to designate the days on which the complimentary tickets provided for in sections 3 and 4 may be used". Motion carried.

Moved by Mrs. Souers, seconded by Mrs. Haas, that in Art.XIII Sec. 3 after "corresponding secretary" be inserted "by a club member who shall accompany her guest". Carried.

Second reading was given the following names:

(1) Mrs. Archie Meloy - 2903 Center St.
(2) Miss Iola Runyon - 1635 - 6th Ave.

Vote on names was taken collectively upon motion by Mrs. Kurtz, seconded by Mrs. Ankeny, and ballot declared clear by president.

Offer of daughters of Mrs. S. F. Prouty of gift to club of their mother's large table top, pad, and centerpiece was gratefully accepted.

It was also decided to have an extra page bulletin for next month.

Moved by Mrs. Souers, seconded by Miss Olsen, that an all day meeting with a picnic luncheon be held early in May, if women are found willing to take on the work. Carried.

Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

March 30th - (Special)

A special meeting of the board of directors was held March 30th at ten o'clock in the lounge, called to consider (1) the engagement of New York Theatre Guild for next year; (2) completing ground work commenced this year; (3) competing with a play at Iowa City; and (4) consideration of a student rate for April 13th.

Twenty-one members were present. The president presided.

Mrs. Cutler of the program committee having presented the proposition, it was moved by Miss Marshall, seconded by Mrs. Ankeny, that we consider bringing here the New York Theatre Guild. Carried.

After deliberation it was moved by Mrs. Hunn, seconded by Mrs. Haas, that we engage the New York Theatre Guild for the first Wednesday in January for afternoon and evening in two distinct plays, the special price for the two together to be $1000.00 for the afternoon and $1500.00 for the evening. Motion carried.

Motion made by Mrs. Carrell, seconded by Mrs. Ankeny, that we put on play at Iowa City was lost.

Moved by Mrs. Weitz, seconded by Mrs. Eddy, that the grounds committee be authorized to spend not more than $250.00 subject to the approval of the park commission to complete landscaping already commenced, it being the understanding that the city offers to put in one walk, to fill in yard where necessary, and seed yard. The motion was carried.

Mrs. Green moved, seconded by Mrs. Souers, that the Auditorium committee cooperate with the Drama League, by offering the auditorium for its next play, dividing profits. Carried.

Motion by Mrs. Mannheimer, seconded by Mrs. Pierce, that a twenty-five cent student rate for back gallery seats be offered for Beethoven Day, April 13th, carried

Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary

April 6th, 1927.

The regular board meeting was held April sixth at ten o'clock in the board room. Twenty-two members were present, the president in the chair.

Minutes of meetings of March 23d and 30th were read and approved as corrected.

The treasurer reported:

Total receipts -	$2289.59
Disbursements -	2075.63
Bal. on hand	113.96

Her report accepted and placed on file.

Bills presented from treasurer from:

LaVere Braucht	$5.00
Century Printing Co.	16.10
" " "	3.00

were allowed upon motion by Mrs. Elliott, seconded by Mrs. Cohen.

Corresponding secretary reported writing notes of sympathy and receiving note of appreciation and request for withdrawal.

Moved by Mrs. Haley, seconded by Mrs. Davy, that Mrs. W.E. Austin be granted request for withdrawal since she is leaving Des Moines. Motion carried.

House committee reported rentals to amount of $378.57 and auditorium committee $100.00. Reports accepted and placed on file.

Moved by Mrs. Hunn, seconded by Mrs. Haas, that Mrs.Carrell of finance committee be instructed to destroy old insurance policies at her discretion. Motion carried.

Mrs. Souers of revision committee gave first reading of following proposed amendments:

Art.III Sec.F- A member in good standing moving from the city for a period of not less than one year, may by application to the corresponding secretary, upon the approval of the board of directors, receive a letter of withdrawal that will entitle her without payment of dues during her absence to resume her membership in the club.

Art.VIII - Make the last sentence in Sec. 2 "no member of the club, etc." the second sentence of Sec. I after "annually".

At the end of Sec.I after "incoming member" add "This service on the board shall not make such a member eligible to office". See Art.IV Sec. 2 & 3.

Art VIII Sec.2 -- Strike out "but" insert "she" to read: "She shall be ineligible for election to the board for a period of two years following her term of office".

Upon motion made by Mrs. Cosson, seconded by Mrs. Mannheimer, Mrs. Cosson read the report of the elections committee:

President:	Mrs. F.E.V. Shore
1st Vice President -	Mrs. H.A. Habernicht
2d " " -	Mrs Chester Strock " Grant McPherrin
Recording Secretary	Mrs. G. W. Bogardus Mrs. A. L. Haas
Corresponding "	Bonnie Marshall Mrs. Casper Schenk
Treasurer	Mrs. Bonnie Welpton

Motion made by Mrs. Travers, seconded by Mrs. Green, that we engage Judge Kavanagh for Oct. 19th at $200.00 was carried.

Announcement was made of change of date of New York Theatre Guild to January 18th.

Moved by Mrs. Travers, seconded by Mrs. Kessell, that we engage the harpist Salvi, with singer, for March 14th at very special price of $400.00. Carried.

Applications for junior membership from Miss Dorothy Wilson and Miss Lorene J. Brown were accepted upon motion made by Mrs. Elliott, seconded by Mrs. Grefe.

First reading was given name of Mrs. Ella Farrand of Victoria Hotel, proposed by Mrs. Margaret Wadsworth, endorsed by Mrs. Henry Hirsch.

The meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

April 13th -- Special.

A special meeting of the board was called April 13th following the morning program, to consider (1) the advisability of helping in the Helen Friend Sagers benefit and (2) whether or not to have quests at the May party.

Twenty-three members were present in the board room, and the president presided.

Moved by Miss Marshall, seconded by Mrs. Haas, that we ask opinion of music chairmen after hearing Mrs. Sager and accept their recommendation.

Moved by Mrs. Shore, seconded by Mrs. Kessell, that we amend the preceding motion by adding if recommendation is favorable we give auditorium for $25.00. Carried.

Original motion then voted on and carried.

Moved by Mrs. Carrell, seconded by Mrs. Cohen, that upon the recommendation of the music department chairmen, we grant the use of the auditorium for a benefit recital for Mrs. Sager upon the payment of $25.00 for expense of opening same. Carried.

Moved by Mrs. Hunn, seconded by Mrs. Bernhard, that we open May party to guests. Motion lost.

Moved by Mrs. Shore, seconded by Mrs. Ankeny, that we be privileged to entertain out-of-town house guests at May party. Carried.

An invitation was extended by the retiring board members to board members for luncheon at Hyperion Club on May 4th following boa rd meeting there.

Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary

April 20th, 1927

The regular meeting of the board was held April 20th at ten o'clock in the board room, with 21 members in attendance. The president presided.

Minutes of the meetings of April 6th and 13th were read. They were approved with proposed addition.

Concerning the special meeting of April 13th the president informed us that Mrs. Sager and the music committee were unable to find a possible time for a hearing, so the auditorium was not given.

Moved by Mrs. Hunn, seconded by Mrs. Cosson, that the result of the informal ballot be filed with the records. Motion carried.

Treasurer reported:

Total receipts	-	$1084.49
Disbursements	-	514.22
Bal. on hand - - - -		$ 570.27

Bills presented by treasurer were allowed upon motion by Mrs. Cohen, seconded by Mrs. Grefe.

The treasurer's report was accepted and placed on file.

Corresponding secretary reported writing letter of withdrawal and sympathy, and receipt of various notices and note of appreciation from camp-fire girls.

Motion by Mrs. Hunn, seconded by Mrs. Pierce, that letter of withdrawal be granted Mrs. J. W. Million was carried.

Motion by Mrs. Hunn, seconded by Mrs. Shore, that we send delegate to conservation meeting at Ames Apr. 29th was carried.

Upon motion made by Mrs. Carrell, seconded by Mrs. Hunn, it was voted to send Mrs. Haas as our delegate to Ames.

Bills were presented by the house committee to amount of $321.36. Moved by Mrs. Haley, seconded by Mrs. Ankeny that we pay $150.00 on the coal bill and full amount on the other bills. Carried.

Bill for	$1.88	for panel in door
	2.00	" pane glass in window
Total	-$3.88	as presented by auditorium committee

were allowed upon motion made by Mrs. Souers, seconded by Mrs. Cohen.

Mrs. Davy of the printing committee gave cost of recent purchases:

Stamped envelopes	$32.22
director ballots	7.25
formal officer ballots	3.00
informal officer ballots	3.25
tickets	7.50

already given by treasurer.

Mrs. Souers of revision committee gave second reading of proposed changes in by-laws.

Moved by Mrs. Souers, seconded by Mrs. Bernhard, that Art. III Section F. read:
"A member in good standing moving from the city for a period of not less than one year may by application to the corresponding secretary upon the approval of the board of directors receive a letter of withdrawal thatt will entitle her, without payment of dues during her absence, to resume her membership in the club." Carried.

Moved by Mrs. Souers, seconded by Mrs. Kurtz, that in Art. VIII we make the last sentence in Section 2 "no member of the club" etc. the second sentence of Section I after "annually". At the end of Section I after "incoming member" add "This service on the board shall not make such a member eligible to office. " See Art. IV Sec. 2 & 3. Adopted.

Motion by Mrs. Souers, seconded by Mrs. Ankeny, that in Art. VIII Sec. 2 we strike out "but" and insert "she" to read: "She shall be ineligible for election to the board for a period of two years following her term of office". Carried.

Mrs. Green, with Mrs. Souers coinciding, gave first reading of following proposed amendment:
Art. VIII Sec. I Strike out "two" insert "four" to read: "Any member of said board having been elected three consecutive years is for a period of four years ineligible to re-election."

Mrs. Souers then proposed that in Art. VIII Sec. 2 we change "two" to "four" also to read: "Any officer elected by the club not a board member shall have the privileges of the board. She shall be ineligible for election to the board for a period of four years following her term of office, etc."

Mrs. Cosson reported for the election committee:

Total cost of election - - - - -	$45.75	
" informal ballots cast (upstairs)		184
" formal " " (downstairs)		237
" ballots for the board - - -		220

She suggested changes in election methods, some of which would require revision in by-laws - namely (1) That tally sheets for counting ballots for board of directors be made up from the ballots after they come in, thus eliminating about two-thirds of the printing expense. Extend the time if necessary to two weeks from the day the ballots must be in, to the day the result must be read, to give time for printing. A check on these sheets after the vote was counted showed that less than one-third of the names printed, received a vote and should never have been printed.

(2) That a change in by-laws be made extending the time a member be ineligible to re-election to the board after she has served one term (4years suggested).

(3) That the formal ballot should include four names as candidates for each office, the four being those that had received the highest number of votes on the informal ballot.

(4) That elections hereafter be held below stairs for convenience of voters.

Mrs. Cosson also reported final ballot as given at last board meeting to have been changed to:

President	Mrs. F. E. V. Shore
1st Vice President	Mrs. A. H. Marshall Mrs. Bert McKee
2d Vice "	Mrs. Chester Strock Mrs. Grant McPherrin
Recording Secretary	Mrs. G. W. Bogardus Mrs. A. L. Haas
Corresponding Secretary	Miss Bonnie Marshall Mrs Casper Schenk
Treasurer	Mrs. Bonnie Welpton (Hugh)

Mrs. Kurtz gave optimistic report of year group money and activities.

First reading was given names of:

(1) Mrs. Frank Bishard - 701 Polk Blvd.
Prop.by Mrs.Geo.Cosson, endorsed by Mrs.J.H.Jamison

(2) Mrs. Fred Pennington - 3520 - First St.
Prop. by Miss Edna Iler,endorsed by Mrs.S.P.Fogdall.

Application for junior membership of Miss Katherine Johns Davis was accepted upon motion by Mrs. Hunn, seconded by Mrs. Bernhard.

Moved by Mrs. Green, seconded by Mrs. Haas, that non-members who have appeared before the club be invited as guests at April 27th meeting. Motion was carried.

Plan for new walks as submitted by Miss Bardwell, was accepted upon motion made by Mrs. Bernhard, seconded by Mrs.Davy.

Meeting was then adjourned.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

DES MOINES WOMEN'S CLUB

Regular Minutes
(Copy)

May 1927 May 1928

O F F I C E R S

President - - - - - - - - - - - - - - - - - Mrs. F. E. V. Shore

First Vice President - - - - - - - - - -Mrs. A. H. Marshall

Second Vice President - - - - - - - - - Mrs. Grant McPherrin

Recording Secretary - - - - - - - - - - - Mrs. George W. Bogardus

Corresponding Secretary - - - - - - - - Miss Bonnie Marshall

Treasurer - - - - - - - - - - - - - - - - - Mrs. Hugh Welpton

Oct. 5th, 1927-28.

The year 1927-28 of the Des Moines Women's Club was opened October fifth with a reception at 2:30 P.M. in the Art Gallery. Members were presented to the officers by Mrs. Frank Armstrong. The Hospitality committee assisted in the entertainment of guests.

In the Byers room Mrs. Josiah Johnston and Mrs. Gerry Clark and the other members of the social committee served over three hundred guests. Music was given throughout the afternoon by the Bankers Life Trio.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

Oct. 19th.

The Des Moines Women's Club met Oct. 19th in the auditorium at 2:00 o'clock. Mrs. Coggeshall, music chairman, announced the musical prelude, which was given by Mrs. Nell Gallagher Fogarty, violinist, accompanied by Mrs. Arch Madden.

The president, Mrs. Shore, then called the meeting to order.

The secretary read minutes of the meeting of May 11th and Oct. 5th. They were approved as read.

Following a word of greeting to guests and members of the club, the president presented Judge F. F. Faville, who introduced Judge Marcus A. Kavanagh of Chicago, the speaker of the afternoon

Judge Kavanagh told us that his convictions are that the "highest purpose of law is to protect honest men and women from becoming murderers and thieves". He said "that we must send to the Legislature men who will stand for this measure: "That all laws concerning practice and procedure shall be directory and not mandatory" thereby doing away with release through technicalities. He stressed the belief that the chief reason for lack of respect for the laws of the land is the lack of respect for the laws of God.

He urged parents to teach their children obedience to all rightful authority, and respect for a Divine Being whose laws are made for their happiness, saying that "the home is the foundation of it all".

Oct. 19th - continued -.

The meeting was then adjourned.

Mrs. Lew Lyons acted as page.

Total attendance numbered 893.

Paid admissions 39.

Guests and federated club women 21, beside 126 delegates to Iowa Library Association Convention invited by the club.

Guests came from California, Washington, Wyoming, South Dakota, Colorado, Nebraska, Illinois, Indiana, and Iowa.

Respectfully submitted,

Amy G. Bogardus

Recording Secretary.

Nov. 2d.

The Des Moines Women's Club met the afternoon of November second in the auditorium.

At two o'clock Mrs. Robert Evans of the music department announced the numbers of the musical prelude. This was given by Miss Lorraine Wood, pianist.

The meeting was then called to order by the president.

The secretary read the minutes of October nineteenth meeting. They were approved as read.

This was followed by a plea for the Public Welfare Drive given by Mrs. Persis Weaver Robertson.

The president then presented Mrs. Bruce J. Flick, chairman of the history and travel department, who introduced the speaker of the afternoon, Captain John B. Noel.

As official photographer of the expedition which reached within 600 ft. of the top of Mt. Everest, he showed us through his pictures the varied scenery, the people they saw, and the hardships they endured.

Following the illustrated travel talk, the meeting was adjourned.

Total attendance numbered 850.

Paid admissions $48,00.~~00~~.

There were 37 federated club guests and guests of members.

The guests came from California, Canada, Nevada, Nebraska, Pennsylvania, Washington, Minnesota, Illinois, New Jersey, Missouri, Wisconsin, North Dakota, and Iowa.

Respectfully submitted,

Amy Gard Bogardus,
Recording Secretary.

Nov. 16th.

The Des Moines Women's Club met the afternoon of November 16th in the Auditorium.

The meeting was called to order at two fifteen o'clock instead of at two on account of funeral services for a former president, Mrs. Chas. H. Morris.

Mrs. H. H. Coggeshall, chairman of the music department, announced the numbers of the musical prelude, which consisted of solos and trios by Mrs. Katherine Bray Haines, Mrs. Ruth Easton Hippee, and Genevieve Wheat Baal, accompanied by Mrs. Lenore Mudge Stull.

The meeting was then opened by the president, Mrs. F.E.V. Shore.

The minutes of the previous meeting were read and approved.

The acting secretary read a communication from the American Homes department of the I.F.W.C., urging upon all club women the duty of a devout observance of Thanksgiving day.

The president then introduced a distinguished visitor of the afternoon, Mrs. Thos. G. Winter, past president of the General Federation, who gave a word of greeting and spoke with optimism regarding the problems of the American home. "Marriages are happier today than ever" she said, "because the relations between husbands and wives and parents and children have never been as free from compulsion as they are now". Mrs. Shore announced a luncheon for the following day at Hotel Ft. Des Moines, honoring Mrs. Winter.

Mrs. Shore then presented Rabbi Mannheimer, who in happy vein introduced the speaker of the afternoon, Mr. Lewis Browne, who delivered a scholarly lecture on "This Believing World". He gave a

history and comparison of five great religions, Judaism, Buddhism, Confucianism, Zoroastrianism, and Christianity, all of which according to the interpretation of our speaker have for their basic principle the observance of the golden rule. The sixth century in which three of these originated was the important century in history, and not the thirteenth.

His plea was for a"real tolerance and not the tolerance that is a feeling of condescension toward someone you know to be wrong and permit to remain in his wrongness".

The universal quest of religion is a quest to attain a sense of being saved. The sense of salvation is the feeling of belonging somewhere.

The total attendance was 617. Paid admissions amounted to $26.00.

There were 27 guests of members and Federated club visitors.

Our guests came from Nebraska, Illinois, Oregon, Indiana, New York, Colorado, Minnesota, Missouri.

Miss Gertrude Teachout acted as page.

Respectfully submitted,

Jennie Cosson,

Acting Recording Secretary.

Nov. 30th.

The Des Moines Women's Club met the afternoon of November 30th at Hoyt Sherman Place.

The musical prelude as arranged by Mrs.H.H.Coggeshall, chairman of the music department, consisted of ensemble numbers for two pianos. The artists who charmed the aidience in a program of four selections were Mrs. Lenore Mudge Stull and Miss Lea Riedesel.

The meeting was called to order at 2:30 by the president, Mrs. F. E. V. Shore. The minutes of the previous meeting were read and approved.

After some announcements the president presented a former president of the club, Mrs. F. W. Weitz, who introduced the speaker of the afternoon, Mr. John Van Druten from the University of Wales. The subject of his address was "The Theater of Ideas".

"The business of the Drama" he said, "is a series of agreements between the audience and the author". We ask for an illusion of reality. We have abandoned soliloquies and asides. We owe much to Itsen in this regard, and to Shaw, his disciples. Mr. Van Druten believes that no true creative work is possible unless the artist is sincere saying: "The artist is only a little tin whistle through which God blows, and all artists wish they were trumpets, and why they're not, God only knows."

The total attendance was 470, number of paid admissions, 6. Federated club guests 18.

Our visitors registered from Minnesota, Illinois, New York, Kansas, Washington, D.C., and Iowa.

Gertrude Teachout acted as page.

Respectfully submitted,
Jennie R. Cosson,
Acting secretary.

Dec. 14th.

The Des Moines Women's Club held its last regular meeting December 14th in the auditorium.

At two o'clock the club chorus, directed by George Ogden, gave a group of songs.

The meeting was then called to order by the president.

The secretary read the minutes of the meeting of Nov.30th. They were approved as read.

Mrs. Eugene Cutler, chairman of the program committee, made an announcement concerning the coming of the New York Theatre Guild, on January 18th.

The president then presented to us the Reverend Mr. Henry Adlard who introduced the speaker of the afternoon, Miss Sushama Tagore of India. Stressing woman's high mission in life, the soul's hunger for something higher than material things, and women's equal influence with men, Miss Tagore urged "world peace through the universal sisterhood of women". Following the address the meeting was adjourned.

Miss Elizabeth Stutsman served as page.

Attendance totaled 525.

There were 19 paid admissions, 18 guests and federated club members coming from New York, California, Virginia, Ohio, Missouri, Illinois, and Iowa.

Respectfully submitted,

Amy Gard Bogardus,

Recording Secretary.

January 4th, 1928.

The first meeting of the new year was held in the auditorium on January 4th.

At two o'clock Mrs. Coggeshall, chairman of the music committee, presented Miss Lucille Cochrane in a group of piano numbers.

The president, Mrs. Shore, presided during the business session. Minutes of the meeting of Dec. 14th were approved as read.

Mrs. Shore introduced Mrs. Warren Garst, who spoke briefly of her own experiences in Italy, and then presented the speaker of the afternoon, Mr. Tom Skeyhill, soldier, poet, and world traveler, in his newest lecture: "Mussolini and the Black Shirts".

Mr. Skeyhill characterized Mussolini as the outstanding statesman in the world today -- a man of destiny, who saved his country from Bolshevism.

The tragedy of the situation is in the long backward step for the Italian people, who failed to be worthy of democracy, and lost it.

Miss Dorothy Mendelssohn acted as page.

The total attendance was 552.

There were 11 paid admissions and 19 guests coming from Illinois, Missouri, Indiana, Colorado, New York, Minnesota and Iowa.

Respectfully submitted,

Wilda G. Armstrong,

Acting secretary.

January 18th.

The regular meeting of the Des Moines Women's Club was held January 18th in the auditorium.

At two-thirty the meeting was called to order by the president. The secretary read minutes of January 4th meeting. They were approved as read.

The New York Theatre Repertory Guild then presented "The Silver Chord" by Sidney Howard.

Attendance showed a larger number of club members than at any previous time with 116 paid admissions there were approximately 1100 in total attendance.

Respectfully submitted,

Amy Gard Bogardus,

Recording Secretary.

Feb. 1st.

The Des Moines Women's Club held its regular meeting February 1st in the auditorium.

At two o'clock Mrs. Robert Evans announced the musical prelude - a group of four songs sung by Mrs. Norah Mac Hatton, accompanied at the piano by Mrs. R. Weissinger; and group of three cello solos played by Mr. Franz Kuschan, accompanied at the piano by Mrs. Kuschan.

Following the musical prelude, the meeting was called to order by the president, Mrs. Shore.

The secretary read the minutes of January eighteenth. They were approved as read.

Mrs. Harry Harris made a plea in behalf of the Y.W.C.A. finance campaign.

Mrs. Charles N. Pierce, chairman of the art department, then announced the result of the club's annual art contest. There were fifty-seven pictures entered by twenty-nine contestants. Mrs. Leland McBroom won first prige of $75.00 with picture entitled: "Young Woman Peeling Apples".

Mr. Linn Culbertson second, $50.00, with picture called "Portrait"; and ~~Fred Harx~~ Mr. Fred Hartsook third, $25.00, with "Sunshine and Shadows".

Mr. Lynn N. Stacey won $100.00 purchase prige with: "Fog on the Hudson".

The Judges were Mr. Homer St.Gaudens, Mr. J.N. Darling, Mr. Amos Emery, Miss Belle Hunt, Mrs. Rex Stark, and Mrs. A. R. Rockwell.

Feb. 1st, continued.

Mrs. Shore then presented Mrs. J. S. Carpenter, who introduced the speaker of the afternoon, Mr. Homer St. Gaudens of Carnegie Institute, who spoke on "Standards of Art" as exemplified by pictures from the International Exhibition held at the Carnegie Institute in Pittsburg. Mr. St. Gaudens's talk was ullustrated with pictures from the Exhibition thrown on the screen. In closing he urged us to form our own opinion of what we liked and not be guided by the opinions of people whom we thought should know what is good.

Total attendance numbered 552.

There were 19 paid admissions. Twenty-two guests including three federated club members came from Iowa, California, Minnesota, Nebraska, and Illinois.

Miss Fritz German served as page.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

Feb. 15th.

The regular meeting of the Des Moines Women's club was held February fifteenth in the auditorium.

At two o'clock Mrs. Coggeshall, chairman of the music department announced the musical prelude. This was given by a string quartet composed of Nell Gallagher Fogarty, violin; Lea Riedesel, viola; Grace McBride Thorsen, second violin; and Kathleen Burkley Wiltse, cello.

Following the prelude the meeting was called to order by the president, Mrs. Shore.

Minutes of February first meeting were read, and approved as read.

Mrs. Frank C. Travers offered recommendation from board of directors endorsing Mrs. Henry C. Taylor of Bloomfield, Iowa, for recording secretary of the General Federation of Women's Clubs. Mrs. Travers moved the adoption of the resolution. Mrs. H. L. Carrell seconded the motion. The motion was carried.

Two announcements not found in the bulletin were then given. Mrs. Shore announced class in public speaking by Prof. Feiderlick changed from Washington's birthday to February 24th at 3 P.M.

Mrs. Gerard Nollen announced the regular literature program for February 29th would be given by Mr. Reinhold Weissinger speaking upon "The Literature of Germany".

Mrs. Shore then presented Dr. Harold N. Geisweit, who introduced the speaker of the afternoon, Sir Wilfred Grenfell.

With pictures and explanations, Dr. Greenfell told of his work in Labrador going there when there was no medical help of any kind, building up an organization of hospitals, of industrial

Feb. 15th - continued.

work, and of helpfulness in many ways.

Speaking of his experiences through the years, he said: "If you want a hard task done, don't offer pay for it"; that there were no divorces in Labrador because "poverty ties the strings of family life tighter". He said "the love of God is only spread abroad through human beings". He resented being thought of as a saint or a martyr, saying he was getting his reward seeing the results of his efforts.

Total attendance for the afternoon was 946. There were 69 paid admissions, 43 guests and federated club members, the latter coming from Massachusetts, Michigan, New York, Minnesota, Missouri, and Iowa.

Miss Fritz German served as page.

Respectfully submitted,

Amy G; Bogardus,

Recording Secretary.

February 29th.

The regular meeting of the Des Moines Women's Club was held February 29th in the auditorium.

At two o'clock the musical prelude was given by Mrs. Mabel Moss Madden and Miss Lea Riedesal. Mrs. Madden singing two groups of songs and Miss Riedesal playing a group of piano numbers beside accompanying Mrs. Madden.

The meeting was then called to order by the president. Minutes of February 15th meeting were read by the secretary. They were approved as read.

Mrs. Henry Nollen then announced that the Des Moines Women's Club would cooperate with the Garden Club in bringing Prof. Griswold of Pittsburg to speak in our auditorium the evening of March sixth.

The president announced that the board of directors had made a special ruling for March 14th admitting only Des Moines Women's Club members except on the payment of $1.00.

The president then presented Mrs. Gerard Nollen who introduced the speaker of the afternoon, Dr. Bruno Roselli of Vassar College, whose subject was: "The Romance of Colonial Expansion From Columbus to the Passing of 'No Man's Land' ".

Following with maps the history of colonization from Columbus to the present day, he stated that there is no longer any "No Man's Land". He believed Africa a hot bed of European jealousies and foresaw serious difficulties in Latin America unless the Monroe Doctrine was more definitely defined. He said we should not lull ourselves to sleep, the world must change. That is obvious. There can be no "status quo" in international affairs. Next to the

February 29th - continued.

romance of Colonial expansion is the reality of Colonial deflation.

There was a total attendance of 450, with twelve paid admissions and twenty guests and federated club members. The latter came from Iowa, Illinois, New York, Minnesota, and Canada.

Miss Dorothy Mendelssohn served as page.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

March 14th.

The regular meeting of the Des Moines Women's Club was held March 14th in the auditorium.

At two fifteen the president called the meeting to order. Minutes of February twenty-ninth were read and approved.

Mrs. Kessell then announced an evening meeting of the Philosophy and Science Deaprtment to be held with Prof. Morehouse at the city observatory the evening of March twenty-eighth.

The president called attention to the David Sterling exhibition of pictures in the Byers room.

The program for the afternoon was then given by Albert Salvi, world's greatest harpist; and Laura Townsley McCoy, soprano, who was assisting artist to Madame Schumann Heink on the latter's Golden Jubilee tour.

Mr. Salvi played three groups of numbers and Miss McCoy three. Mr. Seith Stevens accompanied Miss McCoy at the piano in two of her groups and Mr. Salvi in the other.

Total attendance for the afternoon numbered 990. There were 109 paid admissions.

Miss Maurine Tesdell served as page.

Camp-fire girls served as ushers.

Respectfully submitted,

Amy Gard Bogardus,

Recording Secretary.

March 28th.

The Des Moines Women's Club held its regular meeting in the auditorium March 28th.

At two o'clock the musical prelude was given by the Women's Club chorus, George F. Ogden, director.

At two-thirty the meeting was called to order by the president, Mrs. Shore. Minutes of the March fourteenth meeting were given. They were approved as read.

Miss Dively, regional director of Camp-fire girls gave a greeting on the sixteenth birthday of camp-fire, telling of its growth and present activities.

Mrs. Shore called attention to the election. She announced the Palm Sunday Vesper Service to be given at four o'clock in the auditorium and the tea on April third for David Sterling, painter of pictures on exhibition in the Byers Room.

Mrs. Lingenfelter announced that the philosophy and science department meeting planned for that evening, in the city observatory had been postponed four weeks, on account of weather and moon.

Mrs. Shore then presented Mrs. Raymond Huttenlocher, chairman of our grounds committee, who introduced the speaker of the afternoon, Prof. Alfred C. Hottes of Ohio State University.

Prof. Hottes compared people in the world to "Three men in a Woods". The practical man looks with his hand, he wishes to get; the scientific man looks with his head, he wants to know why; the emotional man looks with his heart, he feels.

He said to be a gardener one must have imagination, that enjoyment comes in proportion. Without vision in the gardener gardens cannot be at their best.

March 28th continued.

For those who cannot have real gardens, he told us that the most beautiful gardens are in the mind. Reading various poems he pictured for us some of those gardens, quoting:

"On the path that leads to nowhere,
I have sometimes found my soul".

Attendance totaled 465. There were 18 guests and federated club members and fourteen paid admissions. Guests came from New York, Iowa, Michigan, Illinois, Missouri, Indiana, and Alabama.

Miss Dulcie Hansen served as page.

Repsectfully submitted,

Amy G. Bogardus,

Recording Secretary.

April 11th.

The regular meeting of the Des Moines Women's Club was held April 11th in the auditorium.

At two o'clock the musical prelude was given by the Banker's Life trio and Miss Myrtle Williams, soprano, with Miss Edith Usry the piano accompanist. Two numbers were given by the trio and one group of songs by Miss Williams.

At two-thirty the meeting was called to order by the president. Minutes of the March 28th meeting were read and approved.

The president then made announcements concerning the election in progress, the last department meeting of the year, the General Federation Convention in San Antonio beginning May 28th and the club breakfast at 11 o'clock April 18th followed by an afternoon of fun and frolic.

The secretary then read the board of directors elected for the year 1928-29. In order of number of votes received the board includes:

Mrs. Eugene Cutler
Mrs. Albert Grefe
Mrs. George Cosson
Mrs. Frank Green
Mrs. Harry Ankeny
Mrs. Ernest Bennett
Mrs. Mose Cohen
Mrs. Eugene Mannheimer
Mrs. Clyde Brenton
Mrs. Raymond Huttenlocher
Mrs. Louis Kurtz
Miss Blanche Wingate
Mrs. Lew Lyon
Mrs. Ernest Olmsted
Mrs. Arthur Kirk
Mrs. Casper Schenk
Mrs. Francis Korns
Mrs. Gerry Clark
Mrs. C. M. Dack
Mrs. J. A. Blanchard

April 11th continued.

Mrs. E. J. Davidson
Mrs. H. H. Coggeshall
Mrs. H. A. Minassian
Mrs. Josiah Johnston
Mrs. E. A. Lingenfelter.

The president then presented Mr. Harvey Ingham who introduced the speaker of the afternoon, Dr. John Erskine of Columbia University.

Speaking on "The Moral Obligation to be Intelligent" Dr. Erskine said that most people do not consider intelligence a virtue, but that unless we do consider it such, all effort toward adult education is useless . The attitude of English literature is that one may be good but not intelligent, while Socrates believed that one could not be good unless intelligent.

The problem before the novelist is the problem before the teacher. If you do not make youth think, he will make you think. A great man can do a mean thing. If life is interpreted by writings and art, then all sides should be included. He ended with a plea to the reader, who is the cooperator, not to throw out books which see life whole including problems yet to solve.

Mrs. Ernest Olmsted, chairman of elections committee, then reported the results of the formal ballot for officers for year 1928-29:

For president 222 votes were cast:

Mrs. A. H. Marshall	--	220
Mrs. Webb Souers	--	1
Mrs. Bert McKee	--	1

1st Vice President 217 votes cast:

Mrs. Grant McPherrin	--	214
Mrs. Webb Souers	--	1
Mrs. Geo. Bogardus	--	1
Mrs. Albert Grefe	--	1

April 11th continued.

2d Vice President-223 votes cast:

Mrs. Geo. W. Bogardus	--	221
Mrs. Chas. Pierce	--	1
Mrs. Ernest Brown	--	1

Recording Secretary-219 votes cast:

Mrs. Geo. Cosson	--	218
Mrs. E. H. Carter	--	1

Corresponding Secretary - 221 votes cast

Miss Bonnie Marshall	--	218
Mrs. J. K. Elwell	--	1
Mrs. G. E. Elliott	--	1
Mrs. Casper Schenk	--	1

Treasurer - 222 votes cast:

Miss Anna M. Olsen	--	222

Miss Ariel Corry served as page.

Total attendance numbered 1027.

There were 128 paid admissions and forty-four guests and federated club members coming from Iowa, Illinois, Minnesota, Missouri, California, Colorado, New York, and Virginia.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

April 25, 1928

The annual meeting of the year 1927-28 was held April 25th in the Art Gallery. The meeting opened with a musical prelude given by Grace Clark De Graff, soprano, accompanied on the piano by Mrs. W. E. Stribling.

The meeting was then called to order by the president, Mrs. Shore. Minutes of the meeting of April 11th were read and approved.

Miss Harriet Macey, art custodian then gave her report for the year, following which she made the formal presentation of a marble statuary group given by the children of Mrs. W. J. Pratt in her memory. The gift was accepted for the art department and the club by Mrs. H. A. Minassian.

Mrs. E. A. Lingenfelter announced the last meeting of the Philosophy and Science department.

Reports were then given by:-

Custodian of Records

Miss Flora Laird

Custodian of Mrs. Albert Baird Cummins

Memorial Library

Miss Laura Bass

Chairman House Committee

Mrs. F. O. Green

Chairman Auditorium Committee

Mrs. Webb Souers

Chairman Grounds Committee

Mrs. Raymond Huttenlocher

Chairman of Social Committee

Mrs. Josiah Johnston

Chairman Building Finance Committee

Mrs. Howard Clark

Treasurer Building Finance Committee

Miss Florence Harsh

Chairman Finance Committee

Mrs. H. L. Carrell

The auditing committee reported Miss Harsh's accounts audited and found correct.

These reports were then accepted and placed on file.

Mrs. Clark of the Building Finance Committee, after her report, offered the following resolution.

"That the Des Moines Women's Club wishes to express to the year groups its grateful appreciation and sincere thanks not only for the material contribution, but for the heartfelt spirit of loyalty and devotion shown throughout these years of work for the Club."

This resolution was adopted upon motion made by Mrs. Clark, seconded by Miss Flora Laird.

Mrs. Shore called attention to the large basket of pink roses and carnations sent by the Kehm Floral Company to the outgoing and the incoming officers.

Annual reports were then given by the first vice-president, the treasurer, the corresponding secretary and the recording secretary. The auditing committee reported the treasurer's accounts audited found correct. These reports were accepted and filed.

The president then closed her year with gracious words of joy in the work which had been hers and deep appreciation of the loyalty and cooperation of the club members. Following which she introduced the new president of the club, Mrs. A. H. Marshall, who in turn introduced the

members of her executive board.

The meeting then adjourned for tea in the Byers room which the Social Committee served to two hundred members present.

Amy G. Bogardus,

Recording Secretary.

Chairman Building Finance Committee

Mrs. Howard Clark

Treasurer Building Finance Committee

Miss Florence Harsh

Chairman Finance Committee

Mrs. H. L. Carrell

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Mrs. Howard Clark

Treasurer Building Finance Committee

Miss Florence Harsh

Chairman Finance Committee

Mrs. H. L. Carrell

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DES MOINES WOMEN'S CLUB
Minutes of the Board of Directors
(Copy)

May 1927 May 1928

O F F I C E R S

President.....Mrs. F. E. V. Shore

First Vice President.....Mrs. A. H. Marshall

Second Vice President.....Mrs. Grant McPherrin

Recording Secretary.....Mrs. George W. Bogardus

Corresponding Secretary.....Miss Bonnie Marshall

Treasurer.....Mrs. Hugh Welpton

1927-1928

May 4th.

The Board of Directors met on May 4th for its regular meeting at eleven o'clock at Hyperion Club, as guests of the outgoing board members. The president presided.

In the absence of the secretary, Mrs. Pierce was appointed secretary pro tem.

The treasurer reported:

Total receipts - - - - - - - - - - - -	-$2419.50
Disbursements - - - - - - - - - - - -	- 2213.24
Balance on hand ----	$ 206.26
Borrowed from 1927-28 - - - - - - - - (to avoid losing interest on savings)	520.00
Deficit - - -	-$313.74

Her report was accepted and placed on file.

Bills by the treasurer were allowed upon motion by Mrs. Cohen seconded by Mrs. Cosson.

Mislaid bond #87 of Mrs. Chas. Morris was presented to club as matter of record.

Moved by Mrs. Kurtz, seconded by Mrs. Grefe, that two last junior memberships recently issued through misunderstanding be transferred to next year as desired. Carried.

The secretary then having arrived called the roll, noting twenty-seven officers and board members present, beside recently elected members to be.

Minutes of meeting of April twentieth were read and approved. Minutes of special meeting of April 13th were approved with suggested changes.

Corresponding secretary reported taking care of regular correspondence.

May 4th continued.

House committee reported:

March contracts - - - - - - - - - - - $954.59
April contracts - - - - - - - - - - - 907.36

March disbursements from Emergency fund -- $807.54
April " " " " -- 371.80

Her report was accepted and placed on file.

Bills presented by house committee to amount of $89.91 were allowed upon motion by Mrs. Souers, seconded by Mrs. Pierce.

Auditorium committee reported rentals of $535.00 and no bills.

Her report was accepted and placed on file.

Mrs. Carrell of the finance committee reported progress being made by auditing committee.

Motion by Mrs. Carrell, seconded by Mrs. Haas, that $25.00 be paid Mrs. Shore to reimburse her for chair bought early in year, chair originally belonging to owners of Hoyt Sherman Place during their occupancy there. Carried.

Reporting of year group activities, Mrs. Kurtz gave

total already received - - - - - - - - - - - - - $2249.79
anticipating extra - - - - - - - - - 100.00

Total -- $2349.79

from which already has been paid in interest - $1065.00
" " bonds - - 1005.00

Total -- $2070.00

After hearing from Mrs. Huttenlocher of progress on grounds work, it was moved by Mrs. Weitz, seconded by Mrs. Eddy, that an extra walk be laid below terrace from center walk west to Sixteenth street if city pays for it. Motion carried.

May 4th continued.

Mrs. Korns of social committee gave annual report of work of committee:

Served 3809 people -- net profit $455.73
" 25 Wed.luncheons beside 4 teas during year.

Mrs. Ankeny, assistance social chairman,for Friday luncheons gave partial report of year's work.

Mrs. Souers of the revision committee gave second reading of proposed changes in by-laws.

Moved by Mrs. Souers, seconded by Mrs. Green, that in Art. VIII Sec. I we strike out "two" insert "four" to read "any member of said board having been elected three consecutive years is, for a period of four years, ineligible to election".

Moved by Mrs. Welpton, seconded by Mrs. Eddy that proposed change be amended to read "any member of said board having been elected for three consecutive years is for a period of three years ineligible to re-election." Motion carried.

Vote was then taken on original motion as amended and motion carried.

Moved by Mrs. Souers, seconded by Mrs. Green, that Art. VIII Sec. 2 be changed to read "Any officer elected by the club not a board member shall have the privileges of the board. She shall be ineligible for election to the board for a period of four years following her term of office".

Moved by Mrs. Kurtz, seconded by Mrs. Grefe, that proposed change in Art VIII Sec. 2 be amended to read "any officer elected by the club not a board member shall have the privileges of the board. She shall be ineligible for election to the board for a period of three years following her term of office. Motion carried.

May 4th continued.

Vote was then taken on original motion as amended. Carried.

First reading was given the names of:

(1) Mrs. Fred C. Crowell, Frederick Apts.
Prop. by Mrs. R. J. Baird, End. by Miss Bonnie Marshall.

(2) Mrs. David M. Hinkle, 1525 Germania Drive.
Prop.by Mrs. Chas.W.Owens, End. by Mrs.Graham Stewart .

(3) Mrs. John Connell, 659 - 41st St.
Prop.by Mrs.Frank Armstrong, End.by Mrs.A.H. Marshall.

Moved by Mrs. Shore, seconded by Mrs. Blackburn, that $10.00 be given Annie and Fred Payne as a gift from the club upon their departure for England. Carried

Moved by Miss Marshall, seconded by Mrs. Ankeny, that invitation to club house May 11th be extended group of police women from social service conference.

Meeting was then adjourned.

Respectfully submitted,

Amy Gard Bogardus,

Recording Secretary.

May 11th.

A special meeting of the board was called for one o'clock May 11th to finish the year's business.

Fourteen officers and members were present.

Motion by Mrs. Souers, seconded by Mrs. Grefe, that we take out of treasury $109.97 to add to sum left in year groups fund to pay off another $500.00 bond, Carried.

Moved by Mrs. Davy, seconded by Mrs. Pierce, that we pay $250.00 already allowed for landscaping. Motion carried.

Moved by Mrs. Elliott, seconded by Mrs. Cohen, that bill for $24.00 for typing minutes, including supplies therefor, be allowed. Carried.

Mrs. Galbraith of the house committee reported rentals $237.05 with total amount of unpaid rentals for year $86.45 which, with exception of $5.00 from June 1926, is for May.

Rentals for auditorium $65.00. Unpaid rentals for auditorium for year ending May 11th $150.00. These reports were accepted and placed on file.

Bills presented by house committee for $32.15 rental for chairs and tables for May frolic were allowed upon motion by Mrs. Elliott, seconded by Mrs. Grefe.

Mrs. Carrell of finance committee reported $27,000.00 paid off our indebtedness; $38,000.00 we still owe - of which $24,000.00 is our bonds, and $4,000.00 to the I.F.W.C. ($500.00 just voted lowers debt to $37,500.00).

After expressing her appreciation of the help and co-operation of the board before saying farewell, Mrs. Clark recommended that our club year be shortened, and the grounds committee be given a budget of $25.00 annually.

May 11th continued.

Meeting was then adjourned.

In order to allow $125.00 for the house secretary fund to meet ~~the~~ extra emergency, the board was reconvened immediately afterward. Motion for allowance was made by Mrs. Elliott, seconded by Mrs. Hunn, and carried.

Adjourned again.

Respectfully submitted,

Amy Gard Bogardus,

Recording Secretary.

DES MOINES WOMEN'S CLUB

Minutes of the Board of Directos.

May 1927 May 1928

O F F I C E R S

President - - - - - - - - - - - - - - - - - Mrs. F. E. V. Shore

First Vice President - - - - - - - - - Mrs. A. H. Marshall

Second Vice President - - - - - - - - - Mrs. Grant McPherrin

Recording Secretary - - - - - - - - - - Mrs. George W. Bogardus

Corresponding Secretary - - - - - - - - Miss Bonnie Marshall

Treasurer - - - - - - - - - - - - - - - - - Mrs. Hugh Welpton

May 25th.

The first meeting of the board of directors was a special one held on May 25th with nineteen members and officers present.

The meeting was called to order with a greeting by the new president, Mrs. Shore.

Following roll call, the secretary read the minutes of the regular meeting of May 4th and the special meeting of Mayllth. Minutes were approved with suggested insertion by Mrs. Souers in May 4th to make clear.

Treasurer reported:--

Total receipts - - - - --	$1609.55
Disbursements - - - - --	353.49
Balance on hand -- --	$1256.06

Her report was accepted and placed on file.

Bills presented by treasurer were allowed upon motion made by Mrs. Bernhard, seconded by Mrs. Cohen.

Corresponding secretary read note of thanks from Fred and Annie Payne for the board's gift of ten dollars; reported writing note of sympathy, and suggested all luncheon reservations cancelled on short notice be paid for.

Treasurer's request for supplies granted upon motion made by Mrs. Elliott, seconded by Mrs. Ankeny.

Moved by Mrs. Souers, seconded by Mrs. Ankeny, that club funds remain in Central State Bank. Motion carried.

Motion by Mrs. Grefe, seconded by Mrs. Mannheimer, that grounds committee be permitted to purchase two, seventy-five feet lengthsof garden hose carried.

May 25th continued.

Second reading was given the names of:

(1) Mrs. Ella Farrand, Victoria Hotel
Prop.by Margaret Wadsworth, End.by Mrs. Henry Hirsch

(2) Mrs. Frank Bishard, 701 Polk Blvd.
Prop.by Mrs.Geo. Cosson, End.by Mrs. J.H.Jamieson.

(3) Mrs. Fred A. Pennington, 3420 First Street.
Prop.by Edna Iler, End.by Mrs. S.P.Fogdall.

(4) Mrs. John Connell, 659 - 41st St.
Prop.by Mrs. Frank Armstrong, End.By Mrs. A.H.Marshall

(5) Mrs. David M. Kinkle, 1515 Germania Drive.
Prop.by Mrs.Chas.W.Owens, End.by Mrs. Graham Stewart.

(6) Mrs. Fred C. Crowell, Frederick Apts.
Prop.by Mrs.R.J.Baird, End.by Miss Bonnie Marshall.

Vote on names was taken collectively upon motion made by Mrs. Cosson, seconded by Mrs. Ankeny. President declared women elected to membership.

First reading was given names of:

(1) Mrs. Frederick Bodtke, 707 - 37th St.
Prop.by Katherine Haley, End. by Mrs. F.E. Haley

(2) Mrs. L. N. Cleveland, 4123 Kingman Blvd.
Prop.by Mrs. J.M.Galusha, End.by Mrs.E.R.Holland.

(3)Mrs. Carl Hummell, 815 Euclid Ave.
Prop.by Mrs.S.P.Fogdall, End.by Mrs. Louis C. Kurtz.

Application for junior membership by Miss Guinivere Wagner was accepted upon motion made by Mrs. Mannheimer, seconded by Mrs. Elliott.

Moved by Mrs. Cutler, seconded by Mrs. Souers, that Mrs. F. O. Green be chosen as house chairman. Carried unanimously.

Moved by Mrs. Grefe, seconded by Mrs. Cohen, that Mrs. Webb Souers be chosen to fill vacancy on auditorium committee. Carried unanimously.

Vote for house secretary was taken by ballot. Mrs. Deets

May 25th continued.

was elected unanimously.

Moved by Mrs. Elliott, seconded by Mrs. Ankeny, that salary of house secretary be $200.00 as last year. Carried.

President announced appointment of Mrs. Gardner Cowles as new member of program committee to serve with Mrs. Cutler and Mrs. Weitz.

Revision committee was asked to bring in bylaws to shorten club year by one meeting.

Moved by Mrs. Cohen, seconded by Mrs. Ankeny, that grounds committee be given $25.00 this year for emergency fund. Carried.

Moved by Mrs. Elliott, seconded by Mrs. Ankeny, that first meeting of next year be social. Carried.

Meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

June 8th.

The board of directors met June 8th at ten o'clock in the board room. There were sixteen members and officers present. The president presiding.

Minutes of May 25th meeting were read and approved.

The treasurer reported May 25th balance changed to $1276.84. For statement of May 11th to June 1st she reported:

Total receipts - - - - -	$1911.33
Disbursements - - - - -	680.02
Balance June 1st --	$1231.31

Her report was accepted and placed on file.

Bills presented by the treasurer for $194.53 to Witmer-Kauffman Co. for two insurance policies on paintings and antiques, and $2.25 for cash book for treasurer, were allowed upon motion made by Mrs. Green, seconded by Mrs. Cohen.

Corresponding secretary reported writing board notices and two notes of sympathy. She reported receipt of acknowledgment of one note, a letter from St. Paul's Women's Club, and read request from grounds committee that "thankyou" be sent to park department for work at Hoyt-Sherman Place, and to Mrs. Howard Clark for gift of $50.00 worth of shrubbery to complete entrance planting.

Mrs. Green reported for the House Committee:

Total amount contracts secured -- -- --	$267.41
" " rentals -- -- -- --	227.00
Total amount remitted to treasurer from rentals, service, supplies, laundry tickets, etc. etc. -- --	$331.41

Her report was accepted and placed on file.

Bills presented by the house committee to amount of $22.09 were allowed upon motion by Mrs. Souers, seconded by Mrs. Mannheimer.

June 8th continued.

Mrs. Souers reported for the auditorium committee:

Total amt. contracts -- -- -- -- $545.00
" " cash received and
paid to treasurer -- -- -- -- -- 470.00

That report was accepted and placed on file.

House committee gave report of repairs and supplies needed during summer and near future, with estimated expense including new down spout, painting, papering, mending crack in wall, repairing and cleaning rugs and stairs carpet, new tea towels, runners, etc., and living room rug.

Moved by Mrs. Cohen, seconded by Mrs. Cosson, that repair deemed necessary by house committee be made. Motion carried.

Moved by Mrs. Schenk, seconded by Mrs. Souers, that house committee be impowered to take care of any minor expenses during summer. Carried.

Mrs. Cosson of revision committee gave first reading of proposed changes in by-laws.

Art. 6 Sec.1 - Change "16" to "15" to read: "There shall be fifteen meetings held fortnightly during the year".

Art. 12 Sec. 3(b) change "sixteenth" to "fifteenth" to read:-- "The candidate respectively receiving the majority of votes cast for each office shall be declared elected at this meeting, and shall be installed at the fifteenth regular meeting.

Second reading was given the names of:

(1) Mrs. Carl Hummell, 815 Euclid Ave.,

(2) Mrs. Frederick Bodtke, 707 - 37th St.

(3) Mrs. L. W. Cleveland, 4123 Kingman Blvd.

Vote on names was taken collectively upon motion made

June 8th continued.

by Mrs. Cosson, seconded by Mrs. Cohen. President declared the ballot clear.

Following recommendations made by Miss Olsen, (1) it was moved by Mrs. Green, seconded by Mrs. Bennett, that list of books purchased by club to add to Cummins Memorial be printed in year book. Carried. And (2) moved by Mrs. Cutler, seconded by Mrs. Mannheimer, that house blessing be printed in calendar. Carried.

Moved by Mrs. Cutler, seconded by Mrs. Elliott, that our club extend the courtesy of the house to the I.F.W.C. for its annual board meeting in September. Motion carried.

Moved by Mrs. Cutler, seconded by Mrs. Elliott, that Mrs. Green and Mrs. Shore be reimbursed for money spent for gift to Annie and Fred on board boat. Carried.

Moved by Mrs. Elliott, seconded by Mrs. Mannheimer, that revision committee be requested to present by-law embodying old method of election. Carried.

Meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

June 22d.

The board of directors of the Des Moines Women's club met June twenty-second at ten o'clock in the Byers room. Sixteen members and officers were present. The president presided.

Minutes of June eighth were read and approved.

The treasurer reported a balance on hand of $1197.03.

Bill presented by the treasurer for $6.50 from Heilhecker Printing Company for 1000 envelopes was allowed upon motion by Mrs. Cohen, seconded by Mrs. Grefe.

Mrs. Cosson of the revision committee gave second reading of proposed changes in by-laws.

Moved by Mrs. Cosson, seconded by Mrs. Bennett (1) that in Art. 6 Sec. 1 "sixteen" be changed to "fifteen" and (2) that in Art. 12 Sec 3(b) "sixteenth" be changed to "fifteenth". Motion carried.

Mrs. Cosson gave first reading to following proposed changes: Art. 6 Sec. 2 Omit beginning "it shall be welfare day" to end of section.

Art. 12 Sec. 2 In first line change "four" to "two".

Transpose "b" inserting it in "a" following phrase "her choice of directors". Change "three weeks before the annual meeting" to "one week before the annual meeting".

Change "thirteenth meeting of the club" to "fourteenth meeting of the club".

Omit entire section 3. Substitute therefor:

Sec. 3 "The election of officers shall take place at the club house at the fourteenth regular meeting beginning at ten

June 22d continued.

A.M. All officers shall be nominated by ballot and there shall be two nominees for each office.

In case of withdrawal of a nominee the candidate receiving the next highest number of votes may be taken.

The name of no candidate receiving fewer than ten votes shall be placed on the election ballot. These candidates shall be voted for by ballot, and the ones receiving respectively the majority of votes cast for each office shall be declared elected."

The corresponding secretary being out of town, the treasurer presented for her two requests for withdrawals from members leaving the city permanently.

Letters of withdrawal were granted to Mrs. H. T. Fuller and Miss Grace D. Rose upon motion made by Mrs. Grefe, seconded by Miss Olsen.

Mrs. Carrell, of the finance committee, presented for approval the treasurer's bond for $5000.00 duly signed by Mr. Grant McPherrin and Mr. George A. Jewett.

Moved by Mrs. Carrell, seconded by Mrs. Kirk, that the treasurer's bond be accepted and placed on file. Carried.

Mrs. Carrell also reported that $500.00 bond voted at Mar. 11th special board meeting could not be retired so in order to still get the same 6% rate of interest, it was moved by Mrs. Carrell, seconded by Mrs. Cutler,that the president and secretary sign necessary card to deposit money in Building and Loan Association. Motion carried.

Mrs. Huttenlocher of the grounds committee reported planting of fifty more vines and filling of urns.

June 22d continued.

Upon request from Miss Julia Robinson it was moved by Mrs. Schenk, seconded by Mrs. Cohen, that the corresponding secretary write to the American Library Association assuring them of our spirit of hospitality and cooperation should they decide to hold their 1928 convention in Des Moines. Carried.

First reading was given the name of Mrs. M.C. Nelson, 3505 Kingman Blvd., Prop. by Mrs. T. R. Bond, End. by Mrs. J. W. Martin, following which the meeting was adjourned.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

July 27th.

The Board of Directors met in the board room July 27th with eighteen members and officers present and the president presiding.

Minutes of the meeting of June 22d were read and approved with slight changes in wording.

The treasurer reported:

Receipts - June 1st to July 1st -- --	$2330.38
Disbursements " " " -- --	872.10
Balance on hand July 1st --	$1458.28

Her report was accepted and placed on file.

Corresponding secretary reported writing notes of condolence and sending of flowers with receipt of acknowledgments of several of same, beside answering various requests for information, etc.

House committee report showed rentals for Hoyt-Sherman

Place May 12th - June 30th -- -- -- -- --	$417.50
Auditorium " " -- -- -- -- --	640.00
Total --	$1057.50

The report was accepted and placed on file.

Bills presented by house committee to amount of $101.11 were allowed.

Moved by Mrs. Brenton, seconded by Mrs. Pierce, that ceiling in basement over boiler be repaired at cost of $42.00 as recommended by house committee. Carried.

Moved by Mrs. Cutler, seconded by Miss Olsen, that two coats of paint be put on ceiling of annex and reception room if plaster is in good condition. Carried.

July 27th continued.

Mrs. Blanchard of revision committee gave second reading of proposed changes in by-laws.

Moved by Mrs. Elliott, seconded by Mrs. Bernhard, that proposed changes in Art. 16 Sec. 2 be adopted. Motion carried unanimously.

Moved by Miss Marshall, seconded by Mrs. Bernhard, that proposed change in Article 12 Sec. 2 be adopted. Motion carried unanimously.

After prolonged discussion it was moved by Mrs. Elliott, seconded by Mrs. Bernhard, that action on Art. 12 Sec. 3 be deferred until next meeting. Motion was carried by president voting after a tie vote.

Moved by Mrs. Cutler, seconded by Mrs. Kurtz, that program committee secure John Van Druten, English Playwright, at cost of $250.00 for Nov. 30th to speak on the subject: "Theatre of Ideas." Carried.

Moved by Mrs. Elliott, seconded by Mrs. Pierce, that Prof. Alfred C. Hottes of University of Ohio, be secured for March 28th, subject "Three Men in a Woods" at a cost of $50.00 and expenses.

Moved by Mrs. Huttenlocher, seconded by Mrs. Pierce, that $7.80 be paid Capital City Nursery for roses for grounds planting. Carried.

Moved by Mrs. Bernhard, seconded by Mrs. Carrell, that names of Mrs. Harry Ankeny and Mrs. Chas. Cownie be approved for appointment on house committee, with Mrs. Frank Green chairman. Carried.

Second reading was given names of: Mrs. M.C. Nelson, 3505 Kingman Blvd. Vote was taken and Mrs.Nelson elected to

July 27th continued.

membership.

Mrs. Pearl Bennett Broxam was reinstated in club upon payment of dues, upon motion made by Mrs. Brenton, seconded by Mrs. Huttenlocher.

Reinstatement as a junior member was granted Miss Frances McKee upon motion made by Mrs. Bernhard, seconded by Mrs. Elliott.

Application for junior membership was granted Miss Josephine Cubbage upon motion by Mrs. Bernhard, seconded by Mrs. Pierce.

Moved by Mrs. Bernhard, seconded by Mrs. Elliott, that invitation be extended State Library Association during its convention here this fall to our Oct. 19th open day program. Carried.

Reinstatement was granted Mrs. J. C. Davis, upon payment of dues, upon motion by Mrs. Cutler, seconded by Mrs.Carrell.

Moved by Mrs. Kurtz , seconded by Mrs. Brenton, that we discontinue Cummins Art School scholarship. Carried.

Moved by Mrs. Cutler, seconded by Mrs. Elliott, that same amount of former art scholarship, $150.00, be given in art prizes for art contest, rules for contest to be made by art chairmen. Motion carried.

Meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

August 3d.

The Board of Directors met August third at 10:30 at Mrs. Shore's home, where we were invited for lunch, following the morning business session.

There were seventeen members and officers present. Our gracious hostess presided.

Following the minutes which were read and approved, the treasurer reported balance to date $458.64. Her report was accepted and placed on file.

Bills presented by the treasurer of (1) $7.50 to Century Printing Co. (2) $5.00 for stamps, and (3) cost of 1300 envelopes the latter two amounts for use of treasurer and corresponding secretary, were allowed upon motion made by Mrs. Carrell, seconded by Mrs. Grefe.

Requests for withdrawals during absence of year or more presented by corresponding secretary were granted to (1) Mrs. Sciota McAdoo Herndon and (2) Mrs. Alice Seymour, upon motion made by Mrs. Bernhard, seconded by Mrs. Brenton.

House committee report showed total contracts of Hoyt-Sherman Place to amount of $26.00 paid in full, with total disbursements from emergency fund $58.03. The report was accepted and placed on file.

Bills presented by house committee to amount of $58.82 were allowed upon motion of Mrs. Bernhard, seconded by Mrs.Ankeny.

Moved by Mrs. Brenton, seconded by Mrs. Carrell, that square of linoleum to replace worn place in kitchen doorway be purchased at cost of $6.00. Carried.

Moved by Mrs. Bernhard, seconded by Mrs. Kurtz, that

August 3d continued.

repairing of screens, resilvering mirrors, and installation of gas plates be left to the discretion of the executive board and house committee. The motion carried.

Mrs. Blanchard of the revision committee read proposed change of Art. 12, Sec. 3, action on which had been postponed from previous meeting.

Moved by Mrs. Cutler, seconded by Mrs. Travers, that proposed change be amended by inserting after first sentence in last paragraph "If one candidate receive all the votes cast, or two-thirds of all the votes cast, the secretary may be instructed by unanimous vote to cast the election ballot for such candidate." The amendment carried.

Vote on proposed change of Art.12 Sec.3 as amended was then taken. Vote showed six ayes, six noes, president not voting and was lost.

Reporting for Junior membership committee composed of Mrs. Lew Lyons, Mrs. L. C. Kurtz, and Mrs. Clyde Herring, Mrs. Lyons told of plans for a mothers and daughters party sometime during the year.

Motion by Mrs. Cutler, seconded by Bonnie Marshall, that Polk County Federation of Women's Clubs be invited to hold its may meeting in Hoyt-Sherman Place May second, was carried.

The president read letter from Major Byers, with original poem written on occasion of his eighty-ninth birthday.

Motion was made by Mrs. Pierce, seconded by Mrs. Cutler, that for annual art contest prizes be offered of:

$100.00	Purchase prize
75.00	First "
50.00	Second "

August 3d continued.

$25.00 Third prize.

no exhibitor being awarded more than one prize. Motion lost.

Moved by Mrs. Pierce, seconded by Mrs. Brenton, that three prizes be offered:

1st -- $75.00
2d -- 50.00
3d -- 25.00

no exhibitor being awarded more than one prize and that $100.00 be set aside as a purchase price for one picture. That motion carried.

It was suggested as work of the art department that prize of $25.00 be offered for book plate for our club.

Meeting then adjourned through the luncheon hour.

Amy G. Bagardus
Rec. Sec.

Board meeting reconvened after luncheon.

In the absence of the chairman of Hoyt-Sherman Place committee, a letter to Mrs. Weitz outlining needed repairs and cleaning was read. Letter from Mrs. Deets.

Mrs. Kurtz moved an investigation be made and estimates secured for repairs on east walls. Mrs. Grefe seconded the motion which was carried.

Mrs. Cutler moved the granting of request for scrubbing, oiling of floors, cleaning of draperies, washing of curtains, cement paint for stage entrance and foot light holders. Mrs. Bernhard seconded the motion which was carried.

Mrs. Cutler moved that a letterfrom the Federation in regard to a certain kind of program recommendation be referred to the chairman of the Home and Education department. Motion seconded by Mrs. Bernhard and carried.

Mrs. Holland, chairman of Printing committee, gave re-

August 3d continued.

port of several estimates for the year's printing needs, recommending the bid from Mr. Wright of the Knox Printing Company be accepted.

Mrs. Kurtz moved the acceptance of this recommendation. Mrs. Bernhard seconded. The motion was carried.

Mr. Wright's bid was:

1800 year books -- ---	$600.00
1700 bulletins -- ---	21.00
1300 due slips for Treas. ---	3.75
1300 address change slips for Sec.	4.00
1000 mailing envelopes (year books)	12.25
250 additional " " "	3.00
checking sheets	32.00

Mrs. Cutler moved that Printing committee handle all orders for printing. Mrs. Brenton seconded the motion which was carried, including instructions to take care of any needs of the treasurer until next board meeting.

Program committee, Mrs. Cutler, chairman, reported no definite arrangement for an Art Day speaker.

Mrs. Travers moved, Mrs. Kurtz second, that an Art speaker be left to the discretion of the program committee. Motion carried.

The Program Committee recommended that Dr. John Erskine be secured for April meeting, his price being $400.00. Mrs. Bernhard seconded the motion. Carried.

Bill was allowed of $2.50 for typing and mailing copies of changes in by-laws. Motion made by Mrs. Kurtz, seconded by Mrs. Ankeny. Carried.

Complimentary memberships were granted to:

(1) Mrs. E. E. Hughes

August 3d continued.

(2) Mrs. Carleton of Clarinda
(3) Miss Dora E. Stillwell
(4) Mrs. Elmer D. Smith.

upon motion made by Mrs. Bernhard, seconded by Mrs. Cutler.

A suggested letter of instruction to each department chairman was read, outlining the special requirements of the department regarding the department budget, records, door receipts, and final report. Mrs. Kurtz moved with Mrs. Ankeny second, that the letter be sent to each department chairman. Carried.

Informal discussion was held concerning Open Day reception, water bill, a woman's activities day, including an industrial exhibit, and the club chorus.

Meeting was then adjourned.

Respectfully submitted,

Bonnie Marshall, Cor. Sec.

In the absence of the Rec. Sec.

September 7th.

The Board of Directors of the Des Moines Women's Club met Sept. 7th at ten o'clock in the board room.

There were twenty members and officers present, the president presiding.

The treasurer reported: Aug. 1st to Sept. 1st

Total receipts -- -- -- -- -- --	$1803.80
" disbursement -- -- -- -- --	498.38
Balance on hand -- --	$1305.42

Bills presented by the treasurer were allowed upon motion made by Miss Olsen, seconded by Mrs. Elliott, and carried.

Corresponding secretary reported attending to regular correspondence, writing notes of condolence, sending flowers for Mrs. J. M. Pierce funeral. She read a letter from Mrs. Milchrist, appreciative of our offer of club house for State Federation September meeting, but stating that Hotel Fort Des Moines would be their meeting place this time. Corresponding secretary also read letter from State Library Association relative to its convention here.

The following requests for withdrawals were read by the corresponding secretary:

(1) Mrs. Elizabeth Ives
(2) " Herbert Martin
(3) " S. S. Baker
(4) " John J. Gerry
(5) " W. H. DeButts
(6) " P. C. Finn
(7) " R. M. Clark
(8) " N. E. Cooker
(9) " A. H. Rutgers
(10) " O. H. Perkins
(11) " Sumner D. Quarton
(12) " R. C. Fletcher

These withdrawals were granted upon motion made by Mrs. Elliott, seconded by Mrs. Bennett.

Resignations were read from:

Sept. 7th continued.

(1) Mrs. Ben Mann
(2) " C. E. Harned.

Mrs. Green of the house committee reported total rentals Aug. 1st to 31st -- -- -- -- -- -- $146.50

Bills presented by the house committee to amount of $144.86 were allowed upon motion made by Miss Olsen, seconded by Mrs. Elliott.

Request of auditorium committee for runners for moving piano were left for investigation of cost.

Upon request of finance committee, it was moved by Mrs. Carrell, seconded by Mrs. Green, that treasurer be instructed to pay bonds of $3500.00 due Oct. 1st and interest. The motion carried.

Printing committee report read by Miss Marshall stated that 200 membership blanks and 1000 lease blanks had been ordered.

Mrs. Huttenlocher of the grounds committee reported that this was the third day that men had been working on the grounds cultivating and giving shrubbery much needed soaking.

Upon request from Mrs. Elliott of the bulletin committee Mrs. Cosson moved, seconded by Mrs. Korns, that postage for bulletins for the year be allowed, to be issued monthly by the treasurer. Motion carried.

Mrs. Huttenlocher moved, seconded by Mrs. Ankeny, that Mrs. Amos Pearsall be the other member of the house committee, as requested by Mrs. Green. The motion was carried.

First reading was given the following names:

(1) Mrs. Wm. Milchrist, Sioux City, 1615 Grandview Blvd.
Prop.by Mrs.F.E.V.Shore, End.by Mrs. Hugh Welpton.

(2) Mrs. C.C. Jacobsen, Hotel Commodore
Prop.by Mrs.O.W.Reed. End. by Mrs.L.A.Andrew

Sept. 7th continued.

(3) Mrs. A. K. Duncan,5301Shiver - D.833-W.
Prop.by Mrs.M.R.Nelson, End.by Mrs.Chas.H.Nutt.

(4) Mrs. Joseph R. Hutchinson, 647 - 49Th St.
Prop.by Mrs.L.C.Kurtz, End.by Mrs. Gerald Jewett

(5) Mrs. Margaret N. Lynch, 3612 Ingersoll
Prop.by Mrs. A.C.Savage, End.by Mrs. E.H. Hoyt.

(6) Mrs. Moses E. Swartz, 659 - 49th St.
Prop.by Emma B.Luthe, End.by Mrs. John W. Ball.

Following reading of request from Public Affairs Department that board change its time of meeting so as not to conflict with hour of department meeting, it was moved by Mrs. Cosson, seconded by Mrs. Korns, that board meet at 9:30 A.M. The motion was carried.

Request of treasurer for $2.00 for stamps for corresponding secretary and $5.00 for stamps for treasurer was allowed upon motion made by Mrs. Mannheimer, seconded by Mrs. Carrell.

Moved by Mrs. Green, seconded by Mrs. Bennett, that Printing committee order note stationery for corresponding secretary. Carried.

Motion made by Mrs. Travers, seconded by Mrs. Elliott, that corresponding secretary get whatever tickets are necessary through printing committee. Carried.

Meeting was then adjourned upon motion made by Mrs. Cosson, seconded by Mrs. Elliott.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

September 21st.

The Board of Directors met September 21st at ten o'clock in the Board room. There were twenty-one members in attendance. The president presided.

Minutes of Sept. 7th meeting were read and approved as read.

The treasurer reported approximately $4300.00 on hand with demands in the near future for more than that amount.

Bills presented by treasurer to amount of $11.00 to the Four Square Printing Company were allowed upon motion by Mrs. Elliott, seconded by Mrs. Ankeny.

The corresponding secretary reported attending to regular correspondence, read resignations of Mrs. E. D. Sampson, and Mrs. Helen M. Howard, which were accepted, and presented requests for withdrawals from:

(1) Mrs. H. L. Brunk
(2) Mrs. Jessie M. Hall

The first name was granted withdrawal but that of Mrs. Hall held over for more information. Action was taken upon motion made by Mrs. Green, seconded by Mrs. Carrell.

The Corresponding secretary then read letter from Mrs. J. C. Bernhard resigning from the Board because of long prospective absence, and inability otherwise, to let Miss Blanche Wingate, next in line, finish out her year. Moved by Mrs. Carrell, seconded by Mrs. Ankeny that Mrs. Bernhard's resignation be accepted with regret. Motion carried.

Mrs. Green of the house committee presented household bills for payment, to amount of $30.38 which were allowed upon motion made by Mrs. Grefe, seconded by Mrs. Souers.

September 21st continued.

Request from house committee for authority to purchase coats for help - 4 white and 4 hickory - was granted upon motion made by Mrs. Schenk, seconded by Miss Olsen.

The auditorium committee announced securing contract with Adventists for series of twelve weeks, four lectures weekly, beginning in November, for $2400.00 with possibility of second contract following.

Repair bills presented by auditorium committee for $129.92 were allowed upon motion made by Mrs. Brenton, seconded by Mrs. Green. These included repairs on rest room to stop dampness in walls, probably from underground springs, and repairs on connecting closet.

Request by auditorium committee for repairing carpet in auditorium aisles was allowed upon motion made by Mrs. Carrell and Mrs. Grefe.

Mrs. Carrell for the finance committee recommended department budgets as follow:

Home and Education	--	$250.00
History and Travel	--	200 -
Literature (Inclusive)	--	250 -
Philosophy and Science	--	100 -
Public Affairs	--	100 -
Art (including prizes)	--	450 -
Music	--	550 -
Social	--	35 -
	Total -	$1935.00

The recommendation was approved by the board and accepted upon motion made by Mrs. Carrell, seconded by Mrs. Elliott.

Mrs. Carrell presented for Mrs. Clark, chairman of year groups, proposition of Younker Bros. to put on a style show evening of Tuesday, September 27th, music furnished by Younker Bros. and

September 21st continued.

rental of $125.00 paid by them, the club to sell tickets at $.50 and get all money therefrom.

Moved by Mrs. Green, seconded by Mrs. Grefe, that we give year groups privilege of taking over the proposition. Motion carried.

Upon proposal of Mrs. Mannheimer that in Art. XII Sec.2 (a) in last line "13th" be changed to "annual" it was moved by Mrs. Green, seconded by Mrs. Souers, that calendar committee make such changes as necessary to conform to new by-laws. Motion was carried.

Moved by Mrs. Carrell, seconded by Mrs. Mannheimer, that Miss Laura Bass continue as trustee of Cummins Memorial. Carried

Second reading was given names of:

(1) Mrs. Wm. Milchrist, Sioux City
Prop.by Mrs. F.E.V.Shore, End. by Mrs. Hugh Welpton

(2) Mrs. C. C. Jacobsen, Commodore Hotel
Prop.by Mrs.W.O.Reed, End.by Mrs.L.A.Andrew

(3) Mrs.A. K. Duncan, 5301 Shriver
Prop.by Mrs. M.R.Nelson, End.by Mrs. Chas. H. Nutt

(4) Mrs. Joseph R. Hutchinson, 647 - 49th St.
Prop.by Mrs. L.C. Kurtz, End. by Mrs.Gerald Jewett

(5) Mrs. Margaret N. Lynch, 3612 Ingersoll Ave.
Prop. by Mrs.A.C.Savage, End.by Mrs. E.H. Hoyt.

(6) Mrs. Moses E. Swartz, 659 - 49th St.
Prop. by Emma B. Luthe, End. by Mrs. John W. Ball.

Vote on names was taken collectively and women declared by president to be elected to membership.

First reading was given the following names:

(1) Mrs. M. E. Wallace (Zella G.), 5828 Waterbury Circle
Prop.by Mrs.B.F.Mahanna, End.by Mrs. A.W. Peterson.

(2) Mrs. Halver R. Straight, Adel

September 21st continued.

Prop.by Mrs.Harry Haskins, End.by Mrs. Geo.W.Clarke

(3) Mrs. D. L. Jewett, 2105 High St.
Prop.by Mrs.Hugh Welpton, End.by Mrs.F.E.V.Shore

(4) Mrs. W. W. Pitkin, 4235 Woodlawn Drive
Prop.by Mrs.W.E. Davy, End.by Mrs.D.W.Morehouse

(5) Mrs.Alexander Maitland, 516 - 29th St.
Prop.by Mrs. Grant McPherrin, End.by Mrs. Maurine V. McCreight.

(6) Mrs. J. R. Golden, 1100- 36th St.
Prop.by Marie M. Carrell, End.by Coral C.Waterbury.

(7) Mrs. W. S. Norris, 611 Prospect Blvd.
Prop.by Mrs. W. I. Laird,End.by Mrs. O.F. Olsen.

(8) Mrs. Geo. A. Holbrook, 709 Polk Blvd.
Prop.by Mrs.O.W. Follett, End.by Mrs. W.M. Parson.

(9) Mrs. Clyde B. Charlton, 531 - 41st St.
Prop.by Mrs. Clyde E. Brenton, End. by Mrs.F.C.Waterbury.

(10) Mrs. Joseph M. Dean, 1811 Grand
Prop.by Mrs.Burton Bristow, End. by Mrs.F.O.Green.

Application for junior membership of Miss Dorothy Mendelssohn was granted upon motion made by Mrs. Carrell, seconded by Mrs. Elliott.

It was announced by the president that there would be a special meeting of the Board Oct. 5th at 2:00 P.M. preceding the opening of the club, to (1) vote on names just read, and (2) to vote on proposed amendment to by-laws.

Moved by Mrs. Travers, seconded by Mrs. Green, that program committee be authorized to engage Wm. Beebe for afternoon meeting on December 14th @ $750.00. Carried.

Meeting was then adjourned upon motion made by Mrs. Elliott, seconded by Mrs. Ankeny.

Respectfully submitted,

Amy G. Bogardus,
Recording Secretary.

Oct. 5th -- Special.

There was a special meeting of the board Oct. 5th held at two o'clock at the club house called to consider second reading of proposed changes in by-laws and to vote upon names read first at meeting of Sept. 21.

Twenty-two members were present. The president in the chair.

The president announced that the D.A.R. was bringing to the city on Nov. 14th Mr. Chas. Long, in which project theye would like the cooperation of the Women's club.

Moved by Mrs. Elliott, seconded by Mrs. Carrell, that the Women's Club cooperate with the D.A.R. by furnishing the house, our members to be admitted free upon presentation of membership cards. Motion was carried.

Mrs. Cosson gave second reading of proposed change in Art. XII Sec. 2-a. Moved by Mrs. Cosson, seconded by Mrs. Elliott, that above article be amended by substituting "annual" for "thirteenth" in last line. Motion carried.

Second reading was given names of:

(1) Mrs. M.E. Wallace, 5828 Waterbury Circle
(2) Mrs. Halver R. Straight, Adel
(3) Mrs. D. L. Jewett, 2015 High St.
(4) Mrs. H. W. Pitkin, 4235 Woodlawn Drive
(5) Mrs. Alexander Maitland, 516 - 28th St.
(6) Mrs. J. R. Golden, 1100 - 36th St.
(7) Mrs. W. S. Norris, 611 Prospect Drive.
(8) Mrs. Geo. A. Holbrook, 709 Polk Blvd.
(9) Mrs. Clyde B. Charlton, 531 - 41st St.
(10) Mrs. Joseph M. Dean, 1811 Grand.Ave.

Upon motion by Mrs. Kurtz, seconded by Miss Olsen, vote on names was taken collectively, and women declared by president elected to membership.

Upon motion by Mrs. Carrell, seconded by Mrs. Elliott

Oct. 5th -- Special.

reinstatements, as requested by the corresponding secretary were granted to:

(1) Mrs. B. F. Longley
(2) Mrs. J. C. Atkins
(3) Mrs. I. M. Sieser
(4) Mrs. G. A. Huffman

Mrs. Cutler of the program committee announced that Wm. Beebe could not come December fourteenth in the afternoon and that the executive board deemed it not advisable to engage him for evening. As a speaker for that afternoon, Miss Tagore of India, niece of the well known Tagore was suggested at $150.00. Motion by Miss Marshall, seconded by Mrs. Travers, that Miss Tagore be engaged to speak on "The Spirit of Gandhi" was carried.

Printing bills to amount of $5.00 plus $21.50 were allowed upon motion made by Mrs. Cutler, seconded by Mrs. Korns.

Upon motion by Miss Marshall, seconded by Mrs. Cohen, the meeting was then adjourned.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

October 12th.

On October twelfth at 9:30 in the board room the regular meeting of the Board of Directors was held. Twenty-six members and officers were in attendance. The president presided.

Minutes of the meetings of September 21 and October 5 were read and approved with suggested changes.

The treasurer reported:

Balance Oct. 1st -- -- -- -- -- $2220.30
" " 12th -- -- -- -- -- 5371.95

Her report was accepted and placed on file.

Bill presented by the treasurer for $18.73, cost of reception Oct. fifth, was allowed upon motion made by Mrs. Cohen seconded by Mrs. Olmsted.

Moved by Mrs. Elliott, seconded by Mrs. Korns, that state federation dues be paid according to membership count at annual meeting preceding. Motion carried.

Moved by Mrs. Carrell, seconded by Mrs. Souers, that dues in everything - state, national, city, county, and Paris federations be allowed. Carried.

Corresponding secretary reported sending regular notices, writing notes of sympathy and attending to other regular correspondence. She read letters from Mrs. Miriam Woolson Brooks and from Mrs. Ethel Towne Holmes of the state commission for the blind. The latter urged that each woman in the state federation purchase a towel made by the blind.

Upon motion made by Mrs. Schenk, seconded by Mrs.Elliott, withdrawals as requested through corresponding secretary were granted to:

(1) Mrs. Chas. F. Maxwell
(2) Mrs. Mary A. Miley

October 12th continued.

(3) Mrs. Clark Daniels
(4) Mrs. Jessie M. Hall
(5) Mrs. Sherman Buchanan

No action was taken upon letter of resignation of Mrs. L. V. Hites hoping she might be persuaded to reconsider.

Mrs. Ankeny gave report for house committee. Bills presented to amount of $91.20 were allowed upon motion by Mrs. Grefe, seconded by Miss Wingate. Contracts secured during September totaled $482.26. Rentals totaled $299.33. This report was accepted and placed on file.

Request for twn dozen white saucers @ $.60 a dozen as presented by house committee was granted upon motion by Miss Olsen, seconded by Mrs. Olmsted.

Mrs. Souers of the Auditorium committee presented bills to amount of $49.01. These bills were allowed upon motion by Mrs. Kurtz, seconded by Mrs. Ankeny.

Auditorium rentals were ten dollars. This report was accepted and placed on file.

Mrs. Carrell of the finance committee reported that serial bonds of $3500 plus interest of $1035, making total of $4535.00 had been paid.

Moved by Mrs. Cosson, seconded by Mrs. Elliott, that president appoint a committee of two to investigate buying a lantern. Motion carried.

Mrs. Mannheimer was optimistic about getting year books soon.

Mrs. Elliott reported September bulletins sent out.

Mrs. Cosson gave first reading of proposed revision of Art. V Sec. 1-a-- by adding "and to Polk Co. Federation of Women's Clubs".

October 12th continued.

Moved by Mrs. Elliott, seconded by Mrs. Kurtz, that president be given privilege of appointing delegates to Seventh District Convention. Motion carried.

President appointed:

Mrs. Carrell
Mrs. Marshall
Mrs. Elliott
Mrs. Huttenlocher
Mrs. Cosson
Mrs. Brenton

from board and Mrs. Wm. McHenry and Mrs. I. H. Tomlinson with others to be added.

First reading was given the following names:

(1) Mrs. C.M. O. Leir -- Drake 8821 --2736 Witmer Ave.
Prop.by Mrs. J.W.Tyrrell, End.by Mrs. Frank L.Williams.

(2) Mrs. H. E. Wormhoudt, Dr.3375-- 4504 Kingman Blvd.(H.& T.)
Prop.by Alzo S. Chamber, End. by Bertha D. Walling.

(3) Mrs. Faith Fiske Knehr, 1252 - 41st St. - Dr.3912-W. (H.& E)
Prop.by Mrs.Arthur J.Rider,End.by Mrs.W.W.Waymack

(4) Miss Helen C. Judd, Mar.1762- Roadside Settlement
(Public Affairs)
Prop.by Ada B.Wilcoxen, End.by Elizabeth M. Howell.

(5) Mrs.F.J.Wood, Maple 1586 - Douglas & Delaware Sts.
Prop.by Mrs. Homer R. Miller, End.by Mrs. Jas.R.Martin

(6) Mrs. Robt. Lyle Klar, Dr. 4242, 3016 High St. (H.& T.)
Prop.by Mrs. K.N.Macdonald,End.by Mrs.Erwin Schenk.

(7) Mrs.John C.S.Fleming, Dr. 6049 - 4215 Woodlawn Drive
Prop.by Emma D. Fleming, End.by Mrs. F.E.V. Shore.

(8) Mrs. Jas. K. Turner, Dr. 7474-W-- 4807 Kingman Blvd.
Prop.by Mrs. J.J.Bittle, End. by Mrs. Allen Munn.

(9) Mrs. Walter E. Flumerfelt, dr. 8164-W, 1109--46th St.(H.&E)
Prop.by Bonnie Marshall, End. by Alice G. Brenton

(10) Mrs. Mark D.Disoway -Dr.3115-W, 505 Country Club Blvd.
Prop.by Mrs. Earl Linn, End.by Mrs. Clifford DePuy.

(11) Mrs. W. L. Snyder, Dr.661--4103 Cottage Grove (Literature)
Prop.by Mrs. W. E. Davy,End.by Mrs. John Mulvaney.

October 12th continued.

(12) Mrs. Wm. Widdup, Dr.568 - 4318 Kingman Blvd.
Prop.by Mrs. Noel Griffits,End. by Mrs.Geo. Means.

(13) Mrs. W. E. Smock, Dr.2523, 532 Polk Blvd. (H.& E.)
Prop.by Mrs. H.E.Hood, End.by Mrs. M.E. Cremer.

(14) Mrs. J. H. Henderson, W.4771, 812 Forest Ave.
Prop.by Mrs. Frances Korns, End.by Mrs. Casper Schenk.

(15) Mrs. Nathan Weingart, D1221-W, 1043-21st St. (Pub.Affairs)
Prop.by Mrs.Grant McPherrin,End.by Mrs. Paul West.

(16) Mrs. Conway Rhyne, D4477-J, 5201 Grand Ave. (H.& T.)
Prop.by Blanche R.Perry, End. by Olive M. Cutler.

(17) Miss May Swartzendruver, D2243-J, 5108 Grand Ave. (H.& T)
Prop.by Catherine A.Scott, End.by Mrs. Crom Bowen.

(18) Mrs. Lillian T. Upham, Mar.1460, Victoria Hotel (H.& T.)
Prop.by Susan Bender Eddy, End.by Mrs. Elmer D. Smith
and Miss Blanche Wingate

(19) Mrs. H. H. Griffith, W.5493-J, 725 Prospect Blvd.(Pub.Affairs)
Prop.by Mae Habenicht, End.by Marie M. Carrell.

(20) Mrs. J.S. Bellamy (Alice French)
1602 Montezuma St., Knoxville, Iowa
Prop.by Olive M. Cutler, End.by Mrs. J.M. McPherrin.

(21) Mrs. N. C. Barnes, W.5184-W, 1519 Grand Ave. (H.& T.)
Prop.by Mrs. Will Freeman, End.by Mrs. Jesse D. Morgan.

(22) Mrs. Lee Brown, D.4402-W, 1131-35th St., (H.& T.)
Prop.by Mrs.John T. Harper, End.by Mrs. R.W.Huttenlocher

Application for junior membership of Miss Alice Sarah Price, daughter of Mrs. A. S. Price, was accepted upon motion made by Mrs. Korns, seconded by Mrs. Brenton.

Moved by Mrs. Brenton, seconded by Mrs. Kurtz, that letter of withdrawal be granted to Mrs. Geo. A. Chaney. Carried

Moved by Mrs. Kurtz, seconded by Mrs. Souers, that letter of withdrawal be granted Mrs. Fred M. Pownall. Carried.

Moved by Mrs. Elliott, seconded by Mrs. Cohen, that grounds committee investigate need for railing at entrance at 15th and Woodland, and see what could be arranged. Carried.

Oct. 12th continued.

Meeting was then adjourned upon motion made by Mrs. Cosson, seconded by Mrs. Carrell.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

October 26th.

The board of directors held its regular meeting Oct. 26th at 9:30 A.M. in the board room. Sixteen members and officers were present. Mrs. Shore presided.

Minutes of October 12th were read and approved as read.

The treasurer reported balance on hand $5591.44.

Bills presented by treasurer:

1800 year books, Four Square Printing Co. --	$600.00
Quality Print Shop -- -- -- --	18.25
Total --	$618.25

were allowed upon motion made by Mrs. Cohen, seconded by Mrs. Grefe.

In the absence of the corresponding secretary, the treasurer presented requests for reinstatements from:

(1) Mrs. Eli Bookey
(2) Miss Belle Hunt
(3) Mrs. Lou Prine
(4) Mrs. F. B. Matthews

Motion by Mrs. Brenton, seconded by Mrs. Korns, that these women be reinstated upon payment of dues ($10.00). Carried.

Bills presented by house committee to amount of $23.77 were allowed uon motion made by Mrs. Kurtz, seconded by Mrs. Mannheimer.

Upon request by Mrs. Carrell of the finance committee, it was moved by Mrs. Brenton, seconded by Mrs. Cohen, that the treasurer be given the privilege and instructed to invest loose funds from year groups to approximate amount of $600.00 in the Des Moines Building and Loan Association.

Mrs. Mannheimer of calendar committee reported that last year books had been delivered and were stamped all ready to mail.

October 26th continued.

Mrs. Huttenlocher of the grounds committee reported 300 tulips being planted this day, given by the city, that more were promised by Mrs. Needham, that 15 matrimonial vines given by Miss Ashworth had already been planted.

After consideration of needs and prices of "no parking" signs as presented by Mrs. Huttenlocher, it was moved by Mrs. Brenton, seconded by Mrs. Souers, that Mrs. Huttenlocher secure as many small signs as deemed necessary. Motion carried.

Moved by Mrs. Cosson, seconded by Mrs. Mannheimer, that no action be taken on placing railing at 15th and Woodland Sts. entrance.

Moved by Mrs. Cosson, seconded by Mrs. Brenton, that we buy projectoscope @ $49.50 net price but delay about buying screen. Motion was carried.

Second reading was given proposed amendment to Art.V Sec. I-"A" by adding to end of second sentence "and to Polk County Federation of Women's clubs".

Upon motion by Mrs. Cosson, seconded by Mrs. Kurtz, proposed revision was carried.

Second reading was given the following names:

(1) Mrs. C.M.O. Leir, 2736 Witmer Ave.
(2) Mrs. H. E. Wormhoudt, 4504 Kingman Blvd.
(3) Mrs. Faith Fiske Knehr, 1252 - 41st St.
(4) Miss Helen C. Judd, Roadside Settlement
(5) Mrs. F.J. Wood, Douglas and Delaware Sts.
(6) Mrs. Robt. Lyle Klar, 3016 High St.
(7) Mrs. John C. S. Fleming, 4215 Woodlawn Drive.
(8) Mrs. Jas. K. Turner, 4807 Kingman Blvd.
(9) Mrs. Walter E. Flumerfelt, 1109 - 46th St.
(10) Mrs. Mark D. Disosway, 505 Country Club Blvd.
(11) Mrs. W. L. Snyder, 4103 Cottage Grove
(12) Mrs. Wm. Widdup, 4318 Kingman
(13) Mrs. W. E. Smock, 532 Polk Blvd.
(14) Mrs. J. H. Henderson, 812 Forest Ave.
(15) Mrs. Nathan Weingart, 1043 - 21st St.

October 26th continued.

(16) Mrs. Conway Rhyne, 5201 Grand Ave.
(17) Miss May Swartzendruver, 5108 Grand Ave.
(18) Mrs. Lillian T. Upham, Victoria Hotel
(19) Mrs. H. H. Griffith, 725 Prospect Blvd.
(20) Mrs. J. H. Bellamy, 1602 Montezuma St., Knoxville, Ia.
(21) Mrs. N. C. Barnes, 1519 Grand Ave.
(22) Mrs. Lee Brown, 1131 - 35th St.

Vote on names was taken collectively upon motion made by Mrs. Kurtz, seconded by Mrs. Olmsted, and women declared by president to be elected to membership.

First reading was given the following names:

(1) Mrs. A. B. Lloyd, Dr.5115 LW, 539- 46th St. (Literature)
Prop.by Mrs. W.N.Hydeman, End.by Mrs. Roy H. Brown

(2) Mrs. E. J. McGrath, Dr.106, 526 - 48th St.
Prop.by Mrs. B.A.Weber, End. by Mrs. J. H. Quigley.

(3) Mrs. Geo. Duffield, Dr.7750, 3500 Kingman Blvd.
Prop.by Mrs. J. Norwood, End.by Mrs. John W. Martin

(4) Mrs. Warren Garst, Dr.1733-LJ, 39th St.
Prop.by Mrs. F.E.V.Shore, End. by Mrs.Warren Garst, Sr.

(5) Mrs. Earl E. Smith, Dr.4998-W, 2834 Kingman Blvd.
Prop.by Mrs. Robertson Hunter, End.by Mrs. B.F. Hadley.

(6) Mrs. William Ballenger, Dr.8726, 5219 Shriver Ave.
Prop.by Mrs. M.R. Nelson, End.by Mrs. Chas. H. Nutt.

Application for junior membership was granted to:

(1) Miss Fritz German
(2) Miss Louise Casebeer
(3) Miss Elizabeth Naomi Matthews

upon motion made by Mrs. Kurtz, seconded by Mrs. Lyons.

Moved by Mrs. Kurtz, seconded by Mrs. Olmsted, that we grant request that cause of Welfare Drive be presented at next open meeting. Motion carried.

The president stated that she would instruct corresponding secretary to find out just what privileges we are entitled to by our membership in Paris federation.

The meeting was then adjourned upon motion made by Mrs. Olmsted, seconded by Mrs. Korns.

Respectfully submitted,
Amy. G. Bogardus, Rec. Sec.

November 9th.

The board of directors met Nov. 9th at 9:30 A.M. in the board room. There were twenty-three members and officers present. The president presided.

The secretary read minutes of Oct. 26th which were approved as read.

The treasurer reported:

Bal.	on hand	Nov.	1st -- -- --	$3039.75
"	"	"	9th -- -- --	2660.32

Her report was accepted and placed on file.

Bills presented by treasurer were allowed upon motion made by Miss Olsen, seconded by Mrs. Olmsted.

Corresponding secretary reported writing notes of sympathy and one of congratulation. She read notes of thanks from city library and from Iowa Library Association for courtesies extended during Library convention here, also acknowledgments of various notes of sympathy.

Requests for reinstatements presented by corresponding secretary were granted to Mrs. Gus. Hostettler and Mrs. W. B. Little, upon motion made by Mrs. Cutler, seconded by Mrs. Pierce.

Withdrawal as requested through corresponding secretary was granted Mrs. Nettie Shelah upon motion made by Miss Marshall seconded by Miss Olsen.

Withdrawals were granted Mrs. Leslie Francis and Mrs. Langdon Dodge upon motion made by Mrs. Travers, seconded by Mrs. Korns.

Corresponding secretary read resignation of Mrs. A. Chester Parker which was accepted.

Corresponding secretary read resolution passed at 7th district meeting recently at Ames -- that students at State

November 9th continued.

University of Iowa be permitted to substitute physical education for military training if they so desire.

Moved by Mrs. Mannheimer, seconded by Mrs. Cohen, that our Women's Club endorse the above resolution.

Moved by Mrs. Cutler, seconded by Mrs. Olmsted, that above motion be changed to read "before indorsing above resolution we ask Mrs. Hunter to come before the board to present her side of the questions". Vote on motion was then taken and carried.

Moved by Mrs. Cosson, seconded by Mrs. Elliott, that werescind former action to buy $49.50 projectoscope. Carried.

Mrs. Souers of auditorium committee reported rentals for October $125.00. Her report was accepted and placed on file.

Bills presented by auditorium committee to amount of $9.82 were allowed upon motion by Mrs. Elliott, seconded by Mrs. Kirk.

House committee report given by Mrs. Cownie listed

Total October rentals -- -- -- --	$440.49
Total contracts - -- -- -- --	874.13
Disbursements emergency fund -- --	371.55
Remitted to treasurer -- -- --	638.07

Request for collapsible table tops by house committee led to motion by Mrs. Schenk, seconded by Mrs. Korns, that committee be permitted to buy same to extent of ten dollars. Motion carried.

Mrs. Carrell of finance committee reported treasurer had placed $660.00 of year group money in Des Moines Building and Loan Association @ 6% interest.

Bulletin committee reported bulletins mailed, cost of printing same $22.50.

Mrs. Huttenlocher of grounds committee reported she

November 9th continued.

felt small parking signs impractical now, that Reel Taxi Co. had sent parking sign for their own space, and that she suggested painting curb in rear.

Motion made by Mrs. Lyons, seconded by Mrs. Bennett, that we leave the matter with grounds committee. Carried.

Moved by Mrs. Cohen, seconded by Mrs. Olmsted, that we sell music stored and not in use. Carried.

Moved by Mrs. Carrell, seconded by Mrs. Elliott, that we accept with gratitude marble statuary offered by children of Mrs. W. J. Pratt in her memory. Carried.

Corresponding secretary reported that in 1925-26 membership in Paris Women's Club entitled members of our club upon presentation of their membership cards and payment of one dollar to privileges of Paris Club including restaurant service and rental of rooms for a period of two weeks.

Second reading was given the names of:

(1) Mrs. A. B. Lloyd, 539 - 46th St.
(2) Mrs. E. J. McGrath, 526 - 48th St.
(3) Mrs. Geo. Duffield, 3500 Kingman
(4) Mrs. Warren Garst, 39th St.
(5) Mrs. Earl E. Smith, 2834 Kingman
(6) Mrs. Wm. Ballenger, 5219 Shriver.

Upon motion by Mrs. Elliott, seconded by Miss Olsen, vote on names was taken collectively.

Women were declared by president to be elected to membership.

First reading was given names of:

(1) Mrs. Louis A. Parker, 1133-44th St.
Prop.by Mrs.Addison H. Snyder, End. by Mrs. Howard Clark

(2) Mrs. H. L. Davidson, 1073 - 36th St.
Prop.by Mrs. B.Mendelssohn, End. by Mrs. E. B. Winnett

November 9th continued.

(3) Miss Belle I. Riddle, 2825 Capitol
Prop.by Mrs. Robt.Colflesh,End.by Mrs.Fred Weitz

Application for junior membership from:

(1) Elizabeth Stutsman
(2) Carolyn Norton

were granted upon motion made by Mrs. Elliott, seconded by Mrs. Lew Lyons.

Moved by Mrs. Souers, seconded by Mrs. Carrell, that we allow Miss Bass $50.00 for additional books for Cummins Memorial collection. Motion carried.

Motion was made by Mrs. Pierce, seconded by Mrs.Olmsted, that action of program committee and executive board in securing Homer St. Gaudens be approved,-- Mrs. St. Gaudens to appear February 1st 2:30 P.M. at cost of $150.00 and expenses from Pittsburg and return. Motion carried.

Mrs. Cutler of program committee recommended that New York Theatre Guild present "The Silver Cord" at 2:30 in the afternoon; and "Arms and the Man" at 8:15 in the evening. Recommendation was accepted by majority vote.

Moved by Mrs. Schenk, seconded by Mrs. Lyons, that we omit morning meeting and luncheon on January 18th. Carried.

Moved by Mrs. Pierce, seconded by Mrs. Brenton, that doors be open from 1:00 to 2:00 P.M. to club members only; that doors be open from 2:00 - 2:30 P.M. to general public; that no seats be held by club members; that seats be sold from three stations in vestibule. Motion carried.

Moved by Mrs. Carrell, seconded by Miss Olsen, that board of directors exercise the privilege granted to it in Sec.5 Art.13 of by-laws which reads: "The board of directors may reserve

November 9th continued.

the right to designate the days on which complementary tickets provided for in sections 3 & 4 may be used", which will make the following rule permissible:-All club members shall be admitted as usual upon presentation of membership card. Non-members may be admitted upon payment of $1.00. Motion was carried.

Moved by Mrs. Olmsted, seconded by Mrs. Korns, that there shall be no complimentary tickets for evening performance; club membership tickets cannot be honored for evening performance; that scale of prices for evening productions be:

398 @ $2.00 -- 296 first floor - 102 in boxes
538 @ $1.50 -- 436 " " - 102 in balcony
480 @ $1.00 -- 130 " " last 3 rows - 350 in balcony.

All seats for evening performance shall be reserved. Motion carried.

Moved by Mrs. Lyons, seconded by Mrs. Carrell, that mail orders accompanied by checks for the seats for evening performance may be sent to Miss Bonnie Marshall, Hoyt-Sherman Place, beginning Dec. 5th, and will be honored in order in which they are received. This privilege shall be open to our club members as well as to the general public. Motion carried.

Moved by Mrs. Carrell, seconded by Mrs. Elliott, that the general sale of tickets shall be on and after Saturday, January 14th, at the Des Moines Music Company, 810 Walnut St. The general sale of tickets at the Des Moines Music Store shall be under the direction of Mrs. Moetzel, who shall be paid $4.00 per day for her services, said services to terminate at such time as the board may deem advisable. If the services of Mrs. Moetzel are required for evening of January 18th, an additional $4.00 shall be paid to her. Motion carried.

November 9th continued.

Moved by Mrs. Elliott, seconded by Mrs. Pierce, that the ushers for the evening performance shall be chosen and directed by Mr. Redmon Sayler. They shall receive no pay for their services, but shall be admitted without charge to the performance. If the house should not be sold out, each usher may bring his wife, or sweetheart as the case may be. Motion carried.

Moved by Mrs. Elliott, seconded by Mrs. Bennett, that note of sympathy and a bouquet be sent to Mrs. Chas. Morris. Carried

Meeting was then adjourned upon motion by Mrs. Elliott, seconded by Mrs. Huttenlocher.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

November 23d.

The board of directors met Nov. 23d at nine-thirty in the board room for its regular meeting. There were eighteen members and officers in attendance. The president presided.

Minutes of the meeting of Nov. 9th were read by the secretary. They were approved with minor changes.

Moved by Mrs. Brenton, seconded by Mrs. Marshall, that action by board at last meeting pertaining to resolution on military training at State University be rescinded. Motion carried.

Treasurer reported balance on hand -- -- $3364.58 Her report was accepted and placed on file.

Corresponding secretary reported sending flowers and note to Mrs. Charles Morris a few days before her death, and later at time of funeral; reported writing notes of sympathy and receipt of acknowledgments of same, as well as attending to regular correspondence. Corresponding secretary read letter of resignation from Mrs. Mary Kasson because of ill-health.

Moved by Mrs. Brenton, seconded by Mrs. Carrell, that complimentary ticket be sent Mrs. Mary Kasson for the remainder of the year. Motion carried.

Moved by Miss Olsen, seconded by Mrs. Carrell, that letter of withdrawal be granted Miss Blanche Smith as requested by corresponding secretary after reading letter from Miss Smith, who is now in Washington. Motion was carried.

Mrs. Green reported for house committee bills to amount of $28.49 which were allowed upon motion made by Mrs. Schenk, seconded by Mrs. Cohen.

November 23d, continued.

Moved by Mrs. Mannheimer, seconded by Mrs. Pierce, that contract with Collins Electric Company be renewed. Carried.

Moved by Mrs. Olmsted, seconded by Mrs. Bennett, that $35.00 be allowed house committee for Xmas decorations. Carried.

Moved by Mrs. Souers, seconded by Mrs. Bennett, that new linoleum be bought as requested by house committee and that the way it shall be laid be left to the judgment of the house committee. Motion carried.

Moved by Mrs. Schenk, seconded by Mrs. Olmsted, that three cloths be bought as requested by house committee for new table tops. Carried.

Second reading was given names of:

(1) Mrs. Louis A. Parker, 1133 - 44th St.
Prop.by Mrs. Addison H.Snyder, End.by Mrs. Howard Clark.

(2) Mrs. H. L. Davidson, 1073 - 36th St.
Prop.by Mrs.B.Mendelssohn,End.by Mrs.E.B.Winnett.

(3) Miss Belle I. Riddle, 2825 Capitol Ave.
Prop.by Mrs.Robt.Colflesh, End.by Mrs.Fred Weitz.

Vote on names was taken collectively upon motion made by Mrs. Pierce, seconded by Miss Olsen, and women were declared by president to be elected to membership.

First reading was then given the names of:

(1) Mrs. F. F. Parker, 2032 - 27th St.
Prop.by Mrs. P.Malcolm, End.by Mrs. Geo. Means

(2) Mrs. J. B. Brinsmaid, 829 Oak Park Ave.
Prop.by Mrs. A.M.Piper, End.by Mrs. B.A. Stockdale

Meeting was then adjourned upon motion made by Miss Olsen, seconded by Mrs. Olmsted.

Respectfully submitted,
Amy G. Bogardus,

Recording Secretary.

December 7th.

The board of directors of the Des Moines Women's Club held its regular meeting Dec. 7th at 9:30 A.M. in the board room. There were nineteen members and officers present. The president presided.

The secretary read the minutes of Nov. 23d. They were approved as read.

The treasurer reported:

Total receipts Nov.1st to 30th - - -	$5863.79
" disbursements " " - - -	2247.02
Balance - Nov. 30th --	3616.77
Balance - Dec. 7th --	3368.01

The treasurer's report was accepted and placed on file.

Bills presented by the treasurer:

Flowers --	$7.00
" --	3.00
" --	7.00
Mrs. Cutler -- express -	1.77
" Elliott - bulletins -	21.00
Total --	$39.77

were allowed upon motion made by Mrs. Elliott, seconded by Mrs.Cohen

Corresponding secretary reported attending to regular correspondence and receipt of note from Lawrence Morris acknowledging flowers sent to his mother.

Mrs. Green reported for house committee total rentals

for Hoyt-Sherman Place - - - - - - - - - - - - -	$404.79
Total contracts secured - - - - - - - - - - -	767.77
" remittance to treasurer - - - - - - - -	813.73

Her report was accepted and placed on file.

Bills presented by house committee to amount of $142.43 were allowed upon motion made by Miss Olsen, seconded by Mrs. Korns.

Following report of the need for new floor in annex, it was moved ~~xxxxxxxxxxxxxxxx~~ by Mrs. Elliott, seconded by Mrs. Souers, that action of executive board in having floor laid, be

December 7th continued.

approved. Motion carried.

Request from house committee for new toilet top at approximate cost of $12.00 was granted upon motion made by Mrs. Cohen, seconded by Mrs. Ankeny.

Mrs. Souers of the auditorium committee reported:

Rental for auditorium Nov. 1st to 30th -- --	$925.00
" " entire club house -- -- -- --	1329.79

Her report was accepted and placed on file.

Request from auditorium committee for piano skids at cost of $13.00 to $14.00 was granted upon motion by Mrs. Kurtz, seconded by Mrs. Elliott.

Request from auditorium committee for gelatine frames at cost of $35.00 was granted upon motion made by Mrs. Souers, seconded by Miss Wingate.

Reporting on investigation of lanterns, Mrs. Cosson said the committee had arrived at no decision so had no recommendation at this time.

Moved by Mrs. Green, seconded by Mrs. Kurtz, that program committee communicate with secretary of Labor Davis in regard to February 29th. Motion carried.

Second reading was given the names of:

(1) Mrs. F. F. Parker, 2032 - 27th St.
Prop.by Mrs.P.Malcolm, End.by Mrs. Geo.Means.

(2) Mrs. J. B. Brinsmaid, 829 Oak Park Ave.
Prop. by Mrs. A.M.Piper, End.by Mrs.B.A.Stockdale.

Moved by Mrs. Kurtz, seconded by Mrs. Elliott, that vote on names be taken collectively. Motion carried.

Vote was taken and women declared by president to be elected to membership.

First reading was given the names of:

December 7th continued.

(1) Mrs. Louis Davidson, Commodore Hotel
Prop. by Mrs.Irvina I.Erbstein, End.by Mrs.A.G.Fleishman

Moved by Mrs. Lyons, seconded by Miss Olsen, that letters of withdrawal be granted women who have left the city while still in good standing, that these letters be filed with the records. Motion carried.

Moved by Mrs. Elliott, seconded by Mrs. Ankeny, that house committee be authorized to investigate desks. Carried.

Moved by Mrs. Elliott, seconded by Mrs. Souers, that house secretary be allowed to hire telephone help on open days. Carried.

Motion to adjourn was then made by Mrs. Cosson, seconded by Mrs. Huttenlocher.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

January 11th.

The regular meeting of the board of directors of the Des Moines Women's Club was held January 11th at 9:30 A.M. in the board room. Mrs. Shore presided. Twenty-six officers and members attended.

Minutes of December 7th were approved as read.

The treasurer reported:

Balance on hand Jan. 1st -- -- --	$3182.54
" " " " 11th -- --	2077.71

Treasurer's report was accepted and placed on file.

Bills for stamps for treasurer - -	$3.00
" " cor. sec. - -	3.00
Register & Tribune advertisments - -	17.55
Envelopes for theatre tickets - - -	1.50
Plant for Xmas decoration - - - - -	5.00
Envelopes & stationery(house sec)	15.25

were allowed upon motion by Mrs. Green, seconded by Mrs.Olmsted.

The president then thanked the board for her Christmas flowers and plant, and for their cooperation so far during the club year.

The first vice president announced that the hospitality committee is planning luncheon with the new members on the first open day in February.

The corresponding secretary reported writing three notes of sympathy, issuance of two withdrawal cards, one reinstatement, and requested withdrawal of Mrs. Roy H. Brown. Corresponding secretary read letter from Paris Women's Club stating, among other privileges that upon presentation of membership card, a card is given upon payment of $1.00 entitling members to the courtesy of the Paris Club for two weeks. Thankyou notes for Christmas gifts were also read from Mrs. Deets and from Fred and Annie Payne.

January 11th continued.

Miss Marshall reported attending to other correspondence including sending year book to Minneapolis Club in reply to request for information concerning our club.

Request for withdrawal of Mrs. Roy H. Brown was granted upon motion made by Mrs. McPherrin, seconded by Mrs. Ankeny.

Auditorium committee reported:

Total expenditures -- -- -- -- --	$55.00
" receipts -- -- -- -- -- --	850.00

House committee reported:

Total bills -- -- -- -- -- --	$667.74
" rentals for Hoyt-Sherman Place	618.71
" " " entire club house	1468.71

These reports were accepted and placed on file.

Bills presented by house committee were allowed upon motion by Mrs. Schenk, seconded by Mrs. Elliott.

Mrs. Olmsted of the election committee reported that Mrs. Ernest Bennett would take her work during her absence from the city.

Mrs. Lyons reported junior membership planning mothers and daughters party.

Mrs. Huttenlocher of the grounds committee reported changing of light over steps to obtain clearer vision.

Upon appeal from Mrs. Cutler for lantern and operator for Feb. 1st, Mrs. Cosson agreed to be responsible for same that day.

Upon program committee reporting difficulty in filling February 29th date, it was moved by Mrs. Souers, seconded by Mrs. Green, that program committee and executive board be allowed to engage Henry Goddard Leach, editor of "Forum" if report on him is favorable. Motion carried.

January 11th continued.

Moved by Mrs. Pierce, seconded by Mrs. Huttenlocher, that filling of February 29th be left to the decision of program committee and executive board. Motion carried.

Moved by Mrs. Kurtz, seconded by Mrs. Elliott, that matter of programs for January 18th be left to printing committee and executive board. Carried.

Moved by Mrs. Lyons, seconded by Mrs. Ankeny, that two tickets be given Mr. Weishaur and counted as expense for work done. Carried.

Miss Laura Bass then talked to us concerning the Cummins Memorial. Her suggestion was favored that new books when added be mentioned in bulletin.

Application for junior membership of three daughters of members:

(1) Miss Margaret Pitkin, 4255 Woodlawn Drive
(2) Miss Helen Holloway, 675 Harwood Drive
(3) Miss J. Maurine Tesdell, 1414 Germania Drive.

were accepted upon motion made by Mrs. Grefe, seconded by Mrs.Ankeny.

Second reading was given the name of Mrs.Louis Davidson, Commodore Hote. Vote on name was taken and Mrs. Davidson declared by president to be elected to membership.

Upon motion by Mrs. Korns, seconded by Mrs. Ankeny, Miss Priscilla Pratt, was also accepted as a junior member.

First reading was given names of:

(1) Mrs. Carrie Sayles Bartlett, 1951 Arlington Ave.
Prop.by Flo Laird, End. by Lillian Warren.

(2) Mrs. C. E. Tedrow, 1455 Capitol Ave. (Mary M).
Prop.by Mrs.Frank Perry, End.by Mrs. Dan S. Craig.

(3) Mrs. Clarence N. Anderson, 809 Euclid Ave.
Prop.by Anna T.A. Glomset, End.by Anna M. Upham

January 11th continued.

(4) Mrs. Joseph A. Dreps, 3835 - 10th St.
Prop.by Mrs. Harold P. Chaffee,End.Mrs. Carl Hummell.

(5) Mrs. Herbert J. Nelson, 3833 Woods Drive
Prop.by Mrs.H.R.Sterrett, End.by Mrs.C.G.Talcott.

(6) Mrs. Barbara M Neumann, 840 Polk Blvd.
Prop.by Mrs.Walter N.Neumann, End.by Mrs. Oscar Neuman

(7) Mrs. Verne Russell, Adel, Iowa
Prop.by Mrs. Almeda Harpel, End.by Mrs. Harry Hill.

(8) Mrs. Frank I. Herriott, 1206 - 21st St.
Prop.by Mrs. F.C.Travers, End.by Mrs.F.E.V.Shore

(9) Mrs. Emma K. Blaise, City Hall
Prop.by Miss Mary M. Rosemond, End.by Mrs. I1H.Tomlinson

Moved by Mrs. Green, Seconded by Mrs. Kurtz, that name plate be bought and placed for "Helen Sherman" room. Motion carried

Moved by Mrs. Kurtz, seconded by Mrs. Cohen, that note be sent to Mrs. Frederick Windsor Hubbell saying we appreciate use of large oak cabinet with glass doors now used to hold Byers trophies in Byers room. The motion carried.

Moved by Mrs. Lyons, seconded by Mrs. Souers, that Y.W.C.A. speaker be given privilege of making five minute talk February 1st. Motion carried. Mrs. Lyons appointed to attend to it.

Meeting was then adjourned upon motion made by Mrs. Green, seconded by Mrs. Cohen.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

January 25th.

The regular meeting of the board of directors was held in the board room on January 25th at 9:30 A.M.

There were nineteen members and officers in attendance. The president presided.

Minutes of January 11th were read and approved as corrected.

The president announced that Dr. Bruno Roselli had been engaged for February twenty-ninth to speak upon: "The Romance of Colonial Expansion From Columbus to the Passing of 'No Man's Land' ".

The treasurer reported balance on hand Jan.25th -$581.53

The treasurer presented bills for:

Century Print.Co. 3000 programs -- -- --	$23.00
Register & Tribune Advertising -- -- --	40.25
Roosevelt H. S. advertising -- -- -- --	1.00
Zaisers Envelopes for tickets -- -- --	1.50

These bills were allowed upon motion made by Mrs. Mannheimer, seconded by Mrs. Elliott.

Concerning New York Theatre Guild productions Jan. 18th afternoon and evening the treasurer reported:

Total cost -- -- -- --	$2791.81
Total receipts -- -- --	1049.00

Attendance for afternoon was approximately 1100 and had it not been that there were so many other attractions that week, no doubt the attendance had been much larger.

The treasurer's report was accepted and placed on file.

A motion was made by Mrs. McPherrin, seconded by Mrs. Grefe, to extend to Mrs. Cutler our appreciation of her efforts in connection with bringing the New York Theatre Guild. Motion carried.

January 25th continued.

The corresponding secretary reported sending regular notices, writing three notes of sympathy, reinstatement of Mrs. Forest Spaulding, sending letter of withdrawal to Mrs. Roy Brown and read letters from Miss King of Library, and from Mrs. F. Mazett, chairman of education committee of State Federation.

The president reported receipt of letter of thanks from George Ogden, and of appreciation of note of congratulations from Mrs. W. R. Marshall.

Mrs. Green of the house committee presented bills to amount of $63.66 which were allowed upon motion by Mrs. Elliott, seconded by Miss Olsen.

Bills presented by Mrs. Souers for auditorium committee to amount of $16.24 were allowed upon motion by Mrs. Kurtz, seconded by Mrs. Brenton.

Moved by Mrs. Souers, seconded by Mrs. Green, that Mackay be paid $50.00 and Harris $25.00 for extra labor. Motion carried.

Second reading was given names of:

(1) Mrs. Carrie Sayles Bartlett, 1951 Arlington Ave.
Prop.by Flo Laird, End.by Lillian Warren.

(2)Mrs. C. E. Tedrow, 1455 Capitol Ave.
Prop.by Mrs.Frank Perry, End. by Mrs. Dan S. Craig.

(3) Mrs. Clarence N. Anderson, 809 Euclid Ave.
Prop.by Anna T.A. Glomset, End. by Anna M. Upham.

(4) Mrs. Herbert J. Nelson, 3833 Woods Drive
Prop.by Mrs. H.R. Sterrett, End.by Mrs. C.G. Talcott

(5) Mrs. Joseph A. Dreps, 3835 - 10th St.
Prop. by Mrs. Harold P. Chaffee, End.by Mrs. Carl Hummell

(6) Mrs. Barbara N. Neumann, 840 Polk Blvd.
Prop.by Mrs.Walter N. Neumann, End.by Mrs.Oscar D.Neumann

(7) Mrs. Verne Russell, Adel, Iowa
Prop.by Mrs. Almeda Harpel, End. by Mrs. Harry Hill

January 25th continued.

(8) Mrs. Frank I. Herriott, 1206 - 21st St.
Prop.by Mrs. F.C.Travers, End.by Mrs. F.E.V. Shore.

(9) Mrs. Emma K. Blaise, City Hall
Prop.by Mary M. Rosemond, End.by Mrs. I.H.Tomlinson

Upon motion by Mrs. Grefe, seconded by Mrs. Ankeny, vote on names was taken collectively and women declared by president to be elected to membership.

First reading was given names of:

(1) Mrs. Emile S. Allen, 2340 East 12th St.
Prop.by Mrs. Eugene Cutler,end.by Mrs. K.W. Macdonald.

(2) Mrs. W. H. Vanderploeg, 4024 Grand Ave.
Prop.by Mrs.Fred A. Hermann, End.by Mrs. E. D. Perry

(3) Mrs. Paul S. Helmick,
Prop.by Mrs.D.W.Morehouse, End.by Dean Mary Carpenter Craig.

(4) Mrs. L. E. Hoffman
Prop.by Mrs.D.W.Morehouse, End.by Dean Mary C. Craig.

(5) Mrs. W. H. Coles, 732 - 35th St.
Prop.by Mrs. Jennie Totlinger, End.by Mrs. W.J. Mather

Junior membership was granted to:

(1) Miss Florence Tomlinson
(2) Miss Elizabeth Guild

upon motion made by Mrs. Elliott, seconded by Mrs. Ankeny.

First reading was given proposed amendment to Art XIII present section "8" being changed to "9" and new amendment made section "8" -- "Upon recommendation of two club members, the names of the wife of a U.S. active army officer stationed in Des Moines may be proposed for associate membership in the club upon payment of yearly dues of $10.00 or $5.00 after February 1st".

Meeting was then adjourned upon motion made by Mrs. Kirk, seconded by Mrs. Korns.

Respectfully submitted,

Amy G. Bogardus,
Recording secretary.

February 8th.

The board of directors held its regular meeting February 8th at 9:30 in the morning.

There were twenty-five members and officers present. The president presided.

The treasurer reported:

Balance January 1st -- -- -- --	$3182.54
Balance February 1st -- -- -- --	606.95
Balance February 8th -- -- -- --	538.68

Her report was accepted and placed on file. She presented no bills.

Corresponding secretary reported sending regular notices, receipt of acknowledgments of notes of sympathy and read letter of appreciation from Mackay and Harris for extra pay.

For auditorium committee, Mrs. Souers reported:

Rentals -- -- -- -- -- --	$850.00
Bills -- -- -- -- -- --	21.88

and bills were allowed upon motion made by Mrs. Schenk, seconded by Mrs. Elliott. Auditorium report was accepted and placed on file.

Mrs. Green reported for house committee:

Total contracts secured -- -- --	$689.61
" rentals Hoyt-Sherman Place --	381.98
" " entire house -- --	1231.98

Bills to amount of $282.75 were allowed upon motion by Mrs. Kurtz, seconded by Mrs. Bennett.

The house committee report was accepted and placed on file.

Mrs. Cutler expressed her appreciation of note from Board thanking her for her work in connection with bringing the New York Theatre Guild.

Moved by Mrs. Green, seconded by Mrs. Kurtz, that arrangements concerning election material be left to the election

February 8th continued.

committee. Motion carried.

Moved by Mrs. Travers, seconded by Mrs. Kurtz, that action on proposed amendment be postponed until next meeting when revision committee will have had time to arrange wording. Carried.

Corresponding secretary read letter from public library concerning announcement of coming events.

Moved by Miss Marshall, seconded by Mrs. Green, that list of coming events be placed on the bulletin board. Carried.

Moved by Miss Wingate, seconded by Mrs. Mannheimer, that corresponding secretary write letter commending Miss Turner of the public library and offering our cooperation. Carried.

Second reading was given the following names:

(1) Mrs. Emile S. Allen, 2340 E. 12th St.
(2) Mrs. W. H. Vanderploeg, 4024 Grand Ave.
(3) Mrs. Paul S. Helmick, 1306 W. 28th St.
(4) Mrs. L. E. Huffman, 1301 - 30th St.
(5) Mrs. W. H. Coles, 732 - 35th St.

Upon motion by Mrs. Kurtz, seconded by Mrs. Pierce, vote on names was taken collectively and women declared by president to be elected to membership.

Application for junior membership by Miss Julia Gilcrist Carpenter was granted upon motion made by Mrs. Elliott, seconded by Mrs. Green.

First reading was given the following names:

(1) Mrs. Shirley Percival, 1243 - 34th St. (Hist.& Travel)
Prop. by Jennie R. Cosson, End.by Daisy A. Green.

(2) Mrs. Wm. L. Hassett, 5303 Grand Ave. (Lit.)
Prop.by Mrs. Lawrence Fairall, End.by Mrs.Lew Lyons

(3) Mrs. J. A. Goodrich, 1809 Grand
Prop.by Mrs. A.E. Bennett, End.by Mrs. G.A. Huffman

Moved by Mrs. Kurtz, seconded by Mrs. Elliott that the privilege of the club for Mrs. Weitz talk the following Friday

Feb. 8th - continued.

afternoon before the public affairs department, be extended free through that department chairman to certain groups of women especially interested in that report. Motion carried.

Moved by Mrs. Kurtz, seconded by Mrs. Lyons, that resolution by board should be offered in open meeting endorsing Mrs. Henry C. Taylor of Iowa for recording secretary of the general federation of Women's clubs.

Moved by Mrs. Mannheimer, seconded by Mrs. Lyons, that above motion be amended by adding "and that president appoint a committee to draft that resolution". Amendment carried.

Vote on motion as amended was then taken and motion carried.

Moved by Mrs. Carrell, seconded by Mrs. Ankeny, that we close doors to non-members except on payment of $1.00 on music day, March 14th. Carried.

Mrs. Pierce, art chairman, reported success of Sunday art tea and the coming of the exhibition of David Sterling of Estes Park.

Meeting was then adjourned upon motion by Mrs. Cosson, seconded by Mrs. Ankeny.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

February 22d.

The regular meeting of the board was held Feb. 22d at 9:30 A.M. in the board room. There were 21 members and officers present. The president was in the chair.

Minutes of February 8th were read and approved.

Treasurer reported balance on hand $258.62. Her report was accepted and placed on file. Bill presented by treasurer and O.K.'d by Miss Laura Bass for books for Cummins Memorial was allowed upon motion by Mrs. Green, seconded by Mrs. Cohen.

Corresponding secretary reported sending regular board notices, writing three notes of sympathy, and getting receipt from Paris Club for dues. She read invitation to health agency luncheon.

Mrs. Carrell reported auditing committee now busy checking Mrs. Deets accounts.

Mrs. Green for the house committee presented bills to amount of $14.37 which were allowed upon motion made by Mrs.Schenk seconded by Miss Olsen.

Mrs. Cosson, reported that Dean Barr would demonstrate one and possibly two lanterns Friday before History and Travel Dept.

Mrs. Cosson for revision committee ~~reported~~ proposed standing rule #5 "wives of U.S. army officers stationed in Des - Moines or at Fort Des Moines may be admitted to the club upon payment of annual dues of ten dollars ($10.00) or five dollars ($5.00) if admitted after the last board meeting in January. They shall be proposed and endorsed in the same manner asactive members, except that the applicant shall have had three months residence in Des-Moines and the proposer and endorser shall have had three months personal acquaintance with her.

Such a member shall have all the rights and privileges

February 22d continued.

of the club except to vote, hold office, serve as chairman of departments or committees and endorse applicants for membership.

This associate membership is extended as a courtesy of the board. This standing rule must be renewed yearly."

Mrs. Cosson moved the adoption of proposed standing rule #5. Mrs. Bennett seconded the motion. Vote was taken and motion carried.

Moved by Mrs. Travers, seconded by Mrs. Kurtz, that above report of revision committee be substituted for report of by-laws committee on revision proposed January 25th. Motion carried.

Second reading was given the names of:

(1) Mrs. Shirley Percival, 1243 - 34th St.
(2) Mrs. Wm. L. Hassett, 5303 Grand Ave.
(3) Mrs. J. A. Goodrich, 1809 Grand Ave.

Vote on names was taken collectively upon motion by Miss Olsen, seconded by Mrs. Korns, and women declared by president to be elected to membership.

Application for junior membership by Miss Ariel Corry was granted upon motion by Mrs. Lyons, seconded by Mrs. Carrell.

First reading was given the following names:

(1) Mrs. Margaret R. Crawford, 4309 Holland Drive
Prop.by Mrs. Melvin Johnson, End.by Mrs.Lawrence Fairall

(2) Mrs. P. M. Shaffer, 745 - 42d St.
Prop.by Lucy Lewis Schenk, End.by Mrs. Harry M. Harris

(3) Mrs. Donald R. Murphy (Zoe R.), 1809 W. 27th St.
Prop.by Mrs.Howland Hanson, End.by Mrs. Eugene Cutler

(4) Mrs. T. P. O'Connor, 1410 - 29th St.
Prop.by Mrs. Gerald Jewett, End.By Mrs. F.E.V.Shore

(5) Mrs. Carl N. Kennedy, 3902 Cottage Grove Ave.
Prop.by Mrs. B.O. Gammon, End.by Mrs. Ray G. Miller

(6) Mrs. Wm. I. Lockhart, 39th and Adams
Prop.by Almeda B. Harpel, End.by Mrs. P.E.Taylor.

February 22d continued.

Upon request from the Garden Club, it was moved by Mrs. Lyons, seconded by Mrs. Souers, that the Home and Education department cooperate with the Garden Club in bringing Prof. Griswold of Pittsburg, March 6th, the Women's Club cooperation to be to the extent of giving the auditorium. Women's Club members to be admitted free. Carried.

Moved by Mrs. Green, seconded by Mrs. Carrell, that we accept with thanks Mrs. Mose Cohen's offer of two year's subscription to United States Daily @ $15.00. Motion carried unanimously.

Moved by Mrs. Green, seconded by Mrs. Ankeny, that house committee be permitted to purchase six new paring knives, one strong butcher knife, pans to fit oven, two potato ricers, and two cabbage slicers. Carried.

It was moved by Miss Marshall, seconded by Miss Olsen, that camp-fire daughters of members be privileged to usher March 14th. Carried.

Meeting was then adjourned upon motion by Mrs. Elliott, seconded by Mrs. Green.

Respectfully submitted,

Amy G. Bogardus,

Recording Secretary.

March 7th.

The board of directors held its regular meeting at 9:30 A.M. in the board room. There were twenty-two members and officers present. The president presided.

Minutes of February twenty-second meeting were read and approved.

Minutes of special executive board meeting were read, action concerning rental of auditorium and Hoyt-Sherman Place to First Church of Christ Scientist, was ratified by board following motion made by Mrs. Carrell, seconded by Mrs. Kurtz.

Following statement from grounds committee it was moved by Mrs. Huttenlocher, seconded by Mrs. Grefe, that $150.00 be appropriated to finish planting as planned. Motion carried.

Treasurer reported February first to twenty-ninth:

Total receipts -- -- -- --	$3269.26
" disbursements -- -- --	2796.24
Balance on hand -- --	$ 473.02

Bill for $7.00 for flowers for Mrs. Fredericks, presented by treasurer was allowed upon motion by Mrs. Cohen, seconded by Mrs. Kurtz. Treasurer's report was accepted and placed on file.

Corresponding secretary reported sending regular notices, two notes of sympathy, flowers for Mrs. Fredericks, receipt of notes of acknowledgment, notes from San Francisco Club extending privileges of their club to ours, letter concerning disabled handicrafts interests, letter from Mr. Dunshee about speaker concerning peace movement, and letter about Schumann Heink classes.

Moved by Mrs. Cutler, seconded by Mrs. Pierce, that Handicrafts matter be referred to chairman of year groups for investigation and action, Carried.

March 7th continued.

Moved by Mrs. Kurtz, seconded by Mrs. Grefe, that corresponding secretary write Mr. Dunshee that his letter had been considered and referred to public affairs department chairman. Carried.

Mrs. Green reported for house committee:

Total rentals -	Hoyt-Sherman Place --	$491.35
" "	entire house	1241.35

Bills presented by house committee to amount of $220.11 were allowed upon motion by Mrs. Cohen, seconded by Mrs. Souers.

Mrs. Souers reported rentals from auditorium to amount of $750.00.

These reports were accepted and placed on file.

Second reading was given the following names:

(1) Mrs. Margaret R. Crawford
(2) Mrs. P. M. Shaffer (Army)
(3) Mrs. Donald R. Murphy
(4) Mrs. T. P. O'Connor
(5) Mrs. Carl N. Kennedy
(6) Mrs. Wm. I. Lockhart

Upon motion made by Mrs. Grefe, seconded by Mrs.Ankeny, vote was taken on names collectively. The president declared these woemn elected to membership in the club.

First reading was given the following names:

(1) Mrs. Leslie French, 640 - 44th St.
H. & T. Prop.by Lucy Lewis Schenk, End.by Augusta Moore (Mrs.Fred)

(2) Mrs. Davis S. Chamberlin, 3518 Grand Ave.
Music Prop.by Mrs. Arthur Kirk, End. by Mrs. Lee F. Hill

(3) Mrs. A. P. Stoner, Jr., 406 Glenview Dr.
Art Prop.by Mrs. A.P. Stoner, End.by Mrs. C.P.Townsend

(4) Mrs. John Inghram, 3323 Ingersoll Ave.
Art Prop.by Mrs. A.P. Stoner, End.by Florance Aldrich Barnes

(5) Mrs. Hugh B. Lee, 3616 University Ave.
Lit. Prop.by Mrs. Chas W. Pierce, End.by Mrs. Frank H. Noble

March 7th continued.

(6) Mrs. Harry D. Barrett, 1137 - 37th St.
Lit. Prop.by Mrs. Ivan Coolige, End.by Mrs. L.M.Bolton

Upon recommendation of the building finance committee it was moved by Mrs. Kurtz, seconded by Mrs. Marshall, that the year groups be disbanded at close of year with appreciation of the services they have rendered. Motion carried.

Moved by Mrs. Green, seconded by Mrs. Ankeny, that we accept proferred loan by Mrs. A. M. Linn of a black walnut secretary. Carried.

Moved by Mrs. Schenk, seconded by Mrs. Pierce, that printing committee order printed programs for March 14th. Carried.

Moved by Mrs. Kirk, seconded by Mrs. Korns, that at the wish of the art chairman a tea be given during the David Sterling exhibit. Motion carried.

Moved by Mrs. Cosson, seconded by Mrs. Ankeny, that the chairm appoint a committee for program for April 18th. The motion carried.

Moved by Mrs. Pierce, seconded by Mrs. Korns, that $100.00 be set aside for entertainment not including luncheon for Apr. 18th. Carried.

Meeting was then adjourned upon motion by Mrs. Kurtz, seconded by Mrs. Cosson.

Respectfully submitted,

Amy Bogardus,

Recording Secretary.

SPECIAL EXECUTIVE BOARD MEETING

MARCH 6th.

At a called meeting of the executive council upon recommendation of the auditorium committee, and house committee, it was agreed to rent the auditorium and Hoyt-Sherman Place to First Church of Christ, Scientist, for $5,000.00 a year for term of two years, with option on third and fourth and fifth years if agreeable to both parties.

Amy G. Bogardus,

Recording Secretary.

March 21st.

The board of directors met at 9:30 A.M. in the board room, March 21st. Twenty-four members and officers attended. The president presided.

Minutes of March seventh were read by the secretary. They were approved as corrected.

The treasurer reported: $300.33 on hand.

Bills presented by the treasurer from Century Printing

Company -- Programs -- -- -- --	$6.50
Rowat Stone Co. - repairing statue -- --	50.00
Total -- --	$56.50

were allowed upon motion by Mrs. Elliott, seconded by Mrs. Green.

The corresponding secretary reported attending to regular correspondence.

Moved by Mrs. Green, seconded by Miss Wingate, that bath tub be moved to Mrs. Deets Apartment as recommended by the house committee at approximate cost of $33.00. Carried.

Moved by Mrs. Souers, seconded by Mrs. Schenk, that light be installed at foot of stairs leading from check room at 15th street entrance to main floor lobby at cost of $10.00 and that buzzer signals be installed connecting Mrs. Deets office with kitchen, with stage and with help quarters.

Moved by Mrs. Cutler, seconded by Mrs. Grefe, that above motion be amended by adding "and that two way light switch be placed at foot and at head of front stairs in Hoyt-Sherman Place." Amendment carried.

Vote was then taken on motion as amended and motion carried.

Mrs. Bennett of election committee reported board ballots ready to mail.

March 21st continued.

Mrs. Cutler of program committee reported consideration of following attractions with tentative dates:

(1) Andre Morize -- $150.00 -- Representing France.
January 30th.

(2) Stella Cushing -- $150.00 -- Czecho Slovakia
January 2d. -- Costume.

(3) Ongawa Players -- $250.00 -- Japan
February 27th.

(4) Lowell Thomas -- $400.00 -- Arabia and Palestine.
Day before Thanksgiving.

(5) Hofe Mojita -- tenor from Chicago Civic Opera Co. - $750.00
Spain

(6) Gutzon Borglum -- $250.00 -- Art Day -- Feb. 13th.

.Moved by Mrs. Cohen, seconded by Mrs. Green, that we accept report of the program committee and give committee authority to negotiate with proposed speakers. Carried.

Moved by Mrs. Cosson, seconded by Mrs. Lyons, that lantern demonstrated before board be purchased at cost slightly under $140.00 Motion carried.

Second reading was given names of:

(1) Mrs. Leslie French -- 640 - 44th St.
(2) Mrs. Davis S. Chamberlin, 3518 Grand
(3) Mrs. A. P. Stoner, Jr., 406 Glenview Drive.
(4) Mrs. John Inghram, 3323 Ingersoll
(5) Mrs. Hugh B. Lee, 3616 University Ave.
(6) Mrs. Harry D. Barrett, 1137 - 37th St.

Moved by Mrs. Cosson, seconded by Mrs. Huttenlocher, that vote be taken collectively. Carried. Vote was taken and women declared by president to be elected to membership.

Application for junior membership from:

(1) Carolyn Brinsmaid, 829 Oak Park Ave.
(2) Mary Louise Harback, 3205 Grand Ave.

March 21st continued.

were granted upon motion by Mrs. Grefe, seconded by Mrs. Souers.

Mrs. Lyons reported special mother's and daughter's luncheon April 11th.

First reading was given the following names:

(1) Mrs. John McGill, 4001 Center St.
Prop.by Mrs. Harry M. Harris, End.by Mrs. Cyril T. Carney

(2) Mrs. J. W. Rehman, 663 - 49th St.
Prop.by Mrs. A.H. Neumann, End. by Mrs O. J. Fay

(3) Mrs. C. B. Fletcher, 645 Harwood Drive
Prop.by Mrs. D. L. McCarthy, End.by Mrs. Taylor Grimes.

Request was made for necessary wiring for radio broadcasting with permanent installation at expense of First Church of Christ, Scientist, the installation to be the property of said church during its term of lease, it being specified that radio may be rented at any time not used by church at cost of $25.00, rental to go to church Moved by Mrs. Kirk, seconded by Mrs. Cosson, that above request be granted, providing it be inserted that after lease with church is ended radio equipment etc. become property of club. Motion carried.

Announcement was made by Mrs. Lyons of tentative plans for April 18th. Mrs. Kirk and Mrs. Schenk are the two others on that committee.

Moved by Miss Marshall, seconded by Mrs. Bennett, that our club contribute $50.00 toward Mrs. Henry Taylor's campaign for recording secretary of the National Federation of Women's Clubs. Motion carried.

The meeting was then adjourned upon motion made by Mrs. Green, seconded by Mrs. Grefe.

Respectfully submitted,
Amy G. Bogardus,
Recording Secretary.

April 4th. 1928

The regular meeting of the board was held April 4th at 9:30 A.M.

There were twenty-three members and officers present. The president presided.

The secretary read the minutes of March twenty-first meeting which were approved as read.

The treasurer reported:

Total receipts for March -- --	$4046.48
" disbursements for March --	3415.19
Balance on hand April 1st --	$ 631.39
" " " " 4th --	$ 507.57

The treasurer's report was accepted and placed on file.

Bills presented by treasurer for:

Century Printing Co. (election materials) -	$66.50
Long distance telephone call (election) -	2.90
Stamps for treasurer - - - - - - - - -	2.00
Total -- --	$71.40

were allowed upon motion by Mrs. Elliott, seconded by Mrs. Green,

Mrs. Frank Horton then came before the board to tell of a "Women's Industrial Exhibition" given in New York and to urge that we recommend to the new board that our club sponsor such an exhibition next fall. No definite action on recommendation was taken.

Upon request from Mrs. Horton for moeny for decoration for memorial service April 12th, it was moved by Mrs. Souers, seconded by Miss Wingate, that ten dollars be allowed. Motion carried.

The corresponding secretary reported writing five notes of sympathy and sending regular board notices. She read notes of appreciation from Mrs. Blackburn and the family of Mr. H. W. Byers of notes of sympathy, one from Mrs. Deets for flowers sent during her illness, one from Helen Taylor campaign committee for our fifty dollar donation, one from San Antonio concerning convention of Biennial, and one from Mr. Fred Hunter concerning

April 4th continued.

which includes Gold Star mothers
Service Star Legion. ~~Motion carried.~~
moved by Mrs. Schenk, seconded by Mrs. Elliott, that our club give a tea Thurs Sep. 20th for Service Star Legion. Carried

Mrs. Green reported for the house committee total rentals -- -- -- -- -- -- -- -- $334.74.

Bills presented by house committee for total sum of $102.51 were allowed upon motion by Mrs. Souers, seconded by Mrs. Olmsted. House committee report was accepted and placed on file.

Moved by Mrs. Green, seconded by Mrs. **Carrell**, that arrangement for memorial service decoration be left with Mrs. Horton and Mrs. Cutler. Motion carried.

Mrs. Souers reported $520.00 in rentals from auditorium and no bills. Her report was accepted and placed on file.

Mrs. Carrell of finance committee reported interest on bonds in fall and spring had been paid out of general fund and that approximately $2600 was left untouched in the sinking fund.

Mrs. Bennett for election committee reported the slate for officers for coming year to be :

President	--	Mrs. A. H. Marshall
1st Vice President	--	Mrs. Grant McPherrin
2d " "	--	(Mrs. G. W. Bogardus (Mrs. H. E. Ankeny
Recording Secretary		Mrs. Geo. Cosson
Corresponding Secretary		(Miss Bonnie Marshall (Mrs. A. L. Haas
Treasurer		Miss Anna Olsen

Moved by Mrs. Travers, seconded by Mrs. Coehn, that we withdraw the present plan of chorus. Motion carried.

Commenting upon the grant and present position of Scientist bulletin board, it was moved by Mrs. Huttenlocher, seconded by Mrs. Kurtz, that the auditorium committee take up placing of sign with Scientists. Carried.

Second reading was given names of :

April 4th continued.

(1) Mrs. John McGill
(2) Mrs. J. W. Rehman
(3) Mrs. C. B. Fletcher

Vote on names was taken collectively upon motion made by Mrs. Schenk, seconded by Mrs. Olmsted. Women were then declared by president to be elected to membership.

Application for junior membership by Miss Marjorie Bishard was granted upon motion made by Mrs. Carrell, seconded by Mrs.Ankeny.

Moved by Mrs. Carrell, seconded by Mrs. Elliott, that the president be granted permission to invite as many guests as she sees fit to our next open meeting. The motion was carried.

Moved by Mrs. Kurtz, seconded by Mrs. Elliott, that twenty-five dollars be allowed secretary for typing minutes and other expenses.

The meeting was then adjourned upon motion made by Mrs. Huttenlocher, seconded by Mrs. Kurtz.

Respectfully submitted,

Amy G. Bogardus.

April 18, 1928

The board of directors held its regular meeting at 9:30 April 18th in the board room. There were twenty-five members and officers present. Mrs. Shore presided.

Minutes of April 4th were read and approved.

The treasurer reported:-

Balance April 18th $541.67

The treasurer also reported on membership to date that records show total membership for year to be 1,522, which includes 62 juniors, as against 1,513 last year.

The treasurer's report was accepted and placed on file.

The corresponding secretary reported three requests for withdrawals and read notes from Mrs. Roderick Watts, Iowa Federation Women's Clubs, Duluth Women's Club, New York City Women's Club, K. C. C. Club, Iowa Federation Endowment fund committee, Mathis Reality Company, one concerning Miss Kneubehl of Business Women's Federation, one from Floral Arts Club from Campfire group and one from Mrs. Henry Taylor.

Moved by Mrs. Kurtz, seconded by Mrs. Carrell that bill be allowed for floral tribute to Miss Minneola Littell, former member. Motion carried.

Moved by Mrs. Lyons, seconded by Mrs. Ankeny that withdrawals as requested through the corresponding secretary be granted to:-

(1) Mrs. C. C. Jacobsen

(2) Mrs. E. S. Hunn

(3) Mrs. Harry S. Haskins

Carried

Bills presented by Mrs. Green for the house committee to amount of $117.87 were allowed upon motion made by Mrs. Elliott, seconded by Mrs. Cohen.

Action on motion by Mrs. Green, seconded by Mrs. Olmsted to extend store-room and to buy more chairs was postponed.

Moved by Mrs. Green, seconded by Mrs. Grefe that $300.00 be allowed Mrs. Deets for emergency fund if necessary during summer. Motion carried.

Bills presented by Mrs. Souers for auditorium committee to amount of $87.54 were allowed by Mrs. Green, seconded by Mrs. Carrell.

Mrs. Cosson, of revision committee, gave first reading to following proposed revision:-

Article VII. Section 2

Substitute the words "Officer's Day" for the words "the first meeting in May" making the sentence read "This payment is due at the beginning of the club year which is officer's day and must be paid on or before the first meeting in October or membership is forfeited."

Article VIII. Section 3, last sentence

Change the sentence to read "a quorum shall consist of a majority of the twenty-five board members."

Mrs. Carrell reported finance committee checking accounts of Mrs. Deets and Miss Harsh, and planning to check treasurer's accounts next week.

First reading was given the following names:-

(1) Mrs. A. J. Lieber, 702 Polk Blvd. proposed by Mrs. J. W. Cokenower and endorsed by Mrs. A. L. Haas.

(2) Mrs. J. T. Edwards, 5621 Walnut Hill Drive proposed by

Mrs. Henry Albert and endorsed by Mrs. P. B. Sheriff.

(3) Mrs. Walter J. Riepe, 4411 Kingman Blvd. proposed by Mrs. Edson Elisha Gadd and endorsed by Mrs. Elizabeth A. Cavanagh.

Moved by Mrs. Kurtz, seconded by Mrs. Ankeny that original committee on Mrs. Albert Baird Cummins Memorial Library be instructed to investigate and to bring in recommendation concerning library. Motion carried.

Bill for $33.09 for stamped envelopes for election, presented by Mrs. Bennett was allowed upon motion made by Mrs. Kurtz, seconded by Mrs. Elliott.

After recommendation by Mrs. Olmsted that there be a nominating committee for officers for election it was moved by Mrs. Kurtz, seconded by Mrs. Green that revision committee bring in recommendation for different method of election. Motion carried.

Moved by Mrs. Elliott, seconded by Mrs. Ankeny, that a fund of $25.00 be allowed for decoration of platform on open days, and that a sum of $25.00 be allowed the program committee for express etc. Motion carried.

The meeting was then adjourned upon motion made by Mrs. Elliott, seconded by Mrs. Olmsted.

Amy G. Bogardus,
Recording Secretary.

Special Meeting, April 25, 1928

The board of directors held a special meeting at 12:30 P. M. in the board room on April 25th to end up the year's work. Twenty-one members and officers were present. Mrs. Shore presided.

Minutes of April 18th pertaining to left over business were read and approved.

The treasurer reported a balance on hand of $947.52. Her report was accepted and will be filed.

Corresponding secretary reported attending to regular correspondence and read letter from handicraft guild, acknowledging receipt of twenty-four dollars from our sale of their goods, thanking club for same. The corresponding secretary also read requests for withdrawals from Mrs. William S. Ayres and Mrs. J. R. Hutchinson. The latter sent dues for year, mentioning that she had been out of the city for nine years, and had paid yearly dues. Moved by Mrs. Kurtz, seconded by Mrs. Souers, that letters of withdrawal be granted, and that dues enclosed in Mrs. Hutchinson's note be returned to her. Motion carried.

Mrs. Green reported for the house committee total rentals

for April up to the 25th	$480.53
Total rentals entire house	$1,187.95

Her report was accepted and placed on file.

Mrs. Souers reported for auditorium committee;

Total rentals	$707.42

Her report was accepted and placed on file.

Mrs. Carrell reported that the finance committee had checked the treasurer's books up to Monday (preceding) also Miss Harsh's and Mrs. Deets and had found everything correct and well kept.

Moved by Mrs. Carrell, seconded by Mrs. Korns that this board recommend to new board that Mrs. Deets have a month's vacation on full pay. Carried.

Moved by Mrs. Kurtz, seconded by Mrs. Carrell, that finance committee recommendation that clerical help be employed to relieve Mrs. Deets, be considered by new board. Carried.

Moved by Mrs. Kirk, seconded by Mrs. Olmsted that extension to store room be built according to specifications and bid presented at last meeting. Carried.

Mrs. Cohen reported on special prices to be had on metal roll top desk. No action was taken.

Moved by Mrs. Souers, seconded by Mrs. Carrell, that bill of $116.00 for lantern as submitted by Mrs. Cosson be paid. Carried.

Motion to adjourn was then made by Mrs. Elliott, seconded by Mrs. Ankeny.

Amy G. Bogardus,

Recording Secretary.