

October 17, 1934

The first open program of the Des Moines Women's Club was held October 17, 1934, at 1:45 P. M. in the Auditorium of the Club House.

Mrs. Gertrude Manton Hourse, Chairman of the Music Department, announced the Musical Prelude. It was given by Miss Margaret Corbin, soprano soloist, with Miss Juliette Hedberg, accompanist.

At two o'clock the President, Mrs. Donald Evans, called the meeting to order.

Copy of

Minutes of Open Meetings

Mrs. Evans then greeted of splendid audience to whom she introduced Dr. Alfred J. Des Moines Women's Club States Minister to Finland.

April 25, 1934 - April 24, 1935
The Honorable Ruth Bryan Owen, our Minister to Denmark, whose subject was "The Life of a Diplomat."

OFFICERS

President.....Mrs. Donald Evans
First Vice President.....Mrs. O. W. Follett
Second Vice President.....Mrs. Bruce Flick
Recording Secretary.....Mrs. Raymond W. Huttenlocher
Corresponding Secretary.....Mrs. George Kraetsch
Treasurer.....Mrs. H. H. Teachout

noon. In the audience there were out of town guests from the states of Iowa, Washington, California, Ohio, Texas, and New York. Total admission totaled \$215.50. Miss Virginia Keady acted as Page.

Following the address the President declared the meeting adjourned.

Approved October 17, 1934

Edna L. Evans
President

Virginia Keady
Secretary

October 3, 1934

The 49th year of the Des Moines Women's Club was opened officially Wednesday, October 3, 1934, at two o'clock in the auditorium at Hoyt Sherman Place. Mrs. O. W. Follett, First Vice-President, extended greetings and welcome to an audience of about eight hundred club members and their guests who enjoyed the "Beach Party at the Lido" an entertaining program of music and dancing presented by Mrs. Gertrude Huntoon Nourse and her Music Committee. The dancing was provided by the pupils of Miss Kathryn Gustafson ; the solo work, both instrumental and vocal, by Mrs. Esther Pierce Paul, Mr. Glen Morning, and Mr. Arthur Nizze.

The entertainment of the afternoon formed a delightful prologue to the informal reception that was held in the Art Gallery and Byers Room. This reception afforded an excellent opportunity for the new officers, the club members themselves, and their guests to become acquainted, amid congenial surroundings.

Mrs. Robert Howell and her artistic assistants gave us a real autumnal treat by the floral arrangements throughout the house. The Social Committee, under the leadership of Mrs. Faville, further emphasized the autumnal spirit of the occasion through the colorful tints of their delicious refreshments, which were enjoyed by nearly six hundred club members and their guests.

Virgie Stewart Huttenlocher
Secretary

Approved October 3, 1934

Edna L. Evans
President

October 17, 1934

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Mrs. Gertrude Huntoon Nourse, Chairman of the Music Department, announced the Musicale Prelude. It was given by Miss Margaret Corbin, soprano soloist, with Miss Juliette Redfern, accompanist.

At two o'clock the President, Mrs. Donald Evans, called the meeting to order.

The minutes of April 25, 1934, were read and accepted.

Mrs. Evans then greeted the splendid audience to whom she introduced Dr. Alfred J. Pearson, former United States Minister to Finland. Dr. Pearson presented the distinguished speaker of the afternoon, The Honorable Ruth Bryan Owen, our Minister to Denmark, whose subject was "The Life of a Diplomat."

In an inimitable manner Mrs. Owen brought to us the pattern of the life of one who serves in that capacity. With an admixture of seriousness and humor she delineated the three channels through which the people of other countries gain their impressions of American Life : item from the press, moving pictures, and that more intimate impression acquired through the representatives sent out from our own country.

Eleven hundred and fifty-seven (1157) persons enjoyed the afternoon. In the audience there were out of town guests from the states of Iowa, Washington, California, Ohio, Texas, and New York. Paid admission totaled \$218.50. Miss Virginia Mooney acted as Page.

Following the address the President declared the meeting adjourned.

Approved October 17, 1934

Edna L. Evans
President

Virgie Stewart Huttenlocher
Secretary

October 31, 1934

The Des Moines Women's Club met at 1:45 P. M. October 31, 1934 in the Auditorium of the Club House.

The Musicale Prelude, as arranged by the Chairman of the Music Department, Mrs. Gertrude Huntoon Nourse, consisted of a group of songs by Mr. Edmund Morley, tenor, accompanied by Miss Marjorie Gustafson.

The meeting was called to order at 2 o'clock by the President, Mrs. Donald Evans.

The minutes of the Open meeting of October 17 were read and accepted.

Mrs. Evans then presented Mr. George Yates, who brought to our attention the annual appeal of the Community Chest Drive.

Following his appeal Mrs. Evans presented Mr. Frank Dillon, Secretary of the Des Moines Y. M. C. A. Mr. Dillon introduced the speaker of the afternoon, Mr. James Waterman Wise, who spoke on the timely subject, "Youth in Revolt."

In every land to-day Youth is in revolt against the acceptance of old, crustaceous ideas as applied to education, religion, and culture, said Mr. Wise. They are questioning searchers, with unquenchable wills, ready to discard the codes of previous generations not written in their language. They are struggling to find anchorage on a higher sphere of creative action. In closing the speaker suggested that we have faith and go forward with youth.

There were 610 persons present, 22 being House and Federated Club guests, from the states of Iowa, Nebraska, New York, Pennsylvania, Virginia, Texas, and California. Paid admissions totaled \$12.00.

Miss LuVern Gray acted as Page.

November 14, 1934

Following the address the President declared the meeting adjourned.

At 1:45 P. M., November 14, 1934 the Don Kainer Women's Club convened in the Auditorium of the Club House.

Mrs. Gertrude Hutton Foster, Virgie Stewart Huttenlocher
Secretary

Approved October 31, 1934

Edna L. Evans
President

Mrs. Donald Evans.

The minutes of the Open meeting of October 14th, were read and accepted.

After an announcement relative to the "Festival of Thanksgiving" November 21, to celebrate the completion of the bonded indebtedness on the Club House, Mrs. Evans presented Mrs. Ernest E. Oleson who introduced the speaker of the afternoon, Mr. Don Blanding, artist, poet, and vagabond.

Mr. Blanding's subject was "Vagabonding." He conducted his audience on an imaginary voyage to the Cross Roads of the Pacific, where the archness of tropic days and nights furnished exotic pictures of romantic and colorful Hawaii.

We went with him to pineapple fields, volcanoes, native feasts, and baby street. We stood entranced while thousands of swaying buds of the night blooming cereus opened their gold and white chalices to the hypnotic charm of the Hawaiian moonlight.

The richness and animation of Mr. Blanding's poem brought vivid pictures to the mind and delight to the ear. They supported his statement that the tempo of the Islands is waltz rhythm.

Seven hundred and fifty-nine (759) persons enjoyed the program of the afternoon. In the audience were twenty-seven (27) guests, coming from Clinton, Spirit Lake, Fort Dodge, Omaha, Minneapolis, Oklahoma

November 14, 1934

City, St. Louis, and Cheyenne. Paid admissions totaled \$5.30.

At 1:45 P. M. November 14, 1934 the Des Moines Women's Club convened in the Auditorium of the Club House.

Mrs. Gertrude Huntoon Nourse, Chairman of the Music Department, announced the Musical Prelude which consisted of a group of violin numbers by Edmund Weingart. Miss Doris Hoff was at the piano.

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

The minutes of the Open meeting of October 31st, were read and accepted.

After an announcement relative to the "Festival of Thanksgiving" November 21, to celebrate the completion of the bonded indebtedness on the Club House, Mrs. Evans presented Mrs. Ernest S. Olmsted who introduced the speaker of the afternoon, Mr. Don Blanding, artist, poet, and vagabond.

Mr. Blanding's subject was "Vagabonding." He conducted his audience on an imaginary voyage to the Cross Roads of the Pacific, where the enchantment of tropic days and nights furnished exotic pictures of romantic and colorful Hawaii.

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November 25, 1934

City, St. Louis, and Cheyenne. Paid admissions totaled \$5.50.

Miss Ruth Davis acted as Page to the President.

At the close of the lecture, the President declared the meeting adjourned.

A Musical Prelude by the American Legion Quartette, Harriet

Barnum, Gladys Stevenson, Grace Sands, and Gladys McDonald. Bowen.

Virgie Stewart Huttenlocher
Secretary

Approved November 14, 1934

President, Mrs. Donald Evans.

Edna L. Evans
President

Minutes of the open meeting of November 14, were read and accepted.

Mrs. Evans then presented Dr. Walter L. Biering, who introduced the speaker of the afternoon, Dr. Morris Fishbein, editor of the Journal of the American Medical Association, a writer, a radio-speaker, and also a lecturer of note. Dr. Fishbein gave us an entertaining lecture upon the subject, "Food Fads and Fancies."

Four hundred and seventy-three (473) persons were in attendance, twenty-eight (28) of whom were house guests. They came from Montgomery, Alabama; Alexandria, Virginia; Chicago, Illinois; and the following Iowa towns: Council Bluffs, Okoboji, Estherville, Clear Lake, Osceola, Gutrie Center, and Winterset. There were eight (\$8.00) paid admissions.

Miss Harriet Barnes acted as Page to the President.

At the close of Dr. Fishbein's lecture the President declared the meeting adjourned.

Approved November 23, 1934

Edna L. Evans
President

Virgie Stewart Huttenlocher
Secretary

November 28, 1934

The regular open meeting of the Des Moines Women's Club, held in the Auditorium of the Club House, November 28, 1934 at 1:45 P. M., opened with a Musical Prelude by the American Legion Quartette, Harmie Rasnussen, Gladys Stevenson, Sonia Sands, and Gladys McDonald Bowen. Frances Fowler accompanist.

Following the prelude, the meeting was called to order by the President, Mrs. Donald Evans.

The minutes of the open meeting of November 14, were read and accepted.

Mrs. Evans then presented Dr. Walter L. Bierring, who introduced the speaker of the afternoon, Dr. Morris Fishbein, editor of the Journal of the American Medical Association, a writer, a radio-speaker, and also a lecturer of note. Dr. Fishbein gave us an entertaining lecture upon the subject, "Food Fads and Fancies."

Four hundred and seventy-three (473) persons were in attendance, twenty-eight (28) of whom were house guests. They came from Montgomery, Alabama ; Alexandria, Virginia ; Chicago, Illinois ; and the following Iowa towns :- Council Bluffs, Okoboji, Estherville, Clear Lake, Osceola, Guthrie Center, and Winterset. There were eight (\$8.00) paid admissions.

Miss Harriet Nourse acted as Page to the President.

At the close of Dr. Fishbein's lecture the President declared the meeting adjourned.

Approved November 28, 1934

Edna L. Evans
President

Virgie Stewart Huttenlocher
Secretary

December 12, 1934

The Des Moines Women's Club met December 12, 1934, in the Auditorium of the Club House. At 1:45 P. M. Mrs. Gertrude Huntoon Nourse of the Music Department announced the Musical Prelude which consisted of four numbers sung by Clifford Bloom. Miss Juliette Redfern was at the piano.

At two o'clock the meeting was called to order by the President, Mrs. Donald Evans.

The minutes of the Open meeting of November 28, were read and accepted.

Mrs. Evans then presented Mr. W. W. Waymack who introduced the speaker of the afternoon, Dr. Lawrence Gould, an experienced explorer having been on several major expeditions, among them the first Byrd Antarctic Expedition, of which he was second in command. Dr. Gould with the aid of motion pictures and slides brought to his audience an informative and thrilling story of real adventure, as was forecast by his subject "With Byrd at the South Pole."

There were five hundred and ninety (590) persons present, fourteen (14) of that number being house guests. They came from Chicago, Kansas City, Brooklyn, New York, Marquis, and Bagley, Iowa. Paid admissions totaled nineteen dollars and fifty cents (\$19.50).

The President's Page was Miss Mary Caroline Brammer.

At the close of Dr. Gould's lecture the President declared the meeting adjourned.

The meeting adjourned.

Approved December 12, 1934

Virgie Stewart Huttenlocher
Secretary

Edna L. Evans
President

January 2, 1935

The first open meeting of the year 1935, of the Des Moines Women's Club was held Wednesday, January 2, in the Auditorium of the Club House.

At 1:45 preceding the meeting the Musical Prelude as arranged by Mrs. Gertrude Huntoon Nourse, was furnished by the Roosevelt High School Quartette, consisting of Edmund Weingart, Mary Crawford, Betty Cabbage and Dorene Capps.

At 2 o'clock the President, Mrs. Donald Evans, called the meeting to order.

The minutes of the Open meeting of December 12, 1934, were read and accepted.

Mrs. Evans then presented Miss Mae Anders, Chairman of the Program Committee, who introduced the speaker of the afternoon, Miss Selma Ekrem of Istanbul, Turkey. Miss Ekrem gave us quite an insight into her native land through the subject "Young Turkey Looks Westward."

There were five hundred and forty-six (546) persons present, twenty-eight (28) being House and Federated Club guests, who came from New York City, Chicago, Hinsdale, Tulsa, Oklahoma City, Mt. Vernon, Adel, Onawa, and Waukeke. Paid admissions eighteen dollars and fifty cents (\$18.50).

Miss Betty Goodwin acted as Page.

After a brief question period following the address, the President invited the audience to remain for tea and meet Miss Ekrem. The President then declared the meeting adjourned.

Approved January 2, 1935

Edna L. Evans
President

Virgie Stewart Huttenlocher
Secretary

January 16, 1935

The regular open meeting of the Des Moines Women's Club held in the Auditorium of the Club House January 16, 1935 was called to order at 2:00 P. M. by the President, Mrs. Donald Evans.

The minutes of the open meeting of January 2, were read and accepted.

Mrs. Evans presented Mrs. Donald Durham of the Art Department. She announced the coming of Thomas Benton, mural painter of note, who is to give an address at the Club House, on the evening of January 26. He will be introduced by Iowa's own Grant Wood.

The afternoon program was given by the talented Miss Lois Davison, soprano, of New York, who delighted her audience with a program of "Songs from Picturesque Lands." The effect of each song was enhanced by a costume fittingly representative both of the song and of its country. She was accompanied at the piano by Lenora Mudge Stull.

Three hundred and sixteen persons (316) braved the weather, fourteen (14) of whom were guests, those from out of town being from Columbus, Pittsburg, Burlington, Granger, and Avoca. There were ten paid admissions (\$10.00).

At the close of the program the meeting adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved January 16, 1935

Edna L. Evans
President

January 30, 1935

The Des Moines Women's Club met at 1:45 P. M. January 30, 1935, in the Auditorium of the Club House.

The Musicale Prelude, as arranged by the Chairman of the Music Department, Mrs. Gertrude Huntoon Nourse, consisted of a group of violin numbers played by Anthony Donato, accompanied by Caroline Scott Donato.

At two o'clock the meeting was called to order by the President, Mrs. Donald Evans.

The minutes of the open meeting of January 16, were read and accepted.

Mrs. Evans presented Mr. Forest Spaulding, who introduced Mr. Howard Mumford Jones, Professor of English in the University of Michigan, who spoke on the subject "Why Read At All."

The total attendance was three hundred and sixty-four (364). Paid admissions one (\$1.00). There were fourteen (14) guests and Federated Club members from Columbus, Ohio; Oconto Falls, Wisconsin; Coon Rapids, and Council Bluffs.

Miss Mary Elizabeth Warren served as Page.

At the close of the address the President declared the meeting adjourned.

Brunk.

Mrs. Evans then presented Miss Virgie Stewart Huttenlocher of the Public Library, who introduced the speaker of the day, Mr. Oscar B. Jacobson of the University of Oklahoma, who talked on "The Character of

Approved January 30, 1935

Edna L. Evans
President

the lecture Mr. Jacobson discussed briefly the three prize winning pictures which had been brought to the stage.

The meeting was then adjourned.

February 13, 1935

The Des Moines Women's Club met at 1:45 P. M., February 13, 1935 in the Auditorium of the Club House.

The A Capella choir of Drake University, Stanford Hulsizer conducting, furnished the Musical Prelude to the program.

At two o'clock the President, Mrs. Donald Evans, called the meeting to order. The minutes of the meeting of January 30th were read and accepted.

Two announcements were made : one by Mrs. J. C. Cummins about the White Elephant Sale and Card Party on February 15th, and one by Mrs. John McGill who spoke in behalf of the present aims of the Y. W. C. A. and their coming campaign.

Mrs. Evans then called upon Mrs. J. S. Carpenter, who, in the absence of the Chairman of the Art Department, made the report of the prize winners in the twenty-sixth annual Art Contest of the Des Moines Women's Club. The first prize was awarded to Harry D. Jones for his oil painting "Country Gasoline Station." Second prize was won by Fred Hartsook on his painting "Winter Silence", and third prize by Mrs. Gene Dayton West on her portrait of George Olmsted, Jr.

The two pictures receiving honorable mention were "The Seamstress" by Mrs. Louise Garst McBroom and "Morning at the Hardings" by Miss Ann Brunk.

Mrs. Evans then presented Miss Louise Orwig, Art Librarian of the Public Library, who introduced the speaker of the day, Mr. Oscar B. Jacobson of the University of Oklahoma, who talked on "The Character of Art." After the lecture Mr. Jacobson discussed briefly the three prize winning pictures which had been brought to the stage.

The meeting was then adjourned.

There were three hundred and thirty-three (333) in attendance with five paid admissions (\$5.00) and fifteen guests coming from Waukeg, Coon Rapids, Council Bluffs, and Denver, Colorado.

Mrs. Arthur Fennekohl acted as Page to the President.

M. C. Elbert
Sec. Pro Tem.

Approved February 13, 1935

Edna L. Evans
President

Mrs. Evans then presented Professor Clyde Tull of Cornell College, who introduced the speaker of the afternoon, Mr. Ludwig Lewinsohn, author and literary critic. Mr. Lewinsohn delighted his audience with the interpretation of his subject, "The Spirit of America in its Literature."

There were five hundred and fifty-two (552) persons present, twenty-nine (29) of whom were house and Federated Club guests. They came from St. Louis, Missouri; Battle Creek, Michigan; Houston, Texas; Chicago, Illinois; and the following Iowa towns: Sidney, Eldora, Ottumwa, Cedar Rapids, Mount Vernon, and Waterloo.

There were thirty-one paid admissions (\$15.00).

At the conclusion of the address the President declared the meeting adjourned.

Virgie Stewart Ballenbach
Secretary

Approved February 27, 1935

Edna L. Evans
President

February 27, 1935

The Des Moines Women's Club held its regular Open meeting in the Auditorium of the Club House on Wednesday, February 27th, at 1:30 P. M.

Preceding the meeting the Musical Prelude, as arranged by Mrs. Gertrude Huntoon Nourse, was presented by the Roosevelt High School Orchestra, directed by Mr. A. R. Edgar.

The regular meeting was called to order at 2:15 by the President, Mrs. Donald Evans.

The minutes of the Open meeting of February 13th were read and accepted.

Mrs. Evans then presented Professor Clyde Tull of Cornell College, who introduced the speaker of the afternoon, Mr. Ludwig Lewisohn, author and literary critic. Mr. Lewisohn delighted his audience with the interpretation of his subject, "The Spirit of America in its Literature."

There were five hundred and fifty-two (552) persons present, twenty-nine (29) of whom were house and Federated Club guests. They came from St. Louis, Missouri; Battle Creek, Michigan; Houston, Texas; Chicago, Illinois; and the following Iowa towns: Sidney, Eldora, Ottumwa, Cedar Rapids, Mount Vernon, and Waterloo.

There were thirty-one paid admissions (\$31.00).

At the conclusion of the address the President declared the meeting adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved February 27, 1935

Edna L. Evans
President

March 13, 1935

The regular Open meeting of the Des Moines Women's Club held in the Auditorium of the Club House, March 13, 1935 at 1:45 P. M. was opened with a Musical Prelude given by Mr. Howard Grimes, baritone, Mr. James Monroe, accompanist. They were presented by Mrs. Gertrude Huntoon Nourse, chairman of the Music Department.

Following the Prelude the meeting was called to order at 2 P. M. by the President, Mrs. Donald Evans.

The minutes of the meeting of February 27th, were read and accepted.

Mrs. Evans then presented Mr. Herbert G. Owens of the Tribune Staff, who introduced Mr. Lew Sarrett. After an absence of ten years Mr. Sarrett returned to us with another of his vital and vivid characterizations of life and nature. "Wings Against the Moon" was the subject of the lecture delivered by this nature lover, philosopher, and poet.

Four hundred and eighty-five (485) persons enjoyed the afternoon, thirteen (13) being House and Federated Club Guests, coming from Thompson, North Dakota; Chicago, Illinois; and the following Iowa towns: Colfax, Washington, Ankeny, and Fort Des Moines. There were two representatives from each of the three (6) High Schools, East, North, and Lincoln, who attended as Club guests.

There was \$17.50 in door receipts.

Miss Margaret Wallace acted as Page to the President.

After Mr. Sarrett had yielded to the demand from the audience for yet another poem, the President declared the meeting adjourned.

from Houston, Texas; Dexter Springs, Kansas; and Carling, Iowa.

There were four paid admissions (\$4.00) Virgie Stewart Huttenlocher
Approved March 13, 1935 Secretary

Edna L. Evans
President

March 27, 1935

The Des Moines Women's Club met at 1:45 P. M. March 27th, 1935, in the Auditorium of the Club House.

Mrs. Gertrude Huntoon Nourse of the Music Department, announced the Musical Prelude which consisted of a group of piano numbers, played by Miss Winifred Glass.

The meeting was called to order at 2 o'clock by the President, Mrs. Donald Evans.

The minutes of the Open meeting of March 13th, were read and accepted.

Mrs. Evans made the following announcement relative to Club Welfare Day, March 20th. One thousand and seventy-two (1072) tickets were sold. Total receipts four hundred, twenty-three dollars and seventy-five cents (\$423.75). One-third of this goes to the Social Committee for the five hundred and twenty-five (525) luncheons served. After deducting all expenses the profit for the day will exceed three hundred dollars (\$300.00).

Mrs. Evans then presented Mrs. Max Mayer who introduced the speaker of the afternoon, Dr. George Earle Raiguel, of Philadelphia, Pennsylvania, professional student of international affairs. Dr. Raiguel's discussion of the absorbing topic "The United States and World Affairs", revealed both intimate knowledge and a comprehensive grasp of the problems of vital importance to-day. This knowledge he conveyed to his audience with rare clarity and forcefulness.

Three hundred and seventy-one (371) persons enjoyed the afternoon, (20) twenty being House and Federated Club guests. They came from : Houston, Texas; Baxter Springs, Kansas; and Corning, Iowa. There were four paid admissions (\$4.00).

Miss Dorothy Hextell acted as Page to the President.

At the close of Dr. Raiguel's lecture the President declared the meeting adjourned.

Wednesday, April 10, 1935, families and friends

gathered in the Auditorium of the Club House in memory of those members of the Des Moines Women's Club who died during the club year.

Approved March 27, 1935

Edna L. Evans
President

The Memorial Hour service was opened with selections by the Quartette, the Misses Helen Cole, Louise Turnbull, Charlotte Parker, and Mr. Bert Knutson; and a vocal duet by Mrs. R. A. Whittemore and Mrs. Clifford Knutson, accompanied by Mrs. Eugene Kanneheimer.

Preceding the Memorial address given by Mrs. C. S. Franklin, a prayer was offered by Mrs. S. J. Flick.

Mrs. Donald Evans and Mrs. R. S. Hoyt were assisted by Mrs. S. J. Flick in the placing of the floral tributes to

Mrs. S. S. Gillette	Charter Member
Mrs. D. E. Reichard	Past President
Mrs. C. E. Rupp	Past President
Mrs. C. J. Hutchinson	
Mrs. Dante Fiesco	
Mrs. J. E. Morehon	
Miss Laura Bass	
Miss Lue Smith	
Mrs. Jennie Tollinger	

The Memorial service closed with the singing of "Oh Lord Most Holy" by Mrs. R. A. Whittemore and Mrs. Clifford Knutson, with Mrs. Eugene Kanneheimer at the piano.

Virgie Stewart Huttenlocher
Secretary

Approved April 10, 1935

Edna L. Evans
President

April 10, 1935

At 11 A. M. Wednesday, April 10, 1935, families and friends gathered in the Auditorium of the Club House in memory of those members of the Des Moines Women's Club who have passed away during the club year.

The Memorial Hour service was opened with selections by the Drake String Quartette, the Misses Helen Cole, Louise Turnbull, Charlotte Parker, and Mr. Bert Kuschan; and a vocal duet by Mrs. R. A. Whittemore and Mrs. Gifford Knutson, accompanied by Mrs. Eugene Mannheimer.

Preceding the Memorial address given by Mrs. O. S. Franklin, a prayer was offered by Mrs. B. J. Flick.

Mrs. Donald Evans and Mrs. H. S. Hoyt were assisted by Mrs. B. J. Flick in the placing of the floral tributes to

Mrs. S. S. Gillette	Charter Member
Mrs. D. H. Reichard	Past President
Mrs. C. E. Hunn	Past President
Mrs. C. J. Hutchinson	
Mrs. Dante Pierce	
Mrs. J. E. Mershon	
Miss Laura Bass	
Miss Lua Smith	
Mrs. Jennie Tollinger	

The Memorial service closed with the singing of "Oh Lord Most Holy" by Mrs. R. A. Whittemore and Mrs. Gifford Knutson, with Mrs. Eugene Mannheimer at the piano.

Virgie Stewart Huttenlocher
Secretary

Approved April 10, 1935

Edna L. Evans
President

April 10, 1935

The Annual Business Meeting for the year 1934-1935 was held in the Auditorium of the Club House, April 10, at 1:45 P. M.

Preceding the meeting the Musical Prelude, as arranged by Mrs. Gertrude Huntoon Nourse, Chairman of the Music Department, consisted of selections by the Drake String Quartette, the Misses Helen Cole, Louise Turnbull, Charlotte Parker, and Mr. Bert Kuschan. Vocal selections were rendered by the Drake Girls Trio, the Misses Lois Critchett, Eileen Grennell, and Ina Van Lanningham, with Barbara DeGraff at the piano.

The meeting was called to order at 2 o'clock by the President, Mrs. Donald Evans.

The minutes of the Open meeting of March 27th, were read and accepted.

The President presented Mrs. Vincent Starzinger, Chairman of the Election Committee, who read the tabulation of the ballot. The President then declared the following elected as officers and members of the Board of Directors for the year 1935-1936 :

OFFICERS

President

Mrs. O. W. Follett

First Vice President

Mrs. George Kraetsch

Second Vice President

Mrs. Raymond W. Huttenlocher

Corresponding Secretary

Mrs. J. Roy Capps

Treasurer

Mrs. H. H. Teachout

Members of the Board of Directors

Mrs. Eugene Mannheimer

Mrs. Harry E. Ankeny

Mrs. George A. Peak

Mrs. Fred L. Wells
 Mrs. Francis A. Robinson
 Mrs. L. M. Nourse
 Mrs. Blanchard Vorse
 Mrs. Harley Stipp

The President then presented Mrs. Myrtle Meyer Eldred, who introduced the speaker of the afternoon, Cornelia Stratton Parker, traveler and author. The subject which Mrs. Parker discussed was entitled, "Life Begins at 6 A. M."

Four hundred and thirty-three (433) persons were in attendance, forty-three (43) of whom were House and Federated Club Guests. They came from St. Louis, Missouri; Emporia, Kansas; Omaha, Nebraska; Chicago, Illinois; Louisville, Mississippi; and the following Iowa towns : Ames, Tama, Waterloo, Seymour, Perry, Woodward, and Buffalo Center.

There were nine paid admissions (\$9.00).

At the conclusion of the lecture the President declared the meeting adjourned.

Virgie Stewart Huttenlocher
 Secretary

Approved April 10, 1935

Edna L. Evans
 President

April 24, 1935

The Officer's Day meeting of the Des Moines Women's Club was held in the Art Gallery at Hoyt Sherman Place, April 24, 1935. The meeting was called to order at 1:45 by the President, Mrs. Donald Evans.

The music of the afternoon, which was arranged by Mrs. Gertrude Huntoon Nourse of the Music Department, consisted of a group of three numbers sung by the Roosevelt Girls Sextette.

The minutes of the Annual Business and Open Day meeting of April 10, were read and accepted.

The President then called for the reports of the officers which were given in the following order :

Mrs. O. W. Follett, First Vice President; Mrs. Bruce J. Flick, Second Vice President; Mrs. Raymond Watt Huttenlocher, Recording Secretary; Mrs. George Kraetsch, Corresponding Secretary; and Mrs. H. H. Teachout, Treasurer.

The reports were accepted, those of the Corresponding Secretary and Treasurer being filed with the Secretary.

Mrs. Howard Clark, a member of the Finance Committee, in the absence of the Chairman, Mrs. F. E. V. Shore, reported that the books of the Treasurer, Mrs. H. H. Teachout, had been audited by the Committee and had been found absolutely correct. A like report was given regarding the books of Mrs. Deets, the House Secretary, and those of Mrs. Ernest Olmsted, Treasurer of the Social Committee, and Mrs. A. K. Duncan, Business Manager of the Bulletin.

Mrs. Cummins moved, with Miss Lee seconding, that the report of the Auditing Committee be accepted. Motion carried.

The following Committee Chairmen gave reports relative to work accomplished by the Committees. With the exception of a few reports

year 1935-1936: Mrs. George Draheim, First Vice President; Mrs. Ray-

which are oral only, all the others were given and later filed with the Secretary.

Mrs. Roscoe Call	Art Gallery Hostesses
Mrs. Hugh G. Welpton	Art Possessions
Mrs. James P. Hewitt	Auditorium
Mrs. P. E. Taylor	Bridge Parties
Mrs. A. K. Duncan	Bulletin
Mrs. Ray Newton	Calendar
Mrs. Erwin Schenk	Club History
Mrs. Vincent Starzinger	Election
Mrs. Howard Clark	Finance
Mrs. E. N. Hopkins	Grounds
Mrs. Clinton Dorn	House
Mrs. Casper Schenk	May Breakfast
Mrs. Howard Gray	Junior Membership
Miss Blanche Wingate	Press
Miss Mae Anders	Program
Miss Flora Laird	Records
Mrs. Leslie French	Revisions
Mrs. L. R. Elliott	Publicity Book
Mrs. Harry E. Ankeny	Social
Mrs. Ernest Olmsted	Treas. Social Com.
Mrs. Harry Haskins	Luncheon Table
	Decorations

Mrs. Evans, the President, expressed her sincere appreciation of the wonderful spirit of co-operation that had been exhibited this year and of the work which had been accomplished by Departments, Committees, and individuals.

The Club acknowledged their gratitude to Mr. Kehm for his gift today : the use of the palms and ferns on the platform.

The meeting adjourned and reconvened for the purpose of approving the minutes of this Officer's Day meeting of the 1934-1935 administration.

The minutes of the meeting were read and accepted.

The business of the Officer's Day meeting having come to a close, Mrs. Donald Evans, the retiring President, presented the gavel to Mrs. O. W. Follett, the new President. Mrs. Follett accepted the gavel, spoke a word of greeting, and then introduced the new officers for the year 1935-1936: Mrs. George Kraetsch, First Vice President; Mrs. Ray-

mond Watt Huttenlocher, Second Vice President; Mrs. Bruce J. Flick, Recording Secretary; Mrs. J. Roy Capps, Corresponding Secretary; and Mrs. H. H. Teachout, Treasurer.

Mrs. Follett, after inviting everyone to remain for tea, declared the meeting adjourned.

Approximately one hundred and fifty persons enjoyed the afternoon.

Virgie Stewart Huttenlocher
Secretary

Approved April 24, 1935

Edna L. Evans
President

Budget for 1934-1935

Finance Committee

Estimated Expenses: Insurance \$ 925.61
Interest 320.00
Program 2200.00
Salaries 350.00
Bullets 150.00
Postage & Printing 175.00
Repairs 155.00
Supplies 50.00
Travel 100.00
Total 4000.00

Copy of
Minutes of Meetings of Board of Directors
of

Des Moines Women's Club

April 25, 1934

-

April 24, 1935

O F F I C E R S

President.....Mrs. Donald Evans
First Vice President.....Mrs. O. W. Follett
Second Vice President.....Mrs. Bruce Flick
Recording Secretary.....Mrs. Raymond W. Huttenlocher
Corresponding Secretary.....Mrs. George Kraetsch
Treasurer.....Mrs. H. H. Teachout

November 13, 1934

Budget for 1934-1935

by

Finance Committee

The Executive Board of the Des Moines Women's Club met in called

session November 13th, 1934, at 2 P. M. in the Dining Room of the Club House, with the President in the chair.

Estimated Expense :	Insurance	\$ 958.61
	Interest	380.00
	Program	2200.00
	Calendar	350.00
	Bulletin	150.00
	Postage & printing	175.00
	Telephone	185.00
	Water	50.00
	Repairs	100.00
	Bonds	4000.00
	Hospitality	50.00
	\$50. each, 7 Dept. programs	350.00
	City Federation	170.00
	Electricity	450.00
	Emergency	260.00
	Flowers	50.00
	Fuel and ashes	650.00
	Gas	60.00
	Public Welfare	25.00
	Art Prizes	150.00
	Salaries	3110.00
	Supplies, sundries	300.00
	Total	\$14,173.61

Estimated Income :	Membership	\$9000.00
	Rentals	2500.00
	Social Committee	600.00
	Door receipts	500.00
	Card parties	400.00
	Total	\$13,000.00

Approved November 13, 1934

Edna L. Evans
President

November 13, 1934

The Executive Board of the Des Moines Women's Club met in called session November 13th, 1934, at 2 P. M. in the Dining Room of the Club House, with the President in the chair.

Those present were Mesdames Evans, Flick, Teachout and Huttenlocher.

The Treasurer presented for consideration a list of names of members from whom she had been unable to collect dues, although she had made every effort to do so. After carefully reviewing each individual case, the decision was unanimous that the persons whose names have been under consideration should be dropped from the membership of the Club for non-payment of 1934-1935 dues.

Mrs. Flick moved, seconded by Mrs. Teachout, that not more than \$10.00 be spent for flowers the day of the Feast of Thanksgiving on November 21st. Motion carried.

There being no further business the President declared the meeting adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved November 13, 1934

Edna L. Evans
President

May 9, 1934

The Board of Directors of the Des Moines Women's Club held a called meeting at Hoyt Sherman Place at 9:30 A. M. May 9, 1934, with the President, Mrs. Donald Evans, presiding.

The minutes of the two previous Board meetings were read, as a matter of information for the new members.

Twenty six (26) Board members were present.

Following the President's words of greeting, she urged that each Board Member be regular in attendance and conversant with the By-laws of the Club. She reminded us of the privilege that was to be ours in October, that of paying off the last of the bonds of the \$60,000.00 that the business men of Des Moines loaned, without security to the Women's Club.

The Treasurer reported May 9, 1934 as follows:

May 1, 1934, received of former Treasurer

Balance	\$647.64
Disbursements May 2 to May 7 inc.	627.40
Balance on hand May 9	\$ 20.24

Mrs. Follett moved, seconded by Mrs. Flick, that the report of the Treasurer be accepted and placed on file. Motion carried.

Bills from the House committee totaling \$38.00 were read by the Treasurer.

Moved by Mrs. French, seconded by Mrs. Newton, that the bills be paid. Motion carried.

The Treasurer asked permission that the funds of the Club remain in the Iowa Des Moines National Bank and Trust Company.

Moved by Mrs. Wells, seconded by Mrs. Trick, that this request of the Treasurer be granted. Motion carried.

The Corresponding Secretary reported cards sent to Board Members, a note of sympathy to Mrs. Brown, and all other correspondence taken care of.

Mrs. Hewitt, Chairman of the Auditorium Committee, reported that the rentals at present were most satisfactory. She suggested that we promote the idea of using the club house among organizations and friends, thereby increasing the rental income.

Mrs. Snyder, as Secretary of the Finance Committee, reported that the Finance Committee met Saturday, May 5, and provided the bond for the Treasurer, same having been purchased from Teachout Insurance Agency. On this same date May 5, the Finance Committee placed \$500.00 in Thrift Incorporated, to bear 6% interest until withdrawn to be applied upon payment of bonded indebtedness.

Moved by Mrs. Snyder, seconded by Mrs. Whittemore, that the bond for the Treasurer as provided by the Finance Committee be accepted. Motion carried.

Mrs. Mahnke moved the acceptance of the recommendation of the Finance Committee relative to the \$500.00 placed in THRIFT INCORPORATED. Mrs. Flick seconding, the recommendation was carried.

The Secretary gave the second reading of the application of Mrs. Harold N. Anderson - 692-44th Street, for membership. The ballot was taken, and being clear, the President declared the applicant elected.

The Corresponding Secretary read the application of Mrs. Deets desiring the continuance of her position as House Secretary.

Moved by Mrs. French, seconded by Mrs. Pierce, that the contract with Mrs. Deets be made for the coming year at her present monthly salary of \$125.00. Motion carried.

The Corresponding Secretary made a request for supplies.

Mrs. French moved, with Mrs. Hewitt seconding, that the Executive Board, in consultation with Mrs. Deets make out the budget of stationery for the year, secure bids, and purchase same. Motion carried.

Mrs. Follett moved, with Mrs. Dorn seconding, that Rudyard F. Elliott be given the job of copying the 1933-1934 minutes of the Recording Secretary. Motion carried.

The President announced the appointment of Mrs. Samuel B. Elbert as the third member of the Program Committee.

Mrs. Waymack, as member of the Traffic Council of Des Moines from the Club, reported active participation by all organizations in the Council's drive for saner driving and a safer city.

The outcome of the discussion and the vote taken relative to re-instatements, was a unanimously expressed sentiment against continuing the practice. Mrs. Snyder moved, with Mrs. Waymack seconding, that the Revision Committee be requested to bring in suggestions to take care of that By-law pertaining to Re-instatements. Motion carried.

Mrs. Hewitt moved, with Mrs. Knudson seconding, that no program of any kind be put on at the Club without the approval of the President and the Program Committee. Mrs. Follett moved, with Mrs. Snyder seconding, that action be placed in the hands of a committee on Mrs. Hewitt's motion.

Miss Anders, Chairman of the Program Committee 1934-1935, appeared before the Board, and presented the following names with publicity data, for consideration.

Miss Gwen Lally January 30 \$150.00
 Dr. George Raiguel March 27 In
 Larry Gould December 12 combination \$575.00
 Don Blanding November 14

Mrs. Follett moved, with Mrs. Newton seconding, that the Program Committee be instructed to take the triple combination of lectures. Motion carried.

Mrs. Hewitt moved, with Mrs. Pierce seconding, that the Program Committee be empowered to secure Miss Gwen Lally. Motion carried.

Mrs. Whittemore moved, with Mrs. Flick seconding that the first Board meeting of the 1934-1935 administration stand adjourned.

Motion carried. the Recording Secretary; that Mrs. Vincent Starzinger had taken out a Life Membership; that Board members hand in to her a list of Club members, known to be Virgie Stewart Huttenlocher of Secretary

Approved May 23, 1934

Edna L. Evans
 President

The President presented the name of Mrs. Clinton R. Dorn as Chairmen of the House Committee.

Mrs. Flick moved, with Mrs. Pierce seconding, that the appointment of Mrs. Dorn be approved. Motion carried.

The following appointments were announced by the President:

Finance Committee: Mrs. H. L. Carrell
 Mrs. George Gibson
 Mrs. Alice Tene Wells

Chairmen of Committees:

Elections Mrs. Vincent Starzinger
 Revision Mrs. Leslie French
 Calendar Mrs. Ray Newton

May 23, 1934

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place at a called meeting at 9:30 A. M. May 23, 1934, with the President, Mrs. Donald Evans, presiding.

The minutes of the Board meeting of May 9 were read, corrected, and approved.

Twenty five (25) members of the Board were in attendance.

The President made the following announcements: When any member of the Board is unable to be present at a Board meeting, will she please convey information to that effect either to Mrs. Deets at the Club House or to the Recording Secretary; that Mrs. Vincent Starzinger had taken out a Life Membership; that Board members hand in to her a list of Club members, known to be inactive, specifying the kind of work in which each of such members might be interested; that the Table Setting Contest is to occur at Younker's, the week of May 28, Mrs. Rufus Chase acting as chairman for the Club in the contest, assisted by Mrs. Cameron.

The President presented the name of Mrs. Clinton R. Dorn as Chairman of the House Committee.

Mrs. Flick moved, with Mrs. Pierce seconding, that the appointment of Mrs. Dorn be approved. Motion carried.

The following appointments were announced by the President:

Finance Committee:	Mrs. H. L. Carrell
	Mrs. George Cosson
	Mrs. Alice Tone Wells
Chairmen of Committees:	
Elections	Mrs. Vincent Starzinger
Revision	Mrs. Leslie French
Calendar	Mrs. Ray Newton

The Treasurer's report for the period of May 9, to May 23, 1934 showed:

Balance May 9,	\$20.24
Receipts	413.17
Total	\$433.41
Disbursements	234.38
Balance on hand May 23	\$199.03

Mrs. Mahnke moved, Mrs. Trick seconding, that the Treasurer's report be accepted and placed on file. Motion carried.

The Treasurer made a request for postage, also for \$.85 to pay for a rubber stamp. The Treasurer asked that she be given permission to pay without the signature of the President, the following items: salaries, bills for electricity, gas, water, telephone and insurance when due.

Mrs. Hewitt moved, with Mrs. Gray seconding, that the Treasurer be given permission to pay above items without the President's signature. Motion carried.

Mrs. Pierce moved, with Mrs. Wells seconding, that the Treasurer be allowed \$2.00 for postage and \$.85 for rubber stamp. Motion carried.

The Corresponding Secretary reported having notified Board Members of the meeting of the Board on May 9; having written letters of sympathy to Mrs. Brenton, Mrs. Harpel and Mrs. Burlingham; she read acknowledgements from Mrs. Brown and Mrs. Gillett's daughter Ives Gillett.

Mrs. Hewitt, Chairman of the Auditorium Committee, gave a report of Contracts and Rentals from April 25 to May 18 inclusive:

Total rentals	\$224.76
Total contracts	\$282.18

Mrs. Hewitt moved, with Mrs. Newton seconding, that the Club

purchase the track now installed for manipulation of the cyclorama, paying therefore the sum of forty dollars (\$40.00) : twenty dollars (\$20.00) in cash and twenty dollars (\$20.00) during the year. Motion carried.

Mrs. Dorn, Chairman of the House Committee, reported a bill to Langan Paper Co. for \$5.10.

Mrs. Dorn moved, with Mrs. Follett seconding, that the bill of \$5.10 to Langan Paper Company be allowed. Motion carried.

Mrs. Follett reported, for the Executive Committee, the purchase of the stationery for the Club, \$45.65 . Zaiser's having submitted the lowest bid received the order.

Mrs. Hewitt moved, Mrs. Follett seconding, that no program of any kind be presented during the luncheon hour without the approval of the President and the Program Committee. Motion carried.

Miss Anders, Chairman of the Program Committee, presented for the consideration of the Board, the name of Selma Ekren as speaker for January 3. Price \$125.00.

Mrs. Starzinger moved, Mrs. French seconding, that the Program Committee secure Selma Ekren at the price stated. Motion carried.

The President appointed Mrs. Raleigh Snyder chairman of a committee to consider the question of the method of issuing the Bulletin the coming year; whether, it shall be printed by the advertising method as last year, or without advertising.

Mrs. Snyder moved, Mrs. Mahnke seconding, that the President be empowered to appoint a committee to take charge of Summer Parties. Motion carried.

Mrs. Cosson of the Finance Committee presented to the Board and recommended the following estimated Budget for the year 1934-1935.

Estimated Expense	\$14,173.61
Estimated Income	\$13,000.00

Mrs. Wells moved that the estimated budget as recommended by the Finance Committee be accepted. Mrs. Snyder seconded. Motion was carried.

Mrs. Follett moved, with Mrs. Snyder seconding, that Mackey be given a two weeks vacation with pay.

Mrs. Wells, with Mrs. Snyder seconding, moved to amend the motion by adding that Mrs. Deets be given two weeks vacation with pay. The amendment carried.

The motion as amended was put and carried.

No further business being presented, Mrs. Dorn moved, with Mrs. Waymack seconding, that we stand adjourned. Motion carried. We stood adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved June 6, 1934

Edna L. Evans
President

June 6, 1934

The Board of Directors of the Des Moines Women's Club held a called meeting at Hoyt Sherman Place at 9:30 A. M. June 6, 1934, with the President, Mrs. Donald Evans, in the chair.

Twenty (20) Board members responded to roll call.

The minutes of the Board meeting of May 23 were read and approved.

The President announced the appointment of Mrs. Howard Gray as chairman of the Junior Membership Committee.

The President presented the name of Mrs. Earl Linn for election as the third member of the Auditorium Committee.

Mrs. Elbert moved, Mrs. Flick seconding, that the appointment of Mrs. Linn be confirmed. Motion carried.

The President announced the winning of the third prize, a chest of silver, service for eight, by the Women's Club in the Table Setting Contest at Younker's.

Mrs. Wells moved, Mrs. Follett seconding, that the Corresponding Secretary send a note of thanks to Younker Brothers for the prize received in the Table Setting Contest. Motion carried.

The President suggested that it might prove of value to the Board Members, since they are responsible for the welfare of the Club, if occasionally a stated period of time should be set aside in which to discuss questions of policy and other matters which vitally affect the Club; not for action, perhaps, but for thoughtful consideration; a clearing house as it were.

The Treasurer's report for the period of May 23 to June 6, 1934, was as follows:

Cash on hand May 23	\$199.03
Receipts	288.02
Total cash	\$487.05
Disbursements	177.85
Cash on hand June 6, 1934	\$309.20

The report was accepted and placed on file.

The Treasurer presented a bill of \$4.08 to Wilson Floral Company.

Mrs. Trick moved that the bill of \$4.08 to Wilson Floral Company be allowed. Mrs. Gray seconded. The motion was carried.

The report of the May morning Breakfast as read by the Treasurer was:

Receipts	\$307.33
Expenses	215.79
Earnings	\$ 91.54

The Corresponding Secretary reported as follows: A letter from Mrs. Albert Graefe giving her present address as 1136-Wiedler, Portland, Oregon; a letter from Mrs. F. K. Corey tendering her resignation as a member of the Club; letters written to Mrs. Leonard Everett and the Elbert family at the death of Miss Laura Bass, and to Mrs. Julian Peverill at the passing of her Mother; flowers sent to funeral of Miss Laura Bass; also sent out notices for the Board meeting of June 6.

(3) The report of the House Committee as read by Mrs. Dorn, the chairman, was accepted:

Receipts and disbursements from April 25 to June 1, 1934.

Bank balance April 25	\$ 24.80
Receipts	501.80
Disbursements	\$532.05
Overdraft: Emergency Fund	5.45
	\$532.05 \$532.05

Mrs. Dorn moved, Mrs. Pierce seconding, that the bills of the House Committee be allowed, including the overdraft, Emergency Fund, of \$5.04. Motion carried.

Mrs. Dorn, as chairman of the House Committee, brought in the following suggested list of things needed: 1300 feet of curtain rope; painting the outside stage entrance doors; cleaning Art Gallery and Byers Room; apartment re-decorated and stage rug repaired.

Mrs. Waymack, as member of the Traffic Council from the Club read a report of its work printed in the Tribune, which stated that the Council was pleased with the co-operation on the part of both individuals and organizations.

The following recommendation from the Revision Committee was given its first reading by the chairman, Mrs. French; namely, that Section 3, of Article VII, "In case of emergency the initiation fee may be suspended for a limited period of time by a two-thirds vote of the membership of the Board of Directors", be stricken from the By-laws of the Des Moines Women's Club.

The President presented the topic, Summer Parties, for discussion.

Mrs. Follett moved, with Mrs. Flick seconding that we have three (3) parties during the summer. Motion carried.

Mrs. Starzinger moved, seconded by Mrs. Mahnke, that the Executive Committee divide the Board and Standing Committee members into three groups, with chairman for planning the three summer parties. Motion carried.

Mrs. Starzinger moved, Mrs. Pierce seconding, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved June 6, 1934

Edna L. Evans
President

President in the chair.

Eighteen (18) Board members responded to roll call.

The minutes of the previous meeting were read, corrected, and approved.

The President expressed appreciation of the women of the Club, of their spirit and accomplishment, especially in regard to the first summer party.

The Treasurer reported as follows:

Cash on hand June 6,	\$309.20
Receipts	239.27
Total	\$548.47
Disbursements	206.16
Balance on hand July 1st	\$342.31

Mrs. Flick moved, with Mrs. Hudson seconding, that this report be accepted and filed. Carried.

The Treasurer presented a bill of \$2.65 for her book. Mrs. Wells moved that the bill be allowed. Mrs. Kraetch seconded the motion and it was carried.

Mrs. Hewitt moved, and Mrs. Newton seconded, that proper arrangements be made for sending out notices for dues and change of addresses by August 1st. Carried.

The Corresponding Secretary reported notes written to the family of Mrs. Charles Jahn, also to Mrs. George King, Mrs. James Hewitt, Mrs. Rufus Chase for setting the table for the contest, to Mrs. Davis at Younkers, in appreciation of the prize, to Mrs. Baighier and Mrs. Miller. She read a letter of resignation from Mrs. R. P. Likes, 1329 Maine Street.

June 27, 1934

The Board of Directors of the Des Moines Women's Club met at a called meeting in the Art Gallery, June 27th at 9:30 A. M. with the President in the chair.

Eighteen (18) Board members responded to roll call.

The minutes of the previous meeting were read, corrected, and approved.

The President expressed appreciation of the women of the Club, of their spirit and accomplishment, especially in regard to the first summer party.

The Treasurer reported as follows:

Cash on hand June 6,	\$309.20
Receipts	239.27
Total	\$548.47
Disbursements	406.16
Balance on hand July 1st	\$142.31

Mrs. Flick moved, with Mrs. Knudson seconding, that this report be accepted and filed. Carried.

The Treasurer presented a bill of \$2.65 for her book. Mrs. Wells moved that the bill be allowed. Mrs. Kraetsch seconded the motion and it was carried.

Mrs. Hewitt moved, and Mrs. Newton seconded, that proper arrangements be made for sending out notices for dues and change of addresses by August 1st. Carried.

The Corresponding Secretary reported notes written to the family of Mr. Charles Hunn, also to Mrs. George King, Mrs. James Hewitt, Mrs. Rufus Chase for setting the table for the contest, to Mrs. Davis at Younkers, in appreciation of the prize, to Mrs. Beighler and Mrs. Miller. She read a letter of resignation from Mrs. R. B. Likes, 1529 Maine Street.

Mrs. Dorn, for the House Committee, presented bills of \$21.20 for decorating the apartment and \$8.57 to Zaiser's, and moved that the bills be allowed.

Mrs. Hewitt seconded the motion which was carried.

Mrs. Dorn requested permission to buy paint for the apartment kitchen and bathroom explaining that the tenant would do the work.

Mrs. French, with Mrs. Knudson seconding moved to grant the request with the understanding that the tenant should do the painting. Carried.

Mrs. French reported for the first summer party:

Total receipts	\$63.83
Total cost	18.06
Cleared	<u>\$45.77</u>

150 persons were served at a cost of \$.10 per plate.

The Secretary gave the second reading to the amendment to the By-laws to strike out Article VII, Sec. 3, as presented by the Revision chairman, Mrs. French, at a previous meeting.

Mrs. Kraetsch moved that this amendment be adopted. Mrs. Wells seconded the motion and it was carried.

The first reading was given the following names:

Mrs. Glenn L. Morning, 2808-Ingersoll Ave.
Proposed by Mrs. J. B. Gray
Endorsed by Mrs. Don Evans

Miss Dorothy Walston, 846-6th Ave.
Proposed by Mrs. Thom. B. Throckmorton
Endorsed by Mrs. Frank G. Callander

Mrs. James B. Speicher, 5723-Waterbury Circle
Proposed by Mrs. Carl Drake
Endorsed by Mrs. W. W. Waymack

Mrs. C. O. Hoyt, 6030-Waterbury Road
Proposed by Mrs. Lorrain E. Watters
Endorsed by Mrs. Enid B. Huebner

Mrs. Elbert reported for the Program Committee:

Ernest Gruening for October 31,	at	\$150.00
Ludwig Lewisohn for February 27,	at	\$200.00
Oliver Le Farge for January 15,	at	\$150.00

Mrs. Starzinger moved with Mrs. Kraetsch seconding that we have Dr. Gruening, October 31. Motion carried.

Mrs. Snyder moved, with Mrs. Flick seconding, that we offer Mr. Lewisohn a contract for February 27. Motion carried.

Mrs. Kraetsch moved and Mrs. Mahnke seconded that the Club engage Mr. Le Farge for January 15. Carried.

Mrs. Snyder reported the results of her investigation in regard to next year's Bulletin. With Mrs. Duncan's assistance they worked out a plan for a small booklet, with the first pages for the program and the last part for advertising, the advertising to be procured without a paid solicitor, the Bulletin probably being self supporting.

Mrs. Adams moved that we have advertising in the Bulletin under the proposed plan. Mrs. Waymack seconded the motion and it was carried.

Mrs. Kraetsch moved, with Mrs. Knudson seconding, that the Board accept the recommendations of the committee as to the size and details of the Bulletin. Carried.

At Mrs. Snyder's request, consideration of bids was postponed to a later meeting.

Mrs. Knudson moved to adjourn. Mrs. Elbert seconded the motion and the meeting adjourned.

Edna H. Follett
Secretary pro tem

Approved June 27, 1934

Edna L. Evans
President

July 25, 1934

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place, at a called meeting in the Art Gallery, at 9:30 A. M. July 25, 1934 with the President, Mrs. Donald Evans, presiding.

Sixteen (16) Board members were in attendance.

The minutes of the Board meeting of June 27, were read and approved.

The President voiced her thanks to the women of the Club for their spirit of loyalty which was the motivating force that put over successfully the second Summer Party, on one of the hottest days of the year. The spirit of the occasion, she said, was sufficiently evident to cause others to express a desire to join our ranks. She also expressed her gratification at the almost unanimously favorable response of the women who were requested to serve upon committees this year.

Mrs. Wells moved, with Mrs. Brown seconding, that the Board ratify the action of the President in extending an invitation to the Polk County Federation of Women's Clubs to hold their May, 1935 meeting at the clubhouse. Carried.

That we extend an invitation to the 4-H Girls, during Fair week, to a tea at the Club House, was moved by Mrs. Kraetsch and seconded by Mrs. Wells. Motion carried.

Mrs. Follett moved, with Mrs. Elbert seconding, that Mrs. Ernest Brown be elected Trustee of the Albert Baird Cummins Memorial. Motion carried.

Mrs. Brown seconded. The motion was carried.

An informal discussion concerning withdrawal cards resulted in the expression of the sentiment that those previously issued should continue to be honored.

The Treasurer reported having mailed out on July 23, ten hundred and forty notices for dues.

The financial report from July 1, to July 25, was as follows:

Balance brought forward	\$142.31
Receipts	281.78
Total cash	\$424.09
Disbursements	377.45
Cash on hand July 25,	\$ 46.64

Mrs. Brown moved and Mrs. Whittemore seconded that the Treasurer's report be accepted and placed on file. Motion carried.

The Treasurer presented a bill of \$10.54 from Younker's, incurred at the time of the Table Setting Contest. Mrs. Follett moved, Mrs. Wells seconding, that the bill be allowed. Motion carried.

The Corresponding Secretary reported as follows: notes of condolence written to Mrs. Holmes Cowper, Mrs. Hugh Welpton, Mrs. F. O. Green, Mrs. Mary Reichard Wyman; a note to Mrs. Robert Fleming on account of her injury; an invitation to the 4-H Girls, through Josephine Arnquist Bakke; sent flowers to funeral of Mrs. Reichard; and mailed out notices for the Board meeting of July 25. She also told of representing the President at the Welcome Wagon Tea given to the New Comers in Des Moines, at Younker's, and of extending greetings from the Club and telling them how they might become members.

The Treasurer presented floral bills of \$3.06 each from Lozier and Kehm Floral Companies.

Mrs. Kraetsch moved that the bills for the flowers be allowed, Mrs. Brown seconded. The motion was carried.

Mrs. Dorn, as chairman of the House Committee reported:

Receipts: Hoyt Sherman Place, June	\$174.30
Auditorium rentals "	170.00
Total receipts for June 1934	\$344.30
Disbursements " " "	341.82
Bank balance July 1st	\$ 2.48
Receipts from July 1st to 25th,	208.71
Total on hand	\$211.19
Disbursements to July 25th,	209.64
Bank balance July 25th,	\$ 1.55

Mrs. Dorn moved, Mrs. Follett seconding, that the following bills be allowed: Standard Paint and Glass \$9.27 for paint used in the apartment, University Electric Company for sockets and electrician \$7.53. Motion carried.

In the absence of Mrs. Hewitt, Mrs. Dorn reported for the Auditorium Committee, giving the list of contracts already signed for the coming year.

Mrs. Elbert for the Program Committee desired an expression from the Board as to whether an inexpensive program which must be used at some time during the year be put on November 28, or at some later date.

Mrs. Brown moved, with Mrs. Gray seconding, that the matter of a program for that date be left to the discretion of the Program Committee. Motion carried.

As general chairman of the second Summer Party Mrs. Follett announced that about 200 guests were served at a cost of slightly more than ten cents a plate, and that the sum total cleared was \$79.29.

In the absence of Mrs. Snyder, Mrs. Wells read the following bids relative to printing the Bulletin for 1934-1935:

7 Issues, 1300 copies each:

Koch Brothers	\$58.55
Wallace Homestead	50.80
American Lithographing Co.	51.90
Register and Tribune	54.60

The Register and Tribune bid includes envelopes furnished with

section number and return address printed. Delivery of Bulletins at

the Club House door. First three bids do not include these items.

Mrs. Wells moved, seconded by Mrs. Mahnke, that we accept the bid from the Register and Tribune and let the contract for printing the Bulletin, with Mrs. Snyder as Editor and Mrs. Duncan as Business manager. Motion carried.

Mrs. Wells reporting for Mrs. Newton, chairman of the Calendar Committee, read bids received for printing the Year Book, but no definite action was taken thereon.

The second reading was given to the following names:

Miss Dorothy Walston 2808-Ingersoll
Proposed by Mrs. Tom B. Throckmorton
Endorsed by Mrs. Frank G. Callander

Mrs. James B. Speicher 5723-Waterbury Circle
Proposed by Mrs. Carl Drake
Endorsed by Mrs. W. W. Waymack

Mrs. C. O. Hoyt 6030-Waterbury Road
Proposed by Mrs. Lorrain E. Watters
Endorsed by Mrs. Enid B. Huebner

The ballot was taken and being clear they were declared elected to membership.

The first reading was given to the application of
Mrs. John J. Waters 1521-22nd Street
Proposed by Miss Bell Smith
Endorsed by Miss Stella E. Smith

Mrs. Follett moved, with Mrs. Teachout seconding, that we have a Feast of Thanksgiving Day, in celebration of payment of the bonded indebtedness of the Club, with the President empowered to appoint a committee to work out the details. Motion carried.

Mrs. Dorn moved, Mrs. Whittemore seconding, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved July 25, 1934
Edna L. Evans, President

August 15, 1934

On August 15, at 9:30 A. M. the Board of Directors of the Des Moines Women's Club held a called meeting in the Art Gallery, with the President in the chair.

Board members present numbered seventeen (17).

The minutes of the called meeting of July 25, were read and approved.

The Treasurer reported:

Balance on hand July 25	\$ 46.64
Receipts, July 25 to Aug. 1, 1934	442.21
Total on hand	\$488.85
Disbursements, July 25 to Aug. 1	50.96
Balance on hand August 1	\$437.89

Mrs. Follett moved, with Mrs. Flick seconding, that the report of the Treasurer be accepted. Motion carried.

The Treasurer reported for the period from August 1 to August 15, as follows:

Balance brought forward Aug. 1, 1934	\$437.89
Receipts, Aug. 1 to Aug. 15	523.00
Total on hand	\$960.89
Disbursements for the period	443.47
Balance on hand	\$517.42
Placed in savings	300.00
Balance in checking account	\$217.42

Mrs. Flick moved and Mrs. Dorn seconded that the Treasurer's report for the period of August 1st to August 15th be accepted and placed on file. Motion carried.

A bill from LaVere Braught for \$3.06 for flowers for Mrs.

Reichard was presented by the Treasurer. Mrs. Snyder moved, seconded by Mrs. Waymack, that the bill be allowed. Carried.

The Corresponding Secretary reported sending out the usual Board notices and caring for the correspondence. Among the letters read was

one from Mrs. Frank Callander stating that she wished to remove her teak wood stand and table from the Club House to her own home.

Mrs. Hewitt moved that the Corresponding Secretary write a note of thanks to Mrs. Callander for the use of the two pieces. Mrs. Gray seconding, the motion carried.

Mrs. Dorn, House Chairman, presented bills as follows:

Potthoff and Rosene, Plumbers	\$1.85
Zaisers, Stationers	.94
Total	\$2.79

The bills were allowed upon motion by Mrs. Dorn, seconded by Mrs. Follett.

Mrs. Dorn reported \$31.00 as the estimate given by Capitol City Boiler Works on new tubes for the boiler. Mrs. Hewitt moved that the House Committee, with the necessary approval of the Finance Committee for the expenditure, have the boilers repaired as recommended by the engineer of the Insurance Company. Mrs. Kraetsch seconded the motion. Carried.

Mrs. Kraetsch moved, seconded by Mrs. Waymack, that Mrs. Gray, Chairman of the Junior Membership Committee, be empowered to serve a very simple tea to the 4-H Girls on August 26. Motion carried.

Miss Anders, Chairman of the Program Committee, submitted the following names of speakers for the approval of the Board:

Dr. Fishbine	November 28	\$50.00
Mr. Jacobson	February 13	\$25.00

Plus expenses.

Mrs. Snyder moved, Mrs. Flick seconding, that we take the speakers, Doctor Fishbine and Mr. Jacobson, as recommended by the Program Committee. Carried.

Mrs. Follett moved, seconded by Mrs. Watters, that guest lists be suspended and all non-members pay \$1.00 and students \$.50 for admission

to the gallery for the Program on October 17, (Ruth Bryan Owen the speaker). Carried.

Mrs. Snyder moved, seconded by Mrs. Kraetsch, that we accept the resignation of Mrs. LeCron from the Program Committee. Carried.

Mrs. Newton, Chairman of the Calendar Committee, reported the following bids submitted relative to printing the Year Book:

1000 copies of 96 pages each:	
Register and Tribune	\$398.00
Skilling, Scott Incorporated	398.00
Campbell Printing Company	390.00
Wallace Homestead	362.25

Mrs. Newton moved, seconded by Mrs. Hewitt, the acceptance of the Wallace Homestead bid of \$362.25 for 1000 Year Books. \$12.45 to be charged for each additional 100 copies. 1100 to be ordered, unless it was found that more were needed. Motion carried.

Mrs. Weitz, as temporary chairman of the Art Department, reported on the plans for the coming year with the result that Mrs. Follett moved, with Mrs. Snyder seconding, that the Art Committee be authorized to write a letter to Mr. Rowan, Assistant Director of the Government Public Works Art Works, in regard to securing an artist from the P. W. A. W. who would, in co-operation with the Women's Club work out a community art project. Motion carried.

Mrs. Hewitt moved that the Art Department be empowered to investigate presenting Diego Rivera in a lecture in the Auditorium and then make some proposition to the Board. Mrs. Mahnke seconded. Motion carried.

Mrs. Flick announced that the third and last of the Summer Parties, a Bridge and a Kensington, would take place, September 7, at ten o'clock at the Club House.

Edna L. Brown
President

The second reading was given to the names of:

Mrs. John J. Waters

Mrs. Glenn Morning

There being no objection they were voted upon collectively. The ballot being clear the two were elected to membership.

The following names received first reading:

Mrs. John N. Hughes, Jr. 641-49th St.

Proposed by Mrs. John N. Hughes

Endorsed by Mrs. F. F. Faville

Mrs. O. R. Gossman 2800-42nd St.

Proposed by Mrs. J. R. Jones

Endorsed by Mrs. F. R. Sherman

Mrs. Thomas B. Roberts 5136-Ingersoll Ave.

Proposed by Mrs. John N. Hughes

Endorsed by Mrs. F. F. Faville

Mrs. Lawrence Walsh 1419-Forest Ave.

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. Donald Evans

Mrs. W. E. Trexler 1504-42nd St.

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. Fred H. Quiner

Mrs. Harold R. Messick 2714-Ingersoll Ave.

Proposed by Mrs. George A. Chaney

Endorsed by Mrs. J. A. Bramhall

Mrs. Follett moved, seconded by Mrs. Waymack, that the withdrawal card of Mrs. John W. Martin be accepted, re-instating her to membership in the Club. Motion carried.

Mrs. Snyder moved, with Mrs. Waymack seconding, that the Secretary be permitted to purchase paper fillers for two note books. Carried.

The Board adjourned on motion by Mrs. Snyder, seconded by Mrs. Hewitt.

Virgie Stewart Huttenlocher
Secretary

Approved August 15, 1934

Edna L. Evans
President

September 5, 1934

The Board of Directors of the Des Moines Women's Club held a called meeting in the Board Room at Hoyt Sherman Place at 9:30 A. M. September 5, 1934, with the President, Mrs. Donald Evans, presiding.

Twenty (20) Board members responded to roll call.

The minutes of the called meeting, held in the Art Gallery on August 15, were read and approved.

The Treasurer reported as follows:

Balance August 15, 1934	\$217.42
Receipts from Aug. 1 to Sept. 1	390.00
Total on hand	\$607.42
Disbursements	135.98
Balance on hand Sept. 1, 1934	\$471.44

Mrs. Snyder moved, Mrs. Newton seconding, that the Treasurer's report be accepted and placed on file. Carried.

Rudyard F. Elliott, typing 1933-1934 Board minutes

\$17.50

Zaisers, Stationers

1.22

Total bills

\$18.72

Mrs. Brown moved, with Mrs. Knutson seconding, that the bills as presented by the Treasurer be allowed and paid. Motion carried.

The Corresponding Secretary's report consisted of several items, as follows: 1. The notification of the Board Members of the meeting to be held September 5.; 2. Letters of resignation from Miss Margaret Flick, 1346-44th Street; Miss Mary Harbach, 3205-Grand Avenue; Mrs. C. C. Hansen, 1919-York Street; 3. A letter from Mrs. J. C. Cummins in which she enclosed a check for her annual dues, and in addition a contribution of \$4.00 to the Summer Parties because of her inability to give her personal help; 4. A letter from Miss Rosa Cunningham, President of the League of Women Voters, asking the support of the Club for the School of Citizenship; 5. A letter from the Des Moines Retail Gro-

cers and Meat Dealers Association soliciting the Club's participation in the Food Show and Household Appliance Exposition, said participation consisting of entering the Table Setting Contest, serving a luncheon, and sending representatives to the meeting September 10, of those in charge of the Exposition; 7. A statement that Mrs. F. K. Corey, 1404-42nd Street had reconsidered her expressed intention and would remain as a member of the Club.

Mrs. Starzinger moved, Mrs. Kraetsch seconding, that the resignations of Miss Margaret Flick, Miss Mary Harbach and Mrs. C. C. Hansen be accepted with regret. Carried.

Mrs. Flick moved that we participate as formerly in the School of Citizenship, sending \$2.00 for membership. Mrs. Elbert seconded. Carried.

Mrs. Trick moved that we participate in all three features of the Food Show and Household Exposition, to be held at the Coliseum October 15th to October 20th. Mrs. Mahnke seconding, the motion carried.

The suggestion was offered that the Committee for Summer Parties accept the \$4.00 from Mrs. Cummins and that a note of thanks be sent to Mrs. Cummins for her contribution.

Mrs. Dorn, House Chairman, reported for Hoyt Sherman Place, as follows:

Balance in fund July 25	\$ 1.55
Receipts July 25 to Sept. 1	25.50
Total	\$27.05
Disbursements for the period	24.75
Balance, September 1, 1934	\$ 2.30

For Emergency Fund, as follows:

Balance July 25	\$ 5.70
Refund, Mrs. Follett	.90
Total	\$ 6.60
Disbursements, July 28, Ice book	5.10
Balance August 1, in E. F.	\$ 1.50

Balance, carried forward	\$ 1.50
Receipts from August 1 to Sept. 1	31.50
Total cash	\$33.00
Disbursements for the period	30.09
Balance in E. F. Sept. 1	\$ 2.91

Bills presented:

Spencer and Anderson, rep. rocker	\$ 3.50
Younkers, two pair curtains	1.82
Kurtz Hardware, rope for stage	23.69
Zaisers, Stationers	1.28
Donald Durham Co., floor wax	16.20
Total bills	\$46.49

Mrs. Dorn moved, with Mrs. Snyder seconding, that the foregoing bills be allowed. Carried.

Mrs. Hewitt moved, Mrs. Gray seconding, that the dishes and equipment be included in the rental of any part of the Club House. Carried.

Mrs. Gray, Chairman of the Junior Membership Committee, reported that the tea party to the 4-H Girls on August 26th, was a successful and happy occasion. Over three hundred and fifty were served.

Mrs. Snyder, Chairman of the Bulletin Committee, reported that they were very busy, working diligently to make the Bulletin entirely self supporting.

Mrs. Elbert, a member of the Program Committee, apprised us of the fact that Dr. Ernest Gruening, speaker for October 31, had been appointed Commissioner of Territorial and Island Possessions by the President, the result being that we were without a speaker for that date.

Mrs. Elbert moved, Mrs. Gray seconding, that the Program Committee with the approval of the Board be empowered to fill the vacancy on October 31. Motion carried.

Mrs. Hewitt moved that the In Memoriam list be included in the Year Book. Mrs. Snyder seconded. Motion carried.

Mrs. Follett moved that the table of contents be left out of the Year Book. Mrs. Watters seconding, motion carried.

Mrs. Mahnke moved, Mrs. Starzinger seconding, that the House Blessing be omitted from the Year Book. Carried.

The following six names received second reading. There being no objection they were voted upon collectively and, the ballot being clear, they were declared elected to membership.

Mrs. O. R. Gossman

Mrs. John N. Hughes, Jr.

Mrs. Harold R. Messick

Mrs. W. E. Trexler

Mrs. Thomas B. Roberts

Mrs. Lawrence Walsh

First reading was given the names of:

Mrs. M. R. Baker 4322-Pleasant St.

Proposed by Mrs. Belle Deming

Endorsed by Mrs. H. B. Hufty

Mrs. Ralph L. Bunce 4024-Grand Ave.

Proposed by Mrs. Clarence Cooper

Endorsed by Mrs. D. W. Bates

Mrs. Carrie Dutcher 803-Prospect

Proposed by Mrs. George A. Chaney

Endorsed by Mrs. J. A. Bramhall

Mrs. Monroe S. Dutcher 803-Prospect

Proposed by Mrs. George A. Chaney

Endorsed by Mrs. J. A. Bramhall

Mrs. Harvey P. Gardner 4315-Franklin

Proposed by Gladys C. Newton

Endorsed by Mrs. Gordon L. Elliott

Mrs. Harry F. Garrett 541-35th Street

Proposed by Mrs. Cyrus B. Hillis

Endorsed by Mrs. J. B. Gray

Mrs. M. E. Hoag 4224-Holland Drive

Proposed by Mrs. F. R. Sherman

Endorsed by Mrs. J. R. Jones

Mrs. Ben Rothrock 2020-6th Avenue

Proposed by Mrs. Vincent Starzinger

Endorsed by Blanche Wingate

Mrs. Edwin W. Kassing 4210-University Avenue

Proposed by Mrs. Donald Evans

Endorsed by Mrs. C. B. Hextell

September 19, 1934
 Mrs. J. B. Synhorst 6015-N. Waterbury Road
 Proposed by Gertrude Huntoon Nourse
 Endorsed by Mrs. R. M. Evans

Mrs. George Webber 3639-Woodland Avenue
 Proposed by Mrs. Vincent Starzinger
 Endorsed by Mrs. Guy Shaw

Names presented for Junior Membership were those of:
 Miss Betty Marie Stribling 1134-21st Street
 Miss Patricia Stribling 1134-21st Street

Mrs. Elbert moved, Mrs. Knutson seconding, that Miss Betty Marie Stribling and Miss Patricia Stribling be accepted to Junior Membership. Motion carried.

Mrs. Kraetsch moved, Mrs. Brown seconding, that we again extend the courtesy to the wives of Army officers of accepting them as members, without initiation fee. Carried.

Mrs. Snyder moved, Mrs. Knutson seconding, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

Virgie Stewart Huttenlocher
 Secretary

Approved September 5, 1934

Edna L. Evans
 President

September 19, 1934

The Board of Directors of the Des Moines Women's Club held a called meeting September 19, 1934, in the Board Room at 9:30 A. M. The President was in the chair.

Nineteen (19) Board members were present.

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

The Corresponding Secretary reported the writing of all letters and notices as instructed. Among the letters read were four resignations:

Mrs. H. J. Stevens,	4517-Kingman Boulevard;
Mrs. R. B. Likes,	1529-Maine Street;
Mrs. J. H. Ramsay,	1015-19th Street; and
Miss Edna Iler,	3420-First Street.

Mrs. Hewitt moved to accept the resignations as read by the Corresponding Secretary, Mrs. Seick seconding. Motion carried.

Mrs. Dorn, House Chairman, presented bills totaling \$58.66.

Mrs. Dorn moved, with Mrs. Waymack seconding, that the bills be allowed and paid. Carried.

Mrs. Hewitt moved to approve the rental to the Castle Club of a series of twelve parties, including service, at \$22.00 for each party (\$18.00 rental, \$4.00 service charge). Mrs. Gray seconded. Carried.

Mrs. Elbert for the Program Committee reported the securing of James Waterman Wise to fill the vacancy on October 31. Subject "Youth in Revolt!"

Mrs. Waymack, representing the Club on the Traffic Council, read a letter from Mr. John Adams, Secretary of the Chamber of Commerce, setting forth the Traffic Council's accomplishments, ten in number, that have taken place during the summer. Among the major accomplishments are the Three way ticket ordinance; School of instruction for

truck drivers by Police Department; Compulsory testing ordinance and Appointment of Legislative Committee to prepare laws to be presented.

Mrs. Kraetsch, reporting on the third in the series of Summer Parties which was held September 7, stated that nearly two hundred were served at a net profit of \$64.90.

Mrs. Newton, Chairman of the Calendar Committee, reported that the Year Book would be out on time as it was going to press to-morrow, September 20.

The President stated that Mrs. Henry Ankeny would have the supervision of the luncheon October 18, at the Food Show, and that Mrs. W. J. Laird would be in charge of the Table to be set for the Contest.

The following names received their second reading:

Mrs. M. R. Baker	Mrs. Harry F. Garrett
Mrs. Ralph L. Bunce	Mrs. M. E. Hoag
Mrs. Carrie Dutcher	Mrs. Ben Rothrock
Mrs. Monroe S. Dutcher	Mrs. Edwin W. Kassing
Mrs. Harvey P. Gardner	Mrs. J. B. Synhorst
Mrs. George Webber	

There being no objections they were voted upon collectively, and the ballot being clear all eleven were declared elected to membership.

Mrs. Hewitt moved, with Mrs. Elbert seconding, that the Drama Department be permitted to conduct a play writing contest as a part of their activity for the year. Motion carried.

It was moved by Mrs. Gray, and seconded by Mrs. Dorn, that we send seven tickets to the Press. Motion carried.

The George Washington Elm having died, and the Parks Department desiring to replace it, Mrs. Hewitt moved that the Grounds Committee in conjunction with the Parks Department be given permission to move the George Washington Elm marker from its present site to the one chosen for the new tree. Mrs. Waymack seconded. Motion carried.

Mrs. French moved, Mrs. Watters seconding, that the Music Department be granted the privilege of using the large Auditorium on October 24, if they so desire. Carried.

The following names received first reading:

Miss Katherine Carter Waukee, Iowa
Proposed by Alice G. Brenton
Endorsed by Mrs. C. C. Dowell

Mrs. Hjalmar A. Elmquist 1413-30th Street
Proposed by Mrs. W. J. Cameron
Endorsed by Mrs. James Hallett

Mrs. Willard F. Estes 514-Franklin Avenue
Proposed by Miss Flora Laird
Endorsed by Mrs. Eugene Cutler

Mrs. G. G. Herrick 540-46th Street
Proposed by Mrs. George F. Collette
Endorsed by Mrs. Harold K. Weitz

Mrs. Grover Hertzberg 739-53rd Street
Proposed by Mrs. Will Bowles
Endorsed by Mrs. Mary Spurrier

Mrs. Ernest Hertzberg 744-52nd Street
Proposed by Mrs. Will Bowles
Endorsed by Mrs. Mary Spurrier

Miss Augusta Householder 3515-6th Avenue
Proposed by Mrs. A. L. Clinite
Endorsed by Sidna Dowell

Mrs. Clarence Linninger Army Post, Ft. D. M.
Proposed by Mrs. Benjamin Graban
Endorsed by Mrs. Charles Purdy

Mrs. Roland Manbeck 1104-45th Street
Proposed by Mrs. John E. Hood
Endorsed by Miss Hazel Schooler

Miss Hulda Sandholm Victoria Hotel
Proposed by Miss Rosa Weitz
Endorsed by Mrs. F. S. Upham

Mrs. Rolfe O. Wagner Ankeny, Iowa
Proposed by Mrs. Josiah Johnston
Endorsed by Mrs. W. E. Tone

Mrs. Frederick Wiggins 2411-Beaver Avenue
Proposed by Mrs. John Inghram
Endorsed by Mrs. H. B. Hufty

October 3, 1934

Miss Emma C. Wilson 5108-Woodland Avenue
 Proposed by Mrs. O. W. Follett
 Endorsed by Mrs. H. H. Teachout

Mrs. N. A. Winter 1815-34th Street
 Proposed by Mrs. O. S. Franklin
 Endorsed by Mrs. Fred C. Huebner

Mrs. Alarich Zacherle 1030-22nd Street
 Proposed by Fern Stover
 Endorsed by Mrs. L. C. Deets

Two names were presented for Junior Membership:

Miss Janice Olive Murphy 638-41st Street
 Proposed by her mother, Mrs. George S. Murphy

Miss Mary Louise Strock 1236-34th Street
 Proposed by her mother, Mrs. W. C. Strock

The motion to accept Miss Janice Olive Murphy and Miss Mary

Louise Strock to Junior Membership was made by Mrs. Elbert and seconded by Mrs. Waymack. Carried.

On motion of Mrs. Dorn, seconded by Mrs. Mahnke, the Board adjourned.

Mrs. Charles T. Heaney Grimes, Iowa
 Proposed by Mable A. Fitch
 Endorsed by Mrs. Channing Smith
Virgie Stewart Huttenlocher
 Secretary

Approved September 19, 1934

Edna L. Evans
 President

Mrs. R. E. Blok 1072-46th Street
 Proposed by Mrs. J. A. Ralls
 Endorsed by Mrs. A. K. Duncan

Miss Nettie E. Davis 1018-Town Avenue
 Proposed by Miss Elizabeth Miller
 Endorsed by Mrs. L. C. Deets

Mrs. B. Frank Jones Waukes, Iowa
 Proposed by Mrs. George McMahon
 Endorsed by Mrs. C. C. Dowell

Mrs. J. E. Jarvis 3415-W. 4th Street
 Proposed by Mrs. E. Jesse Miller
 Endorsed by Mrs. Ellis Englebeck

October 3, 1934

The Board of Directors of the Des Moines Women's Club held a called meeting October 3, 1934, in the Dining Room at 1:45 P. M., with the President presiding.

The object of the meeting was for the reading of the names of those desiring membership in the Club.

The following names received second reading:

Miss Katherine Carter	Mrs. Clarence Linninger
Mrs. Hjalmar A. Elmquist	Mrs. Roland Manbeck
Mrs. Willard Estes	Miss Hulda Sandholm
Mrs. G. G. Herrick	Mrs. Rolfe O. Wagner
Mrs. Grover Hertzberg	Mrs. Frederick Wiggins
Mrs. Ernest Hertzberg	Miss Emma C. Wilson
Miss Augusta Householder	Mrs. N. A. Winter
Mrs. Alarich Zacherle	

There being no objection they were voted upon collectively and the ballot being clear the President declared all fifteen elected to membership.

First reading was given to the names of:

Mrs. Charles T. Heaney Grimes, Iowa
 Proposed by Mable A. Pitt
 Endorsed by Mrs. Channing Smith

Mrs. B. C. Holm 741-35th Street
 Proposed by Mrs. Jennie Tollinger
 Endorsed by Mrs. B. Edith Moore

Mrs. R. E. Blok 1072-46th Street
 Proposed by Mrs. J. A. Ralls
 Endorsed by Mrs. A. K. Duncan

Miss Nettie E. Davis 1018-Penn Avenue
 Proposed by Miss Elizabeth Miller
 Endorsed by Mrs. L. C. Deets

Mrs. B. Frank Jones Waukee, Iowa
 Proposed by Mrs. George McMahon
 Endorsed by Mrs. C. C. Dowell

Mrs. I. W. Jarvis 3415-W. 4th Street
 Proposed by Mrs. H. Jesse Miller
 Endorsed by Mrs. Ellis Englebeck

Mrs. M. S. Klapp 2825-High Street
 Proposed by Mrs. George Kraetsch
 Endorsed by Mrs. Paul White, Davenport, Iowa

Mrs. E. T. Likes Brown Hotel
 Proposed by Mrs. J. C. Rockafellow
 Endorsed by Mrs. C. A. Rawson

Mrs. F. D. Mitchell 1131-35th Street
 Proposed by Mrs. Frank B. Davis, Sioux City, Iowa
 Endorsed by Mrs. Donald Evans

Mrs. Ellsworth L. Redfern 1706-York
 Proposed by Mrs. Lloyd D. Ross
 Endorsed by Mrs. Fred H. Potter

Mrs. R. E. Spencer 1000-37th Street
 Proposed by Mrs. Chas. H. Wiseman
 Endorsed by Mrs. W. H. Wiseman

Mrs. Harry C. Swayzee 3936-University Avenue
 Proposed by Mrs. Chas. H. Wiseman
 Endorsed by Mrs. W. H. Wiseman

Dr. Nina Dewey Thompson 1021-19th Street
 Proposed by Mrs. Josiah Johnston
 Endorsed by Mrs. George Mahnke

Miss Harriet J. Maish 105-Foster Drive
 Proposed by Rosa Weitz
 Endorsed by Mrs. Harry Liddle

Mrs. N. B. Briscoe Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban

Mrs. Edward Corkill Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban

Mrs. Frank H. Boynton Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban

Mrs. Harry D. Eckert Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban

Mrs. Wilbur K. Noel Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban

Mrs. Stephen E. Stancisko Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban

October 10, 1934
 Mrs. Royden Williamson Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban Board of Directors of the

Names presented for Junior Membership:

Miss Ruth Davis 2800-Waterbury Circle
 Proposed by her Mother, Mrs. E. W. Davis

Miss Louise Linninger Army Post, Ft. Des Moines
 Proposed by her Mother, Mrs. Clarence Linninger

Mrs. Kraetsch moved, Mrs. Elbert seconding, that Miss Davis and Miss Linninger be accepted to Junior Membership. Carried.

The Board adjourned on motion by Mrs. Hewitt, seconded by Mrs. Waymack.

Virgie Stewart Huttenlocher
 Secretary

Approved October 3, 1934

Edna L. Evans
 President

The report was accepted and ordered placed on file.

The Corresponding Secretary reported having written several notes.

She read letters of resignation from the following Club members:

Mrs. J. E. Bauer	1325-29th Street
Mrs. B. S. Hedge	3520-Kingman Boulevard
Mrs. Wallace Dunlap	1175-21st Street
Mrs. E. E. Evans	1320-29th Street
Mrs. Paul S. Helmsick	1306-28th Street
Mrs. Leo Weeks	Lovington Addition

Mrs. Starzinger moved that the resignations of the above women be accepted with regret, Mrs. Pierce seconding, motion carried.

Mrs. Dorn, Chairman of the House Committee, reported for Hoyt Sherman Place, as follows:

1. Receipts and disbursements:	
Balance in fund September 1,	\$ 2.30
Receipts Sept. 1, to Oct. 1, -Rentals etc.	283.02
Total	285.32
Disbursements	279.17
Balance October 1, 1934	\$ 6.15

October 10, 1934

The first regular session of the Board of Directors of the Des Moines Women's Club for the year 1934-1935 was held October 10, 1934, 9:30 A. M. in the Helen Sherman Room with the President, Mrs. Donald Evans, presiding.

There were twenty (20) members of the Board present.

The minutes of the Called Board meetings of September 19th, and October 3rd, were read and approved.

The Treasurer reported as follows:

September 1, to October 1, 1934

Balance fowd. in checking account	\$ 471.44
Deposited in Thrift Incorporated	550.00
Deposited in Iowa Des Moines Savings	300.00
Total receipts	2687.77
Total	\$4009.21

Total disbursements	\$ 423.43
Balance on hand October 1, 1934	3585.78
Total	\$4009.21

The report was accepted and ordered placed on file.

The Corresponding Secretary reported having written several notes.

She read letters of resignation from the following Club members:

Mrs. J. B. Baumer	1325-29th Street
Mrs. S. S. Beggs	3520-Kingman Boulevard
Mrs. Wallace Dunlap	1175-21st Street
Mrs. E. E. Evans	1420-25th Street
Mrs. Paul S. Helmick	1306-28th Street
Mrs. Leo Weeks	Lovington Addition

Mrs. Starzinger moved that the resignations of the above women be accepted with regret, Mrs. Pierce seconding, motion carried.

Mrs. Dorn, Chairman of the House Committee, reported for Hoyt Sherman Place, as follows:

1.

Receipts and disbursements:	
Balance in fund September 1,	\$ 2.30
Receipts Sept. 1, to Oct. 1, -Rentals etc.	283.02
Total	\$285.32
Disbursements	279.17
Balance October 1, 1934	\$ 6.15

2. For the Emergency Fund:
 Balance September 1 \$2.91
 Refunds to E. F. 5.82
 Total \$8.73
 Disbursements 5.88
 Balance in E. F. October 1, 1934 \$2.85

3. Bills: \$121.13.

Mrs. Dorn moved, Mrs. Mayer seconding, that the bills be paid.

Motion carried.

Mrs. Hewitt, Chairman of the Auditorium Committee, stated that the rentals for September totaled \$156.84.

Mrs. Snyder, Editor of the Bulletin, reported that the receipts from the advertising which was secured for the October Bulletin had been sufficient to cover all costs of printing and postage.

Mrs. Flick moved, with Mrs. Wells seconding, to grant the request of Mrs. L. C. Kurtz that the \$.25 door fee, on November 21, be suspended. Motion carried.

Mrs. Hewitt moved, Mrs. Pierce seconding, that each of the Secretaries be allowed \$1.00 for postage. Carried.

Mrs. Snyder read a letter from Mrs. Haskins and Mrs. Penberthy, Chairmen of Luncheon Table Decorations, setting forth their plans for the year and including several requests, two of which were taken care of through the following motions:

1. Mrs. Snyder moved, Mrs. Watters seconding that the Committee for Luncheon Table Decorations be allowed \$5.00 per month, as a maximum amount to be expended. Carried.

2. Mrs. Snyder moved that the Committee for Luncheon Table Decorations be permitted to purchase goblets through the House Committee.

Mrs. Whittemore seconding, motion carried.

The matter of smoking in the Club House by those renting the place, was referred to Mrs. Wells, with the request that she find out whether or not the Insurance Policies permit smoking.

The President stated that on October 1, 1934 a check for \$3090.00 was drawn, in payment of the bonded indebtedness of the Club.

The President presented a proposal for bringing the Shakespeare Players of the World's Fair for a series of performances under a guarantee from the Club, the proceeds of said performances, to accrue to the Club. The sentiment of the Board was against the assumption of such financial responsibility. It was, however, favorable to the plan that the Program Committee, if they so desire, might secure the Players for an Open Day.

The following names were given first reading:

Mrs. Delmer H. Battrick 3824-Cottage Grove Avenue
Proposed by Belle Foss
Endorsed by Mrs. B. C. Stibgen

Mrs. George Carpenter 2711-Grand Avenue
Proposed by Mrs. J. B. Gray
Endorsed by Mrs. Donald Evans

Mrs. James E. Goodwin 221-S. W. 42nd Street
Proposed by Mrs. R. C. Woolman
Endorsed by Mrs. A. P. Stoner

Mrs. Leroy A. Goulding 1611-48th Street
Proposed by Mrs. Carl Drake
Endorsed by Mrs. James E. Dyson

Mrs. Vernon S. Grant, Jr. 1618-47th Street
Proposed by Mrs. Raleigh Snyder
Endorsed by Fern Stover

Mrs. Frederick James Hannah 4519-Chamberlain
Proposed by Bonnie Marshall
Endorsed by Alice Flick

Mrs. Clarence W. Happ 549-59th Street
Proposed by Mrs. Maurice C. Miller
Endorsed by Mrs. Harold K. Weitz

Mrs. Claud C. Holley 3939-Maquoketa
Proposed by Mrs. Homer White
Endorsed by Mrs. James C. Clapp

October 24, 1934
 Mrs. David Durward Hogan Army Post, Ft. Des Moines
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Benjamin Graban

Mrs. R. D. Jackson 4120-11th Street
 Proposed by Mrs. Herman F. Anderson
 Endorsed by Mrs. H. H. Teachout

Mrs. George M. McClarey 1090-45th Street
 Proposed by Mrs. John H. Riggs, Jr.
 Endorsed by Mrs. Harold Gordon

Mrs. Norbeth P. McGovern 5714-Woodland Road
 Proposed by Mrs. Edward J. McGrath
 Endorsed by Mrs. Norman Cassidy

Mrs. C. A. Leland, Jr. 13-34th Street
 Proposed by Bonnie Marshall
 Endorsed by Margaret Zinsmaster

Mrs. P. C. Fletter 5605-Waterbury Road
 Proposed by Mrs. Robert O. Anderson
 Endorsed by Mrs. Hugh Harter

Mrs. Snyder moved, with Mrs. Flick seconding, that the application of Mrs. D. W. Finlayson, 4000-Forest Avenue, for re-instatement in the Club, through withdrawal, be accepted. Carried.

The following names were presented for Junior Membership:

Miss Martha Jane Backman 1700-E. 13th Street
 Proposed by her mother, Mrs. W. R. Backman

Miss Harriett C. Page 634-40th Street
 Proposed by her mother, Mrs. A. C. Page

Miss Anna Mae Tesdell 1414-Germania Drive
 Proposed by her mother, Mrs. E. S. Tesdell

Moved by Mrs. French, seconded by Mrs. Elbert, that the above names be accepted into Junior Membership. Motion carried.

Mrs. Whittemore moved, Mrs. Waymack seconding, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

Virgie Stewart Huttenlocher
 Secretary

Approved October 10, 1934

Edna L. Evans
 President

October 24, 1934

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at 9:30 A. M., October 24, 1934, with the President in the chair.

There were twenty (20) Board members in attendance.

The minutes of the meeting of October 10, were read and approved with the dropping of the word final from the phrase final payment.

The Treasurer reported as follows:

October 1, to October 24, 1934

Balance on hand October 1,	\$3585.78
Receipts	3903.03
Total	\$7488.81

Total disbursements	\$4939.82
Balance on hand October 24,	2548.99
Total	\$7488.81

Mrs. Hewitt moved, seconded by Mrs. Follett, that the Treasurer's report be accepted and placed on file. Carried.

The Treasurer presented a bill of \$2.85 to the McDonald Printing Company for tickets. Mrs. Trick moved that the bill for tickets be paid. Mrs. Studebaker seconded, motion carried.

Mrs. Pierce moved, seconded by Mrs. Brown, that the Treasurer be allowed ten (\$10.00) for stamps. Motion carried.

The Corresponding Secretary reported several notes written; flowers sent to the funeral service of Mrs. Dante Pierce; resignations from the Club of:

Mrs. Alson Secor	1224-43rd Street
Mrs. W. H. Rowlands	1326-27th Street

Mrs. Kraetsch moved to accept with regret the two resignations. Mrs. Flick seconded. Carried.

Mrs. Dorn for the House Committee presented bills totaling \$5.16. Mrs. Dorn moved, Mrs. Seick seconding, that the bills as brought in by the House Committee be allowed. Carried.

Mrs. Newton, Chairman of the Calendar Committee presented a bill of \$386.01 to Wallace Homestead for the Year Books. Mrs. Newton moved that the bill for printing the Year Books be allowed. Mrs. Hewitt seconded. Motion carried.

Mrs. Kraetsch moved, seconded by Mrs. Newton, the acceptance of the recommendation from the Finance Committee that the Treasurer be reimbursed for the Insurance Premium on the Policy which was taken out for the protection of the Club's current receipts prior to deposit in the bank. Mrs. Follett moved, with Mrs. Brown seconding, that the consideration of the motion be postponed. Carried.

In response to Mrs. Whittemore's request as to an expression from the Board in regard to seat reservations in the Auditorium, Mrs. Hewitt moved, Mrs. Studebaker seconding, that the Standing Rule which prohibits reserving seats not so designated, shall be printed in the Bulletin and also in the 1935-1936 Year Book. Carried.

Mrs. Follett moved, Mrs. Watters seconding, that we give to a speaker for the Community Chest a very few minutes on the Program October 31. Carried.

Mrs. Trick moved that we give \$25.00 to the Community Chest, as heretofore. Mrs. Newton seconded. Motion carried.

The following thirty-five names received their second reading:

Mrs. Charles T. Heaney	Mrs. B. C. Holm
Mrs. R. E. Blok	Miss Nettie E. Davis
Mrs. B. Frank Jones	Mrs. I. W. Jarvis
Mrs. M. S. Klapp	Mrs. E. T. Likes
Mrs. F. D. Mitchell	Mrs. Ellsworth L. Redfern
Mrs. R. E. Spencer	Mrs. Harry C. Swayzee
Dr. Nina Dewey Thompson	Miss Harriett J. Maish
Mrs. N. B. Briscoe	Mrs. Edward Corkill
Mrs. Frank H. Boynton	Mrs. Harry D. Eckert
Mrs. Wilbur K. Noel	Mrs. Stephen E. Stancisco
Mrs. Royden Williamson	Mrs. Delmer H. Battrick
Mrs. George Carpenter	Mrs. James E. Goodwin

Mrs. LeRoy A. Goulding	Mrs. Vernon S. Grant, Jr.
Mrs. Frederick J. Hannah	Mrs. Clarence W. Happ
Mrs. Claud C. Holley	Mrs. David Durward Hogan
Mrs. R. D. Jackson	Mrs. George McClarey
Mrs. P. C. Fletter	Mrs. C. A. Leland, Jr.
Mrs. Norbeth P. McGovern	

Mrs. Flick, seconded by Mrs. Dorn, moved that we vote collectively on the names. Motion carried. It was so done and the ballot being clear, the President declared them all duly elected to membership in the Club.

The following five names were given first reading:

Mrs. Clara Aten 636-38th Street
Proposed by Mrs. Francis A. Robinson
Endorsed by Miss Mae C. Anders

Mrs. John J. Bynon
Proposed by Mrs. F. E. Haley
Endorsed by Mrs. L. C. Kurtz

Mrs. C. J. Evans 1300-44th Street
Proposed by Mrs. Grant McPherrin
Endorsed by Alice Flick

Mrs. Vinton Louis Mitchell 3924-Ingersoll Avenue
Proposed by Mrs. Alice Tone Wells
Endorsed by Florence Warren

Mrs. Henry S. Nollen 402-29th Street
Proposed by Mrs. Wm. G. Lichty
Endorsed by Anna B. Lichty

The name of:

Miss Mary Elizabeth Brine 520-43rd Street
was proposed for Junior Membership by her mother Mrs. John H.
Brine.

Mrs. Elbert moved, with Mrs. Pierce seconding, that Miss Brine be accepted into Junior Membership. Motion carried.

On motion made by Mrs. Snyder, seconded by Mrs. Flick the Board adjourned.

Edna L. Evans
President

Virgie Stewart Huttenlocher
Secretary

Approved October 24, 1934

November 7, 1934

The Board of Directors of the Des Moines Women's Club met in regular session, November 7, 1934, at 9:30 A. M. in the Helen Sherman Room with the President in the chair.

There were twenty-three (23) Board members in attendance.

The minutes of the Board meeting of October 24, were read and approved.

The Treasurer reported as follows:

Balance on hand October 24, 1934	\$2548.99
Receipts	486.08
Total	<u>\$3035.07</u>
Total disbursements	\$ 553.00
Balance on hand November 1,	2482.07
Total	<u>\$3035.07</u>

Mrs. Pierce moved, Mrs. Studebaker seconding, that the report of the Treasurer be accepted and filed. Carried.

The Treasurer presented a bill of \$3.06 from the Kehm Floral Company. Mrs. Elbert moved, with Mrs. Wells seconding, that the bill for the flowers be allowed. Carried.

Mrs. Snyder moved, seconded by Mrs. Hewitt, that the Treasurer be allowed to purchase from L. W. Holley and Sons Company (they having submitted the lowest figures) six (6) receipt books for the sum of twelve dollars (\$12.00), and also that she be allowed five dollars (\$5.00) for postage. Carried.

The Corresponding Secretary read the following: several notes of thanks; a letter from Mrs. Percy Potter tendering her resignation from the Board; letters of resignation from the Club of:

Mrs. Clyde B. Charlton	531-41st Street
Mrs. M. H. Cohen	4316-Woodland Avenue
Miss Aileen B. Cohen	4316-Woodland Avenue

Mrs. Flick moved, Mrs. French seconding, that the resignations of Mrs. Charlton, Mrs. Cohen, and Miss Aileen Cohen be accepted with re-

gret. Motion carried.

Mrs. Whittemore moved that Mrs. Percy Potter's resignation from the Board be accepted. Mrs. Follett seconded. Motion carried.

Mrs. Hewitt, Chairman of the Auditorium Committee, reported for Hoyt Sherman Place and Auditorium, October contracts totaling \$189.84. The report was accepted and filed.

Mrs. Dorn, Chairman of the House Committee, reported:

1. Emergency Fund:

Balance October 1, 1934	\$ 2.85
Receipts	17.01
Total	<u>\$19.86</u>
Disbursements	19.13
Balance in E. F.	<u>\$.73</u>
2. Miscellaneous House bills for October:

Total	\$46.11
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Mrs. Dorn moved, Mrs. Pierce seconding, that the bills as brought in by the House Committee be allowed and paid. Carried.

Mrs. Snyder, Editor of the Bulletin, reported for the first issue of the 1934-1935 Bulletin as follows:

Total advertising receipts	\$128.50
Total disbursements	<u>95.50</u>
Balance on hand October 31, 1934	\$ 33.00

Total number of copies printed and accounted for, 1320.

Mrs. Snyder moved the acceptance of the report for the October Bulletin as submitted by Mrs. A. K. Duncan, Business manager. Mrs. Studebaker seconded. Motion carried.

Mrs. Follett presented a bill of \$5.00 for drayage on loaned articles used at the Opening tea, and moved that it be allowed. Mrs. Flick seconded. Carried.

Mrs. Flick moved, Mrs. Snyder seconded, that the Treasurer be reimbursed for the amount paid as premium on the insurance policy taken out for the protection of the Club's current receipts prior to deposit in the bank. Carried.

Mrs. Hewitt moved the following as a Standing Rule: THERE SHALL BE NO SEATS RESERVED IN THE AUDITORIUM EXCEPT AS DESIGNATED BY MARKERS. Mrs. Whittemore seconding, motion carried.

The following names received second reading:

Mrs. Clara Aten	Mrs. John J. Bynon
Mrs. C. J. Evans	Mrs. Henry S. Nollen
Mrs. Vinton Louis Mitchell	

There being no objection they were voted upon collectively, the ballot was clear and the President declared all five duly elected to membership in the Club.

Names receiving first reading were those of:

Mrs. Currie C. Chase 1065-35th Street
Proposed by Mrs. Rufus L. Chase, Jr.
Endorsed by Gertrude Huntoon Nourse

Mrs. Nelson B. Delavan 422-38th Street
Proposed by Mrs. Ross M. Carrell
Endorsed by Marie M. Carrell

Mrs. E. E. Kottke 1063-42nd Street
Proposed by Mrs. F. H. Noble
Endorsed by Mrs. D. W. Morehouse

Mrs. Homer Susong 436-49th Street Place
Proposed by Mrs. Anthony Donato
Endorsed by Gertrude Huntoon Nourse

In response to a request from Mrs. Don Allan, Chairman of the Drama Department, Mrs. Newton moved, Mrs. Watters seconding, that the Drama Department be given \$10.00 to be used as prize money for the play-writing contest which the Department is sponsoring. Carried.

Mrs. Snyder moved, Mrs. Pierce seconding, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved November 7, 1934

Edna L. Evans
President

November 21, 1934

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at 9:30 A. M., November 21, 1934, with the Second Vice President, Mrs. Flick in the chair.

Twenty (20) Board members were in attendance.

The minutes of the Board meeting of November 7, were read and accepted.

The Treasurer presented the following financial statement for the period November 1st to November 15th, 1934 inclusive:

Balance on hand November 1,	\$2482.07
Receipts	481.11
Total	\$2963.18
Total disbursements	\$ 513.65
Balance on hand November 15,	2449.53
Total	\$2963.18

Mrs. Hewitt moved, seconded by Mrs. Cummins, that the Treasurer's report be accepted and filed. Carried.

The Corresponding Secretary reported having written two notes and of having received three letters of resignation.

They were from the following:

Miss Alvira Hathaway	5217-Shriver Avenue
Miss Maggie Vote	5105-Waterbury
Mrs. Frank A. Youngerman	1223-46th Street

Mrs. Mahnke moved, with Mrs. Pierce seconding, that the resignations of the above mentioned women be accepted with regret. Motion carried.

Mrs. Hewitt moved, that the action of the Executive Board, in allowing \$10.00 for flowers on November 21, be ratified. Mrs. Dorn seconding, motion was carried.

Mrs. Cummins moved, with Mrs. Hewitt seconding, that the physicians whose wives are members of the Club shall be our special guests on November 28, to hear Dr. Fishbein. Carried.

Mrs. Minassian moved, Mrs. Mahnke seconding, that a book be purchased by the Secretary in which shall be preserved a copy of such revisions of the By-Laws as may be made during her term of office, in accordance with Article V. Sec. 3 of existing By-Laws. Carried.

At this time upon the arrival of the President, Mrs. Evans, Mrs. Flick yielded the chair. Mrs. Evans then greeted and welcomed Mrs. Minassian to the Board.

The Corresponding Secretary reported \$59.57 as the total profit accruing to the Des Moines Women's Club from the ninth annual Food Show, sponsored by the Retail Grocers Association, in which six women's organizations of the city participated in serving luncheons and selling tickets. Mrs. Harry E. Ankeny assisted by Mrs. Dean Schooler acting as chairmen for the Des Moines Women's Club. Mrs. Cummins moved that the check of \$59.57 profits from the Food Show be placed in the Club Treasury. Mrs. Mahnke seconded, motion carried.

The following names received second reading:

Mrs. Currie C. Chase
Mrs. E. E. Kottke

Mrs. Nelson B. Delavan
Mrs. Homer Susong

There being no objections they were voted upon collectively. The ballot being clear all four were declared elected to membership.

The following names of persons making application for membership were given first reading:

Mrs. Thomas V. Warren 900-Polk Boulevard
Proposed by Mrs. George Bogardus
Endorsed by Mrs. Josiah Johnston

Mrs. Carl Weitz 650-48th Street
Proposed by Mrs. George Mahnke
Endorsed by Mrs. L. C. Deets

Names presented for Junior Membership were those of:

Miss Dorene Capps 5304-Shriver Avenue
Proposed by her mother, Mrs. J. R. Capps

December 5, 1934

Miss Dorothy Jane Griffiths 1072-44th Street
Proposed by her mother, Mrs. Noel Griffiths

Miss Ruth Kassing 4210-University Avenue
Proposed by her mother, Mrs. E. W. Kassing

Miss Harriet Nourse 3120-Cottage Grove Avenue
Proposed by her mother, Mrs. Gertrude Huntoon Nourse

Miss Juliette Redfern 1706-York Street
Proposed by her mother, Mrs. E. L. Redfern

Mrs. Elbert moved, Mrs. Watters seconding, that the above young women be accepted into Junior Membership. Motion carried.

Mrs. Studebaker made the announcement that Mrs. George A. Peak had taken out a Life Membership in the Club.

On motion made by Mrs. Elbert, seconded by Mrs. Flick, the Board adjourned.

Mrs. Brown moved, seconded by Virgie Stewart Huttenlocher of the
Secretary

Treasurer to accept and file. Carried.

Approved November 21, 1934

Edna L. Evans
President

The following reports given by Chairmen of Standing Commissions were accepted:

I. Mrs. Hewitt for the Auditorium and Hoyt Sherman Place reported net rentals for November \$140.50.

II. Mrs. Dorn for the House reported:

Emergency Fund:	
Balance November 1,	.73
Receipts	832.92
Total	833.65
Disbursements	26.40
Balance in H. F. December 5,	\$12.13
Total disbursements	\$214.61
Bills totaling	933.42

December 5, 1934

On December 5, 1934, at 9:30 A. M. the Board of Directors of the Des Moines Women's Club met in regular session in the Helen Sherman Room, with the President in the chair.

Board members present numbered twenty-two (22).

The minutes of the Board meeting of November 21, were read and approved.

The Treasurer reported for the period of November 15, to 30, inclusive:

Balance on hand	\$2449.53
Receipts	295.32
Total	\$2744.85
Total disbursements	\$ 109.01
Balance on hand November 30,	2635.84
Total	\$2744.85

Mrs. Brown moved, seconded by Mrs. Flick, that the report of the Treasurer be accepted and filed. Carried.

The Corresponding Secretary reported having written a note of thanks to Mr. Denboer; one of sympathy to Mrs. Emma Blaise, and a note to Dr. Julia Hill in regard to membership.

The following reports given by Chairmen of Standing Committees were accepted:

I. Mrs. Hewitt for the Auditorium and Hoyt Sherman Place reported net rentals for November \$140.50.

II. Mrs. Dorn for the House reported:

Emergency Fund:	
Balance November 1,	.73
Receipts	\$37.92
Total	\$38.65
Disbursements	26.50
Balance in E. F. December 5,	\$12.15
Total disbursements	\$214.61
Bills totaling	\$33.42

Mrs. Dorn moved, seconded by Mrs. Whittemore, that the bills as brought in by the House Committee be allowed. Carried.

III. Mrs. Snyder, reported for the November issue of the Bulletin of 1300 copies:

Balance on hand October 31, 1934	\$ 33.00
Total advertising receipts	134.50
Total	\$167.50
Total disbursements	97.75
Balance on hand November 30,	\$ 69.75

IV. Mrs. Elbert for the Program Committee stated that the committee had been notified of the cancellation of all engagements for Oliver LaFarge, due to ill health, and also for Miss Gwen Lally, since she will not visit America this year. They being our speakers for January 15 and 30 respectively, Mrs. Flick moved, with Mrs. Gray seconding, that the Program Committee be allowed to fill these vacancies at their own discretion. Motion carried.

New Business:

Mrs. Elbert brought a request from the Business and Professional Women's League that they share our speaker for January 2, 1935, Selma Ekren, Miss Ekren to speak to us in the afternoon and to their group in the evening. Mrs. French moved, with Mrs. Trick seconding, that the request of the Business and Professional Women's League to share Selma Ekren be granted. Motion carried.

Mrs. Hewitt moved, with Mrs. Follett seconding, that the Social Committee continue to serve \$.40 luncheons on Open Days and a \$.25 luncheon on Departmental days. Carried.

Mrs. Kraetsch moved, that the request of the Garden Club to hold an evening meeting in February at the Club House in co-operation with the Home and Education Department be granted. Mrs. Watters seconding, motion carried.

Mrs. Trick moved, seconded by Mrs. Minassian, that six (6) Publicity Books be purchased, formerly known as Scrap Books, for the sum of twenty-five dollars (\$25.00). Carried.

Mrs. Snyder moved that the sum of ten (\$10.00) be allowed for Christmas decorations. Mrs. Brown seconding, motion carried.

The Corresponding Secretary read a letter from Mrs. Taylor, chairman of the Bridge Parties, stating that the two parties which the committee had sponsored had not come up to their expectations either from the standpoint of monetary returns or of patronage. Mrs. Newton moved, Mrs. Cummins seconding, that the Bridge Parties be discontinued. Mrs. Follett moved, Mrs. Flick seconding, to amend by adding the words, for the present. The motion as amended was put and carried.

The names receiving second reading:

Mrs. Thomas V. Warren
Mrs. Carl Weitz

There being no objection they were voted upon collectively and, the ballot being clear, the President declared them elected to membership.

First reading was given to the name of:

Mrs. Joseph B. Priestley 520-31st Street
Proposed by Mrs. W. B. Lutz
Endorsed by Mrs. Harold Gordon

Mrs. French, Chairman of Revisions, brought in the following revisions giving them first reading:

ARTICLE IV. Section 2. be stricken out and the following substitution made:

"Section 2 (a) Nominees for the offices of President, First Vice-President and Second Vice-President shall have served on the Board of Directors of the Club at least two years previous to their installation.

(b) Nominees for the offices of Recording Secretary, Corresponding Secretary and Treasurer shall have been members of the Club at least five years immediately preceding their installation."

ARTICLE XI. Section 1. be amended to read as follows:

"The Board of Directors shall elect a House Committee consisting of three members, one member of the committee to be a member of the Board of Directors. The term of membership on this committee shall be three years, one member to be elected each year. The House Committee shall order all furnishings and supplies, make necessary repairs and shall have power to make House Rules, all subject to the approval of the Board of Directors. The House Committee shall check all bills of the House Secretary and shall submit a report to the Board of Directors at each meeting."

ARTICLE III. be amended by adding the following, to Section 1

"Associate Members: (1) Wives of the regular army officers on active duty at the post may become members of the Club upon payment of the annual dues only."

To transfer Section 7 ARTICLE XIII to ARTICLE III, Section 1 (f)

"(2) A non-resident member of a Federated Club spending part of a club year in Des Moines and desiring to attend open and departmental meetings may secure a ticket from the Treasurer entitling her to the aforementioned privileges for the sum of \$4.00."

Mrs. Snyder moved, Mrs. Cummins seconding, that the Federation dues be paid before the last meeting of the Federation in December. Motion carried.

Mrs. Snyder moved, Mrs. Watters seconding, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

Approved December 5, 1934

Edna L. Evans
President

Virgie Stewart Huttenlocher
Secretary

Mrs. Hewitt moved that Drake University be allowed to use the Auditorium, for a complimentary concert, on the evening of Wednesday the 16th of January, for the sum of \$25.00. Mrs. French seconding, motion carried.

Mrs. Evans announced the appointment of Mrs. Follett and Mrs. Flick as a committee whose function it would be to select a committee for the purpose of working out plans for the Fiftieth Anniversary of the Club, to take place in 1935.

Mrs. Hewitt presented the following bills amounting to \$5.00, and moved that they be allowed. November 2, expense of running lantern \$2.50. October 27, refund to Chapter Q., P. E. O. \$2.50. Mrs. Follett seconded. The motion carried.

Mrs. Dorn presented a bill of \$2.50 from the Hertzberg Bindery Company for the binding of the Board Minutes of the two preceding administrations, 1932-1933 and 1933-1934. Mrs. Dorn moved, seconded by Mrs. Whittemore, that the bill be allowed. Carried.

Mrs. Elbert for the Program Committee stated that the Business and Professional Women's League was unable to carry out its expressed desire of sharing with us Selma Ekrem on January 2, 1935. She also informed us of the engagement of Miss Lois Davison, who will appear before the Club on January 16, 1935, taking the place of Oliver LaFarge.

Mrs. Elbert moved that the Program Committee be permitted to sponsor a tea from Miss Ekrem, the afternoon of January 2, 1935. Mrs. Mahnke seconded, motion carried.

In compliance with a letter of request from the Register and Tribune that a member of the Des Moines Women's Club be selected as a juror to serve on their 1934 Community award jury, the name of Mrs. Lorrain E. Watters was sent in, she having been chosen to represent the Club.

Mrs. Flick moved, with Mrs. Dorn seconding, that Mrs. Deets be given \$10.00 and Mackey \$5.00 as Christmas gifts from the Club. Carried.

Second reading was given to the name of:

Mrs. Joseph B. Priestley.

The ballot being clear, Mrs. Priestley was declared by the President to be elected into Senior membership, she having transferred from Junior membership.

The following names were given first reading:

Mrs. D. C. Gambs 1152-21st Street
Proposed by Mrs. J. O. Hopkins
Endorsed by S. J. Penberthy

Mrs. S. E. Glab 1046-45th Street
Proposed by Mrs. Harry Moeller
Endorsed by Mrs. Erwin Grask

Mrs. E. J. Goff 4809-Algonquin Road
Proposed by Mrs. George Kraetsch
Endorsed by Mrs. A. L. Haas

Mrs. Anne S. Ramsen 107-E. Washington Avenue
Proposed by Daisy A. Green
Endorsed by Lois B. Gordon

Mrs. C. J. Schollenberger 3322-Cornell Avenue
Proposed by Mrs. George Harnagel
Endorsed by Mrs. J. C. Bernhard

Mrs. T. Frank Jaques 3612-Ingersoll Avenue
Proposed by Mrs. Raleigh R. Snyder
Endorsed by Mrs. A. K. Duncan

Name presented for Junior Membership:

Miss Betty Goodwin 221-S. W. 42nd Street
Proposed by her mother, Mrs. J. E. Goodwin.

Mrs. Elbert moved, Mrs. Pierce seconding, that Miss Betty Goodwin be accepted into Junior Membership. Motion carried.

Mrs. Mayer moved that the House Committee be empowered, after investigation, with the approval of the Executive Committee, to purchase a Mix Master. Mrs. Whittemore seconding, the motion carried.

Mrs. French, Chairman of the Revisions Committee, presented the following amendments to the By-Laws for the second reading:

ARTICLE XI. Section 1. be amended by striking out the words "annually from its number a House Chairman. She shall choose her three assistants," and inserting the following: "A House Committee consisting of three members, one member of the committee to be a member of the Board of Directors. The term of the membership on this committee shall be three years, one member to be elected each year." The section is to read as follows:

"Section 1. The Board of Directors shall elect a House Committee consisting of three members, one member of the committee to be a member of the Board of Directors. The term of membership on this committee shall be three years, one member to be elected each year. The House Committee shall order all furnishings and supplies, make necessary repairs, and shall have power to make House Rules, all subject to the approval of the Board of Directors. The House Committee shall check all bills of the House Secretary and shall submit a report to the Board of Directors at each meeting."

Mrs. Cummins moved, seconded by Mrs. Follett, to amend the amendment by striking out the word "Committee" after the word "House" in the last sentence and inserting the words "Chairman or authorized member of the House Committee." The amendment reading as follows:

"Section 1. The Board of Directors shall elect a House Committee consisting of three members, one member of the committee to be a member of the Board of Directors. The term of membership on this committee shall be three years, one member to be elected each year. The House Committee shall order all furnishings and supplies, make necessary repairs, and shall have power to make House Rules, all subject to the approval of

the Board of Directors. The House Chairman or authorized member of the House Committee shall check all bills of the House Secretary and shall submit a report to the Board of Directors at each meeting."

The amendment to the amendment was put and carried.

The original amendment as amended was put and carried.

ARTICLE III. Section 1. be amended by adding the following as Section (f):

"(f). Associate Members: Wives of regular Army officers on active duty at the Post may become members of the Club upon the payment of the annual dues only."

By striking out Section 7. of ARTICLE XIII., and by adding to ARTICLE III. as Section 2 (f). "A non-resident member of a Federated Club spending part of a club year in Des Moines and desiring to attend open and departmental meetings may secure a ticket from the Treasurer entitling her to the aforementioned privileges."

Mrs. French moved, with Mrs. Mayer seconding, the adoption of the amendment.

Mrs. Hewitt moved, with Mrs. Cummins seconding, to amend the amendment by striking out after the word "Des Moines" and inserting the words "may become an Associate member upon the payment of four dollars (\$4.00) and have the privilege of attendance only."

Mrs. Trick moved, Mrs. Cummins seconding, that this amendment be referred back to the Revisions Committee for further clarification. Carried.

ARTICLE IV. Section 2. be stricken out and the following inserted:

"Section 2(a). Nominees for the offices of President, First Vice-President, and Second Vice-President shall have served on the Board of Directors at least two years previous to their installation."

the Board of Directors. The House Chairman or authorized member of the House Committee shall check all bills of the House Secretary and shall submit a report to the Board of Directors at each meeting."

The amendment to the amendment was put and carried.

The original amendment as amended was put and carried.

ARTICLE III. Section 1. be amended by adding the following as Section (f):

"(f). Associate Members: Wives of regular Army officers on active duty at the Post may become members of the Club upon the payment of the annual dues only."

By striking out Section 7. of ARTICLE XIII., and by adding to ARTICLE III. as Section 2 (f). "A non-resident member of a Federated Club spending part of a club year in Des Moines and desiring to attend open and departmental meetings may secure a ticket from the Treasurer entitling her to the aforementioned privileges."

Mrs. French moved, with Mrs. Mayer seconding, the adoption of the amendment.

Mrs. Hewitt moved, with Mrs. Cummins seconding, to amend the amendment by striking out after the word "Des Moines" and inserting the words "may become an Associate member upon the payment of four dollars (\$4.00) and have the privilege of attendance only."

Mrs. Trick moved, Mrs. Cummins seconding, that this amendment be referred back to the Revisions Committee for further clarification. Carried.

ARTICLE IV. Section 2. be stricken out and the following inserted:

"Section 2(a). Nominees for the offices of President, First Vice-President, and Second Vice-President shall have served on the Board of Directors at least two years previous to their installation."

"(b) Nominees for the offices of Recording Secretary, Corresponding Secretary, and Treasurer shall have been members of the Club at least five years immediately preceding their installation."

Mrs. French moved the adoption of this amendment, Mrs. Whittemore seconding, motion was lost.

Mrs. French presented the following amendment:

ARTICLE IV. Section 2. be stricken out and the following inserted:

"Section 2(a). Nominees for the offices of President, First Vice-President, Second Vice-President and Treasurer shall have served on the Board of Directors at least two years previous to their installation."

"(b) Nominees for the offices of Recording Secretary and Corresponding Secretary shall have been members of the Club at least five years immediately preceding their installation."

Mrs. French moved, Mrs. Cummins seconded, the adoption of the amendment. Motion carried.

Mrs. Elbert moved, Mrs. Whittemore seconding, that the Treasurer be empowered to pay the dues of the Women's Club to the Polk County Federation. Carried.

On motion made by Mrs. Cummins, seconded by Mrs. Hewitt, the Board adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved December 19, 1934

Edna L. Evans
President

January 9, 1935

On January 9, 1935, at 9:30 A. M. the Board of Directors of the Des Moines Women's Club met in regular session in the Helen Sherman Room, with the President in the chair.

Board members present numbered twenty-two (22).

The minutes of the Board meeting on December 19, 1934, were read and approved.

The Treasurer reported as follows:

December 15, 1934 to January 1, 1935

Cash balance December 15	\$2442.35
Receipts	250.91
Total	\$2693.26
Total disbursements	\$ 68.01
Balance on hand January 1, 1935	2625.25
Total	\$2693.26

Mrs. Knutson moved, seconded by Mrs. Kraetsch, that the Treasurer's report be accepted and filed. Carried.

The Corresponding Secretary reported having taken care of all business correspondence, writing three letters of condolence, and a like number of notes to Club members who are ill. She read a note of thanks from Mrs. Deets for her Christmas gift.

Mrs. Hewitt, Chairman, for Hoyt Sherman Place and the Auditorium reported mid-monthly net rentals \$299.27.

Mrs. Dorn, Chairman of the House Committee, reported:

- Emergency Fund

Balance December 1, 1934	\$12.15
Receipts	20.00
Total	\$32.15
Disbursements	30.43
Balance in E. F. January 1, 1935	\$ 1.72
- Total disbursements

	\$664.51
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- Total bills

	\$258.10
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January 9, 1935

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Board members present numbered twenty-two (22).

The minutes of the Board meeting on December 19, 1934, were read and approved.

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Mrs. Knutson moved, seconded by Mrs. Kraetsch, that the Treasurer's report be accepted and filed. Carried.

The Corresponding Secretary reported having taken care of all business correspondence, writing three letters of condolence, and a like number of notes to Club members who are ill. She read a note of thanks from Mrs. Deets for her Christmas gift.

Mrs. Hewitt, Chairman, for Hoyt Sherman Place and the Auditorium reported mid-monthly net rentals \$299.27.

Mrs. Dorn, Chairman of the House Committee, reported:

1. Emergency Fund

Balance December 1, 1934	\$12.15
Receipts	20.00
Total	\$32.15
Disbursements	30.43
Balance in E. F. January 1, 1935	\$ 1.72
2. Total disbursements \$664.51
3. Total bills \$258.10

Mrs. Dorn moved, with Mrs. Follett seconding, that the bills as brought in by the House Committee be allowed. Motion carried.

Mrs. Hewitt moved, that the House Committee in consultation with the Finance Committee attend to the necessary repairs to the roof and walls of the Art Gallery. Mrs. Cummins seconding, motion carried.

Miss Anders, Chairman of the Program Committee, appeared before the Board and presented the following names for consideration:

Lew Sarett	March 13	\$200.00
Cornelia Stratton Parker	April 10	\$150.00

Miss Anders also stated that the Program Committee had secured, for \$100.00, Howard Mumford Jones for January 30, to fill the place of Miss Gwen Lally.

Mrs. French moved, seconded by Mrs. Trick, that Lew Sarett be engaged for March 13. Carried.

Mrs. Starzinger moved, seconded by Mrs. Trick, that we engage Cornelia Stratton Parker for April 10. Motion carried.

Through change of residence the Social Committee loses its chairman, Mrs. Faville. Mrs. Faville and Mrs. Olmsted, Treasurer of the committee, appeared before the Board giving a report for the months of October, November, and December 1934. The report showed a balance of \$185.43 on January 1, 1935, and all staple groceries for the remainder of the year bought and paid for. The Board expressed their appreciation to Mrs. Faville for her splendid service.

The report of the Revisions Committee was as follows:

Mrs. French, Chairman, gave second reading to the following amendment and moved its adoption.

ARTICLE III. be amended by adding the following to Section 1 (c) as
Administration division 3:

"Wives of the regular Army officers on active duty at the Post may

become members of the Club upon the payment of the annual dues only."

Mrs. Cummins seconded the motion. The motion to amend was put and carried.

Mrs. French moved, Mrs. Trick seconded, the adoption of the amendment to ARTICLE III. by adding as Section (f) the following:

"Associate Members: A non-resident woman spending part of a club year in Des Moines may become an associate member if endorsed by two club members and upon the payment of four dollars (\$4.00). She shall have the privilege of attending departmental and open meetings."

Motion carried.

March 6, 1935 Expunged by order of the Board

Virgie Stewart Huttenlocher
Secretary

Mrs. French moved, with Mrs. Follett seconding, to amend ARTICLE XIII. by striking out Section 7, which reads as follows:

"A non-resident member of a Federated Club spending part of a Club year in Des Moines, and desiring to attend open and departmental meetings may secure a ticket from the Treasurer entitling her to the aforementioned privileges for the sum of \$4.00." Motion carried.

Mrs. French gave first reading to the following amendments:

ARTICLE III. Section (e) be amended by adding,

"A junior member of two years standing, upon marriage, may become an active member in the same manner as other applicants but without initiation fee."

ARTICLE III. Section 1. be amended by inserting the word "associate" to read as follows:

"The membership of the club shall consist of honorary, life, active, non-resident, junior, and associate members."

Mrs. Mahnke moved that we co-operate with the Federal Housing Administration by tendering the use of the Art Gallery and the Byers Room for a two days "Home Planning Conference" conducted by Iowa

State College. Mrs. Kraetsch seconding, motion carried.

The following names received second reading:

Mrs. S. E. Glab
Mrs. Anne S. Ramsen

They were voted upon individually and the ballot in each case being clear the President declared Mrs. Glab and Mrs. Ramsen elected to membership.

First reading was given the names of:

Mrs. W. Harvey Bauder 4612-Forest Avenue
Proposed by Mrs. Floyd Campbell
Endorsed by Mrs. C. S. Vance

Mrs. S. A. Fulton 1603-East 9th Street
Proposed by Mrs. George Cosson
Endorsed by Mrs. Dana W. Percival

Mrs. J. W. O'Brien 3019-Kingman Boulevard
Proposed by Mrs. J. F. Tillman
Endorsed by Mrs. W. C. Darby

Mrs. W. H. Sievert 1073-W. 45th Street
Proposed by Mrs. Floyd Campbell
Endorsed by Mrs. C. S. Vance

Mrs. Virginia J. Silver 721-38th Street
Proposed by Thora M. Brookings
Endorsed by Mary M. Rosemond

The name of
Miss Mary Elizabeth Warren 900-Polk Boulevard
was proposed for Junior Membership by her mother, Mrs. T. V. Warren. Mrs. Elbert moved, Mrs. Minassian seconding, that Miss Warren be accepted into Junior Membership. Motion carried.

Mrs. Elbert moved, Mrs. Kraetsch seconding, that the meeting stand adjourned. The Board stood adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved January 9, 1935

Edna L. Evans
President

January 23, 1935

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room at 9:30 A. M. January 23, 1935, with the President, Mrs. Donald Evans, in the chair.

There were twenty-one (21) Board members present.

The minutes of the Board meeting of January 9 were read and approved.

The President made the following announcements:

Mrs. Harry E. Ankeny, has taken over the duties of chairman of the Social Committee, and the Vice-chairmanship which she relinquished has been assumed by Mrs. Chester Graves.

An all Club Party - bridge luncheon - will be held February 15. Mrs. Seick, chairman, assisted by Mrs. Teachout, will have charge of the affair.

With the consent of the Executive Committee the President authorized the Art Department to secure Thomas Benton, mural painter of note, for the sum of \$60.00.

Mrs. Snyder moved, with Mrs. Watters seconding, that the Board approve the act of the Executive Committee in securing Thomas Benton for a lecture on Saturday evening January 26, at a cost of \$60.00. Motion carried.

The report of the Treasurer was as follows:

Cash balance January 1, 1935	\$2625.25
Receipts	167.72
Total	\$2792.97
Total disbursements	\$ 989.63
Balance on hand January 15	1803.34
Total	\$2792.97

Mrs. Pierce moved, seconded by Mrs. Minassian, that the Treasurer's report be accepted and filed. Carried.

The Corresponding Secretary reported having written two business

letters, four letters of sympathy, and the sending of flowers at the passing of Mrs. Mershon.

Mrs. Hewitt, in the absence of Mrs. Dorn, presented for the House Committee bills amounting to \$23.92 and moved that they be allowed. Mrs. Seick seconding, the motion carried.

Mrs. French, Chairman of the Revisions Committee gave second reading to the following amendment:

To amend ARTICLE III. Section (e) by adding,

"A junior member of two years standing, upon marriage, may become an active member in the same manner as other applicants but without the payment of initiation fee."

Mrs. French moved, seconded by Mrs. Kraetsch, the adoption of the amendment. The motion to amend was put and carried.

Mrs. French moved, seconded by Mrs. Mahnke, the adoption of the amendment whereby the word "associate" is inserted in -
ARTICLE III. Section 1. to read as follows:

"The membership of the Club shall consist of honorary, life, active, non-resident, junior, and associate members." The motion to amend was put and carried.

Mrs. French proposed the following amendment and moved its adoption:

ARTICLE XIII. (Section 7). To amend by inserting as Section 7.

"An associate member may secure a ticket from the Treasurer for \$4.00. This entitles her to attend open and departmental meetings."

Mrs. Flick seconding, the amendment was put and carried.

March 6, 1935

Expunged by order of the Board

Virgie Stewart Huttenlocher
Secretary

Mrs. Snyder, Editor, reported for the December issue of the Bulletin in the following manner:

Total number of copies printed and accounted for 1300.

Cash on hand November 30, 1934	\$ 69.75
Total advertising receipts	117.50
Total	\$187.25
Disbursements	89.47
Balance on hand December 31, 1934	\$ 97.78

The following names received second reading:

Mrs. W. Harvey Bauder	Mrs. E. J. Goff
Mrs. J. W. O'Brien	Mrs. T. Frank Jaques
Mrs. S. A. Fulton	Mrs. C. J. Schollenberger
Mrs. D. C. Gambs	Mrs. W. H. Seivert
Mrs. Virginia J. Silver	

There being no objection the names were voted upon collectively.

The ballot was clear and the President declared all nine elected to membership in the Club.

First reading was given to the names of the following applicants for membership:

Mrs. Clarence Eicher 901-Lyon Street
Proposed by Mrs. Fletcher Mills
Endorsed by Mrs. William Widdup

Mrs. S. W. Hiatt 1326-30th Street
Proposed by Mrs. Harry G. Wallace
Endorsed by Mrs. W. H. Boettcher

Mrs. William H. Ingham 300-49th Street Place
Proposed by Mrs. Harvey Ingham
Endorsed by Mrs. Howard Clark

The name of:
Miss Ethel Cleaver 1046-45th Street
was proposed for Junior Membership by her guardian, Mrs. Sarah E. Glab.

Mrs. Elbert moved, seconded by Mrs. Pierce, that Miss Cleaver be accepted into Junior Membership. Motion carried.

On motion made by Mrs. Pierce, seconded by Mrs. Minassian, the Board adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved January 23, 1935

Edna L. Evans
President

February 6, 1935

On Wednesday February 6, 1935 at 9:30 A. M. the Board of the Des Moines Women's Club convened in regular session in the Helen Sherman Room, with the President in the chair.

Twenty-two (22) members of the Board were in attendance.

The minutes of the Board meeting of January 23, were read and approved.

The President announced the appointment of Mrs. Charles Pierce as Chairman, Miss Bonnie Marshall Vice-chairman of the Nominating Committee, and the following elected representatives from the departments:

Art	Mrs. Roscoe Call
History and Travel	Mrs. Frank Armstrong
Home and Education	Mrs. C. G. Talcott
Literature	Mrs. Enoch Beighler
Music	Mrs. W. E. Stribling
Philosophy and Science	Mrs. Craig Wright
Public Affairs	Mrs. E. D. Perry

Mrs. Flick moved, seconded by Mrs. French, that the Board approve the members of the Nominating Committee. Carried.

Mrs. Snyder moved, seconded by Mrs. Dorn, to grant the request of the Y. W. C. A. for three to five minutes on the open day program February 13, in which to bring to the attention of the Club their annual financial drive. Carried.

The Treasurer reported as follows:

Cash balance January 15	\$1803.34
Receipts	465.40
Total	\$2268.74
Total disbursements	\$ 515.83
Balance on hand February 1st,	1752.91
Total	\$2268.74

Mrs. French moved, with Mrs. Minassian seconding, that the Treasurer's report be accepted and filed. Carried.

The Treasurer presented a bill of \$5.59 for luncheon table decorations as submitted by the chairman of that committee, Mrs. Haskins. Mrs. Wells moved, seconded by Mrs. Flick, that the bill be allowed. Motion carried.

In the absence of Mrs. Kraetsch, Mrs. Snyder acted as Corresponding Secretary, reading the correspondence, which consisted of a letter of resignation from Mrs. Benjamin Graban, and also a letter from Miss Marjorie Collins of the Tacoma Women's Club, asking for a copy of the state song of Iowa.

Mrs. Snyder moved, that the resignation of Mrs. Graban, who has moved to the Philippines, be accepted. Mrs. Newton seconding, motion carried.

Mrs. Hewitt, chairman, reported for Hoyt Sherman Place net rentals for the month of January \$101.50, Auditorium \$25.00. Mrs. Hewitt moved, with Mrs. Flick seconding, that this report be adopted. Carried.

Mrs. Dorn, Chairman of the House Committee, reported as follows:

1. Emergency Fund

Balance January 1, 1935	\$ 1.72
Receipts	26.50
Total	\$28.22
Disbursements	25.53
Balance in E. F. February 1,	\$ 2.69
2. Total disbursements January 1st to February 6th, 1935 \$181.55
3. Total bills \$256.68

Mrs. Dorn moved that the bills as presented by the House Committee be allowed. Mrs. Mahnke seconded, motion carried.

Mrs. Elbert brought in two bills from the Program Committee totaling \$12.21, and moved that they be allowed. Mrs. Wells seconded the motion and it was carried.

Mrs. Hewitt having been appointed to investigate the matter of the turning off of the lights on the Club grounds, brought in a letter from the Executive Secretary of the Parks Board in which the Department agreed to bear one-half the expense of the three lights, for the period from October 15th to April 15th. Mrs. Hewitt moved that the Treasurer be allowed to pay half this bill for lights, the total amount not to exceed \$20.00. Mrs. Flick seconding, motion carried.

Mrs. Wells moved, seconded by Mrs. Snyder, that the Guest Book of the Club be repaired and that a box be made in which to keep it, Hertzberg Bindery Company having submitted an estimate of \$8.50 for repairs and \$1.50 for the box. Motion carried.

The following names received second reading:

Mrs. Clarence Eicher	Mrs. S. W. Hiatt
Mrs. William H. Ingham	

There being no objection, the ballot was taken collectively and, being clear, the President declared mesdames Eicher, Hiatt, and Ingham elected to membership in the Club.

The name of:

Miss Margaret Purdy Army Post, Ft. Des Moines
was proposed for Junior Membership by her mother, Mrs. C. O. Purdy.

Mrs. Elbert moved, seconded by Mrs. Flick, that Miss Purdy be accepted into Junior Membership. Motion carried.

Mrs. Hewitt moved, seconded by Mrs. Flick, that the Club co-operate with the Public Schools and more especially with the Music Department by tendering the use of the Auditorium, for a childrens' concert to be given by Mr. Maier on February 16th at 2:30 P. M. Motion carried.

Mrs. Cummins moved that Mrs. Deets be given her luncheon on all Club days. The motion was seconded by Mrs. Dorn and carried.

February 20, 1935

Mrs. Elbert moved, Mrs. Flick seconding, that the meeting stand adjourned. The Board stood adjourned.

regular meeting in the Helen Sherman Room at 9:30 A. M. February 20,

1935, with the President, Mrs. Virgie Stewart Huttenlocher
Secretary

Approved February 6, 1935

Edna L. Evans
President

The Treasurer gave the following reports:

Balance on hand February 1,	\$1752.91
Receipts	278.75
Total	\$2031.66

Total disbursements	\$ 665.34
Balance on hand February 15,	1366.32
Total	\$2031.66

The report was accepted and ordered put on file.

She next read a letter of appreciation from Mr. Waynack, in which he returned the check tendered him for his lecture. She also presented bills amounting to \$80.93.

Mrs. Elbert moved, seconded by Mrs. Newton, that the bills, as presented by the Treasurer, be allowed. Carried.

The Corresponding Secretary reported having taken care of all routine correspondence. She read a letter from Mrs. Deets expressing her appreciation of the action of the Board in regard to her luncheon, but stated that she wished to continue paying for them as in the past; a letter from Mr. Walters, Director of Music in the Public Schools, thanking for the use of the Auditorium which had been tendered to the children for the Maier concert, and enclosing a check for \$25.00 to cover expense of opening the auditorium; and a letter from Miss Lillian Jacobs asking a release of her picture from the Art Exhibit. Other letters of miscellaneous content were read from Mrs. Charles Clark, Mrs. Kate Frankel, Mrs. William Fisher, and Mr. Menden.

February 20, 1935

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room at 9:30 A. M. February 20, 1935, with the President, Mrs. Donald Evans in the chair.

There were eighteen (18) members of the Board present.

The minutes of the Board meeting of February 6, were read and approved.

The Treasurer gave the following report:

Balance on hand February 1,	\$1752.91
Receipts	278.75
Total	\$2031.66

Total disbursements	\$ 665.34
Balance on hand February 15,	1366.32
Total	\$2031.66

The report was accepted and ordered put on file.

She next read a letter of appreciation from Mr. Waymack, in which he returned the check tendered him for his lecture. She also presented bills amounting to \$40.93.

Mrs. Elbert moved, seconded by Mrs. Newton, that the bills, as presented by the Treasurer, be allowed. Carried.

The Corresponding Secretary reported having taken care of all routine correspondence. She read a letter from Mrs. Deets expressing her appreciation of the action of the Board in regard to her luncheons, but stated that she wished to continue paying for them as in the past; a letter from Mr. Watters, Director of Music in the Public Schools, thanking for the use of the Auditorium which had been tendered to the children for the Maier concert, and enclosing a check for \$25.00 to cover expense of opening the auditorium; and a letter from Miss Lillian Jacobs asking a release of her picture from the Art Exhibit. Other letters of miscellaneous content were read from Mrs. Charles Clark, Mrs. Nate Frankel, Mrs. William Fisher, and Mr. Mershon.

The President announced that Mrs. Pierce, whom she had appointed as chairman of the Nominating Committee, was unable to serve, and that the chairmanship had been taken over by Mrs. Whittemore.

Mrs. Snyder moved, seconded by Mrs. Flick, that we reconsider the By-Laws recently passed. Carried.

Mrs. Starzinger moved, with Mrs. Wells seconding, that all printing dealing with the section of By-Laws relating to Associate Members be postponed. Carried.

Mrs. Flick gave notice that the By-Laws would undergo change.

Mrs. Flick moved, seconded by Mrs. Adams, that we continue to follow the same policy in the management and rental of the Club House. Motion carried.

Mrs. Minassian moved, with Mrs. Cummins seconding, that the Board regrets its inability to release the Civic Music Association from its contract. Carried.

No further business being presented Mrs. Kraetsch moved that we adjourn. Mrs. Flick seconded this. We were adjourned.

Approved February 20, 1935
Edna L. Evans
 President

Virgie Stewart Huttenlocher
 Secretary

Approved February 20, 1935

Edna L. Evans
 President

Mrs. Hewitt, Chairman, reported for Hoyt Sherman Place not rentable for the month of February, 1935, \$197.50; and for the Auditorium \$115.00.

Mrs. Doss, Chairman of the House Committee, reported as follows:

The President announced that Mrs. Pierce, whom she had appointed as chairman of the Nominating Committee, was unable to serve, and that the chairmanship had been taken over by Mrs. Whittemore.

Mrs. Snyder moved, seconded by Mrs. Flick, that we reconsider the By-Laws recently passed. Carried.

Mrs. Starzinger moved, with Mrs. Wells seconding, that all printing dealing with the section of By-Laws relating to Associate Members be postponed. Carried.

Mrs. Flick gave notice that the By-Laws would undergo change.

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Mrs. Minassian moved, with Mrs. Cummins seconding, that the Board regrets its inability to release the Civic Music Association from its contract. Carried.

No further business being presented Mrs. Kraetsch moved that we adjourn. Mrs. Flick seconded this. We were adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved February 20, 1935

Edna L. Evans
President

Mrs. Dora, Chairman of the House Committee, reported as follows:

March 6, 1935

On Wednesday March 6, 1935 at 9:30 A. M. the Board of Directors of the Des Moines Women's Club convened in regular session in the Helen Sherman Room with the President in the chair.

Twenty-one (21) members of the Board were in attendance.

The minutes of the Board meeting of February 20, were read and approved.

The Treasurer reported as follows:

Balance on hand February 20,	\$1366.32
Receipts	312.02
Total	\$1678.34

Total disbursements	\$ 470.27
Balance on hand March 6,	1208.07
Total	\$1678.34

The report was accepted and ordered placed on file.

The Treasurer read letters from Mrs. Jean Dayton West and Mr. Harry D. Jones, in which they expressed their appreciation of the cash prize award received in the recent Art Contest of the Club.

The Corresponding Secretary reported having written letters of sympathy to Mrs. C. F. Chambers, Mrs. Fred Weitz, Mrs. Mahnke, Miss Rosa Weitz, and Mrs. Ida Smyth; notes of cheer to three members who are on the sick list; Mrs. C. N. Dack, Mrs. F. P. Gilbert, Mrs. George Towne, and a business letter to Mr. L. E. Watters. She also read letters from Mrs. Mahnke, Mrs. Rosenfield, the Iowa Employment Service, and the Des Moines Business and Professional Women's Club.

Mrs. Hewitt, Chairman, reported for Hoyt Sherman Place net rentals for the month of February, 1935, \$197.50; and for the Auditorium \$115.00.

Mrs. Dorn, Chairman of the House Committee, reported as follows:

1. Emergency Fund

Balance February 1,	\$ 2.69
Receipts	52.00
Total	<u>\$54.69</u>
Disbursements	49.65
Balance in E. F. March 1,	<u>\$ 5.04</u>
2. Total disbursements for the period of February 1, to March 6, \$603.24
3. Total bills \$101.31

Mrs. Dorn moved, Mrs. Gray seconding, that the bills, totaling \$101.31, be allowed. Carried.

Mrs. Snyder moved, that the light at the southeast corner of the building be repaired immediately, including wire covering for protection. Mrs. Waymack seconded the motion and it was carried.

Mrs. Snyder, Editor, submitted for the January issue of the Bulletin the following report which was accepted:

Total number of copies printed and accounted for, 1300.

Cash on hand December 31, 1934	\$ 97.78
Total advertising receipts	122.50
Total	<u>\$220.28</u>
Disbursements	89.86
Balance on hand January 31, 1935	<u>\$130.42</u>

Mrs. Snyder, Editor of the Bulletin, brought in the information in regard to the permit on third class mail which the Club now holds, that so long as the permit is used at least once a year the permit remains in force.

The President, being called out of the room, requested that Mrs. Flick, second Vice-President, take the chair.

The name of Mrs. C. R. Waterman received second reading. The ballot was taken and, being clear, Mrs. Flick declared the applicant elected to membership in the Club.

First reading was given to the name of:

Mrs. Adella E. Brand	2901-Ingersoll Avenue
Proposed by Mrs. Donald Evans	
Endorsed by Bonnie Marshall	

Mrs. French moved, Mrs. Snyder seconding, that the action on amendment to ARTICLE III. Section 1. be rescinded and stricken from the minutes. Carried.

Mrs. French moved, Mrs. Waymack seconding, that the action on amendment to ARTICLE III. Section 1 (f). be rescinded and stricken from the minutes. Carried.

Mrs. French moved, Mrs. Seick seconding, that the action on amendment to ARTICLE XIII. Section 7. be rescinded and stricken from the minutes. Carried.

Mrs. Snyder moved that the Revisions Chairman bring in a suggested amendment to the group of By-Laws referring to Associate Members. Mrs. Waymack seconded, motion carried.

The President having returned, Mrs. Flick yielded the chair.

Mrs. Huttenlocher brought to the Board for inspection the new box with the repaired Guest Book in it, also a check for \$12.00 from Mrs. Henry B. Hawley to cover cost of same. Mrs. Hawley, having presented the book to the Club originally, wished the privilege of paying this bill for its preservation.

Mrs. Snyder moved, seconded by Mrs. Starzinger, that the Corresponding Secretary send a note of thanks to Mrs. Hawley expressing our appreciation for her thoughtfulness. Carried.

Mrs. Hewitt moved, seconded by Mrs. Flick, that the President be authorized to appoint a committee to work out some sort of plan for a memorial for deceased members. Carried.

Mrs. Snyder moved, Mrs. Wells seconding, that the meeting stand adjourned. The meeting stood adjourned.

Approved March 6, 1935

Edna L. Evans
President

Virgie Stewart Huttenlocher
Secretary

March 20, 1935

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at 9:30 A. M. March 20, 1935, with the President, Mrs. Donald Evans in the chair.

There were nineteen (19) members of the Board present.

The minutes of the Board meeting of March 6, were read and approved.

The Treasurer reported as follows:

Balance on hand March 6,	\$1208.07
Receipts	308.39
Total	\$1516.46

Total disbursements	\$ 853.85
Balance on hand March 15,	662.61
Total	\$1516.46

Additional receipts for the Card Party and White Elephant Sale, February 15, sixty-eight cents (\$.68), making the profits for the occasion \$42.95.

The report was accepted and placed on file.

The Treasurer presented three bills totaling \$19.42. Mrs. Trick moved, with Mrs. Elbert seconding, that the bills be allowed. Carried.

The Corresponding Secretary stated that she had written four business letters, two of sympathy, three of thanks, and two notes of cheer to sick Club members. She read several letters of miscellaneous content among them being a letter of resignation from Mrs. Frank Boynton, who has moved from the city.

Mrs. Snyder moved, with Mrs. Trick seconding, that the resignation of Mrs. Frank Boynton be accepted with regret. Motion carried.

Mrs. Elbert moved, with Mrs. Gray seconding, that the request of Miss Wingate for permission to print the Election Ballot in the morning paper of March 21st, be granted, since the ballots were already in the mail. Motion carried.

Mrs. Cummins moved, Mrs. Follett seconding, that the May Morning Breakfast be confined to Club members and their House Guests. Carried.

The name of Mrs. Adella E. Brand was given second reading. The ballot was taken and, being clear, the President declared the applicant elected to membership in the Club. Board members present.

First reading was given to the name of:

Mrs. Walter G. Milligan 1638-22nd Street
Proposed by Mrs. Belle Deming
Endorsed by Mrs. Ervene L. Henshaw

On motion made by Mrs. Flick, seconded by Mrs. Elbert the Board adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved March 20, 1935

Edna L. Evans
President

Motion carried.

In the absence of the Corresponding Secretary her report as sent in was read by Mrs. Teachout. She reported having replied to the letters of Mrs. Hagg and Mrs. Simpson in regard to their resignation, written a letter of sympathy to Mrs. Vorse, and of having received a note of thanks from Mrs. King Donohue for the use of the Club House as a meeting place for the Philanthropy Committee of the Federation. Submitted for action, were the names of the following Club members who had previously tendered their resignation.

Mrs. H. H. Gory	1242-33rd Street
Mrs. H. E. Gilmore	3414-B. V. 31st Street
Mrs. Clarence Hagg	542-59th Street
Mrs. J. C. Simpson	2006-7th Street
Mrs. C. E. Stodter	Fort Des Moines
Mrs. C. O. Walker	452-25th Street
Mrs. Clarence Wickersham	611-46th Street
Miss Lyda Wilkins	1815-Pleasant Street
Mrs. R. W. Seash	731-Arthur Street

April 3, 1935

On Wednesday April 3, 1935 at 9:30 A. M. the Board of Directors of the Des Moines Women's Club convened in regular session in the Helen Sherman Room, with the President in the chair.

There were twenty-three (23) Board members present.

The minutes of the Board meeting of March 20, were read and approved.

The Treasurer reported as follows:

Balance on hand March 15,	\$ 662.61
Receipts	657.45
Total	\$1320.06

Disbursements	\$ 407.58
Balance on hand April 1,	912.48
Total	\$1320.06

The report was accepted and ordered placed on file.

The Treasurer presented a bill of \$3.06 from Lozier's for flowers.

Mrs. Flick moved, Mrs. Elbert seconding, that the bill be allowed.

Motion carried.

In the absence of the Corresponding Secretary her report as sent in was read by Mrs. Teachout. She reported having replied to the letters of Mrs. Happ and Mrs. Simpson in regard to their resignation, written a letter of sympathy to Mrs. Vorse, and of having received a note of thanks from Mrs. King Donohue for the use of the Club House as a meeting place for the Philanthropy Committee of the Federation. Submitted for action, were the names of the following Club members who had previously tendered their resignation

Mrs. H. H. Cory	1242-43rd Street
Mrs. M. H. Gibbons	3418-S. W. 31st Street
Mrs. Clarence Happ	549-59th Street
Mrs. J. C. Simpson	2006-7th Street
Mrs. C. E. Stodter	Fort Des Moines
Mrs. C. C. Walker	562-28th Street
Mrs. Clarence Wickersham	611-46th Street
Miss Lyda Wilkins	1818-Pleasant Street
Mrs. R. W. Zeuch	733-Arthur Street

Mrs. Flick moved, Mrs. Pierce seconding, that the resignations of the above named persons, which came in at an earlier date, be accepted. Motion carried.

Mrs. Starzinger, Chairman of Election Committee, presented two bills : \$16.00 for the printing of the Election Ballots, and \$25.81 for the stamps used in mailing them. Mrs. Starzinger moved, Mrs. Snyder seconding, that the bills incident to the election be paid. Carried.

Mrs. Dorn, in the absence of Mrs. Hewitt, Chairman, reported for Hoyt Sherman Place the rentals for the month of March, 1935 as \$224.74; and for the Auditorium \$65.00.

Mrs. Dorn, Chairman of the House Committee, reported as follows:

1. Emergency Fund

Balance March 1,	\$ 5.04
Receipts	34.75
Total	\$ 39.79
Disbursements	34.11
Balance in E. F. April 1,	\$ 5.68
2. Total disbursements for the period of
March 1, to April 1, \$256.79
3. Total bills \$149.16

Mrs. Dorn moved, Mrs. Pierce seconded, that the House bills totaling \$149.16, be allowed. Motion carried.

Mrs. Flick moved, seconded by Mrs. Cummins, that the necessary amount for the expense of Memorial Day be allowed. Carried.

Mrs. French, Chairman of the Committee on revision, in compliance with the request made by the Board on March 6, with reference to Associate Members, brought in and moved the adoption of the following amendment, Mrs. Pierce seconded, that ARTICLE XIII. Section 7. be made to read as follows: "A four-months ticket for non-residents may be procured from the Treasurer upon application of a Club member and payment

of four dollars (\$4.00). This ticket entitles the holder to attend both open and departmental meetings."

Mrs. Flick moved, Mrs. Dorn seconded, to amend the amendment by striking out the words "a Club member" and inserting instead the words "two Club members." The amendment was put and carried.

Mrs. French moved, Mrs. Trick seconded, to amend the amendment by inserting the words, "spending part of a club year in Des Moines," after the word non-residents. The amendment was put and carried.

The original amendment, amended to read as follows, ARTICLE XIII. Section 7. "A four-months ticket for non-residents, spending a part of a Club year in Des Moines, may be procured from the Treasurer upon application of two Club members and the payment of four dollars (\$4.00). This ticket entitles the holder to attend both open and departmental meetings," was put and carried.

Mrs. Wells of the Finance Committee, brought in and moved the acceptance of the recommendation from the Finance Committee that the present plan of Insurance be continued. Mrs. Teachout seconded the motion and it was carried.

Mrs. Follett and Mrs. Flick having been appointed to select a committee to work out plans for the 50th Anniversary Celebration of the Club announced the members as follows:

Miss Mae Anders, Chairman

Mrs. J. C. Cummins

Mrs. L. C. Kurtz

Mrs. Roscoe Call

Mrs. R. A. Whittemore

Mrs. Burton Bristow

Mrs. Wilda Spencer Tillman

Mrs. Cummins moved, Mrs. Watters seconded, that the City Federation be allowed to hold their meeting in the Auditorium April 30th, as the Committee would be decorating the Art Gallery for the May Morning Breakfast on that date. Carried.

Mrs. French moved, Mrs. Pierce seconding, that Mr. C. W. Schmidt's

request for permission to build a track for the manipulation of the middle curtain on the stage of the Auditorium be referred to the Auditorium Committee, with power to act. Mrs. Cummins moved to amend the motion by adding that the President be made a member of the committee. Mrs. Pierce seconded the amendment. The amendment was carried. The motion as amended was put and carried.

The President stated that she had found that a Memorial Fund had been established years ago and that donations had been made thereto from time to time. But the exigency of a bond payment had demanded the use of the funds, and so it is now not a matter of establishing a Memorial Fund but rather of re-establishing it. The President announced that Mrs. Raleigh R. Snyder would be chairman of a committee to take charge of the re-establishment of the Memorial Fund.

Mrs. Teachout, Treasurer, moved that she be given permission to purchase from the MacDonald Press the Club tickets for the year 1935-1936. Mrs. Wells seconded the motion and it was carried.

The name of Mrs. Walter G. Milligan received second reading. The ballot was taken and, being clear, the President declared the applicant elected to membership in the Club.

The following names were given first reading:

Mrs. Emil Nelson 16-34th Street
Proposed by Mrs. Josiah Johnston
Endorsed by Mrs. E. W. Kassing

Mrs. Hugh R. Smith 1064-36th Street
Proposed by Mrs. E. W. Kassing
Endorsed by Mrs. W. H. Cotton

Mrs. Bert M. Vance 2700-Kingman Boulevard
Proposed by Mrs. George Mahnke
Endorsed by Mrs. L. C. Deets

Mrs. Wells moved, Mrs. Pierce seconding, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

April 17, 1935

Virgie Stewart Huttenlocher
Secretary

Approved April 3, 1935

Edna L. Evans
President

Twenty-one (21) Board members were in attendance.

The minutes of the Board meeting of April 3, were read and accepted.

The President welcomed as guests to the meeting the newly elected Board members.

The Treasurer reported as follows:

Balance on hand April 1,	\$ 512.38
Receipts	150.20
Total	\$662.58

Disbursements	\$107.70
Balance on hand April 15,	24.98
Total	\$132.68

The report was accepted and ordered filed.

Mrs. Flick moved, seconded by Mrs. Follett, that the bills incident to Memorial Day be paid: Layers Brought for flowers \$7.65; program \$3.06; a total of \$10.71. Carried.

Mrs. Dorn moved, seconded by Mrs. Whittemore, that the bill of \$7.50 for hauling the ashes be allowed. Carried.

The Corresponding Secretary reported having written letters of sympathy to Mrs. Webb Square, Mrs. E. O. Fishline, and Mrs. Lytle; notes to each of the families of deceased members in regard to the Memorial Hour, April 10th; and also a note to Mrs. Walter Biering who is ill.

Mrs. Hewitt, Chairman, reported for Kaye Sherman Place net general received for the week of April \$67.50; and for the Auditorium \$225.00. Contracts secured up until June 14th, amount to \$475.00.

April 17, 1935

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at 9:30 A. M. April 17, 1935, with the President, Mrs. Donald Evans, in the chair.

Twenty-one (21) Board members were in attendance.

The minutes of the Board meeting of April 3, were read and accepted.

The President welcomed as guests to the meeting the newly elected Board members.

The Treasurer reported as follows:

Balance on hand April 1,	\$ 912.48
Receipts	150.20
Total	<u>\$1062.68</u>

Disbursements	\$1037.70
Balance on hand April 15,	24.98
Total	<u>\$1062.68</u>

The report was accepted and ordered filed.

Mrs. Flick moved, seconded by Mrs. Follett, that the bills incident to Memorial Day be paid : LaVere Braught for flowers \$7.65 ; programs \$3.06 : a total of \$10.71. Carried.

Mrs. Dorn moved, seconded by Mrs. Whittemore, that the bill of \$7.50 for hauling the ashes be allowed. Carried.

The Corresponding Secretary reported having written letters of sympathy to Mrs. Webb Souers, Mrs. W. O. Finkbine, and Mrs. Lytle ; notes to each of the families of deceased members in regard to the Memorial Hour, April 10th; and also a note to Mrs. Walter Bierring who is ill.

Mrs. Hewitt, Chairman, reported for Hoyt Sherman Place net rentals received for the month of April \$67.50; and for the Auditorium \$225.00. Contracts secured up until June 14th, amount to \$475.00.

A letter from Miss Bonnie Marshall, Vice-Chairman of the 1934-1935 Nominating Committee, was read, in which the Committee, being of the opinion that a change should be made in the rules governing the securing of candidates for office, requested that a committee be appointed to secure information, along the line of procedure of making nominations, from other clubs. The request was accepted and filed without appointment, because of the fact that the present administration is so nearly over.

Mrs. Flick moved, Mrs. Whittemore seconding, that permission be given to use the amount received from "Club Welfare Day", March 20, about \$315.00, for the purpose of installing improved lighting in the Club House. Carried.

Mrs. Follett moved, Mrs. Wells seconding, that permission be given to use the money earned by the Bulletin Committee from the publication of the same, for the purchase of furniture, for the reception room. Carried.

Second reading was given to the names of:

Mrs. Emil Nelson	Mrs. Hugh R. Smith
Mrs. Bert M. Vance	

Mrs. Flick moved, with Mrs. Elbert seconding, that the vote be taken collectively. It was so done and, the ballot being clear, the President declared all three applicants elected to membership in the Club.

Names of applicants receiving first reading were:

Mrs. S. F. Frick	1422-Harrison
Proposed by Mrs. Erwin Schenk	
Endorsed by Mrs. H. E. Wilkins	

Mrs. L. E. Maxey	2707-Kingman Boulevard
Proposed by Mrs. Carl L. Sandell	
Endorsed by Mrs. Charles F. O'Brien	

April 24, 1935

Mrs. Bernard F. Nowack 672-35th Street
 Proposed by Mrs. C. A. Peterson
 Endorsed by Mrs. C. N. Dack

Mrs. Frank W. Warrick 1415-Wilson Avenue
 Proposed by Mrs. Charles F. O'Brien
 Endorsed by Mrs. Carl L. Sandell

Miss Mae Anders, Chairman of the Program Committee appeared before the Board and presented the name of Dr. Ernest Gruening, for consideration as Open Day speaker. Mrs. Flick moved that the Program Committee secure Dr. Ernest Gruening as the Open Day speaker for January 8, 1936, at \$150.00. Mrs. Newton seconded the motion and it was carried.

Mrs. Elbert moved, Mrs. Seick seconding, that permanent leaves and a temporary binding be purchased as the type of book in which to keep a record of the revised By-Laws. Carried.

On motion made by Mrs. Flick, seconded by Mrs. Wells, the Board adjourned.

The Treasurer announced that Virgie Stewart Huttenlocher was out a Life Membership.
Secretary

Approved April 17, 1935

Edna L. Evans
 President

Mrs. Elbert moved, Mrs. Seick seconding, that the Treasurer be given permission to pay the final bills. Motion carried.

The Corresponding Secretary reported that all the routine business of her office had been taken care of and that letters of sympathy had been sent to Mrs. Bart Cavanagh at the time of the passing of Miss Catharine Cavanagh, and to Mrs. Henry Adams on the death of her brother; and that notes had been written to the following because of illness: Mrs. Joe Carmichael, Mrs. Harry Chalmers, and Miss Belle Rose.

April 24, 1935

The Board of Directors of the Des Moines Women's Club for the year 1934-1935 met in the final session of the year in the Helen Sherman Room at 1 P. M., April 24, with the President, Mrs. Donald Evans, in the chair.

Twenty-one (21) members of the Board answered roll call.

The minutes of the Board meeting of April 17, were read and approved.

The President welcomed Mrs. George Bogardus to the Board, as a new member.

The Treasurer's final report showed:

Cash balance April 15,	\$ 24.98
Receipts	1061.80
Total	\$1086.78
Total disbursements	\$ 133.42
Balance on hand April 24, 1935	953.36
Total	\$1086.78

The Treasurer announced that Mrs. Alice Tone Wells had taken out a Life Membership.

Mrs. Hewitt moved, seconded by Mrs. Mahnke, that the Treasurer's report be accepted and filed. Carried.

Mrs. Elbert moved, Mrs. Cummins seconding, that the Treasurer be given permission to pay the final bills. Motion carried.

The Corresponding Secretary reported that all the routine business of her office had been taken care of and that letters of sympathy had been sent to Mrs. Bart Cavanagh at the time of the passing of Miss Catherine Cavanagh, and to Mrs. Henry Adams on the death of her brother ; and that notes had been written to the following because of illness : Mrs. Joe Carmichael, Mrs. Harry Chalmers, and Miss Belle Foss.

Mrs. Dorn, Chairman of the House Committee,
reported as follows, April 17 to April 24 :

- | | |
|---------------------------------------|--------------|
| 1. Emergency Fund | |
| Balance April 17, 1935 | \$ 10.77 |
| Receipts | 23.00 |
| Total | \$ 33.77 |
| Disbursements | <u>33.77</u> |
| 2. Total disbursements for the period | \$401.38 |

Mrs. Hewitt gave a report, which was general in character, as to the progress being made by the committee working out a new lighting plan for the entire Club House.

Recommendations from the Finance Committee, relative to disposing of the surplus in the Treasury were read by Mrs. Alice Tone Wells, a member of the Committee, and were as follows:

1. That \$250.00 be placed in a sinking fund for future emergencies.
2. That \$350.00 of the amount be used for furniture and electric fixtures for Hoyt Sherman Place, to be expended by the Board as they desire.
3. That \$300.00 remain in the Treasury to be used by the incoming administration.

Mrs. Wells moved that the report of the Finance Committee be accepted and filed. The report was accepted.

There being no further business the Board adjourned and reconvened for the purpose of reading the minutes of the meeting of April 24, 1935. The minutes were read and approved.

Mrs. Hewitt moved, Mrs. Waymack seconded, that the meeting stand adjourned. Motion carried. The Board stood adjourned.

Virgie Stewart Huttenlocher
Secretary

Approved April 24, 1935

Edna L. Evans
President

October 2, 1935

A pageant followed by a tea in honor of the new officers was held on Wednesday afternoon, October 2, 1935, opening the meetings of the Des Moines Women's Club in its fiftieth year.

The pageant was presented under the direction of the special Anniversary Committee and depicted outstanding events in the fifty years of the Club's life. More than one-hundred women took part in the pageant.

Copy of

Minutes of Open Meetings

of

Des Moines Women's Club

April 24, 1935

-

April 29, 1936

OFFICERS

President.....	Mrs. O. W. Follett
First Vice President.....	Mrs. George Kraetsch
Second Vice President.....	Mrs. Raymond W. Huttenlocher
Recording Secretary.....	Mrs. Bruce J. Flick
Corresponding Secretary.....	Mrs. J. Roy Capps
Treasurer.....	Mrs. H. H. Teachout

October 2, 1935

A pageant followed by a tea in honor of the new officers was held on Wednesday afternoon, October 2, 1935, opening the meetings of the Des Moines Women's Club in its fiftieth year.

The pageant was presented under the direction of the special Anniversary Committee and depicted outstanding events in the fifty years of the Club's life. More than one-hundred women took part in the pageant.

At the tea which followed, Mrs. Helen Sherman Griffiths received with the officers of the Club.

Five hundred and fifty (550) members and their guests were present to enjoy the afternoon.

Especially appropriate for the Golden Anniversary Year, Mrs. Pennybaker's subject was "What I Can Do for the Other".

Alice Denning Flick
Secretary

There were six hundred and eight (608) present including guests from Wisconsin, Illinois, Colorado, California, Kansas, and Canada. The paid admissions numbered eight.

At the close of the address, the President declared the meeting adjourned.

Alice Denning Flick
Secretary

October 16, 1935

The first open meeting of the Des Moines Women's Club for the Year 1935-1936 was held in the Auditorium on October 16, 1935 at 1:45 P. M.

Mrs. Harry Paul, chairman of the Music Department, announced the prelude. It was given by Mabel Moss Madden, soprano, accompanied by Mr. Glen Morning.

The president, Mrs. O. W. Follett, called the meeting to order at two o'clock. After a word of greeting to the members, she presented Mrs. J. C. Cummins who introduced the speaker of the afternoon, Mrs. Percy Pennybacker, a Past President of the General Federation of Women's Clubs.

Especially appropriate for the Golden Anniversary Year, Mrs. Pennybacker's subject was "What Each Generation Can Do for the Other".

There were six hundred and eight (608) present including guests from Wisconsin, Illinois, Colorado, California, Kansas, and Canada. The paid admissions numbered eight.

At the close of the address, the President declared the meeting adjourned.

Alice Denning Flick
Secretary

Mary Albert
Secretary for the day

October 30, 1935

The Open Day meeting of October 30th was held in the Auditorium at 1:45 P. M.

The musical prelude was announced by Mrs. Harry Paul. It was given by Mrs. Gordon Stucker who played three numbers for the violin, Mrs. Lewis Bolton accompanying.

At two o'clock, the president, Mrs. Follett, called the meeting to order. The minutes of October sixteenth were approved as read.

Mrs. Max Mayer then made an earnest appeal for the Community Chest.

Mr. Emil Ludwig had been announced as the speaker for the afternoon but failed to reach Des Moines in time to deliver his address. His place was filled most satisfactorily by Dean Ralph Dennis of the School of Speech of Northwestern University who was introduced by Mrs. Follett. His subject was "An Un-official Observer".

Five hundred and twenty-one (521) persons enjoyed the afternoon. Among these were 11 guests from Federated Clubs and 10 house guests. There were ten paid admissions.

Miss Betty French acted as page.

Following the address, the meeting was declared adjourned.

Mary Elbert
Secretary for the day

November 13, 1935

The regular meeting of the Des Moines Women's Club was held in the Auditorium at Hoyt Sherman Place, Wednesday, November 13, 1935, at 1:45 P. M.

The president, Mrs. O. W. Follett, called the meeting to order.

The minutes of October 30 were read and approved.

Mrs. Follett then introduced Otis Skinner, the actor, who was the speaker for the afternoon. His subject was "Footlights and Spotlights".

The total attendance of one thousand fifty-two (1052) included ninety-five (95) students from schools and colleges.

The receipts at the door were \$147.50.

At the close of the address, the meeting was adjourned.

Alice Denning Flick
Secretary

November 27, 1935

The Des Moines Women's Club held its regular meeting in the Auditorium on Wednesday afternoon, November 27, 1935.

Mrs. Follett was in the chair and called the meeting to order at 1:45 P. M.

The minutes of the previous meeting were read and approved.

The President introduced Mr. Allen Whitfield, president of the National Junior Chamber of Commerce, who presented the speaker of the afternoon, Mr. Robert Edison Fulton Jr. . The subject of the lecture was "Two Wheels and a World" and it was illustrated with slides and motion pictures.

As a postlude, Mrs. Harold Gordon of the Drama Department presented Miss Dorene Capps and Miss Louise Lininger in a short play, "A Midnight Fantasy". Mrs. Wilda Spencer Tillman was the director.

There were four hundred and three (403) present including eleven (11) paid admissions. House Guests were from Brookline, Mass., Indianapolis, Ind., Louisville, Nebr., Duluth, Minn. and Bedford, Eldora and Ottumwa, Iowa.

After the play, the meeting was adjourned.

Alice Denning Flick
Secretary

December 11, 1935

The regular open day meeting of the Des Moines Women's Club was held in the Auditorium at Hoyt Sherman Place, December 11, 1935.

The musical prelude was announced by Mrs. Lewis Bolton, co-chairman of the Music department at 1:45 P. M. She presented a mixed quartet composed of Esther Pierce Paul, Elizabeth Stucker Dillon, Glen Ward, and Hibbard Cleveland in sacred songs. Mrs. Frank Flynn was the accompanist.

At two o'clock, the President called the meeting to order. The minutes of the last open meeting were read and approved.

Mrs. Follett announced that the Club would revive one of its former customs that of keeping "Open House" on New Year's Day. She then presented Dr. Howland Hanson who introduced the speaker of the afternoon, Dr. S. Parkes Cadman. "The Uses of Imagination" was the subject of Dr. Cadman's lecture.

Eight hundred and forty-nine (849) were in attendance including fifteen (15) guests from Iowa, Illinois, Ohio, Missouri, and California. The receipts for the afternoon were \$33.00. Miss Harriet Nourse acted as page.

At the close of the address, the meeting was adjourned.

Alice Denning Flick
Secretary

January 8, 1936

On Wednesday afternoon, January 8, 1936, the regular open day meeting of the Des Moines Women's Club was held in the Auditorium.

At 1:45 o'clock, Mrs. Harry Paul, chairman of the music department, presented Edmund Weingart, violinist, in a musical prelude. Miss Doris Huff accompanied him.

The president, Mrs. O. W. Follett, called the meeting to order at 2 o'clock. The minutes of the meeting of December 11, 1935 were read and approved.

Mrs. A. J. Rider, chairman of the literature department was presented to the Club by the President. She introduced the speaker for the afternoon, Bertita Harding, whose address was based on her book, "Phantom Crown".

The attendance numbered three hundred and four (304) and there were six (6) paid admissions. House guests were present from Mondovi, Wisconsin, Sioux Falls, South Dakota, and Carroll, Coin and Newton in Iowa.

Miss Dorothy Peak served as page.

Following the address, the President declared the meeting adjourned.

Alice Denning Flick
Secretary

January 22, 1936

The Des Moines Women's Club held its regular open meeting, Wednesday afternoon, January 22, 1936, in the Auditorium at Hoyt Sherman Place.

The musical prelude arranged by Mrs. Harry Paul was given by Mrs. Nona Cowles, pianist.

At 2 o'clock, the President called the meeting to order.

The minutes of the previous meeting were read and approved.

Mrs. Follett presented Mr. Donald Holdoegel who introduced William LaVarre, the speaker for the afternoon. The subject of Mr. LaVarre's illustrated lecture was "Gold, Diamonds and Orchids".

There were two hundred and fifty (250) in attendance with House Guests from Crookston, Minnesota, Los Angeles, California, and Traer, Iowa. The receipts were six dollars.

Miss Josephine Burris acted as page.

At the close of the address, the President declared the meeting adjourned.

Alice Denning Flick
Secretary

Alice Denning Flick
Secretary

February 5, 1936

The regular open meeting of the Des Moines Women's Club was held on Wednesday afternoon, February 5, 1936, in the Auditorium.

At 1:45 o'clock, Esther Pierce Paul, chairman of the Music Department, introduced Gladys McDonald Bowen, contralto. She sang three selections accompanied by Mrs. Lewis Bolton at the piano.

The president, Mrs. O. W. Follett, called the meeting to order at two o'clock.

The minutes of the meeting on January 22 were read and approved.

After a brief history of the Art Contests sponsored by the Des Moines Women's Club, Mrs. W. I. Laird announced the names of the winners of prizes in the present contest. Darrell Brown received the first prize, Ann Brunk the second, and Jimmie Kroeter the third. Alice McKee Cummings and Glen McNely received honorable mention.

Mrs. Follett introduced Miss Harriet Macy who presented the speaker of the afternoon, Doctor Younghill Kang. The subject of his address was "Eastern Art".

Four hundred and thirty (430) were present. There were House Guests in attendance from Chicago and Hillsboro, Illinois, Omaha, Nebraska, and Sigourney, Iowa and eight paid admissions.

Miss Betty Burrows served as page for the afternoon.

Following the lecture, the meeting was declared adjourned.

Alice Denning Flick
Secretary

February 19, 1936

On Wednesday, February 19, 1936, the regular open day meeting of the Des Moines Women's Club was held in the Art Galleries because of very cold weather and to conserve fuel.

The musical prelude was announced at 1:45 P. M. by Esther Pierce Paul, chairman of the Music Department. Three selections were played by a string quartette composed of Mrs. Lyle Johnson, Mrs. John Donnelly, Mrs. Marvin Houghton Jr., and Miss Dorene Capps accompanied by Miss Martha Capps, pianist.

At 2 o'clock, the president, Mrs. O. W. Follett, called the meeting to order.

The minutes of the last regular open meeting were read and approved.

Mr. Gardner Cowles Jr. was presented to the Club by Mrs. Follett. He introduced Mr. Edward Weeks who spoke upon the subject "The Importance of New Books".

There were three hundred and sixty (360) in attendance including House Guests from Ottumwa and Leon, Iowa. Paid admissions amounted to eight dollars (\$8.00).

Miss Pricilla Trick served as page.

The meeting was adjourned at the close of the lecture.

Alice Denning Flick
Secretary

March 4, 1936

The regular meeting of the Des Moines Women's Club was called to order at 1:45 P. M. Wednesday, March 4, 1936, by the president, Mrs. O. W. Follett.

The minutes of the meeting of February 19 were read and approved. Miss Mary Carol Hillie, Assistant Director of Physical Education

Mrs. Follett explained the failure of Miss Agnes DeMille to appear before the Club. She expressed the appreciation of the membership to Miss Berenice Holmes for taking her place and to the Program Committee for the work they had done.

Miss Holmes and her concert group of five dancers and a pianist gave the afternoon's program.

Six hundred and sixty-one (661) were present and the door receipts were \$55.00.

Following the program of dances, the meeting was declared adjourned.

Alice Denning Flick
Secretary

March 18, 1936

The Des Moines Women's Club held its regular open meeting on Wednesday afternoon, March 18, 1936, in the Auditorium at Hoyt Sherman Place.

As a prelude, two dances were given by six young women trained by Miss Mary Carol Hillis, Assistant Director of Physical Education for Women at Drake University.

At 2 o'clock, the president, Mrs. O. W. Follett, called the meeting to order.

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

Rabbi Eugene Mannheimer introduced the speaker for the afternoon, Mr. George Sokolsky. The subject of his lecture was "Democracy Survives".

There were two hundred and sixty-six (266) in attendance with guests from Hutchinson, Kansas, Hayword, Wisconsin, and Ft. Dodge, Iowa. Paid admissions amounted to \$6.00.

Miss Dorothy Hextell served as page.

At the close of the lecture, the meeting was adjourned.

Edith S. Wells
Secretary Protem

For the Board of Directors, the eight candidates receiving the highest number of votes were

Mrs. Arthur S. Kirk
Mrs. Wanda Spencer Tillman
Miss Edna Woods
Mrs. Ralph S. Parker

April 1, 1936

On April 1, 1936, the members of the Des Moines Women's Club met in the Auditorium at Hoyt Sherman Place, at 1:45 P. M.

Miss Juliette Redfern, pianist, gave the musical prelude which was announced by Esther Pierce Paul, chairman of the Music Department.

The Annual Business Meeting of the Club was called to order at 2 o'clock by the president, Mrs. O. W. Follett.

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

Mrs. Follett then asked for the report of the Elections Committee of which Mrs. Leslie French was the chairman. Eleven hundred and three (1103) ballots had been sent out for the annual election and six hundred and thirteen were returned of which five hundred and ninety (590) were counted. Mrs. French read a statement of the vote cast as shown by the count of the Elections Committee.

The President announced that the results of the election showed that Mrs. George A. Kraetsch, candidate for president, Mrs. Raymond W. Huttenlocher, candidate for first vice-president, Mrs. H. H. Teachout, candidate for second vice-president, Mrs. Henry E. Sampson, candidate for recording secretary, Mrs. J. Roy Capps, candidate for corresponding secretary, and Mrs. George A. Bogardus, candidate for treasurer, had received a plurality of the votes cast for the offices for which they were candidates. She, therefore, declared them elected as officers of the Club for the coming year.

For the Board of Directors, the eight candidates receiving the highest number of votes were

Mrs. Arthur S. Kirk
Mrs. Wilda Spencer Tillman
Miss Edna Rounds
Mrs. Ralph H. Parker

April 15, 1936

Mrs. William G. Hale
Mrs. B. C. Hopkins
Mrs. Lee F. Hill
Mrs. Fred H. Potter

The President, therefore, declared them elected to serve on the Board of Directors for a term of three years.

There being no further business, the speaker of the afternoon, Mr. William Rose Benet, was introduced by Miss Mae Corinne Anders. Mr. Benet discussed "Modern Poetry" and read from his own verse.

At the close of the lecture, the meeting was declared adjourned.

A total attendance of two hundred and sixty-three (263) was reported and guests were present from San Diego, California, and Dennison, Iowa. The receipts were \$6.50.

Miss Helene Deming served as page.

Alice Denning Flick
Secretary

April 15, 1936

The Des Moines Women's Club held its last regular open day meeting of the year on Wednesday, April 15, 1936. Mrs. Follett called the meeting to order at 1:45 P. M.

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

To the Program Committee for bringing to the Club so much that was entertaining, informing and stimulating, the President conveyed the appreciation of the membership.

She presented Mr. Lorrain E. Watters who introduced the speaker of the afternoon, John Tasker Howard. The subject of Mr. Howard's address was "Stephen Foster, American Troubadour". A chorus of forty-five voices from Theodore Roosevelt High School assisted with songs directed by Miss Agnes Larson.

Miss Helen Lois Wilson served as page.

An attendance of three hundred and forty-four (344) was reported with guests from Massachusetts, Illinois, Missouri and Iowa. The door receipts were \$8.00.

The President declared the meeting adjourned at the close of the lecture.

Alice Denning Flick
Secretary

April 29, 1936

The Officer's Day meeting of the Des Moines Women's Club was held in the Art Gallery at Hoyt Sherman Place on Wednesday afternoon, April 29, 1936, at 2 o'clock. The president, Mrs. O. W. Follett, called the meeting to order.

The minutes of the last open day meeting were read and approved.

The President announced that the vacancy on the Board of Directors caused by the resignation of Mrs. Bogardus who is elected treasurer for the coming year has been filled by Mrs. B. D. Van Meter.

The annual reports of the following officers were given in the order named and filed with the recording secretary:

First Vice-President
Second Vice-President
Recording Secretary
Corresponding Secretary
Treasurer

Mrs. Souers, chairman of the Finance Committee, reported that the books of the treasurer, house secretary, social committee and bulletin committee had been audited and found correct.

Mrs. Josiah Johnston moved that the report of the Auditing Committee be accepted. Mrs. Gordon L. Elliott seconded the motion and it carried.

The annual reports of the following committees were given and filed with the secretary:

Anniversary Committee
Miss Mae C. Anders
Art Gallery Hostesses
Mrs. J. A. Hallett
Art Possessions
Mrs. Hugh Welpton
Bulletin Committee
Mrs. G. W. Bogardus
Mrs. C. S. Marquis
Calendar Committee
Mrs. Gifford Knudson

Doorkeepers	Mrs. J. M. Burrows
Grounds	Mrs. Rufus L. Chase, Jr.
History	Mrs. Erwin Schenk
House	Mrs. H. E. Ankeny
Junior Membership	Mrs. George Mahnke
Mrs. Albert Baird Cummins Memorial	Mrs. George Seick
Press	Mrs. Lorrain Watters
Program	Mrs. Eugene Cutler
Records	Miss Flora Laird
Rentals	Mrs. Craig Wright
Revisions	Mrs. R. W. Zuch
Social Committee	Mrs. Mary B. Hoyt
	Mrs. Edna Goss
Table Decorations	Mrs. E. W. Riddell
Ushers	Mrs. Robert Howell

After a few words of appreciation of the help given her during the past year, the retiring president, Mrs. O. W. Follett, presented the incoming president, Mrs. George Kraetsch, to the members.

Mrs. Kraetsch accepted the gavel and the responsibilities of the office and, in turn, presented the new officers:

First Vice-President	Mrs. Raymond W. Huttenlocher
Second Vice-President	Mrs. H. H. Teachout
Recording Secretary	Mrs. Henry E. Sampson
Corresponding Secretary	Mrs. J. Roy Capps
Treasurer	Mrs. George W. Bogardus

The minutes of this meeting were read and approved giving the secretary the privilege of completing the record of the meeting.

The meeting was adjourned and tea was served in the Byers Room.

Alice Denning Flick
Secretary

Copy of

Minutes of Meetings of Board of Directors

of

Das House Women's Club

April 24, 1935

April 23, 1936

OFFICERS

President.....	Mrs. C. W. Follett
First Vice President.....	Mrs. George Krastech
Second Vice President.....	Mrs. Raymond W. Butterlocher
Recording Secretary.....	Mrs. Bruce J. Flick
Corresponding Secretary.....	Mrs. J. Roy Jappa
Treasurer.....	Mrs. E. B. Teachout

May 3, 1935

The Board of Directors of the Des Moines Women's Club held a called meeting at 9:30 A. M. on May 3, 1935 at North Sherman Place.

The president, Mrs. O. W. Follett, called the meeting to order and twenty-three (23) members of the Board responded to roll call.

The minutes of the preceding Board meetings were read as a matter of information for the new members.

Copy of

Minutes of Meetings of Board of Directors

of

Des Moines Women's Club

April 24, 1935

-

April 29, 1936

O F F I C E R S

President.....Mrs. O. W. Follett
First Vice President.....Mrs. George Kraetsch
Second Vice President.....Mrs. Raymond W. Huttenlocher
Recording Secretary.....Mrs. Bruce J. Flick
Corresponding Secretary.....Mrs. J. Roy Capps
Treasurer.....Mrs. H. H. Teachout

Mrs. James Hewitt, Mrs. J. W. Marchessault, and Mrs. Charles Pierce.

At the close of the Club year, the former President secured some needed linen for the Club House from a store where credit was due the Club.

Mrs. Newton voted that \$3.90 expended beyond the amount of credit should be allowed to Mrs. Evans. Mrs. Newton seconded the motion and it carried.

May 3, 1935

The Board of Directors of the Des Moines Women's Club held a called meeting at 9:30 A. M. on May 3, 1935 at Hoyt Sherman Place.

The president, Mrs. O. W. Follett, called the meeting to order and twenty-three (23) members of the Board responded to roll call.

The minutes of two preceding Board meetings were read as a matter of information for the new members.

Following a few words of greeting, the President asked the Recording Secretary to read the By-law concerning attendance at Board meetings.

The treasurer, Mrs. Teachout, had no report, but in response to her suggestion, a motion was made by Mrs. Knutson, Mrs. Cummins seconding, that the treasurer be allowed to pay the routine bills. Carried.

It was moved by Mrs. French, seconded by Mrs. Dorn, that the treasurer be allowed the sum of ten dollars (\$10.00) for necessary supplies. Motion carried.

Mrs. Cummins moved with Mrs. Pierce seconding that the bill of \$10.54 for the Officer's Tea on April 24 be allowed. The motion carried.

The President announced as new members of the finance committee, Mrs. James Hewitt, Mrs. D. W. Morehouse, and Mrs. Charles Pierce.

At the close of the Club year, the former President secured some needed linoleum for the Club House from a store where credit was due the Club.

Mrs. Newton moved that \$3.50 expended beyond the amount of credit should be allowed to Mrs. Evans. Mrs. Knutson seconded the motion and it carried.

During a discussion of the plans for celebrating the Fiftieth Anniversary of the founding of the Des Moines Women's Club, it was moved by Mrs. Mahnke, Mrs. French seconding, that Miss Laird be given permission to allow the Anniversary Committee to use the records of the Club outside of Hoyt Sherman Place. Motion carried.

Mrs. Eugene Cutler, chairman for 1935-36 of the Program Committee, presented the general plan of Open Day meetings for the year and asked the approval of the Board for securing several speakers.

Mrs. Peak moved with Mrs. Cummins seconding that we obtain Otis Skinner for November 13, 1935 at a fee of \$500.00. Carried.

It was moved by Mrs. Waymack that we accept William LaVarre as the Open Day speaker for \$150.00 on January 22, 1936. Mrs. Bogardus seconded and the motion carried.

Mrs. Huttenlocher moved, Mrs. Newton seconded, that Edward Weeks be secured for February 19 at \$200.00. Carried.

On motion of Mrs. Pierce, Mrs. Fred Wells seconding, George Sokolsky would appear before the Club on March 18 for a fee of \$150.00. Motion carried.

Mrs. Snyder moved that John Tasker Howard be secured for April 15, for \$125.00 and that \$25.00 be allowed for additional local musicians. Mrs. Robinson seconded the motion and it carried.

A motion was made by Mrs. Snyder, seconded by Mrs. Waymack, that more time be taken for the selection of an Art Day speaker. Motion carried.

Mrs. Snyder moved Mrs. Huttenlocher seconding that Mrs. Evans and Mrs. Hewitt continue their investigation of the lighting of Hoyt Sherman Place. Carried.

On motion of Mrs. Newton seconded by Mrs. Cummins the President was instructed to appoint a committee which in conference with Mrs. Evans, should consider new furniture for the Reception Room.

Carried.

The secretary read the application of Mrs. Deets for the position of House Secretary. Mrs. French moved with Mrs. Huttenlocher seconding that the application be accepted. Motion carried.

It was moved by Mrs. Snyder, seconded by Mrs. Waymack, that Rudyard F. Elliott should type the minutes of the Recording Secretary for 1934 - 1935. Carried.

Mrs. French moved that, during the coming year, we have a bulletin similar to the one of last year. Mrs. Ankeny seconded the motion and it carried.

The Treasurer asked if the Board approved of keeping the Club's funds in the Iowa Des Moines National Bank and Trust Company. Such approval was given in a prevailing motion that the account be kept at the same bank, made by Mrs. Mahnke and seconded by Mrs. Vorse.

Mrs. Mahnke moved that the bills of the House Committee be allowed. Mrs. Huttenlocher seconded the motion and it carried.

Mrs. French presented an amendment to Article 10; Section 1 of the By-laws to be acted upon at the next meeting.

The names of Mrs. S. F. Frick, 1422 Harrison, Mrs. L. E. Maxey, 2707 Kingman, Mrs. Bernard F. Nowak, 672-35th St., and Mrs. Frank W. Warrick, 1415 Wilson Ave., were read for the second time.

Mrs. Mahnke moved with Mrs. Bogardus seconding that the vote upon the names be taken collectively. Carried.

The ballot was clear and they were declared elected to membership in the Club.

The application was read for the first time of
 Mrs. Erwin E. Crawford 945-45th St.
 Proposed by Mrs. George Bennett
 Endorsed by Mrs. Josiah Johnston

Mrs. Knudson moved with Mrs. Waymack seconding that the meeting stand adjourned. Motion carried.

Alice Denning Flick
 Secretary

May 1 to May 15, 1935:

Balance on hand, May 1	\$ 253.36
Received during period	172.84
Total Receipts	426.20
Disbursements	56.17
Balance, May 15	\$ 760.03

Mrs. Teachout read, also, the final report of the committee in charge of the May Morning Breakfast, showing a profit of \$33.59.

The report of the treasurer was accepted and placed on file.

The Corresponding Secretary had written one (1) business letter, one (2) to a member who is ill and six (6) letters of condolence. She read a letter from Mr. C. W. Schmidt stating the agreement made by the Club to pay her \$20.00 of the \$20.00 due him for the cost of the track for the drop in the Auditorium and \$20.00 to be applied on his rental rental next spring.

On motion of Mrs. Trick, seconded by Mrs. Whittemore, the bill of \$20.00 was allowed.

The report of the House Committee was read by the Treasurer.

Mrs. Watters moved that the bills of the House Committee amounting to \$9.33 be allowed. Mrs. Teachout seconded the motion and it carried.

It was moved by Mrs. Minnahan, seconded by Mrs. Stipp that the small additional amount due on the Lincoln should be paid. Carried.

May 22, 1935

Mrs. Follett, the president, called to order the Board of Directors of the Des Moines Women's Club at 9:30 A. M. May 22, in the Helen Sherman Room at Hoyt Sherman Place. Twenty-five members answered to roll call. (25)

The minutes of the meeting of May 3 were read and approved.

The Treasurer made the following report for the period from May 1 to May 15, 1935:

Balance on hand, May 1	\$ 953.36
Received during period	<u>370.44</u>
Total Receipts	1323.80
Disbursements	<u>563.77</u>
Balance, May 15	\$ 760.03

Mrs. Teachout read, also, the final report of the committee in charge of the May Morning Breakfast, showing a profit of \$83.59.

The report of the treasurer was accepted and placed on file.

The Corresponding Secretary had written one (1) business letter, one (1) to a member who is ill and six (6) letters of condolence. She read a letter from Mr. C. W. Schmidt stating the agreement made by the Club to pay now \$20.00 of the \$40.00 due him for the cost of the track for the drop in the Auditorium and \$20.00 to be applied on his recital rental next spring.

On motion of Mrs. Trick, seconded by Mrs. Whittemore, the bill of \$20.00 was allowed.

The report of the House Committee was read by the Treasurer.

Mrs. Watters moved that the bills of the House Committee amounting to \$9.33 be allowed. Mrs. Kraetsch seconded the motion and it carried.

It was moved by Mrs. Minassian, seconded by Mrs. Stipp that the small additional amount due on the linoleum should be paid.

Carried.

Mrs. Bogardus moved, Mrs. Pierce seconding, that \$10.00 should be allowed to the Art Possessions Committee for repairs. Motion carried.

Mrs. Eugene Cutler, program chairman, read a letter from Mrs. Anna J. Pennybacker stating her pleasure at being asked to appear before the Des Moines Women's Club and the conditions under which she might accept the invitation.

It was moved by Mrs. Wells, seconded by Mrs. Whittemore, that Mrs. Pennybacker be invited to speak to the Club on October 16 at a possible fee of \$125.00. Carried. (Honorarium \$50.00, Expenses \$75.)

Mrs. Kraetsch moved that Christopher Morley be secured for October 30 at \$250.00. Mrs. Dorn seconded the motion and it carried.

A motion was made by Mrs. Bogardus, seconded by Mrs. Trick, that we engage Derrick Patmore for November 27 at a fee of \$150.00 and that we ask for slides if he has them. Motion carried.

The Program Committee was asked to present other inspirational speakers.

The tentative yearly budget, here-in appended, prepared by the Finance Committee with the Executive Committee was presented by Mrs. Pierce, the secretary of the Finance Committee.

A motion was made by Mrs. Huttenlocher, seconded by Mrs. Robinson, that the report of the Finance Committee be accepted. Motion carried.

Upon the request of the President that the sum suggested for the use of the Program and Anniversary Committees should be approved by the Board, Mrs. Wells moved that \$3200.00 be allowed for those Committees. Seconded by Mrs. Whittemore, the motion carried.

It was moved by Mrs. Mannheimer, Mrs. Trick seconding, that the secretary be instructed to cast a unanimous ballot for the reelection of Mrs. L. C. Deets as House Secretary at a yearly salary of \$1620.00. Carried.

Mrs. Kraetsch moved that the salary of E. M. Mackay be increased to \$1320.00 yearly. Mrs. Vorse seconded the motion and it carried.

It was moved by Mrs. Peak, seconded by Mrs. Watters, that the treasurer send out notices at once that dues are now payable to the Club. The motion was carried.

After some discussion of Club card parties, Mrs. Snyder moved with Mrs. Pierce seconding that the President omit appointing a committee for bridge parties for the coming year. Motion carried.

It was moved by Mrs. Bogardus, seconded by Mrs. Watters, that the Club have one Club party during the summer. The motion carried.

Mrs. Snyder moved, Mrs. Ankeny seconding, that the Anniversary Committee make any arrangement of the special days agreeable to it. Carried.

The President announced the appointment of Mrs. Raleigh Snyder as chairman of the Revisions Committee.

Action on the proposed amendment to Article 10; Section 1 was postponed until the next meeting, giving the new revisions committee time to study the arrangement of departments.

A second reading was given the name of Mrs. Erwin E. Crawford, 945-45th St., and when the ballot was taken she was elected to membership in the Club.

The following committee appointments were announced by the President;

House Committee	Mrs. Harry Ankeny
	Mrs. Fred Wells

Auditorium Mrs. Ray D. Newton

Elections Mrs. Leslie R. French

Calendar Mrs. Gifford Knudson
Mrs. W. W. Waymack

Junior Membership Mrs. George Mahnke

Press Mrs. Lorrain E. Watters

Bulletin Mrs. George W. Bogardus
Mrs. Deane W. Trick

Mrs. Huttenlocher moved with Mrs. Vorse seconding that Mrs.

Ankeny and Mrs. Wells be elected to the House Committee. Carried.

It was moved by Mrs. Pierce that Mrs. Newton be elected to the Auditorium Committee for a term of two years. Mrs. Minassian seconded the motion and it carried.

Mrs. Vorse moved, Mrs. Ankeny seconding, that the corresponding secretary be allowed \$1.00 for stamps. Motion carried.

Mrs. Whittemore moved that the meeting stand adjourned. Mrs. Peak seconded the motion and it carried. The Board stood adjourned.

Alice Denning Flick
Secretary

June 5, 1935

Official Recommendation of the Finance Committee

The Board Budget for the year 1935-1936

Receipts (Estimated)

Dues	\$9000.00
Soc. Com.	400.00
Rentals	2500.00
Door Receipts	500.00
Party	100.00
Total	\$12500.00

Disbursements

Insurance	\$ 636.73
Fuel and Ashes	800.00
Electricity	500.00
Gas	60.00
Calendar	380.00
Salaries	3000.00
Federation Dues	150.00
Telephone	185.00
Water	60.00
Public Welfare	25.00
Interest	260.00
Postage	65.00
Surety Bonds	15.00
Memorial Flowers	60.00
Art Prizes	150.00
Christmas Gifts	20.00
Repairs	500.00
Supplies and Sundries	300.00
Program and Special Celebration	3200.00
Emergency Fund	250.00
Departments	350.00
Hospitality	50.00
Printing and Stationery	65.00

Drama, History and Philosophy, Home and Science, Literature, Music,

and Public Affairs. Mrs. Verbe seconded the amendment and it was

unanimously adopted.

The House Committee, Mrs. Ankeny chairman, presented some repairs necessary at this time and estimates for the same as follows:

Repairing roof	\$ 9.00
windows	93.00
putting	\$111.05 or 102.55
paint and labor about	125.00

It was suggested that some new table cloths and felt were needed

also.

June 5, 1935

The Board of Directors of the Des Moines Women's Club was called to order at 9:30 A. M., June 5, 1935, in the Helen Sherman Room. Mrs. Follett presided and twenty-three (23) members of the Board were present.

The minutes of the meeting of May 22 were read, corrected and approved as corrected.

The treasurer reported for the period from May 15 to June 1

On hand, May 15	\$ 760.03
Receipts	<u>453.43</u>
Total received	1213.46
Disbursements	<u>143.73</u>
Balance, June 1	\$1069.73

The report of the Treasurer was accepted and filed.

It was moved by Mrs. Mannheimer that the amendment to Article 10, Section 1 of the By-laws proposed at the meeting of May 3 should be adopted. Mrs. French seconded the motion and it was lost.

After some discussion, Mrs. Snyder, chairman of the Revisions Committee, moved that Article 10, Section 1, be amended by striking out the words "Education" and "Travel" combining 1- "History and Philosophy" 2- "Home and Science", and inserting the word "Drama" so the section will read: "There shall be seven departments viz: Art, Drama, History and Philosophy, Home and Science, Literature, Music, and Public Affairs." Mrs. Vorse seconded the amendment and it was unanimously adopted.

The House Committee, Mrs. Ankeny chairman, presented some repairs necessary at this time and estimates for the same as follows:

Repairing roof	\$ 9.00
windows	93.00
spouting	\$111.05 or 102.55
paint and labor about	125.00

It was suggested that some new table cloths and felt were needed also.

Mrs. Kraetsch moved, seconded by Mrs. Newton, that the window seat in the Reception Room be removed. Carried.

It was moved by Mrs. Pierce that the Chairman of the House Committee purchase the necessary table cloths and felt. Mrs. Dorn seconded the motion and it carried.

On motion of Mrs. Peak, Mrs. Mannheimer seconding, the painting is to be done for the lowest possible amount. Motion carried.

Mrs. Ankeny moved that Mr. Hanbury be given the work of replacing the spouting according to his specifications for the sum of \$102.55. Mrs. Robinson seconded and the motion carried.

It was moved by Mrs. Kraetsch, Mrs. Minassian seconding, that the windows be repaired according to the specifications. Motion carried.

Mrs. Ankeny moved and Mrs. Stipp seconded the motion that the roof be repaired by the Drake Roofing Co. according to the specifications. Motion carried.

A request for a donation for a picnic sponsored by the City was presented but not acted upon as it is not the policy of the Club to make such donations.

At the request of Mrs. Teachout, the matter of setting aside the Sinking Fund suggested by the Finance Committee at the close of last year was taken up for discussion.

Mrs. Kraetsch moved with Mrs. Vorse seconding that the Treasurer use her discretion in starting the Sinking Fund. Carried.

The President announced the appointment of Mrs. H. H. Coggeshall as the third member of the Program Committee.

Mrs. Ankeny reported for the Emergency Fund

Receipts	\$ 28.29
Expenditures	<u>22.52</u>
Balance, May 31	\$ 5.77

It was moved by Mrs. Ankeny, seconded by Mrs. Huttenlocher, that bills of the House Committee amounting to \$48.43 and \$1.50 be allowed. Carried.

Mrs. Newton for the Auditorium Committee reported

Receipts from April 24 to May 31	\$773.47
Disbursements	765.87
Balance	\$ 7.60

The card party to be given with members of the Board as hostesses was discussed and plans for prizes made.

Mrs. Pierce moved that we plan for a card party, knitting, and luncheon on Wednesday, June 26 and that tickets should sell for 50 cents. Mrs. Minassian seconded the motion and it carried.

Later it was found that the date conflicted with a rental of the Club House so the date was changed to Friday, June 28, 1935.

The following committees will have charge of the party:

Luncheon	Mesdames	Dorn	Ankeny
	Kraetsch	Vorse	Huttenlocher
		Robinson	Minassian
Knitting		Flick	Pierce
	Teachout	Whittemore	Newton
Card Games		Seick	Trick
Prizes	Wells	Stipp	Peak
Tickets	Bogardus	Nourse	Waymack
	Mannheimer	Snyder	
Publicity	Watters		
Juniors	Mahnke		
Assisting Hostesses	Capps, Adams, Cummins, French, Knudson		

Mrs. Waymack moved that the party should be at 10:00 A. M. followed by luncheon. Mrs. Stipp seconded and it carried.

Mrs. Vorse moved, Mrs. Kraetsch seconding, that the matter of tickets be left to the committee. Carried.

There being no further business the President declared the meeting adjourned. The Board stood adjourned.

Alice Denning Flick
Secretary

July 3, 1935

A called meeting of the Board of Directors of the Des Moines Women's Club was held in the Art Gallery at Hoyt Sherman Place at 9:30 o'clock, Wednesday morning, July third, 1935, Mrs. Follett presiding. Eighteen members of the Board were in attendance. (18)

The minutes of the meeting of June 5 were read and approved.

The Treasurer's report from June 1 to July 1 was read by Mrs. Teachout.

On hand, June 1	\$1069.73
Received during month	<u>1041.98</u>
Total	\$2111.71
Disbursements	<u>807.32</u>
Balance, July 1, 1935	\$1304.39

Mrs. Whittemore moved, Mrs. Waymack seconding, that the Treasurer's report be received and placed on file. The motion carried.

The Corresponding Secretary reported notices for the meeting sent out and nine (9) letters written. She read the resignations of Mrs. Stephen Davies, Mrs. Kreigh Carney, and Miss Marcia Hempstead. Action on these was deferred.

Mrs. Wells of the House Committee moved that bills to the amount of \$6.33 be allowed. Mrs. Stipp seconded the motion and it carried.

For the Auditorium Committee, Mrs. Newton reported

Receipts	\$434.61
Disbursements	<u>423.14</u>
Balance	\$ 11.47

Mrs. Minassian moved, Mrs. Wells seconding, that bills for the Auditorium amounting to \$18.37 be allowed. The motion carried.

Mrs. Cutler of the Program Committee presented for consideration as inspirational speakers the names of Doctors Cadman, Tittle, Sockman, and Rabbi Mann.

It was moved by Mrs. Kraetsch, seconded by Mrs. Cummins, that Dr. Cadman appear before the Club on December 11. Motion carried.

Mrs. Newton moved that a program of dancing should be considered by the Board. Mrs. Vorse seconded the motion and it carried.

On motion of Mrs. Snyder, seconded by Mrs. Waymack, the Program Committee was empowered to eliminate Christopher Morley from the program if it seemed wise. Motion carried.

The report of the Card and Knitting Party held on June 28 was given by Mrs. Dorn as follows:

Sale of Tickets and Food	\$179.15
Expenses	<u>51.53</u>
Profits	\$127.62

Mrs. Follett thanked the members of the Board for their part in making the morning so enjoyable and successful.

Mrs. Vorse moved with Mrs. Stipp seconding, that the action of the Executive Committee in declining the invitation to participate in the Fall Food Show be approved. The motion carried.

Mrs. Capps read a letter from Snodgrass and Rudge concerning the need of lightning rods at Hoyt Sherman Place.

It was moved by Mrs. Vorse, seconded by Mrs. Stipp, that lightning rods should not be installed, but that the matter of insurance against lightning should be investigated. Motion carried.

An estimate of \$24.00 for screens of copper wire for the bay window was presented and Mrs. Newton moved that such screens be purchased. Motion carried after being seconded by Mrs. Vorse.

Mrs. Wells moved with Mrs. Cummins seconding that Mrs. Deets and E. W. Mackey each be given two (2) weeks vacation with pay. Motion carried.

Mrs. Snyder moved that Mrs. Howland Hanson be reinstated as a member of the Club, her withdrawal card having accompanied her appli-

July 11, 1935
cation. Mrs. Seick seconded the motion and it carried.

The following names were given their first reading:

Mrs. Charles G. Van Ginkel

3410 School St.

Proposed by Mrs. John H. Riggs

Endorsed by Mrs. Stanley B. Friedman

Dept. Philosophy and Science

Mrs. E. H. Borg

1623 Mondamin Ave.

Proposed by Mrs. S. E. Lincoln

Endorsed by Mrs. C. C. Shope

Dept. Home and Education

There being no further business, Mrs. Whittemore moved that the meeting be adjourned. Mrs. Waymack seconded the motion and the Board was adjourned.

Alice Denning Flick
Secretary

Alice Denning Flick
Secretary

July 11, 1935

Seventeen (17) members of the Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place at 9:30 A. M. on July 11, 1935, to consider some business that required immediate attention.

Mrs. Follett called the meeting to order and, to conserve time, there being no objection, the calling of the roll and reading of the minutes of the last Board meeting were omitted.

Mrs. Cutler, program chairman, presented for consideration as Open Day Speakers the names of Emil Ludwig for October 30, 1935, at \$475, Robert Fulton for November 27, at \$125, S. Parkes Cadman for December 11 at \$300 and Agnes DeMille for March 4, 1936, at \$350.

Mrs. French moved, seconded by Mrs. Cummins, that we accept the four numbers presented by Mrs. Cutler. Carried.

Bills for the month had already been allowed but Mrs. Watters moved that \$100.00 more be given to Mrs. Deets to pay painting and carpentering bills. Mrs. Seick seconded the motion and it carried.

Mrs. Capps read a letter from the Art Institute in Chicago concerning slides used by Mr. Dornbush before the Art Department of the Des Moines Women's Club in 1934.

It was moved by Mrs. Capps, Mrs. Cummins seconding, that the bill for \$1.50 be allowed. The motion carried.

The President announced the appointment of Mrs. William Widdup as the third member of the House Committee.

Mrs. Kraetsch moved that the appointment should be approved by the Board. Mrs. Stipp seconded the motion and it carried.

There being no further business, the President declared the meeting adjourned.

Alice Denning Flick
Secretary

August 14, 1935

Mrs. Follett, the president, called to order the members of the Board of the Des Moines Women's Club at 9:30 A. M. on August 14, 1935 in the Board Room at Hoyt Sherman Place. Eighteen (18) members responded to roll call.

The minutes of meetings held on July 3 and July 11 were read and approved.

To accommodate the Program Committee, the order of business was changed and Mrs. Cutler gave her report. She announced that Mr. Patmore could not appear before the Club and offered in his place for April 1 as speaker William Rose Benet at \$100.00 or Elsie May Gordon at a fee of \$150.00. The cost of these lectures as well as the four submitted on July 11 were special prices because of the number of speakers secured through the same bureau. For Art Day, February 5, 1936, Dr. Younghill Kang, an authority on Oriental Art, was suggested at a fee of \$150.00.

Mrs. Snyder moved, Mrs. Watters seconding, that William Rose Benet be brought to the Club on April 1. Carried.

It was moved by Mrs. Whittemore that we have Dr. Kang as the speaker for Art Day. Mrs. Wells seconded the motion and it carried.

Mrs. Snyder acting as Corresponding Secretary read a note of appreciation from Mrs. Capps and for the treasurer, who was out of the city, gave the following report:

Balance on hand, July 1	\$1304.36
Received	289.71
	<u>\$1594.07</u>
Disbursements	905.81
On hand, August 1	<u>\$ 688.26</u>
Investment	500.00
	<u>\$1188.26</u>

The report of the treasurer was accepted and placed on file.

Mrs. Donald Evans and Mrs. James Hewitt, the committee on lighting, made their final report. In consultation with Mr. Kraetsch, the architect, Mr. Fenlon of the Light company, and Mr. Johnson who had formerly done the wiring complete plans were made in three units for the modernization of the lighting at Hoyt Sherman Place. The report dealt with one unit, the Art Gallery, where the wiring had cost \$116.00 and the fixtures, when installed, would cost about the same amount.

Mrs. Follett expressed the Board's appreciation of the work done by the committee and it's pleasure at having this much needed improvement so well planned and begun.

Mrs. Snyder moved and Mrs. Mannheimer seconded the motion that the bills for wiring and fixtures be allowed. The motion carried.

The Corresponding secretary read a letter from the Retail Grocers Association giving the plans for the Food Show to be held in October.

It was moved by Mrs. Trick that a committee be appointed by the President to meet with other groups interested, to decide whether the Des Moines Women's Club should participate in the Food Show. Seconded by Mrs. Ankeny. Carried.

The President made the following appointments:

Mrs. George Seick, Trustee of the Albert Baird Cummins Memorial.

Committee on Revisions, Mrs. Raleigh Snyder, chairman, Mrs. R. W. Zuch, and Mrs. Ernest Olmstead.

Delegate to the Safety Council, Mrs. H. H. Stipp.

Mrs. J. A. Downing was recommended for the third member of the Auditorium Committee.

Mrs. Newton moved that Mrs. Downing's appointment be approved by the Board. Mrs. Stipp seconded the motion and it carried.

Mrs. Ankeny reported for the House Committee and read bills due to the amount of \$95.64.

Mrs. Wells moved, with Mrs. Minassian seconding, that the bills of the House Committee be allowed. Carried.

The Revisions Committee through Mrs. Snyder, chairman, notified the Board that an Amendment to Article 11, Section 2, would be presented at the next meeting.

Mrs. Knudson for the Calendar Committee reported bids for a year book like the one of last year received from Moon's at \$395, the Register and Tribune at \$370, and Wallace Homestead Company at \$345, an Art Coat to be an added cost. Prices quoted were per thousand.

It was moved by Mrs. Kraetsch that the year book should have a gold colored cover. Mrs. Seick seconded the motion and it carried.

Mrs. Mannheimer moved, with Mrs. Whittemore seconding, that the Wallace Homestead Company be given the contract for the calendar. Motion carried.

When Mrs. Bogardus asked if the plans of the Bulletin Committee to have a gold cover for the first number should be followed, the committee was given permission to do as it chose in the matter.

A bid of \$2.65 for 200 membership blanks with the names of the new departments printed as found in the By-laws was made by the Wallace Homestead Company.

Mrs. Snyder moved that the new membership blanks should be ordered. Mrs. Ankeny seconded the motion and it carried.

It was moved by Mrs. Kraetsch, seconded by Mrs. Knudson, that the Polk County Federation of Clubs be invited to hold its spring meeting at Hoyt Sherman Place. Carried.

Mrs. Bogardus moved that a tea be given for the 4-H Girls and their Councelors during the State Fair. Mrs. Stipp seconded the

motion and it carried.

Mrs. Kraetsch moved with Mrs. Mahnke seconding that \$50.00 be allowed each department of the Club for programs during the coming year. Carried.

It was moved by Mrs. Newton that \$5.00 per month be allowed for flowers for the luncheon tables. Mrs. Seick seconded the motion and it carried.

The Auditorium Committee reported receipts of \$70.00 and contracts secured for the coming year amounting to \$750. The report was accepted and placed on file.

Mrs. Ankeny made the report of the committee investigating new furniture for the Reception Room.

Mrs. Flick moved, Mrs. Snyder seconding, that from the large committee three be selected by the President authorized to purchase the furniture at a cost not to exceed \$210.00. Motion carried.

The second reading was given to the names of
 Mrs. Charles G. Van Ginkel 3410 School St.
 Mrs. E. H. Borg 1623 Mondamin Ave.

There being no objection, they were voted upon collectively. The ballot was clear and the President declared them elected to membership in the club.

A first reading was given the names of
 Mrs. Fred D. Armington, Sr. 1370-22nd St.
 Proposed by Mrs. Charles Pye
 Endorsed by Mrs. R. B. May
 Mrs. M. J. Lancelot 729-28th St.
 Proposed by Cora E. Wagner
 Endorsed by Mrs. James T. Sharp
 Mrs. R. W. Zuch 2419-East 13th St.
 Proposed by Mrs. O. W. Follett
 Endorsed by Mrs. B. J. Flick

Mrs. Stipp moved to adjourn. Mrs. Whittemore seconded the motion and it prevailed. The Board was adjourned. ~~Alice D. Flick~~
 Secretary

September 4, 1935

Twenty-one (21) members of the Board of the Des Moines Women's Club were called to order by the President, Mrs. Follett, at 9:30, Wednesday morning, September 4, 1935 in the Helen Sherman Room at Hoyt Sherman Place.

The minutes of the previous meeting were read and approved.

Mrs. Teachout gave the following treasurer's report:

On hand, August 1	\$ 688.26
Received during month	422.00
Total	\$1110.26
Disbursements	485.74
Balance on hand, August 31	\$ 624.52
Investment in Thrift Inc.	500.00
Total cash accounted for	\$1124.52

Acting for the corresponding secretary, Mrs. Vorse read a letter from Mrs. Page at the city library containing the list of books in the Cummins Memorial for the Archives, a letter concerning Mrs. Abdill's estate and bequest to the Club and a letter from Mrs. Maulsby.

The House Committee through its chairman, Mrs. Ankeny, reported miscellaneous bills amounting to \$20.63 and a bill for table linen of \$49.97 making a total of \$70.60.

Mrs. Ankeny moved that these bills be allowed. Mrs. Mahnke seconded the motion and it carried.

It was moved by Mrs. Ankeny, seconded by Mrs. Mannheimer, that a vote of thanks be given to Miss Belle C. Demming for hemming the tea towels. Motion carried.

Mrs. Kraetsch moved, Mrs. Mahnke seconding, that the Board accept the legacy left to the Club by the late Mrs. Abdill and send for the treasures with instructions for shipping and insurance. Carried.

Mrs. Eleanor Ferguson would like to give a Chinese vase to the Club and the Art Treasures Committee recommended the acceptance of the gift.

Mrs. Minassian moved that the gift be accepted and a note of thanks be sent to Mrs. Ferguson by the corresponding secretary. Mrs. Seick seconded the motion. Carried.

The committee appointed to buy new furniture for the Reception Room, consisting of Mesdames Ankeny, Kraetsch and Haskins, made its final report. A love seat and four chairs had been purchased from Younkers for \$210.00.

The President thanked the committee for its work and expressed the anticipated pleasure of the membership in using the new furniture.

Mrs. Mannheimer moved that an Honorary Life membership be given to Mrs. F. M. Gilbert, an old member of the Club, of Walpole, N. H. Mrs. Nourse seconded the motion and it was carried.

A very modern ice box has been tendered to the Club as an Anniversary Gift by the Des Moines Ice and Fuel Company through Mrs. C. O. Hoyt, chairman of the social committee.

It was moved by Mrs. Mannheimer, seconded by Mrs. Bogardus, that the gift be accepted with thanks. Carried.

Through the House Committee, Mrs. Deets made the following recommendations;

1. That Mrs. E. W. Forster be employed as cateress for the year 1935-36 beginning October 1 and continuing until the close of the club season, the second week in May, at a salary of \$50.00 per month.
2. That an assistant be employed on Open Days and on other days when necessary at 25 cents per hour, the work to include dish washing.
3. That maids be employed for serving at Open Day luncheons.
4. That the enclosed porch be prepared for the new ice box.

There being no objection to voting upon the recommendations as a whole, Mrs. Mahnke moved with Mrs. Wells seconding that the Board accept all of the recommendations of the House Secretary. The motion was carried.

A bill of \$10.84 for the tea given for the 4-H Girls was presented and also one for \$8.94 from the Weitz Company for wiring the Art Gallery.

Mrs. Bogardus moved that these bills be allowed. Mrs. Knudson seconded the motion and it carried.

The President expressed to Mrs. Mahnke and the Junior members who assisted her the appreciation of the Board for the delightful tea given for the 4-H Girls and their Leaders.

The resignations of Mrs. Stephen Davies, Mrs. Kreigh Carney and Miss Marcia Hempstead were accepted with regret on the motion of Mrs. Kraetsch seconded by Mrs. Knudson.

The second reading was given the names of Mrs. Fred Armington Sr., 1370-22nd St., Mrs. M. J. Lancelot, 729-28th St., and Mrs. R. W. Zuch, 2419-East 13th St.

Mrs. Wells moved that the names should be voted upon collectively. Mrs. Mannheimer seconded the motion. Carried.

The ballot was clear and the President declared them members of the Des Moines Women's Club.

The applications for membership of the following were read for the first time;

Mrs. Bruce Welch	1611-47th St.
Proposed by Mrs. W. C. Darby	
Endorsed by Mrs. T. L. Brown	

Mrs. L. J. Boyle	1437-44th St.
Proposed by Mrs. B. J. Flick	
Endorsed by Mrs. Charles Wiseman	

Mrs. George W. Graeser	527-29th St.
Proposed by Mrs. B. B. Vorse	
Endorsed by Mrs. O. W. Follett	

Mrs. M. H. Hamilton	1665-Northwest Dr.
Proposed by Mrs. W. D. Chatterton	
Endorsed by Mrs. Cyrus B. Hillis	

Mrs. Gibson C. Holliday
Proposed by Mrs. W. O. Chatterton
Endorsed by Mrs. Cyrus B. Hillis

2426-Maryland Pike

Mrs. William R. Powell
Proposed by Mrs. J. W. Tyrrell
Endorsed by Mrs. Douglas M. Gibson

1130-38th St.

Mrs. J. D. Williams
Proposed by Mrs. Gifford Knudson
Endorsed by Mrs. R. A. Whittemore

529-40th St.

Mrs. Byron Hart
Proposed by Mrs. Joseph H. Kinnamon
Endorsed by Mrs. L. J. Sullivan

4148-11th St. Pl.

Mrs. George M. Bennett Jr.
Proposed by Mrs. George M. Bennett Sr.
Endorsed by Mrs. Grant McPherrin

3323-Ingersoll Ave.

Mrs. Snyder moved that these names should be included in the year book. Mrs. Robinson seconded the motion. Carried.

The President announced that Mrs. Dean Schooler would be the chairman of the committee representing the Club at the Food Show.

Mrs. Knudson moved that the meeting of the Board should be adjourned. Mrs. Kraetsch seconded the motion and it carried. The Board was adjourned.

Alice Denning Flick
Secretary

September 18, 1935

At 9:30, Wednesday morning, September 18, Mrs. Follett called to order the Board of the Des Moines Women's Club in the Helen Sherman Room at Hoyt Sherman Place. Twenty (20) members of the Board were present.

After the minutes of the last meeting were read and approved, business was taken up in its usual order.

The Corresponding Secretary reported having written three letters of condolence and two because of sickness. She read the resignations of Miss Hulda Sandholm, Mrs. Delia Meredith, and Mrs. Barton Sweatt.

An invitation was extended by the Women's Department of the Chamber of Commerce to the members of the Club and their husbands to attend a dinner given in honor of Miss Agnes Samuelson, president of the National Education Association, and a request came from the Woman's Club of Ottumwa for information concerning speakers.

Mrs. Kraetsch moved, Mrs. French seconding, that the last communication should be referred to the chairman of the Program Committee. Carried.

It was moved by Mrs. Kraetsch that the customary press tickets be sent to Miss Wingate and Mr. Waymack and two tickets to each city editor. Mrs. Bogardus seconded the motion and it carried.

The treasurer presented bills for \$2.75 from the Special Anniversary Committee and \$113.44 for the fixtures in the Art Gallery.

Mrs. Bogardus moved that the bill for \$2.75 be allowed. Mrs. Minassian seconded the motion and it carried.

Mrs. Newton moved with Mrs. Ankeny seconding that the bill of \$113.44 for fixtures be allowed. Carried.

It was moved by Mrs. Ankeny, seconded by Mrs. Kraetsch, that the bills of the House Committee amounting to \$30.65 be allowed. Motion carried.

The motion was made by Mrs. Robinson, seconded by Mrs. Adams, that a bill for \$6.75 for repairing the sky-light in the Art Gallery should be allowed. Motion carried.

Mrs. Whittemore moved that 200 extra pages of Who's Who from the Year Book should be printed. Mrs. Minassian seconded the motion and it carried.

Plans for the Food Show were presented and Mrs. French moved, seconded by Mrs. Kraetsch, that the Club should not participate in the Candy Wheel of Chance. Carried.

It was moved by Mrs. Huttenlocher that the resignations of Miss Sandholm, Mrs. Meredith, and Mrs. Sweatt be accepted with regret. Mrs. Watters seconded the motion and it carried.

Mrs. Bogardus moved, Mrs. Ankeny seconding, that Mrs. Silberstein and Mrs. Cokenower who had received withdrawal cards should be re-instated as members of the Des Moines Women's Club. The motion carried.

A second reading was given the names of

Mrs. Bruce Welch	1611-47th St.
Mrs. L. J. Boyle	1437-44th St.
Mrs. George W. Graeser	527-29th St.
Mrs. M. H. Hamilton	1665 Northwest Drive
Mrs. Gibson C. Holliday	2426 Maryland Pike
Mrs. William R. Powell	1130-38th St.
Mrs. J. D. Williams	529-40th St.
Mrs. Byron Hart	4148-11th St. Pl.
Mrs. George M. Bennett, Jr.	3323 Ingersoll Ave.

Upon the motion of Mrs. Kraetsch, seconded by Mrs. French and carrying, the vote was taken collectively and the ballot being clear the ladies were declared members of the Club by the president, Mrs. Follett.

A first reading was given the names of the following applicants:

Mrs. Hugh D. Duncan 1057-38th St.

Proposed by Mrs. Gerry Clark

Endorsed by Miss Blanche Schooler

Mrs. Harry G. Martin 1390 Pleasant St.

Proposed by Mrs. Dolton Cox

Endorsed by Mrs. Harry Graefe

Mrs. L. C. Jordan 1517-41st St.

Proposed by Mrs. Prichard Payseur

Endorsed by Mrs. Hugh B. Lee

Miss Louise T. Huntington 638-41st St.

Proposed by Mrs. Crom Bowen

Endorsed by Mrs. George Kraetsch

Mrs. C. W. Nicklin 4106 Plainview Dr.

Proposed by Mrs. H. H. Teachout

Endorsed by Mrs. George Mahnke

Mrs. Arthur E. Chavannes 945-37th St.

Proposed by Mrs. M. W. Ross

Endorsed by Mrs. W. C. Darby

Mrs. Roy T. Hill 533-43rd St.

Proposed by Mrs. G. W. Bogardus

Endorsed by Mrs. Casper Schenk

Mrs. Harry O. Hay 406-38th St. Pl.

Proposed by Mrs. Lewis Bolton

Endorsed by Mrs. H. J. Nelson

Mrs. George E. Clark 1307-42nd St.

Proposed by Mrs. J. A. Ralls

Endorsed by Mrs. A. K. Duncan

Mrs. H. J. Marshall 639-40th St.

Proposed by Mrs. Donald Holdoegel

Endorsed by Mrs. Vincent Starzinger

Mrs. Rex Ramsay 746-34th St.

Proposed by Mrs. Earl Frink

Endorsed by Mrs. E. B. Mountain

Mrs. A. Lyle Conger 1436-43rd St.

Proposed by Mrs. Robert P. Bailey

Endorsed by Mrs. W. B. Hill

Mrs. Dwight L. Myers 3936 University Ave.

Proposed by Mrs. Gifford Knudson

Endorsed by Mrs. L. C. Deets

It was moved by Mrs. French, seconded by Mrs. Ankeny, that names having a first reading should be included in the Year Book.
Motion carried.

Mrs. Kraetsch moved that Miss Betty Burrowes proposed by her mother, Mrs. James Burrowes, and Miss Helen Wilson proposed by her mother, Mrs. Howard Wilson, be elected to Junior membership in the Club. Mrs. Ankeny seconded the motion and it carried.

1935 Mrs. Bogardus moved, Mrs. Ankeny seconding, that the chairman of the Calendar Committee be instructed to order a year book for every regular paid up member, the book to be delivered or mailed to her. Carried.

There being no further business, Mrs. Whittemore moved that the meeting be adjourned. Mrs. Snyder seconded the motion and it carried.

The President declared the meeting of the Board adjourned.

Alice Denning Flick
Secretary

October 2.

Resignations were received from W. J. Hamilton, A. J. Brown, Fred Anderson, Ed O'Connor, R. F. [unclear] and Bertha Ramsey.

Mrs. Flick moved that the resignations be accepted with regrets.

A letter from the [unclear] presented the [unclear] to the Club as a [unclear] gift.

It was moved by Mrs. [unclear] that the letter be placed on the [unclear] during the birthday month.

Mrs. [unclear] had checked the [unclear] for the lovely basket of flowers sent to the Club as a birthday gift on October [unclear].

October 9, 1935

The first regular meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President in the Helen Sherman Room at Hoyt Sherman Place Wednesday morning, October 9, 1935, at 9:30 o'clock. Twenty-four (24) members responded to roll call.

The minutes of the last board meeting held on September eighteenth were read and approved.

The treasurer gave her monthly report as follows:

On hand, September 1	\$ 624.52
Received during month	<u>2696.50</u>
Total receipts	\$3321.02
Disbursements	<u>997.49</u>
On hand, October 1	\$2323.53
Investments	<u>500.00</u>
Total	\$2823.53

Mrs. Teachout's report was accepted and filed.

Mrs. Capps had written 38 letters including notes of thanks to Zaiser's and Kehm's for flowers sent to the Anniversary Tea on October 2.

Resignations were received from Mesdames Marion B. Seevers, Clair Hamilton, A. J. Benson, Henry Sheurman, Fred Senftle, C. R. S. Anderson, Ed O'Connor, D. W. Finlayson, and the Misses Pauline Bel Barr and Bertha Ramsay.

Mrs. Trick moved with Mrs. Mannheimer seconding that the resignations be accepted with regret. Motion carried.

A letter from the Des Moines Ice and Fuel Company presented the Coolerator to the Club as an anniversary gift.

It was moved by Mrs. Bogardus seconded by Mrs. Mahnke that the letter be placed on the bulletin board during the birthday month.

Mrs. Follett had thanked the Central National Bank for the lovely basket of flowers sent to the Club as a birthday gift on October second.

A letter from the chairman of the Social Committee asking for advice concerning luncheons elicited comments of confidence in the committee to do its best.

Mrs. Kraetsch moved that the request of the Temple Sisterhood should be granted, allowing a rate of 50 cents for guest tickets for Emil Ludwig's lecture on the afternoon of October 30. Mrs. Watters seconded the motion and it carried.

A request for a scholarship which had been given sometimes in past years by the Club to the Cumming School of Art, thus fostering one of the Club's aims, was presented and a motion made by Mrs. Cummins, Mrs. Ankeny seconding, that such a scholarship should be given by the Club, the amount to be \$125.00.

Mrs. French amended the motion by striking out the sum of \$125.00 and substituting \$100.00 with \$50.00 to be paid at once. Mrs. Kraetsch seconded the motion and it was lost. The original motion then was put and carried.

Mrs. French moved with Mrs. Bogardus seconding that upon Mrs. Alice Mc Kee Cumming's recommendation the scholarship be given to Miss Janice Murphy, a Junior member of the Club. Carried.

It was moved by Mrs. Cummins that the payments on the scholarship be met as requested. Mrs. Ankeny seconded the motion and it carried.

The report of the House Committee was read by Mrs. Ankeny who moved that the Committee's bills to the amount of \$178.20 be allowed. Mrs. Mannheimer seconded the motion and it carried.

Mrs. Cummins moved with Mrs. Ankeny seconding that the bill of \$36.40 for the steps used in the pageant be allowed. The motion carried.

The Auditorium Committee reported rentals received of \$144.50.

Mrs. Knudson moved that envelopes be bought in which to mail the year books. Mrs. Mahnke seconded the motion and it carried.

It was moved by Mrs. Knudson, seconded by Mrs. Newton, that the bill of \$4.08 for the extra copies of the pages "Who's Who" be paid. Motion carried.

Mrs. Cummins moved that the bills of the Special Anniversary Committee when properly signed should be paid. Mrs. Mannheim seconded the motion and it carried.

Mrs. Teachout announced that Mrs. Frank Waterbury had made her daughter, Mrs. Rufus Scott, a life member of the Club.

It was moved by Mrs. Trick, seconded by Mrs. Newton, that \$30.00 be given this year to the Public Welfare Fund. Motion carried.

Mrs. R. R. Peters, a past president of the Club, desired to present a copper lustre pitcher as an anniversary gift and a portrait of herself painted by Frank Clifford Ashford as a permanent loan.

Mrs. Whittemore moved that the gift and loan be accepted with a clear understanding of the nature of the loan. Mrs. Minassian seconded the motion and it carried.

Mrs. Minassian moved with Mrs. French seconding that a letter of appreciation and acceptance be sent to Mrs. Peters. Motion carried.

It was moved by Mrs. Mahnke that a letter of appreciation for all she had accomplished in the pageant be sent to Mrs. Tillman and that the book of club history which she compiled be placed in the Archives if she would permit it to be. Mrs. Ankeny seconded the motion and it carried.

The following names were given a second reading:

Mrs. Hugh D. Duncan	1057-37th St.
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Mrs. Harry G. Martin	1390 Pleasant St.
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Mrs. L. C. Jordan	1517-41st St.
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Miss Louise F. Huntington	638-41st St.
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Mrs. C. W. Nicklin	4106 Plainview Dr.
Mrs. Arthur E. Chavannes	945-37th St.
Mrs. Roy T. Hill	533-43rd St.
Mrs. Harry O. Hay	406-38th St. Pl.
Mrs. George E. Clark	1307-42nd St.
Mrs. H. J. Marshall	639-40th St.
Mrs. Rex Ramsay	746-34th St.
Mrs. A. Lyle Conger	1436-43rd St.
Mrs. Dwight L. Myers	3936 University Ave.

Mrs. Bogardus moved with Mrs. Waymack seconding that the vote upon the names be taken collectively. Carried.

As the vote was clear, they were declared by the President to be members of the Club.

The applications of the following women were read for the first time:

Mrs. Milton A. Radke Proposed by Mrs. C. P. Brown Jr. Endorsed by Mrs. C. B. Hextell	909-35th St.
Miss Harriet Lake Proposed by Mrs. Fred Wells Endorsed by Mrs. William G. Lichty	1322 High St.
Mrs. W. P. Johnson Proposed by Ella B. Morris Endorsed by Mrs. Alice Tone Wells	1308-34th St.
Mrs. Chester M. Jones Proposed by Mrs. J. L. Vawter Endorsed by Mrs. William G. Hale	2912-36th St.
Mrs. J. W. Edenburn Proposed by Mrs. Josiah Johnston Endorsed by Mrs. G. W. Bogardus	3000 School St.
Mrs. Emily Beckman Proposed by Mrs. J. F. Tillman Endorsed by Mrs. Robert P. Bailey	3921 Kingman Blvd.
Mrs. Edward A. Kimball Proposed by Mrs. C. E. Holloway Endorsed by Mrs. Ray Newton	684 Harwood Dr.

Mrs. Leo R. Brown
 Proposed by Mrs. Emile S. Allen
 Endorsed by Mrs. O. R. Gossman

3400-40th St.

Mrs. Lehan T. Ryan
 Proposed by Mrs. R. B. Englebeck
 Endorsed by Mrs. William H. Ingham

424-51st St.

Mrs. Kraetsch moved that Miss Sue Milner proposed by her mother, Mrs. J. H. Milner, Miss Jean Sloan proposed by her mother, Mrs. Ralph A. Sloan, and Miss Margaret Perry proposed by her mother, Mrs. E. D. Perry, be accepted as Junior members of the Club. Mrs. Newton seconded the motion and it carried.

Mrs. Ankeny moved that the meeting of the Board be adjourned. Mrs. Dorn seconded the motion and it carried.

The Board stood adjourned.

Alice Denning Flick
 Secretary

October 23, 1935

The Board of the Des Moines Women's Club was called to order at 9:30 Wednesday morning, October 23, 1935, by the president, Mrs. Follett, in the Helen Sherman Room. Twenty-four (24) members were present.

After the minutes of the previous meeting were read and approved, the treasurer discussed the payment of dues and the number of members but gave no formal report.

The corresponding secretary had written eleven letters and read two of appreciation, one from Mrs. Helen Sherman Griffith who had greatly enjoyed attending the Anniversary Tea and the other from Miss Janice Murphy, the recipient of the Scholarship given to the Cumming School of Art.

The resignations of Mesdames Ray Yenter, E. D. Kruidenier, Anthony Donato, and William H. Matthews were read.

A motion by Mrs. Huttenlocher, seconded by Mrs. Cummins, that the resignations be accepted with regret was carried.

Upon the request of the Public Welfare Board that a speaker present its work at an open meeting, Mrs. French moved that the request be granted if the talk did not exceed five minutes. Mrs. Pierce seconded the motion and it carried.

The Board also received an invitation from the Young Women's Christian Association to attend a dinner given for the National Secretary.

Mrs. Ankeny presented bills amounting to \$9.64 from the House Committee and moved they be allowed. The motion was seconded by Mrs. Adams and carried.

A bill of \$39.52 for the Tea on October 2 was read and on the motion of Mrs. Trick, seconded by Mrs. Mahnke, was allowed.

It was moved by Mrs. Knudson that the bill for \$392.39 for 1220 year books be allowed. Mrs. Newton seconded the motion and it carried.

The applications for membership of the following women were read for the second time;

Mrs. Milton A. Radke	909-35th St.
Miss Harriet Lake	1322 High St.
Mrs. W. P. Johnson	1308-34th St.
Mrs. Chester M. Jones	2912-36th St.
Mrs. J. W. Edenburn	3000 School St.
Mrs. Emily Beckman	3921 Kingman Blvd.
Mrs. Edward A. Kimball	684 Harwood Dr.
Mrs. Leo R. Brown	3400-40th St.
Mrs. Lehan T. Ryan	424-51st St.

Mrs. Cummins moved, Mrs. Kraetsch seconding, that we vote collectively. The motion carried and the ballot being clear, they were declared elected to membership in the club by the President.

The names of the following were given a first reading;

Mrs. Percy Hoak 4300 Grand Ave.
 Proposed by Mrs. R. A. Whittemore
 Endorsed by Mrs. Hugh Harter

Miss Helen Clark 2831 Forest Dr.
 Proposed by Mrs. Howard J. Clark
 Endorsed by Mrs. O. W. Follett

Mrs. J. T. Miller 3842 Lanewood Dr.
 Proposed by Mrs. Arthur J. Rider
 Endorsed by Mrs. Lorrain Watters

Mrs. J. R. Machesney 2901 Cottage Grove Ave.
 Proposed by Mrs. Pearl Rice Capps
 Endorsed by Mrs. W. A. Laurenson

Mrs. Willis Newsom Elliott Hotel
 Proposed by Mrs. C. J. Graves
 Endorsed by Mrs. Chas. T. Howland

Mrs. Helen Moore Chenoweth 815-37th St.
 Proposed by Mrs. L. C. Emert
 Endorsed by Mrs. W. C. Darby

Mrs. T. R. Jarmin
Proposed by Mrs. M. E. Wallace
Endorsed by Mrs. J. B. Gray

4011 Pleasant St.

Mrs. Earl E. Carlson
Proposed by Mrs. Chas. Wiseman
Endorsed by Mrs. H. C. Swaysee

1306 Arthur

Mrs. Leonard Hockenbergl
Proposed by Mrs. Maurice Lan
Endorsed by Mrs. David Blum

307-51st St.

Mrs. S. W. Fowler
Proposed by Mrs. G. W. Bogardus
Endorsed by Mrs. Deane W. Trick

515 Foster Dr.

Mrs. R. S. Kilpatrick
Proposed by Mrs. Ray D. Newton
Endorsed by Mrs. L. C. Deets

5117 Harwood Dr.

Mrs. Morris Lunche
Proposed by Mrs. S. J. Grund
Endorsed by Mrs. B. Mendelssohn

2925 Grand Ave.

Mrs. A. J. DuMond
Proposed by Mrs. Ray C. Fountain
Endorsed by letters from Waterloo

2201-36th St.

It was moved by Mrs. Kraetsch that Miss Mary Van Liew proposed by her mother, Mrs. Fred Van Liew, should be accepted as a Junior Member of the Club and that Miss Katharine Beckman, proposed by her mother, Mrs. Emily Beckman should become a Junior Member when her application was properly filled for such a membership. Mrs. Stipp seconded the motion and it carried.

There being no further business, the meeting was adjourned.

Alice Denning Flick
Secretary

Meeting of the Executive Committee, October 29, 1935

At the request of the finance committee of the Des Moines Women's Club, Mrs. Follett called the executive committee together, Tuesday morning, October 29, 1935. Five members were present.

(25) In the absence of the recording secretary, Mrs. Capps acted as secretary.

It was moved by Mrs. Kraetsch, seconded by Mrs. Huttenlocher, that the treasurer of the Des Moines Women's Club be instructed to notify the treasurer of the Iowa Federation of Women's Clubs that the Club wished to pay on January 1, 1936, the sum of one thousand dollars (\$1000.00) on its note held by the Iowa Federation of Women's Clubs. The motion carried.

There being no further business, the meeting was adjourned.

Mrs. J. R. Capps
Secretary protem

Mrs. Hanchel moved that the resignations be accepted with regret. Mrs. Watters seconded the motion and it carried.

Three letters of appreciation were read from Messrs. Josiah Johnston, Robertson G. Hunter and the Canning School of Art.

After learning of the desire of some of the members of Judge Meyers court to attend Dr. Wood's lecture, November sixth, Mrs. Watters moved that the workers from the Juvenile Court be allowed to attend the departmental meeting that morning without the payment of the fee. The motion was seconded by Mrs. Stipp and carried.

The report of the House Committee was read by its chairman and upon the motion of Mrs. Anshutz, seconded by Mrs. Pierce, bills amounting to \$34.22 were allowed.

Mrs. Snyder moved with Mrs. Seide seconding that the chairman clarify the bill for supplies. Carried.

November 6, 1935

The regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room at 9:30 A. M. November 6, 1935. The President called the meeting to order and twenty-five (25) members of the Board were present.

Minutes of the meeting of October 23 were read and accepted.

The monthly report of the treasurer was as follows;

On hand, October 1	\$2323.53
Received during month	3939.30
Total receipts	\$6262.83
Disbursements	2104.15
On hand, November 1	\$4158.68

On motion of Mrs. Whittemore, seconded by Mrs. Stipp, the report was accepted and filed.

Mrs. Capps, the corresponding secretary, had written three letters to members and had received seven, including the resignations of Mesdames A. C. Hanger, H. H. Johnston, John P. Abramson and Robert O. Anderson.

Mrs. Mannheimer moved that the resignations be accepted with regret. Mrs. Watters seconded the motion and it carried.

Three letters of appreciation were read from Mesdames Josiah Johnston, Robertson G. Hunter and the Cumming School of Art.

After learning of the desire of some of the members of Judge Meyers court to attend Dr. Wood's lecture, November sixth, Mrs. Watters moved that the workers from the Juvenile Court be allowed to attend the departmental meeting that morning without the payment of the fee. The motion was seconded by Mrs. Stipp and carried.

The report of the House Committee was read by its chairman and upon the motion of Mrs. Ankeny, seconded by Mrs. Pierce, bills amounting to \$38.22 were allowed.

Mrs. Snyder moved with Mrs. Seick seconding that the chairman clarify the bill for supplies. Carried.

For the Rental Committee, Mrs. Newton reported receipts of \$262.65 for the month.

Mrs. Cutler brought to the Board the correspondence concerning the failure of Emil Ludwig to appear before the Club on October 30 and presented an offer from the Bureau that he should come on November 11.

After some discussion, Mrs. Peak moved that the offer of the Bureau be accepted. Mrs. Bogardus seconded the motion and it was lost.

Mrs. Huttenlocher moved, Mrs. Stipp seconding, that the bill of \$3.06 for memorial flowers and emergency bills amounting to \$4.84 be allowed. Motion carried.

It was moved by Mrs. Watters, seconded by Mrs. French, that the dues of Mrs. Vance which had been paid before her death the first of October be returned to her husband. Carried.

On the motion of Mrs. Pierce, seconded by Mrs. Wells, no complimentary tickets were to be given to Federation Members or House Guests for the Open Meeting, November 13. Carried.

Mrs. Peak moved that students be allowed to attend the lecture on November 13 for a fee of fifty cents. Mrs. Nourse seconded the motion and it carried.

The President reported that a meeting of the Finance Committee was held on October 30 from which a recommendation came to the Executive Committee of the Board that \$1000.00 be paid in January 1936 on the note of the Club held by the Iowa Federation of Women's Clubs.

In accordance with this recommendation and because of the shortness of the time, the Executive Committee instructed the treasurer, as provided in the note, to notify the Iowa Federation of Women's Clubs that the Des Moines Women's Club, in January 1936, wishes to pay the sum of \$1000.00 on its note. The Executive Committee asked that its

action be approved by the Board.

Mrs. Mahnke moved with Mrs. Snyder seconding that the Board endorse the action of the Executive Committee. The motion carried.

It was moved by Mrs. Adams that the action of the Board in accepting the resignations of Miss Huldah Sandholm and Mrs. E. D. Kruidenier be rescinded. Mrs. Huttenlocher seconded the motion and it carried.

A second reading was given the names of:

Mrs. Percy Hoak	4300 Grand Ave.
Miss Helen Clark	2831 Forest Dr.
Mrs. J. T. Miller	3842 Lanewood Dr.
Mrs. J. R. Machesney	2901 Cottage Grove Ave.
Mrs. Willis Newsom	Elliott Hotel
Mrs. Helen Moorehead Chenoweth	815-37th St.
Mrs. T. R. Jarmin	4011 Pleasant St.
Mrs. Earl E. Carlson	1306 Arthur
Mrs. Leonard Hockenberg	307-51st St.
Mrs. S. W. Fowler	515 Foster Dr.
Mrs. R. S. Kilpatrick	5117 Harwood Dr.
Mrs. Morris Lunche	2925 Grand Ave.
Mrs. A. J. Dumond	2201-36th St.

As there was no objection, the vote was taken collectively and the women were elected to membership in the Club.

The applications of the following were read for the first time;

Mrs. Oren Thomas	1302-30th St.
Proposed by Mrs. Ray G. Miller	
Endorsed by Mrs. Allen Munn	

Miss Mary F. Fugill	1519 Grand Ave.
Proposed by Mrs. George Kraetsch	
Endorsed by Miss Caroline Kennedy	
Dept. Public Affairs	

Mrs. Grover C. Beiter	3932 University Ave.
Proposed by Mrs. Harry A. Moeller	
Endorsed by Mrs. J. H. Ghrist	
Dept. Music	

Mrs. Peter Anderson	1243-43rd St.
Proposed by Mrs. Jack Ghrist	
Endorsed by Eleanor L. Smith	

Mrs. H. A. Ross	4606 Kingman Blvd.
Proposed by Mrs. Jack H. Ghrist	
Endorsed by Mrs. D. Wesley Barnes	

Mrs. Elmer B. Dunn
 Proposed by Mrs. J. A. Downing
 Endorsed by Mrs. W. C. Darby
 Dept. History and Philosophy

3610 Bowdoin

Mrs. W. E. Ray
 Proposed by Mrs. W. C. Darby
 Endorsed by Mrs. Milton Ross
 Dept. History and Philosophy

449 Tonowanda Dr.

Mrs. Mack Garr
 Proposed by Mrs. C. O. Purdy
 Endorsed by Mrs. Clarence Lininger

Fort Des Moines

Two Juniors were proposed for membership, Miss Helen Greene by her mother Mrs. Ben H. Greene and Miss Dorothy Peak by her mother Mrs. George Peak.

Mrs. Huttenlocher moved, Mrs. Seick seconding, that they be received as Junior members of the Club. Carried.

The meeting was adjourned by the President.

Alice Denning Flick
 Secretary

November 20, 1935

The Board of the Des Moines Women's Club met in the board room at 9:30 Wednesday morning, November 20, 1935, with the president, Mrs. O. W. Follett, presiding.

The roll call showed twenty-four (24) members present.

Minutes of the previous meeting were read and approved.

The treasurer gave no formal report but conveyed to the Board the desire of Mr. Vance to leave Mrs. Vance's membership in the Club as it was at the time of her death.

Mrs. Capps reported having written twelve letters and having received the resignations of the Mesdames H. T. Steeper, W. E. Corkill, Royden Williamson, Franz Kuchan, Duncan Elder, John Mooney and Robert E. Frush.

Mrs. Wells moved with Mrs. Stipp seconding that the resignations be accepted with regret. Motion carried.

For the House Committee, Mrs. Ankeny read bills amounting to \$57.94 and moved that they be allowed. Mrs. Pierce seconded the motion and it carried.

No report was presented by the Rental Committee.

Mrs. Follett announced the receipt of \$74.64 from the Food Show and it was moved by Mrs. Newton, seconded by Mrs. Ankeny, that notes of appreciation be sent by the Corresponding Secretary to Mrs. Dean Schooler and to the Retail Grocers Association. Motion carried.

On the motion of Mrs. Kraetsch, Mrs. Cummins seconding, the Des Moines Women's Club will cooperate with the Des Moines Garden Club in holding an evening meeting in the Auditorium at Hoyt Sherman Place.

The president advised the Board that the treasures left by Mrs. Abdill would be sent from Florida without expense to the Club.

Mrs. Huttenlocher moved that new badges be ordered for pages, door-keepers and ushers. Mrs. Stipp seconded the motion.

Upon the motion of Mrs. Cummins, seconded by Mrs. Nourse, the matter was referred to a committee. Mrs. Huttenlocher was appointed as the committee.

It was moved by Mrs. Cummins that the House Committee investigate the possibility of having a safe smoking room for women. Mrs. Newton seconded the motion and it carried.

Mrs. Cummins moved with Mrs. Ankeny seconding that a committee be appointed by the President to work out plans for Club parties in January and February. Carried.

Mrs. Mannheimer moved that students from schools and colleges who bring proper credentials should be admitted to the remaining open day meetings of the club year for a fee of fifty cents, unless otherwise provided by the Board. Mrs. Whittemore seconded the motion and it carried.

It was moved by Mrs. Stipp with Mrs. Peak seconding that the Corresponding Secretary explain the By-law regarding four month tickets to Mrs. Ray Baxter. Motion carried.

On motion of Mrs. Whittemore, Mrs. Huttenlocher seconding, the Corresponding Secretary was allowed the postage she required.

Mrs. Snyder, chairman of the Revisions Committee, read suggested changes in the By-laws and gave notice of intention to amend at the next Board meeting.

Mrs. Watters moved with Mrs. Whittemore seconding that the suggested changes prepared by the Revisions Committee be mailed to the members of the Board as soon as possible. The motion carried.

A second reading was given the applications of:

Mrs. Oren Thomas	1302-30th St.
Miss Mary Fugill	1519 Grand Ave.
Mrs. Grover Beiter	3932 University Ave.
Mrs. Peter Anderson	1243-43rd St.
Mrs. H. A. Ross	4606 Kingman Blvd.
Mrs. Elmer B. Dunn	3610 Bowdoin
Mrs. W. E. Ray	449 Tonowanda Dr.
Mrs. Mack Garr	Fort Des Moines

On motion of Mrs. Huttenlocher, seconded by Mrs. Watters, the names were voted upon collectively and the ballot being clear, the women were declared elected to membership in the club.

The names of the following applicants were read for the first time;

Miss Prudence Tomlinson	2708 Grand Ave.
Proposed by Mrs. B. J. Flick	
Endorsed by Mrs. L. C. Deets	
From junior membership	

Mrs. D. F. Goddard	715-45th St. Pl.
Proposed by Mrs. Frank Root	
Endorsed by Mrs. George A. Reed	

Mrs. A. B. Cook	300-49th St. Pl.
Proposed by Mrs. Norman Cassidy	
Endorsed by Mrs. J. E. Dyson	

Mrs. D. D. Chaffee	1052-40th St.
Proposed by Mrs. Chet Burham	
Endorsed by Mrs. A. K. Duncan	

Mrs. William E. Watson	118-51st St.
Proposed by Mrs. George A. Peak	
Endorsed by Mrs. J. R. Capps	

Mrs. R. E. Farrand	3501 Sheridan Ave.
Proposed by Mrs. Walter Hutton	
Endorsed by Mrs. C. C. Dowell	

Mrs. Gardner Cowles, Jr.	10-35th St.
Proposed by Mrs. Gardner Cowles, Sr.	
Endorsed by Mrs. F. O. Green	

Mrs. Orlie G. Prichard	2806 High St.
Proposed by Mary B. Hoyt	
Endorsed by Doris May Kottke	

Mrs. George C. Koth	1128-45th St.
Proposed by Mrs. L. H. Reno	
Endorsed by Mrs. H. H. Teachout	

The following young women applied for Junior membership;

Miss Elaine S. Nelson 16-34th St.

Proposed by her mother, Mrs. Emil Nelson

Miss Jayne Chavannes 945-37th St.

Proposed by her mother, Mrs. Arthur Chavannes

Miss Peggy O'Rourke 115-42nd St.

Proposed by her mother, Mrs. J. B. O'Rourke

Miss Audrey E. Smith 1064-36th St.

Proposed by her mother, Mrs. Hugh R. Smith

Miss Helen Brandt 1714 Logan Ave.

Proposed by Mrs. George O'Dea

Mrs. Peak moved that the young women be accepted as Junior members of the Club. Mrs. Nourse seconded the motion and it carried.

On the motion of Mrs. Kraetsch, seconded by Mrs. Whittemore, the meeting of the Board was adjourned.

Alice Denning Flick
Secretary

December 4, 1935

The president, Mrs. Follett, called the Board of the Des Moines Women's Club to order at 9:30 Wednesday morning, December 4, 1935, in the Helen Sherman room. Twenty-seven (27) members of the Board attended the meeting.

The minutes of November 20, 1935, were read and approved.

Mrs. Teachout gave her monthly report as follows;

On hand, November 1	\$4158.68
Received during month	1293.67
Total	\$5452.35
Disbursements	1315.89
Balance on hand, December 1	\$4136.46

The corresponding secretary had written eight letters and had received seven, four of which were resignations from Harriet Page Bryant, a Junior member who had married, Mrs. F. F. Faville, Mrs. F. K. Corey, and Mrs. S. E. Stancisko.

Mrs. Pierce moved with Mrs. Watters seconding that the resignations be accepted with regret. Motion carried.

Mrs. Wells moved that the action of the Board in accepting the resignation of Dr. Margaret Senftle on October 9, 1935 should be rescinded. Mrs. Newton seconded the motion and it carried.

The House Committee presented bills to the amount of \$8.95 and upon the motion of Mrs. Ankeny, seconded by Mrs. Minassian they were allowed.

The Rental deferred its report until the next meeting and the House Committee asked for more time before giving a report on a safe smoking room for women.

The President, likewise, postponed the appointment of a committee to plan a card party for January as it did not seem necessary to have one at this time.

The Executive Committee asked that the Board approve its action in allowing \$10.00 for Christmas decorations for the Club House. On the motion of Mrs. Newton, seconded by Mrs. Seick, this action was approved.

It was moved by Mrs. Wells that the usual Christmas gifts of money be given to Mrs. Deets and Mackay. (Mrs. Deets, \$10.00, Mackay, \$5.00). Mrs. Mannheimer seconded the motion and it carried.

Mrs. Huttenlocher reported on her investigation of badges for pages, door-keepers, and ushers.

Mrs. Mannheimer moved with Mrs. Whittemore seconding that the committee be authorized to purchase twenty-six badges from E. G. Staats of Mt. Pleasant.

Mrs. Stipp moved to amend the motion by striking out the number and inserting the words "according to the committee's discretion." Mrs. Dorn seconded the amendment and it carried as did the original motion as amended.

Mrs. Huttenlocher moved that a letter of appreciation be sent by the corresponding secretary to Col. E. S. Olmsted for his help in having the proposed revisions mimeographed. Mrs. Ankeny seconded the motion and it carried.

Mrs. Snyder of the Revisions Committee had given previous notice of intention to amend the By-laws and her report was taken up.

She proposed to strike out the words "twenty-five and her name" in Article 3, section 1 (e) and insert the words "twenty-one and her name and date of birth" and moved the adoption of the amendment. Mrs. Huttenlocher seconded the motion.

Mrs. Mannheimer moved to amend the amendment by striking out the word "and" and substituting the word "with". Mrs. Watters seconded the motion and it carried.

Mrs. Cummins moved with Mrs. Dorn seconding to strike out the word "twenty-one" from the amendment. Carried.

The amendment to Article 3, section 1 (e) as amended reading "A junior member is the unmarried daughter or ward of an active member, between the ages of sixteen and twenty-five and her name with date of birth shall be proposed to the Board by her mother or guardian" was then adopted.

It was moved by Mrs. Snyder, seconded by Mrs. Huttenlocher, to strike out the (.) in Article 3, section 1 (e) line 10 and insert a "(;) and otherwise her junior membership terminates." Carried.

Mrs. Snyder moved that in line 12 of the same article and section the (.) should be struck out and "(;) otherwise her junior membership terminates" should be inserted. Mrs. Mannheimer seconded the amendment and it was adopted.

Mrs. Snyder proposed to amend Article 4, section 1 by striking out the words "first and second" and inserting the words "President elect" and moved its adoption. Mrs. Minassian seconded the motion and it was lost.

Mrs. Snyder moved to amend Article 4, section 3 by striking out the words "Officer's Day" and inserting the words "the day of the Annual Business Meeting." Mrs. Watters seconded the motion and it was lost.

It was moved by Mrs. Snyder, seconded by Mrs. Pierce, that the amendment to Article 8, section 1 (a) adding the sentence "After six years of service either as a board member or an officer, said member or officer shall be ineligible to election to the Board of Directors" be adopted. Lost.

Mrs. Snyder presented the following amendment to Article 8, section 6; to strike out the sentences "Any member of the Board of Directors who is absent from two consecutive meetings of the said Board

without a satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse must be sent to the Recording Secretary before adjournment" and insert the sentences "Any member of the Board of Directors who is absent from three consecutive regular meetings of the said Board except in case of illness, thus creates a vacancy on the Board of Directors. Excuse must be sent to the Recording Secretary" and moved its adoption. Mrs. Whittemore seconded the motion and it was lost.

The proposed amendment to Article 10, section 2 to add (a) and (b) and in (a) to strike out the word "Chairman" in the first line of the section and insert the words "Chairman, a Vice-Chairman, and Assisting Chairmen of each Department" was read and Mrs. Snyder moved its adoption.

Mrs. Mannheimer seconded the motion.

Mrs. Wells moved to amend the amendment to read "Chairman, a Vice-Chairman, and Committee." Mrs. Whittemore seconded the motion and it was lost.

The original amendment then was adopted.

Mrs. Snyder moved, Mrs. Knudson seconding, that the amendment proposed, namely adding section 2 (b) and reading "No member of the club shall be eligible to be a chairman of a department until she has been a member of the club two (2) years" should be adopted. Carried.

Mrs. Snyder moved to amend Article 11, section 1 by striking out the first two sentences "The Board of Directors shall elect a House Committee consisting of three members, one member of the committee to be a member of the Board of Directors. The term of membership on this committee shall be three years, one member to be elected each year." and inserting the following; "There shall be a House Committee consisting of three members, one member of the committee to be a member

of the Board of Directors. The term of membership on this committee shall be three years, one member to be nominated each year by the President and approved by the Board of Directors." Mrs. Watters seconded the motion and it carried.

It was moved by Mrs. Snyder, seconded by Mrs. Cummins, that section 2 of Article 11 be struck out and that the following be inserted: "There shall be a rental committee consisting of three members for the business management of the Club House, one member of the committee to be a member of the Board of Directors. The term of membership of this committee shall be three years, one member to be nominated each year by the President and approved by the Board."

Mrs. Mannheimer moved to amend the amendment by striking out the words "for the business management of the Club House" and inserting the words "which shall have charge of the rentals of the Club House." Mrs. Watters seconded the motion and it carried as did also the amendment.

Mrs. Snyder moved the adoption of the proposed amendment to Article 11, section 3 (a) and Mrs. Cummins seconded the motion.

Mrs. Whittemore moved that action on the amendment be delayed. Mrs. Knudson seconded the motion and it carried.

The names of the following applicants were read for the second time:

Miss Prudence Tomlinson	2708 Grand Ave.
Mrs. D. F. Goddard	715-45th St. Pl.
Mrs. A. B. Cook	300-49th St. Pl.
Mrs. D. D. Chaffee	1052-40th St.
Mrs. William E. Watson	118-51st St.
Mrs. R. E. Farrand	3501 Sheridan Ave.
Mrs. Gardner Cowles, Jr.	10-35th St.
Mrs. Orlie G. Prichard	2806 High St.
Mrs. George C. Koth	1128-45th St.

Mrs. Waymack moved that the vote be taken collectively. Mrs. Stipp seconded the motion and it carried.

The ballot was clear and they were elected to membership in the club.

The following were proposed for junior membership by their mothers:

Miss Alice Bowles	4226 Kingman Blvd.
Miss Priscilla Trick	14 Glenview Drive

Mrs. Huttenlocher moved with Mrs. Watters seconding that they be accepted as junior members of the Club. Carried.

On the motion of Mrs. Whittemore, seconded by Mrs. Minassian, the Board was adjourned.

Alice Dunning Flick
Secretary

December 18, 1935

The Board of the Des Moines Women's Club met Wednesday morning, December 18, 1935, in the Helen Sherman room at Hoyt Sherman Place. The president, Mrs. Follett, called to order the twenty-nine (29) members who were present at 9:30 o'clock.

The minutes of the meeting of December 4 were read, amplified, and approved.

The treasurer gave no formal report but read an accounting for October and November of the business manager of the bulletin showing a net profit of \$61.01.

Mrs. Huttenlocher moved with Mrs. Newton seconding that the action of the board on October 23, 1935, in accepting the resignation of Mrs. William H. Matthews be rescinded. The motion carried.

Five letters regarding membership were read by the corresponding secretary.

On the motion of Mrs. Peak, seconded by Mrs. Whittemore, the resignations of Mrs. George Means, Mrs. Howard Clark, Jr., Mrs. Joe Carmichael and daughter, Kathryn, Mrs. H. W. Allen, and Mrs. Heinrich W. Weitz were accepted with regret.

It was moved by Mrs. Cummins that the board grant Miss Kathryn Carmichael a complimentary membership for the year. Mrs. French seconded the motion and it was lost.

Mrs. Ankeny for the House Committee reported \$9.09 in the Petty Cash Fund and presented bills to the amount of \$101.27. She moved, with Mrs. Trick seconding, that the bills be allowed. Motion carried.

Mrs. Whittemore moved that if the decorations for "Open House" on January first exceed \$10.00 the amount above that should be taken from the appropriation for the use of the Anniversary Committee. Mrs. New-

ton seconded the motion and it carried.

The Rental Committee reported receipts for November and December amounting to \$402.50. The report was accepted and placed on file.

It was moved by Mrs. Snyder that the bill of \$3.95 for badges for ushers, pages and door-keepers be allowed. Mrs. Knudson seconded the motion and it carried.

Mrs. Welpton, committee on Art Possessions, requested that she be allowed to take the small picture of the monk's head to Chicago to have its authenticity studied at the Art Institute.

Mrs. Adams moved with Mrs. Bogardus seconding that Mrs. Welpton take the picture if proper insurance and care are provided. The motion carried.

On the motion of Mrs. Kraetsch, seconded by Mrs. Trick, the Drama Department will be allowed to use the Auditorium for a department meeting, the afternoon of January 29, 1936.

Mrs. Cummins moved that the corresponding secretary send notes to Mrs. Stewart Davis, Mrs. Carl Weeks and Mrs. Charles Van Slyke. Mrs. French seconded the motion and it carried.

Mrs. Follett announced that Mr. Ernie Sanders wished to give his wife a membership in the Club as a Christmas gift and Mrs. Johann wished to give one to her mother, Mrs. Laura A. Kaylor. There being no objection, these women were to be notified by the secretary that memberships as gifts were being given to them.

The board then turned to the revision of the By-laws.

Mrs. Snyder moved to amend Article 10, section 2 (a) by inserting the number 7 before "Assisting Chairmen." Mrs. Watters seconded the adoption of the amendment.

Mrs. Mannheimer moved to amend by adding the words "not less than." Mrs. Ankeny seconded the motion and it carried.

The amendment to Article 10, section 2 (a) then was adopted, the sentence reading "A Chairman, a Vice-Chairman, and not less than seven Assisting Chairmen of each department shall be appointed by the President."

Mrs. Snyder moved to amend Article 11, section 3 (a) by inserting in the fifth line after the word "members" a "semicolon ;" the Chairman, Vice-Chairman, Assisting Chairmen of each department shall be a committee whose duty it is to elect by ballot one member from each department to serve on the nominating committee. This election shall be held before the first meeting of the Board of Directors in February and shall be approved by the Board of Directors." Mrs. Nourse seconded the motion.

Mrs. French moved to amend by striking out the second word "each" and inserting "the" before "department." Mrs. Watters seconded the motion and the amendment to the amendment carried.

The amendment was then adopted.

Mrs. Snyder moved the adoption of an amendment to Article 11, section 3 (c) by inserting before the word "department" the following: "Chairman and her Assisting Chairmen of the" so that it will read "A vacancy on the nominating committee shall be filled by the President or by the Chairman and her Assisting Chairmen of the department in which the vacancy occurs." Mrs. Watters seconded the motion and the amendment was adopted.

It was moved by Mrs. Snyder to amend Article 11, section 4 (j) by striking out the first sentence and inserting the following: "The Social Committee, which shall consist of a Chairman, Vice-Chairman,

two monthly Chairmen and as many assistants as shall be necessary to carry on the work of the committee. No member of the club shall be eligible to be a Chairman of this committee until she has been a member of the club for two (2) years." Mrs. Knudson seconded the motion and the amendment was adopted.

In Article 11, section 4 (k) it was proposed to amend by inserting after the "members" the words "and dates of birth." Mrs. Snyder moved the adoption of the amendment, seconded by Mrs. Huttenlocher and it was adopted.

Mrs. Snyder moved to amend Article 12, section 1 (a) by adding the sentence "Also they shall elect by ballot seven nominees for members to the Board of Directors." Mrs. Whittemore seconded the motion and it carried.

It was proposed that section 1 (b) be struck out and that the following be inserted: "The Board of Directors shall elect by ballot nine nominees for members to the Board of Directors at the last meeting of the Board in February. Names of these nominees shall be in the hands of the Nominating Chairman not later than the tenth open meeting of the Club." Mrs. Snyder moved the adoption of the amendment with Mrs. Ankeny seconding and it was adopted.

Mrs. Snyder proposed that section 1 (c) of Article 12 be changed to section 1 (d) and that the paragraph to be known as (c) be inserted as follows: "Each Department Chairman and the Social Committee Chairman shall be a nominee for membership to the Board of Directors." She moved that the amendment be adopted, seconded by Mrs. Dorn and the motion carried.

It was moved by Mrs. Snyder, seconded by Mrs. Capps, that section 1 (d) of Article 12 be struck out and the amendment was adopted.

Mrs. Snyder gave notice of further amendments to be proposed at the next meeting of the Board.

There being no further business, the meeting was adjourned.

Alice Denning Flick
Secretary

January 15, 1936

Wednesday morning, January 15, 1936, at 9:30 o'clock, the Board of the Des Moines Women's Club met in regular session in the Helen Sherman room. Twenty-six (26) members responded to roll call. The President called to order.

The minutes of December 18, 1935, were read and approved.

The treasurer gave her monthly report as follows:-

Balance in checking acct., Dec. 1, 1935	\$4136.46
Received during month	900.15
Total receipts	\$5036.61
Disbursements	1445.36
On hand, January 1, 1936	\$3591.25
On deposit in Thrift Inc.	1000.00
In savings acct., Ia. Des M. Natl. Bk.	500.00
Total on hand, January 1, 1936	\$5091.00

The report was accepted and placed on file.

Mrs. Teachout announced, also, that Mrs. Gardner Cowles, Sr. had given Mrs. F. E. V. Shore a Life Membership in the Club as a Christmas gift.

The corresponding secretary, Mrs. Capps, had written four letters and had received ten, two of which were resignations. A letter from Mrs. Deets gratefully acknowledged her Christmas gift from the Club.

Mrs. Whittemore moved with Mrs. Stipp seconding that the resignations of Mrs. Don Allen and Mrs. E. Paul Jones be accepted with regret. Motion carried.

For the House Committee, Mrs. Ankeny reported \$5.93 in the Petty Cash account and \$93.41 in the checking account. She read bills amounting to \$193.67 and moved they be allowed. Mrs. Huttenlocher seconded the motion and it carried.

After some explanation of the condition of the couch in the dressing room, it was moved by Mrs. Ankeny, seconded by Mrs. Trick

that a Day-bed be purchased for the room for the sum of \$12.50.

Motion carried.

A request was received from the League of Women Voters that the Des Moines Women's Club participate in the School of Citizenship to be held February 27, 28, and 29 at the Hotel Ft. Des Moines. On the motion of Mrs. Wells, seconded by Mrs. French, the Board voted to take a membership in the school.

Mrs. Newton for the Rental Committee reported rentals amounting to \$223.00.

Several requests came from the departments.

It was moved by Mrs. Pierce that \$150.00 be allowed the Art Department to be divided into prizes of \$50.00 if advisable. Mrs. Huttenlocher seconded the motion and it was lost.

Mrs. French moved with Mrs. Watters seconding that \$150.00 be allowed for Art Prizes to be distributed as usual. The motion carried.

Mrs. Kraetsch moved that on March 11 the Art Department be allowed to use the Art Gallery in the morning and the Literature Department hold its meeting in the Auditorium. Mrs. Stipp seconded the motion and it carried.

On the motion of Mrs. French, seconded by Mrs. Huttenlocher the Poetry Division of the Literature Department was allowed the sum of \$15.00 for prizes and expenses.

The first reading was given the applications for membership of;

Mrs. Laura A. Kaylor
Proposed by Mrs. Albert E. Johann
Endorsed by Mrs. E. S. Tesdell

685 Harwood Drive

Mrs. Ernest Sanders
Proposed by Mrs. E. E. Kottke
Endorsed by Mrs. Gordon L. Elliott

1502-29th St.

Mrs. Robert Orriny 701-34th St.
 Proposed by Mrs. William Koch
 Endorsed by Mrs. F. R. Korn

Mrs. E. W. Lehman 4817 Pleasant St.
 Proposed by Mrs. J. W. Cokenower
 Endorsed by Mrs. O. W. Follett

Mrs. Guy A. Miller 1065-44th St.
 Proposed by Mrs. B. B. Vorse
 Endorsed by Mrs. O. W. Follett

Mrs. T. E. Spencer 540 Country Club Blvd.
 Proposed by Mrs. Stanley B. Friedman
 Endorsed by Mary B. Hoyt

Mrs. Ralph N. Heninger 833-18th St.
 Proposed by Mrs. Josiah Johnston
 Endorsed by letters from Sigourney

It was moved by Mrs. Bogardus, seconded by Mrs. Knudson, that Miss Betty Bolton, 3829 Woods Drive, proposed by her mother Mrs. Lewis Bolton, be accepted as a Junior member of the Club. Motion carried.

Mrs. Pierce moved that the meeting of the Board be adjourned. Mrs. Kraetsch seconded the motion and it carried.

The meeting was adjourned.

Alice Denning Flick
 Secretary

January 29, 1936

Mrs. Follett, the president, called to order the Board of the Des Moines Women's Club at 9:30 o'clock, Wednesday morning, January 29, 1936, in the Helen Sherman Room. Twenty-six members were present. (26)

The minutes of the regular meeting of January 15 were read and approved.

The corresponding secretary, Mrs. Capps, reported having written five letters and having received five. Among the latter was a report from Mrs. Welpton concerning the picture which the Board had permitted her to take to Chicago. The Art Institute said it was not a Velasquez. There was no expense in connection with the work done.

It was moved by Mrs. Huttenlocher that a note of appreciation be sent to Mrs. Welpton. Mrs. Wells seconded the motion and it carried.

A request to use a short sketch concerning the Des Moines Women's Club in a W. P. A. Writers project had come to the President.

Mrs. Bogardus moved, with Mrs. Trick seconding, that Mrs. Stewart be allowed to secure the desired information concerning the history of the Club. The motion carried.

The Executive Committee asked the Board to approve the purchase of glasses for the use of the Social Committee. Upon the motion of Mrs. Trick, seconded by Mrs. Stipp, the action of the Executive Committee was approved.

Mrs. Ankeny moved that the bills of the House Committee amounting to \$7.52 be allowed. Mrs. Stipp seconded the motion and it carried.

The Gift Committee recommended that the Board accept as a loan from the estate of the late Mrs. A. M. Linn a bookcase - a companion

piece to the secretary in the office. It also approved the acceptance of an etching done by Mr. Pescheret.

Mrs. Kraetsch moved, with Mrs. Watters seconding, that the loan from the Linn Estate be accepted. Motion carried.

It was moved by Mrs. Watters that the etching be accepted as a gift to the Club. Mrs. Bogardus seconded the motion and it carried.

Mrs. Pierce moved, with Mrs. Trick seconding, that the Club pay for the cleaning of Mrs. Holley's dress soiled by coffee. The motion carried.

Mrs. Knudson as chairman of the Calendar Committee moved that a bill of \$10.29 for postage and one of \$5.10 for envelopes be allowed. Mrs. Stipp seconded the motion and it carried.

It was moved by Mrs. Peak, seconded by Mrs. Mahnke, that extra help be secured to keep the walks around the Club House cleaned. Motion carried.

Mrs. Watters moved that the vote be taken collectively upon the applications for membership. Mrs. Ankeny seconded the motion and it carried.

As the ballot was clear, the following were declared members of

the Des Moines Women's Club:

Mrs. Laura A. Kaylor
Mrs. Ernest Sanders
Mrs. Robert Orriny
Mrs. E. W. Lehman
Mrs. Guy A. Miller
Mrs. T. E. Spencer
Mrs. Ralph N. Heninger

685 Harwood Drive
1502-29th St.
701-34th St.
4817 Pleasant St.
1065-44th St.
540 Country Club Blvd.
833-18th St.

The first reading was given the names of;

Mrs. John H. Brown
Proposed by Mrs. E. E. Gadd
Endorsed by Mrs. John C. Ouder Kirk

5201 Shriver Ave.

Mrs. A. Ray Maricle
Proposed by Mrs. Charles Wiseman
Endorsed by Mrs. Harry C. Swaysee

516 Arthur

Mrs. J. J. Coughlan
 Proposed by Mrs. Emile S. Allen
 Endorsed by Mrs. Bert M. Vance

2211-East 12th St.

Mrs. Huttenlocher moved that Miss Dorothy Welch, proposed for Junior membership by her mother, Mrs. Bruce S. Welch, 1161-47th St., be accepted. Mrs. Pierce seconded the motion and it carried.

On the motion of Mrs. Wells, seconded by Mrs. Ankeny, the meeting of the Board was adjourned.

Alice Denning Flick
 Secretary

February 12, 1936

The regular meeting of the Board of Directors of the Des Moines Women's Club was held Wednesday, February 12, 1936, at 9:30 A. M. in the Helen Sherman Room. Mrs. Follett, the president, called the meeting to order and twenty-seven (27) members responded to roll call.

The minutes of the last regular Board meeting were read and approved.

The report of the treasurer was as follows:

On hand, January 1, 1936	\$3591.25
Received during month	<u>1278.58</u>
Total receipts	\$4869.83
Disbursements	<u>2233.45</u>
Total on hand, February 1, 1936	\$2636.38

Mrs. Knudson moved with Mrs. Minassian seconding that the report be accepted and filed. Motion carried.

Mrs. Capps reported having written six letters and having received one.

There being no objection to a change in the order of business, the Board proceeded to the election of nine nominees for the Board of Directors as provided in Article 12, section 1, (b) of the By-laws.

Mrs. Peak moved that the nominations be made from the floor. Mrs. Waymack seconded the motion and it was lost.

It was moved by Mrs. Huttenlocher, seconded by Mrs. Stipp, that nominations be made by ballot. Motion carried.

Mrs. Snyder was appointed chairman to serve with Mrs. Mannheimer and Mrs. Waymack as tellers and after instructions from the President, the nominating ballot was cast.

While the ballots were being counted, the Board returned to the regular order of business.

Mrs. Ankeny, for the House Committee, reported a balance of \$.33 in the Petty Cash Fund and \$31.91 in the checking account. She presented bills to the amount of \$202.14 and moved that they be allowed. Mrs. Wells seconded the motion and it carried.

The Rental Committee by Mrs. Newton reported contracted rentals to the amount of \$143.38 and rentals received, \$92.50. She moved that the summer rates for the rental of the Auditorium go into effect the first of April. Mrs. Knudson seconded the motion and it carried.

It was moved by Mrs. French, Mrs. Stipp seconding, that the Program Committee have programs printed for the afternoon of March fourth when Agnes DeMille appears before the Club. The motion carried.

The report of the tellers on the nominating ballot was received and the Board prepared the elective ballot. Twenty-seven members were voting.

Following the taking of the ballot, the President announced that the semi-annual meeting of the Board of the Iowa State Federation of Women's Clubs was to be held in Des Moines from March 4 to the 6th.

Mrs. Teachout moved that Hoyt Sherman Place be opened for a tea in honor of this Board on Friday afternoon, March 6, at 4:15 o'clock. Mrs. Seick seconded the motion and it carried.

Mrs. Kraetsch moved with Mrs. Newton seconding that insurance be carried on the picture of Mrs. Peters as a compliment to a past president. The motion carried.

It was moved by Mrs. Mahnke that a letter of appreciation be sent to Miss Edna Rounds for the work she does on pictures. Mrs.

Watters seconded the motion and it carried.

The President announced that the department chairmen had chosen the following members to act on the nominating committee:

Mrs. B. V. Standring	for Art Department
Mrs. W. C. Darby	Drama
Mrs. Robert P. Bailey	History and Philosophy
Mrs. Joe H. Kinnamon	Home and Science
Mrs. Prichard J. Payseur	Literature
Miss Aleda Olmsted	Public Affairs
Mrs. Lewis Bolton	Music

Mrs. Whittemore moved that the Board approve of the election of these members to the nominating committee. Mrs. Teachout seconded the motion and it carried.

The President further announced that she had appointed Mrs. Minassian as chairman and Mrs. Pierce as vice-chairman of the nominating committee.

Mrs. Snyder gave the report of the elective ballot and as nine nominees were not elected another ballot was taken. Twenty-six members of the Board voted in this election.

It was moved by Mrs. Huttenlocher, seconded by Mrs. Trick, that the bills of \$18.50 for hauling ashes and \$25.60 for extra help during the extreme cold be allowed. Carried.

The names of	
Mrs. John H. Brown	5201 Shriver Ave.
Mrs. A. Ray Maricle	516 Arthur
Mrs. J. J. Coughlin	2211-East 12th St.
were read for the second time	

Mrs. Kraetsch moved with Mrs. Ankeny seconding that the ballot on these names be taken collectively. Carried.

The ballot was clear and they were declared elected to membership in the Club.

The applications for membership of the following were read for the first time;

Mrs. Henry F. Merritt
Proposed by Mrs. Ray G. Miller
Endorsed by Mrs. A. H. Quin

322-49th St. Place

Mrs. J. C. Johnson
Proposed by Miss Sidna J. Dowell
Endorsed by Mrs. C. C. Dowell

1079-23rd St.

Mrs. George A. Drew
Proposed by Mrs. Laurence F. Sullivan
Endorsed by Mrs. Donald Durham

4607 Kingman Blvd.

The report of the elective ballot was received and

Mrs. Ralph H. Parker
Mrs. W. G. Hale
Mrs. Stanley Friedman
Mrs. David Kruidenier
Mrs. E. D. Perry
Mrs. Wilda Spencer Tillman
Mrs. B. D. Van Meter
Mrs. Kenneth Macdonald
Mrs. Lee F. Hill

were elected as nominees for the Board of Directors.

Mrs. Whittemore moved that the meeting be adjourned. Mrs.

Knudson seconded the motion and it carried.

The meeting of the Board was declared adjourned.

Alice Denning Flick
Secretary

February 26, 1936

The Board of Directors of the Des Moines Women's Club was called to order by the President on Wednesday morning, February 26, 1936, at 9:30 o'clock. Twenty-six (26) members were present in the Helen Sherman Room to respond to roll call.

The minutes of the last regular meeting of the Board were read and approved.

Mrs. Capps had written six letters and had received four. She read the report of Mrs. C. S. Marquis, business manager of the bulletin. It was as follows:

Net profit for Oct. and Nov.	\$ 56.01
Receipts for Dec. and Jan.	242.52
Total	\$298.53
Disbursements for Dec. and Jan.	197.40
Balance	\$101.13
Uncollected Advertising	\$ 25.00

The Program Committee by Mrs. Cutler brought the word that Agnes DeMille wished to break her contract to dance before the Club on March 4.

It was moved by Mrs. Peak that the matter of a substitute be left to the Program and Executive Committees with the expenditure limited to \$400.00. Mrs. Cummins seconded the motion and it carried.

Mrs. Ankeny for the House Committee presented bills amounting to \$12.45 and moved they be allowed. Mrs. Pierce seconded the motion and it carried.

The Corresponding Secretary read a communication from the Art Department containing recommended changes in the rules governing Art Contests.

Mrs. Vorse moved with Mrs. Watters seconding that a committee be appointed by the President to confer with the committee from the

Art Department concerning the recommendations. The motion carried.

The President announced that she would appoint the committee before the next Board meeting.

It was moved by Mrs. Bogardus that the expense of the tea to be given for the Council of the Iowa Federation of Women's Clubs be born by the Club. Mrs. Ankeny seconded the motion and it carried.

Mrs. Mahnke moved, Mrs. Snyder seconding, that the Board approve the action of the Executive Committee in securing extra help at Hoyt Sherman Place and that it should be kept as long as necessary. The motion carried.

Mrs. French, the Chairman of the Elections Committee, read a number of bids for printing ballots.

Mrs. Snyder moved that Mrs. French be instructed to have Bishard Brothers do the printing for the annual election. Mrs. Trick seconded the motion and it carried.

The names of	
Mrs. Henry F. Merritt	322-49th St. Place
Mrs. J. C. Johnson	1079-23rd St.
Mrs. George A. Drew	4607 Kingman Blvd.

were read for the second time and on the motion of Mrs. Huttenlocher, seconded by Mrs. Ankeny, the names were voted upon collectively.

The ballot was clear and they were elected members of the club.

Mrs. Pierce read a recommendation from the Finance Committee that "the debenture bond for \$25.00 purchased by Mrs. O. H. Davidson later owned and lost by her son, H. H. Davidson, be paid in full with accrued interest of \$3.00 upon his signed agreement to return the said bond to the Club if it is ever recovered."

It was moved by Mrs. Huttenlocher that the recommendation of the Finance Committee be followed. Mrs. Dorn seconded the motion and it carried.

A first reading was given the application of
 Mrs. S. D. Major 4916 Harwood Drive
 Proposed by Cora D. Van Meter
 Endorsed by Mrs. Raleigh Snyder

Mrs. Snyder moved that the meeting be adjourned. Mrs. Seick seconded the motion and the meeting was adjourned.

Alice Denning Flick
 Secretary

March 11, 1936

The Board of Directors of the Des Moines Women's Club was called to order by the President on Wednesday morning, March 11, 1936, at 9:30 o'clock in the Helen Sherman Room. Twenty-two (22) members were present.

The minutes of the last regular meeting of the Board were read and approved.

The report of the treasurer, Mrs. Teachout, was as follows:

On hand, February 1, 1936	\$2636.38
Received during month	<u>270.35</u>
Total	\$2906.73
Disbursements	<u>1171.79</u>
Balance on hand, March 1	\$1734.94

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

Mrs. Capps, the corresponding secretary, reported four letters written and five received. She read a letter from Mrs. Houghton, president of the Iowa Federation of Women's Clubs in appreciation of the tea the Club had given for the Council members and a letter from Dodd, Mead Company offering to send a consignment of books by Benet to be sold on the day he speaks.

Mrs. Kraetsch moved, with Mrs. Watters seconding, that the matter be left to the Program Committee with advice from the Executive Committee. The motion carried.

A letter from Mrs. Cornwell, corresponding secretary of the Chicago Women's Club asked to enter into reciprocal relations with the Des Moines Women's Club.

Mrs. French moved, with Mrs. Newton seconding, that the secretary write and accept the invitation with the understanding that it be used for short visits only. Motion carried.

A letter from Miss DeMille expressed her regret at the necessity of breaking her contract to dance and enclosed a check for \$100.00 to

cover the loss on the contract.

A letter from the Peet Bureau said that Miss DeMille would send \$125.00.

The total expense of the Berenice Holmes program was \$450.00 and \$5.00 for telephone call and \$20.25 for lights which would have been necessary for any dance program. Miss DeMille was to be paid \$300.00.

Mrs. Kraetsch moved, with Mrs. Vorse seconding, that the Bureau be asked to re-imburse us to the sum of \$25.00. Lost.

Mrs. Capps moved that an itemized statement of the actual additional expense of Miss Holmes program be sent to the Bureau and re-imbursement for the difference be asked. Mrs. Huttenlocher seconded the motion and it carried.

For the House Committee, Mrs. Ankeny reported a balance of \$81.04. She read bills amounting to \$187.97 and moved they be allowed. Mrs. Kraetsch seconded the motion and it carried.

The treasurer presented a bill for the Federation tea of \$5.55 and one of \$4.84 for programs for the dance recital.

Mrs. Kraetsch moved that the bill for the tea be allowed. Mrs. Huttenlocher seconded the motion and it carried.

Mrs. Vorse moved that the bill for the programs be allowed. Mrs. Stipp seconded the motion and it carried.

The Auditorium Committee reported \$231.86 in rentals. The report was accepted.

Mrs. Minassian, chairman of the Nominating Committee, reported all the nominations ready for the ballot.

Mrs. French, chairman of the Elections Committee, said the ballots would be mailed the following Tuesday.

The President announced the committee from the Board to meet with the committee from the Art Department as Mrs. Mannheimer, chairman, Mrs. Peak and Mrs. Robinson.

Mrs. Mannheimer reported the findings of the joint committee relative to changes in the rules governing Art Contests.

They suggested that these revised rules should be incorporated in the Standing Rules or By-laws.

The President asked the committee to work with the Revisions Committee and to bring in their suggestions as amendments to the Rules or By-laws. This report was to be considered as previous notice for By-law revision.

The name of Mrs. S. D. Major, 4916 Harwood Drive, was read for the second time and voted upon. The ballot was clear and she was elected a member of the Club.

Mrs. Huttenlocher moved that Miss Bette Jean Graham proposed for Junior Membership by her mother, Mrs. Paul Graham, 1432 Wilson Avenue, be accepted. Mrs. Ankeny seconded and the motion carried.

A first reading was given the applications of;

Mrs. Clayton L. Epley 1600-48th St.

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. Fred A. Pennington

Mrs. Charles E. McCollum 2725 Ingersoll Pl..

Proposed by Mrs. T. C. Boag

Endorsed by Mrs. George Mahnke

Mrs. L. R. Campbell 4223 Pleasant St.

Proposed by Mrs. W. E. Maulsby

Endorsed by Mrs. J. B. Gray

Mrs. Leslie Carl 2313 Beaver Ave.

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. W. E. Maulsby

Mrs. Stipp moved the meeting be adjourned. Mrs. Newton seconded

the motion and it carried. The meeting adjourned.

Edith S. Wells
Secretary Protem

March 25, 1936

The Board of Directors of the Des Moines Women's Club held its regular meeting at 9:30, Wednesday morning, March 25, 1936, in the Helen Sherman Room.

Mrs. Raymond Huttenlocher called the meeting to order in the absence of the President and twenty-two (22) members responded to roll call.

The minutes of the Board meeting of March 11 were read and approved.

The corresponding secretary, Mrs. Capps, reported having received five letters and having written three. She read a letter of appreciation from Jimmie Kroeter who had received third prize in the Art Contest. Also the resignation of Mrs. E. W. Clark who is to make her home in Mason City.

Mrs. Pierce moved with Mrs. Watters seconding that Mrs. Clark's resignation be accepted. The motion carried.

A statement from Mr. Schmidt listed his expenses for the dance program as \$5.75 for telephone calls and \$20.75 for total. The treasurer reported that a check for the amount had been sent to Mr. Schmidt.

It was moved by Mrs. Mahnke that the action of the treasurer be ratified by the Board. Mrs. Ankeny seconded the motion and it carried.

Mrs. Ankeny presented bills amounting to \$19.53 for the House Committee and moved that they be allowed. Mrs. Wells seconded the motion and it carried.

Mrs. Teachout presented a bill of \$19.50 for hauling ashes. Mrs. Stipp moved with Mrs. Trick seconding that the Petty Cash Fund be reimbursed to that amount. Motion carried.

There was no report from the Rental Committee.

The names of

Mrs. Clayton L. Epley	1600-48th St.
Mrs. Charles E. McCollum	2725 Ingersoll Pl.
Mrs. Leslie Carl	2313 Beaver Ave.
Mrs. L. R. Campbell	4223 Pleasant St.

were read for the second time.

Mrs. Wells moved that the names be voted upon collectively.

Mrs. Ankeny seconded the motion and it carried.

The ballot was clear and they were elected to membership in the Club.

On the motion of Mrs. Pierce, Mrs. Watters seconding, the expenses of the Memorial Service on April 15 were allowed.

Mrs. Elbert brought to the Board some programs available during the coming Club year.

Mrs. Mannheimer moved that the Club sign a contract with Rochwell Kent for a lecture on Art Day, February 3, 1937, for a fee of \$200.00. Mrs. Wells seconded the motion and it carried.

It was moved by Mrs. Wells, seconded by Mrs. Bogardus, that the Board recommend that Dr. Howard Haggard be secured to speak on March 17, 1937, at a cost of \$200.00. Carried.

Mrs. Mahnke moved that Isaac Marcossan be secured for February 17, 1937 for the sum of \$250.00. Mrs. Dorn seconded the motion and it carried.

On the motion of Mrs. Teachout, seconded by Mrs. Watters, the request of Miss Flora Laird for a small amount of money to purchase a copy of a picture of one of the past presidents of the Club was granted.

The applications of

Mrs. C. B. Knobbe	4919 Pleasant St.
Proposed by Mrs. William Widdup	
Endorsed by Mrs. Fletcher B. Mills	

Mrs. M. A. Wolin
 Proposed by Mrs. B. C. Holm
 Endorsed by Mrs. George O'Dea

663 Polk Blvd.

Mrs. M. G. Youngquist
 Proposed by Mrs. J. B. Gray
 Endorsed by Mrs. W. B. Lutz
 were read for the first time.

Mrs. Minassian moved that the meeting be adjourned. Mrs. Newton seconded the motion which prevailed and the meeting was adjourned.

Alice Denning Flick
 Secretary

The treasurer's monthly report was as follows:

Balance on hand, March 1	\$1734.94
Received during month	1055.90
Total receipts	\$2790.84
Disbursements	1619.22
Cash on hand, April 1	\$1171.62

The report was accepted and filed.

The corresponding secretary, Mrs. Capps, had written twenty letters and had received six.

For the House Committee, Mrs. Ankeny reported a balance of \$3.98 in the Petty Cash Fund and presented bills to the amount of \$167.14. On her motion, seconded by Mrs. Mahke, these bills were allowed.

Contracts for rentals amounting to \$268.45 were reported and rentals collected amounted to \$170.50.

The daughters of Mrs. S. S. Gillette, a charter member of the Des Moines Women's Club, wished to present to the Club a beautiful silver tray which had been their mother's. The Gift Committee recommended that the gift be accepted.

April 8, 1936

The Board of Directors of the Des Moines Women's Club was called to order by the President at 9:30, Wednesday morning, April 8, 1936, in the Helen Sherman Room. Twenty-four (24) members answered to roll call.

The minutes of the previous regular meeting of the Board were read and approved.

The treasurer announced that a statement of the expense incurred when Miss Agnes DeMille failed to appear before the Club on March 4 had been sent to the Bureau and Miss DeMille had sent an additional check for \$60.00 which more than covered the added expense. Mrs. Teachout also reported a balance of \$12.66 from the play given on March 25 and that Miss Thora Brookings had become a Life Member of the Club.

The treasurer's monthly report was as follows:

Balance on hand, March 1	\$1734.94
Received during month	<u>1055.90</u>
Total receipts	\$2790.84
Disbursements	<u>1619.20</u>
Cash on hand, April 1	\$1171.64

The report was accepted and filed.

The corresponding secretary, Mrs. Capps, had written twenty letters and had received six.

For the House Committee, Mrs. Ankeny reported a balance of \$3.98 in the Petty Cash Fund and presented bills to the amount of \$167.14. On her motion, seconded by Mrs. Mahnke, these bills were allowed.

Contracts for rentals amounting to \$268.45 were reported and rentals collected amounted to \$170.50.

The daughters of Mrs. S. S. Gillette, a charter member of the Des Moines Women's Club, wished to present to the Club a beautiful silver tray which had been their mother's. The Gift Committee recommended that the gift be accepted.

It was moved by Mrs. Kraetsch, seconded by Mrs. Vorse, that the tray be accepted by the Board and a note of appreciation be sent to the daughters. Motion carried.

Mrs. Vorse moved that the newly elected members of the Board be notified of their election. Mrs. Ankeny seconded the motion and it carried.

On the motion of Mrs. Pierce, seconded by Mrs. Seick, these new Board members are to be asked to attend the regular Board meeting on April 22. Motion carried.

Mrs. Elbert, chairman of the Program Committee for the coming year, reported that it was possible to secure Cornelia Otis Skinner to appear before the Club on November 4 for a fee of \$350.00 by co-operating with the State Teachers Association which is in session the following day.

It was moved by Mrs. Kraetsch that Miss Skinner appear before the Club on November 4. Mrs. Bogardus seconded the motion and it carried.

Mrs. Cummins moved, Mrs. Watters seconding, that Lieutenant Colonel Stewart-Roddie be secured for March 3 at a fee of \$200.00. Motion carried.

A group of three speakers was offered at a special price when taken in a group. They were

Count de Sales	for October 21, 1936
Honorable Agnes Macphail	for November 18, 1936
Sigmund Spaeth	for March 31, 1937

Mrs. Wells moved that the three speakers be secured on the dates mentioned at the combined fee of \$650.00. Mrs. Mannheimer seconded the motion and it carried.

The Board then proceeded to take up the changes suggested in the Art Contest and rules governing it and to amend the By-laws, previous

notice having been given on March 11, 1936.

It was moved by Mrs. Pierce with Mrs. Vorse seconding, that the word "contest" be changed to "exhibition" wherever it occurs. Motion carried.

Mrs. Wells moved that the two sentences following the word "artist" on page 27 of the Year Book be omitted and the following substituted: "There shall be three prizes of equal value (\$50.00) awarded to the three outstanding works of Art." Mrs. Huttenlocher seconded the motion and it carried.

In rules governing Art Exhibition, it was moved by Mrs. Vorse, Mrs. Peak seconding, that the sentence "Only paintings (oil, water color, pastel) will be accepted" should be added to Rule 2. Motion carried.

Mrs. Peak moved that a sentence be added to Rule 3 so it would read "Each exhibitor may submit not more than three (3) paintings but is limited to approximately sixteen (16) square feet of wall space. The paintings shall remain in the exhibition two (2) weeks." Mrs. Ankeny seconded the motion and it carried.

Mrs. Minassian moved that the suggested changes in Rule 5 be accepted so it will read "Each painting must be framed, ready for hanging, accompanied by a sealed envelope fastened to the picture and containing title, name and address of artist." Mrs. Ankeny seconded the motion and it carried.

It was moved by Mrs. Huttenlocher, seconded by Mrs. Vorse, that a sixth rule be added reading "The Club assumes no responsibility for pictures." Carried.

Mrs. Capps moved that a seventh rule reading "No picture may be submitted a second time" be incorporated in the rules governing Exhibitions. Mrs. Watters seconded the motion and it carried.

Mrs. Cummins moved, with Mrs. Wells seconding, that Rule 8 be added to the rules reading "The Art Exhibition Committee shall act as a committee of selection, passing on the pictures which have fulfilled the requirements of the exhibition, and shall appoint the five judges who shall choose the prize winning pictures." Carried.

Mrs. Minassian moved that Standing Rule 4 be struck out and the following substituted: "There shall be held an annual Art Exhibition the first open meeting in February. This Exhibition shall be in charge of the Art Exhibition Committee and shall be governed by the rules for the Exhibition on page ____." Mrs. Mahnke seconded the motion and it carried.

Referring to Article 12; Section 1 (b) of the By-laws, Mrs. Capps moved to amend by striking out the word "last" and substituting the word "first." Mrs. Ankeny seconded the amendment and it was adopted.

On the motion of Mrs. Mahnke, seconded by Mrs. Huttenlocher, the chairman of the House Committee is to purchase the piece of carpet at \$3.25 per yard if it can be found.

Mrs. Ankeny moved that the treasurer be allowed \$10.00 with which to purchase supplies for the incoming treasurer. Mrs. Vorse seconded the motion and it carried.

The applications of
 Mrs. C. B. Knobbe
 Mrs. M. A. Wolin
 Mrs. M. G. Youngquist
 were read for the second time.

4919 Pleasant St.
 663 Polk Blvd.
 2822 Rutland Ave.

On the motion of Mrs. Vorse, seconded by Mrs. Ankeny the names were voted upon collectively and, the ballot being clear, the applicants were declared members of the Club.

Bills from Mrs. Deets of \$4.50 for hauling ashes and \$4.00 for rental of silver, dishes and trays for use at the Club house were presented by the treasurer and were allowed on the prevailing motion of Mrs. Kraetsch, seconded by Mrs. Ankeny.

A first reading was given the applications of;

Mrs. William B. Chase Jr. 735-33rd St.

Proposed by Mrs. W. B. Chase Sr.

Endorsed by Mrs. M. A. Royal

Mrs. Edwin H. Davis 1433-34th St.

Proposed by Mrs. Vincent Starzinger

Endorsed by Mrs. George Webber

There being no further business, the President declared the meeting of the Board adjourned.

Alice Denning Flick
Secretary

April 16, 1936

A meeting of the Executive Committee of the Des Moines Women's Club was called to order by the President on Thursday morning, April 16, 1936, at Hoyt Sherman Place. Four members were present.

Mrs. Huttenlocher moved, with Mrs. Kraetsch seconding, that the Executive Committee of the Des Moines Women's Club endorse the action of the Finance Committee and recommend that the Board set aside the sum of \$300.00, the amount received from Life Memberships during this year. Motion carried.

The meeting was adjourned.

Alice Denning Flick
Secretary

April 22, 1936

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room at 9:30, Wednesday morning, April 22, 1936. Twenty-three (23) members responded to roll call and Mrs. Henry Sampson, secretary elect, and the newly elected Board members were present. The president, Mrs. Follett, was in the chair.

The minutes of the regular meeting of April 8 were read and approved.

An informal report of the state of the treasury was given by Mrs. Teachout for our encouragement.

Eighteen letters had been written by the corresponding secretary, as directed, and six had been received. One of the latter was from Mrs. F. O. Green who is in Florida stating that, because of lack of funds in the estate, marbles bequeathed to the Club by the late Mrs. Abdill had not been sent to the Club. Mrs. Abdill had wished her estate to pay for the carriage.

Because of the motion made in the Board meeting of September 4, 1935, concerning the expense of carriage, the corresponding secretary was instructed to write to Mr. Ankeny, executor, concerning the matter and to arrange for a return of the amount paid for express in the future.

There being no objection, the order of business was changed to allow Mrs. Burton Bristow to bring to the Board some recommendations from the Custodian of Records. The requests were (1) to be allowed to have bound the bulletins of the last two years (2) to put the pictures of the past presidents together in a portfolio (3) to have historical papers including Mrs. Welpton's history of the Byer's Collection typed and bound.

Watters seconded the motion and it carried.

Mrs. Ankeny for the House Committee presented bills amounting to \$2.39 and moved they be allowed. The motion was seconded by Mrs. Wells and carried.

Mrs. Ankeny also reported that the remnant of carpet could not be found at Ginsberg's.

It was moved by Mrs. Wells, seconded by Mrs. Dorn, that Rule 6 in the old rules governing Art Contests be stricken out. The motion carried.

An addition to Article 11, Section 4 to be known as (1) and reading "The Art Exhibition Committee, which shall consist of five members. One member shall be appointed each year by the President and shall serve for a term of two years. She shall be the chairman of the committee during the second year of her service. The other members shall be the Chairman of the Art Department and two members of the department chosen by the Chairman. These three members shall serve for a term of one year. Vacancies on this committee shall be filled by the President, the appointees to serve for the unexpired term."

Proviso - In the year 1936, the President shall appoint two members on the Art Exhibition Committee; one to serve for one year and be the Chairman for the year 1936-37; the other member to serve for two years and be Chairman for the year 1937-38 as provided for in the proposed amendment to the By-laws - was proposed and Mrs. Mannheimer moved its adoption. Mrs. French seconded the motion and the amendment was adopted.

A book formerly belonging to Hoyt Sherman and found by Miss Mae Anders in the Junior League sale of old books was sent to the Club. Mrs. Pierce moved that the volume be accepted because of the sentiment connected with it, and that thanks be sent to the donors. Mrs. Watters seconded the motion and it carried.

It was moved by Mrs. Wells, with Mrs. Bogardus seconding, that a note of appreciation be sent to Mr. Lorrain Watters and Miss Agnes Larson for their help and that of the Roosevelt High School Chorus at the open day program on April 15. The motion carried.

As provided for in the By-laws, Mrs. Huttenlocher prepared a book containing the revisions of last year. She presented the beautiful book to the Club.

Mrs. Follett expressed the gratitude of the Board for the lovely book and our appreciation of the work she had done to make the book so useable for years to come.

At Mrs. Huttenlocher's request that the first year book of the Club - very fragile - be bound in order to be preserved, Mrs. Stipp moved that this be done and that the matter be left to Mrs. Huttenlocher's direction and discretion. Mrs. Ankeny seconded the motion and it carried.

The President announced that a picture of the home of Hoyt Sherman painted by Mrs. T. L. Brown for the pageant on October 2 had been framed and she gave an informal report of the expenses of the play on March 25 and of the amount spent by the Anniversary Committee.

Mrs. Pierce for the Finance Committee read the following recommendation:- that the amount of money paid for Life Memberships this year be set aside in a special fund and that the present Board suggest to the incoming administration that the custom be followed in future years.

The Executive Committee endorsed the action of the Finance Committee and recommended that the Board set aside the sum of \$300.00.

It was moved by Mrs. Mannheimer, Mrs. Stipp seconding, that the Board accept the recommendation of the Finance Committee and that the

interest from this fund be returned each year to the checking account for use. The motion was unanimously carried.

Mrs. Huttenlocher moved that a second Love Seat be purchased thus completing the plan for the furniture in the reception room. The motion was seconded by Mrs. Ankeny and carried.

Mrs. Bogardus moved that we vote collectively on the names of Mrs. William B. Chase Jr., 735-33rd St. and Mrs. Edwin H. Davis, 1433-34th St. which were given their second reading.

The ballot was clear and they were elected to membership in the Club. The report was accepted and filed.

Mrs. Pierce moved with Mrs. Ankeny seconding that the meeting be adjourned. The motion carried.

Immediately the meeting of the Board was reconvened to consider the requests of the Custodian of Records.

It was moved by Mrs. Mahnke that the President appoint a committee of three to consider the recommendations of Miss Laird and report at the next Board meeting. Mrs. Huttenlocher seconded the motion and it carried.

The President appointed Mesdames Mahnke, Mannheimer and Huttenlocher to act on that committee.

The meeting was adjourned by the President.

Alice Denning Flick
Secretary

The Rental Committee reported the month \$236.25 and contracts for May of \$300.00. These two reports were accepted and filed.

Mrs. Mannheimer, representing the committee which conferred with the chairman of the Art Department moved that the following wording of Standing Rule 4 be substituted for the one previously passed: "An

April 29, 1936

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at 1:00 P. M., April 29, 1936. The president, Mrs. Follett, called the meeting to order and twenty-four (24) members responded to roll call.

The minutes of the previous meeting were read and approved.

The treasurer's report was as follows;

Balance on hand, April 1	\$1171.64
Received during month	<u>1406.84</u>
Total receipts	\$2578.48
Disbursements	<u>1894.73</u>
Balance	\$ 683.75

The report was accepted and filed.

The corresponding secretary had written the letters as instructed and had received the resignation of Mrs. Marvin Johnston who is moving to Washington D. C.

The following reports were given by the chairmen of the Standing Committees:

For the Finance Committee, Mrs. Pierce reported that the books of the House Secretary, Social Committee, and the Bulletin Committee had been audited and had been found correct and in good order. The report was accepted and recorded in the minutes.

The House Committee reported a balance of \$18.04 in the checking account and \$5.93 in the Petty Cash Fund. Mrs. Ankeny presented bills amounting to \$8.70 and moved they be allowed. Mrs. Wells seconded the motion and it carried.

The Rental Committee reported receipts for the month \$258.25 and contracts for May of \$300.00. These two reports were accepted and filed.

Mrs. Mannheimer, representing the committee which conferred with the chairmen of the Art Department moved that the following wording of Standing Rule 4 be substituted for the one previously passed: "An

Annual Art Exhibition shall be held the first open meeting in February. This Exhibition shall be in charge of the Art Exhibition Committee and shall be governed by the rules for the Exhibition." Mrs. Wells seconded the motion and it carried.

The committee further recommended to the coming administration that the empty half page at the end of the section on Departments in the year book be used for the paragraphs on the Mrs. Albert B. Cummins Memorial and the next whole page be used for the rules governing art contest.

Mrs. Mahnke reported for the committee conferring with Miss Laird, and moved that Miss Laird be instructed to have the Bulletins of the last two years bound in a binding similar to that used for the minutes. Mrs. Ankeny seconded the motion and it carried.

The committee made further recommendations; that a portfolio suitable for the photographs of the past presidents and that a place that is fireproof be found for the historical records.

Mrs. Cummins moved, with Mrs. Whittemore seconding, that the Board recommend to the new administration that these matters be considered. Carried.

From the Bulletin Committee, the recommendation came that \$100.00 be set aside to take care of the expense of the bulletin when it is published next fall.

The Finance Committee recommended that \$100.00 be set aside toward the payment of the note to the Iowa Federation of Women's Clubs.

Mrs. Huttenlocher moved that \$200.00 be set aside in a special fund hoping it can be used for the payment of the note. Mrs. Dorn seconded the motion and it carried.

Mrs. Ankeny moved, with Mrs. Knudson seconding, that the secretary send the recommendations to the incoming administration. The motion carried.

A coal bill of \$27.72 was presented. It was moved by Mrs. Ankeny, seconded by Mrs. Huttenlocher, that the bill be allowed. Motion carried.

Mrs. Bogardus resigned from the Board to become treasurer and Mrs. B. D. Van Meter fills the vacancy.

The minutes of the meeting were read and approved and the secretary was given the privilege of completing the minutes.

There being no further business, the meeting was adjourned.

Alice Denning Flick
Secretary

