

May 7, 1924

The regular business' day meeting of the Des Moines Women's Club, held Wednesday, May 7, at Sage Thompson Place, was called to order by the President, Mrs. Louis Latta, at 2:00 o'clock. 162 members were present.

The minutes of the regular meeting of April 23, were read and approved.

Des Moines Women's Club

Regular Minutes (Copy)

May 1924

May 1925

Officers

President	Mrs. Eugene Cutler
First Vice President	Mrs. Henry E. Elliott
Second Vice President	Mrs. R. M. Galbraith
Recording Secretary	Mrs. A. H. Marshall
Corresponding Secretary	Mrs. Frank Armstrong
Treasurer	Mrs. Clyde Brenton

May 7, 1924

The regular Officers' day meeting of the Des Moines Women's Club, held Wednesday, May 7, at Hoyt Sherman Place, was called to order by the President, Mrs. Louis Kurtz, at 2:30 o'clock. 183 members were present.

The minutes of the regular meeting of April 23, were read and approved.

Mrs. Haas, for the Social Department, gave the report of the year's work which was incorporated into the annual report of the Secretary.

Mrs. Erwin Schenk, for the 1904-5-6-7 year groups, presented to the club an old fashioned family album, filled with the pictures of all but three of the charter members of the club.

Miss Flora Laird, as Custodian of Records, reported that all available club records had been typewritten and were ready for binding. She also reported the valuable gift from Miss Blanche Wingate, of three books of newspaper clippings of club items published during the last three years.

Mrs. Frederick Weitz, for the Auditorium Committee, reported: Rentals for the year, \$7,067.50; Times used by contract, 153. Number of persons in attendance, 39,350.

In addition, 37 occasions in use for club members.

Concert grand piano, spot light and new draperies, added to furnishings.

All rentals for the year paid in full.

Mrs.R.M.Galbraith, for the House Committee, reported:
 Rental for year, \$5,127.94; times used by contract, 175; number
 in attendance, 23,417; times used by committees and year groups
 for functions, 88. Number regularly employed as house help, four.
 Approximate cost of extra house service, \$800.00.

Mrs.H.L.Carrell, for the Building Committee, gave the
 final report of that committee as follows: Cost of building and
 furnishings, reported May, 1923, -----\$170,569.16
 Added since last report; storm door for stage
 entrance----- 215.12
 Storm doors for main entrance to auditorium
 (three doors)----- 300.00
 Outside light for southeast corner of auditorium ----- 19.87
 Total cost----- \$171,104.15

Mrs.Littell moved that the report of the Building Committee
 be accepted and that a rising vote of thanks be given Mrs.Carrell
 and the committee. --Carried.

The President declared the Building Committee to be dis-
 charged.

Miss Florence Harsh, Treasurer of the Building Committee
 reported:

Total receipts, cash and bonds-----\$6,155.67
 Total disbursements----- 6,155.67
 Pledges due and unpaid----- \$ 612.00
 Pledges not yet due----- 410.00
 Pledges cancelled as uncollectable----- 300.00

Mrs.Littell, for the Finance Committee, reported
 that the books of Miss Harsh, Treasurer of the Building-Finance
 Committee, had been audited and found to be correct.

Mrs.Littell moved that the report of Miss Harsh be accepted. --Carried.

Mrs.Eugene Cutler and Mrs.R.M.Galbraith, as First and Second Vice Presidents, spoke briefly of the splendid accomplishment of the work and the pleasant associations of the past year.

Miss Laird, as Corresponding Secretary, reported the writing of a total of 667 letters and notices, pertaining to club business. She reported a total of 1621 members, now belonging.

Mrs.Clyde Brenton gave the Treasurer's report, for the year, as published in the Year Book for 1924-5:

Total receipts-----\$69,014.08

Total disbursements-----\$67,402.84

Mrs.Littell, for the Finance Committee, reported that the books and accounts of the Treasurer, had been audited and found to be correct.

Mrs.Littell moved that the report of the Treasurer be accepted. --Motion carried.

Mrs.Clarence Cook, Recording Secretary, gave the Secretary's annual report of the activities and achievements of the club for the year 1923-4, as published in the Year Book for 1924-5.

Mrs.Stevens moved that the Secretary's annual report be accepted. --Carried.

Mrs.Louis Kurtz, retiring President, spoke of the splendid cooperation of the members and of her joy in the close ties of friendship and understanding brought about through close association in the year's work.

Mrs.Kurtz introduced Mrs.Eugene Cutler, the new President, who spoke briefly of her feeling of great responsibility in accepting the office, and of her hopes to so "carry on" the club work that still

further ambitions might be realized during the coming year.

Mrs. Cutler in turn introduced the new officers,
Mrs. Henry E. Elliott, First Vice President; Mrs. R.M. Galbraith,
Second Vice President; Mrs. A.H. Marshall, Recording Secretary;
Mrs. Frank Armstrong, Corresponding Secretary; Mrs. Clyde Brenton,
Treasurer,-- following which, the meeting was adjourned to enjoy
a social hour in their honor.

FRANCES P. COOK,

Retiring -Recording Secretary

Balance last report:

General Fund-----	\$11,935.48
Cummin's Memorial Fund-----	11.27
Total receipts-----	\$69,014.08
Total disbursements-----	67,402.84

Balance:

Cummin's Memorial Fund-----	\$ 10.65
Past due bond account and interest-----	915.00
General Fund-----	<u>685.59</u>

October 1, 1924

The first meeting of the Des Moines Women's Club for the year 1924-5, was held October first, at Hoyt Sherman Place.

At two o'clock a Musical Prelude was given; Mr. George F. Ogden played a group of three numbers, and Mrs. Susan Bender Eddy sang two numbers.

The regular meeting was called to order at 2:30 o'clock, with the President, Mrs. Eugene Cutler presiding.

The minutes of the meeting of May 7th, were read and approved.

Mrs. Cutler announced that because of illness of Dr. Howland Hanson, Prof. Edwin B. Starbuck, will give the first lecture on Friday at 2:00, for the Philosophy and Science Department, the subject to be "Hindu Religion".

Mrs. Kahn announced the meeting of the 1917 Year Group for October ninth, at the home of Mrs. D. H. Buxton.

Mrs. J. C. Hume introduced the speaker of the day: Mrs. G. H. Blore of Winchester, England, - who spoke on "Byron and his Poetry."

The attendance totaled 605, including fourteen guests from out of the city: Mrs. C. V. Armstrong, Long Beach, Calif.; Mrs. J. D. Whisenand, Los Angeles, Calif.; Miss Marian Long, Manson, Iowa; Mrs. Wm. H. Harwood, Pasadena, Calif.; Mrs. T. M. Laugan, Cleveland, Ohio; Mrs. Chas. Smith, Kansas City, Mo.; Mrs. Frank Comegys, Pittsburg, Pa.; Mrs. W. H. Johnson, Sac City, Iowa; Mrs. Schuyler E. Brandt, Evanston, Ill.; Mrs. Frank Jewett, Berkeley, Calif.; Mrs. M. B. Wever, Chicago, Ill.; Miss Jessie Campbell, Washington, D. C.; Mrs. H. B. Gardner, Ninevah, Pa.; Mrs. James S. Snyder, Hazelton, N. D.;

October 15, 1934

Following adjournment, tea was served by the Social Committee, with Mrs. Ellis Engelbeck Chairman.

MARY R. MARSHALL

Recording Secretary

October 15, 1924

The regular meeting of the Des Moines Women's Club was held October 15th at Hoyt Sherman Place.

At two o'clock a Musical Prelude was given, Mrs. Winnifred H. Sterns gave a piano number and Madame Bergljof Tillish sang two numbers with Mr. George F. Ogden accompanying.

At 2:30 o'clock the meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the last meeting were read and approved.

Mrs. Cutler announced that in the place of Mrs. Warren Garst Professor Ryan of Grinnell, will be the speaker for the Poetry Section, at the Literary Department meeting on October 29, the subject to be "Poets of Democracy" Walt Whitman and Edwin Markham."

The President called attention to the "Page" service of our Junion members; (Miss Marian Francis served on October 1, and Miss Ann Hopkins on October 15th.)

Mr. R. C. McCarthy, Industrial Secretary of the Y. M. C. A., introduced Mr. Whiting Williams, whose subject was "Mainsprings of Men,"- a study of industrial relations.

Attendance totaled 499, with twelve guests from out of the city: Mrs. Frederick Cranford, member of Board of Directors, Women's City Club, New York City; Mrs. W. O. Winston, member of Minneapolis Women's Club; Mrs. Frederick Baron Cranem Mrs. James Timothy Whiting, Mrs. M. Charles Mackin, Miss May Davis,-- all from Mt. Pleasant, Iowa; Mrs. H. H. Center, Marshalltown, Iowa; Mrs. Ralph Denio, Sheridan, Wyo.; Mrs. F. S. Southwick, Chicago; Mrs. Harry Liggett, Mt. Ayr, Iowa; Mrs. Henry P. Grover, Glen Falls, N. Y., Mrs. Norman Bates, Oswego, N. Y.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

October 29, 1924

The regular meeting of the Des Moines Women's Club was held October 29, at Hoyt Sherman Place.

At two o'clock a Silent Tribute was paid to the passing of Mr. Henry Wallace, Secretary of Agriculture. * * * * This was followed by, - "There is no Death", sung by Mr. Hiram Hunn.

The musical Prelude included three piano numbers played by Mrs. Henrietta Emmons Isaacs, - and a group of songs by Mrs. Ruth Russell Blaise, with Mrs. Isaacs at the piano.

At 2:30 o'clock the regular meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the last meeting were read, and approved.

Following the necessary announcements, the President introduced Dr. D. W. Moorehouse, President of Drake University, who introduced the Speaker of the Day, Mr. Dahn Gopal Mukerji of Calcutta, India, - whose subject was "Ghandi's Influence on India." Mr. Mukerji made a strong plea for a great spiritual understanding of India, by our country.

Mrs. Robert Kenworthy served as Page.

The attendance totaled 484, with nineteen guests from out of the city:

Mrs. Helen Bennett, Chicago; Mrs. Chas. F. Clark, Red Oak, Iowa; Mrs. George Johnson, Red Oak, Iowa; Mrs. W. J. Roberts, Red Oak, Iowa; Mrs. Harry G. Dawson, Vienna, Ohio; Mrs. F. C. Foley,

Newell, Iowa; Mrs.F.W.Benedict, Chicago; Mrs.W.G.Burnside,
Los Angeles; Mrs.L.W.Moody, Pomeroy, Iowa; Mrs.Wm.Feufgeld,
Perry, Iowa; Mrs.D.D.Carroll, Waupaco,Wis., Mrs.E.E.Merrick,
Malcom, Iowa; Mrs.A.E.Hurd, Chicago; Mrs.Effie McCollum Jones,
Webster City, Iowa;Miss Esther Cooper, Ames, Iowa; Miss Elizabeth
Fuller, Ames, Iowa;Mrs.Annette D.Fitch, Chicago; Mrs. Walter
Levi, Dubuque, Iowa; Mrs.Ena Rude, Los Angeles.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

November 12, 1924

The regular meeting of the Des Moines Women's Club was held November 12, at Hoyt Sherman Place.

At two o'clock a Musical Prelude was given, including a two-piano group played by Mrs. Leslie M. Nourse and Miss Ella Bear; a group of American songs by Mrs. Effie Proffitt-Callander, with Mrs. Isaacs at the piano. * * * * *

At 2:30, the meeting was called to order by the President, Mrs. Eugene Cutler.

Minutes of the previous meeting were read and approved.

Following the necessary announcements, Mrs. Cutler introduced Mrs. W. W. Littell, a member of the Program Committee, who introduced the Speaker of the Day, - Mr. Frederick Warde, whose subject was "Fifty Years of Make-Believe."

* * * * * Mr. Warde urged patronage of the worthwhile and beautiful in Drama and "thunders of silence" for the poor. * * *

Miss Genevra Johnson served as Page.

The attendance totalled 601, with fourteen guests:

Mrs. Chas. Warrington, Jefferson, Iowa; Mrs. J. R. Gunn, Toledo, Ohio; Mrs. C. W. Howell, Centerville, Iowa; Mrs. W. J. Clapp, Fargo, N. D.; Mrs. W. B. Hubbard, Spokane, Washington; Mrs. Marilla Walsworth, Fontanelle, Iowa; Mrs. Eugene Forbes, Pine River, Minnesota; Mrs. C. S. Swantzel, (Sorosia Club,) Sedalia, Missouri.

September 26, 1934

Mrs. P. L. Knappen, Minneapolis, Minn.; Miss June Bryden, (Women's Club,) Rockford, Illinois; Mrs. F. M. Enos, (Women's Club,) Kankakee, Illinois; Mrs. Geo. Johnston, Red Oak, Iowa; Mrs. Chas. T. Clark, Red Oak, Iowa; Mrs. Harry Dawson, Vienna, Ohio.

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Meeting adjourned.

MRS. MARY R. MARSHALL

Recording Secretary

November 26, 1924

The regular meeting of the Des Moines Women's Club, was held November 26, at Hoyt Sherman Place.

At two o'clock the Musical Prelude was opened by Ethel Veatch-Schmidt, who interpreted two Greek dances, and later, two Spanish dances, with Mrs. Isaacs at the piano.

Miss Alice Hoffman played a group of three piano numbers.

At 2:30 the meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the last meeting were read and approved.

Miss Dorothea Spinney, an English tragedienne, presented Euripides' great drama "Alcestis", which was written 2300 years ago.

The attendance totaled 512, with thirteen guests,- the same being:

Mrs. S. C. Maynard, Grand Junction, Iowa; Mrs. Mabel Callahan, Kansas City, Missouri; Mrs. W. C. Kelley, Spokane, Washington; Mrs. D. E. Finch, Jefferson, Iowa; Mrs. Geo. P. Bissell, Central City, Nebraska; Mrs. C. F. Howell, Centerville, Iowa; Mrs. D. E. Koons, (Ebel Club,) Los Angeles, California; Mrs. E. S. Gard, Springfield,

Illinois; Miss Mary Gard, Springfield, Illinois; Mrs. R.C.
Frush, Adel, Iowa; Mrs. Carl Rawson, Minneapolis, Minn.;
Miss Helen Bennett, Chicago, Ill.; Mrs. W.B. Hubbard, Spokane,
Washington. * * * * *

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

December 10, 1924

The regular meeting of the Des Moines Women's Club was held December 10, at Hoyt Sherman Place.

At 2:30 o'clock the meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the last meeting were read and approved.

Mrs. Callender, Chairman of the Music Committee, announced the Vesper Service for Sunday, December 21,

Mrs. Cutler announced that the "Cradle Song" to be presented by the Drama Department, had been postponed until December 18.

The afternoon program was given by Richard Byk (Bek) Pianist from Poland, who made his first American appearance in this concert.

Mr. Byk's contract with the Des Moines Women's Club made it possible for him to visit America at this time.

The attendance totaled 575 with thirteen guests, as follows:

Mrs. Kate Culbertson, Keokuk, Iowa; Miss Elizabeth A. McNamara, Corning, N.Y.; Mrs. F. E. Sheldon, Mt. Ayr, Iowa; Mrs. Pauline S. Ragan, Hastings, Nebraska; Mrs. George M. Chapman, Milwaukee, Wisconsin; Mrs. Frank Malvern, Poughkeepsie, N.Y.;

Mrs. H.F.Ludwig, Chicago, Illinois; Mrs.Alfred Parsons, Davenport,
Iowa; Mrs.R. D. Gray, Cedar Rapids, Iowa; Mrs.A.C.McNurlen,
Keota, Iowa; Mrs.William Gordon, Sioux City, Iowa; Mrs. Dan
Comeford, Garey, Indiana; Mrs.Chas.Gordon Brown, Spokane,
Washington; * * * * *

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

January 7, 1925

The regular meeting of the Des Moines Women's Club was held January 7, 1925, at Hoyt Sherman Place.

At two o'clock a Musical Prelude was given. Mr. Herman Hunn sang a group of songs; two piano numbers were played by Mrs. Frank Flynn, and Mrs. Kathryn Bray Haines sang three numbers.

At 2:30 the regular meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the last meeting were read and approved.

Following the necessary announcements, Mrs. Cutler introduced Mr. Lafayette Young, Sr., who introduced the Speaker of the Day, Captain Roald Amundsen, Norwegian Explorer, and discoverer of the South Pole.

Mr. Amundsen's subject for the afternoon (illustrated) was "Circumnavigating the Polar Regions"; for the evening, - "Discovery of the South Pole".

Total attendance for the afternoon was 773, with eleven guests, as follows:

Mrs. Bertram C. Brown, ^USangerties, N.Y.; Mrs. D. Brown, Chicago, Ill; Mrs. Percy Collus, Tulsa, Okla.; Mrs. H. R. Straight, Adel, Iowa; Mrs. A. Keller, Falls City, Neb.; Mrs. O. E. Gance,

Miss Elizabeth McNamara, Corning, New York; Mrs. H. S. Church,
Spokane, Washington; Miss Eleanor Sheuerman, Kansas City,
Missouri; Mrs. J. S. Davis, Cedar Rapids, Iowa.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

January 21, 1925

The regular meeting of the Des Moines Women's Club was held January 21, at Hoyt Sherman Place.

At 2:30, the meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the last meeting were read and approved.

Mrs. Cutler announced the joint meeting of the History and Travel and the Art Departments, for January 27.

Mrs. Olmstead announced the coming of Dr. William H. Kilpatrick, on January 30, for the Home and Education Department.

Mrs. Mulvaney announced the Old-fashioned Party on January 28, given by the Year Groups 1901 to 1909.

The program for this open day was Mozart's comic Opera, "The Impresario", given by the William Wade Hinshaw Opera Company.

The attendance totaled 921, with twenty-six guests, who were:

Mrs. Ed. Fackler, Prescott, Iowa; Mrs. Chas. Rigby, Stanwood, Iowa; Mrs. Leslie B. Morgan, Perry, Iowa; Mrs. Percy Collins, Tulsa, Okla.; Mrs. Bertram C. Brown, Sangertire, N.Y.; Mrs. L.M. Ranny, Norwalk, Iowa; Mrs. L.C. Harris, Albia, Iowa; Miss Virgie Kennedy, Waverly, Ill; Mrs. W.B. Roberts, Minneapolis, Minn.;

Mrs.H.W.Gray, Racine, Wisconsin; Mrs.A.J.Latimer, St.Louis,;
Mrs.J.Hornaday, Joplin,Mo.; Mrs.Frank Linebaugh, Boone, Iowa;
Miss Frances Linebaugh, Boone, Iowa; Mrs.Elinor McNamara,
Ft.Dodge, Iowa; Mrs.Minnie Rutler, Monroe,Iowa; Mrs.William
Feufgeld, Perry,Iowa; Mrs.L.G.Doran, Beaver, Iowa; Mts.
H.S.Church, Spokane, Wash.; Mrs.Roscoe Call, Algona, Iowa;
Mrs.John Caldwell, Cedar Falls, Iowa; Mrs.G.F.Chamberlain, Webster
City,Iowa; Mrs.Allen Kenworthy, Earlham,Iowa; Mrs.Lytton
Kenworthy, Ninton,Minn., Mrs.A.W.Brown, Davenport, Iowa;
Mrs. Mary R.Doolittle, Chicago.

* * * * Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

February 4, 1925

The regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place February 4, 1925.

At two o'clock a Musical Prelude was given; a group of three songs by Miss Daisy Elenore Binkley, two piano numbers by Mrs. Edward Hansen; three songs by Mrs. Faye Arnold Kreidler, and a vocal duet by Miss Binkley and Mrs. Kreidler, with Miss Lenore Nudge, accompanying.

At 2:30, the regular meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the last meeting, January 21, were read and approved.

Following the necessary announcements, the President introduced Mrs. F. E. V. Shore, Chairman of Art Department, who announced the result of the annual Art Contest. The Judges of the exhibit were Miss Nellie Verne Walker, Mr. Ben Boyd, Mr. Ralph Sawyer, Miss Josephine Wallace and Mrs. D. H. McKee. The first prize, a gold medal, was awarded to Miss Edith Bell for her painting, "The Chateau"; the second, a silver medal, to Kerr F. Forman, for his painting, "Midsummer"; the third prize, a bronze medal, to Miss Marie Wylie, for her painting, "Still Life". --Miss Wylie holds the Women's Club scholarship in the Cumming Art School.

The \$100.00 purchase prize picture, "The Pergola", was painted by Miss Alice McKee.

Honorable mention was also given Miss McKee, for her portrait painting, "Felice".

Following this announcement, Mrs. Shore introduced the Speaker of the Day, Miss Nellie Verne Walker, an Iowa sculptress, who now resides in Chicago, - whose subject was "American Sculpture". This lecture was "illustrated".

The attendance totaled 444, with eighteen guests: Miss Frances Linebaugh, Boone, Iowa; Mrs. P. Horace Hawley, Hollywood, Calif.; Mrs. E. R. Wiswell, Rolfe, Iowa; Mrs. J. H. Petty, Elliot, Iowa; Mrs. H. R. Straight, Adel, Iowa; Mrs. A. W. Heynau, Adel, Iowa; Mrs. B. H. Sherman, Dexter, Iowa; Mrs. A. T. Percy, Dexter, Iowa; Mrs. J. H. Lenocker, Dexter, Iowa; Mrs. L. R. Lewis, Dexter; Mrs. Carl Hodson, Dexter; Mrs. Fred I. Cate, Fitchburg, Mass.; Mrs. J. H. Jongejau, Grand Rapids, Mich.; Mrs. Rising, Ravenswood Club, Chicago; Mrs. H. F. Green, Rock Island, Ill.; Mrs. J. Smithers, Kansas City, Mo; Mrs. W. A. Hamilton, Lincoln, Neb.; Mrs. Marsh, Hartford, Conn; Seventy-two ladies of the "International Convention of House Painters and Decorators", were in attendance.

Meeting adjourned.

1904; Mrs. George Smith, Waterloo, Iowa;

Meeting adjourned. MARY R. MARSHALL

Recording Secretary

February 18, 1925

The regular meeting of the Des Moines Women's Club was held February 18, at Hoyt Sherman Place.

At two o'clock the Musical Prelude was given. A two-piano number by Mrs. Gertrude Huntton Nourse, and Mr. George F. Ogden, and a group of three songs by Mrs. Geo. L. Nunn, with Miss Lenore Mudge, at the piano.

At 2:30, the regular meeting was called to order by the President, Mrs. Eugene Cutler, - --The minutes of the February 4 meeting were read and approved.

Following necessary announcements the President introduced Mrs. Jay Tone, Chairman of History and Travel Department, who introduced Mr. Frederick A. MacKenzie, the Speaker of the Day, whose subject was "Russia before Darwin".

The attendance totaled 518, with seven guests, who were: Mrs. John Jones, Morgan Park, Ill.; Mrs. Jesse Nelson, Mitchell, S.D.; Mrs. E. Ford, Moline Club, Moline, Ill.; Mrs. O. B. Emerson, Afton, Ia; Mrs. S. E. Moody, Lamont, Idaho; Miss Vina Saunders, Woman's Club, Emmetsburg, Iowa; Mrs. George Nauman, Waterloo, Iowa;

Meeting adjourned.

MRS. MARY R. MARSHALL

Recording Secretary

March 4, 1925

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

At two o'clock the Musical Prelude was given. A group of three songs by Stewart Watson, and violin solo by Mrs. Stewart Watson, with Mrs. Alice Hoffman Bell at the piano.

At 2:30, the regular meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the February eighteenth meeting were read, and approved.

Following the necessary announcements, the President introduced Mrs. John Lovell Million, who introduced the Speaker of the Day, Mrs. Cornelia Stratton Parker, whose subject was "Human Nature and the European Tangle".

Miss Eleanor Daniels served as Page.

The attendance totaled 573, with eleven guests:
Miss Louise Matthews, Wilmington, Delaware; Mrs. Prentice White, Hartford, Conn; Miss Helen Scott Hay, Savannah, Ill; Mrs. John Quero, Chicago, Ill; Mrs. F. B. Bonnewell, Kansas City, Mo.; Mrs. J. P. Rolleston, Perry, Iowa; Mrs. C. F. Johnston, Sheffield, Iowa;

Mrs. Joseph Parks, Ottumwa, Iowa; Mrs. Earl W. Vincent, Guthrie Center, Iowa; Mrs. Horace Barnes, Valley Junction, Iowa; Mrs. F. C. Huebner, Valley Junction.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

March 18, 1925

The regular meeting of the Des Moines Women's Club was held March 18, at Hoyt Sherman Place.

At two o'clock the Musical Prelude was given. Mrs. Sonia Sands sang a group of three numbers; Mrs. Charlotte VanGinkel-Dye played two piano numbers; Mrs. H.M. Patten sang three numbers, with Mrs. Stewart Witmer at the piano.

At 2:30 the regular meeting was called to order by the President Mrs. Eugene Cutler. The minutes of the meeting of March fourth were read and approved.

Mrs. Marshall Souers announced the Little Theater play "He Who Gets Slapped", which the year groups are sponsoring, for March 30.

Mrs. Cutler in announcing the closing of the Departmental work for the year, introduced the first Chairman of each Department: Mrs. George Kreatsch for the Literature Department; Mrs. Lew Lyons for the Poetry Section; Mrs. Harvey Ray for the Drama section; Miss Anna Olsen for the Home and Education department; Mrs. Arthur Kirk for the Philosophy and Science, Mrs. Jay Tone for the History and Travel; Mrs. F.E.V. Shore for the Art Department; Mrs. Frank Callander for the Music Department; Mrs. Ellis Engelbeck for the Social Department.

Mrs. Henry Elliott, Chairman for Departmental Revue Day announced that on April 22, a program will be given by each of these Departments, depicting the work done through the club year. A fee of fifty cents will be charged for each admission.

The President requested that election ballot be returned promptly.

Mrs. Henry Taylor, President of the I.F.C., was introduced by Mrs. Cutler. Mrs. Taylor expressed great appreciation of the state federation for the invitation from the D.M.W.C., for the Biennial to be held in May.

The President introduced Mrs. Lew Lyons, Chairman of the Poetry Section, who introduced the Speaker of the Day, Mr. Edgar Lee Masters.

Mr. Masters read from his writing, "The Spoon River Anthology", - and from his later book, "The New Spoon River".

Miss Kate O'Connell served as page.

The attendance totaled 704, with 39 guests, twelve of whom were Legislative ladies:

Mrs. J. A. King, Spencer, Iowa; Mrs. Chas Oldham, Eddyville, Iowa; Mrs. E. B. Thomas, Audobon; Mrs. M. L. Bowman, Waterloo; Mrs. Gus Bergman, Newton; Mrs. Geo. B. Parkins, Sac City; Mrs. C. F. Johnston, Sheffield; Mrs. E. W. Vincent, Guthrie Center; Mrs. Frank Sampson, Audobon; Mrs. Joe Wagner, Davenport; Mrs. Oscar Anderson, Lamoni; Miss Vina Saunders, Emmettsburg;

Other Guests:

Mrs. W. R. Dredge, Alhambra, Calif; Mrs. Edgar Raine, Seattle, Wash; Mrs. L. E. Curtis, New Haven, Conn; Mrs. Dora Myers, Cassopolis, Mich; Mrs. F. P. Lattier, New York City; Mrs. Hannah Gordner, Ninevah, Pa., Mrs. Fred G. Moore, St. Johnsbury, Vt.; Mrs. J. E. Rowell, Minneapolis; Miss Louise Matthews, Wilkington, Del. (Twentieth Century Club;) Mrs. Robert Koeppe, Chicago, Ill; Mr. and Mrs. Wm. Morrow, South Australia; Mrs. Minnie Rutter, Monroe, Iowa; Mrs. F. W. Hansen, Harner, Iowa;

Mrs. Frank Farnsworth, Clinton; Mrs. B.W. Praisner, Sioux City;
 Mrs. Ellis R. Williams, Manson; Miss Celia Krebs, Manson; Miss
 Naomi Childs, Council Bluffs; Mrs. Mary E. DeVol, Council Bluffs;
 Mrs. M.M. Burns, Sanborn; Mrs. F.G. Pierce, Marshalltown; Mrs. James
 D. Easton, Waterloo; Mrs. Geo. C. Winter, Mason City; Mrs. Cora Wiley,
 Marshalltown; Mrs. Ace Webster, Spencer, Mrs. Carl Reed, Cresco.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

April 1, 1925

The regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, April 1, 1925.

The meeting was called to order at two o'clock by the President, Mrs. Eugene Cutler.

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

The Recording Secretary announced the Board of Directors for the year 1925-'26, as follows:

<u>Name</u>	<u>Votes Received</u>
Mrs. Hugh Welpton	167
Mrs. Walter Bierring	160
Mrs. C. E. Hunn	155
Mrs. Frank Armstrong	154
Mrs. Howard Clark	154
Mrs. Wm. E. Davy	153
Miss Florence Harsh	152
Mrs. Fred Weitz	150
Mrs. A. L. Haas	148
Mrs. W. C. Eddy	144
Mrs. J. E. Kessell	141
Mrs. Harry Blackburn	138
Mrs. H. L. Carrell	136
Mrs. B. J. Cavanagh	131
Mrs. A. H. Marshall	130
Mrs. J. E. Tone	115
Miss Anna Olsen	102

New Board Members, Concluded:

<u>Name</u>	<u>Votes Received</u>
Mrs.N.E.Pierce	93
Mrs.F.E.V.Shore	93
Mrs.Gordon Elliott	91
Miss Bonnie Marshall	88
Mrs.F.E.Haley	77
Mrs.Webb Souers	71
Mrs.J.C.Bernhard	70
Mrs.Frank Travers	66
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The names following received the next highest votes
for the Board of Directors:--

<u>Name</u>	<u>Votes received</u>
Mrs.L.W.Lyons	64
Mrs.George Mahinke	60
Mrs.Claude Dickey	55
Miss Blanch Wingate	54
Mrs.Rufus Chase	50
Mrs.R.H.Sylvester-	49
Mrs.Bert McKee	48
Mrs.George Cosson	46
Mrs.Crom Bowen	44
Mrs.Homer A.Miller	42
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Mrs. Bogardus, Chairman of Elections Committee, announced the election of the following list of delegates and alternates for the I.F.W.C. convention, to be held in Des Moines, May nineteenth to twenty-second:

<u>Delegates</u>	<u>Votes Received</u>
Mrs. Eugene Cutler	120
Mrs. L. C. Kurtz	105
Mrs. W. W. Littell	102
Mrs. Gardner Cowles	99
Mrs. H. E. Elliott	96
Mrs. C. E. Brenton	89
Mrs. J. P. Wallace	88
Mrs. F. O. Green	87
Mrs. E. R. Engelbeck	86
Mrs. Grant McPherrin	86
Mrs. R. M. Galbraith	83
Mrs. George Kraetsch	79
Miss Flora Laird	79
Mrs. H. A. Habenicht	73
Mrs. G. W. Bogardus	69
Mrs. B. A. Stockdale	67
Mrs. H. H. Decker	64
Mrs. Emory English	64
Mrs. C. P. Cook	62
Mrs. Albert Grefe	58
Mrs. Fred German	57
Mrs. A. H. Marshall	55
Mrs. F. C. Travers	54

Delegates,- Concluded:

<u>Delegates</u>	<u>Votes Received</u>
Mrs.H.L.Carrell	52
Mrs.Leon Brown	50
Mrs.Chester Strock	50
Mrs.Frank Armstrong	47
Mrs.Howard Clark	46
Mrs.F.W.Weitz	43
Mrs.C.E.Hunn	36
Miss Florence Harsh	35
Mrs.F.E.V.Shore	30
Mrs.Hugh Welpton	30
Mrs.E.W.Brown	28
---	---

<u>Alternates</u>	<u>Votes Received</u>
Mrs.Webb Souers	28
Mrs.J.E.Tone	28
Miss Bonnie Marshall	26
Miss Blanche Wingate	25
Mrs.C.A.Rawson	23
Mrs.W.E.Davy	22
Mrs.A.L.Haas	22
Mrs.Walter Bierring	21
Mrs.J.C.Cummins	21
Mrs.Crom Bowen	19
Mrs.G.L.Elliott	19
Miss Laura Baas	17
Mrs.J.C.Bernhard	16
Mrs.J.S.Carpenter	16
Mrs.B.F.Elbert	16

Alternates,- Concluded:

<u>Alternates</u>	<u>Votes Received</u>
Mrs.L.W.Lyons	16
Mrs.H.A.Miller	16
Mrs.B.J.Cavanagh	14
Mrs.F.L.Miner	14
Mrs.Ernest Olmstead	14
Mrs.Craig Wright	14
Mrs.Carrie H.Dickey	13
Mrs.W.C.Eddy	13
Mrs.W.H.McHenry	13
Mrs.Bert McKee	13
Miss Anna Olsen	13
Mrs.R.H.Sylvester-	13
Mrs.J.A.Blanchard	12
Mrs.Warren Garst	12
Mrs.J.E.Kessell	12
Mrs.C.H.Morris	12
Mrs.John Mulvaney	12
Mrs.F.B.Crowley	11
Mrs.Howland Hanson	11
---	---

Mrs. Bogardus announced the result of the election for the Officers, on the informal ballot:

Number of votes cast for President, - 314.

<u>Name</u>	<u>Votes Received</u>
Mrs. Henry E. Elliott	152
Mrs. Clyde E. Brenton	123
Mrs. H. A. Habenicht	19
Mrs. Eugene Cutler	9
Mrs. Gardner Cowles	3
Mrs. G. A. Kraetsch	1
Mrs. J. S. Carpenter	1
Mrs. R. M. Galbraith	1
Mrs. E. R. Engelbeck	1
Mrs. H. H. Decker	1
Mrs. A. H. Marshall	1
Mrs. B. A. Stockdale	1
Mrs. Frank Armstrong	1
---	---

Number of votes cast for First Vice President, - 297

<u>Name</u>	<u>Votes Received</u>
Mrs. Howard J. Clark	68
Mrs. R. M. Galbraith	56
Mrs. Henry E. Elliott	51
Mrs. Clyde Brenton	26
Mrs. H. A. Habenicht	25
Mrs. Geo. Kraetsch	19
Mrs. A. H. Marshall	12

First Vice President, -Concluded:

<u>Name</u>	<u>Votes Received</u>
Mrs. Clarence P. Cook	9
Mrs. E. R. Engelbeck	4
Mrs. Frank Armstrong	3
Mrs. Geo. W. Bogardus	2
Mrs. Webb Souers	2
Mrs. Gardner Cowles	2
Mrs. Albert Grefe	2
Mrs. W. W. Littell	2
Mrs. F. E. V. Shore	2
Mrs. B. A. Stockdale	2
Mrs. H. T. Blackburn	1
Mrs. F. B. Crowley	1
Mrs. J. S. Carpenter	1
Mrs. W. L. Bierring	1
Mrs. A. L. Haas	1
Mrs. Emory English	1
Mrs. Grant McPherrin	1
Mrs. M. L. Turner	1
Mrs. John Wallace	1
Mrs. John Wallingford	1
---	---

Number of votes cast for Second Vice President: 288.

<u>Name</u>	<u>Votes Received</u>
Mrs.R.M.Galbraith	62
Mrs.Howard Clark	56
Mrs.W.C.Strock	20
Mrs.Albert Grefe	16
Mrs.E.R.Engelbeck	16
Mrs.H.A.Habenicht	15
Mrs.A.H.Marshall	11
Mrs.G.W.Bogardus	9
Mrs.H.H.Decker	9
Mrs.Fred German	9
Mrs.Geo. Kraetsch	8
Mrs.C.P.Cook	7
Mrs.C.E.Brenton	6
Mrs.Grant McPherrin	6
Mrs.John Wallace	5
Mrs.Frank Armstrong	4
Mrs.B.J.Cavanagh	2
Mrs.H.E.Elliott	2
Mrs.Emory English	2
Mrs.F.O.Green	2
Mrs.C.E.Hunn	2
Miss Flora Laird	2
Mrs.Webb Souers	2
Mrs.B.A.Stockdale	2
Mrs.Leon Brown	1
Mrs.E.H.Jarter	1

Second Vice President, -Concluded:

<u>Name</u>	<u>Votes Received</u>
Mrs. Gardner Cowles	1
Mrs. Walter Bierring	1
Mrs. Crom Bowen	1
Mrs. A. L. Haas	1
Mrs. C. E. Hunn	1
Mrs. J. K. Elwell	1
Mrs. W. W. Littell	1
Mrs. H. T. Blackburn	1
Mrs. Casper Schenk	1
Mrs. H. G. Welpton	1
Mrs. F. E. V. Shore	1
---	----

Number of votes cast for Recording Secretary, - 291:

<u>Name</u>	<u>Votes Received</u>
Mrs. A. H. Marshall	196
Mrs. Frank Armstrong	20
Mrs. G. W. Bogardus	13
Mrs. Fred German	9
Mrs. G. W. Kraetsch	8
Mrs. E. R. Engelbeck	6
Miss Flora Laird	4
Mrs. Leon Brown	4
Mrs. Emory English	3
Mrs. Grant McPherrin	3
Miss Florence Harsh	2
Mrs. H. E. Elliott	2
Mrs. H. A. Habenicht	2

Corresponding Secretary,- Concluded:

<u>Name</u>	<u>Votes Received</u>
Miss Florence Harsh	3
Mrs. Webb Souers	3
Mrs. Clyde Brenton	2
Mrs. W. E. Davy	2
Mrs. E. R. Engelbeck	2
Mrs. F. O. Green	2
Mrs. W. C. Strock	2
Mrs. B. A. Stockdale	2
Mrs. George Kreatsch	2
Mrs. H. H. Decker	2
Mrs. Ernest Brown	1
Mrs. R. H. Collins	1
Mrs. W. C. Eddy	1
Mrs. Albert Grefe	1
Mrs. H. A. Habenicht	1
Mrs. J. E. Kessell	1
Mrs. Casper Schenk	1
Mrs. John Wallace	1
Mrs. John Wallingford	1
Mrs. Fred Weitz	1
Mrs. H. G. Welpton	1

Number of votes cast for Treasurer, 293.

<u>Name</u>	<u>Votes Received</u>
Miss Florence Harsh	80
Mrs. Clyde Brenton	78
Mrs. G. W. Bogardus	32
Mrs. Grant McPherrin	29
Mrs. Fred German	20
Mrs. E. R. Engelbeck	9
Mrs. Webb Souers	5
Mrs. Leon Brown	4
Mrs. W. W. Littell	4
Mrs. H. H. Decker	4
Mrs. H. T. Blackburn	3
Mrs. W. E. Davy	3
Mrs. Frank Armstrong	2
Mrs. C. P. Cook	2
Mrs. M. L. Turner	2
Mrs. J. D. Wallingford	2
Mrs. H. L. Carrell	1
.. J. K. Elwell	1
Mrs. Emory English	1
Mrs. F. O. Green	1
Mrs. A. L. Haas	1
Mrs. B. J. Cavanagh	1
Mrs. R. M. Galbraith	1
Mrs. L. C. Kurtz	1
Mrs. J. K. Elwell	1

Treasurer,- Concluded:

<u>Names</u>	<u>Votes Received</u>
Mrs.George Kraetsch	1
Miss Flora Laird	1
Mrs.John Wallace	1
Mrs.Wm.Wilcoxon	1
Mrs.W.C.Strock	1
Mrs.H.A.Habenicht	1
---	---

The President announced the formal ballot for Officers,
following a number of withdrawals for each office, to be:

President:

Mrs.Henry E.Elliott
Mrs. Clyde Brenton

First Vice President:

Mrs.Howard J.Clark
Mrs.H.A.Habenicht

Second Vice President:

Mrs.R.M.Galbraith
Mrs.Albert Grefe

Recording Secretary:

Mrs.A.H.Marshall
Mrs.E.H.Carter

Corresponding Secretary:

Mrs.Frank Armstrong
Mrs.W.C.Strock

Treasurer:

Mrs.Grant McPherrin
Mrs.Harry T.Blackburn

Following the business meeting the musical program was given by the Grace Church Quartette; Katherine Bray Haines, Faye Arnold Kreidler, George F. Howland and Paul S. Ray; Mrs. C. A. Isaacs at the piano.

Mrs. Cutler introduced Mrs. Henry Taylor, President of the I. F. W. C., who presided for the afternoon program.

Mrs. Taylor gave a report of the conference at Washington, D. C., on the Cause and Cure of War, and introduced Miss Ruth Rosenfield and Mrs. Max Mayer, who spoke on the Causes of War. ~~Mrs.~~ Helen Lovell Million and Mrs. Fred Hunter, whose subject was the Cure of War.

Mrs. Littell moved with Mrs. Kurtz' second, that a rising vote of thanks be given our members for their splendid program.

Motion carried.

Louise Lawrenson served as Page.

The attendance totaled 211, with five guests: Mrs. Charles Tausey, Weldon, Iowa; Mrs. B. M. Stoddard, Sloan, Iowa; Miss Elizabeth Hebblewhite, Ypsilanti, Mich.; Mrs. Janet B. Thompson, Portland, Oregon; Miss Harriet Lake, Independence, Iowa.

The President declared the meeting adjourned.

Following adjournment, Tea was served in the Byers' Room.

MARY R. MARSHALL

Recording Secretary

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April 15, 1925

The Annual Memorial Service of the Des Moines Women's Club was held at eleven o'clock, Welfare Day, April 15th, at Hoyt Sherman Place.

Mrs. Frank G. Callander, Mrs. Russell VanTuyt, Mr. I. M. Treynor, Mr. Frank Prunty, sang "I'm a Pilgrim", by Marston.

A beautiful tribute by Mrs. W. E. Maulsby, was paid to the seven who have passed within the year:

Mrs. C. G. VanVliet

Mrs. De Ette V. Lee

Mrs. Isaac Lee Hillis

Mrs. Frank Newton

Mrs. W. A. Lawrenson

Miss Caroline V. Burghardt

Mrs. L. F. Andrews

Prayer by Mrs. D. W. Finlayson, followed this tribute.

The Memorial Service closed with the singing of "The Lord is My Shepherd", by the Women's Club Chorus, with Mrs. Nelson as soloist.

MARY R. MARSHALL

Recording Secretary

April 15, 1925

The regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, April 15, 1925.

At two o'clock the Musical Prelude was given; Mrs.R.M. Evans sang a group of three numbers, with Mrs.Stewart Witmer at the piano.

Mrs.Arthur Neumann played two piano numbers.

Mrs.Taylor Grimes gave a group of three songs, with Mrs.Neumann accompanist.

At 2:30 o'clock the regular meeting was called to order by the President, Mrs.Eugene Cutler.

The minutes of the meeting held April 1st, were read and approved.

Following the necessary Year Group announcements made by the President, Mrs.Kraetsch, Chairman of the Literature Department, announced the coming of Clayton Hamilton, for the afternoon of April 20th,- his subject to be "Drama of the Eighteenth Century".

Mrs.Shore, Chairman of the Art Department announced the Art Exhibit at the Public Library, by Miss Lillian Genth.

The President presented the request of the Des Moines Federation for books for the Nurses' Home at Lutheran Hospital.

Mrs.Carrell moved, seconded by many, that the Corresponding Secretary be instructed to send a note and box of spring flowers to Mr.Jay Darling, expressing to him the love and deep appreciation of the members of the Des Moines Women's Club. --Motion carried.

The President introduced Mrs. Frank Travers, member of the Program Committee, who introduced the Speaker of the Day, - Mr. Syud Hossian of India, whose subject was "Eastern and Western Ideals; a Contrast and Comparison."

Mrs. J.W. Bogardus, Chairman of Elections Committee, announced the result of the Formal ballot:

For President:

Mrs. Henry E. Elliott-----	196
Mrs. Clyde E. Brenton-----	<u>183</u>
Total-----	379

For Vice President:

Mrs. Howard J. Clark-----	224
Mrs. H.A. Habenicht-----	<u>154</u>
	378

For Second Vice President:

Mrs. R.M. Galbraith-----	267
Mrs. Albert Grefe-----	<u>83</u>
	350

For Recording Secretary:

Mrs. A.H. Marshall-----	302
Mrs. E.H. Carter-----	<u>74</u>
	376

For Corresponding Secretary:

Mrs. Frank Armstrong-----	265
Mrs. Chester Strock-----	<u>108</u>
	373

For Treasurer:

Mrs. Grant McPherrin-----	269
Mrs. Harry Blackburn-----	<u>106</u>
	375

The President declared the Officers for the coming year to be as follows:

President,-- Mrs.Henry E.Elliott

First Vice President,-- Mrs.Howard J.Clark

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

Recording Secretary,-- Mrs.A.H.Marshall

Corresponding Secretary,-- Mrs.Frank Armstrong

Treasurer,-- Mrs.Grant McPherrin

---:---

Miss Dorothy Bennett served as Page.

The attendance totaled 338, with five guests, as follows:

Miss Anna Armstrong, (Ebell Club,) Los Angeles; Mrs.Henry Eicher, Washington, Iowa; Mrs.D.R.Parrish, Grand Rapids,Michigan; Mrs.L.A. Conger, Gillette, Montana; Mrs.Ralph Denio, Sheridan, Wyoming.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

April 29, 1925

The regular meeting of the Des Moines Women's Club was held April 29th, at Hoyt Sherman Place.

At two o'clock the Musical Prelude was given. Miss Katherine Fletcher played a cello solo, with Mrs. Franz Curchan accompanist. Miss Gertrude Miller played two piano numbers. Mrs. Scioto Herndon sang two numbers.

At 2:30 the regular meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the meeting April 15th, were read and approved.

Letters from J.S. Wilson Floral Company and Mr. Frank Darling were read.

A greeting from Madam Ernestine Schumann Heink was read by Mrs. Cutler.

Announcement was made of the meeting for May 13th to be held at the Unitarian Church.

Mrs. F.W. Weitz, Chairman of the Program Committee, gave a review of the Open Day Speakers for the year, -this being the end of the first year's work of this Committee.

Mrs. Weitz introduced Mr. Arthur Guiterman, speaker of the day, whose subject was "Song and Laughter". Mr. Guiterman read many of his own poems, - the first, "Bless this House", he left for us in our Guest Book.

The attendance totaled 298, with eleven guests, who were:
Mrs. Blanche Matthews, Los Angeles; Miss Anna Armstrong, Los Angeles;
Mrs. Eva L. Mosker, Chicago; Mrs. T.C. Starrett, Detroit, Mich; Miss Muriel Starrett, Detroit, Mich; Miss Effie Pugh, Chicago; Mrs. L.A. Conger, Gillett, Wyo; Mrs. George Todd, Bozeman, Montana; Miss Blanch Stewart, Chicago; Mrs. Edward Knight, Germantown, Pa; Mrs. Lewis B. Ury, Chicago.

Mrs.H.L.Carrell reported auditing Miss Harsh's books, and found them entirely correct.

Mrs.Bogardus moved, with Mrs.Kurtz' second, that these reports be accepted and placed on file. --Motion carried.

Mrs.H.E.Elliott, First Vice-President, reported as Chairman of Hospitality Committee; as Chairman of Public Welfare Drive through which \$2,105.25 was collected from members not otherwise solicited; and as Chairman of Departmental Revue Day.

Mrs.Armstrong moved with Mrs.McPherrin's second, that this report be accepted and placed on file. --Motion carried.

Mrs.R.M.Galbraith, Second Vice President, gave the report as Chairman of the House Committee.

Mrs.Habenicht moved with Mrs.Haas' second, that this report be accepted and placed on file. --Motion carried.

Mrs.Frank Armstrong, Corresponding Secretary, gave the report for the year's work, and reported 1613 members in the Club at this time.

Mrs. Carrell moved, with Mrs.Clark's second, that this report be accepted and placed on file. --Motion carried.

Mrs.Clyde Brenton, Treasurer, reported as follows:

Balance on hand, May 1924-----	\$ 1,611.24
Total receipts for the year-----	<u>38,308.50</u>
	\$39,919.74
Total disbursements-----	<u>38,899.38</u>
Balance May 13-----	\$ 1,020.46

Mrs.Carrell reported auditing these books and finding them absolutely correct.

Moved by Mrs.Carrell, seconded by Mrs.Decker, that the Treasurer's report be accepted and placed on file. --Motion carried.

Mrs.Carrell emphasized the fact that the \$18,000.00 paid last year and this, on our bonded indebtedness, was all paid before any of the bonds were due.

Mrs.A.H.Marshall read the annual report of Recording Secretary, which included the annual report of each of the Departments.

Mrs.Kurtz moved, seconded by Mrs.Hunn, that this report be accepted and placed on file. --Motion carried.

Mrs.Eugene Cutler, President, gave a splendid report of the year's work, and included her "hopes and aspirations for the Club"; some of these being,-- "University Extension Course, a Pipe Organ, Stage Furniture and new gas stove."

The "Remembrance Drive" where a tree may be planted for each departed member

Helen Mahnke served as Page.

The President introduced the new President-elect, Mrs. Henry Elliott, who in turn introduced her Executive Board:

Mrs.Howard Clark, First Vice President

Mrs.R.M.Galbraith, Second Vice President

Mrs.A.H.Marshall, Recording Secretary

Mrs.Frank Armstrong, Corresponding Secretary

Mrs.Grant McPherrin, Treasurer

Following adjournment of this meeting, a Reception
was held in the Unity Circle Room.

MARY R. MARSHALL

Recording Secretary

Des Moines Women's Club

Minutes of Board of Directors
(Continued):---

May 1924

May 1925

Officers

President	Mrs. Eugene Culler
First Vice President	Mrs. Henry M. Elliott
Second Vice President	Mrs. R. M. Calverly
Recording Secretary	Mrs. A. H. Marshall
Corresponding Secretary	Mrs. Frank Armstrong
Treasurer	Mrs. Clyde Brenton

April 30, 1924

At a regular meeting of the Board held at Yonanda Club, Wednesday, April 30, 1924, the President in the chair, the Minutes of the meeting held April 15, were read, and approved.

The Treasurer reported:

Balance on hand April 15	1,306.93
Des Moines Women's Club	
Received of Board of Directors	2,341.00
(Copy)	
Total received	4,647.93

May 1924

May 1925

Balance on hand April 30 1925 296.51

Officers

President	Mrs. Eugene Cutler
First Vice President	Mrs. Henry E. Elliott
Second Vice President	Mrs. R. M. Galbraith
Recording Secretary	Mrs. A. H. Marshall
Corresponding Secretary	Mrs. Frank Armstrong
Treasurer	Mrs. Clyde Brenton

Mrs. Brenton moved that the request of Mrs. Elliott for literature, be granted.

Carried.

Mrs. Brenton moved that a vote of thanks be extended Mrs. J. C. Shoge for the gift of her fund and interest.

Carried.

Bills to the amount of \$10.53, presented by Mrs. Callaghan for the House Committee, were allowed on motion of Mrs. Brown.

April 30, 1924

At a regular meeting of the Board held at Wakonda Club, Wednesday, April 30, 1924,-- the President in the chair, the minutes of the meeting held April 16, were read, and approved.

The Treasurer reported:

Balance on hand April 16 -----	\$ 1,966.93
Received since April 16 -----	<u>2,321.89</u>
Total receipts-----	4,288.82
Total disbursements-----	<u>3,992.31</u>
Balance on hand April 30 -----	296.51

* * * * * The report of the Treasurer was accepted and placed on file.

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

Mrs. Bogardus moved that the request of Mrs. Stokely for literature, be granted.

Carried.

Mrs. Brenton moved that a vote of thanks be extended Mrs. C. C. Shope for the gift of her bond and interest.

Carried.

Bills to the amount of \$15.53, presented by Mrs. Galbraith for the House Committee, were allowed on motion of Mrs. Brown.

Mrs. Galbraith, for the House Committee, reported a total of \$367.37 for rentals for April.

Mrs. Galbraith moved that the "Community Concert Singers" be allowed the use of the Art Gallery, without rental obligation for the evening of May 6.

Carried.

Mrs. Green, for the Auditorium Committee, reported a total of \$170.00 for April rentals.

Mrs. Littell moved that the rental for the afternoon and evening Claviliux Concert be \$50.00.

Carried.

Mrs. Littell moved the adoption of the following recommendation of the Finance Committee:

"The payment of all Debenture Bonds now due; payment of one Serial Bond, (\$500); payment of any Insurance Premium now due or to be due during this Administration; authorize the Club Treasurer to cash such interest bearing certificates as are necessary."

Carried.

On motion of Mrs. Brown a bill for \$6.65, presented by Mrs. German for the Election Committee, was allowed.

On motion of Mrs. Bierring a bill for \$12.50, presented by Mrs. Habenicht for the Philosophy and Science Department, was allowed.

Mrs. Littell moved that a new finish for the stage curtain be provided, as recommended by the Auditorium Committee.

Carried.

Mrs. Habenicht moved that a letter be sent Mr. Patchin, explaining the idea of the Memorial Fund, and leaving the matter of his gift to his discretion and pleasure.

Carried.

Mrs. Cutler moved that Mrs. Welpton be instructed to complete her work of fixing up the furniture in the Byer's Room.

Carried.

Mrs. Green served notice of a proposed change in the By-Laws, regarding the limiting of membership.

Mrs. Cook moved that a letter of thanks be sent Mr. Massey for the gift of the piano cover.

Carried.

The following names were presented for membership:

Name	:: Presented By
	:: Endorsed By
Mrs. O. B. West	Mrs. Harry G. Wallace Mrs. J. M. Jamieson
Mrs. Maurill Lan	Mrs. F. E. Hoyne Mrs. Deane Frick
Mrs. Maud Bates	Mrs. A. C. Baker Mrs. R. H. Faxon

Mrs. Cutler moved that the money now on hand for the Memorial Fund be held for a Memorial Fund until the amount shall be large enough to do honor to the donors and to the Club, the member's name for whom it is given to appear in the Year Book.

Carried.

Balance last report, General Fund-----	\$11,935.48
Cummins' Memorial Fund-----	11.27
Total receipts-----	\$69,014.08
Total disbursements -----	67,402.84
Balance Cummins' Memorial Fund-----	\$ 10.65
Part due bond account and interest-----	915.00
General Fund-----	685.59
Total balance-----	\$69,014.08

The Board adjourned to partake of a beautifully appointed luncheon with our gracious President, as hostess.

FRANCES P. COOK

Retiring Recording Secretary

A called Board meeting to complete the business for the year, was held in the Club House, Wednesday, May 7, with the President in the chair.

Twenty-two members were present.

Bills to the amount of \$106.08, presented by Mrs. Galbraith for the House Committee, were allowed on motion of Mrs. Littell.

Mrs. Galbraith, for the House Committee, reported \$48.00 for rentals, April 30 to May 7.

Bills to the amount of \$44.64, presented by Mrs. Green for the Auditorium Committee, were allowed on motion of Mrs. Bogardus.

Mrs. Green for the Auditorium Committee, reported \$56.45 for rentals, April 30 to May 7.

A bill for \$8.04, presented by Mrs. Armstrong for the Bulletin Committee, was allowed on motion of Mrs. Bogardus.

Mrs. Green moved that the Board of the Business Women's Home be allowed to have their evening party May 23, at Hoyt Sherman Place, for the cost of opening it.

Carried.

The President declared the Board adjourned.

FRANCES P. COOK

Retiring Recording Secretary

May 14, 1924

The first meeting of the Board for 1924-25, of the Des Moines Women's Club, was held at ten o'clock, May 14, at Hyperion Club, the President, Mrs. Eugene Cutler, presiding.

The minutes of the meeting held April 30, were read and approved. --The minutes of the called meeting on May 7, were approved with the correction of " \$8.04" was used for double postal cards for Departmental work, not for "Bulletins".

The Treasurer reported:

Balance on hand, May 7-----	\$ 1,611.24
Received since May 7-----	<u>347.50</u>
Total receipts-----	\$ 1,958.74
Total disbursements-----	<u>347.75</u>
Balance on hand May 14-----	\$ 1,610.99

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

On motion of Mrs. Engelbeck, seconded by Mrs. Haas, bills to the amount of \$33.44, presented by the Treasurer, were allowed.

Motion carried.

Moved by Mrs. Brenton, seconded by Mrs. Bierring, that a letter of thanks be sent to Mrs. Hollis Rawson for her Mother's bond, with interest, amounting to \$52.00, -which was presented to the Club.

Motion carried.

The Corresponding Secretary reported the sending of twenty-six club notices and notes of sympathy to Mrs.F.J.Youunker and Mrs. B.E.Oberman.

Moved by Mrs.German, seconded by Mrs. Cavanagh that letters of withdrawal be given Mrs.Arthur Stevens, Jean G.Saylor and Mrs.Henry Haynes, of Valley Junction.

Motion carried.

Moved by Mrs. Haas, seconded by Mrs.Bogardus, that the House Committee be allowed \$25.00 for the extermination of "asbestos bugs".

Motion carried.

Moved by Mrs.Littell, seconded by Miss Laird, that the bond of the Treasurer for \$5,000, guaranteed by Mr.Homer A.Miller, and Mr. George E.Pearsoll, be accepted.

Motion carried.

Moved by Mrs. Strock, seconded by Mrs.Cavanagh, that the names having second reading, be voted on collectively.

Motion carried.

The President declared the ballot clear.

Mrs.Bruce R.McElderry, Mrs.Myrtle Parsons Goettel, Mrs.O.B.West, Mrs. Maurice La^N and Mrs.Maud Bates, were elected to membership.

The name of Mrs.E.W.Bonner, presented by Mrs.H.L.Carrell, endorsed by Mrs.H.H.Griffiths, received first reading.

The President announced the same Finance Committee, with the addition of Mrs.Kurtz. The members of this Committee are: Mrs.Littell, Mrs.Carrell, Miss Harsh and Mrs.Kurtz.

The members of the By-Laws Committee are: Mrs.Hunn, Mrs. Howard Clark and Mrs.Cowles.

Mrs.Hunn announced the first reading of By-Laws changes: Section One of Article VII to read: "The number of members shall be limited to 1800, with a waiting list,-- the names of which shall be considered in the order in which the completed applications are received.

Change Section numbers to correspond.

Section 1 of Article V. Change to read "Three" assistants in place of "Two".

Section 6 of Article V. Change to read "Four" members in place of "Three",- and add a "Bulletin Committee" and a "Program Committee".

Drop Section 5, and combine with Section 6, and change number to correspond.

Mrs.Littell moved, seconded by Mrs.Galbraith, that action on By-Laws be postponed until next meeting. --Motion carried.

Mrs.Littell nominated, with Mrs.Armstrong's second, Mrs.R.M.Galbraith for House Chairman for the coming year.

Mrs.Galbraith was elected.

Mrs.Galbraith announced the House Committee to be Mrs. Chester Strock, Mrs. Gerry S.Clark and Mrs.Will Smouse.

Mrs. Deets was unanimously elected House Secretary.

Miss Laird moved that the Corresponding Secretary write a letter to Mrs. Deets, notifying her of her position, and expressing the gratitude of the Board for her services.

Motion carried.

Mrs. Bogardus moved, seconded by Mrs. Haas, that Mrs. Green be asked to remain on the Auditorium Committee. --Motion carried.

On motion of Mrs. Armstrong, seconded by Mrs. Littell, Mrs. Bogardus was elected Chairman of Elections Committee.

Motion carried.

Mrs. Blackburn moved that Mrs. Elbert be asked to retain her position as Trustee of the Mrs. Albert Baird Cummins' Memorial.

Motion carried.

Mrs. Weitz announced the gift to the Auditorium Committee of a screen for holding pictures by the Clavilux Company.

Mrs. Weitz moved, seconded by Mrs. Cavanagh, that a Committee be appointed to investigate what is involved in extending an invitation to the State Federation for its meeting in June, 1925, report to be made one week from today at Mrs. Habenicht's.

President announced the Committee to be: Mrs. Weitz, Mrs. Brenton and Mrs. Littell.

Mrs. Hunn moved, seconded by Mrs. Haas, that Mrs. Strock be given permission to invite the visiting attorney's wives to Hoyt Sherman Place.

Motion carried.

Mrs. Weitz moved, seconded by Mrs. Cavanagh, that the Finance Committee be instructed to take out insurance on the new piano.

Motion carried.

The President announced the Program (advisory) Committee, for the year to be: Mrs. Weitz, -Chairman; Mrs. Travers and Mrs. Littell.

The Calender Committee: Mrs. Decker, -Chairman; Mrs. Souers and Mrs. Ma^henke. Miss Laird and Mrs. Cook as retiring Secretary, will also be members.

The President announced Miss Flora Laird to continue as Custodian.

That the Gift and Secret Committee had been appointed, and that Mrs. Wallace and Mrs. McPherrin were appointed on the Grounds Committee.

That Mrs. Engelbeck is Chairman of the Social Committee.

* * * * The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

May 28, 1924

A called meeting of the Board was held at Hoyt Sherman Place, May 28, at ten o'clock; twenty-three members present, the President, Mrs. Cutler presiding.

Minutes of the meeting held May 14, were read and approved, after striking out the word "Advisory".

The Treasurer reported:

Balance on hand May 14-----	\$ 1,610.99
Received since May 14-----	<u>732.28</u>
Total receipts-----	\$ 2,343.27
Total disbursements-----	<u>799.21</u>
Balance on hand May 28-----	\$ 1,544.06

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

Mrs. Hunn moved, seconded by Mrs. Bierring, that bills amounting to \$48.70, presented by the Treasurer, be allowed.

Motion carried.

The Corresponding Secretary reported sending all letters and notices as directed.

Mrs. Cavanagh moved, seconded by Mrs. McPherrin, that bills amounting to \$33.65, presented by the House Committee be allowed.

Motion carried.

Moved by Mrs. Haas, seconded by Mrs. Bierring, that the request of the House Committee for a new kitchen sink and the placing of pipes for a drinking fountain in the hall, be granted, the cost to be \$129.00, -as estimated, unless a better price can be secured.

Motion carried.

Moved by Mrs. Bierring, seconded by Mrs. Brenton, that the House Committee be allowed to make the necessary repairs in the house, for \$173.00, as estimated by Thos. B. Lawson.

Motion carried.

Mrs. Hunn moved, seconded by Mrs. Eddy, that the House Committee and Auditorium Committee, consider plans with an Architect and Contractor, for the door to be made in the dining room. --Motion carried.

Mrs. Littell for the Finance Committee, reported that the Witmer-Kaufman Company had been instructed to renew the policy for \$1000 on contents of the house, for three years; that the Steinway piano had been insured for \$1500, for three years, in the First Mortgage Corporation of Iowa.

The President announced that the names of Mrs. Addison Parker, Mrs. Frank Waterbury and Miss Etta M. Bardwell, had been added to the Grounds Committee.

The name of Mrs. E. W. Bonner, received second reading and was voted on. The President declared the ballot clear.

The following names were presented for membership:

<u>Name</u>	::Presented by:
	:: <u>Endorsed by:</u>
Mrs. Mabel Galbraith-Pease	Mrs. James Keyes Mrs. Frank Wills
Mrs. S. L. Thomas	Mrs. A. W. Wagner Edith M. Fischer
Mrs. Clyde Epperly	Mrs. Henry H. Decker Mrs. W. C. Eddy

Mrs. Hunn moved, with Mrs. Bierring's second, the adoption of the By-Law as changed in Section 1 of Article VII, to read:

"The number of members shall be limited to 1800, with a waiting list, the names of which shall be considered in the order in which the completed applications are received."

Moved by Mrs. Littell, seconded by Mrs. Kessell, to amend by striking out the number "1800", and inserting "2000".

Motion lost.

The vote on the original motion, which is: "The number of members shall be limited to 1800, with a waiting list, the names of which shall be considered in the order in which the completed applications are received." --Motion carried. (17 -- 5 .)

Mrs. Hunn moved, with Mrs. Littell's second, that Section 1 of Article V, be changed to read: "three" assistants in the place of "two". --Motion carried. ("The Board of Directors shall elect annually from its number, a House Committee Chairman. She shall choose three assistants.")

Mrs. Hunn moved, with Mrs. Cavanagh's second, that Section 6, of Article V, be changed to read: "four" members instead of "three".

Mrs. Littell moved, with Mrs. Elliott's second, to amend by striking out the word "four" and inserting the word "five".

Motion carried.

The motion, as amended, to read: "five members" instead of "three". --Carried.

Article V Section 6, as corrected: "The President shall appoint the following standing committees, each to consist of five members, the Chairman of each to make an annual report in writing;

a Calendar Committee, a Finance Committee, a Gift Committee, and a Bulletin Committee. "

Mrs. Hunn gave notice of change of Section 6, of Article V, by adding "By-Laws Committee",-- and Section 1, of Article IV, by striking out "Open Forum".

Mrs. Littell moved, seconded by Mrs. Engelbeck, that the Corresponding Secretary write to Ames, Waterloo, and Clinton, (Iowa), and ask for the cost of entertaining the State Federation Biennial,

Motion carried.

The President declared the meeting adjourned to meet two weeks from today.

MARY R. MARSHALL

Recording Secretary

June 11, 1924

A called meeting of the Board was held at Hoyt Sherman Place on June 11, -eighteen members present, the President, Mrs. Cutler, presiding.

Minutes of the last meeting were read and approved.

Because of absence of the Treasurer, there was no report.

The Vice President reported that the list of Federation Delegates had been sent to Miss Nellie Elliott.

The President announced the names of Mrs. H. T. Summey and Mrs. W. R. Cox, as added members of the Calendar Committee; that additions had been made to the Gift Committee, and that Mrs. Brenton is an added member to the Finance Committee.

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

Mrs. Armstrong moved, with Mrs. Elliott's second, that embossed stationery be purchased from The Homestead Company, as follows:

4 Boxes Crane's note paper, 480 sheets, 400 envelopes-----	\$21.50
500 sheets; 500 envelopes club size whiting paper-----	14.40
1 Steel die-----	6.25
Total	\$42.15

" Des Moines Women's Club

Hoyt Sherman Place

Des Moines, Iowa"

Motion carried.

Mrs. Galbraith for the House Committee, reported bills to the amount of \$155.35.

Mrs. Haas moved, with Mrs. Armstrong's second, that the bills of the House Committee be allowed.

Motion carried.

Mrs. Hunn moved, seconded by Mrs. Haas, that the House Committee be instructed to purchase the large sized sink for the kitchen, the cost to be \$133.00 for complete installing.

Motion carried.

Mrs. Green for the Auditorium Committee, reported proposed rentals for the Auditorium.

Mrs. Galbraith moved, with Mrs. Elliott's second, that we allow the Adventists the use of the Auditorium for a ten days' convention, October 14 to 24, at a rental of \$120.00 per day.

Motion lost.

Miss Laird moved with Mrs. Bogardus' second, that the Auditorium Committee and the Executive Board be empowered to act upon rentals for July and August. --Motion carried.

Mrs. Blackburn moved, seconded by Mrs. Haas, that the Auditorium Committee be permitted to secure figures on weather-stripping for windows in Lounge. --Motion carried.

Mrs. Galbraith reported that Chas. Weitz and Sons had given an estimated cost of \$2,300.00, for a bricked-in passage way from the dining room to the Auditorium stage entrance.

Mrs. Galbraith moved, with Mrs. Haas' second, that action on this passage way be deferred to some future time. --Motion carried.

Mrs. Blackburn moved, seconded by Mrs. Wallace, that it be

left to the discretion of the House Committee to make necessary repairs on the dining room. --Motion carried.

Miss Harsh, for the Finance Committee, reported \$35.00 in the bank at this time.

Mrs. Decker for the Calendar Committee, reported fifteen bids on the printing of 1800 copies of the Year Book. The Wright V. Bratton Company was the lowest bidder, at \$520.00.

Mrs. Hunn moved, with Mrs. Carey's second, that the contract for the printing of 1800 Year Books be given to Wright V. Bratton for \$520.00. --Motion carried.

Mrs. Hunn, for By-Laws Committee, reported as follows: Article V, Section V, to be dropped. Section VI to become Section V, and to read:

The President shall appoint the following standing committees, the Chairman of which shall make an annual report in writing: A Calendar Committee, a Finance Committee, a Gift Committee, a Bulletin Committee, a Hospitality Committee, a Program Committee, and a Revision Committee.

a. It shall be the duty of the Calendar Committee, which shall consist of five members, to compile and issue the Year Book. The Chairman shall be a member of the Directory Board and the retiring Recording and Corresponding Secretaries, shall be members ex officio.

b. The Finance Committee, consisting of five members, shall audit accounts, prepare the Treasurer's bond and recommend investments to the Board. It shall also act in an advisory capacity upon the questions involving appropriating money aside from the regular

running expenses of the club. This Committee shall receive the books of the retiring Treasurer and after examination, pass them to the Treasurer-elect. The Chairman of this Committee shall be a member of the Board.

c. It shall be the duty of the Gift Committee, which shall consist of five members and which shall be secret, to examine all proposed gifts to the Art Collection, and report to the President.

d. The Bulletin Committee shall issue monthly during the club year, a Bulletin containing reports and announcements of the various meetings, speakers and items of interest to the club members. This Committee shall have entire charge of all matters pertaining to the Bulletin.

e. The Hospitality Committee shall work under the direction of the First Vice President, as Chairman.

f. The Program Committee shall consist of three members appointed for a term of three years; one member to be appointed each year. This Committee shall plan for all open meetings and secure talent for same, subject to the approval of the Directory Board.

g. The Revision Committee, consisting of three members, shall consider and report to the Board of Directors all amendments to the By-Laws, and Standing Rules.

Mrs. Armstrong moved, with Mrs. Haas' second, that we act upon the By-Law changes collectively. --Motion carried.

Mrs. Hunn moved, seconded by Mrs. Carey, that the proposed changes in the By-Laws be accepted. --Motion carried.

Mrs. Hunn moved that Article IV, Section 1, be amended by striking out the words "Open Forum", and change the number of Departments from 8 to 7, and insert the word "and" between Science and History. --Motion carried.

The President appointed Mrs. Carey as one of the hostesses for the Club.

The names of Mrs. Mabel Galbraith Pease, Mrs. Clyde Epperly and Mrs. S. L. Thomas, received second reading, and on motion of Mrs. Decker, seconded by Mrs. Carey, were voted on collectively. The President declared the ballot clear and these members elected to the Club.

First reading was given the name of Mrs. Paul S. West, 1016 Polk Blvd., proposed by Mrs. Geo. McCreight; endorsed by Mrs. John Wallace.

Mrs. Armstrong reported one letter from Clinton, relative to the State Biennial entertainment.

Mrs. Hunn, with Mrs. Decker's second, moved to defer action upon the invitation to the State Federation until a later date. --Motion carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

-Recording Secretary

June 11, 1924

At a called meeting of the Executive Committee immediately following the Board meeting,-

Mrs. Elliott moved, seconded by Mrs. Galbraith, that the floor of the servants' quarters be properly covered.

Motion carried.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

June 25, 1924

A called meeting of the Executive Board with members of the House Committee, was held at Hoyt Sherman Place, on June 25, 1925, at 3:30 o'clock; sixteen present.

The calendar of the year's work was made and other matters concerning the club's welfare were discussed.

At a previous call from the President, action was taken by the Executive Board on the matter of drains; one to be made in the room where ice cream, etc., is served, at a cost of \$23.00; one to be made under the ice box, at a cost of \$22.00, and one to be made on the outside to be used for emptying ice and salt water from containers, at a cost of \$32.00. This plumbing to be done at the time the kitchen sink is installed.

MARY R. MARSHALL

Recording Secretary

July 2, 1924

A called meeting of the Executive Board and the First Chairman of the Departments, was held at Hoyt Sherman Place, July 2, at ten o'clock. Fifteen members present.

Definite plans for Departmental work were made.

Following the meeting, as guests of our President, Mrs. Cutler, a delightful luncheon was enjoyed.

MARY R. MARSHALL

Recording Secretary

July 9, 1924

A called meeting of the Board was held at Hoyt Sherman Place, July 9,- sixteen members present.

The minutes of the last meeting were read, and approved.

Approval of action taken by the Executive Board, relative to drains and covering of servants' quarters, was given on motion by Mrs.Clark, with Mrs.Bogardus' second.

The Treasurer made following report:

Balance on hand May 28, 1924-----	\$ 1,544.06
Received since May 28, 1924-----	<u>2,279.25</u>
Total receipts-----	\$ 3,823.31
Total disbursements-----	<u>1,208.32</u>
Balance on hand July 9, 1924-----	\$2,614.99

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

Mrs.Cavanagh moved, seconded by Mrs.Haas, that bills to the amount of \$382.01, presented by the Treasurer, be allowed.

Motion carried.

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

Mrs.Decker moved, with Mrs.Bogardus' second, that cards of withdrawal be sent to Mrs. Wm.E.Byerts, Mrs. Rubie Bohn, Mrs. P.Marion Simms, Mrs.Carolyn M.Ogilvie. -Motion carried.

Upon request of Miss Iola Quigley, her membership was dropped from the club.

Mrs. Weitz moved, seconded by Mrs. McPherin, that bills to the amount of \$256.80, presented by Mrs. Clark, for the House Committee, be allowed. --Motion carried.

Mrs. Clark reported total rentals for Hoyt Sherman Place from May 9, to June 30, 1925, -\$745.49.

Mrs. Weitz for the Auditorium Committee, reported total rentals from May 9, to June 30, - \$743.55.

Mrs. Bogardus, Chairman of Elections Committee, announced her Committee to be Mrs. Robt. Bannister, Mrs. L.E. Kelley, Mrs. E.J. Harnagle, Mrs. Geo. Cromley, Mrs. Carl Stutsman, Mrs. Harry Haskins, and Mrs. Marian B. Seevers.

Mrs. Littell moved, with Mrs. Elliott's second, that the names submitted by Mrs. Bogardus be elected. --Motion carried.

Mrs. Bogardus moved, seconded by Mrs. Cavanagh, that the matter of changing the location of The Articles of Incorporation and the By-Laws in the Year Book, be left to the discretion of the Calendar Committee. --Motion carried.

The President announced the Bulletin Committee to be Mrs. Fred German, Mrs. Clarence P. Cook, and Mrs. Pritchard J. Payseur for the Editing Committee, and Mrs. Leon Brown, Mrs. M. L. Turner, and Mrs. J. E. Hood for the Mailing Committee.

The name of Mrs. Paul S. West received second reading, and was voted into membership.

The first reading was given the following names:

Name	Proposed by- <u>Endorsed by-</u>
Mrs. Harold James Howe	Mrs. Jas. A. Howe Mrs. Jas. A. Hallett
Mrs. Ethel C. W. Veatch-Schmidt	Mrs. E. S. Veatch Mrs. L. M. Grimes
Mrs. Lurene Lynn Laird	Mrs. Earl A. Jones Mrs. Arthur Schwanke
Miss Ora Frances King	Grace D. Rose Julia A. Robinson

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Mrs. Armstrong reported on letters relative to the State Federation entertainment.

Mrs. Haas moved, seconded by Mrs. Clark that an invitation be extended the State Federation to hold its 1925 meeting in Des Moines. --Motion carried.

Mrs. Cavanagh moved with Mrs. German's second, that a letter of sympathy be sent to President and Mrs. Coolidge, from the sixteen hundred members of the Des Moines' Women's Club. --Motion carried.

Mrs. Clark, for the Revision Committee, gave notice of change of admission to Departmental meetings.

Mrs. Weitz gave some interesting reports of the Biennial held in Los Angeles.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

August 6, 1924

A called meeting of the Board was held at the home of Mrs. Cowles, on August 6, 1924, twenty-one members present.

The minutes of the last meeting were read and approved.

The Treasurer reported:

Total receipts-----\$4,442.85

Total expenditures----- 1,481.79

Balance August 5-----\$2,961.06

The Treasurer's report was accepted and place on file.

The Acting Corresponding Secretary reported all letters and notices written as instructed.

Mrs. Littell moved, seconded by Mrs. Hunn, that the resignation of Mrs. C. B. Condon be accepted. --Motion carried.

Miss Harsh moved, seconded by Mrs. Elliott, that the President be authorized to go, or to send, a representative to the meeting August 7, of The Polk County Co-operative Committee. --Motion carried.

Mrs. Littell moved, with Mrs. Carey's second, that we extend the courtesy of Hoyt Sherman Place to the State Federation Board for its meeting September 24-25,- providing the house is available on those dates. --Motion carried.

Mrs. Elliott moved, seconded by Miss Harsh, that Mrs. Glenn Tidrick and Mrs. Fred Seafelt, be reinstated into the club membership. --Motion carried.

Mrs. Hunn moved, with Mrs. Haas' second, that bills to the amount of \$109.34, presented by the House Committee, be allowed; also the bill from the Cagr & Baal Co., for extension to small stage in Art Gallery. --Motion carried.

Mrs. Littell moved, with Miss Laird's second, that we purchase the rug for \$100, for the platform in the Art Gallery.

Motion carried.

Moved by Mrs. Strock, seconded by Mrs. Carey, that the House Committee be instructed to accept the \$78.35 bid for repair of furniture and cushion in Reception Room. --Motion carried.

Mrs. Elliott moved, with Mrs. Welpton's second, that the House Committee be instructed to purchase the four pieces of furniture for the Reception Room, at a cost of \$185.00. --Motion carried.

Mrs. Haas moved, with Mrs. Carey's second, that the House Committee be instructed to purchase necessary dishes.

Motion carried.

Mrs. Bogardus moved, with Mrs. Hunn's second, that the House Committee be instructed to install a Kotex Cabinet.

Motion carried.

Mrs. Galbraith moved, seconded by Mrs. Haas, that the colored man be employed to assist Mackey at a cost of \$75.00 per month. --Motion carried.

Mrs. McPherrin moved, with Mrs. Strock's second, that the bill of \$257.00, presented by Mrs. Welpton for the repair of the Byers' Cabinet, be allowed. --Motion carried.

Miss Harsh moved, with Mrs. Galbraith's second, that no further repairs be made on the Byers' furniture, at this time.

Motion lost.

The Auditorium Committee reported paid rentals for July of \$250.00.

Moved by Mrs. Bierring, seconded by Mrs. Carey, that the request of the Calendar Committee for a new plate for the "Des Moines Women's Club," and the envelopes and stamps for mailing the year book, be granted. --Motion carried.

Mrs. Haas moved, with Mrs. Littell's second, that we adopt the proposed change of Article X, Section VI, of the By-Laws, by striking out the word "twenty-five" and inserting the word "fifty".

Motion lost.

Second reading was given the names of Mrs. Harold James Howe, Mrs. Ethel Veatch-Schmidt, Mrs. Lurene Lynn Laird and Miss Ora Frances King.

Moved by Mrs. Littell, seconded by Mrs. Bogardus, that these names be voted on collectively. --Motion carried.

The President declared the ballot clear.

First reading was given the names of Miss Marcua R. Hempstead, 1803 Pleasant St., - proposed by Mrs. Geo. Kraetsch, endorsed by Mrs. Arthur Kirk; and Mrs. Willis J. O'Brien, 534 -29th St., - proposed by Mrs. Frances R. Stockdale, endorsed by Mrs. Chas. Howard.

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Meeting adjourned.

The President reconvened the meeting at 1:15 o'clock, to hear the report of the Program Committee.

Mrs. Littell reported that on October 1, the speaker would be Mr. Bloore on Byron, at a cost of \$200. On Oct. 15, the choice of Whiting Williams at \$225, Edna St. Vincent Millay at \$300, or William Lyon Phelps, at a cost not definitely known. On Oct. 29, Dhan Gopal Mukerji, at a cost of \$125.00; Nov. 12, Frederick Warde for \$200; Nov. 26, Dorothea Spinney for \$150.00. Dec. 10, probably a program combining music, art and drama.

Mrs. Littell moved with Mrs. Kessell's second, that the Program Committee be instructed to secure the speakers as outlined.

Motion carried.

* * * * Following the meeting, as guests of Mrs. Cowles, a delightful luncheon was enjoyed.

MARY R. MARSHALL

Recording Secretary

August 13, 1924

A called meeting of the Board was held August 13, at four o'clock, at Hoyt Sherman Place, with sixteen members present.

This meeting was called to consider proposed changes in the By-Laws as follows: * * * * *

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A general discussion of proposed changes was given, and no definite action taken on the method of elections.

MARY R. MARSHALL

Recording Secretary

August 21, 1924

A called meeting of the Board was held at Hoyt Sherman Place August 21, ten o'clock, seventeen members present.

The minutes of the last meeting were read and approved.

Because of the absence of the Treasurer, there was no report.

The Acting Corresponding Secretary reported the sending of all letters and notices as instructed; also read a letter from Major Byers.

Mrs. Littell moved, with Mrs. Cavanagh's second, that the Insurance Company be requested to grant a permit for the removal of the pictures from the former home of Major Byers to his new residence. --Motion carried.

Mrs. Littell, for the Program Committee, reported the securing of Whiting Williams for the Open Day Speaker on October fifteenth.

Mrs. Bogardus moved, seconded by Mrs. Eddy, that the Program Committee be instructed to engage the Hinshaw Opera Company for a performance in January, the number to be "Impresario", at a cost of \$750.00. --Motion carried.

Mrs. Kessell moved, with Mrs. Littell's second, that the Program Committee be instructed to ascertain whether the Marmein Sisters may be secured for a later date. --Motion carried.

Mrs. Hunn for the Revision Committee, presented two plans for balloting.

Mrs. Hunn moved, with Mrs. Cavanagh's second, the adoption of the report of the Committee for the change of the election ballot, to the informal and formal ballot taken on election day.

Motion lost.

The second plan for balloting was withdrawn by Mrs. Hunn.

Mrs. German for the Bulletin Committee reported bids from a number of printing companies for the Bulletin.

Mrs. Strock moved, with Mrs. Engelbeck's second, that the lowest bid, that of the Century Printing Co., be accepted. This bid is \$13.00 per month for as many Bulletins as may be needed.

Motion carried.

Mrs. Decker for the Calendar Committee, presented a bill for \$26.00, from Wright and Bratton, for 1800 envelopes.

Moved by Mrs. Engelbeck, seconded by Mrs. German, that the bill be allowed. --Motion carried.

Second reading was given the names of Miss Marcia R. Hempstead and Mrs. Willis J. O'Brien.

Mrs. Strock moved, with Mrs. Engelbeck's second, that these names be voted on collectively. --Motion carried.

The President declared the ballot clear.

First reading was given the following names:

Name	Proposed by	Endorsed by
Mrs. Arthur H. Brayton, 1083 -45 St., -	Mrs. Geo. Kraetsch	Mrs. Geo Way Williams

First reading, concluded:

Name _____	Proposed by <u>Endorsed by</u>
Miss Helen Louise Pickell 1415 Pleasant Street,-	Mrs. L.M. Mann Mrs. Howard Gray
Mrs. George Hamilton 1238 -45 Street-	Mrs. H. Jesse Miller Mrs. A.L. Haas

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Through Mrs. Decker, the President announced the
Chairmen of the Departments.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

September 3, 1924

A called meeting of the Board was held at Hoyt Sherman Place September 3, ten o'clock, seventeen members present.

The minutes of the last meeting were read and approved.

Because of the absence of the Treasurer, there was no report.

Corresponding Secretary reported sending all letters and notices, as instructed.

Mrs. Strock presented bills for the House Committee to the amount of \$55.53.

Mrs. Bierring moved that the same be paid,- seconded by Mrs. Clark. --Motion carried.

Corresponding Secretary read letters of withdrawal from Mrs. John Connelly, Sr., Mrs. Ed. Gibson, Mrs. Carl Sturgess, Mrs. H. J. Str^Ack.

Miss Laird moved that these letters be accepted, and Mrs. Bierring seconded the same. --Motion carried.

Miss Laird moved and Mrs. Hunn seconded, that a note of appreciation be sent Mrs. Windsor to acknowledge our appreciation of her kindness to our delegates attending the Biennial. -Motion carried.

Mrs. Welpton read a letter from Major Byers, regarding some of our pictures and art objects.

Mrs. Bierring moved with Mrs. Cavanagh's second, that the letter from Major Byers be acknowledged. -- Motion carried.

First reading was given the following names:

Name _____	Proposed by <u>Endorsed by</u>
Miss Ruth Slater 3809 Grand Ave.,	Mrs. F. E. V. Shore Mrs. C. A. Cummings
Mrs. Gerald A. Jewett 213 -38th St.,	Mrs. F. E. V. Shore Mrs. C. A. Cummings
Mrs. Theodore W. Rehman 701 -42 St.,	Mrs. F. E. V. Shore Mrs. C. A. Cummings
Mrs. Franz Westwood 2809 Grand Ave.,	Mrs. F. E. V. Shore Mrs. C. A. Cummings
Mrs. George Harbach 2111 Grand Ave.,	Miss Flora R. Laird Mrs. Hugh G. Welpton
Mrs. J. B. Gray 1621 East Ninth St.,	Mrs. H. Jesse Miller Mrs. Geo. E. Carpenter
Mrs. L. A. Anderson 1252 4th St.,	Miss Anna M. Olsen Mrs. J. M. McPherrin

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Meeting adjourned.

MRS. FRED GERMAN

Acting- Recording Secretary

September 24, 1924

A called meeting of the Board was held at Hoyt Sherman Place, September 24, at ten o'clock with twenty-five members present.

Minutes of last meeting were read and approved.

The Treasurer reported as follows:

Total receipts-----	\$10, 793.74
Total disbursements-----	<u>1, 848.05</u>
Balance on hand September 24, 1924-----	\$ 8, 945.69

Mrs.Hunn moved with Mrs.Elliott's second that bills to the amount of \$91.45, presented by the Treasurer, be allowed.
Motion carried.

Mrs.Bierring moved, seconded by Mrs.Haas, that Mrs.Witmer's bond, given to the club by Mrs. Gerald Nollen and Mrs.Jay Tone, be acknowledged. --Motion carried.

Corresponding Secretary reported sending all letters and notices as instructed.

Moved by Mrs.Clark with Mrs.Bierring's second, that letters of withdrawal be granted to Mrs.Frank Bennett, Mrs.P.E. McClenahan, Mrs.J.Will Campbell, Mrs.E.B.Barnum, Mrs.Harris MAUDE Sullenberger, Mrs.Ida Townsend, Mrs.J.W.Mullane, Mrs.Robt.Darling, Mrs.Lewis Jackson, Mrs.W.Hy Gibson and Mrs.E.P.Budlong. --Motion carried.

Mrs.Littell moved with Mrs.Haas' second, that we contribute \$5.00 to Polk County Co-operative Committee for "Get-Out-The-Vote" campaign. --Motion carried.

Mrs. Decker moved, seconded by Mrs. Littell, that the President appoint the delegates to the Seventh District meeting of the Iowa State Federation to be held at Indianola, October eighth and ninth. --Motion carried.

Mrs. Green gave the report for the House Committee.

Moved by Mrs. Cavanagh, with Mrs. Bierring's second, that bills to the amount of \$21.33, presented by the House Committee be allowed. --Motion carried.

Mrs. Green for the Auditorium Committee, reported contracts for August, amounting to \$315.00, and for September, \$475.00, under contract.

Mrs. Hunn moved with Mrs. Cavanagh's second, that bills to the amount of \$44.50, presented by the Auditorium Committee, be allowed. --Motion carried.

Mrs. Green reported the bid of \$97.80 from the American Weatherstrip Company for the windows in the Lounge of the Auditorium.

Mrs. Haas moved with Mrs. Cavanagh's second that the Auditorium Committee be authorized to purchase the weatherstripping at a cost of \$97.80. --Motion carried.

Mrs. Littell moved, seconded by Mrs. Haas, that the matter of rentals for the P.E.O. convention be left to the discretion of the Auditorium and House Committees. --Motion carried.

Mrs. Littell for the Finance Committee, reported proposed budgets for the Departments: Literature, \$250.00; History and Travel, \$150.00; Art, \$500.00; Social, \$150.00; Philosophy, and Science, \$200.00; Home and Education, \$250.00; Music, \$800.00,-- making a total of \$2,300.00.

Mrs.Littell moved, with Mrs.Eddy's second, that the budgets be granted, as requested, with this proviso: that no increase be permitted in any instance over and above the amount now asked for.

Motion carried.

Following discussion relative to the Home and Education Department, Mrs.Littell moved, seconded by Mrs.Haas, that we reconsider the vote taken on the motion for the budgets. -Motion carried.

Mrs.Hunn moved to amend the motion by adding the words "With the exception of the Home and Education Department".

Motion carried.

The vote on the original motion, as amended, which is: That the budgets be granted as requested with this proviso; that no increase be permitted in any instance except for the Home and Education Department, over and above the amount now asked for.

Motion carried.

Mrs.Littell reported that interest to the amount of \$1,515.00, will be due October 15.

Mrs.Littell moved, with Miss Laird's second, that the Treasurer be authorized to pay and cancel \$5,000.00 of our outstanding Serial Bonds. --Motion carried.

Mrs.German for the Bulletin Committee, reported an additional cost for the first Bulletin due to the fall department announcements.

Second reading was given the names of Helen Louise Pickell, Mrs.Arthur H.Brayton, Mrs.George Hamilton, Ruth Slater, Mrs.Herald A.Jewett, Mrs.Theodore W.Rehman, Mrs.Franz Westwood, Mrs.Geo.Harbach, Mrs.J.B.Gray and Mrs.L.A.Anderson.

Mrs. Littell moved, with Mrs. Brenton's second, that these names be voted on collectively. --Motion carried.

The President declared the ballot clear, and these members elected.

First reading was given the following names:

Name	Proposed by <u>Endorsed by-</u>
Mrs. W. R. C. Kendrick, 627 -40 St	Mrs. James Howe Mrs. Chas. E. Lynde
Mrs. J. Fayette Schermerhorn, 1705 Pleasant,	Mrs. W. L. Bierring Mrs. J. W. Wickham
Mrs. H. J. Herbert, 618 -38th St.,	Mrs. H. H. Crenshaw Mrs. F. M. Shortridge
Mrs. H. J. Stevens, 4517 Kingman Blvd.,	Mrs. J. W. Studebaker Mrs. R. H. Neumann
Mrs. C. S. Missildine, 1445 E. Walnut,	Mrs. L. W. Suggins Mrs. C. B. Hextell
Mrs. Henry J. Dericks, 732 18th	Mrs. Gifford Knudson Mrs. John Mulvaney
Mrs. Harve E. Lozier, 1703 East 8th	Mrs. L. W. Suggins Mrs. C. B. Hextell
Mrs. J. Redmond Saylor, 1338 -45th	-Mrs. Eugene Cutler Mrs. Clyde Donnell
Mrs. F. R. Jenkins, 5410 Shriver Ave.,	Mrs. Harry M. Harris, Mrs. Homer J. Clark
Miss Harriet M. Kendall, 1417 W 12th	Adah Roper Harris Mrs. J. W. Cokenower
Mrs. Summer D. Quarton, Wetherell Apts.,	Mrs. Gardner Cowles Miss Flora Laird
Mrs. A. G. Ogle, 3939 Cottage Grove,	Mrs. Watson Powell Mrs. W. O. Byington
Mrs. Stanley B. Friedman, 3616 University	Mrs. Robt. E. Jackson Mrs. Folk Younker

Mrs.Littell moved with Mrs.Clark's second, that Mrs.
John Fenlon be reinstated with the payment of \$10.00, dues.

Motion carried.

Mrs.Carey reported bids from Moulton Advertising Company
for post cards of the exterior views of Hoyt Sherman Place, the
negative to cost from \$3.50 to \$5.00; finished cards to be \$15.00
for the first thousand, \$13.00 for 2000 and \$12.00 for 3000 to 5000.

Miss Harsh moved with Mrs.Cavanagh's second, that
action on this matter be postponed until next meeting.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

October 8, 1924

The first regular meeting of the Board was held at Hoyt Sherman Place, October eighth, 1924, at ten o'clock a.m., twenty members being present.

The minutes of the last called meeting were read, and approved.

Mrs.Littell, Acting Treasurer, reported;

Total receipts-----	\$14,731.63
Total disbursements-----	<u>7,957.55</u>
Balance October 8, 1924-----	\$ 6,774.08

Moved by Mrs.Littell, seconded by Mrs.Wallace, that necessary bills presented by the Treasurer be allowed. --Motion carried.

Mrs.Decker reported the total cost of the Year Books to be \$517.50.

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

A letter of appreciation was read from the Open Day speaker, Mr.G.H.Bloge.

Miss Laird moved with Mrs.Littell's second, that the Treasurer be instructed to pay the State Federation dues. Motion carried.

Mrs.Armstrong read the application of Marie Wiley Valelly for the Art Scholarship given by the Art Department.

Mrs. Hunn moved, with Mrs. Haas' second, that action on the Art Scholarship be postponed until thorough investigation can be made by the Chairman of the Art Department. --Motion carried.

The President appointed Mrs. Henry Elliott as Chairman of the Welfare Drive in the Women's Club.

Miss Harsh was appointed representative for the Women's Club in the state-wide co-operative committee for "Get-Out-The-Vote" campaign.

Mrs. Haas moved, with Mrs. Davy's second, that the Chairman of the Junior members be consulted and their assistance asked, for the disabled veterans in the sale of Forget-Me-Nots. --Motion carried.

The following resignations were received: Mrs. E. D. Bream, Mrs. H. C. Klingman, Mrs. E. R. Olmstead, Mrs. Claude Fisher, Mrs. Emily P. McMurray, Mrs. F. R. Hoag^R, Mrs. V. W. Cabbage, Mrs. Geo. Richter and Mrs. John Jamieson.

Mrs. Cavanagh moved, seconded by Mrs. Hunn, that we accept these resignations. --Motion Carried.

Moved by Mrs. Elliott, seconded by Mrs. Strock, that letters of withdrawal be given the following: Mrs. H. W. Smith, Mrs. Chas. Eglin, Miss Maude G. MacKenna, Miss Gretchen Winterrowd, Miss Isabel Hunt, and Mrs. J. F. Cole. --Motion carried.

Mrs. Strock reported for the House Committee, rentals for September, amounting to \$223.70. Total rentals for Hoyt Sherman Place from May 11 to September 30, 1924, \$1,127.51.

Mrs. Bogardus moved with Mrs. Clark's second, that bills to the amount of \$603.55, presented by the House Committee, be allowed.

Motion carried.

The President reported that the Executive and Finance Committee had instructed Mrs. Deets to investigate necessary work to be done to repair the big crack in the building and step, -probably due to water from a spring which caused trouble at the time of building. Mr. Vorse reported it would cost \$80.00 to make necessary repairs.

Mrs. Haas moved, with Mrs. Blackburn's second, that the action of the Executive and Finance Committee be approved. --Motion carried.

Moved by Mrs. Cavanagh, seconded by Mrs. Haas, that we employ ^B Mrs. Reed to aid Mrs. Deets, at a cost of \$50.00 per month. --Motion carried.

Mrs. Hunn moved, with Mrs. Cavanagh's second, that we instruct the Auditorium Committee to install the metal register in the floor of the auditorium. --Motion carried.

Mrs. Blackburn moved, with Mrs. Littell's second, that the House Committee be authorized to purchase another blackboard.

Motion carried.

Mrs. Littell, for the Finance Committee, reported our pay roll to exceed \$6,000.00, which makes it necessary to pay an additional premium of \$2.72, on the insurance for the help.

Mrs. Littell reported that \$5,000.00, covering ten bonds, had been paid September 30, this payment having been made before the bonds were due; also, that \$1,515.00 interest had been paid.

Mrs.Littell moved with Mrs.Carey's second, that the Home and Education Department be allowed a budget of Three Hundred Dollars, (\$300.00). * * * * * Following the discussion, Mrs.Littell moved, with Mrs.Hunn's second, to amend the motion by striking out the words "Three Hundred", and inserting the words "Four Hundred".

Motion carried.

The motion as amended is: that the Home and Education Department be allowed a budget of Four Fundred Dollars, (\$400.00).

Motion carried.

Mrs.Strock moved, with Mrs.Haas' second, that bills to the amount of \$24.15, presented by the Bulletin Committee, be allowed.

Motion carried.

Mrs.Littell reported the reinstatement of Mrs.Wallingford into the club membership.

Miss Laid^R_X moved, with Mrs.Hunn's second, that complimentary membership tickets be again given to Mrs.Elmer D.Smith and Miss Dora Stillwell. --motion carried.

The President appointed the following delegates to the Seventh District meeting of the State Federation, held in Indianola October 8 and 9: Mesdames Decker, Armstrong, Elliott, Littell, Welpton, Cutler, Cavanagh, Haas and Sylvester.

Mrs.Cavanagh moved with Mrs.Carey's second, that we secure three thousand (3000) post cards of a new exterior of the club house.

Motion carried.

The following names received second reading, and upon motion of Mrs. Cavanagh, with Mrs. Decker's second, were voted on collectively, - the President declaring the ballot clear, and these applicants elected to membership:

Mrs. W. R. C. Kendrick, 627 -40th Street
 Mrs. J. F. Schermerhorn, 1705 Pleasant
 Mrs. H. J. Herbert, 618 -38th
 Mrs. H. J. Stevens, 4517 Kingman
 Mrs. C. D. Missildine, 1445 E. Walnut
 Mrs. Henry J. Derricks, 732 -18th
 Mrs. Howe E. Lozier, 1703 E 8th
 Mrs. J. Redmond Taylor, 1338 -45 St
 Mrs. F. R. Jenkins, 5410 Shriver
 Miss Harriet M. Kendall, 1417 W 12th
 Mrs. Summer D. Quarton, Wetherell Apts.,
 Mrs. A. G. Ogle, 3939 Cottage Grove
 Mrs. Stanley B. Friedman, 3616 University

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The following names received first reading:

Name	Proposed by <u>Endorsed by</u>
Mrs. C. E. Fowler, 713 -38th	Mrs. Harry True Mrs. Eugene Cutler
Mrs. Sven E. Holmes, 1166 -18th -	- Mrs. Jas. Selkirk Mrs. C. L. Girton
Mrs. H. L. Stuart, 3424 University	Mrs. J. A. Gunn Mrs. A. Winterrowd
Mrs. John Cowles, 131 Tonawanda Drive	Mrs. Gardner Cowles Mrs. Jas. D. LeCron
Miss Leta McMillen, 711 Grand-B 615 Prospect Road-R	Florence Harsh Rosa Weitz
Mrs. H. J. Silver, 727 -37th	Mrs. Lloyd D. Ross Mrs. Isadore Blotcky
Mrs. Miriam L. Davidson, 642 Polk	Mrs. Doria Ide Geneva Mrs. Isadore Blotcky
Mrs. William Langsdorf, 3927 Ingersoll	Mrs. M. J. Viele Mrs. Geo. L. Lace, Jr.

Meeting adjourned.

MARY R. MARSHALL, Recording Secretary

October 22, 1924

The regular meeting of the Board was held October 22, at ten o'clock a.m., at Hoyt Sherman Place, twenty members being present.

Minutes of the last meeting were read and approved, with the correction of \$1,515.00 interest, instead of "\$1,015.00".

Treasurer reported:

Total receipts-----	\$7,489.19
Total disbursements-----	<u>1,372.67</u>
Balance October 22, 1924-----	\$6,116.52

Mrs.Elliott moved, with Mrs.Wallace' second, that we grant a complimentary membership to Mrs. Jane Carlton. --Motion carried.

Mrs.Littell moved, seconded by Mrs.McPherrin, that the names of members having moved from the city, as read by the Treasurer, be given letters of withdrawal. --Motion carried.

Miss Laird moved, with Mrs.Bierring's second, that Mary Brigham Johnson be reinstated into club membership. --Motion carried.

Moved by Mrs.Bogardus, seconded by Mrs.Galbraith, that Marjorie Green Bristow be transferred from Junion to Senior membership.

Motion carried.

Following Mrs.Shore's report on the Art Scholarship, Mrs. Bierring moved, with Mrs.Brenton's second, that the Art Scholarship be granted to Marie Wiley Valelly. --Motion carried.

Mrs. Welpton moved, seconded by Mrs. Littell, that we gratefully accept the loan of the vases from Mr. and Mrs. F.C. Waterbury, without assuming the financial responsibility for them, and leave the placing of these vases to the Art Chairman, Mrs. Shore. --Motion carried.

Mrs. Bierring moved with Mrs. Galbraith's second, that the request of Mrs. Habenicht, Year Group Chairman, for a portable stage equipment for Hoyt Sherman Auditorium, the cost not to exceed \$150.00, be granted. -- Motion carried.

Corresponding Secretary reported the sending of letters and notices as instructed.

Mrs. Littell moved, seconded by Mrs. Engelbeck, that letters of withdrawal be granted the following: Lenore Ash, Emily Burnett, Mrs. Laura Goodrell, Mrs. F.C. McKean, Mrs. J.R. McPherrin, Mrs. E.G. Randall, Mrs. Geo. Roehrig, Mrs. J.Q. Thompson, Mrs. E.B. Wilson and Mrs. J.L. Looney.

The following letters of withdrawal are being held: Mrs. F.W. Brandl, Mrs. Wm. Gordon, Mrs. C.H. Peck, Mrs. C.A. Robinson, Mrs. Cloe Swegle, Mrs. E.B. VanAukin and Mrs. J.W. Friedman.

Mrs. Elliott moved, with Mrs. Bierring's second, that the following resignations be accepted: Mrs. S.F. Ellis, Mrs. Theo. Aulman, Mrs. P.L. Billings, Mrs. Harger Blish, Mrs. Paul Carrol, Miss Laura Ensign, Mrs. George Polk Hippee, Mrs. R.M. McIntire, Mrs. W.F. Kucharo, Mrs. M.A. Radke, Mrs. H.H. Searle, Mrs. Geo E. Smith, Miss Florence Sprague, Mrs. H.C. Thompson, Miss Maude M. Fowler, Mrs. C.T. Jones, Miss Frances Jones, Mrs. James F. Harvey, Mrs. M.A. Hunnicut, and Mrs. R.A. Norton.

Motion carried.

Moved by Mrs.Littell, seconded by Mrs.McPherrin, that the Corresponding Secretary write a letter of thanks to Mrs.Milchrist, Treasurer of State Federation, for the gift of \$25.00. --Motion carried.

Mrs.Haas moved, with Miss Laird's second, that the House Committee be allowed to purchase the McPhail piano at a cost of \$375.00. --Motion carried.

Mrs.Cutler urged the sale of tickets for the All Star concerts in order to aid the rentals for the Auditorium.

Mrs.Littell moved with Mrs.Bierring's second, that the names receiving second reading be voted on collectively. --Carried.

The following were voted into club membership: Mrs.C.E. Fowler, Mrs.Sven E.Holmes, Mrs.H.L.Stuart, Mrs.John Cowles, Miss Leta McMillan, Mrs.H.J.Silver, Mrs.Miriam L.Davidson, and Mrs. William Langsdorf.

First reading was given the following names:

Names	Proposed by <u>Endorsed by</u>
Mrs.L.C.Hyde, 4037 Cottage Grove	Mrs.A.L.Haas Mrs.J.A.Gunn
Mrs.H.D.Eickelburg, 3925 Urbandale Ave.,	Mrs.A.M.M.Dornon Clara Edenburn
Mrs.Carl W.Sheark, 1355 West Ninth	Mrs.Alfred Thomas Mrs.Harry E.Drain
Mrs.Joe L.Davidson, 637 -36th St.,	Mrs.Philip L.Grinspau Mrs.B.J.Cavanagh
Mrs.Russell E.Moon, 1137 -44th	Mrs.D.E.Moon Mrs.W.N.Hydeman
Mrs.Katherine Bray Haines -4024 Grand Ave.,	Effie Proffett Callander Della M.Coggeshall

First reading, concluded:

November 2, 1924

Name	Proposed by <u>Endorsed by</u>
Mrs. E. B. Mountain, 3310 University Ave.,	Mrs. W. E. Davy Mrs. Robt. J. Bannister
Mrs. O. F. Mathis, 1411 -41 St.,	Mrs. A. H. Hoffman Mrs. Minnie C. Fleur

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

November 5, 1924

The regular meeting of the Board was held at Hoyt Sherman Place, November fifth, 1924, twenty-five members being present.

The minutes of the last meeting were read and approved, with the addition of the names of Mrs.W.S.Jaynes and Mrs.C.W. Davison, to the list of withdrawals.

Treasurer reported:

Total receipts-----	\$7,061.99
Total expenditures-----	<u>2,219.46</u>
Balance on hand November 5, 1924-----	\$4,842.53

This report accepted and placed on file.

Mrs.Clark moved with Mrs.Bierring's second, that bills to the amount of \$6.08 presented by the Treasurer, be allowed.

Motion carried.

Moved by Mrs.Decker, seconded by Mrs.Blackburn, that we accept the \$10.00 checks for reinstatement of Mrs.P.L.Billings and Mrs.C.A.Robinson; Mrs.F.W.Sprague and Miss Florence Sprague.

Motion carried.

Mrs.Bierring moved with Mrs.Blackburn's second, that the time be extended for the "Will pay" list, as read by Mrs.Brenton.

Motion carried.

Corresponding Secretary reported the sending of letters and notices, as instructed.

Mrs.McPherrin moved, with Mrs.Bierring's second, that letters of withdrawal be granted the following:

Mrs.J.L.Cannon of Iowa City; Mrs.Elizabeth Stookey, Mrs.L.K.Wise, Mrs.Prank Lofland, Mrs.O.J.Dutton, and Miss Pauline Dutton.

Motion carried.

Mrs.Weitz moved, with Mrs.Wallace's second, that the resignation of Mrs.E.O.Carter, Mrs.C.E.Snood, Miss Elizabeth Place, be accepted. --Motion carried.

Mrs.Strock moved with Mrs.Cavanagh's second, that bills to the amount of \$130.54, presented by the House Committee, be allowed. --Motion carried.

Mrs.Galbraith, for the House Committee, reported rentals for Hoyt Sherman Place, for October, of \$417.00.

Mrs. Weitz for the Auditorium Committee, reported rentals of \$150.00, for October.

Mrs.Elliott moved, seconded by Mrs.Haas, that bills to the amount of \$57.34, presented by the Auditorium Committee, be allowed.

Motion carried.

Mrs.Weitz presented the proposed rental of the Auditorium to the Plymouth Church for the year, the lower Auditorium for \$2,500.00; the whole auditorium, including toilets, etc., for \$3,200.00.

Mrs.Blackburn moved with Mrs.Bierring's second, to defer action on the Plymouth rental until Mr.Wallace was reached.

Motion carried.

The contract for the vases loaned by Mr. and Mrs.F.C. Waterbury, was read and approved with the correction of substituting "Treasurer" instead of "Custodian".

Miss Laird moved, with Mrs.Bierring's second, that we secure Dr.H.W.Hurt, for a lecture Monday, Nov.10th, at 8:00 p.m., at a cost of \$25.00, the subject to be "Womanhood in a Changing World". --Motion carried.

Mrs.Cowles moved, with Mrs.McPherrin's second, that the Home and Education Department be asked to sponsor Dr.Hurt's lecture.

Motion carried.

Moved by Mrs.Hunn, seconded by Mrs.Armstrong, that the mailing bill for the Bulletin Committee be advanced each month.

Motion carried.

Following the second reading of names, Mrs.Bierring moved, with Mrs.Wallace's second, that they be voted on collectively, after which the President declared the following elected to membership: Mrs.L.C.Hyde, Mrs.H.D.Eickelburg, Mrs.Carl Sheark, Mrs.Joe L.Davidson, Mrs.Russell E.Moon, Mrs.Katherine Bray Haines, Mrs.E.B.Mountain and Mrs. O.F.Mathis.

First reading was given the following:

Name	Proposed by <u>Endorsed by</u>
Mrs.W.A.Turner, 2901 Cottage Grove	Mrs.A.C.Baker Mrs.W.E.Maulsby
Mrs.C.F.Norton, 1350 Penn	Delia B.Meredith Mrs.C.H.Carryer
Mrs.Rodney P.Fagen, 5324 Grand,	Mrs.M.L.Turner Mrs.F.E.V.Shore
Mrs.Samuel S.Beggs, 3520 Kingman Blvd.,	Mrs.Ruel H.Sylvester Mrs.Frank C.Moorehouse

The President announced a ballot to be taken for Chairman of Entertainment Committee to plan for the State Federation meeting next summer.

Mrs. Cowles, who received highest number of votes, withdrew her name. Mrs. Weitz and Mrs. Blackburn also withdrew their names. Others receiving votes were not present.

Mrs. Weitz moved, with Mrs. Cavanagh's second, that we postpone action on this election for two weeks. --Motion carried.

Mrs. Cavanagh moved with Mrs. Clark's second, that the Plymouth rental be left to the Auditorium Committee. --Motion carried.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

November 19, 1924

The regular meeting of the Board was held November 19th, at Hoyt Sherman Place, eighteen members present.

The minutes of previous meeting were read and approved, with the correction of "that we accept the reinstatement of Mrs.F.W. Sprague and Miss Florence Sprague upon payment of their dues."

Mrs. Habenicht, Year Group Chairman, reported that the stage furnishings of Hoyt Sherman Place Auditorium, would exceed the amount granted by the Board; that the cost of putting up the poles totaled almost as much as the original amount asked for. Mrs.Habenicht recommended that a fee of \$5.00 be charged for the rental of this state equipment, for organizations outside of the club.

The Treasurer reported:

Total receipts-----	\$ 5,957.44
Total disbursements-----	<u>936.35</u>
Balance on hand November 19, 1924-----	\$ 5,021.09

The Treasurer's report accepted and filed.

Moved by Mrs.Bogardus, seconded by Mrs.Davy, that the bill for \$13.92, presented by the Treasurer be allowed. --Motion carried.

Mrs.McPherrin moved, with Mrs.Haas second, that Mrs.H.H. Meek and Mrs.Jennie Lee be reinstated in the club. --Motion carried.

Moved by Mrs.Littell, seconded by Mrs.Elliott, that Mrs. W.F.Stoakes' resignation be accepted. --Motion carried.

Corresponding Secretary reported letters and notices sent as instructed.

Moved by Mrs.Hunn, seconded by Mrs.German, that the resignation of Mrs.George Kuhns be accepted. --Motion carried.

Mrs. Haas moved, with Mrs. Bogardus' second, that a letter of withdrawal be given Mrs. Zoe Pearl Park. --Motion carried.

Following the reading of a letter from Mrs. W.H. Halverson, Mrs. Littell moved, with Mrs. Carey's second, that a complimentary membership be granted Mrs. Halverson for this year. --Motion carried.

Moved by Mrs. Haas, seconded by Mrs. Bierring, that a letter of withdrawal be granted Mrs. G.L. Hostetler, and that her dues be refunded. --Motion carried.

Because of absence of the members of the House Committee, the report was read by the Secretary. Total rentals for Hoyt Sherman Place for October, were \$414.97.

Mrs. Bierring moved with Mrs. Elliott's second, that bills to the amount of \$225.25, presented by the House Committee, be allowed.

Motion carried.

Mrs. Haas moved, with Mrs. Carey's second, that a rental of \$5.00 be charged to outside organizations for the use of stage equipment in Hoyt Sherman auditorium. --Motion carried.

Mrs. German for the Bulletin Committee, presented requests from Year Groups for space in the calendar of the Bulletin.

Mrs. Armstrong suggested that a notice be carried in the Bulletin relative to the seating of those who are unable to stay until the meetings are adjourned.

Mrs. Cutler suggested a notice be carried relative to permanent luncheon reservations.

Mrs. Haas moved, seconded by Mrs. Bogardus, that complimentary press tickets for the year be given a reporter for the society editor of the Capital, and for Miss Wingate's assistant on the Register and Tribune. --Motion carried.

Mrs. McPherrin for the Grounds Committee, reported that Mr. Brainard of the Brainard Nursery Co., had donated the fir trees now planted in the outside vases.

Mrs. Cutler recommended that Mrs. Green, Mrs. Littell, Mrs. Travers, Mrs. Carroll and Mrs. Galbraith, be the committee to plan for the Biennial convention in May.

Mrs. Littell moved, with Mrs. Haas' second, that all matters pertaining to the I.F.W.C. convention of 1925, be left in the hands of the Board of Directors, with Mrs. Cutler presiding. --Motion carried, - unanimously.

Mrs. Haas moved with Mrs. Elliott's second, that all the Past Presidents and Mrs. Galbraith, be a committee to plan with Mrs. Cutler, for the I.F.W.C. convention. --Motion carried.

Miss Laird announced that on Dec. 3, the Board meeting would be held at the home of Mrs. Marshall, with a luncheon following, at the home of Miss Laird.

Because of the necessity of leaving, the President turned the meeting over to the First Vice President, Mrs. Henry Elliott.

Mrs. Hunn, for the By-Laws Committee, recommended the following changes: Art. V, Sec. V. add the words "for filing" after the word "writing", making the section read: "The President shall appoint the following standing committees, the Chairman of which shall make an annual report in writing for filing."

Art. IX Sec. 1, Change the word "sixteen" to "eighteen", making the second sentence to read, - "There shall be eighteen meetings held fortnightly during the year; two of these meetings shall be held at night when each club member shall be privileged to bring a guest free of charge."

Mrs. Hunn moved the adoption of these recommendations,
seconded by Mrs. Bierring. --Motion carried.

Mrs. Hunn recommended the adoption of the following standing
rule: "There shall be no change in the regular schedule of prices
for the rental of the Auditorium without the consent of the
Directory Board."

Mrs. Hunn moved, with Mrs. Littell's second, the adoption
of this standing rule. --Motion carried.

Upon Motion of Mrs. Littell, with Mr. Bogardus' second, the
names receiving second reading were voted on collectively, the
following applicants being elected: Mrs. W.A. Turner, Mrs. Samuel
S. Beggs, Mrs. Rodney Fagen, Mrs. C.F. Norton.

The following names received first reading:

Name	Proposed by <u>Endorsed by</u>
Mrs. E.B. Bushnell, 3400 Kingman Blvd.,	Mrs. Clyde Hull Mrs. W.L. Bierring
Mrs. Jos. Brody, 2625 High St.,	Mrs. H.M. Brown Mrs. Geo. Malmke
Mrs. H.D. ^N Bennet, 1337 -46th St.,	Mrs. Robertson Hunter Mrs. Clark E. Daniels
Mrs. Chas. C. Walker, 562 -28th St.,	Mrs. Jas E. Bright Mrs. Eugene Cutler
Miss Hazel Nelson, 1445 W. 18th St.,	Grace J. Mahana Mrs. S.J. Hainline
Mrs. F.J. Meier, 1531 -24th	Mrs. D.W. Moorehouse Mrs. F.C. Travers

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Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

December 3, 1924

The regular meeting of the Board of Directors was held at the home of Mrs. Marshall, December third, at ten o'clock a.m., nineteen members present.

The minutes of the last meeting were read and approved.

The Treasurer reported:

Total receipts-----	\$ 5,542.02
Total disbursements-----	<u>750.43</u>
Balance on hand Dec. 3, 1924-----	\$ 4,791.59

Treasurer's report accepted and placed on file.

Mrs. Hunn moved, with Mrs. Davy's second, that bill of \$7.00, presented by the Treasurer, be allowed. --Motion carried.

Mrs. Elliott reported the welfare drive, in the club, about completed.

The Corresponding Secretary reported letters and notices sent as directed.

Mrs. Bierring moved, with Mrs. Cavanagh's second, that Mrs. Ernest A. Jackson be given a letter of withdrawal. --Motion carried.

Mrs. Haas moved, with Mrs. Cavanagh's second, that the resignation of Mrs. Frank D. Jackson be accepted. --Motion carried.

Moved by Mrs. Haas, seconded by Mrs. McPherrin, that we take out a membership in the American Women's Club in Paris, at \$10.00-per year. --Motion carried.

In the absence of the House Chairman, the Secretary read the report.

Total rentals for Hoyt Sherman Place for the month of November, 1924, \$509.30.

Mrs. Cavanagh moved with Mrs. Clark's second, that bills to the amount of \$20.18, presented by the House Committee, be allowed.

Motion carried.

Report of the Auditorium Committee was read by the Secretary:

Total rentals for November were \$595.00.

Mrs. Littell moved, with Mrs. Bierring's second, that the bill of \$97.80, for weatherstripping be allowed. --Motion carried.

Mrs. Hunn moved, with Mrs. Haas's second, that the Corresponding Secretary write a note of thanks to Miss Mary McFadden of West High School, for the use of the blackboard. --Motion carried.

Mrs. Engelbeck moved with Mrs. Carey's second, that the bill for \$13.00 presented by Mrs. German for the Bulletin Committee, be allowed. --Motion carried.

Mrs. Hunn moved, with Mrs. Engelbeck's second, that action taken at the last meeting regarding the adoption of the proposed changes in Article 9, Section 1, be rescinded. --Motion carried.

Mrs. Hunn moved, with Mrs. Bierring's second, the adoption of Article V Section 5, as amended, by adding the words "to be filed with the Secretary", after the words "in writing",-- making it read: "The President shall appoint the following standing committees, the Chairman of which shall make an annual report in writing to be filed with the Secretary." --Motion carried.

Moved by Mrs. Hunn, with Mrs. Haas' second, the adoption of Article 9, Section 1, as amended, which reads as follows: "There shall be eighteen meetings, sixteen of which shall be held fortnightly during the year, two of these meetings shall be held at night when

each club member shall be privileged to bring a guest free of charge. " --Motion carried.

Moved by Mrs. Haas, seconded by Mrs. Cavanagh, that all exchange possessions be left in the custody of the Women's Club, at least, another year. --Motion carried.

Second reading was given the names of Mrs. E. B. Bushnell, Mrs. Joseph Brady, Mrs. H. D. Ben^{NN}ner, Mrs. Chas. C. Walker, Mrs. Hazel Nelson and Mrs. F. J. Meier.

Mrs. Elliott moved, seconded by Mrs. McPherrin, that the first five names be voted on collectively. --Motion carried.

The President declared these applicants elected to membership.

Mrs. Littell moved with Mrs. Carey's second, that Mrs. Meier's name be voted on but no membership be sent until full amount of dues is received. --Motion carried. The President declared the ballot clear and Mrs. Meier elected.

Mrs. Littell moved, with Mrs. Carey's second, that the Board instruct the Treasurer to retire \$1000 serial bonds and place \$1000 on interest. --Motion carried.

Mrs. Haas moved with Mrs. Decker's second, that the bill of \$4.75, presented by Mrs. Littell for expense while acting as Treasurer, be allowed. --Motion carried.

First reading was given the following names:

Name	Proposed by <u>Endorsed by</u>
Mrs. Walter T. Robinson, Hampton, Ia.,	Mrs. Hugh Welpton Mrs. C. E. Hunn
Mrs. Albert P. Holman, 501 -56th St.,	Mrs. Geo. McCreight Mrs. Deane W. Trick
Mrs. Henry M. Poole, 2500 Grand,	Mrs. Harry D. Cohen Mrs. Fred M. Pownall

First reading, concluded:

<u>Name</u>	<u>Proposed by</u> <u>Endorsed by</u>
Mrs.F.L.Townsend, 3440 Grand Ave.,	Mrs.I.D.Snuttleworth
	Mrs.F.E.Gordon
Mrs.W.J.Tutt, 925 -45 St.,	Mrs.R.J.Baird
	Mrs.H.C.Hargrove
Mrs.Ethel (R.C.)Frush, Adel,Iowa	Mrs.Harry A.Hiel
	Mrs.Almeda B.Horpel

Moved by Mrs.Hunn, seconded by Mrs.Haas, that we
send Greetings to Mrs.H.L.Carrell at Battle Creek. --Motion carried.

Following adjournment, luncheon was served at the home
of Miss Laird.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

December 13, 1924

A called meeting of the Board was held at Hotel Fort Des Moines, December 13, at four o'clock p.m., thirteen members being present.

Mrs. Weitz, Chairman of the Program Committee, presented the report that Captain Roald Amundsen, Discoverer of the South Pole, could be secured for two lectures on January 7,- the afternoon meeting of the Women's Club, and open meeting in the evening,- at a cost of \$600.00; that Frederick A. MacKenzie, brilliant English Journalist, whose subject is "Russia Before Dawn", could be secured for February 18, at a cost of \$300.00.

Mrs. Blackburn moved with Mrs. McPherrin's second, that the Program Committee be instructed to close the contract for Mr. Amundsen for two lectures at a cost of \$600.00, on January 7, and Mr. MacKenzie for one lecture on February 18, for \$300.00.

Motion carried.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

December 17, 1924

The regular meeting of the Board was held at Hoyt Sherman Place December 17, at ten o'clock a.m., twenty-three members present.

The minutes of the last meeting, and of the "called" meeting, were read and approved.

The Treasurer reported:

Total receipts-----\$5,331.04

Total disbursements----- 2,831.56

Balance on hand December 17, 1924-----\$2,499.48

This report accepted and placed on file.

Corresponding Secretary reported the sending of all letters and notices, as instructed.

Mrs. Haas moved, seconded by Mrs. Cavanagh, that we accept the invitation of Year Groups, 1910, 1911 and 1912, for luncheon on January 14, at the home of Mrs. George Seicks, 5235 Waterbury Road, at 12:30 o'clock. --Motion carried.

Mrs. Weitz moved, seconded by Mrs. Littell, that the matter of the President's attending the World Court luncheon, be left to the discretion of the President. --Motion carried.

Mrs. Bierring moved with Mrs. Cavanagh's second, that we grant letters of withdrawal to Mrs. George Mong and Mrs. Henry Spaulding of Grinnell. --Motion carried.

Moved by Miss Laird, with Mrs. Haas' second, that Miss Elizabeth Place be reinstated upon payment of \$10.00 dues. --Carried.

Mrs. Bogardus moved, seconded by Mrs. Weitz, that the Corresponding Secretary be permitted to purchase five hundred tickets, to be used for club admissions. --Motion carried.

Mrs. Littell moved, with Mrs. Elliott's second, that bills to the amount of \$209.04, presented by the House Committee, be allowed;

Motion carried.

Mrs. Elliott moved, with the second of several, that the House Committee be granted \$30.00 for Christmas gifts for the House help. --Motion carried.

Mrs. Littell moved, with Mrs. McPherrin's second, that bills to the amount of \$103.42, presented by the Auditorium Committee, be allowed. --Motion carried.

Mrs. Weitz, for the Auditorium Committee, presented the following recommendations: That the schedule of prices for the use of the Auditorium for convention purposes shall be \$125.00 for one day only; \$100.00 per day for two or more days; \$85.00 per day for two days or more, -for the lower floor only.

Mrs. Hunn moved, with Mrs. Clark's second, that these convention rates, as recommended by the Auditorium Committee, be adopted, and printed in the Year Book. --Motion carried.

Mrs. Littell moved, with Mrs. Brenton's second, that the Auditorium Committee be instructed to secure bids on collapsible gates for the stairways in the Auditorium. --Motion carried.

Moved by Mrs. Bierring, with Mrs. Bogardus' second, that the Auditorium Committee be instructed to place gas fixtures in readiness for emergency use. --Motion carried.

Moved by Mrs.Elliott, with Mrs.Bierring's second, that we make a contract with the Collins Electric Co., for one year, to supply the lights for Hoyt Sherman Place. --Motion carried.

Mrs.Decker moved that the Auditorium Committee be allowed to purchase compressor for the door leading from Auditorium to the state; seconded. --Motion carried.

Mrs.Decker reported completion of work relative to the Year Book, all material having been turned to Mrs.Deets, and asked that the Committee be dismissed.

Mrs.Bogardus moved, with Mrs.German's second, that the Year Book Committee be dismissed, with thanks for their service.

Motion carried.

Moved by Mrs.Bierring, seconded by Mrs.Haas, that we extend vote of thanks to Mrs.McPherrin for the Christmas Trees in the urns, and to Mr.Brainard for the living trees placed in the lawn. --Carried.

Mrs.Haas moved with Mrs.Cavanagh's second, that the House Committee be allowed to have gas connections made where necessary in Hoyt Sherman Place. --Motion carried.

Mrs.Littell, Chairman of Finance Committee, reported the cancelling of \$2000.00 of serial bonds, instad of \$1000.00, being paid on bonds and \$1000.00 put on interest, -as recommended at last meeting.

Moved by Mrs.German with Mrs.Welpton's second, that we accept the recommendation of the Program Committee that the membership tickets be accepted at both afternoon and evening lectures on January 7; that \$1.00 be the admission fee for the afternoon, and fifty cents for the evening lecture. --Motion carried.

Mrs. Weitz moved, with Mrs. Littell's second, that the March 4th meeting be postponed until March 11th, -to enable the Program Committee to secure Edgar Lee Masters for \$200.00.

Motion carried.

Mrs. Hunn moved, with Mrs. Weitz' second, that the recommendation of the Program Committee be granted, in securing contracts for Waldo Frank for March 18, at a cost of \$175.00, and Miss Ekrum, on April 1, at a cost of \$100.00. --Motion carried.

Mrs. Weitz reported Chicago Musical Critics very enthusiastic over Mr. Bek, and complimented the Des Moines Women's Club highly for bringing him here.

Mrs. Hunn for By-Laws Committee, presented the following standing rule:

"There shall be an annual art contest held the first open meeting in February. This contest shall be in charge of the Art Department Chairman and governed by the following rules, found in Secretary report 1922-23."

Mrs. Weitz moved, seconded by Mrs. Bierring, the adoption of this standing rule, submitted by the By-Law Committee. --Carried.

Second reading was given the names of Mrs. Albert P. Hohman, Mrs. Henry M. Poole, Mrs. F. L. Townsend, Mrs. W. J. Tutt, and Mrs. R. C. (Ethel) Frush.

Mrs. McPherrin moved, with Mrs. Elliott's second, that these names be voted on collectively. --Carried

The President declared the ballot clear and these applicants elected to membership.

First reading was given the names of Mrs.W.A.Gillogly and Mrs.Lelia B.Moriarty.

Mrs.Carey presented her resignation from the Board and asked for letter of withdrawal, on account of leaving Des Moines.

Mrs.Hunn moved, with Mrs.German's second, that the resignation be accepted with regret, and the letter of withdrawal be granted. --Motion carried.

Mrs.German, Chairman of Elections Committee (1923-24), reported that Mrs.Katherine Haley is the next one receiving the highest number of votes at the last election for Board members.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

December 31, 1924

The regular meeting of the Board was held December 31, 1924, at Hoyt Sherman Place, nineteen members present.

The minutes of the last meeting were read, and approved.

The Treasurer's report was as follows:

Total receipts-----	\$2,875.92
Total disbursements-----	<u>1,159.39</u>
Balance on hand, Dec.31,1924-----	\$1,716.53

This report accepted and filed.

Mrs.Strock moved with Mrs.Haas' second, that bills to the amount of \$8.43, presented by the Treasurer, be allowed. --Carried.

Mrs.Blackburn moved, with Mrs.Strock's second, that the resignation of Mrs.H.V.Smith be accepted. --Motion carried.

Mrs.Decker moved, with Mrs.Bogardus' second, that bills to the amount of \$65.03, which includes \$59.00 for installation of gas lights for Hoyt Sherman Place, presented by the House Committee, be allowed. --Motion carried.

Mrs.Bierring moved, with Mrs.Armstrong's second, that the salary of Mrs.Deets be raised from \$150.00 to \$200.00 per month, beginning Jan.1, 1925. --Motion carried.

Mrs.Galbraith for Auditorium Committe, reported rentals for the Auditorium for December, amounting to \$355.00.

Second reading was given the names of Mrs.W.A.Gillogly, 2600 Kingman, proposed by Mrs.Alfred L.Haas, endorsed by Mrs.Ralph H.Parker. Mrs.Lelia B.Moriarty, 1140, 26th St., proposed by Mrs.Lynn Newens^w, endorsed by Mrs.A.Carson.

Mrs. Hunn moved, seconded by Mrs. Haas, that these names be voted on collectively. --Carrie.

The President declared the ballot clear, and these applicants elected to membership.

First reading was given the following:

Name _____	Proposed by <u>Endorsed by</u>
Mrs. Ben Appel, 3519 University	Mrs. Max Mayer Mrs. Mose Cohen
Mrs. W. Eugene Wolcott, 6004 Waterbury Road	Mrs. M. L. Turner Mrs. E. R. Posner
Mrs. L. A. Jensen, 1512 Park St.,	Mrs. Wm. Stevenson Mrs. Elmer Brownlie
Mrs. Myrtle E. Long, 3400 Ravinia Drive	Mrs. Walter Brown Dr. Carrie H. Dickey
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Meeting adjourned.

MARY R. MARYSHALL

Recording Secretary

January 14, 1925

The regular meeting of the Board was held January 14, 1925, at Hoyt Sherman Place, twenty-four members present.

The minutes of the last meeting were read and approved.

The Treasurer reported as follows:

Total receipts-----	\$ 4,115.56
Total disbursements-----	<u>1,576.24</u>
Balance on hand January 14, 1925-----	\$ 2,539.32

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

Mrs. Littell moved, with Mrs. Haas' second, that bills to the amount of \$8.50, presented by the Treasurer, be allowed.

Motion carried.

Corresponding Secretary reported sending letters and notices, as instructed.

Mrs. Hunn moved with Mrs. Cavanagh's second, that letter of withdrawal be granted to Mrs. Ben Weinberg. --Motion carried.

Mrs. Elliott reported that the Women's Club contributed about \$2,105.²⁵ to the Public Welfare campaign.

Mrs. Littell moved, seconded by Mrs. Clark, that the Board of Directors of the Des Moines Women's Club telegraph our Representatives in Congress, urging immediate adoption of the Harding-Hughes World Court. --Motion carried. (This message was sent at once by Mrs. Armstrong.)

Moved by Miss Laird, seconded by Mrs. Haas, that the Corresponding Secretary be instructed to purchase necessary post cards for Board notices. --Motion carried.

Mrs. Galbraith, for House Committee, reported rentals for Hoyt Sherman Place for December, of \$557.49.

Total rentals from May 11 to Dec. 31, 1924 inclusive,--

Hoyt Sherman Place-----	\$ 2,609.27
Hoyt Sherman Auditorium-----	<u>2,883.55</u>
Total rentals to January 1, 1925-----	\$ 5,492.82

Mrs. Elliott moved with Mrs. Bierring's second, that bills to the amount of \$348.69, presented by the House Committee, be allowed.

Motion carried.

Mrs. Littell, for the Program Committee, reported that Edgar Lee Masters can come on our regular open day, March 18, and not on the 17th, as previously arranged.

Moved by Mrs. Clark, seconded by Mrs. Bierring, that the action of the Executive Committee be ratified, endorsing the securing of Mrs. Cornelia Stratton Parker, for March 4, at a cost of \$250.00 --Carried.

Mrs. Littell reported that Orson Lowell could not be present on February 4, for open day, for the Art Department.

Mrs. Bogardus moved, seconded by Mrs. Bierring, that the Program Committee, be empowered to do what they think best in regard to filling the program for February 4. --Motion carried.

The President reported the request of Mrs. Shore, Art Department Chairman, to have Mr. George Plasse of New York City, for February 23 meeting of the Art Department, -his lecture to be free to a joint meeting of the History and Travel and Art Departments, if allowed to exhibit his etchings and the Art Department sponsor sales of them.

Moved by Mrs. Haas, seconded by Mrs. Elliott, that the request of the Art Chairman be allowed. --Motion carried.

Mrs. Elliott moved, seconded by Mrs. Galbraith, that we ask the Home and Education Department to pay to the fund which brings Dr. William H. Kilpatrick to the city; \$25.00 for his lecture to this Department. --Motion carried.

Moved by Mrs. Hunn, seconded by Mrs. Clark that Mrs. Elbert, Trustee of the Cummins' Memorial, be allowed \$100.00. --Carried.

Moved by Mrs. Haas, seconded by Mrs. Eddy, that fifty seats in the balcony be reserved for students, at fifty cents, for the Hinshaw Opera Company. --Motion lost.

President presented request from Mr. Hamilton, for admission of 200 ladies of the Master Painters and Decorators' convention for the Open Day.

Mrs. Haas moved, seconded by Mrs. Decker, that we abide by our regular rules for Open Day,-- Federated Club women from out of the city, admitted free, and others for the regular fee of one dollar.

Motion carried.

Mrs. Littell moved, seconded by Mrs. Haas, that letters of thanks and appreciation be sent to Professor Moorehouse for use of his new lantern for the Anmundsen lectures,- and to the Thomas Electric Company for the use of the signal system, and a letter of thanks together with a check of \$10.00, to Mr. Ward Wilson for his services at these lectures. --Motion carried.

The President reported that Mrs. Cox had turned all Exchange materials to Mrs. Deets.

Miss Laird moved with Mrs. Haas' second, that letter of thanks be sent to Mrs. Fred Crowley for book of art clippings, presented to the club. --Motion carried.

Miss Laird moved, seconded by Mrs. Davy, that Mrs. Hollingsworth be asked to write more fully the notes on the years 1909 and 1910, for filing records. --Motion carried.

Miss Laird reported Bulletins for December 1920 and April 1921 were needed for completing the files.

Moved by Mrs. Decker, seconded by Mrs. Hunn, that we accept the \$10.00 reinstatement fee of Mrs. Cloe Swegle. --Motion carried.

Second reading was given the names of Mrs. W. Eugene Wolcott, Mrs. Myrtle E. Long, Mrs. Ben Appel and Mrs. L. A. Jensen. Upon motion of Mrs. Littell, seconded by Mrs. Galbraith, these names were voted on collectively. The President declared the ballot clear, and these applicants elected to membership.

First reading was given the names of:

Name	Proposed by Endorsed by
Mrs. George M. Chapman, Ft. Des Moines Hotel,	Mrs. F. E. Haley Mrs. L. C. Kurtz
Mrs. T. A. Harding, 3124 Ingersoll,	Mrs. B. J. Cavanagh Mrs. Geo. C. Dickson
Mrs. J. E. Lovejoy, 1805 Arlington	Mrs. Frank Long Mrs. Fred Weitz
Mrs. W. W. Waddell, 819 -40th St.,	Mrs. J. O. Hopkins Mrs. E. R. Stotts
Miss Catherine Myerly, 2911 High St.,	Mrs. A. B. Harpel Mrs. Clyde Brenton

First Reading concluded:

Name	Proposed by <u>Endorsed by</u>
Mrs.H.H.Sawyer, 1062 -21 St.,	Mrs.Johnson Brigham Mrs.Lola B.Taylor
Miss Alice Jones, Victoria Hotel,	Mrs.Webb Souers Miss Bonnie Marshall

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Moved by Mrs.Hunn, seconded by Mrs.Haas, that the request of the Auditorium Committee for tickets for seating 1410, be granted; cost to be \$1.75. --Motion carried.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

January 21, 1925

A called meeting of the Board was held January 21, at 10:30 o'clock, with eighteen mresent.

Mrs. Ben Boyd for the Auditorium Committee, presented the request of Mr. Ogden for the use of the Auditorium, March 22, for the Paul Whitman Orchestra for two concerts, the rental to be \$200.

Mrs. Hunn moved, with Mrs. Elliott's second, that Mr. Ogden's request be granted.

Motion carried.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

January 27, 1925

The regular meeting of the Board was held at Hoyt Sherman Place January 27, -twenty-two members present.

Minutes of the last meeting were read and approved.

Because of the absence of the Treasurer, there was no report.

Corresponding Secretary reported the sending of all letters and notices, as instructed.

Mrs. Haas moved, with Mrs. Bierring's second, that Mrs. Harger Blish, be reinstated into the club membership on the payment of \$10.00 dues. --Motion carried.

Miss Laird moved, with Mrs. Cavanagh's second, that Mrs. James C. Cravens be granted a letter of withdrawal. --Motion carried.

A letter from Mrs. L. V. Twyeffort^t, Chairman of Committee on Affiliations of Paris Women's Club, was read, acknowledging the affiliation of Des Moines Women's Club.

Mrs. Hunn moved with Mrs. Littell's second, that the President request one of the Departments, preferably the Philosophy and Science, to sponsor a meeting sometime between the dates February 15 and 21,-- using one of the speakers, as asked by the Ministerial Association, through letter from Mr. Propper. --Motion carried.

Mrs. Armstrong moved with Miss Laird's second that the Y.W.C.A. statement of facts be read at the next open meeting. -Carried.

Mrs. Armstrong moved with Mrs. Littell's second, that we send a check for \$7.00 to help defray expenses of World Court meeting held January 17. --Motion carried.

Mrs. Bierring moved with Mrs. Clark's second, that a note of thanks be sent to Mr. Henry Frankel and Miss Tupper for furniture loaned for the Hinshaw Opera Company. --Motion carried.

Moved by Mrs. Bogardus, seconded by Mrs. Cavanagh, that bills to the amount of \$125.65, presented by the House Committee, be allowed.

Motion carried.

Mrs. Engelbeck moved with Mrs. Cavanagh's second, that the House Committee be instructed to purchase another barrel of Soilax.

Motion carried.

Mrs. Littell, for the Program Committee, reported that Miss Nellie Walker, from Chicago, will come for the Open Day, February 4, at a cost of \$50.00 and expenses.

Mrs. Hunn for the By-law Committee, gave first reading of proposed change in Article VII, Section 11: Strike out clause-- "to the privilege of a vote in the club", "or", making the section to read: "No member shall be eligible to election to the Board, nor be a delegate to the G.F.W.C., and I.F.W.C., until she has been a member of the club three years; neither is she entitled to propose or endorse candidates for membership until she has been a member of the club six months."

Second reading was given the names of Mrs. Geo. M. Chapman, Mrs. T. A. Harding, Mrs. J. E. Lovejoy, Mrs. W. W. Waddell, Mrs. H. H. Sawyer, Miss Catherine Myerly and Miss Alice Jones.

On motion of Mrs. Cavanagh, with Mrs. Engelback's second, these names were voted on collectively. The President declared the ballot clear, and these applicants elected to membership.

Moved by Mrs. Haas, seconded by Mrs. Littell, that the Corresponding Secretary write a very effusive letter of thanks and appreciation to Mrs. Gordon Elliott, Chairman, - and to Mrs. George W. Seick, for the luncheon served by the Year Groups 1910, 1911 and 1912, at the home of Mrs. Seick. --Motion carried.

First reading was given the following names:

Name _____	<u>Proposed by</u> <u>Endorsed by</u>
Mrs. John Hammill, Ft. Des Moines Hotel,	- Mrs. Nat. Thompson Mrs. Frank Armstrong
Mrs. Geo. S. Murphy, 638 -41 St.,	Flora R. Laird Mrs. Crom Bowen
Mrs. Dan S. Craig, 1431 -41 St.,	Mrs. Flora M. Craig Mrs. A. B. Harpel
Mrs. Walter S. Levi, 805½ Center St.,	Mrs. J. A. Blum Mrs. M. Gutmann
Mrs. Chas. M. Clark, 922 Clinton Ave.,	Mrs. J. C. Bernhard Mrs. Chas. E. Risser
Mrs. Herbert L. Stokely, 4301 Grand Ave.,	Mrs. Wm. P. Cox Mrs. H. T. Sumney
Mrs. Wm. Baird Craig, 1174 -27 St.,	Mrs. Hugh G. Welpton Mrs. J. P. Wallace
Dr. Kathryn M. Davis, 1446 Ninth St.,	Mrs. L. B. Hunn Mrs. Marie M. Carrell

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Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

February 11, 1925

The regular meeting of the Board was held February 11, 1925, at Hoyt Sherman Place, -twenty-one members present.

The minutes of the last meeting, January 27, were read and approved.

The President announced that Miss Olson will present one of the prominent Religious Speakers at the Philosophy and Science Department meeting on February 20.

Treasurer's report by Mrs. Littell:

Total receipts to February 11, 1925-----	\$3,609.64
Total disbursements-----	<u>1,880.28</u>
Balance February 11,-----	\$1,729.36

Mrs. Hunn moved, with Mrs. Bierring's second, that bills to the amount of \$207.58, presented by the Treasurer, be allowed.

Motion carried.

The Corresponding Secretary reported sending letters and notices, as instructed.

Mrs. Elliott moved with Mrs. Haley's second, that bills to the amount of \$48.08, presented by the House Committee, be allowed.

Motion carried.

Mrs. Galbraith, Chairman of House Committee, reported total rentals for Hoyt Sherman Place for January, to be \$363.55. January rentals for the Auditorium amounted to \$456.00.

Mrs. Strock moved with Mrs. Wallace's second, that bills to the amount of \$37.27, presented by the Auditorium Committee, be allowed. --Motion carried.

Chas. Weitz' Sons submitted an estimate for metal folding gates for stairways in Auditorium; single gate at east stairway, and double gates for west stairway, at a cost of \$171.00.

Mrs. Eddy moved, with Mrs. Elliott's second, that the proposition of installing these metal gates be laid on the table until next year.

Motion carried.

Mrs. Galbraith, for House Committee, presented the need of new gas stoves, in the kitchen.

Mrs. Littell moved, seconded by Mrs. Bogardus, that the matter of stoves for the kitchen be referred back to the House Committee, and Social Department Chairman, for further investigation. --Carried.

Mrs. Haas moved, with Mrs. Bierring's second, that Mrs. Welpton for the Art Department, be instructed to have one thousand copies of the Art Catalogue printed, at a cost not to exceed \$80.00. --Carried.

Moved by Mrs. Hunn, seconded by Mrs. Wallace, that the President appoint a new Postal Card Committee. --Carried.

The President appointed the House and Grounds Committee to take charge of Postal Cards.

Mrs. Galbraith moved with Mrs. Haas' second, that Mackey be instructed to attend the "Des Moines School for Practical Engineering" given under the Smoke Abatement Committee.

Moved by Mrs. Haas, seconded by Mrs. German, that the action of the Executive Committee and the Finance Committee in placing Public Liability Insurance for three years on all Hoyt Sherman Place Building, to the amount of \$10,000, for injury of one person; up to \$20,000.00, for more than one person, be approved. --Motion carried.

Mrs.Elliott moved, seconded by Mrs.Strock, that the bill of \$5.20 to Dorsey & Company, be allowed if found correct after investigation. --Motion carried.

Mrs.Hunn, Chairman of Revision Committee, gave first reading for the proposed change of Article V, Section V, Division "A" last half, making it read: "This Committee shall plan for all open meetings, secure talent for same and may, with the approval of Directory Board, make contracts for the succeeding year."

Mrs.Hunn moved with Mrs.Littell's second, the adoption of the change, in Article VII, Section 11, striking out the clause,-- "to the privilege of a vote in the club, or". --Motion carried.

Second reading was given the names of Mrs.John Hammill, Mrs.Geo.S.Murphy, Mrs.Dan S.Craig, Mrs.Walter S.Levi, Mrs.Chas.M.Clark, Mrs.Herbert L.Stokely, Mrs.Wm.Baird Craig and Dr.Kathryn M.Davis.

Mrs.Littell moved with Mrs.Strock's second that these names be voted on collectively. --Motion carried. The President declared the ballot clear, and these members elected.

First reading was given the following names:

Name	Proposed by <u>Endorsed by</u>
Mrs.John T.Harper, 2855 Forest Drive	Mrs.Howard S.Clark Mrs.Walter L.Bierring
Mrs.Walter L.Stewart, 4026 Kingman	Mrs.R.M.Galbraith Mrs.F.H.Pease
Mrs.K.G. Carney, 2841 Kingman	Mrs.Clark E.Daniels Mrs.Lake Bower
Mrs.Solomon Rivlin, 1808 Pleasant,	Mrs.Irving I.Erbstein Mrs.E.G.Fleischman
Mrs.Malcom A.Royal, 1138 -37th	Mrs.Geo.Royal Miss Fannie J.Kingsburg
Mrs.I.J.Wallerstein, 943 -29th St.,	Mrs.Morris Mandelbaum Mrs.Mose Cohen

First reading, concluded:

Name	Proposed -by Endorsed by
Mrs. John B.O'Rourke, 711 -42nd St.,	Mrs.Harrison R.Brown Mrs.D.B.Edwards
Mrs.Lee F.Hill, 2900 Rutland	Mrs.Geo.Way Williams Mrs.Arthur S.Kirk
Mrs.Walter C.Ramsey, 927 -9th	Mrs.Truman S.Stevens Mrs.I.H.Carothers
Mrs.E.E.Thomas, 1512 -29th	Mrs.Anna Fleming Mrs.Susan B.Eddy

Mrs.Littell moved, with Mrs.Haas' second, that the Board designate April 22, as Department Revue Day. --Motion carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

February 25, 1925

The regular meeting of the Board was held at Hoyt Sherman Place, February 25, 1925, ten o'clock a.m., with twenty-three members present.

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

Treasurer's report given by Mrs. Littell:

Total receipts-----\$2,622.11

Total disbursements-----1,350.20

Balance on hand February 25, 1925-----\$1,271.91

Mrs. Littell moved, with Mrs. Engelbeck's second, that bill of \$5.50 for postal cards for Biennial, from Century Printing Co., be allowed. --Motion carried.

Corresponding Secretary reported sending all letters and notices, as instructed.

Mrs. Davy moved, with Mrs. Haas' second, that card of withdrawal be given Mrs. Paul Lessing, (card to be issued in name of Mrs. Elizabeth McQuaid,) . --Motion carried.

Miss Laird moved, seconded by Mrs. Elliott, that a note of thanks be sent Mrs. Lessing for her gifts to the Club, and expressing our regret for her withdrawal. --Motion carried.

Mrs. Littell moved with Mrs. Bogardus' second, that the Chairmen of the Art Department be authorized to look over our pictures which have been stored in the attic, to loan to the public schools such as they think advisable, returning the others to the attic for storage. --Motion carried.

Mrs. Littell for Finance Committee, reported there is now due on the Public Liability Insurance policy, a premium of \$78.98, (which

is one-half the amount of the premium for the three-year policy;) also, another premium on Insurance on Household Goods, amounting to \$14.50.

Mrs.Elliott moved with Mrs.McPherrin's second, that Treasurer be instructed to pay these bills. --Motion carried.

Mrs.Bierring moved, seconded by Mrs.Haas, that bills to the amount of \$304.58, presented by the House Committee, and \$13.50 for five sets of matinee tickets for the Auditorium Committee, be allowed. --Motion carried.

The President announced that Mr.Yates will take an airplane picture of Hoyt Sherman Place.

Mrs.Bierring moved, with Mrs.Bogardus' second, that a fee of ten cents be charged for the art catalogue. --Motion carried.

The President presented the matter of The Women's Club co-operating in Civic Music Association, which may be formed.

Mrs.Weitz moved with Mrs.German's second, that the President be one of a Committee which she shall appoint to attend the Civic Music Conference, this Committee to report back to the Board. -Carried.

The President appointed Chairman of Program Committee and Chairman of Music Department; (Mrs.F.W.Weitz and Mrs.F.G.Callander).

Mrs.Decker moved with Miss Laird' second, that the Legislative Ladies be invited to our next Open Meeting. --Motion carried.

Mrs.Bogardus reported the following bids on election materials: Heilicher Ptg. Co., \$75.90; Wright & Bratton Ptg.Co., \$70.50; Century Ptg.Co., \$58.25.

Mrs.Elliott moved, with Mrs.Decker's second, that the work be given to the lowest bidder, the Century Ptg.Co., --Motion carried.

Moved by Mrs. Bierring, seconded by Mrs. Welpton, that the Elections Committee be allowed to incur the necessary expense of mailing ballots. --Motion carried.

Mrs. Weitz presented request from Mr. Harlan, asking the Women's Club to present the Indians from Tama in an entertainment.

Mrs. McPherrin moved, with Mrs. Strock's second, that this request be granted. --Motion lost.

Mrs. Weitz presented request from Mr. Moore^{RE} of Colored Community Center and Mr. Robinson of Y.M.C.A., that the Women's Club sponsor a concert to be given by the colored singers of the city.

Mrs. Weitz moved, seconded by Mrs. Engelbeck, that note of regret be sent to Mr. Moore and to Mr. Robinson, stating that many similar requests made it impossible to comply with theirs. --Carried.

Mrs. Haley moved, seconded by Mrs. McPherrin, that we ^{SECURE} ~~SECURE~~ the tenor, Mr. Glen Drake, for April 15, election day, - at a cost of \$200.00. --Motion carried.

Miss Laird moved with Mrs. Galbraith's second, that the Program Committee be authorized to secure Miss Ekrem for one of the Open programs of the year.-- Motion carried.

Mrs. Haas moved with Mrs. Wallace's second, that the Program Committee be authorized to make a contract for Rebecca West, at a cost of \$250.00, for late in February, 1926. --Motion carried.

Mrs. Weitz moved, seconded by Mrs. McPherrin, the adoption of the change in Section V of Article V, as previously read. --Carried.

Second reading was given the names of Mrs. John T. Harper, Mrs. Walter L. Stewart, Mrs. K.G. Carney, Mrs. Solomon Rivlin, Mrs. Malcolm A. Royal, Mrs. I.J. Wallerstein, Mrs. Julia B.O'Rourke, Mrs. Lee F. Hill, Mrs. Walter C. Ramsey and Mrs. E.E. Thomas.

Mrs. McPherrin moved with Mrs. Elliott's second, that these names be voted on collectively. --Carried.

The President declared the ballot clear, and these members elected.

First reading was given the following names:

Names	Proposed by <u>Endorsed by</u>
Miss Charlotte Janes Garrison, Broadlawns	Mrs. Horace Hollingsworth Mrs. P. B. Sheriff
Mrs. Claud R. Porter, 635 -41 St.,	Mrs. W. E. Davy Winifred Howell Sterns
Mrs. W. S. Williams, 1611 Forest Ave.,	Mrs. Lake Bower Mrs. Carrie Harvison Dickey
Mrs. H. S. Chase, 2506 Grand	Mrs. E. H. Carter Mrs. Alex Fitzhugh

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The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

Following adjournment Mrs. McPherrin and Mrs. Wallace invited the Board for luncheon at Commodore Hotel, on March eleventh.

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March 11, 1925

The regular meeting of the Board of Des Moines Women's Club, was held March 11th, ten o'clock a.m., at Hotel Commodore, with twenty-four members present.

The minutes of the last meeting, February 25th, were read and approved.

The President, Mrs. Cutler, announced that instead of Glen Drake, Miss Hadije Ekrem would be the speaker for April 15th.

Mrs. Littell gave the Treasurer's report:

Total receipts to March 11, 1925-----	\$ 2,600.42
Total disbursements-----	<u>1,673.83</u>
Balance on hand -----	\$ 926.59

This report was accepted and placed on file.

Mrs. Littell moved with Mrs. Engelbeck's second that bills to the amount of \$63.00, presented by the Treasurer, be allowed.

Motion carried.

The Corresponding Secretary reported sending letters and notices, as instructed.

Mrs. Haas moved with Mrs. Wallace's second, that Louise Lawrenson be granted a Junior^R membership, upon payment of the customary fee. --Motion carried.

Mrs. Littell reported refund from Witmer and Kaufman, of \$3.94, on premium of policy on the insurance of the Byers' Collection in Los Angeles, California.

Mrs. Littell for Program Committee, reported the securing of the contract for Rebecca West for a date in February 1926.

Mrs. Hunn moved with Mrs. Bierring's second, that we have a Symposium, the program to be given by local club members who attended the recent Peace Conference at Washington. --Motion carried.

Mrs. Bogardus moved with Mrs. Bierring's second, that the Program Committee, be authorized to close the contract for Edna St. Vincent Millay, at a cost of \$250.00, for a date during the year 1925-1926, - the time to be left to the Program Committee. --Motion carried.

Moved by Mrs. Bierring, seconded by Mrs. Cavanagh, that the Program Committee be instructed to secure the poet, Arthur Guiterman at a cost of \$250.00, for April 29. --Motion carried.

Mrs. Haas moved with Mrs. Cavanagh's second, that the Program Committee be instructed to close the contract for Sir Paul Duke, for a lecture on "Russian Music, before, and since, the Revolution."

Motion lost.

Mrs. Galbraith for the House Committee, reported rentals for Hoyt Sherman Place for February, amounting to \$1,058.07.

Mrs. Engelbeck moved, seconded by Mrs. Haas, that bills to the amount of \$248.19, presented by the House Committee, be allowed.

Motion carried.

Mrs. Galbraith reported total cost of stage, curtains, etc., in Hoyt Sherman Place, \$268.18.

Mrs. Galbraith reported rentals for Hoyt Sherman Place Auditorium for February, amounting to \$300.00.

Mrs. Cavanagh moved, with Mrs. Clark's second, that bills to the amount of \$42.53, presented for the Auditorium Committee, be allowed. --Motion carried.

Mrs. Cutler, President, presented request of Mrs. Homer Miller for a reduced rental of Hoyt Sherman Place for a Benefit Bridge for the School for the Hard of Hearing, to secure radio equipment.

Mrs. Galbraith moved, seconded by Mrs. Bierring, that we make a gift, covering this rental, for the School, for the Hard of Hearing. --Motion lost.

Mrs. McPherrin moved, with Mrs. Hunn's second that the Board of Directors approve the action of the Executive Board in authorizing the Auditorium Committee to paint the runway, now used for storage, leading from east entrance to the stage, with fireproof paint; to remove the "hanging stage" from over the Auditorium stage, and to sell this unused stage,-- the Auditorium Committee to report back to the Board upon the sale of stage. --Motion carried.

The President presented the request of Mrs. Callander, Chairman of Music Department, for a Vesper Program on Palm Sunday; also Department Program to be given some Sunday afternoon before the close of the year,- this program to be open to the public.

Mrs. Eddy moved, with Mrs. Haas' second, that the Music Committee be allowed to have a Department Program some Sunday afternoon before the close of the year, this program to be open to the public.

Motion carried.

Mrs. Haas moved with Mrs. Eddy's second, that the May Morning Breakfast be left to the discretion of the Music Department Chairman.

Motion carried.

Second reading was given the names of Miss Charlotte Janes Garrison, Mrs. W. S. Williams, Mrs. Claude R. Porter and Mrs. H. S. Chase.

Mrs. Bogardus moved with Mrs. Davy's second, that we vote on these names collectively. --Motion carried. (23 affirmative and one negative vote.)

Mrs. Bierring moved, seconded by Mrs. Davy that in view of the dissenting vote, the ballots be taken individually. --Carried.

The ballot for Miss Charlotte Janes Garrison, declared clear.

The ballot for Mrs. W. S. Williams, declared clear.

The ballot for Mrs. Claude R. Porter declared clear.

The ballot for Mrs. H. S. Chase declared favorable.

First reading was given the names of the following:--

Name	Proposed by <u>Endorsed by</u>
Miss Gertrude Miller, 1330 E. Grand	Mrs. C. A. Isaacs Mrs. A. Winterrowd
Mrs. Benj. I. DuParr, 1812 York St.,	Mrs. W. E. Maulsby Edith VanSlyke Weeks

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Mrs. Welpton reported the Art catalogs cost to be \$50.00 for one thousand.

Mrs. Welpton announced that the oil portraits of man and woman, now stored in the attic, are of Mr. and Mrs. Weitkamp, painted by Marshall Talbott, and presented by Mrs. Samuel Adams.

Mrs. Eddy turned to the Treasurer, a check for \$80.00, the amount having been paid on the vestments used by the Music Department.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

Following adjournment, a delightful luncheon was enjoyed, as guests of Mrs. Wallace and Mrs. McPherrin.

March 25, 1925

The regular meeting of the Board was held at ten o'clock a.m., March 25, 1925, at Hoyt Sherman Place,- twenty-three members present.

The minutes of the previous meeting, March 11, were read and approved.

Mrs.Shore, Chairman of the Art Department, presented two recommendations to the Board, first, that a new office be created in the Women's Club; that of an Art Custodian, who should serve for a long period; second, that a letter be written Major Byers, asking for a fund to be set aside in his will for the purpose of putting in good condition all the art treasures presented by Major Byers to the Women's Club.

Mrs.Shore further recommended that Mrs.Welpton be appointed the Art Custodian.

Mrs. Welpton presented the matter of the care of the Frieske picture: It cannot be cleaned; should be in a sealed frame. If desired, the picture may be changed for another.

Treasurer's report was given by Mrs.Littell:

Total receipts to March 25, 1925-----	\$1,751.57
Total disbursements- -----	\$ 653.92
Balance March 25, 1925-----	\$ 997.65

Upon the request of Mrs.Green for the Auditorium Committee, Mrs.Haas moved, with Mrs.Hunn's second, that the Auditorium Committee be permitted to place our "Speaker's Shell" in Roosevelt High School, in order that it may be tried out in their auditorium. ---Carried.

Mrs. Elliott moved, with Mrs. German's second, that a fee of fifty cents be charged for all admissions for Departmental Revue Day. --Motion carried.

The Corresponding Secretary reported sending letters and notices, as instructed.

Mrs. Bierring moved, with Mrs. Haley's second, that a letter of withdrawal be granted Mrs. Homer Thompson of Valley Junction.

Motion carried.

Moved by Miss Laird, seconded by Mrs. Bierring, that the pink slip, suggested by Mrs. Armstrong for use in making change of address for the Year Book, be sent in the May Bulletin. --Carried.

Mrs. Clark moved, with Mrs. Elliott's second, that a note of thanks be sent to Mrs. F.O. Green for the gift of a cedar lined walnut chest to be used for the Custodian's possessions. --Motion carried.

Mrs. Bierring moved, with Mrs. Wallace's second, that a note of acknowledgment be sent to the Ladies' Legislative League for their invitation to the unveiling of the Memorial to Mrs. B.F. Carroll.

Motion carried.

Mrs. Haley moved with Mrs. Bogardus' second, that a letter of thanks be sent to Mrs. Henry Hirsch for her gift of a silver ladel to the Women's Club. --Motion carried.

Mrs. McPherrin moved, with Mrs. Bierring's second, that bills to the amount of \$12.60 presented by the House Committee, be allowed.

Motion carried.

Mrs. Littell moved, with Mrs. Davy's second, that the House Committee be authorized to clean and paint the Art Gallery ceiling.

Motion carried.

Moved by Mrs. Haas, seconded by Mrs. Haley, that the House Committee be permitted to purchase material for three table tops.

Motion carried.

Moved by Mrs. Bogardus, seconded by Mrs. Decker, that the recommendation of the Auditorium Committee for lumber to build a removable extension, covering the foot-lights of the auditorium stage, be granted. --Motion carried.

Mrs. Eddy moved with Mrs. Strock's second, that the Finance Committee be authorized to consult Mr. Hamilton of the Convention Bureau about a contribution for the Iowa Federation of Women's Clubs Convention. --Motion carried..

Mrs. Hunn, Chairman of the By-Laws Committee, announced first reading of a new By-Law: Article V Section VIII,-- "The President shall appoint a Custodian of all art possessions and loans. It shall be the duty of this Custodian to have general supervision and care of the safety and preservation of all such possessions."

Second reading was given the names of Miss Gertrude Miller, and Mrs. Benj. I. DuParr.

Mrs. Strock moved with Mrs. McPherrin's second, that we vote collectively. --Motion carried. The President declared the ballot favorable, but not clear.

Mrs. Littell moved with Mrs. Elliott's second, that in view of the fact the ballot was not clear, that we vote on these names separately. --Motion carried.

The President declared the ballot for Mrs. DuParr favorable; the ballot for Miss Miller, clear, and these applicants elected to membership.

First reading was given the name of Mrs. Helen Scott,
1705 Pleasant Street; proposed by Mrs. Alice Tone Wells; endorsed
by Miss Bonnie Marshall.

Mrs. Hunn moved, with Mrs. Clark's second, that the Recording
Secretary be authorized to have the minutes typed, and the bill
presented to the Club. --Motion carried.

Miss Laird moved, with Mrs. Littell's second, that we
resolved ourselves into a Committee of the Whole, in order to
discuss a matter pertaining to the Club. --Motion carried.

Mrs. Elliott, the presiding officer for the Committee of
the Whole, reported that the Committee reached no definite conclusion
regarding the business presented.

Mrs. Cutler presented the fact that our last Open Day
conflicts with the P.E.O. convention.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

April 8, 1925

The regular meeting of the Board was held at ten o'clock at Hoyt Sherman Place, twenty-one members present.

Minutes of the last meeting were read and approved, with the correction of adding the word "ceiling" and changing "I.F.W.C.", to "P.E.O." convention.

The Treasurer's report was given by Mrs. Littell:

Total receipts-----	to April 8-----	\$ 2,871.75
Total disbursements-----		<u>1,830.80</u>
Balance on hand April 8-----		\$1,040.95

The report accepted and placed on file.

Mrs. Strock moved, with Mrs. Cavanagh's second, that bills to the amount of \$81.03, presented by the Treasurer, be allowed.

Motion carried.

Mrs. Elliott, Chairman of Departmental Revue Day, presented matter of necessary expense.

Mrs. Decker moved with Mrs. Eddy's second, that the expense incurred by Departmental Revue Day be presented to the Club Treasurer and taken from the door receipts.

Mrs. Littell moved with Mrs. Kessell's second, to amend the motion by adding the words, - "the amount not to exceed \$12.50 for each Department." --Motion carried.

The motion as amended is that, "The expense incurred for the Departmental Revue Day shall not exceed \$12.50 for each Department, the bills to be presented to the Club Treasurer, and paid from the door receipts!" --Motion carried.

The Corresponding Secretary reported sending letters and notices, as instructed.

A letter of appreciation was read from Marie Wiley, for the use of the Art Scholarship given by the Women's Club for this year.

Mrs. Haas moved, with Mrs. Bierring's second, that the book, - "The American Government", by Frederic J. Haskins, be purchased for \$1.00, and placed in the Cummin's Memorial at the Library. --Motion carried.

Mrs. Cavanagh moved with Mrs. McPherrin's second, that bills to the amount of \$192.71, presented by the House Committee, be allowed. Motion carried.

Mrs. Galbraith reported rentals for March: Hoyt Sherman Place, \$835.77, and for the Auditorium, \$375.00.

Mrs. Bierring moved, with Mrs. Eddy's second, that we accept the spruce tree, given by Mrs. James A. Howe, for the Women's Club. Motion, carried.

The President asked Mrs. Armstrong to consult Mr. J. S. Wilson about his desire to fill the urns.

Mrs. McPherrin, Chairman of Grounds Committee, was requested to look over shrubbery and confer with the Park Department.

Mrs. Littell for Finance Committee, reported paying \$1,305.00, semi-annual interest on serial bonds.

Second reading was given the name of Mrs. Herbert Scott.

The President declared the ballot clear, and Mrs. Scott elected to membership.

Mrs. Hunn, Chairman of By-Laws Committee, following the second reading of Article V, Section VIII, moved its adoption, seconded by Mrs. Bogardus. --Motion carried.

The President appointed Mrs. Hugh Welpton, Art Custodian.

Mrs. Hunn moved, with Mrs. Clark's second, that the Board of Directors purchase the large book of Roberts' Revised Parliamentary Rules, for \$5.00. --Motion carried.

The President presented the matter of the Civic Music Council which is being formulated at this time. Mrs. Littell moved with Mrs. Haas' second, that the Des Moines Women's Club send two members to represent the Club at this Civic Music Council, these representatives to be left to the discretion of the President. --Motion carried.

Because the P.E.O. convention will be here on our regular closing date, Mrs. Hunn moved, seconded by Mrs. German, that we change the date of closing from May 13th to May 27th. --Motion carried.

The names of the new Board of Directors were read.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

April 22, 1925

The regular meeting of the Board was held at nine o'clock, April 22, 1925, at Hoyt Sherman Place, twenty-three members present.

Minutes of the last meeting, April 8, were read and approved.

Treasurer reported:

Total receipts-----	\$ 1,817.06
Total expenditures-----	<u>1,225.90</u>
Balance, April 22-----	\$ 591.16

This report accepted and placed on file.

Mrs. Brenton reported the withdrawal of Mrs. W. S. Williams, due to the death of Mr. Williams.

Mrs. Strock moved with Mrs. Davy's second, that the bill of \$4.00, presented by the elections committee, be allowed. --Carried.

Corresponding Secretary reported all letters and notices sent as directed.

Mrs. Bierring moved with Mrs. Clark's second, that a vote of thanks be sent to the J. S. Wilson Floral Company for filling the vases outside the building, and that his letter be read to the Club.

Motion carried.

Mrs. Bogardus moved with Mrs. Wallace's second, that a vote of thanks be sent to Mrs. James A. Howe for the spruce tree. --Carried.

Mrs. Armstrong read a letter of appreciation from Mr. Frank Darling for the flowers and note sent to Mr. Jay Darling.

The following is a copy of ^athe letter which was read, and is to be filed in the Treasurer's strong box:

April 9, 1925

" Des Moines Women's Club,
Des Moines, Iowa.

This office is in receipt of information from the Commissioner of Internal Revenue, under date of March 27th, 1925, to the effect that your claim for an exempt status has been approved, and that the company is exempt from filing income tax returns under the provisions of Section 231 of the Revenue Acts 1918, 1921 and 1924.

Please be advised that this office has made proper notations upon the records to this effect.

(Signed) L.E. Blodine

Collector of Internal Revenue."

Mrs. Littell for Finance Committee, reported having had an interview with Mr. George Hamilton, relative to a contribution from the Convention Bureau for the I.F.W.C. convention. --This Bureau will probably contribute \$200.00, if it is needed.

Mrs. Littell for Program Committee, reported that the contract for Miss Ekrem, for the Open Day of April 15, at a cost of \$100.00, had to be cancelled because of Miss Ekrem's return to Turkey; that the Bureau had been able to substitute Mr. Synd Hassian, from India, at a cost of \$150.00, for this date.

Mrs. Davy moved, seconded by Mrs. Bierring, that the action of the Program Committee in making this change be approved. --Carried.

Miss Harsh for Finance Committee reported having some funds, and urged that money from the Year Groups be sent to her at an early date.

Mrs. Armstrong reported clearing the list of Delegates elected to the I.F.W.C. convention. Nineteen of those elected have votes thro the State Federation.

The accredited list follows:

Delegates to Sixteenth Biennial of I.F.W.C.

Mrs. Henry E. Elliott

Mrs. John P. Wallace

Mrs. E. R. Engelbeck

Mrs. Grant McPherrin

Mrs. R. M. Galbraith

Mrs. George Kraetsch

Miss Flora Laird

Mrs. George Bogardus

Mrs. B. A. Stockdale

Mrs. H. H. Decker

Mrs. C. P. Cook

Mrs. Albert Grefe

Mrs. Fred German

Mrs. Frank Travers

Mrs. Chester Strock

Mrs. C. E. Hunn

Mrs. F. E. V. Shore

Mrs. Hugh Welpton

Mrs. Ernest Brown

Alternates for Delegates Entitled to Vote

Mrs. Webb Souers	28	Votes
Miss Bonnie Marshall	26	
Mrs. W. E. Davy	22	
Mrs. W. L. Bierring	21	
Mrs. Crom Bowen	19	
Mrs. B. F. Elbert	16	
Mrs. J. S. Carpenter	16	
Mrs. L. W. Lyons	16	
Mrs. B. J. Cavanagh	14	
Mrs. F. L. Miner	14	
Mrs. Craig Wright	14	
Mrs. W. C. Eddy	13	
Miss Anna Olson	13	
Mrs. C. H. Morris	12	
Mrs. J. A. Blanchard	12	

Additional Alternates

Mrs. Warren Garst	12
Mrs. J. E. Kessell	12
Mrs. John Mulvaney	12
Mrs. F. C. Crowley	11
Mrs. Howland Hansen	11
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Delegates Elected who were already Entitled to Vote

Mrs. Eugene Cutler ----	Biennial Program Committee
Mrs. Louis Kurtz-----	State Headquarters Committee
Mrs. W. W. Littell-----	Chairman Resolutions Committee
Mrs. Gardner Cowles-----	Chairman Literature Committee
Mrs. Clyde Brenton-----	State Headquarters Committee
Mrs. F. O. Green-----	Chairman Badge Committee
Mrs. H. A. Habenicht-----	Chairman Department Public Welfare
Mrs. Emory English-----	Chairman Printing Committee
Mrs. A. H. Marshall-----	State Headquarters Committee
Mrs. H. L. Carrell-----	Scholarship and Loan Committee
Mrs. Leon Brown-----	Printing Committee
Mrs. Frank Armstrong----	Iowa History and Landmarks Committee
Mrs. Howard Clark-----	Press Conversational Club
Mrs. F. W. Weitz-----	Press Committee
Miss Florence Harsh----	Delphian Committee

Moved by Mrs.Littell, seconded by Mrs.Hunn, that Miss Flora Laird be authorized to request the "Charles Mulford Robinson Survey " plans now in possession of Mrs.Cyrus Hillis. --Motion carried.

Moved by Mrs.Welpton, seconded by Mrs.Clark, that the autographed copy of "The New Orient" magazine given to the Club by Synd Hassian, and other gifts of like nature, be cared for by the Custodian, and loaned to the Club Members, record being kept of the borrower. --Motion carried.

Mrs.Hunn moved, seconded by Mrs.German, that we reconsider the vote by which the motion was carried that we change the date of closing the year from May 13th to May 27th. --Motion lost.

Mrs.Cutler read a letter from Mrs.Broxam, Chairman of State Federation Program Committee, relative to the local Biennial Board supplying luncheon and dinner tickets for the Speakers at the conference meetings. --Following discussion, it was decided that Mrs.Cutler should communicate further with Mrs.Broxam.

Mrs.Welpton moved with Mrs.Bogardus' second, that Mr.Finch be allowed to make an announcement, during the luncheon, of the Drake University meeting at the University Church, April twenty-third.

Motion carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

April 24, 1925

A called meeting of the Board was held April 24, at eleven o'clock, eighteen members present.

Mrs. Littell moved, seconded by Mrs. Wallace, that we rescind the action by which we postponed the final meeting from May 13th to May 27th.

Mrs. Hunn read Article IX Section 1.

Mrs. Elliott moved, seconded by Mrs. German, that action to rescind be postponed indefinitely. --Motion lost.

The vote on the previous motion, - "That we rescind the action by which we postponed the final meeting from May 13th to May 27th." -- carried.

Mrs. Cutler presented the fact that since the club house has been rented to the State P.E.O. convention on this date, May 13th, it will be necessary to have the meeting elsewhere; that the rental of the Unitarian Church will be \$40.00, if a fire is needed; \$25.00 if no fire, and \$7.50, for the Unity Circle Room, (which does not include dishes.)

Mrs. Elliott moved, seconded by Miss Laird, that the final meeting of the year be taken to the Unitarian Church. --Motion carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

May 6, 1925

The regular meeting of the Board was held at Hoyt Sherman Place, May 6, at ten o'clock, with members of the new Board as guests, twenty-five members present.

The minutes of the last meeting, April 22, and the called meeting, April 24, were read and approved, with the correction of "\$30.00" instead of "\$40.00", for Unitarian Church rental.

The Treasurer reported:

Total receipts to May 6-----	\$1,365.30
Total expenditures-----	<u>761.50</u>
Balance on hand, May 6-----	\$ 603.80

This report accepted and placed on file.

Moved by Mrs. Strock with Mrs. Decker's second, that bills to the amount of \$88.50 presented by the Treasurer, be allowed.

Motion carried.

The Corresponding Secretary reported sending letters and notices as directed.

Mrs. Clark with Mrs. Wallace's second, that the resignation of Mrs. D. Custer, be accepted. --Motion carried.

Mrs. Weitz moved with Mrs. Cavanagh's second, that letters of withdrawal be granted Mrs. Harriet C. Harsh, Mrs. David A. Ruhl and Mrs. J. M. McMurtry. --Motion carried

Mrs. Armstrong read a letter from Mrs. Dorn, Treasurer, of Des Moines Federated Women's Club, enclosing check for \$25.00 to be used for biennial expense.

Moved by Mrs. McPherrin, with Mrs. Haas' second, that we purchase 3000 post cards at a cost of \$18.75, from the Homestead Printing Company, using the exterior view of the Club House.

Motion carried.

Mrs. Haas moved, with Mrs. Bierring's second, that these cards be placed on sale at the price of two for five cents.

Motion carried.

Mrs. Littell moved, with Mrs. German's second, the post cards have the same cut as the one used on the March-April copy of the Iowa Federated Women's Club News. --Motion carried.

Mrs. Elliott, Chairman of Departmental Revue Day, reported total expense of that day to be \$70.00.

Mrs. Haley moved, with Mrs. Eddy's second, that this bill be allowed. --Motion carried.

Mrs. Elliott, Chairman of Credentials, of the Biennial, asked members on the Board who are on her Committee, to meet at Hoyt Sherman, Thursday, to begin work on the Credential Books.

Mrs. Galbraith, Chairman of House Committee, reported rentals for Hoyt Sherman Place for April, amounting to \$319.28.

Mrs. Cavanagh moved, with Mrs. Haas' second, that bills to the amount of \$245.96, presented by the House Committee, be allowed.

Mrs. Weitz for Auditorium Committee, reported rentals for the Auditorium from April 1 to April 28, amounting to \$1,070.00.

Total rentals for April, \$1,389.28.

Mrs. Bierring moved, with Mrs. Cavanagh's second, that the action of the Program Committee and Executive Committee, in securing Mr. Louis Untemeyer, at a cost of \$200.00, for a date in January, be approved. --Motion carried.

Mrs. Weitz moved, with Mrs. Littell's second, that we co-operate with the Cosmopolitan Club of Ames, in putting on the Pageant, - "Exit War--Enter Peace", given by the Foreign Students at Ames, on Friday night, May 22, without financial obligation on the part of the Women's Club, definite arrangements to be left to the Program Committee and the Cosmopolitan Club. --Motion carried.

* * * Following further discussion, Mrs. Weitz moved, with Mrs. Littell's second, that we reconsider the vote by which the above motion was carried. --Motion carried.

Mrs. Weitz moved that we amend the motion by striking out the words "without financial obligation on the part of the Women's Club," and add the words, - "that the Des Moines Women's Club furnish the Auditorium and apply \$100.00 towards the expense of this Pageant".

Motion carried.

The motion as amended is: "That we cooperate with the Cosmopolitan Club of Ames, in putting on the Pageant, "Exit War--Enter Peace", on Friday night, May 22, the Women's Club to furnish the Auditorium and \$100.00 toward the expense of the Pageant."

Motion carried.

Mrs. Haas moved with Mrs. Armstrong's second, that Mrs. Weitz be authorized to have Arthur Guiterman's "Bless This House" illuminated and framed for Hoyt Sherman Place. --Motion carried.

Mrs. Littell moved, with Mrs. Engelbeck's second, that the sum of \$1,500.00, be set aside for the expense of entertaining the Iowa Federated Women's Club convention and that Mrs. Clyde Brenton, be the Treasurer of this Biennial Fund. --Motion carried.

Miss Harsh for Building Committee and Finance Committee, reported having \$2,300.00 on hand at this time.

Moved By Mrs. Clark, seconded by Mrs. Weitz, that the Art Custodian, be authorized to make necessary repairs on Art possessions, to meet present needs. --Motion carried.

Miss Laird reported that Mr. Hillis had said he would be pleased to turn the "Mulford Robinson Survey Plans" to the Woman's Club.

First reading was given the names of--

<u>Name</u>	<u>Proposed by</u> <u>Endorsed by-</u>
Mrs. E. J. Bellew, 4711 Kingman Blvd.,	Mrs. E. E. Gadd Mrs. Morgan J. Alexander
Mrs. L. Elton Ellis, 532 -31 St.,	Mrs. W. S. Conkling Mrs. Guy H. Logan
Mrs. Mary J. Latta, 2125 Grand Ave.,	Miss Flora R. Laird Mrs. E. H. Carter
Mrs. John C. Ouderkirk, 820 Arthur	Mrs. Will Bowles Mrs. Mary B. Spurrier
Mrs. James McGregor, Commodore Hotel,	Mrs. Wm. M. Wilcoxon Mrs. Walter Brown
Mrs. Clark Souers, 3031 Grand Ave.,	Mrs. Webb Souers Mrs. Marshall H. Souers
Mrs. Wm. R. Hornaday, 3011 High St.,	Mrs. Russell C. Doolittle Mrs. Jas. E. Dyson
Mrs. Joseph Brown, 508 Polk Blvd.,	Mrs. M. T. Gilmore Mrs. J. J. Garry

<u>Name</u>	<u>Proposed by</u> <u>Endorsed by</u>
Mrs. H.H. Cory, (Blythe M.) 1242 West 42 St.,	Mrs. W.E. Maulsby Mrs. A.H. Todd
Mrs. Florence Davis-Baumer 1928 Cottage Grove	Mrs. John J. Martin Mrs. Jess D. Morgan
Mrs. J.S. Slate, 4303 Ingersoll Ave.,	Mrs. Maurice Lau Mrs. Sam Chapman

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Mrs. Cutler announced a called meeting of the Board for one o'clock, at the Unitatian Church.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

Following the meeting the old and new Board members were guests of Mrs. Cutler, Mrs. Brenton and Mrs. Hunn, for luncheon at Harris-Emery's Tea Room.

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May 13, 1925

The last called meeting of the Board for the year, was held at one o'clock, May 13, at the Unitarian Church; twenty-one members present.

Mrs. Brenton reported balance in the treasury Mat 13,-
\$2,699.84.

Mrs. Bogardus moved, with Mrs. German's second, that the bills which will be presented by the House Chairman, be allowed.

Motion carried.

Mrs. Armstrong moved, with Mrs. Elliott's second, that the Music Department Chairmen be granted \$75.00 for a party to entertain all the Artists who have contributed to the year's entertainment.

Motion carried.

Miss Laird moved, with Mrs. Haas' second, that upon recommendation of the Finance Committee, we redeem two \$500 bonds, before the close of this year.

Motion carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary

May 13, 1925

Following the called meeting of the Board, the Treasurer and the Finance Committee, felt additional bonds might be redeemed with money on hand.

A called meeting of the Executive Board, together with the Finance Committee, approved the redeeming of another \$1000 bond, -making a total of \$9000, for the year.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

May 8, 1924

The first meeting of the Executive Committee of the
Des Moines Women's Club for the year 1924-'25, was held May
eighth, at Harry Cherry's luncheon. The roll call followed a few
minutes later. The President, Mrs. Eugene Carter, presiding.

MINUTES OF THE EXECUTIVE COMMITTEE

Des Moines Women's Club

1924- - - - 1925

Roll call.

Moved by Mrs. Swanson, seconded by Mrs. J. J. Carter,

that an Emergency Session be called.

Roll call.

Roll call.

Recorded Secretary

May 8, 1924

The first meeting of the Executive Committee of the Des Moines Women's Club for the year 1924-'25, was held May eighth, at Harry-Emerly's Tea Room. The meeting followed a one o'clock luncheon, The President, Mrs. Eugene Cutler, presiding.

Moved by Mrs. Galbraith, seconded by Mrs. Brenton, that the 1921 Year Group be allowed to have a plate placed on the large mirror at Hoyt Sherman Place.

Motion carried.

Moved by Mrs. Brenton, seconded by Mrs. Galbraith, that an Emergency Committee be created.

Motion lost.

MARY R. MARSHALL

Recording Secretary

December 17, 1924

A called meeting of the Executive Committee,
was held at Hoyt Sherman Place, December seventeenth, 1924,--
following the regular Board meeting,- to plan for a regular
meeting time for this Committee.

The time shall be 12:45 P.M., at lunch, each Open
Day.

* * * * * Meeting adjourned.

MARY R. MARSHALL

--Recording Secretary

January 7, 1925

The Executive Board met at Hoyt Sherman Place
for one o'clock luncheon, to consider recommendations to the
By-Laws Committee for an Eligibility Clause for service
on the Board of Directors.

Adjourned.

MARY R. MARSHALL

Recording Secretary

January 21 1925

The Executive Committee met at luncheon at Hoyt Sherman Place, to begin plans for Departmental Day, to be held April twenty-second.

A joint meeting of this Committee and Department Chairmen to be called soon.

Eligibility Clause seems not feasible at this time.

Adjourned.

MARY R. MARSHALL

-Recording Secretary

February 4, 1925

The Executive Committee met at luncheon at Hoyt

Sherman Place, February 4, 1925.

General discussion of plans relative to the
meeting of the Biennial; also for Departmental Day.

Adjourned.

MARY R. MARSHALL

Recording Secretary

February 18, 1925

The Executive Committee met at luncheon at 12:45 at
Hoyt Sherman Place, February 18, 1925.

Further discussion of Biennial plans occurred.

Mrs. Armstrong was instructed to have printed the
necessary postal cards for Biennial Committee Work.

MARY R. MARSHALL

-Recording Secretary

Marsh 4, 1925

The Executive Committee met at luncheon, 12:45, at Hoyt Sherman Place.

Mrs. Cutler presented request from Mrs. Miller for use of Hoyt Sherman Place for card party for the Hard of Hearing.

Mrs. Green, for Auditorium Committee, presented possible request for Hoyt Sherman Place for a church.

Mrs. Elliott moved, with Mrs. Galbraith's second, that the Auditorium Committee be authorized to sell the *Small Auditorium* stage and apply the proceeds on other stage equipment. --Motion carried.

Mrs. Galbraith moved, with Mrs. Elliott's second, that the Auditorium Committee be instructed to secure fireproof paint for runway between east entrance and stage, now used for storage.

Motion carried.

Mrs. Green presented request from Mrs. Eddy for use of the Auditorium at a reduced price. * * * Matter to be taken up again with Mrs. Eddy.

Meeting adjourned.

MARY R. MARSHALL

Recording Secretary

March 18, 1925

The regular meeting of the Executive Committee was held
March 18, at 12:45 p.m., at Hoyt Sherman Place.

Mrs. Elliott moved, with Mrs. Galbraith's second, that
the Little Theater Company be granted two rehearsals for their
production, - "He Who Gets Slapped". --Motion carried.

Mrs. Galbraith moved, with Mrs. Armstrong's second,
that we accept the gift of an Art Chest of walnut, lined with
cedar, - from Mrs. F.O. Green, for the Custodian's possessions.

Motion carried.

Mrs. Armstrong moved with Mrs. Galbraith's second, that
the visiting D.A.Rs in the city for the state meeting, be admitted
as club guests for this open meeting.

Motion carried.

Adjourned.

MARY R. MARSHALL

Recording Secretary

April 1, 1925

The Executive Committee met for luncheon at Hoyt
Sherman Place, April 1, 1925,- 12:45 p.m.

General discussion of plans for the last Open Day
which should be May 20. * * * On account of the I.F.W.O. convention
being held at that time, the date will have to be changed.

The President requested that a list of members of the
local Biennial Board be sent to Mrs.F.S.Burberry, at Indianola.

Meeting adjourned.

President
First Vice President
Second Vice President
Recording Secretary
Corresponding Secretary
Treasurer

MARY R. MARSHALL

Recording Secretary

The annual meeting of the Des Moines Women's Club for the year 1924-1925 was held May 13th at the Unitarian Church--166 present.

At ten o'clock the musical prelude was given. Margaret Diltner Wilson gave some organ numbers.

Des Moines Women's Club

Regular Minutes (Copy)

May 1925 May 1926

Officers

President	Mrs. Henry E. Elliott
First Vice President	Mrs. Howard J. Clark
Second Vice President	Mrs. R. M. Galbraith
Recording Secretary	Mrs. A. H. Marshall
Corresponding Secretary	Mrs. Frank Armstrong
Treasurer	Mrs. Grant McPherrin

and approved.

Miss Flora Baird gave the report of the Custodian.

Mrs. Elliott moved with Mrs. Habicht's second, that this report be accepted--motion carried.

Mrs. F. O. Green gave the report for the Auditing Committee.

Mrs. Lane moved, with Mrs. Carroll's second, that the report be accepted and placed on file--motion carried.

The annual meeting of the Des Moines Women's Club for the year 1924-1925 was held May 13th at the Unitarian Church--168 present.

At two o'clock the musical prelude was given.

Margaret Diltner Wilson gave some organ numbers.

Mrs. John F. Hyland sang.

The Cecilian Quartette-Esther Price--Mrs. Chester E. Lee, Mrs. George A. Chaney and Mrs. John G. Phillips sang a group of songs--with Mrs. Bert Crichton, accompanist.

At two o'clock the regular meeting was called to order by the President, Mrs. Eugene Cutler.

The minutes of the meeting April 29th were read and approved.

Miss Flora Laird gave the report of the Custodian.

Mrs. Elliott moved with Mrs. Habenicht's second, that this report be accepted--motion carried.

Mrs. F. O. Green gave the report for the Auditorium Committee.

Mrs. Hume moved, with Mrs. Carrell's second, that the report be accepted and placed on file--^Mmotion ^Ccarried.

No report was given for the Program Committee.

Mrs. H. A. Habenicht, chairman of the Building-Finance Committee gave a report of the work of this committee.

Miss Florence Harsh, Treasurer of the Building - Finance Committee reported total funds received amounting to \$3,421.92.

Mrs. H. L. Carrell reported auditing the Treasurer's books and found them entirely correct.

Mrs. Bogardus moved, with Mrs. Kurtz second, that these reports be accepted and placed on file--motion carried.

Mrs. H. E. Elliott, First Vice President, reported as Chairman of the Hospitality Committee, as Chairman of the Public Welfare drive in the Women's Club through which \$2,105.25 was collected from members not otherwise solicited, and as Chairman of the Departmental Revue Day.

Mrs. Armstrong moved, with Mrs. ^{me}Pherrin's second that this report be accepted and placed on file--motion carried.

Mrs. R. M. Galbraith, Second Vice President gave the report as Chairman of the House Committee.

Mrs. Habenicht moved with Mrs. Haas' second that this report be accepted and placed on file--motion carried.

Mrs. Frank Armstrong, Corresponding Secretary reported the work for the year--and that there are 1613 members in the Club at this time.

Mrs. Carrell moved with Mrs. Clark's second, that this report be accepted and placed on file--motion carried.

Mrs. Clyde Brenton, Treasurer reported

Total receipts for the year	\$39,919.74
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Disbursements	<u>38,899.38</u>
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Balance--May 13th	1,020.46
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Mrs. Carrell reported auditing the Treasurer's books and finding them absolutely correct.

Moved by Mrs. Carrell, seconded by Mrs. Decker that the Treasurer's report be accepted and placed on file--Motion carried.

Mrs. Carrell emphasized the fact that the \$18,000.00 paid on the bonds, last year and this, was paid before the bonds were due.

Mrs. A. H. Marshall read the Annual Report of the Recording Secretary which included the annual report of each of the Departments.

Mrs. Kurtz moved, with Mrs. Hunn's second, that this report be accepted and placed on file--Motion carried.

Mrs. Eugene Cutler, our President, gave a splendid report of the years work including her hopes and aspirations for the Club--Some of which are-- University Extension Classes, A Pipe Organ; Furniture for the stage; a banquet hall and ball room; a swimming pool with a new Department of Physical Education--and a "Remembrance Drive" from the Southeast corner--up to the building and down to the Southwest corner along which a tree might be planted each Memorial Day for those who have passed within the year.

Helen Mahnke served as Page.

Mrs. Cutler introduced the new President-elect- Mrs. Henry Elliott who in turn introduced her Executive Committee, as follows:

Mrs. Howard Clark, First Vice President.

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

Mrs. A. H. Marshall, Recording Secretary.

Mrs. Frank Armstrong, Corresponding Secretary.

Mrs. Grant McPherrin, Treasurer.

Following adjournment of this meeting a reception was held in the Unity Circle Room.

Mary R. Marshall,
Recording Secretary.

The first Regular Meeting of the fortieth year of the Des Moines Women's Club was held at Hoyt Sherman Place, October 7th, 1925.

At two thirty the meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the Annual Meeting of May 13th were read and approved.

Following a brief greeting by our President; Mrs. E. H. Carter was introduced who in turn introduced the fifth President of the Women's Club, Mrs. J. H. Windsor of Hollywood, California, who gave a message of great appreciation of the accomplishments of the Women's Club.

Mrs. Blackburn announced the ticket sale for the play "So this is London" at the Princess Theater for Monday evening October 12th. This is the first effort of the new "Entertainment Bureau" of the Women's Club.

The Program of the day "In a Persian Garden" was presented by Katherine Bray Haines, Genevieve Wheat Baal, Clifford Bloom, Hiram Hunn and Lenore Mudge.

The attendance totaled 640 with 39 guests; three of whom were pioneer members--

Mrs. J. H. Windsor, Hollywood, California.
Mrs. E. C. Finkbine, Pasadena, California.
Mrs. C. N. Gilmore, Springfield, Massachusetts.

Our guests represented-Canada, California, Massachusetts, Nebraska, Washington, New York, Colorado, Pennsylvania, Illinois, North Dakota and Iowa.

Mrs. Geo. Cassidy, Fort Dalhousie, Canada.
 Mrs. E. C. Finkbine, Pasadena, California.
 Mrs. Geo. Wauberg, Whittier, California.
 Miss Baynes, Miss Helen Baynes, Palisade, Cal.
 Mrs. G. Oberg, Beaumont, California.
 Mrs. Ella Wisdom, Escondido, California.
 Mrs. A. T. Carney, Beverly Hills, Cal.
 Mrs. C. N. Gilmore, Springfield, Massachusetts.
 Mrs. Gertrude Braves, Pender, Nebraska.
 Mrs. Beaumont Appel, Allendale, Washington.
 Mrs. Ada Wolfe, New York City.
 Miss Elizabeth Lyman, Ithica, N.Y.
 Miss Maggie Vote, Denver, Colorado.
 Mrs. O. E. Messersmith, Ft. Collins, Colorado.
 Miss Nell O'Meara, Philadelphia, Pa.
 Miss Eleanor Gruner, Philadelphia, Pa.
 Mrs. Walter Wilson, St. Charles, Ills.
 Mrs. M. B. Weaver, Chicago, Ills.
 Mrs. E. C. Budlong, Chicago, Ills.
 Mrs. W. H. Nicholls, Winnetka, Ills.
 Mrs. J. F. Snyder, Hazelton, North Dakota.
 Mrs. C. G. Lee, Ames, Iowa.
 Mrs. A. B. Maxwell, Ames, Iowa.
 Mrs. L. H. Thompson, Weldon, Iowa.
 Mrs. Earl Smiley, Dallas Center, Iowa.
 Mrs. H. A. Butterfield, Dallas Center
 Mrs. Fred Collins, " "
 Mrs. R. L. Vance, " "
 Mrs. W. A. Snyder, " "
 Mrs. C. J. Wise, " "
 Mrs. J. B. Wood, " "
 Mrs. L. A. Jennings " "
 Miss Nora Rhodes " "
 Mrs. H. B. Hasboreck, Mason City, Iowa.
 Mrs. W. I. Atkinson, Waterloo, Iowa.
 Miss Ruth Stuckey, Centerville, Iowa.
 Miss Cora Martinstein, Oskaloosa, Iowa.

Following adjournment a Social Tea was held in the Art Gallery.

Mary R. Marshall,
 Recording Secretary.

The Regular Meeting of the Des Moines Women's Club was held October 21st at Hoyt Sherman Place.

At two o'clock the Musical Prelude was given, Mr. George Frederick Ogden played three piano numbers and Sarah Biala Cohen gave two readings with Mr. Ogden's accompaniment.

At two thirty the Regular Meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the meeting October 7th were read and approved.

Mrs. Blackburn, for the Entertainment Bureau, announced the Princess Theater Party had totaled \$329.50.

The President introduced Hon. John Hammill, Governor of Iowa-who introduced the speaker of the day, Mr. Oswald Ryan whose subject was "Who shall inherit the United States."

Mr. Ryan stressed more stringent enforcement of Immigration Laws to preserve the United States for Americans.

The attendance totaled 510 with 21 guests representing Texas, Pennsylvania, Missouri, California, Nebraska, Florida, Wisconsin, Utah and Iowa.

Mrs. E. W. Callahan, Kansas City, Missouri.
Mrs. M. P. Baker, Caneevon, Missouri.
Mrs. J. M. Delzell, Amarillo, Texas.
Mrs. Anna Shipley, Waynesburg, Pa.
Miss Nell O'Meara, Philadelphia, Pa.
Mrs. J. A. Lockard, Hollywood, California.

Mrs. Dwight Israel, Los Angeles, Cal.
Mrs. Lena S. Miller, Pasadena, Calif.
Mrs. Gertrude Graves, Pender, Nebraska.
Mrs. Carl R. Miller, Omaha, Nebr.
Mrs. K. C. Geoney, Omaha, Nebr.
Mrs. S. T. Pierson, Columbia, Missouri.
Miss Hutchison, DeLand, Florida.
Miss Matilda Hutchison, DeLand, Florida.
Mrs. John Hendra, Madison, Wisconsin.
Mrs. John C. McClain, Salt Lake City, Utah.
Mrs. Jonas Wolf, Kansas City, Missouri.
Mrs. J. W. Hanna, Vinton, Iowa.
Mrs. C. M. Finley, Harlan, Iowa.
Mrs. Everett Jones, Osceola.
Mrs. P. H. Smith, Estherville.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

The Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, November 4th.

At two o'clock the Musical Prelude was given-- Miss Mable Forrester played three violin numbers--one a melody written by our Vice-President, Charles Dawes. Mrs. May Foreman Carr played two piano numbers.

At two thirty the Regular meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the meeting October 21st were read and approved.

Mrs. Elliott announced the coming of Louis K. Anspacher for the Literature Department meeting on November 18th.

Mrs. Elliott introduced Mr. Henry H. Griffith who introduced the speaker of the day--Dr. Rowena Morse Maun^N whose subject was "The Crisis in Civilization and its challenge to us."

Dr. Mann^N pleaded~~d~~ for applied education, stating that the country is confronted with an ever increasing demand for men and women who know and who think.

Louise Lawrenson aserved as Page.

The attendance totaled 521 with twenty guests who represented the following states--Penn^Nsylvania,

Missouri, Iowa, Colorado, Minnesota, Illinois, Massachusetts,
California, Texas, Ohio and South Dakota.

Mrs. Anna Shipley, Waynesburg, Pa.
Mrs. F. B. Bonniwell, Kansas City, Mo.
Mrs. John F. Cromley, Lancaster, Mo.
Mrs. S. P. Pierson, Columbia, Mo.
Mrs. Carrie James, Women's Club, Estes Park, Colorado
Miss Bessie Provolt, Pillage, Minn.
Mrs. F. M. Enos, Kankakee, Illinois.
Mrs. M. B. Weaver, Chicago, Ills.
Mrs. Robertson Hunter, Melrose Highlands, Mass.
Mrs. F. H. Toff, Woman's Club, Santa Monica, California.
Mrs. Ethel Dumont Foltz, San Antonio, Texas.
Mrs. J. R. Gunn, Toledo, Ohio.
Mrs. W. F. Jencks, Woman's Club, Yankton S. Dakota
Mrs. William Oliver, Onawa, Iowa.
Mrs. J. W. Hanna, Vinton, Iowa.
Mrs. W. M. Cunningham, Woman's Club, Cedar Rapids, Ia.
Mrs. A. L. Poeston, Avoca, Iowa.
Miss Violet Charles, Prairie City, Iowa.
Mrs. S. C. Williams, Waterloo, Iowa.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

The Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place November 18th.

At two o'clock the Musical Prelude was given. Mrs. GertrudeHuntoon Nourse played two piano numbers and Mrs. Gifford Knudson sang a group of songs.

At two o'clock the regular meeting was called to order by the President Mrs. Henry Elliott.

The minutes of the meeting November 4th were read and approved.

The President announced Pot Luck Luncheon for year group 1921 for Friday.

Mrs. Elliott introduced Miss Maude Scheerer whose program for the day included a Drama Recital of three numbers--"Trifles" by Busan Glaspell; "The Florist Shop" Winifred Hawkrige; "Suppressed Desires" Susan Glaspell and George Cram Cook.

Miss Dorothy Bondurant served as Page.

The attendance totaled 530 with 15 guests from Iowa, Missouri, Colorado, Illinois, Pennsylvania and New Nork.

Mrs. Charles Carpenter, Fayette, Iowa.
Mrs. Wayne E. Barrett, Adel, Iowa
Mrs. A. M. Ringheim, Nevada, Iowa.
Mrs. A. W. Albert, Jefferson, Iowa
Mrs. Fred Watts, Grimes, Iowa
Mrs. W. I. Atkinson, Waterloo, Iowa
Mrs. F. B. Bonniwell, Kansas City, Mo.
Mrs. Carrie James, Estes Park, Colorado.
Mrs. D. Bligh, Gassett, Evanston, Ills.
Mrs. Mary Reese, Rockford, Ills.

Mrs. M. D. Durette, Peoria, Ills.
Mrs. R. W. McGranahan, Pittsburg, Pa.
Mrs. Mary Weaver, Chicago, Ills.
Mrs. L. B. Morris, Denver, Colo.
Mrs. C. G. Deening, Peekskill, N.Y.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

At the thirty-third meeting called to
order by the President, Mrs. Henry Elliott.

The minutes of the meeting November 15th were
read and approved.

Mrs. Ernest Brown, Chairman of the Art Department
announced the Exhibit of the Ohio State School of Arts
and Crafts of Vienna at the City Library.

Mrs. John Hillien announced the special program for
the meeting of the Home and Education Department for
December 5th.

Mrs. W. E. Dery announced for the Entertainment
Bureau the Card Party for December 10th.

Mrs. Jay Tene made the announcement for the Public
Welfare Drive.

The President announced a pot luck luncheon for
groups 1915 and '16 at the home of Mrs. Rogers.

Mrs. Elliott introduced Mr. Johnson Briggs who
introduced the speaker of the day, Mr. A. Hamilton Gibbs
whose subject was "England and America."

He urged the two countries to get together for
helpfulness on the road to civilization and peace.

Miss Helen Brown served as Page.

The Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place December 2nd.

At two o'clock the Musical Prelude was given by Mrs. Frank Flynn who played a piano number and Mrs. Susan Bender Eddy who sang a group of three numbers.

At two thirty the Regular meeting was called to order by the President, Mrs. Henry Elliott.

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

Mrs. Ernest Brown, Chairman of the Art Department announced the Exhibit of the Cizek State School of Arts and Crafts of Vienna at the City Library.

Mrs. John Million announced the special program for the meeting of the Home and Education Department for December 8th.

Mrs. W. E. Davy announced for the Entertainment Bureau the Card Party for December 10th.

Mrs. Jay Tone made the announcement for the Public Welfare Drive.

The President announced a pot luck luncheon for groups 1915 and '16 at the home of Mrs. Bogardus.

Mrs. Elliott introduced Mr. Johnson Brigham who introduced the speaker of the day, Mr. A. Hamilton Gibbs whose subject was "England and America."

He urged the two countries to get together for helpfulness on the road to civilization and peace.

Miss Helen Hovde served as Page.

The attendance totaled 604 with 14 guests. Who were from New York- New Hampshire, Colorado, Kansas, Wisconsin, Illinois and Iowa.

The guests were:

Mrs. A. Serrius, Corning, N.Y.
Mrs. W. K. Robbins, Manchester, N.H.
Mrs. Mary McCarthy, Denver, Colorado.
Mrs. H. F. Lane, Couracy Springs, Kans.
Mrs. C. G. Pauli, Milwaukee, Wis.
Mrs. H. B. Bogg, Park Ridge, Chicago.
Mrs. H. C. S. Eshbach, Albia, Iowa.
Mrs. L. B. Edwards, Albia, Iowa.
Mrs. H. B. Newcomb, Iowa City, Iowa
Mrs. Walter Pownall, Centerdale, Iowa.
Mrs. L. H. Thompson, Weldon, Iowa
Mrs. Harry D. Little, Webster City, Iowa.
Mrs. F. S. Burberry, Indianola, Iowa.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

The Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place December 16th.

At two thirty the meeting was called to order by the President Mrs. Henry Elliott.

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

Mrs. Ernest Brown, Chairman of the Art Department announced the Cizek Exhibit at the Library. Mrs. C. A. Isaacs, for the Music Department announced the Vesper Service to be given at Hoyt Sherman Place, Sunday December 20th at four o'clock.

Mrs. Blackburn, Chairman of the Entertainment Bureau announced the sale of Cook Books for year group 1920--and that the Card Party on December 10th had netted the Club \$106.95.

Miss Louise Knotts served as Page.

The Program for the afternoon was given by Themy Georgi, a Greek tenor--with Mrs. Marx Obendorfer at the piano.

The attendance totaled 475 with 10 guests from Austria, Pennsylvania, New York, Kansas, Illinois and Iowa.

Dr. Hanns Kallar, Austria.
Miss North, Chicago.
Mrs. Henry Feldman, Philadelphia.
Mrs. E. D. Clitheral, Topeka, Kans.
Mrs. S. E. Huse, New York City.
Mrs. Wylie Stewart, Monmouth, Ills.
Mrs. Geo. L. Pond, Dubuque.
Mrs. H. J. Buell, Webster City.
Mrs. L. D. Carpenter, Indianola.
Mrs. Minnie Rutler, Monroe.

The President declared the meeting adjourned.

Harry B. Marshall, Recording Secretary.

A special meeting in the place of the Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, Thursday January 7th, 1926.

At two o'clock the Musical Prelude was given by the Women's Club Chorus with Mr. George F. Ogden, director and accompanist.

At two thirty the meeting was called to order by the President, Mrs. Henry Elliott.

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

Mrs. Elliott introduced Dr. D. W. Morehouse, President of Drake University, who introduced Captain Donald B. Mac Millan noted Artic Explorer whose subject was "The Artic from the Air" a lecture illustrated by motion pictures.

Miss Katherine Gilmore served as Page.

The attendance totaled 890 with 16 guests from Canada, Minnesota, Tennessee, New Hampshire, California, Massachusetts, Wisconsin, New York, Missouri, Indiana, Pennsylvania, Iowa and Illinois.

Mrs. A. I. Stevens, St. Thomas, Ontario, Canada.
Mrs. M. M. Kaylor, Minneapolis.
Mrs. D. Purnell, Minneapolis
Mrs. H. J. Sherman, Kansas City.
Miss Kate Thorson, Racine, Wisconsin.
Miss Elizabeth McNamara, Corning, N.Y.

Mrs. M. Mullen, Indianapolis, Ind.
Mrs. E. W. Crellin, Pittsburg, Pa.
Mrs. J. M. Blackburn, Palo Alto, California.
Mrs. B. F. Craddock, Ripley, Tenn.
Mrs. David Ruhl, Chicago, Ills.
Mrs. Lyman Reasoner, Boston, Mass.
Mrs. W. R. Robbins, Manchester, N.H.
Mrs. R. G. Berry, Shenandoah, Iowa.
Mrs. Minnie Rutler, Monroe, Iowa.
Mrs. Jean G. Brewer, Clinton, Iowa.

Meeting adjourned.

Mary R. Marshall,
Recording Secretary.

Mrs. B. F. Hedge announced the Old Fashioned Party
for January 29th at Regt. Harmon Hall.

Mrs. Greta Smith served as host.

Mrs. Elliott introduced Mrs. P. V. Sorenson, Chairman
of Literature Department who introduced the speaker of the
day, Mr. Louis Untermeyer whose subject was "American
Poetry since 1900."

The attendance totaled 222 with 17 guests
representing Canada, New York, California, New Hampshire,
Kentucky, Iowa, Minnesota.

Mrs. A. J. Stevens, St. Thomas, Canada.
Miss Margaret Thomas, New York City.
Mrs. W. D. Israel, Los Angeles, California.
Mrs. F. E. Robinson, Manchester, N.H.
Mrs. L. A. Pearson, Louisville, Ky.
Miss James A. Anderson, Winton, Minn.
Mrs. Margaret Kirkham, Anita, Iowa.
Mrs. George Mace, Charles City, Iowa.

The Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, January 20th.

At two o'clock the Musical Prelude was given by Mrs. Katherine Bray Haines and Mrs. Fay Arnold Kreidler with Miss Lenore Mudge accompanist.

At two thirty the Regular meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the special meeting January 7th were read and approved.

Mrs. B. T. Hough announced the Old Fashioned Party for January 28th at Hoyt Sherman Place.

Mrs. Greta Weitz served as Page.

Mrs. Elliott introduced Mrs. F. W. Samson, Chairman of Literature Department who introduced the speaker of the day, Mr. Louis Untermeyer-whose subject was "American Poetry since 1900."

The attendance totaled 528 with 17 guests representing Canada, New York, California, New Hampshire, Kentucky, Iowa, Minnesota.

Mrs. A. J. Stevens, St. Thomas, Canada.
Miss Margaret Thomasa, New York City.
Mrs. W. D. Israel, Los Angeles, California.
Mrs. W. K. Robinson, Manchester, N.H.
Mrs. L. A. Pearman, Louisville, Ky.
Miss Agnes B. Anderson, Windom, Minn.
Mrs. Margaret Kirkham, Anita, Iowa.
Mrs. George Blake, Charles City, Iowa.

Mrs. James Parks, Ottumwa, Iowa
Mrs. Loyd Roberts, Adel, Iowa
Mrs. W. F. Vogel, Malcolm, Iowa
Mrs. G. F. Chamberlain, Webster City, Iowa
Mrs. F. A. Heald, Cedar Rapids, Iowa
Mrs. E. G. Alberts, Jefferson, Iowa
Mrs. Ed. Eustis, Atlantic, Iowa.
Mrs. B. W. Prusiner, Sioux City.

The President declared the meeting adjourned.

At the thirty the regular meeting was called to
order by the President, Mary R. Marshall,
Recording Secretary.

The minutes of the meeting of January 1934 were
read and approved.

The President announced the evening meeting on Feb-
ruary 10th--when Mr. Richard Halliburton is to be the
speaker.

Miss Katherine Davis announced the coming V. F. W. L.
drive.

The President presented Mrs. Robert Brown, Chairman
of the Art Department who announced the search for the Art
Contest. The \$100.00 purchase price to Art Contest--
"Silent Faces". Gold Medal to George F. White--"Hydrangeas".
Silver Medal Barriest Mary--"Oak Paperwork". Bronze Medal
Louise Gust--"Still Life".

Mrs. Brown introduced Mr. Jack Lehr of New York
whose subject was "The Art in Everyday Life and the Home."

Mr. Lehr paid tribute to Mr. Ben Foster, who passed
away recently in New York and complimented the Women's

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

At two o'clock the Musical Prelude was given by Mrs. H. M. Patten who sang a group of songs with Mrs. Stewart Witmer at the piano and two piano numbers by Miss Gertrude Miller.

At two thirty the regular meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the meeting on January 20th were read and approved.

The President announced the evening meeting on February 10th--when Mr. Richard Halliburton is to be the speaker.

Miss Katherine Deets announced the coming Y. W. C. A. drive.

The President presented Mrs. Ernest Brown, Chairman of the Art Department who announced the awards for the Art Contest. The \$100.00 purchase prize to Kerr Forman--"Silent Mesas". Gold Medal to George F. White--"Hydranges." Silver Medal Harriet Macy--"Oak Tapestry." Bronz Medal Louise Garst McBroom--"Still Life."

Mrs. Brown introduced Mr. Leon Dabo of New York whose subject was "The Art in Everyday Life and the Home."

Mr. Dabo paid tribute to Mr. Ben Foster, who passed away recently in New York and complimented the Women's

Club on its painting by Mr. Foster.

Miss Louise Hovde served as Page.

The total attendance was 387 with two guests from New York and Illinois.

Mrs. James Waldran, Albany, New York.

Mrs. S. F. Kimmell, Carbondale, Illinois.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

The Regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place February 17th.

A Special Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place at eight o'clock, February 10th.

Mr. Richard Haliburton whose subject was "Wanderlust" was the speaker for the open meeting.

President declared the meeting adjourned.

Attendance 511.

Mary R. Marshall,
Recording Secretary.

Mrs. Law Lyons as "Canada" announced the play to be given by The Little Theater for February 18th. The Women's Club and Little Theater to share equally in receipts from the play.

The President introduced Mrs. Frank C. Travers who introduced the speaker of the day - Mr. John Hunter Potts, whose subject was "The Ten Best Books."

These books are -
1. "Epics of Layla."
2. "The Epic of Gilgamesh."
3. "The Epic of Beowulf."

The Regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place February 17th.

At two o'clock the Musical Prelude was given by Mrs. T. C. Thompson who played two piano numbers and Clara Davisson Watts who sang a group of three numbers--with Miss Lenore Mudge at the piano.

At two thirty the meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the meeting on February 3rd were read and approved.

Mrs. Erwin Schenk announced the next meeting of the History and Travel Department for February 23rd, with Judge T. S. Stevens the speaker, also a Pageant depicting the Historical Background of "Our Constitution."

Mrs. Lew Lyons as "Candida" announced the play to be given by The Little Theater for February 18th. The Women's Club and Little Theater to share equally in receipts from the play.

The President introduced Mrs. Frank C. Travers who introduced the speaker of the day--Mr. John Cowper Powys, whose subject was "The Ten Best Books."

These books are--

- 1 "Psalms of David."
- 2- Homens "Iliad."
- 3- Aeschylus "Prometheus."

- 4- "The Odes of Horace."
- 5- Dante's "Inferno."
- 6- "Don Quixote."
- 7- "King Lear."
- 8- Goethe's "Faust."
- 9- John Keats Poems.
- 10- Dostoevski's "The Idiot."

Miss Miriam Mandelbaum served as Page.

The attendance totaled 479 with six guests from Indiana, Iowa, Michigan and Colorado.

Mrs. L. D. Ream, Peru, Indiana.

Mrs. R. V. Wadsworth, Carlisle, Iowa.

Mrs. A. M. Dorman, Hudson, Iowa

Mrs. W. N. Volding, Woodward, Iowa

Mrs. May Kehoe, Traverse City, Michigan.

Mrs. J. C. Mann, Denver, Colorado.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

The President stressed the importance of voting in all the coming elections.

Mrs. Helen Lovell Million was introduced and in turn introduced the speaker of the day, Miss John Hobson whose subject was "The White Man's Grave" an illustrated lecture on the west coast of Africa.

Miss Florence Huntington served as Page.

The attendance totaled 479 with eight guests from Iowa, California, Texas and Colorado.

The Regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, March 3rd.

At two o'clock the Musical Prelude was given by Mrs. Stanley Bell who played three piano numbers and Mrs. Marshall Souers who sang three numbers with Mrs. Bell accompanying, and a piano duet by Mrs. Bell and Mrs. Souers.

At two thirty the meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the meeting February 17th were read and approved.

Following necessary year group announcements, the President announced the coming of Mrs. Maggie Barry, Chairman of the American Home Department of the General Federation on March 10th at Hotel Fort Des Moines.

The President stressed the importance of voting in all the coming elections.

Mrs. Helen Lovell Million was introduced and in turn introduced the speaker of the day, Miss Jean Schoen whose subject was "The White Man's Grave" an illustrated lecture on the west coast of Africa.

Miss Florence Harrington served as Page.

The attendance totaled 473 with eight guests from Iowa, California, Texas and Colorado.

Guests:

Mrs. Roscoe Call, Algona, Iowa.
Mrs. Doy Mills, Texarkana, Texas.
Mrs. W. A. Cruzan, Los Angeles, Calif.
Mrs. J. C. Mann, Denver, Colorado.
Miss Margaret Richards, Baird, Iowa.
Mrs. Lee Bailey, Mason City, Iowa.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

The Regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place March 17th.

At two thirty the Regular meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the meeting March 3rd were read and approved.

The President made necessary year group announcements and further announced that the ballots for the Board of Directors must be returned by March 24th--that the Informal Ballot for the Executive Board will be cast on March 31st--That the April-May Bulletin will be the last for the Club year.

The Program for the afternoon was given by Mlle. Jeanne De Mare of Paris, France who gave the music talk on "Erik Sati" and "The Group of Six."

Miss Katherine Miller served as Page and six Camp Fire girls served as ushers.

The attendance totaled 301--with thirteen guests from California, New York, Colorado and Iowa and Nebraska.

Mrs. N. A. Cruzan, Los Angeles, California.
Mrs. A. A. Thompson, Whittier, California.
Mrs. W. E. Brown, Los Angeles, California.
Miss Pearle Eddy, New York City.
Mrs. Richard Ernesti, Colorado Springs, Colorado.
Mrs. J. A. Swanson, Omaha, Nebraska.
Mrs. Adah Livingston, Nevada, Iowa
Miss Nelle Hotchkiss, Adel, Iowa
Mrs. R. S. Berry, Shenandoah, Iowa.
Mrs. W. R. Garretson, Knoxville.
Miss Lu Eva Burdette, Knoxville, Iowa
Mrs. Myrtle Shwart, Council Bluffs.
Mrs. W. B. Quarton, Algona.

President declared meeting adjourned,
Mary R. Marshall, Recording Secretary.

The Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, March 31st.

At two o'clock the Musical Prelude was given.

Two piano duets were played by Mrs. L. M. Bolton and Mrs. T. C. Thompson. Two vocal trio groups were given by Mrs. Esther Paul, Mrs. Sonia Sands and Miss Corrine Neafie.

At two thirty the Regular Meeting was called to order by the President, Mrs. Henry Elliott.

The minutes of the meeting March 17th were read and approved.

The Secretary announced the Board of Directors for 1926-27 as follows. (242 ballots cast.)

Mrs. H. L. Carrell	172 votes.
Mrs. F. C. Travers,	154 "
Mrs. Webb Souers	152 "
Mrs. C. E. Hunn	149 "
Miss Bonnie Marshall	149 "
Mrs. C. N. Price	149 "
Miss Anna Olsen	147 "
Mrs. F. E. V. Shore	147 "
Mrs. Jay E. Tone	144 "
Mrs. Harry Blackburn	136 "
Mrs. A. L. Haas	135 "
Mrs. F. E. Haley	133 "
Mrs. W. C. Eddy	132 "
Mrs. Fred W. Weitz	123 "
Mrs. Howard Clark	122 "
Mrs. Gordon Elliott	121 "
Mrs. J. E. Kessell	113 "
Mrs. L. C. Kurtz,	98 "
Mrs. J. C. Bernhard	96 "
Mrs. Geo. Cosson	89 "
Mrs. F. O. Green	82 "
Mrs. Mose Cohen	56 "
Mrs. Albert Grefe	53 "
Mrs. Eugene Mannheimer	52 "

The President declared the meeting adjourned.

Mary E. Marshall,
Recording Secretary.

Additional ten names receiving the highest number of votes:-

Mrs. H. E. Ankeny	43 votes.
Mrs. H. A. Habenicht	40 "
Mrs. L. W. Lyons	40 "
Mrs. Bert McKee	40 "
Mrs. A. S. Kirk	35 "
Mrs. Geo. Kraetsch	34 "
Mrs. Crom Bowen	34 "
Mrs. Fay W. Samson	33 "
Mrs. Emory English	32 "
Mrs. Frank Nimer	31 "

Submitted by Elections Committee, Mrs. W. L. Bierring, Chairman.

The President announced that Memorial Day will be held on April 14th.

The President introduced Mrs. Allan Friedlich, Chairman of Drama Department-who introduced Mr. Frank Speaight whose program was "An Afternoon of Dickens Humor."

Miss Elaine Cavanagh served as Page.

The attendance totaled 439 with 16 guests from Oregon, Michigan, Colorado, Missouri, Indiana and Iowa.

Mrs. W. M. Wallace, Portland, Oregon.
Mrs. D. C. Starrett, Detroit, Michigan.
Mrs. Edward Phillips, Denver, Colorado.
Mrs. M. H. K. Malone, St Louis, Missouri.
Miss Constance Brandon, Indianapolis, Ind.
Mrs. Chester Boiler, Walnut, Iowa.
Miss Geneva Taylor, Lenox, Iowa.
Mrs. Harriet Lake, Independence, Iowa.
Mrs. Arthur Liddle, Davenport, Iowa.
Mrs. W. H. McCannon, Perry, Iowa.
Mrs. E. W. Bradley, Perry.
Mrs. A. L. French, Perry.
Mrs. Horace McCannon, Perry.
Mrs. M. J. Parks, Ottumwa.
Mrs. Meryle Wellman, Cedar Falls.
Miss Lutie Wallace, Algona, Iowa.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

The Annual Memorial Service of the Women's Club was held at Hoyt Sherman Place April 14th at eleven o'clock.

The Women's Club Chorus directed by Mr. George F. Ogden sang "Lead Kindly Light" and "O Lamb of God;" this was followed by a Prayer by Mrs. Howland Hanson.

Miss Minee Alma Cady paid tribute to the following twelve members who have passed within the year---

Mrs. Evelyn Keeler

Mrs. Adeline Harter

Mrs. Minnie G. Callancer

Mrs. Josephine Carpenter

Mrs. Reva Blum

Mrs. Sadie Gaylord

Mrs. Lisbeth V. Griffiths

Mrs. Elizabeth Klumb

Mrs. Julia Stephenson

Mrs. Addie Van Tuyl Barnett

Mrs. Maud H. Dunshee

Mrs. Belle W. Kendall.

"But the Lord is Mindful of His Own"
was sung by Mrs. Gladys McDonald Bowen.

The Regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place April 14th. At two o'clock the Musical Prelude was given. Mrs. Arthur H. Neumann played three piano numbers and a group of Folk Songs was given by Mrs. Robert M. Evans with Mrs. Stewart Witmer accompanying.

At 2.30 the Regular meeting was called to order by the President Mrs. Henry Elliott.

The minutes of the meeting March 31st was read and approved.

The President announced the meeting of the Art Department to be held April 16th at the Library, Mr. Jonas Lie to be the speaker.

The President introduced Mrs. W. W. Littell, Chairman of the Program Committee who introduced the speaker Mrs. De Marchus Brown, whose subject was "Virgil, the Forgotten Poet."

Mrs. W. L. Bierring, Chairman of the Election Committee reported the formal ballot for Officers of the Club as follows:---

For President---Number of votes cast 303--

Mrs. Howard Clark---	295
Mrs. Clyde Brenton	7
Mrs. E. H. Carter	1

First Vice-President--

Mrs. F. E. V. Shore--	216
Mrs. H. H. Decker	83

Second Vice-President-

Mrs. R. M. Galbraith--	197
Mrs. George Kraetsch	103

Recording Secretary--

Mrs. George W. Bogardus	183
Mrs. Charles N. Pierce	110

Corresponding Secretary

Miss Bonnie Marshall --	187
Mrs. Frank L. Miner	114

Treasurer--

Mrs. Hugh Welpton----	150
Mrs. Fred German	147

The Officers for the year 1926-27 are

PRESIDENT--Mrs. Howard Clark

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

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

RECORDING SECRETARY--Mrs. Geo. W. Bogardus

CORRESPONDING SECRETARY--Miss Bonnie Marshall

TREASURER--Mrs. Hugh Welpton.

Miss Mabel Milliron served as page.

The attendance totaled 449 with fifteen guests from New York, California, West Virginia, Washington, Montana, Indiana, Illinois, Colorado and Iowa--Penn.

Mrs. L. L. Judge, West Point, New York
Mrs. Adah McClelland, Los Angeles
Mrs. D. A. Byers, San Pedro, Cal.
Mrs. Guy Brundage, Auburn, Cal.
Mrs. Walter Griffiths, Bluefield, W. Va.
Mrs. Lane Summers, Seattle, Wash.
Mrs. John Erickson, Helena, Montana.
Mrs. David E. Marquis, Lafayette, Ind.
Mrs. W. H. Harrison, Sandwich, Ill.
Mrs. Anna Wirt, Denver, Colorado
Mrs. J. O. Shepherd, Sterling
Mrs. Thomas Watson, York, Pa.
Mrs. Guy H. Hall, Dallas Center
Mrs. R. G. Berry, Shenandoah, Iowa
Mrs. Ed Buenecke, Ralston, Iowa.

The President declared the meeting adjourned.

MARY R. MARSHALL

Recording Secretary.

The Regular Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place April 28th-at two o'clock the Musical Prelude was given.

The Women's Club Chorus under the direction of Mr. George F. Ogden sang two groups of songs.

Winnifred Howell Stearns played three pianonumbers.

At 2.30 the meeting was called to order by the President Mrs. Henry Elliott.

The minutes of the meeting April 14th were read and approved.

The President announced the May Morning Breakfast with program following and the Vesper Service on Sunday May 9th at four o'clock--also the gift to the Women's Club of a silver service tray and cream pitcher and sugar bowl from the Des Moines Federation of Women's Clubs.

The President introduced Mr. Percy Jewett Burrell who gave a three minute talk on the "Community Drama."

The President introduced Dr. R. B. McHatton who introduced the speaker Dr. S. Parkes Cadman of Brooklyn, N. Y. whose subject was "The Mission of the Republic."

Virginia Wagner served as Page.

The attendance totaled 671 with twenty three guests from Alberta Canada, Oklahoma, Indiana, Illinois California and Iowa.

Mrs. E. L. Lane, Alberta, Canada.	
Mrs. Ketch, Oklahoma City, Okla.	
Mrs. Joan Marvel, North Manchester, Ind.	
Mrs. W. R. Dredge, Alhambra, Cal.	
Miss Harriet Becker, Peoria, Ills.	
Mrs. Harnaale Peelstrom, Madrid, Iowa.	
Mrs. C. Mason, Altonna, Iowa.	
Miss Nora Rhodes, Dallas Center Iowa	
Mrs. C. J. Wise, Dallas Center	"
Rev. and Mrs. R. B. Moser, Adel	"
Mrs. M. W. Keating, Afton	"
Miss Fannie Cole, Corning	"
Mrs. Theodore Turner, Grinnell	"
Mrs. Manley Keith, Fort Dodge	"
Mrs. H. E. Bemler, Hampton	"
Mrs. Edward Bilharz, Audubon	"
Mrs. R. G. Berry, Shenandoah	"
Mrs. A. Hutchison, Algona	"
Miss Lola Waite, Bulrington	"
Mrs. E. S. Bondurant, Webster City	"
Effie McCollum Jones	" " "
Mrs. R. M. Eicher, Washington	"

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

The first meeting of the Board of Directors for the Des Moines Women's Club for 1925-26 was held at Hoyt Sherman Place, May 27th ten o'clock. Twenty-one members present.

The President, Mrs. Henry Elliott presiding.

The minutes of the meeting May 8th and of the called Des Moines Women's Club and approved.

Minutes of Board of Directors
(Copy)

May 1925

May 1926

Officers

President	Mrs. Henry E. Elliott
First Vice President	Mrs. Howard J. Clark
Second Vice President	Mrs. R. M. Galbraith
Recording Secretary	Mrs. A. H. Marshall
Corresponding Secretary	Mrs. Frank Armstrong
Treasurer	Mrs. Grant McPherrin

that bills to the amount of \$27.23 presented by the Treasurer be allowed. Motion carried.

The Corresponding Secretary, Mrs. Frank Armstrong reported reading letters and notices as instructed.

Mrs. Clark moved, with Mrs. Galbraith's second, that letters of withdrawal be granted Mrs. E. J. Mathews. Motion carried.

The first meeting of the Board of Directors for the Des Moines Women's Club for 1925-26 was held at Hoyt Sherman Place, May 27th ten o'clock. Twenty-one members present.

The President, Mrs. Henry Elliott presiding.

The minutes of the meeting May 6th and of the called meeting May 13th were read and approved.

The Treasurer, Mrs. Grant McPherrin reported:

Total receipts to May 27th	\$2095.82
Disbursements	<u>665.32</u>
Balance on hand May 27th	\$1430.50

Mrs. ~~Hunn~~ moved, with Mrs. Haley's second, that this report be accepted and placed on file. Motion carried.

Moved by Mrs. Eddy, seconded by Mrs. Haas that bills to the amount of \$27.25 presented by the Treasurer be allowed. Motion carried.

The Corresponding Secretary, Mrs. Frank Armstrong reported sending letters and notices as instructed.

Mrs. Clark moved, with Mrs. Galbraith's second, that letter of withdrawal be granted Mrs. F. V. Mathews. Motion carried.

Following the reading of the letter from the General Federation of Women's Clubs relative to "The Survey of American Homes," Mrs. Howard Clark moved with Mrs. Souer's second, that this "Survey of American Homes" in Des Moines ^{be} referred to the Des Moines Federation of Women's Clubs. Motion Carried.

The Chairman of the House Committee, Mrs. Galbraith, gave the report. Moved by Mrs. Armstrong, seconded by Miss Marshall that bills to the amount of \$55.07 presented by the House Committee be allowed. Motion Carried.

Second reading was given the following names: Mrs. E. J. Bellew, Mrs. L. Elton Ellis, Mrs. Mary J. Latta, Mrs. John Ouderkirk, Mrs. James McGregor, Mrs. Clark Souers, Mrs. Wm. R. Hornaday, Mrs. Joseph Brown, Mrs. H. H. Cory, Mrs. Florence Davis Baumer, Mrs. J. S. Slate.

Mrs. Haley moved, with Mrs. Davy's second, that these names be voted on collectively. Motion Carried.

The President declared the ballot clear and these applicants elected to membership in the Club.

First reading was given the following names:

Mrs. D. D. McColl Perry, Iowa	Proposed Nellie N. Hunn. Endorsed by Alice G. Brenton
Mrs. John S. Taylor 42nd & John Lynde Road	Proposed by Mrs. John Mulvaney Endorsed by Mrs. Alvin G. Hammer
Mrs. Joseph Gollusch 654 Harwood Drive	Proposed by Mrs. A. W. Kahn Endorsed by Mrs. Armand Gero.

Mrs. John B. Wait
4000 University

Prop. Mrs. Fred C. Crowell
End. Mrs. W. E. Maulsby.

Mrs. Marie Nelson
1118 19th Street

Prop. Mrs. W. H. Ford
End. Mrs. J. E. Swalley.

Mrs. W. H. Ebersole
1561 Hull Ave.

Prop. Mrs. Gordon L. Elliott
End. Bertha M. Zuch.

Mrs. Elva Schooler Price
1112 45th St.,

Prop. Stephania Balliet
End. Mrs. W. E. Davy.

Mrs. Dean Schooler
Hotel Commodore

Prop. Mrs. G. S. Clark
End. Mrs. W. E. Davy.

Mrs. Harry L. Reed
532 46th Street

Prop. Mrs. Chas. W. Pierce
End. Mrs. J. Frank Auner.

Mrs. C. F. Townsend
22 Glenview Drive

Prop. Mrs. Frank E. Clark
End. Mrs. Morgan J. Alexander.

Mrs. Davy moved that Mrs. Galbraith succeed herself as House Chairman, seconded by many. Motion carried.

Mrs. Eddy moved, seconded by Mrs. Pierve^c, that paragraph three of Section 1, Article V, be set aside and the Corresponding Secretary be instructed to cast a unanimous ballot for Mrs. Deets for House Secretary and to send a **note** of appreciation for her splendid services to the Club. Motion Carried.

Mrs. Haas moved, seconded by Mrs. Hunn, that Mrs. Weitz be elected to succeed herself as a member of the Auditorium Committee. Motion carried.

Mrs. Clark, nominated with Mrs. Eddy's second, Mrs. Walter Bierring for chairman of Elections Committee. Motion carried.

Mrs. Hunn moved with Mrs. Travers second, that Mrs. Clair N. Dack from the Social Committee be elected a member of this Committee. Motion carried.

Mrs. Davy moved, with Mrs. Haley's second, that Mrs. Gordon Elliott from the History and Travel Department be elected to member of Elections Committee. Motion Carried.

Mrs. Hunn moved, with Mrs. Kessell's second that Mrs. George Bogardus be elected a member of Election Committee. Motion carried.

Mrs. Hunn moved, seconded by Miss Marshall, that Mrs. Arthur Kirk from Philosophy & Science Department be elected member of Elections Committee. Motion carried.

Mrs. Pierce moved, with Mrs. Hunn's second that Mrs. Casper Schenk from the Home and Education Department be elected a member of Elections Committee. Motion carried.

Mrs. Kessell moved, with Mrs. Eddy's second, that Mrs. Guy Logan from the Music Department be elected a member of Elections Committee. Motion Carried.

Miss Marshall moved, with Mrs. Eddy's second, that Mrs. Lew Lyons from the Literature Department be elected a member of this Committee. Motion carried.

Moved by Mrs. Souers, with Mrs. Eddy's second that
Miss Laura Bass be elected Trustee of the Mrs. Albert
Baird Cummins Memorial. Motion carried.

The President announced the following
appointments:

FINANCE COMMITTEE

Mrs. H. L. Carrell, Chairman.	
Mrs. Clyde Brenton,	Mrs. W. W. Littell,
Miss Florence Harsh,	Mrs. L. C. Kurtz.

CALENDAR COMMITTEE

Mrs. W. E. Davy Chairman.	
Mrs. B. O. Gammon,	Mrs. K. N. McDonald.
Mrs. I. H. Hammond,	Mrs. H. T. Summey.
Recording and Corresponding Secretary	
Ex officio members.	

BULLETIN COMMITTEE

Miss Bonnie Marshall, Chairman	
Editing-	Mailing.
Mrs. Harold Neumann	Mrs. George O'Dea
Mrs. P. J. Payseur	Mrs. T. P. Sharpnack
	Mrs. H. A. True

PROGRAM COMMITTEE

Mrs. Eugene Cutler the new member	
Mrs. W. W. Littell-----1926	(term expires.
Mrs. Frank Travers-----1927	" "
Mrs. Eugene Cutler-----1928	" "

REVISION COMMITTEE

Mrs. Howard Clark, Chairman.
Mrs. John A. Blanchard.
Mrs. Frank O. Green.

GROUNDS COMMITTEE

Mrs. John P. Wallace, Chairman.
Mrs. James Howe.
Mrs. L. C. Deets.

Custodian of Records--Miss Flora Laird.

Art Custodian--Mrs. Hugh Welpton.

The President declared the meeting adjourned.

Mary R. Marshall,
RECORDING SECRETARY.

May 27th--1925.

A meeting of the Executive Committee was called following the Board meeting.

Mrs. Armstrong moved, with Mrs. Clark's second, that the Bond of the Treasurer, Mrs. Grant McPherrin, for \$5,000.00 endorsed by Mr. Simon Casady and Mr. Clyde Brenton, be accepted and placed on file with the Recording Secretary. Motion Carried.

Meeting adjourned.

MARY R. MARSHALL,

RECORDING SECRETARY.

A called meeting of the Board was held ten o'clock June 10th at Hoyt Sherman Place--23 members present.

In the absence of the President, Mrs. H. E. Elliott, Mrs. Howard Clark, First Vice-President presided.

The minutes of the last meeting May 27th and of the called meeting were read and approved.

The Treasurer reported--

Total Receipts to June 10th	\$1985.27
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Total Disbursements	<u>465.55</u>
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Balance on hand, June 10th----	\$1519.72
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Mrs. Bierring moved with Miss Marshall's second that the bill of \$2.00 to the Des Moines Association of Fine Arts for packing the Lillian Genth pictures be allowed. Motion carried.

The Corresponding Secretary reported sending letters and notices as instructed.

A letter was read from Mrs. John Fox Lake, President of State Federation thanking the Women's Club for the hospitality extended during the Biennial-- and asking for the use of the Club House for their meetings in September and March.

Following discussion Mrs. Weitz moved with Miss Marshall's second that a reply to Mrs. Lake relative

to these meetings be deferred until the Auditorium Committee and the House Committee confer further upon the use of the Club House. Motion carried.

A letter was read from Mrs. I. A. Potwin, President Greater Des Moines Council of Camp Fire Girls asking for "Campships" for girls.

Mrs. Weitz moved, with Mrs. Haas second, that the Corresponding Secretary be instructed to reply that we regret our inability to comply with this request. Motion carried.

Mrs. Galbraith for House Committee reported rentals for Hoyt Sherman Place for May amounting to \$386.19.

Mrs. Haas moved with Mrs. Shore's second that bills to the amount of \$157.37 presented by the House Committee be allowed. Motion carried.

Mrs. Weitz for Auditorium Committee reported rentals for May amounting to \$710.00.

Mrs. Carrell, for Finance Committee, reported Mr. Hamilton of the Convention Bureau will pay the \$200.00 for the Biennial when statement of expenses and number of delegates to the Biennial, is presented to him.

Mrs. Carrell moved, with Mrs. Hunn's second, that an additional \$200. be allowed Mrs. Deets for an Emergency fund during the summer. Motion Carried.

Second reading was given the names of Mrs. D. D. McColl, Mrs. John S. Taylor, Mrs. Joseph Gallusch, Mrs. John B. Wait, Mrs. Marie Nelson, Mrs. W. H. Ebersole, Mrs. Elva Schooler-Price, Mrs. Dean Schooler, Mrs. Harry L. Reed, Mrs. C. F. Townsend.

Moved by Mrs. Weitz, seconded by Mrs. Haas, that we vote on these names collectively--Carried.

President declared the ballot clear and these members elected.

First reading was given the names of:

Mrs. Edgar C. Corry
646 42nd St.

Prop. Mrs. A. M. Piper
End. Mrs. Alfred Hammer.

Mrs. Gertrude Tompkins
539 46th Street

Prop. Mrs. Henry Frankel
End. Mrs. Chas. N. Pierce.

Mrs. Elizabeth Ives
2121 Grand Ave.

Prop. Flora R. Laird
End. Mrs. E. H. Carter.

Mrs. Galbraith for the House Committee made the following recommendations:

1st. That the tables in the serving room and kitchen be zinc covered.

2nd. That a removable metal double shelf be provided for radiator in the main kitchen for warming dishes.

3rd. That we purchase the group of stoves which were recommended by the Gas Company suitable for our purpose and the size of our kitchen--giving 24X86 inch top space and 3 ovens 22x24x14 inches.

4th. That a drinking fountain be placed in the vestibule of our main entrance to Hoyt Sherman Place-- Similar to the ones in the Auditorium to cost around \$85.00 this estimate made by Potthoff & Rosene.

5th. That the present drinking bubble be discontinued and a lavatory be arranged for convenience of first floor needs. (This expense would be small.)

6th. That the west end of the Art Gallery be provided with an outside faucet to be used for flushing drive way and spraying lawn and shrubbery--Cost to be about \$30.00 fully installed. Estimate by Potthoff & Rosene.

7th That the dorr sills leading from Hall to the office and Reception Room be removed-

8th That weather stripping suitable for shedding water be put on French doors on south side of Art Gallery.

9th. That eight more 8 foot tables for luncheons be made by the present help from lumber to be purchased for this use--

10. That the camp chairs be put in good condition-- by restaining where necessary.

11th. That an additional supply of silver be purchased-- to complete the service for 300.

12th. That materials be purchased for necessary tea towels and hand towels.

13th. That the floors be refinished as necessary--at this season--

Mrs. Haas moved, with Mrs. Bierring's second, that these requests be granted--Motion carried.

Mrs. Weitz for the Auditorium Committee made the following requests---

1st. The same summer rate of \$50.00 be made for the use of the Auditorium.

2nd. That the canvas covering for the stage be repaired by Tent and Awning Company.

3rd. That the Orchestra Pit be made larger--the floor raised 13 inches and a new floor put down--remove the present boards and put in a rail around the pit.

The floor work to cost \$125.00 the brass rail to cost \$144.60, this to include rings and velvet curtain 18 inches wide--the carpet to cost \$105.63. Total cost of changing and finishing pit to be around \$375.23. This estimate from Chas. Weitz Sons.

4th. Put a door from stage to 15th Street entrance.

Mrs. Hunn moved, with Mrs. Cavanagh's second, that the same summer rate of \$50.00 for the Auditorium be granted--and that canvas be repaired as needed.

Motion carried.

Mrs. Weitz moved, seconded by Mrs. Galbraith that the Auditorium Committee and the House Committee be authorized to change the Orchestra Pit--following further discussion, this motion was withdrawn.

July 22nd, 1926. 15-
Mrs. Haas moved, seconded by Mrs. Cavanagh,
that the Orchestra Pit and other repairs to the
Auditorium be left to the discretion of the Auditorium
Committee. Motion carried.

Mrs. Welpton moved, with Mrs. Pierce's second,
that the House Committee investigate the cost of covers
for the radiators and containers for water--to be used
on the radiators in the Byers Room--and report at next
Board meeting. Motion carried.

Mrs. Welpton moved, with Mrs. Shore's second,
that the Frieseke picture be sealed--at a cost not to
exceed \$15.00. Motion carried.

Mrs. Welpton moved, seconded by Mrs. Bierring
that the small bookcase in the Byers room be repaired
by the same man who repaired other piece. Motion carried.

Moved by Mrs. Bierring, with Mrs. Shore's second,
that the Treasurer be granted the request for new kind
of receipts for use of House Secretary--with the
approval of Mrs. Deets. Motion carried.

Meeting adjourned.

MARY R. MARSHALL,

RECORDING SECRETARY.

July 22nd, 1925. -13-

A called meeting of the Board was held at Hoyt Sherman Place, July 22nd ten o'clock. Fourteen members present. Mrs. Howard Clark, First Vice-President presiding.

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

Because of the absence of the Treasurer there was no report.

The President requested a bill of ten dollars for flowers purchased during the Biennial and one other small bill be allowed.

Moved by Mrs. Hunn with Miss Harsh's second that these bills be allowed. Motion carried.

Mrs. Armstrong, Corresponding Secretary, reported sending letters and notices as instructed.

Mrs. Bierring moved with Miss Olsen's second, that letters of withdrawal be granted--Mrs. Karl Blaise, Mrs. L. B. Kirpatrick and Mrs. Scioto M. Herndon.

Motion Carried.

Moved by Mrs. Haas, seconded by Miss Marshall, that the Corresponding Secretary be allowed \$5.00 for stamps. Motion carried.

Mrs. Galbraith, for House Committee reported rentals for Hoyt Sherman Place for June, amounting to \$214.00.

Mrs. Bierring moved, with Mrs. Haas second, that bills to the amount of \$198.66 presented by the House Committee, be allowed. Motion carried.

The St John Barquist Company submitted an estimate for making and erecting Radiator Hoods for the radiators in the Byers Room- Annex- Office- Reception Room-Vestibule and Serving Room for \$90.00

Water containers will be \$3.50 for each radiator- four in the Byers Room--2 in Art Gallery-1 in Reception Room- 1 in office.

Mrs. Galbraith, for the Auditorium Committee, reported rentals for June amounting to \$170.00.

The House Committee presented the bill for \$282.95 for the gas stoves and recommended that this be paid in \$50.00 payments per month--beginning September first.

Following discussion, Mrs. Armstrong moved with Mrs. Galbraith's second, that this bill \$282.95 be paid either in part--or in full in September. Motion carried.

Mrs. Galbraith presented requests as follows:

- 1st. The purchase of gas fixtures for each side of the large mirror in Art Gallery.
- 2nd. Paint and varnish chairs in the Auditorium Lounge.
- 3rd. Paint outside of old building on the north--

paint will cost about \$19.00 work to be done by the present help.

Mrs. Hunn moved, with Mrs. Elliott's second that these requests be granted--Motion carried.

The following recommendation was submitted by the House and Auditorium Committees.

"That the Iowa Federation of Women's Clubs be tendered the west side of Hoyt Sherman Place for two Board meetings per annum at a rental of twenty-five (\$25.00) dollars per day. No meals to be served in the house.

Mrs. Haas moved with Mrs. Bierring's second that this recommendation be accepted. Motion Lost.

Following much discussion, Mrs. Kessell moved with Mrs. Souers second, that the Des Moines Women's Club extend an invitation to the Iowa Federation of Women's Clubs for the September Board meeting with the privilege of simple luncheon-- and in view of the fact that the March dates conflict with the regular Women's Club plans, we beg to be allowed further time for consideration for the March meeting. Motion carried.

Mrs. Brenton, Treasurer of the Local Biennial Board, submitted a complete report of the Receipts and expenditures of the Biennial fund--\$1500. of which was allowed by the Women's Club.

Total Receipts	\$1827.00
" Expenditures	1019.25
Balance returned	<u>807.75</u>

Mrs. Brenton, for the Finance Committee, recommended--"That a Serial Bond be redeemed at this time with the money the Local Biennial Board might have spent--but did not."

Miss Marshall, moved, with Mrs. Gordon Elliott's second, that the report of the Treasurer of the Biennial Board be accepted and placed on file. Motion carried. Mrs. Haas moved with Mrs. Galbraith's second, that action upon the above recommendation be deferred until next Board Meeting. Motion carried.

Second reading was given the names of Mrs. Edgar C. Corry, Mrs. Gertrude Tompkins and Mrs. Elizabeth Ives.

Mrs. Bierring moved with Miss Olsen's second that these names be voted on collectively. Motion carried.

The President declared the ballot clear--these applicants elected to membership.

First Reading was given the name of Mrs. J. C. Rockafellow, 2518 Forrest Drive. Proposed by Mrs. M. L. Turner--Endorsed by Mrs. J. C. Cummins.

A letter was read from Professor C. A. Cummings acknowledging the receipt of the one hundred and fifty (\$150.00) dollar scholarship given by the Women's Club, and used by Marie Wiley.

Meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

August 5th, 1925. -17-

A called meeting of the Board was held at Hoyt Sherman Place, August 5th Ten o'clock--twenty members present.

The minutes of the meeting of July 22nd were read and approved.

The President announced the following Chairmen of the Departments.

Music--Mrs. Frank Callander.

Art--Mrs. Ernest Brown.

History and Travel--Mrs. George Cosson.

Philosophy & Science--Mrs. Arthur Kirk

Home Education--Mrs. Clark Daniels.

Literature--Mrs. Gardner Cowles.

Poetry--Mrs. Lew Lyons.

Drama--Mrs. Allen Friedlich.

The Treasurer reported:

Total Receipts from June 10th \$3142.97

Total Disbursements \$2278.10

Balance August 5th \$ 864.87

This report accepted and placed on file.

Mrs. Weitz moved with Miss Marshall's second that bills presented by the Treasurer be allowed.

Motion carried.

In the absence of the Corresponding Secretary, the Recording Secretary gave her report.

All letters and notices mailed as instructed.

A letter from Mrs. Helen Taylor was read thanking the Women's Club for its splendid cooperation during the Biennial.

Mrs. Hunn moved with Mrs. Bierring's second that letters of withdrawal be granted Mrs. Grace M. Willis and Mrs. A. H. Todd. Motion carried.

Mrs. Bierring moved with Mrs. Gordon Elliott's second that bills to the amount of \$148.78 presented by the House Chairman be allowed. Motion Carried.

Mrs. Weitz moved, seconded by Mrs. Clark that the House Committee be empowered to make necessary changes in the telephones. Motion carried.

Mrs. J. S. Carpenter, for the Garden Club presented the request that the Des Moines Women's Club cooperate with the Garden Club in bringing Mrs. Frances King here September 15th for a lecture by supplying the use of the Auditorium.

Following full discussion, Mrs. Travers moved with Mrs. McPherrin's second, that the Home and Education Department cooperate with the Garden Club in bringing Mrs. King here on September 15th. Motion carried.

Mrs. Weitz reported that work in the Orchestra Pit had been delayed on account of the brass rail not being here.

Mrs. Davy for the Calendar Committee reported bids from five Printing Companies for the year books.

Mrs. Hunn moved, with Mrs. Eddy's second, that we have 1800 year books in the imitation leather binding, the work to be done by the lowest bidder, Wright Printing Company for \$627.00. Motion carried.

Mrs. Clark for the Revision Committee requested the privilege of rearranging the By Laws in the year book.

Mrs. Weitz moved with Mrs. Bierring's second that the Revision Committee be allowed to rearrange the By-Laws without changing their meaning. Carried.

First reading was given the Amendments to the By-Laws as follows:

- Article lll--Section 2 (See Typed copy dated Aug. 5th)
- Article V--Section 5
- Article V--Section 5 (a)
- Article V--Section 5
- Article V--Section 5 (c)
- Article V--Section 5 (g)
- Article VI--Section 6
- Article lX--Section 1
- Article lX--Section 4
- Article Xll--Section 2 (new article)

Mrs. Weitz moved with Miss Marshall's second, that the paragraph under "Memorial Gifts" regarding money for the memorial fund be allowed to stand as it is the year book. Motion carried.

Mrs. Clark gave first reading to amend Article X of the By-Laws by striking out Section 7.

Mrs. Clark moved with Mrs. Bierring's second that the Calendar Committee together with the Art Custodian be allowed to rearrange the placing of the "Art Collection" in the year book. Motion carried.

The President presented a request from Mrs. Brown, Art Chairman to take the meetings of the Art Department once a month to the Library for personal study of the Exhibits to be at the Library through the year.

Following discussion the President is to confer further with Mr^s. Brown about these meetings.

Second reading was given the name of Mrs. J. C. Rockafellow, who was voted into the club membership.

First reading was given the names of

Mrs. E. D. McClean	Proposed by Mrs. W. E. Davy
2918 High	Endorsed by Jane Rosene

Mrs. George N. Frink	Proposed by Mrs. W. E. Davy
1368 East 9th	Endorsed by Mrs. Earl Frink.

Mrs. Earl E. Robinson	Proposed by Mrs. Henry E. Elliott
1323 9th Street.	Endorsed by Mrs. Geo. A. Thompson.

Meeting adjourned--

MARY R. MARSHALL
RECORDING SECRETARY.

August 19th, 1925.

-21-

A called meeting of the Board was held August 19th at Hoyt Sherman Place, seventeen members present.

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

Mrs. Weitz moved, with Miss Marshall's second, the approval of the action taken by the Executive Committee in closing the contracts for Richard Halliburton for \$125.00; Maud Scheerer for \$150.00; Frank Speaight for \$200.00 and Mrs. DeMorchus Brown for \$50. and expenses from Indianapolis. Motion carried.

Treasurer reported--

Total Receipts	\$2630.87
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Total Disbursements	<u>406.26</u>
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Balance Aug. 19th	\$2224.61
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This report accepted and placed on file.

Miss Marshall moved with Mrs. Souer's second that bills to the amount of \$31.14 presented by Treasurer also the bill of \$282.95 for the gas stoves be allowed. Motion carried.

Mrs. Shore moved with Mrs. Cavanagh's second that a complimentary membership be granted Miss Dora Stillwell for the coming year. Carried.

Mrs. Galbraith for the House Committee presented bill of \$10.45 for cleaning the canvas and rugs.

Mrs. Haley moved with Mrs. Shore's second that this bill be allowed. Motion carried.

Mrs. Galbraith presented the following recommendations from the House Committee:

1st. That grease trap for the kitchen sink be secured; the expense will be about \$35.00.

2nd. The purchase of two three yard table cloths for special tables and six more runners for the regular luncheon tables--expense not to exceed \$30.00.

Mrs. Galbraith moved with Mrs. Hunn's second that these recommendations be granted. Carried.

In the absence of the Corresponding Secretary, the Recording Secretary reported sending all letters and notices as instructed.

Mrs. Hunn, moved with Mrs. Cavanagh's second that letters of withdrawal be granted Mrs. Kenneth L. Wilson, Mrs. Clark Brown, Mrs. Leo Stevens, Mrs. D. F. Tillisch, Mrs. J. E. McDaniel, Mrs. Ira F. Nelson and Mrs. I. M. Leiser. Carried.

Mrs. Weitz moved with Mrs. Cavanagh's second, that the resignation of Mrs. Murray A. Campbell,

Mrs. Reson Jones and Mrs. B. F. Kaufman be accepted.

Motion Carried.

A letter from Miss McIntosh of Boone was read asking for the use of the Women's Club Scholarship to the Cumming Art School.

Miss Marshall moved with Mrs. Bernhard's second that this letter be referred to the Chairman of the Art Department for investigation and to report back to the Board. Motion Carried.

Miss Marshall for the Bulletin Committee asked to have the stamped envelopes with the "Des Moines Women's Club" printed on them--the cost for the printing to be \$2.00 per M--if secured from the Post Office.

Mrs. Hunn moved, with Mrs. Bernhard's second, that the Bulletin Committee be instructed to secure the years supply of envelopes from the Government. Motion Carried.

Mrs. Brown for the Art Department presented plans for the years work with the request that the meetings once a month be held at the City Library for a real study of the Art Exhibits there.

Mrs. Tone moved with Mrs. McPherrin's second, that this request be granted and in addition that some work for the Department be held at the Club House. Motion carried.

3rd. That valves be placed on the radiators in the lounge the cost is \$3.48 per radiator and six dollars for the labor.

Mrs. Hunn moved with Mrs. Shore's second that the requests for the radiators be granted. Motion carried.

Following a visit to the orchestra pit-- Mrs. Shore moved with Mrs. Clark's second that a carpet matching that in the aisles be laid in the orchestra pit. Motion carried.

Mrs. Weitz reported that Davidsons (the lowest bidder) would lay the carpet with all necessary work-- at a cost of \$118.47.

Second reading was given the names of Mrs. E. D. McClean, Mrs. George N. Frink, Mrs. Earl E. Robinson.

Mrs. Cavanagh moved with Mrs. Haley's second that we vote collectively. Carried.

The President declared the ballot clear and these applicants elected.

First Reading was given the following names:

Mrs. Harold Gordon 104 E. Washington.	Proposed by Mrs. Henry E. Elliott Endorsed by Mrs. W. B. Lutz.
Mrs. Schiller Kurtz 1072 31st Street	Proposed by Mrs. C. H. Morris Endorsed by Mrs. W. W. Littell.
Mrs. John Keefner 650- Polk Bvd.	Proposed by Mrs. A. M. Linn Endorsed by Mrs. L. C. Deets.

Mrs. Littell, Chairman of the Program Committee reported the programs so far planned for the year with the request that action be taken today on the securing, if possible, of Samuel Parkes Cadman for \$500.00; Sabatini; De Bosis; Lauro \$50. and expenses and the Persian Garden for this year and J. St. Loe Strachey for next year--\$350.00 probable cost.

Mrs. Shore moved, with Mrs. Hunn's second, that the request of the Program Committee be granted. Motion carried.

Mrs. Shore moved, seconded by Mrs. Weitz that the Persian Garden be given on October 7th--and that the expense does not exceed \$150.00. Motion carried.

Mrs. Clark for the Revision Committee, gave the first reading for the proposed rearrangement of the By-Laws with amendments as reported by the Revision Committee--Mrs. Clark, Mrs. John Blanchard and Mrs. F. O. Green. (Found on six pages of typed sheet--dated August 19th--filed with Secretary's minutes.)

Mrs. Weitz for the Auditorium Committee presented the following requests:

1st--That the floor in the orchestra pit be finished.

2nd--That the radiators under the foot lights have reflectors behind and over the tops--the cost for the two radiators is \$15.00.

Mrs. LeRoy C. Dunn 715 Prospect Road	Proposed by Mrs. Ellis Engelbeck Endorsed by Mrs. George O'Dea
Mrs. Will Freeman 17 S. W. 42nd Street	Proposed by Mrs. Maurice Lan. Endorsed by Mrs. Sam D. Chapman.
Miss Mae C. Anders 1100 25th St.	Proposed by Mrs. F. W. Samson Endorsed by Grace D. Rose.

Moved by Mrs. Weitz, seconded by Mrs. Shore
that the bill of \$47.50 presented by the Art Custodian
for repair of the Byers Cabinet, be allowed. Motion
carried.

Mrs. Welpton reported the "Frieseka" frame to
be in bad condition so that "sealing" it would not
protect it from the dust and a new frame will cost
around \$25.00.

Mrs. Shore moved with Mrs. Weitz second that this
picture be reframed. Motion carried.

Meeting adjourned.

Mary R. Marshall,

RECORDING SECRETARY.

September 2nd, 1925. -27-

A called meeting of the Board was held September 2nd ten o'clock at Hoyt Sherman Place. Seventeen members present.

Minutes of the last meeting August 19th read and approved.

Treasurer reported:

Total Receipts	\$3406.61
Total Expenditures	<u>844.34</u>
Balance September 2nd	\$2562.27

The report accepted and placed on file.

Mrs. Bernhard moved, with Mrs. Haley's second, that bills to the amount of \$10.65 presented by the Treasurer, be allowed. Motion carried.

The President reported for Mrs. Brown, Art Department Chairman that the Scholarship for the Cumming Art School is always given to a resident of Des Moines. Also that the Program Committee have secured Dr. Samuel Parkes Cadman for \$300.00 for an April date and MacMillan for \$400.00 for Thursday January 7th.

Dr. Morehouse, President of Drake University would like Mac Millan for a morning lecture at the University and will pay \$100.00 for the lecture.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Eddy moved with Mrs. Haas' second, that cards of withdrawal be granted to Mrs. Harry St. John,

Mrs. N. A. Lilja, Mrs. Leslie B. Chase, Mrs. T. J. Madden, Mrs. A. J. Knapp, Mrs. John Connolly Jr., Mrs. Edward C. Starritt and Mrs. B. F. Longley. Motion Carried.

Mrs. Fred German for the House Committee reported bills to the amount of \$196.04.

Mrs. Bierring moved with Mrs. Elliott's second that these bills be allowed. Motion carried.

Mrs. Davy, Chairman of Calendar Committee, was instructed to distribute the year books at the first open meeting and later to mail them to the members who had not received one.

Miss Marshall, Chairman of the Bulletin Committee, reported the Century Printing Company to be the lowest bidder at \$15.00 per month for 200 lines with five cents additional per line over this amount.

Miss Marshall moved with Mrs. Haas' second, that the Century Printing Company be granted the contract for the Bulletins for the year. Motion carried.

Miss Marshall reported that the 13,500 envelopes necessary for the Bulletins for the year, with the printed return on them would cost around \$230.00.

The Committee decided to purchase one third of that amount now.

Moved by Mrs. Haley, seconded by Mrs. Elliott, that the request of the Bulletin Committee for necessary materials be granted. Motion carried.

Mrs. Haley moved with Mrs. Haas second, that the Program Committee be authorized to secure Rabbi Wise for \$500.00 for November 4th--or another open day. Motion carried.

Mrs. Clark, Chairman of the Revision Committee gave second reading of the rearranging and proposed changed of the By-Laws.

Mrs. Elliott moved, seconded by Mrs. Haley that in Section 1 of Article III the word "life" be inserted between the words "of" and "active". Carried.

Mrs. Armstrong moved, seconded by Mrs. Elliott, that we strike out the clause in Section 4 of Article 5--"She shall perform the duties of Federation Correspondent." Motion carried.

Mrs. Haas moved, with Mrs. Armstrong's second, that we substitute the Section read by Mrs. Blanchard referring to the nominating ballot for officers in the place of the second paragraph of division "a" Section 2 of Article XII--the arrangement to be left to the Revision Committee. Motion carried.

Mrs. Clark moved with Miss Marshall's second the adoption of the By Laws as amended. Motion carried unanimously.

Mrs. Clark suggested that the By-Laws be placed in the back of the year book.

Second reading was given the names of Mrs. Harold Gordon, Mrs. Schiller Kurtz, Mrs. John Keefner, Mrs. LeRoy C. Dunn, Mrs. Will Freeman and Miss Mae C. Anders.

Mrs. Bierring moved with Mrs. Elliott's second that we vote collectively. Motion carried.

President declared the ballot clear and these applicants elected.

First reading was given the following names:

Mrs. Julian Hughes 924 30th Street.	Proposed by Mrs. B. A. Stockdale Endorsed by Mrs. E. L. Dougherty.
Mrs. Fred Hermann 224 S. W. 42nd	Proposed by Mrs. B. A. Stockdale Endorsed by Mrs. A. P. Stoner.
Miss Clara Johnson 605 Maple Street.	Proposed by Mrs. Carrie H. Dickey Endorsed by Mrs. Walter Bierring.

Mrs. Welpton reported the Frieseka could be sealed without a new frame.

Moved by Mrs. Haas, seconded by Mrs. Bernhard, that the Art Custodian have the other Byers Cabinet repaired. Motion lost.

Miss Marshall moved, with Mrs. Haas' second, that we cooperate with President Morehouse in having Mac Millan lecture at Drake providing their lecture follows the one at the Women's Club. Motion carried.

Meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

September 16th, 1925. -31-

A called meeting of the Board was held September 16th, ten o'clock at Hoyt Sherman Place. Twenty-two members present.

The minutes of the last meeting September 2nd. were read and approved.

The Treasurer's report was read by the Secretary.

Total Receipts to September 15th \$4903.27

Total Disbursements 341.14

Balance September 15th \$4562.13

This report accepted and placed on file.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Bierring moved with Mrs. Shore's second, that letters of withdrawal be granted to Mrs. C. G. Thomas, Miss Margaret Collins, Mrs. Ralph Faxon, Mrs. James Kimberling, Mrs. Mary E. Magins and Mrs. J. E. Aldrich also that name of Mrs. C. A. Pegau be included as she is leaving the city. Motion carried.

A letter from Dorothy Hopkins 1543 26th Street asking for the use of the Cumming's Art Scholarship was read.

Mrs. Hunn moved, with Mrs. Carrell's second that action upon the request be deferred until next Board meeting. Motion Carried.

Mrs. Shore moved with Mrs. Souer's second that the selection of necessary admission tickets be left

to the discretion of the Corresponding Secretary.

Motion Carried.

Mrs. Haas moved, with Mrs. Bierring's second, that bills amounting to \$519.95 presented by the House Committee be paid. Motion carried.

Mrs. Bierring moved with Mrs. Eddy's second that the House Committee be allowed to purchase a barrel of Soilax for \$32.00 and to replenish necessary brushes over the house at a probable cost of \$35.00. Motion carried.

Mrs. Carrell, for the Finance Committee moved, with Mrs. Souer's second that money be placed in the Building Fund to redeem bonds now due amounting to \$2500. and six months interest on the entire issue--amounting to about \$1305.00 (or sufficient to cover amount of interest.) Motion carried.

Mrs. Carrell reported that \$62.00 premium on the \$5000.00 policy on the Building had been paid.

Moved by Mrs. Shore, seconded by Mrs. Elliott that the Program Committee be authorized to secure Dr. Rowena Morse Mann for November 4th at a cost of \$125.00. Subject to be "A Woman's Problems from a Woman's Point of View." Motion carried.

Moved by Mrs. Hunn with Mrs. Eddy's second the Program Committee be instructed to secure Ruth Draper at a cost of \$600.00 for a March meeting. Motion carried.

Mrs. Carrell presented the following recommendations from the Building Finance Committee and moved its adoption, with Mrs. Haas' second.

"That the year groups, as units, be centralized into an Entertainment Bureau composed of the following committees---

The Building-Finance Committee,

The Auditorium Committee,

The House Committee,

The Program Committee, and the officers of the various year groups as elected by the groups annually."

The purpose of the change is to place the money raising activities on the club as a whole instead of taxing the units or year groups, and to minimize the efforts of the Club by presenting such entertainments as seem practical during the year for money making."

The recommendation carried.

Mrs. Carrell presented the matter of disposing of linen dresser scarf. It was suggested the offer of \$2.50 be accepted.

Second reading was given the names of Mrs. Julian Hughes, Mrs. Fred Herman and Miss Clara A. Johnson.

Mrs. Elliott moved with Mrs. Cavanagh's second, that we vote collectively. Motion carried.

The President declared the ballot clear and these applicants elected.

First reading was given the names of Mrs. Roy H. Brown 903 35th Street, proposed by Mrs. J. C. Bernhard; Endorsed by Mrs. Walter Bierring.

Mrs. Frank Perry, 1130--9th Street, proposed by Mrs. Webb Souers; endorsed by Mrs. Marshall Souers.

Mrs. Carrell moved with Mrs. Traver's second that the following names be accepted to Junior Membership.

Miss Josephine Jenny; Miss Helen Hoode; Miss Irene Keefner; Miss Hazel Baker; Miss Florena Harrington; Miss Ruth G. Hewett, Miss Katherine L. Gilmore; Miss Mary Tone; Mrs. Elaine Cavanagh.

Mrs. Weitz for the Auditorium Committee reported that the Orchestra Pit is finished and that steps leading to the stage had been made at a cost of \$6.50.

Mrs. Travers moved, with Mrs. Shore's second, that the Women's Club give \$100.00 to the Scholarship and Loan Fund of the Iowa Federation of Women's Clubs. Motion carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

-35-
September 30th, 1925.

A called meeting of the Board was held at
Hoyt Sherman Place September 30th, ~~ten~~ o'clock.
Twenty-two members present.

Minutes of the meeting September 16th were
read and approved.

Mrs. Carrell stated the definite amount of
interest paid to be \$1110.00.

The President announced that the Executive
Committee had authorized the Auditorium Committee to
have the steps and floor leading to the stage, painted.

Treasurer's report read by the Secretary.

Total Receipts to September 30th \$7960.13

Total Disbursements to Sept. 30th 4642.40

Balance on hand September 30th 3317.73

Report accepted and placed on file.

Because of the absence of the Corresponding
Secretary her report was given by the Recording Secretary.

The usual letters and notices sent as instructed.

Resignations were presented by Mrs. J. C. Hume,
Mrs. Chas. Pegau and Mrs. L. W. Snuggins.

Moved by Mrs. Haas, seconded by Miss Marshall that
letters of withdrawal be granted Mrs. George W. Rhine,
Miss Lida Wilkins and Mrs. John Mooney. Motion carried.

Moved by Mrs. Davy, seconded by Mrs. Clark that action upon the withdrawal of Mrs. W. C. Huff be deferred. Motion carried.

Four requests for the Scholarship to the Cumming's Art School were read--as follows:

Miss Blva Enix Loucks; Miss Amy Maccaulay, 1821 East Grand; Mrs. Dale Stiles 1609 12th Stree; Mr. J. Herman McCollum.

Mrs. Souers moved, with Mrs. Carrell's second, that the Scholarship be awarded to Mr. J. Herman McCollum. Motion carried.

Mrs. Carrell moved, with Miss Marshall's second, that the following budget, recommended by the Finance Committee be granted to the Departments:---

Music	\$800.	Home and Education	\$200.
Art	250.	Philosophy & Service	200.
History & Travel---	200.	Social	75.
Literature	325.		
Total	-----		\$2050.

Motion Carried.

Mrs. Carrell presented an approximate amount necessary for the years work which totaled \$24,000.

Moved by Mrs. Cavanagh, seconded by Mrs. Carrell that bills to the amount of \$45.52, presented by the House Committee be allowed. Motion carried.

The following recommendation was presented by the House Committee Chairman-Mrs. Galbraith-

" The House Committee recommend that the Chairman of Finance be instructed to request the Treasurer of the Club, upon receipt of all moneys collected by the House Secretary, in addition to issuing a receipt to the House Secretary--that she also issue a check in favor of the Emergency Fund and said check to be for the amount of all moneys turned in by the House Secretary--except the item of rentals."

Moved by Mrs. Blackburn, seconded by Mrs. Welpton, that this recommendation be granted. Motion carried.

A rising vote of thanks was given the House Secretary and the Chairman of the House Committee for their services.

Mrs. Blackburn, Chairman of the Building-Finance Committee reported that Dean Cowper had taken the whole gallery for the Princess for the evening of October 12th.

Mrs. Green for the Auditorium Committee presented the request from the Ku Klux Klan for rental of the Auditorium for six Sundays.

Moved by Miss Marshall, seconded by Mrs. Cavanagh, that the Auditorium Committee be authorized to make this rental. Motion lost.

The House Committee recommended the purchase of heavy sdreen door for areaway that leads to the furnace--the cost to be \$13.32.

Mrs. Clark moved with Mrs. Elliott's second

that this request be granted. Motion carried.

Second reading was given the names of Mrs. Roy H. Brown and Mrs. Frank Perry.

Mrs. Hunn moved, with Mrs. Souers' second that the By-Law regarding endorsers for applicants be waived to admit Mrs. Brown, who comes from a Federated Club, to membership. Motion carried.

Mrs. Haas moved, seconded by Mrs. Elliott that we vote collectively. Carried.

President declared the ballot clear and these members elected.

First Reading was given the names of--

Miss Luella L. Smith
908 Laurel

Proposed by Mrs. Gertrude G. Rollins, Endorsed by Mrs. Webb Souers.

Mrs. P. B. Reis
303-51st Street

Proposed by Mrs. R. J. Lundgren
Endorsed by Mrs. J. C. Atkins.

Mrs. C. A. Willett
Norwalk, Iowa

Proposed by Mrs. Edwin Carpenter
Endorsed by Mrs. Bert McKee.

Mrs. Jack D. Fink
812 Washington

Proposed by Mrs. Irving J. Erbstein. Endorsed by Mrs. A. B. Chapman.

Mrs. Travers for the Program Committee announced that it would not be possible to have Ruth Draper in March.

A letter from Mrs. Lake was read expressing the appreciation of the Iowa Federation Women's Clubs for the use of Hoyt Sherman Place for September meeting.

Miss Marshall for the Bulletin Committee announced that the bulletin for October will cost about \$43.50, that plans are being made to have November and December bulletin in one.

President declared the meeting adjourned.

Mary R. Marshall,

RECORDING SECRETARY.

October 14th, 1926.

The first Regular meeting of the Board was held at ten o'clock October 14th at Hoyt Sherman Place. Twenty-four members present.

The minutes of the last meeting, September 30th was read and approved.

The President announced that the first reading would be given by the Revision Committee to an amendment covering the waiving of the By-Law at last meeting.

The President announced the action of the Executive Committee in granting the request of the Auditorium Committee to secure a box with compartments for ticket reservations for the Auditorium--the cost to be about \$19.00.

The Treasurer reported--

Total Receipts to October 14th---\$8440.39

Total Disbursements 339.15

Balance on hand October 14th 8101.24

This report accepted and placed on file.

Mrs. Cavanagh moved with Mrs. Shore's second that bills to the amount of \$11.95 presented by the Treasurer, be allowed. Motion carried.

The Treasurer reported that the total amount of repairs made through the summer was around \$1200. and the total for the Emergency fund about \$1100.

The House Chairman reported rentals for Hoyt Sherman Place amounting to \$330.70 and for the Auditorium \$75.00.

Moved by Mrs. Bierring, seconded by Mrs. Cavanagh that bills to the amount of \$183.56 presented by the House Committee be allowed. Motion carried.

Mrs. Travers for the Program Committee reported that A. Hamilton Gibbs may be sedured for December 2nd at a cost of \$150.

Mrs. Carrell, Chairman of Finance Committee recommended that the sum of \$2050. granted as Department budgets be set aside from the regular balance of the Treasurer.

Mrs. Welpton moved with Mrs. Bierring's second, that the Corresponding Secretary be instructed to write a note of thanks to Mr. J. S. Carpenter for the word he did in cleaning and sealing the Frieseka picture. Motion carried.

Mrs. Welpton reported that all repairs made on the Byers furniture were made to make them secure and not to modernize them.

The Corresponding Secretary reported sending all letters and notices as instructed.

Mrs. Souers moved, seconded by many that complimentary memberships be granted to Mrs. N. Belle Ritchey and Mrs. Elmer D. Smith. Motion carried.

Mrs. Bierring moved, seconded by Mrs. Elliott, that letters of withdrawal be granted to Mrs. Ruby Eckerson, Mrs. Evelyn K. Ream, Mrs. George L. Nunn and Mrs. F. E. Witmer.

Mrs. Carrell moved, seconded by Mrs. Haas that Mrs. W. C. Hoff be granted a complimentary membership ticket for this year. Motion carried.

Mrs. Haley moved, with Mrs. Haas' second that letters of withdrawal be granted to Mrs. W. A. Gillogly, Mrs. E. E. Girton, Mrs. Wm. Byington, Mrs. Paul Reinke, Mrs. A. J. Feder, Mrs. Earl Jones, Mrs. J. C. Venable, Mrs. E. P. Brinker, Mrs. F. R. Hoar and Mrs. Clyde Frazier. Motion Carried.

Moved by Mrs. Cavanagh, seconded by Mrs. Shore that the resignations of Miss Elizabeth Place, Mrs. George L. Rowe, Miss Dorothy Tuttle, Mrs. Charlene Sperry, Mrs. M. A. Hagensick and Mrs. Frank Lyman be accepted with regret. Motion carried.

The Corresponding Secretary read a letter from Mrs. Tilden expressing the appreciation of the Iowa Federation of Womens Club for the use of Hoyt Sherman Place for their September meeting--also a letter from

Mrs. Larabee requesting payment of the dues for this year.

Mrs. Armstrong moved, with Mrs. Cavanagh's second that the Treasurer be instructed to pay the state dues and to enclose postage for the periodicals desired. Motion carried.

Mrs. Elbert and Miss Bass, Past and Present Trustee of Mrs. Albert Baird Cummins Memorial presented to the Board the work being done for this memorial at the Library. Upon the recommendation of Miss Rose, The Librarian, to Mrs. Elbert, Mrs. Haas moved that the twelve volumes by Kate Douglas Wiggin, ten volumes by Jules Verne and other Juvenile fiction now in the Memorial Library be transferred to the Waveland Branch Library. Motion carried.

A letter to Mrs. W. W. Littell from the Isaac Walton League was read, asking for permission to secure Captain MacMillan for an evening lecture following his address to the Women's Club--at a cost of \$350. for each lecture.

Mrs. Clark moved with Mrs. Haas' second, that we grant the request of the Isaac Walton League. Motion carried.

The Secretary read a letter from the Auditorium Committee enclosing a letter from Chas. Weitz Sons relative to the moist wall in the Ladies Rest Room in the basement--these letters placed on file.

Mrs. McPherrin reported about 150 members delinquent in payment of dues.

Mrs. Elliott requested some thought for a membership fee for teachers and regular business women.

Second reading was given the names of Miss Lua L. Smith, Mrs. P. B. Reis, Mrs. C. A. Willett and Mrs. Jack D. Fink.

Mrs. Haley moved, with Mrs. Elliott's second that we vote collectively--Motion carried.

The President declared the ballot clear and these applicants elected.

First reading was given the following names:

Mrs. H. P. Martin 677 16th St.	Proposed by Mrs. J. W. Tyrrell Endorsed by Mrs. Grace Mary Abbott.
Mrs. Albert Penn 931--42nd Street	Proposed by Mrs. Dana Wagner Endorsed by Mrs. H. Lamont Youtz.
Mrs. Ralph Penn 655 49th Street	Proposed by Mrs. Carl V. Weitz Endorsed by Mrs. Charles N. Pierce.
Mrs. C. L. Nye 1613 Center	Proposed by Mary E. Ellis Endorsed by Mrs. C. W. Lyon.
Mrs. R. J. Seeburger 2916 Cottage Grove	Proposed by Mrs. Louis C. Kurtz Endorsed by Mrs. Walter L. Seeburger.
Mrs. J. B. Flynn 812 Forest	Proposed by Mrs. F. E. Haley Endorsed by Mrs. W. E. Davy.

Mrs. A. C. Hanson
1067 38th Street

Proposed by Mrs. Deane W. Trick.
Endorsed by Mrs. Martha Trick.

Mrs. L. R. Sandahl
944-38th Street

Proposed by Lettie S. Fitch
Endorsed by Mrs. Vincent Starzinger

Mrs. W. J. Mather,
684--46th St.

Proposed by Mrs. Bert McKee
Endorsed by Mrs. H. H. Teachout.

Mrs. Harold Echey
2417 High

Proposed by Mrs. Bert McKee
Endorsed by Mrs. H. H. Teachout.

The Revision Committee gave first reading to
a proposed change of the By Law-- Article 111 Section 1--
paragraph "C".

The proposed change of Article 111 was withdrawn
before action was taken.

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

October 23rd, 1925.

A called meeting of the Board was held, October 23rd at ten o'clock at Hoyt Sherman Place to consider a rental of the Auditorium and the payment of the expense for the year book.

Mrs. Davy presented the statement of expense for the year book as follows--for printing 1800 year books \$627.00; for 1250 envelopes \$16.00; for postage \$43.00 making a total of \$686.00.

Mrs. Bierring moved, with Miss Marshall's second, that this bill be paid. Motion carried.

Mrs. Green for the Auditorium Committee presented a request from the Ku Klux Klan for the rental of the Auditorium for a State Conference on the afternoon and evening of November 1st.

Mrs. Hunn moved with Mrs. Davy's second, that this rental be made to the Klan for November 1st. Motion lost.

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

October 28th, 1926.

The Regular meeting of the Board was held at Hoyt Sherman Place at ten o'clock October 28th. Twenty-two members present.

The minutes of the meeting October 14th and of the called meeting October 23rd were read and approved.

The Treasurer reported---

Total Receipts \$9187.58

Total disbursements \$2232.26

\$6955.32

Less Department
Budgets 2050.00

Balance October 28 \$4905.32

This report accepted and placed on file.

Mrs. Carrell moved with Mrs. Cavanagh's second, that the Treasurer draw check for \$329.50, receipts from Princess Theater night, to Miss Florence Harsh, Treasurer of the Building-Finance Committee. Motion carried.

The Corresponding Secretary reported the reinstatement of Mrs. Ed. R. Gibson, Mrs. Thomas Watson and Mrs. G. L. Hostetter.

Mrs. Davy moved with Mrs. Cavanagh's second that letters of withdrawal be granted to Mrs. J. R. Burns, Mrs. Clayton Graham, Miss Verna H. Schwanke and Mrs. Geis Botsford. Motion carried.

Moved by Mrs. Elliott with Mrs. Cavanagh's second, that a complimentary membership ticket be issued to Mrs. Frank E. Lyman for 1925-26. Motion carried.

Moved by Mrs. Bierring, with Miss Marshall's second that the necessary withdrawal cards and envelopes be purchased by the Corresponding Secretary. Motion carried.

Mrs. Haley moved with Mrs. Bierring's second that bills to the amount of \$38.92 presented by the House Committee be allowed. Motion carried.

A blue print for a bulletin board to be used for Auditorium announcements was presented, together with a letter from Chas. Weitz Sons---Following discussion the decision was reached that the present Bulletin Board would be adequate for all needs.

Moved by Mrs. Souers, seconded by Mrs. Pierce that the bill of \$10.00 presented for Jessie E. McBride of Oakdale, for illuminating Arthur Guiterman's "House Blessing", be allowed. Motion carried.

Mrs. Blackburn, Chairman of Entertainment Bureau reported the Princess Theater party receipts to be \$329.55.

Miss Marshall, Chairman of the Bulletin Committee reported the November Bulletin ready for mailing.

Second reading was given the names of Mrs. H. P. Martin, Mrs. Albert Penn, Mrs. Ralph Penn, Mrs. C. L. Nye, Mrs. R. J. Seeburger, Mrs. J. B. Flynn, Mrs. A. C. Hanson, Mrs. L. R. Sandall, Mrs. W. J. Mather and Mrs. Harold Eckey.

Mrs. Cavanagh moved with Mrs. Pierce's second, that we vote collectively. Motion carried.

The President declared the ballot clear and these applicants elected to membership.

First reading was given the names of--

Mrs. Eli Bookey 4304 Pleasant St.	Proposed by Mrs. Maurice Lan Endorsed by Mrs. Geo. E. Hise.
Mrs. Harry A. Bryan 534 Waterbury Circle	Proposed by Harriet Macy. Endorsed by Mrs. Charles F. Christy.

Mrs. Pierce moved with Mrs. Clark's second, that Miss Dee Carr, 1122 27th Street be elected to Junior Membership. Motion carried.

Mrs. Armstrong moved with Mrs. Marshall's second, that the dues to the Des Moines Federation of Women's Clubs be paid. Motion carried.

November 11th.

Mrs. Armstrong moved with Miss Marshall's second that the dues of \$10.00 be paid to the American Women's Club of Paris. Carried.

The Treasurer reported that many now on the delinquent list, will pay.

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

Treasurer reported--

Total Receipts	\$753.12
Total Disbursements	399.43
Balance	353.69
Less Sept. Budget	200.00
Balance November 11th.	153.69

This report adopted and placed on file.
Mrs. Armstrong moved with Mrs. Elliott's second that

hills to the amount of \$25.00 presented by the Treasurer, be allowed. Motion carried.

The Corresponding Secretary reported reading letters and notices as instructed.

Mrs. Evans moved, seconded by Mrs. Blurring, that letters of withdrawal be granted to Mrs. E. G. Dethel. Motion carried.

The Regular meeting of the Board was held at Hoyt Sherman Place at ten o'clock November 11th. Twenty-two members present.

Minutes of the meeting on October 28th were read and approved.

Mrs. Armstrong read an article from the General Federation News relative to work Mrs. Weitz is doing for the General Federation in Washington.

The President asked approval of the Board for the action of the Executive Committee in granting permission to the House Secretary to purchase 2000 contracts for \$14.50 and 2000 letter heads to cost \$18.75, from the Heilicher Printing Company.

Treasurer reported---

Total Receipts	\$7656.12
Total Disbursements	3999.41
Balance	3656.71
Less Dept. Budget	2050.00
Balance November 11th,	1606.71

This report accepted and placed on file.

Mrs. Haas moved with Mrs. Elliott's second that bills to the amount of \$23.50 presented by the Treasurer, be allowed. Motion carried.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Hunn moved, seconded by Mrs. Bierring, that letters of withdrawal be granted to Mrs. E. R. Beitzel. Motion carried.

Mrs. Armstrong read a letter from Isaac Walton League stating they would not secure Captain Mac Millan for a lecture, as planned previously.

Mrs. Armstrong was recently presented a year book of the Women's Club at Estes Park, Colorado. The membership of Mrs. John Sherman, General Federation President is in this club.

Mrs. Galbraith, chairman of House Committee, reported rentals for October for Hoyt Sherman Place amounting to \$172.84 and for the Auditorium \$285.00. Total rentals \$457.84.

Mrs. Eddy moved with Mrs. Haley's second that bills to the amount of \$187.17 presented by the House Committee be allowed. Carried.

Mrs. Haas moved, seconded by Mrs. Elliott that note of thanks be sent to Mrs. Maurice Lan for covers for the telephone books presented to the Club. Motion carried.

Following discussion relative to house properties being loaned to year groups meeting away from Hoyt Sherman it was decided the By-Law covering Loans should be printed in the Bulletin.

Mrs. Carrell moved, with Mrs. Souers' second that the Rule governing the sale of anything at Hoyt

Sherman Place not actually pertaining to the Women's Club, be printed in the Bulletin. Motion carried.

Miss Harsh, Treasurer of Finance Committee reported receiving check for \$329.56.

Mrs. Davy, Chairman of Year Book Committee reported books had been delivered or sent to every member.

Permission was again granted the Program Committee to secure Rabbi Wise, if possible, at a cost of \$500. for a date in March.

Second reading was given the names of Mrs. Eli Bookey and Mrs. Harry A. Bryan.

Mrs. Eddy moved, with Mrs. Elliott's second, that we vote collectively. Carried.

President declared the ballot clear and these applicants elected to membership.

First reading was given the names of--

Mrs. John Fox Lake Shenandoah, Iowa	Proposed by Mrs. Gordon L. Elliott Endorsed by Mrs. Henry Elliott.
--	---

Mrs. H. B. L'Hommideau, Brown Hotel	Proposed by Mrs. E. A. Lingenfelter Endorsed by Mrs. C. R. Cownie.
--	---

Miss Hazel M. White 1122 9th Street	Proposed by Mrs. C. T. Beezley Endorsed by Mrs. Webb Souers.
--	---

Mrs. Robert E. Eland 1145--6th St.	Proposed by Mrs. A. W. Wagner Endorsed by Mrs. E. H. Baker.
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Mrs. Thos. L. Brown 4130 Woodland	Proposed by Mrs. A. B. Loran Endorsed by Mrs. Dot Jackson.
--------------------------------------	---

Mrs. Kessell suggested that the Auditorium Committee be asked to place a light near the small stage to avoid further injuries in stepping from the stage.

Mrs. W. H. McHenry presented the subject of \$2000. endowment fund desired by the Iowa Federation of Women's Clubs.

This amount to be raised by a per capita tax contribution of .25¢ per year or 50¢ for the Biennial period of each member belonging to a Federated Club. Individual gifts may also be made.

Following discussion, Mrs. Souers moved, with Mrs. Clark's second that this be referred to the Finance Committee for consideration and that a recommendation be made to the Board.

Mrs. Bierring moved, with Mrs. Elliott's second, that Helen Phillips, daughter of Mrs. A. M. Phillips and Cathryn Perry and Mable Milliron daughter and ward of Mrs. Frank Perry be voted into Junior membership, Motion carried.

Mrs. McPherrin presented the matter of "delinquent list" and suggested that December 1st close the time for work on this list.

The President declared the meeting adjourned.

MARY R. MARSHALL,

Recording secretary.

November 25th, 1925. -55-

The Regular meeting of the Board was held at Hoyt Sherman Place ten o'clock November 25th.

Twenty-four members present.

Minutes of the meeting November 11th were read and approved with the correction of substituting the word "report" instead of "recommendation" and "contribution" instead of "tax".

The Treasurer reported--

Total Receipts to Nov. 25th	\$4170.04
" Expenditures	853.05
Balance	<u>3316.99</u>
Less Budget for Departments	2050.00
Balance---	<u>\$ 1266.99</u>

The report accepted and placed on file.

Moved by Mrs. Clark, seconded by Mrs. Carrell that bills to the amount of \$34.98 presented by the Treasurer be allowed. Motion carried.

The President presented the action of the Executive Committee in granting permission to the House Committee to have a heavy wire door made for the cloak room on 15th street floor at a cost of about \$3.00.

The Corresponding Secretary reported sending letters and notides as instructed.

Mrs. Pierce moved with Mrs. Davy's second that letters of withdrawal be granted Mrs. Walter Brown, Mrs. D. A. Lee, Mrs. Wm. Baker and Mrs. L. M. Grigsby. Motion carried.

Mrs. Bierring moved with Mrs. Elliott's second that bills to the amount of \$46.01 presented by the House Chairman be allowed. Motion carried.

Mrs. Blackburn moved with Mrs. Haas second, that the request of the House Committee for \$25.00 for Christmas decorations be granted. Motion carried.

Mrs. Carrell for the Finance Committee reported- Our total indebtedness, including Bonds of \$39,000.00 and Iowa Federation of Women's Club loan of \$4,000.00 to be \$43,000.00.

The estimated income based on present day figures from November 1st to May 1st will be about \$12,029. Estimated expenditures about \$13,019. leaving a possible deficit of \$150.00.

Mrs. Shore moved seconded by Mrs. Cavanagh, that the Art Custodian be authorized to have the Byers cabinet now standing on the west side of the Byers Room and which is the piece in worst condition at this time--repaired. Motion carried.

Mrs. Tone suggested that information as to the real value of the Byers Collection be used in the Bulletin.

Mrs. Travers reported that Rabbi Wise cannot be secured for this year.

Mrs. Davy announced a card party at Hoyt Sherman Place, given under the direction of the Entertainment

Bureau for December 10th.

Second reading was given the names of Mrs. John Fox Lake, Mrs. H. B. L. Hommideau, Miss Hazel M. White, Mrs. Robert E. Eland, Mrs. Thos. L. Brown.

Mrs. Bierring moved with Mrs. Cavanagh's second, that we vote collectively. Carried.

President declared the ballot clear and these applicants elected.

First reading was given the name of--
Mrs. C. S. Vance, 1066--45th Street.

Proposed by Mrs. C. R. Cownie.

Endorsed by Mrs. Crom Bowen.

Mrs. Carrell moved with Mrs. Kessell's second that the name of Miss Wilma Willet of Norwalk be voted into Junior membership. Carried.

Mrs. Haas moved, with Mrs. Cavanagh's second, that we postpone action of the Federation Endowment Fund until 1st Board meeting in February. Motion carried.

Miss Marshall moved, seconded by Mrs. Elliott that a short announcement for the Welfare Drive be granted at the open meeting. Motion Carried.

Mrs. Elliott moved, with Miss Marshall's second, that the Women's Club make application for membership to the Polk County Federation of Women's Clubs. Dues are \$1.00 per year. Motion Carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

December 9th, 1926.

The Regular meeting of the Board was held at Hoyt Sherman Place at ten o'clock, December 9th. Twenty-one members present.

Minutes of the meeting of November 25th were read and approved with the correction of inserting the words "from November 1st to May 1st" in the report of Finance Committee, Mrs. Carrell, Chairman.

The Treasurer reported--

Total Receipts	\$4141.39
Total Expenditures	774.09
Balance on hand Dec. 9th	<u>3367.30</u>
Less Budget for Depts.	2050.00
	<u>\$1317.30</u>

This report accepted and placed on file.

Bills presented by the Treasurer for \$7.00 for flowers for Mrs. Gaylord and postal telegram \$1.02 for Program Committee, were allowed.

Moved by Mrs. Hunn, seconded by Mrs. Souers, that the action of the President in having lights installed in the storm vestibule, be approved. Motion carried.

The Corresponding Secretary reported sending letters and notices as instructed.

On motion of Mrs. Haley, with Mrs. Cavanagh's second, cards of withdrawal were granted to Mrs. Oliver James of Winterset and Mrs. G. A. Gutshall of Booneville, Iowa.

In the absence of Mrs. Galbraith, Mrs. Strock presented the report for the House Committee.

Mrs. Haas moved, with Mrs. Shores second, that bills to the amount of \$213.50 presented by the House Committee be allowed. Motion carried.

On motion of Miss Marshall, with Miss Olsen's second, the recommendation of the House Committee that House Contracts issued to the J. U. G.; Van Alph He, and Medea Sororities be cancelled because of the law now in force prohibiting High School sororities was unanimously adopted.

Mrs. Hunn moved, with Mrs. Pierce's second, that the Proteus Club picture "In Bermuda" be reinsured for five years for \$9.28 with Witmer, Kaufman & Evans. Motion Carried.

Mrs. Strock reported total rentals for November for Hoyt Sherman Place of \$777.89 and for the Auditorium \$175.00 making total November rentals of \$952.86.

Second reading was given the names of Mrs. C. S. Vance, 1066 45th Street.

The President declared the ballot clear and Mrs. Vance elected to membership.

First reading was given the names of --

Mrs. J. G. McKinn
1125- Pleasant

Proposed by Mrs. W. E. Wheeler
Endorsed by Mrs. J. C. Cummins

Miss Margaret Wadsworth
708 W. Ashland Ave.
Indianola, Iowa

Proposed by Mrs. Fred German
Endorsed by Mrs. H. T.
Blackburn.

With some discussion it was decided to hold
the next regular meeting of the Board on December 23rd
in stead of December 30th.

The President declared the meeting adjourned.

Wilda G. Armstrong,

Recording Secretary--Pro. Tem.

December 23rd, 1925.

The Regular meeting of the Board was held at Hoyt Sherman Place ten o'clock December 23rd. Eighteen members present.

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

The Treasurer reported--

Total Receipts	\$4004.73
Total Disbursements	850.59
Balance December 23rd	<u>\$3154.14</u>

This report accepted and placed on file.

President announced for the Program Committee, Leon Dabo an artist for Open Day February 3rd instead of Du Bosis and John Cowper Powys for February 17th instead of Rebecca West.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Cavanagh moved, with Mrs. Clark's second, that Mrs. J. B. Lince be granted letter of withdrawal. Motion carried.

A letter from the Polk County Federation was read announcing the acceptance of the Des Moines Women's Club into membership of this organization.

Mrs. Bierring moved, with Mrs. Cavanagh's second, that bills to the amount of \$55.90 presented by the House Committee be allowed. Motion carried.

The House Committee and The Auditorium Committee presented the following Resolution,

"The contract for the purchase of lamps from the Collins Electric Company at a discount of 15% for standard packages and 5% for broken packages expired December 11th.

In view of the fact that the Collins Electric Company have served the Club most satisfactorily, the House Committee and the Auditorium Committee recommend that a similar contract here-in presented in form of application be duly authorized.

Signed--Mrs. R. M. Galbraith and Mrs. B. B. Boyd.

Mrs. Kessell moved, with Mrs. Souers' second the adoption of this recommendation. Carried.

Second reading was given the name of Mrs. J. G. McKim and Miss Margaret Wadsworth. Moved by Mrs. Bierring with Mrs. Cavanagh's second that we vote collectively. Carried.

The President declared the ballot clear and these applicants elected.

Mrs. Carrell moved, seconded by many that Eunice Agnes Black, Virginia Wagner, and Helen Clark be granted Junior memberships. Carried.

Mrs. Clark moved with Mrs. Bierring's second that two tickets be granted to both the Capital and the Register & Tribune. Motion carried.

Mrs. Galbraith moved with Mrs. Souers second that \$30.00 be granted for the regular Christmas gift to the help at Hoyt Sherman. Motion Carried.

Mrs. Weitz gave an interesting message of the work of the General Federation Headquarters in Washington.

The Women of the country are asking that "Home making" and "Motherhood" be recognized as a Profession-- that "home equipment" as well as "farm machinery" be included in the next census

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

January 13th, 1926.

The regular meeting of the Board of the Des Moines Women's Club was held at Hoyt Sherman Place at ten o'clock, January 13th, 1926. Twenty-four members present.

The minutes of the meeting December 23rd were read and approved.

The Treasurer reported---

Total Receipts	\$4,768.29
Total Disbursements	1,608.29
Balance January 13th	<u>3,160.00</u>
Less Department Budgets.	

This report accepted and placed on file.

Mrs. Bierring moved, with Mrs. Haas' second that bills to the amount of \$35.00 presented by the Treasurer be allowed. Motion carried.

The Corresponding Secretary reported sending letters and notices as instructed.

In the absence of Mrs. Galbraith, Mrs. Strock reported for the House Committee.

Total amount of contracts for Hoyt Sherman Place from December 1 to December 31st \$998.10.
Total rentals for the Auditorium \$700.00 making a total for December rentals of \$1698.00.

Miss Marshall moved with Mrs. Kessell's second that bills to the amount of \$393.05 presented by the House Committee be allowed---except those already paid.

Motion carried.

Mrs. Clark moved, seconded by Mrs. Bierring that the House Committee be permitted to purchase the necessary bread and butter plates. Motion Carried.

Mrs. Travers for the Program Committee reported that it may yet be possible to secure Ruth Draper for March 3rd at a cost of \$600.00.

Mrs. Shore moved with Mrs. Haas second that the Board approve the planting of a memorial tree, as requested by the Abigail Adams Chapter of the D. A. R. the matter to be left to the Grounds Committee, Mrs. Wallace, Chairman. Motion Carried.

Mrs. Fitzhugh for the Garden Club presented the request that the Women's Club co-operate with the Garden Club by granting the use of the Auditorium for one or more lectures by Robert Cram, Landscape Architect of Boston, for a date probably between March 12th and 14th.

Mrs. Shore moved with Mrs. Traver's second that this request be granted--the arrangements to be left to the Auditorium Committee and the Garden Club. Motion carried.

First reading was given the following names:

Mrs. E. G. Craft,
843--39th St.

Proposed by Mrs. C. J. Graves
Endorsed by Mrs. J. A. Bramhall.

Mrs. Floyd Gove
2419 Cottage Grove

Proposed by Mrs. W. F. Barr
Endorsed by Mrs. Herbert Martin.

Mrs. A. F. Madden
5500 Grand Ave.

Proposed by Mrs. L. C. Kurtz
Endorsed by Mrs. F. E. Haley.

Miss Marshall moved with Mrs. Haas' second that
Louise Hovde be given a Junior Membership. Motion carried.

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

January 27th, 1926.

The Regular meeting of the Board was held at Hoyt Sherman Place at ten o'clock January 27th. Twenty-three members present.

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

In the absence of the Treasurer, the Secretary reported--

Total Receipts \$3500.18

Total Disbursements 1071.83

Balance January 27th 2428.35

Less Department Budgets.

The report accepted and placed on file.

Miss Harsh explained that the "interest" account of \$3.47 in the Treasurer's report was interest paid by the Morris Loan Bank to the Finance Committee on \$500.00.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Shore moved with Mrs. Elliott's second that letters of withdrawal be granted to Mrs. T. H. Dexter and Mrs. James A. McGregor. Motion carried.

The President announced that Mr. Cram cannot come to the Garden Club and that they ask for the same use of the Auditorium at a later date when a Swiss Gardner may be secured for a lecture.

Mrs. Armstrong moved with Mrs. Clark's second that the Y. W. C. A. be granted a few minutes time for an announcement of the coming drive at the next open meeting, February 3rd. Motion carried.

Mrs. Hunn moved--with Mrs. Haas' second, that the Women's Relief Corps of the G. A. R. be granted permission to plant a tree on Hoyt Sherman grounds to the memory of General William Tecumseh Sherman, during the National Encampment to be held here in September. Motion carried.

Mrs. Hunn explained that the request of the D. A. R's to plant a memorial tree--is in memory of Mr. Henry C. Wallace who was Secretary of Agriculture.

Miss Marshall moved with Miss Olsen's second, that bills to the amount of \$33.90 presented by the House Committee be allowed. Motion carried.

Mrs. Hunn moved, seconded by Mrs. Souers, that the Program Committee secure Mr. Charles Calfax Long whose subject is "Washington our National Shrine" for March 3rd, at a cost not to exceed \$250.00. Motion carried.

Mrs. Haas moved with Mrs. Haley's second, that Mrs. Anna Van Lear Carrick, whose subject will be "Antiquing Adventures in New England" be secured for March 17th--at a cost not to exceed \$75.00.

Motion carried.

In the absence of the President for a few moments, Mrs. Clark First Vice-President, was called to the chair.

Mrs. Clark moved, seconded by Mrs. Cavanagh that Albert Edward Wiggams be secured for November 3rd, 1926 at a cost of \$500.00. Motion carried.

Mrs. Clark for the By-Laws Committee give first reading to a proposed change of Article XI. "The Printing Committee shall consist of three members, appointed for a term of three years, one member to be appointed each year. Its duty shall be to attend to all necessary printing for the club and to make contracts for the same; to order all stationery and supplies, subject to the approval of the Board of Directors."

Mrs. Shore moved, seconded by Mrs. Haley, that Spencer and Anderson be permitted to repair the small chest of the Byers Furniture at a cost of \$25.00. Motion carried.

Mrs. Carrell moved with Mrs. Cavanagh's second that Mrs. Welpton, Art Custodian be instructed to secure bids on a cord-or pipes-to be used to protect the Art possessions. Motion carried.

Moved by Mrs. Clark, seconded by Mrs. Haas that an invitation be extended to the Western Arts Association to visit Hoyt Sherman Place and have tea on Friday, March 19th. Motion carried.

Second reading was given the names of --

Mrs. E. G. Craft, Mrs. Floyd Gove and Mrs. I. A. Madden.

Mrs. Blackburn moved seconded by Mrs. Shore,
that we vote collectively. Motion carried.

The President declared the ballot clear and
these applicants elected to membership.

First reading was given the following names--

Mrs. F. F. Faville Proposed by Mrs. W. L. Bierring.
3939 Cottage Grove Ave. Endorsed by Mrs. Guy Logan.

Mrs. D. L. Skinner Proposed by Mrs. Grant McPherrin
5050-Grand Ave. Endorsed by Mrs. J. P. Wallace.

Mrs. W. H. Schmidt Proposed by Mrs. E. A. Tyler
1303 44th St. Endorsed by Mrs. Grant McPherrin.

Mrs. Howard T. Fuller Proposed by Mrs. Harold K. Weitz
3009 Grand Ave. Endorsed by Mrs. Geo. E. Cromley

Mrs. Ellis Levitt Proposed by Mrs. A. G. Fleischman
453- Tonawanda Drive Endorsed by Mrs. Gustave Simon.

Mrs. Gordon Elliott announced the meeting
of the Home and Education Department Wednesday afternoon
with Dr. Geistweit as speaker.

President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

February 10th- -71-
1926.

The Regular Meeting of the Board was held at
Hoyt Sherman Place at ten o'clock February 10th.

The minutes of the meeting January 27th
were read and approved.

In the absence of the Treasurer, the Secretary
reported---

Total Receipts \$2,894.51

Total Disbursements 872.99

Balance February 10th 2,021.52

Less Department budgets.

This report accepted and placed on file.

Mrs. Hunn moved with Mrs. Gordon Elliott's
second that bills to the amount of \$29.00 be allowed.
Motion carried.

The Corresponding Secretary reported sending
letters and notices as instructed.

Mrs. Shore moved with Mrs. Carrell's second
that letter of withdrawal be granted to Mrs. A. G. Ogle
Motion carried.

Mrs. Bierring moved with Mrs. Traver's second,
that bills to the amount of \$285.64 presented by the
House Committee be allowed. Motion carried.

Mrs. Galbraith, House Committee Chairman,
reported Rentals for January for Hoyt Sherman Place--

amounting to ----- \$914.50
and for the Auditorium 100.00 making total rentals
for January \$1014.50

Miss Harsh, Treasurer of the Entertainment Bureau reported receipts of Old Fashioned Party totaled \$375.00.

Mrs. Carrell for the Entertainment Bureau presented the proposed Rental of the Auditorium by the Little Theater for Bernard Shaw's "Candida" to be given February 18th. The rental to be \$75.00, plus 50% of the proceeds over expenses.

Mrs. Clark for By-Laws Committee, gave second reading of the Amendment to Article XI--which will be paragraph (h)

"The Printing Committee shall consist of five members three members to be appointed for a term of three years, one member to be appointed each year; the Recording and Corresponding secretaries to serve during their respective terms of office. Its duty shall be to attend to all necessary printing for the Club and to make contracts for the same; to order all stationery and supplies, subject to the approval of the Board of Directors."

Moved by Mrs. Clark, seconded by Mrs. Bierring that this amendment to the By-Laws be adopted. Motion carried.

Mrs. Bierring, Chairman of Elections Committee, presented the following bids for election materials-- Heilicker Ptg. Co. \$95.00, Homestead \$89.40; Welch \$76.50, Century Printing Co. \$53.50; Wright \$50.00.

Mrs. Hunn moved with Mrs. Gordon Elliott's second that the Elections Committee be given authority to have the Wright Printing Company prepare necessary ballots and tally sheets for election. Motion carried.

Mrs. Haas moved with Miss Marshall's second that election blanks be mailed in sealed envelopes, the envelopes to cost about \$21.84 per M. Motion carried.

Mrs. Welpton, Art Custodian reported bids on cord for protection of Art possessions--

Yunker Bros. \$105.00

Ginsbergs 120.00

for gas pipes Yunkers \$45.00; a Plumber \$42.00.

Mrs. Cavanagh moved with Mrs. Kessell's second that action on above be deferred until next meeting. Motion carried.

Mrs. Travers for Program Committee reported that Mrs. Carrick cannot be secured at this time for less than \$125.00 and expenses.

Mrs. Carrell moved with Miss Marshall's second, that negotiations for Mrs. Carrick be deferred. Motion carried.

Mrs. Shore moved, seconded by Mrs. Carrell that contract be signed for Gregory Mason, Explorer of Yucatan Excavations--For November 17th, 1926--at cost of \$250.00, plus rental of lantern. Motion carried.

Mrs. Harsh moved, seconded by Mrs. Kessell that action of the Program Committee be deferred in securing Cherviansky Trio--for \$500.00 for February 1927. Motion carried.

Moved by Mrs. Souers, seconded by Mrs. Shore, that the Program Committee and the Executive Committee be authorized to fill the March Open Day Programs without bringing the question to the Board. Motion carried.

Mrs. Armstrong moved with Mrs. Davy's second, that \$100.00 be taken from the Treasury this year for the Endowment Fund of the State Federation. Motion Carried.

Second reading was given the names of Mrs. F. F. Faville, Mrs. D. L. Skinner, Mrs. W. H. Schmidt, Mrs. Howard T. Fuller and Mrs. Ellis Levitt.

Mrs. Gordon Elliott moved, with Mrs. Shore's second that we vote collectively. Motion carried.

The President declared the ballot clear and these applicants elected to membership.

First reading was given the name of

Mrs. H. E. Gould
318 Commodore Hotel

Proposed by Alice B. Brenton.
Endorsed by Mrs. J. H. Charlton

Mrs. Rueben Marks
933 18th Street

Proposed by Jean Palmer Wilkins
Endorsed by Mrs. Max Mayer.

Mrs. Hunn moved--with Mrs. Shore's second, that Dorothy Slinker become a Junior Member. Motion carried.

Mrs. Shore moved with Mrs. Galbraith's second that \$5.00 be allowed for a box, to correspond with the cabinet, to be used for lost articles. Motion carried.

The President declared the meeting adjourned.

Mary R. Marshall,

Recording Secretary.

February 24th, 1926.

-76-

The Regular meeting of the Board was held at Hoyt Sherman Place at ten o'clock February 24th. Twenty-three members present.

The minutes of the meeting of February 10th were read and approved with the correction of adding the name "Gordon" before "Elliott."

Treasurer reported---

Total receipts	\$2784.10
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Total Disbursements	<u>1385.95</u>
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Balance February 24th	1398.15
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Treasurer reported Department expense to date of \$603.62.

This report accepted and placed on file.

Bills to the amount of \$66.36 were allowed.

President announced that Mrs. Maggie Barry, Chairman of the American Home Department of the General Federation will attend the state Federation meeting on March 10th--and that members of the Des Moines Women's Club are invited to attend the evening meeting at the Ft. Des Moines.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Haley moved, with Mrs. Haas second, that Reciprocal Relations be established between the Woman's Club of St. Paul and the Des Moines Women's Club. Motion carried.

Mrs. Bierring moved, with Miss Olsen's second, that bills to the amount of \$21.69 presented by the House Committee be allowed. Motion carried.

Mrs. Carrell moved with Miss Marshall's second, that the House Committee be authorized to request additional rental for use of kitchen and gas when used in excess of usual time. Motion carried.

Mrs. Carrell for Finance Committee reported that there would probably be no receipts from the Little Theater play except the \$75.00 rental.

Mrs. Travers for the Program Committee reported that Miss Jean Schoen had been secured for March 3rd at a cost of \$75.00. Her subject is "The White Man's Grave," an illustrated lecture on the west coast of Africa. That Havrah Hubbard for March 17th--An Operalogue--"Tales of Hoffman"--at a cost of \$200.00.

President presented a request from year group 1921 for the privilege of having a card party at Younkers to raise funds to reimburse the \$10.00 paid by the President of the year group for the Old Fashioned Party.

Mrs. Welpton moved--with Mrs. Shore's second that Younkers bid of \$105.00 for the heavy plush covered rope with supports eight feet apart--protection for the

art possessions in Byers room be accepted. Motion carried.

Second Reading was given the names of Mrs. H. E. Gould and Mrs. Rueben Marks.

Mrs. Hunn moved with Mrs. Shore's second that we vote collectively. Motion carried.

President declared the ballot clear and these applicants elected to membership.

Mrs. Bierring moved, with Mrs. Haley's second, that Aileen B. Cohen, 4316 Woodland Ave. become a Junior member. Motion carried.

Mrs. Clark, Chairman of By-Laws Committee, gave first reading to an Amendment of Article X Sec. 5 by adding--"The Chairman of each department shall prepare annually a concise report of the work accomplished, to be filed with the Secretary and printed in the year book."

Mrs. Haas moved, with Mrs. Bierring's second, that the 1920 year group be allowed to have a food sale, the receipts to be used from their "Cook Book", to meet the \$25.00 due the Printer for these books. Motion carried.

Mrs. Galbraith moved, with Mrs. Traver's second that an announcement be made at the open meeting of the necessity of every member casting her vote at the coming elections. Motion carried.

The President declared the meeting adjourned.

Mary R. Marshall,
Recording Secretary.

March 10th, 1926 -79-

The Regular meeting of the Board of the Des Moines Women's Club was held at Hoyt Sherman Place March 10th, ten o'clock.

Minutes of the meeting February 24th were read and approved.

The President announced that Mrs. Barry is to speak at the Fort Des Moines Hotel tonight and urged the Board to attend.

That the contract had been signed with Lew Sarett for March 2nd, 1927 at a cost of \$185.00.

Mrs. Souers moved with Mrs. Bierring's second that the action of the Executive Committee in signing the contract for Lew Sarett be approved. Motion carried.

The Treasurer reported--

Total Receipts	\$2,047.43
Total Disbursements	<u>696.99</u>
Balance Marsh 9th	\$1350.44

This report accepted and placed on file.

Mrs. Clark moved with Miss Olsen's second that bills to the amount of \$24.22 presented by the Treasurer be allowed. Motion carried.

In the absence of the Corresponding Secretary the Recording Secretary read the report. All letters and notices sent as instructed.

A letter from Mrs. Weitz was read in which she presented the gift of Mrs. Jean Dillon's \$25.00 bond to the Club.

Mrs. Davy moved that the Corresponding Secretary write a letter of thanks to Mrs. Dillon. Motion carried.

Miss Harsh, Treasurer of Entertainment Bureau reported receipt of the \$75.00 rental from the Little Theater Play.

The House Committee Chairman reported rentals for

Hoyt Sherman Place for February amounting to	\$576.11
and for the Auditorium	" " " <u>300.00</u>
Making total February Rentals	" " 876.11.

Mrs. Haley moved with Mrs. Gordon Elliott's second that bills to the amount of \$151.89 presented by the House Committee be allowed. Motion carried.

Miss Marshall moved, with Mrs. McPherrin's second, that in case of unusual continued rentals a note of appreciation be sent by the Corresponding Secretary. Motion carried.

Mrs. Clark, Chairman of By-Law Committee, gave a second reading to the proposed Amendment of Section V of Article X--"The Chairman of each Department shall prepare annually a concise report of the work accomplished to be filed with the Secretary and printed in the Year Book."

Mrs. Clark moved with Mrs. Tone's second the adoption of this Amendment. Motion carried.

First reading was given the following names--

Mrs. Arthur Arent 1071 27th Street	Proposed by Mrs. Guy E. Logan Endorsed by Mrs. Walter Simpson.
Mrs. Sam. H. Cohen 4041- Cottage Grove	Proposed by Mrs. H. J. Silvers. Endorsed by Mrs. M. Gutmann.
Mrs. Frederick N. Mayhew 1219 47th Street	Proposed by Mrs. Alfred Haas Endorsed by Mrs. T. H. Dexter.

Mrs. Shore moved with Mrs. Bierring's second that the bill for \$62.00 for the repair of the Byers Cabinet be allowed. Motion carried.

The President declared the meeting adjourned.

Mary R. Marshall,

RECORDING SECRETARY.

March 24th, 1926. -82-

The Regular Meeting of the Board was held at Hoyt Sherman Place, March 24th 10 o'clock. Twenty-four members present.

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

Treasurer reported--

Total Receipts	\$2206.48
Total Disbursements	<u>937.66</u>
Balance March 24th	\$1268.82

This report accepted and placed on file.

Moved by Mrs. Bierring, with Mrs. Pierce's second that the bill of \$25.00 for the repair of the cabinet in the Byers room be allowed. Motion carried.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Kessell moved with Mrs. Carrell's second that Mrs. J. P. Steele of Winterset be granted a letter of withdrawal. Motion carried.

Miss Marshall moved with Miss Olsen's second that bills to the amount of \$52.53 presented by the House Committee Chairman be allowed. Motion carried.

Mrs. Shore moved with Miss Olsen's second that upon the recommendation of the House Committee Chairman, the rental for the small Auditorium on the second floor be increased to \$6.00. Motion carried.

Mrs. Blackburn moved with Mrs. Gordon Elliott's second that the "Mother's Day" box of candy-- with Edgar Guest's Poems-- as presented by Warfield Howell Company, be given to one of the year groups to sell. Motion lost.

Miss Marshall moved with Mrs. Kessell's second that a special student rate of thirty five (35¢) cents be made for the Balcony for March 31st--Frank Speaight's "An Afternoon with Dickens Humor."

Mrs. Haas moved with Mrs. Tone's second, to amend by striking out the words "thirty five" (35¢) cents and inserting the words "twenty five" (25¢) cents. Motion carried.

Mrs. Armstrong moved with Mrs. Bierring's second, to amend by striking out "March 31st" and inserting the "last three meetings." Motion carried.

The motion as mended is "that a special student rate of twenty five (25¢) cents be made for the Balcony for the last three meetings of the year.

Mrs. Bierring moved with Mrs. Gordon Elliott's second that the Board of Directors extend an invitation to all the ministers of the city to attend the lecture of Dr. S. Parkes Cadman. Motion carried.

Miss Harsh moved with Mrs. Gordon'Elliot's second that the eighteen students from Dallas Center be extended an invitation to attend the lecture "An Afternoon with Dickens Humor", without a fee for admission. Motion lost.

Mrs. Armstrong recommended that the Board of Directors issue complimentary tickets to the Presidents of Colleges and that "five dollars (\$5.00) dues" be made for business women and teachers.

Mrs. Carrell moved, seconded by Mrs. Tone--that the "May Morning Breakfast" be given by the Music Department. Motion carried.

The President announced Vesper Service will be given on Palm Sunday, March 28th at four o'clock--Dean Holmes Cowper with the vested choir from St Paul's Church will present "The Crucifixion".

Mrs. Bierring Chairman of Elections Committee reported that ballots had been mailed to each member--and that a number had been returned unopened.

Mrs. Welpton, Art Custodian reported that the Cord and Posts now in the Byers Room are not what was ordered--That Mr. Tillish, at Younkers, asked that these be left for consideration of what changes should be made--They may be changed completely if desired.

Mrs. Travers for the Program Committee, recommended that the Board of Directors secure Weyland Echols, tenor at a cost of \$250.00 and Mrs. Grace Hazard Conkling, a

lecture on Poetry--at a cost of \$150.00 for the program next year.

Mrs. Tone moved with Mrs. Haas's second, that the Program Committee be authorized to secure Mrs. Grace Hazard Conkling and Weyland Echols for next year's program. Motion carried.

Second reading was given the names of Mrs. Arthur Arent, Mrs. Sam H. Cohen⁴⁴ and Mrs. Frank U. Mayhew.

Mrs. Kessell moved with Miss Marshall's second that we vote collectively. Motion carried.

President declared the ballot clear and these applicants elected to membership.

Mrs. Gordon Elliott moved with Mrs. Shore's second that the Recording Secretary be authorized to have the minutes for the year typed.

Mrs. Souers moved--with Mrs. Carrell's second that Miss Flora Laird be instructed to investigate and report the price for having all minutes of former years bound. Motion carried.

President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

April 3rd, 1926. -86-

A called meeting of the Board was held at Hoyt Sherman Place, April 3rd, at ten o'clock. Nineteen members present.

Mrs. Clark, chairman of Revision Committee gave first reading to the following changes in the By-Lws.

Article III Section 6--strike out the words "whose residence is" and insert the words "who lives".

Section 5 and Section 6--strike out the words "on Committees" and insert the words "as chairman of Departments and Committees."

Article V Section 2 add the words "See Article XII Section 3."

Article XII--Section 3. Strike out "All nominees shall be chosen from those who have at one time served on the Board for one calendar year and indicated by the obelisk"-- and insert "all nominees shall be chosen from those who will have served on the Board for one year at the time of the installation of the officers."

The President declared the meeting adjourned.

MARY R. MARSHALL

RECORDING SECRETARY.

April 7th--

-87-

The Regular meeting of the Board was held at Hoyt Sherman Place--April 7th at ten o'clock.

Twenty-three members present.

The minutes of the meeting of March 24th were read and approved with the correction of substituting the word "unclaimed" instead of "unopened."

Mrs. Haas moved with Mrs. Carrell's second that the Corresponding Secretary send a note of sympathy to Mrs. C. A. Isaacs who is ill. Motion carried.

Mr. Pryor, representing the Homer-Witte Concert Bureau of Kansas City appeared before the Board to submit "Hiawatha's Wedding Feast" with Lambert Murphy, Tenor, as a desirable Open Day Program, at a cost of \$1000.00 for the afternoon, or \$1500.00 for both afternoon and evening.

Mrs. Galbraith moved, seconded by Mrs. Haas that "Hiawatha's Wedding Feast" be secured for the Open Day program for October 20th, 1926--at a cost of (\$1000.00) One thousand dollars. Motion carried.

The Treasurer reported---

Total Receipts--- \$2738.30

" Disbursements 1969.12

Balance April 7th 769.18

This report accepted and placed on file.

The Corresponding Secretary reported sending letters and notices as instructed.

Mrs. Carrell moved that a letter of thanks be sent to the Christian Science Church for the gift of the pulpit to the Women's Club. Motion carried.

Mrs. Tone moved--with Mrs. McPherrin's second, that the Board of Directors endorse the Resolution presented by the Young Men's Department of the Chamber of Commerce, for the automatic traffic signals. Motion carried.

The House Committee Chairman reported--

Total Rentals for Hoyt Sherman Place--\$574.54

"	"	"	Auditorium-----	280.00
				<u>\$854.54</u>

Mrs. Bierring moved with Mrs. Cavanagh's second, that bills to the amount of \$187.69 presented by the House Committee be allowed. Motion carried.

Mrs. Kessell moved with Mrs. Clark's second that a bill for \$3.00 for postage for Corresponding Secretary and Treasurer be allowed. Motion carried.

Mrs. Clark, Chairman of Revision Committee gave second reading to proposed changes of the By-Laws.

Mrs. Clark moved--with Mrs. Bierring's second, the adoption of the Amendment of Section 3--Article XII--by striking out "All nominees shall be chosen from those who have at one time served on the Board for one calendar year, and indicated by the obelisk," and inserting "All nominees shall be chosen from those who will have served on the Board for one year at the time of the installation of the officers."

Mrs. Kessell moved to amend the amendment by adding the words "or more"-- Motion carried.

The motion as amended is--strike out "All nominees shall be chosen from those who have at one time served on the Board for one calendar year and indicated by the obelisk" and insert, "All nominees shall be chosen from those who will have served on the Board for one or more years at the time of installation of the officers." Motion lost.

Mrs. Travers moved with Mrs. Cavanagh's second, that members of the club whose names were marked with the obelisk in the year book be counted in the canvas of the Nominating Vote by the Elections Committee. Motion carried.

Mrs. Clark moved, with Mrs. Cavanagh's second the adoption of the Amendment of Article III--Section 6 by striking out the words "whose residence" and insert the words "who lives"--making the sentence read "A non-

resident member is one who lives outside the city of Des Moines." Motion carried.

Mrs. Clark moved, seconded by Mrs. Gordon Elliott, the adoption of the Amendment of Article 111, Section 6--by striking out the words "on committees" and inserting the words "As chairman of Department and Committees"--making the sentence read "She shall have all the rights and privileges of the Club except to hold office and serve as Chairman of Departments and Committees." Motion carried.

Mrs. Clark moved, seconded by Mrs. Eddy, the adoption of the amendment (of the amendment) of Article 111, Section 5--by striking out the words "on committees" and inserting "as chairman of departments and committees" making the sentence read--"A Junior member shall have all the rights and privileges of the Club, except to vote, hold office, serve as chairman of Department of committees and endorse applicants for membership. Motion carried.

The President announced that the Music Committee are planning for the May Morning Breakfast and the Ensemble Program for Sunday afternoon May 2nd.

Miss Flora Laird presented the estimate of Hertzberg Binding Company for binding all the minutes from 1885 to the present time. The cost will be \$2.50.

per volume--and there will be twelve volumes--making a total cost of \$30.00.

Miss Laird asked for information as to length of time for keeping applications for club membership, officer and committee reports etc. that are filed with the Secretary. Following some discussion it was agreed two years was long enough.

The names of the six new members elected to the Board of Directors were read--Mrs. Louis C. Kurtz, Mrs. F. O. Green, Mrs. George Cosson, Mrs. Mose Cohen, Mrs. Albert Greife and Mrs. Eugene Mannheimer.

Mrs. Welpton, Art Custodian reported that cord and posts have been removed from the Byers Room by Younkers.

Mrs. Bierring, Chairman of Elections Committee, reported the Informal Ballot as follows---

President-

Mrs. Howard Clark
Mrs. E. H. Carter

First Vice-President-

Mrs. F. E. V. Shore
Mrs. H. H. Decker

Second Vice-President-

Mrs. R. M. Galbraith
Mrs. George Kraetsch

Recording Secretary-

Mrs. George Bogardus
Mrs. Chas. N. Pierce.

Corresponding Secretary--

Miss Bonnie Marshall
Mrs. Frank L. Miner

Treasurer--

Mrs. Fred German
Mrs. Hugh Welpton.

Mrs. Welpton and Mrs. Cavanagh invited the Board for the next meeting and luncheon at Younkers' Tea Room.

The President declared the meeting adjourned.

MARY R. MARSHALL
RECORDING SECRETARY.

April 21st, 1926.

The Regular meeting of the Board was held at Younkers' Tea Room, April 21st, ten o'clock.

Twenty-six members present.

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

The President announced that the Ensemble Program will be given May 9th instead of May 2nd.

The Treasurer reported--

Total Receipts	\$1440.53
Total Expenditures	775.40
Balance April 21st	<u>665.13</u>

Treasurer reported \$2500.00 in savings account.

Miss Bass, Trustee of Cummins' Memorial Library reported spending \$26.25 for books for the Library.

The President announced that the Executive Committee had granted permission for the purchase of flowers for the Memorial Service--and that Mrs. Decker had presented a basket of flowers, also, for Memorial Service.

Mrs. Bierring moved with Mrs. Shore's second that the request of the Auditorium Committee for tickets and floor plans be granted. Motion carried.

The Corresponding Secretary reported sending letters and notices as instructed.

Miss Olsen moved with Mrs. Hunn's second that a letter of withdrawal be granted to Mrs. G. N. Close. Motion carried.

Mrs. Hunn moved, seconded by Miss Marshall, that the Corresponding Secretary be instructed to send a Year Book and Bulletin for the year to Mrs. Bernice Neasham, Baton Rouge, La. Motion Carried.

Mrs. Davy moved with Mrs. Gordon Elliott's second, that the letter from the colored student be referred to the Colored Federation of Women's Clubs. Motion carried.

Mrs. Haas moved, with Mrs. Eddy's second, that bills to the amount of \$30.81 presented by the House Committee be allowed. Motion carried.

Mrs. Shore moved with Mrs. Haley's second that the House Committee be authorized to make necessary repairs. Motion carried.

Mrs. Clark, Chairman of Revision Committee gave first reading to proposed changes of Article Vlll Section 1--After the word "of" insert the words "The Executive Council and" making the sentence read "There shall be a Board of Directors consisting of the Executive Council and twenty-five members elected annually." Add the clause at the end of Article Vlll "The members of the Board shall be installed on Officers Day."

Mrs. Souers moved with Mrs. Kessell's second, that Miss Laird be instructed to have the minutes of the club from 1885 to the present date bound.

Motion carried.

Mrs. Haas moved, with Mrs. Bierring's second, that Mr. Percy J. Burrell be allowed three minutes on the Open Day to present an appeal for the Little Theater movement. Motion carried.

Mrs. Hunn moved with Mrs. Pierce's second, that Mrs. Welpton, the new Treasurer, be allowed to order necessary supplies. Motion carried.

Mrs. McPherrin moved with Mrs. Eddy's second, that a permanent ticket for Life Members be issued. Motion lost.

The President announced the Printing Committee to be Miss Florence Harsh, term to expire 1926.

Mrs. Chas. N. Pierce,	"	"	"	1927
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Mrs. W. E. Davy	"	"	"	1928
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with the two secretaries--making the Committee of five.

The President declared the meeting adjourned.

MARY R. MARSHALL, RECORDING SECRETARY.

Following the meeting the Board members were guests of Mrs. Welpton and Mrs. Cavanagh at a "Garden Luncheon" in Younkers' Tea Room.

April 28th, 1926.

A called meeting of the Board was held at Hoyt Sherman Place, April 28th four o'clock.

Twenty-two members present.

Mrs. Elbert presented a request from the children of Mrs. T. M. Walker, (Florence Walker Peters, Laura Walker Witmer and Robert Walker) to present to the Women's Club, a painting by William Wendt.

Mrs. Welpton moved, with Mrs. Clark's second, that this picture be accepted with much appreciation of the thought of the memorial to Mrs. Walker as well as the gift to the Club. Motion carried.

Mrs. Shore moved--seconded by Mrs. Pierce that a night letter be sent to Mrs. Peters asking that the picture be sent at once--to reach here before the close of the Club year. Motion carried.

President declared the meeting adjourned.

MARY R. MARSHALL,

RECORDING SECRETARY.

October 21st, 1925.

A meeting of the Executive Committee
was held at 1211 Sherman Place October 21st at one
o'clock in the afternoon.

MINUTES OF THE EXECUTIVE COMMITTEE

DES MOINES WOMEN'S CLUB

1925-1926.

Mrs. Marshall presented the request of the
Ed Knox Club for a report of the Auditorium for November
1st for a State Conference.

Mary A. Marshall,

Recording Secretary.

October 21st, 1925.

A meeting of the Executive Committee
was held at Hoyt Sherman Place October 21st at one
o'clock luncheon.

Mrs. Elliott, Mrs. Armstrong and Mrs.
Marshall present.

Mrs. Green presented the request of the
Ku Klux Klan for a rental of the Auditorium for November
1st for a State Conference.

Mary R. Marshall,

Recording Secretary.

November 4th, 1925.

A meeting of the Executive Committee was held at Hoyt Sherman Place November 4th-- one o'clock luncheon.

Mrs. Armstrong moved with Mrs. McPherrin's second that Mrs. Deets be authorized to secure 2000 contracts to cost \$14.50 and 2000 letter heads to cost \$18.75 from the Heilicher Printing Company.

Motion carried.

Meeting adjourned.

MARY R. MARSHALL,

Recording Secretary.

November 18th, 1925

A meeting of the Executive Board was held November 18th at one o'clock luncheon at Hoyt Sherman Place following the Literature Department meeting at which Dr. Louis K. Auspacher was the speaker. His subject was "Prometheus Unbound" by Shelly.

NO OFFICIAL BUSINESS

MARY R. MARSHALL,

RECORDING SECRETARY.

December 2nd, 1925.

A meeting of the Executive Committee was held at luncheon December 2nd to consider the contracts now held for Christmas parties by the sororities of the High Schools.

MARY R. MARSHALL,
RECORDING SECRETARY.

