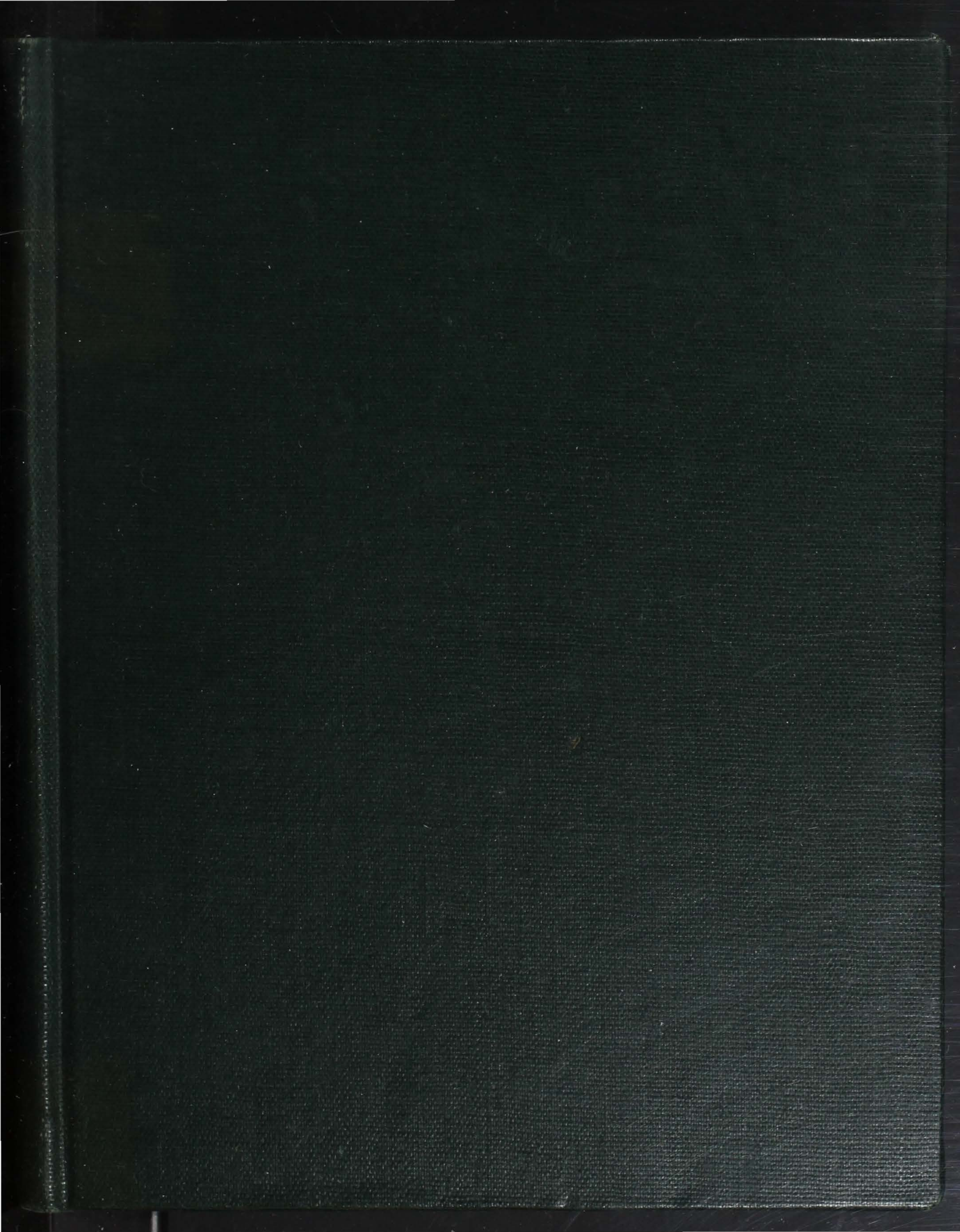




Social Day.

Oct. 7, 1914.

The First Open Meeting of the Des Moines Women's Club for the year 1914-1915 was held at Hoyt Sherman Place, Wednesday afternoon, October 7th, the President, Mrs. Grundy presiding.

The President announced the resignation of Mrs. Weitz, who had been the efficient Corresponding Secretary for the past year and a half, and the election by the Board of Directors of Mrs. J. G. Grundy to fill the vacancy.

The Corresponding Secretary acted as Recording Secretary of the meeting, Mrs. Dillon being absent on account of serious illness.

The President announced the names of the following member admitted since the last meeting:

Des Moines Women's Club

Regular Minutes (Copy)

October 1914

May 1915

Officers

President
First Vice President
Second Vice President
Recording Secretary
Corresponding Secretary
Treasurer

Mrs. J. G. Grundy
Mrs. Warren Garst
Mrs. Gardner Cowles
Mrs. Sidney J. Dillon
Mrs. F. W. Weitz
Mrs. C. H. Morris

The President gave an earnest address, filled with many beautiful thoughts and enthusiastic aims for the work of the coming year.

Mrs. Frank Miner, Chairman of the day, then introduced and invited the guests of honor to the platform.

Mrs. Cowles, in a very happy manner, introduced the different speakers: First, Mr. Fickle, who read some beautiful poems of his own composing. These were indeed, what Hamlin Garland called them, rare gems.

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The President announced the resignation of Mrs. Weitz, who had been the efficient Corresponding Secretary for the past year and a half, and the election by the Board of Directors of Mrs. J. C. Cummins to fill the vacancy.

The Corresponding Sec'y acted as Recording Sec'y of the meeting, Mrs. Dillon being absent on account of serious illness.

The President announced the names of the following member admitted since the close of the Club year, 1913-14:-

Mrs. Robert Curts

Mrs. Wayland C. Ballard

Mrs. Grace M. Behr

Mrs. John F. Dwight

Mrs. F. Friess

Mrs. J. G. Hardenburgh

Miss Mary Francis Jones

Mrs. G. F. Orlemann

Mrs. Wiley S. Rankin

Mrs. E. J. Raymond

Mrs. T. J. B. Robinson

Mrs. J. B. Stigall

Mrs. J. A. Lapham

Mrs. Edward L. Barr

Mrs. Elizabeth Carlson

Mrs. John Fenlon

Mrs. L. E. Green

Mrs. James Hewitt

Mrs. O. A. Premer

Mrs. Ralph Orwig

Mrs. J. W. Ross

Miss Irma Schloss

Miss Florence E. Richardson

Mrs. F. L. Wells

Mrs. Howard Clark Ch. Calendar Com. reported the work of her Committee.

Rev. H. C. Hufstader was introduced and sang two very pleasing solos, after which he led the audience in singing, Iowa Beautiful Land.

The President gave an earnest address, filled with many beautiful thoughts and enthusiastic plans for the work of the coming year.

Mrs. Frank Miner, Chairman of the day was then introduced and invited the guests of honor to the platform.

Mrs. Cowles, in a very happy manner, introduced the different speakers:- First, Mr. Fickie, who read some beautiful poems of his own composing. These were indeed, what Hamlin Garland called them, rare gems.

Cont.

Oct. 7, 1914.

Mrs. B. B. Clark, President of the Iowa Federation of Women's Clubs gave a few words of welcome for the State Federation, in her own charming way.

Mr. Hamlin Garland began his remarks with a beautiful tribute to Mr. Fickie. He read several of his own poems, delighting everyone as he was encored again and again.

Miss Rogers gave an address that warmed all hearts and was filled with good thoughts worth remembering for a long time. She spoke enthusiastically of the improvement along our river front and in our parks. She urged our women to work for inside parks and ended with a fine plea for suffrage.

Miss Gaynor of Kansas City, accompanied on the piano by her Mother, sang two groups of songs, giving much pleasure to all.

Miss French gave a delightful talk. She spoke of the war conditions in the different countries and the great problems of the unemployed.

Mrs. Cowles then told of the action of the Board members whereby the room formerly known as the upper Auditorium, was henceforth to be known as the Helen Sherman Room, and the use of same to be donated to the Women's Press and Author's Club for their meetings.

Mrs. Helen Sherman Griffith accepted the honor with much feeling and gave an interesting talk filled with glimpses of the past years in Hoyt Sherman Place.

Mrs. Rose Lawless Geyer, Secretary of the Press and Author's Club, accepted the use of the room and the courtesies extended by the Women's Club, in a fitting speech, filled with grateful appreciation.

The Reception, with the guests of honor in the receiving line, was a delightful part of the afternoon's programme.

Members present-----331

Guests-----34)

Visitors-----32) Guests----- 69

Reporters----- 3)

Total no. present-----400

Door receipts-----\$16.00

Meeting adjourned.

(Signed) J

Rec. Sec. pro tem.

Art.

Oct. 21, 1914.

The meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, the President, Mrs. Grundy, presiding.

The minutes of the meeting May 15th and of Oct. 7th were read and approved.

The President then spoke of a letter received from Miss Alice French and her gift of two books to the Des Moines Women's Club.

The President read the names of the following women whom she cordially welcomed as new members:-Mrs. G. T. Orleman, Mrs. W. W. Sears, Miss Edith Fischer, Mrs. Grace M. Behr and Mrs. M. J. Brackett.

An interesting report of the 7th District Meeting was given by Mrs. Hebblewhite.

The President introduced Mrs. Addison Parker, Chairman of the afternoon, who in a most pleasing manner, introduced the speaker of the afternoon, Miss Mary Willard. Miss Willard gave a most charming and instructive talk, illustrated by stereoptican views, on The Meaning and Value of the new movement in Art. The one regret expressed by many was that her sweet conversational voice could not be heard by all.

Members present	-----	342
Guests	-----	9)
Visitors	-----	21)
Reporters	-----	3)
Total no, present	-----	375
Door receipts	-----	\$10.50

Meeting adjourned.

Rec. Sec. pro tem.

Home and Education Dept.

Nov. 4, 1914.

The meeting of the Des Moines Women's Club on November 4th was called to order at 2:20 P.M. by the President, Mrs. J.G. Grundy.

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

After the necessary announcements were made, the President turned the meeting over to the Home and Education Dept. and introduced Mrs. C.E. Hunn as Chairman of the afternoon.

Mrs. Hunn presented Miss Zona Gale, who delighted and inspired her audience by reading a Friendship Village story entitled "Exit Charity".

After adjournment the Club enjoyed a social hour and the opportunity to meet and greet Miss Gale. Refreshments were served by the Social Com. of this Dept. with Mrs. E.C. Budlong as Chairman.

Members present-----	327
Guests-----	51
Total no. present-----	378
Door receipts-----	\$23.00

Rec. Sec. pro tem.

(Signed) Jean T. Dillon,

Rec. Sec.

Philosophy & Science Dept.

Nov. 18, 1914.

The first open meeting of the Philosophy and Science Dept. was held in the Club House at 2:30 P.M. on November 18th with the President, Mrs. Grundy presiding.

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

The President welcomed the following women into Club membership:-

Mrs. A. D. Struthers	Mrs. Thos. I. Levitt
Miss Iola B. Quigley	Miss Mary Lewis Chambers
Mrs. J. W. Mullane	Mrs. R. A. Schwaner
Mrs. C. E. Ruth	

Mrs. Crowley, Ch. Art Advisory Com. made her report of the Rheuterdahl Exhibit.

The President introduced Mrs. I. L. Hillis, Ch. of the afternoon, the meeting being under the auspices of the Philosophy and Science Dept.

Mrs. Hillis introduced Dr. Thos. H. McBride, President of the Iowa State University, who told the Des Moines Women's Club what the Iowa State University stands ready to contribute to the study and promotion of Child Welfare.

Members present-----	111
Guests-----	14
Total no. present-----	125
Door receipts-----	\$5.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Social Economics & Civics.

Dec. 2, 1914.

The Des Moines Women's Club met in the Club House on Dec. 2nd and the meeting was called to order ^{at two thirty} by the President, Mrs. Grundy.

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

The President announced that two new names, Mrs. N. M. McCurnin and Mrs. M. M. Henry, had been added to the Club membership.

The meeting was then given over to the Social Economics and Civics Dept. with Mrs. R. H. Delmege as Chairman. Mrs. Delmege introduced Judge S. F. Prouty, who addressed the Club on the subject, "The Government of the City of Washington".

Members present-----81
Guests-----5)
Visitors-----4) Guests 9
Total no. present-----90
Door receipts-----\$2.50

Meeting adjourned.

Out of town guests:-

Mrs. Chas. Keigley, Los Angeles, Cal.

(Signed) Jean T. Dillon,

Rec. Sec.

Music Day.

Dec. 14, 1914.

In the Plymouth Congregational Church, on the evening of December 14th, Dean Nagel and the Philharmonic Choir of 150 voices gave the "Messiah" under the auspices of the Music Department of the Des Moines Women's Club, with Mrs. J. C. Cummins as Chairman.

The Soloists of the evening were:

Miss Daisy Binkley

Mrs. Mabelle Wagner Shank

Mr. Jack Campbell

Mr. George A. Brewster

Door receipts, \$14.00

(Signed) Jean T. Dillon,

Rec. Sec.

Mr. Kip then spoke on the work of the Assoc. Charities in Des Moines. At the conclusion of his address he introduced Mr. H. B. Hawley, Pres. of the Assoc. Charities, and Rev. J. P. Purling, Vice-Pres. of the Assoc., who spoke further on the same subject and made an appeal for the loyal support and cooperation of the Club women of the City in the work of the Associated Charities in attempting to do.

Members present-----08

Guests-----5)

Reporters-----2) Guests-----10

Visitors -----3)

Total No. Present-----18

Door receipts-----\$14.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Open Day.

Dec. 16, 1914.

As the Music Dept. gave their open meeting on Dec. 14th, the regular Club day of Dec. 16th was open. The Board of Directors, on request, ruled that this meeting be given over to the Admen's Club, that they might give before the Club membership, a talk on the work of the Associated Charities of Des Moines.

The President, Mrs. Grundy, called the meeting to order at 2:30 P.M. and minutes of the meeting Dec. 2nd were read and approved.

The President then turned the meeting over to Mrs. Walter S. Brown, who introduced Mr. Kip, Sec. of the Admen's Asso., as Chairman of the meeting.

Mr. Kip presented Mr. Clifford DePuy who spoke on "How to reduce the High Cost of Living", and Mr. T. W. LeQuatte who spoke on "What Women Have Done and What they Can Do, to Make Honest Advertising".

Mr. Kip then spoke on the work of the Asso. Charities in Des Moines. At the conclusion of his address he introduced Mr. H. B. Hawley, Pres. of the Asso. Charities, and Rev. J. P. Burling, Vice-Pres. of the Asso., who spoke further on the same subject and made an appeal for the loyal support and cooperation of the Club women of the City in the work of the Associated Charities is attempting to do.

Members present-----58

Guests-----5)

Reporters-----2) Guests-----10

Visitors -----3)

Total No. Present-----68

Door receipts-----\$1.50

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Social Day.

Jan. 6, 1915.

The President called the meeting to order at 2:30 P.M. on Jan. 6th.

Minutes of the meetings Dec. 14 & 16 were read and approved.

The President announced the following new members:-

Mrs. Dora Hood Smith Mrs. Herbert A. Metcalfe

Mrs. Geo. Newman Mrs. John E. Hood

Mrs. C. E. Campbell Miss Galena Stowell

Mrs. G. N. Close

This meeting was an Auld Lang Syne Day and was under the auspices of the Social Dept. with Mrs. Frank L. Miner as Chairman.

Mrs. Miner announced that the Programme would begin with a Grand March by all those in costume, to music played by Mrs. Homer Miller.

Mr. C. H. Brown then sang "The Old Bucket", and "Columbia, The Gem of the Ocean" and for an encore an original little "Ode to Suffrage". He was accompanied on the piano by his daughter, Mrs. Homer Miller.

Miss Annabelle Wallace played two piano numbers, Maiden's Prayer and The Shepard Boy.

Mrs. J. C. Davis sang three old melodies, -Flow Gently Sweet Afton, Sweet Alice Ben Bolt and Love's Old Sweet Song.

Mrs. H. R. Howell gave a reading of Riley's, "An Old Played Out Song" to a piano accompaniment, while Miss Marjory Davis sang in conjunction with this, "Do They Miss Me At Home". Mrs. J. C. Davis, Mrs. Howell and Miss Davis were accompanied on the piano by Mrs. F. O. Davis.

Mr. & Mrs. W. E. Hamilton gave three old time selections on the violin and harp, -Money Musk, Fisher's Hornpipe and Arkansas Traveller.

The Programme closed with Auld Lang Syne led by Mr. Brown.

Refreshments, suggestive of the olden times, were served from a tea-table furnished in keeping with the programme and costumes of the afternoon.

Members present-----371

Guests-----10)

Visitors-----21) Guests----- 33

Reporters---- 2)

Total no. present-----404

Door receipts-----\$10.50

Cont.

Jan. 6, 1915.

Out of town guests:-

Mrs. A. C. Johnson, Corsicana, Tex.

Miss Mary Van Arsdale, Pueblo, Col.

Mrs. H. H. Clarke, Hartford, Conn.

Mrs. McCord

Miss Marta Cunningham, London, Eng.

Mrs. Ingram, New York City

Mrs. A. B. Cox, Madison, Wis.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

This meeting was the first of the Art Advisory Com. announced the names of the successful artists as follows:

First prize \$100.00 Miss Harriet Vasey, Church of the Visitation, done in water colors.

First Honorable Mention, Miss Edith Bell, Subject, "Meditation".

Second Honorable Mention, Miss Thelma Ainsworth, Subject, "A Sunny Day".

The judges in the contest were Mr. Raymond Eyer, Director of the Mackley Art Gallery at Muskegon, Mich.

Miss Louise Craig.

Mrs. D. H. McKee.

Miss Florence Weaver.

Miss Catherine McArthur.

The President then turned the meeting over to the Art Com. with Mrs. D. H. McKee as Chairman. Mrs. McKee introduced Mr. Raymond Eyer who addressed the club on the subject:

"The Art That Endures".

Mr. Eyer illustrated his lecture by means of pictures now hanging in the Mackley Art Gallery.

Members present: 10

Reporters: 2

Guests: 10

Visitors: 10

Total Co. present: 32

Door receipts: \$14.00

Art Day.

Jan. 20, 1915.

The Meeting January 20th, was called to order at 2:30 P.M. by the President, Mrs. J. G. Grundy.

Minutes of the meeting Jan. 6th were read and approved.

The President announced the names of two new members:-- Mrs. J. A. Sheurmann and Mrs. J. L. VanGorden.

Resolutions of sympathy for the death of Mrs. W. A. Martin were read by Mrs. W. H. Baily.

Moved (Mrs. Baily) sec. (Mrs. Hillis) that these Resolutions be placed upon the minutes and that a copy of the Resolutions be sent to the family of the late Mrs. Martin. Motion carried.

This meeting was the 7th Annual Contest of Des Moines Artists and Mrs. B. F. Crowley, Chairman of the Art Advisory Com. announced the names of the successful candidates as follows:

First prize (\$100.00) Miss Harriet Macy, Subj. "Church of the Visitation" done in water colors.

First Honorable Mention, Miss Edith Bell, Subject, "Meditation".

Second Honorable Mention, Miss Theodora Aulmann, Subj. "A Sunny Day".

The judges in the Contest were,--

Mr. Raymond Wyer, Director of the Hackley Art Gallery at Muskegon, Mich.

Miss Louise Orwig.

Mrs. D. H. McKee

Miss Florence Weaver

Miss Catherine McCartney.

The President then turned the meeting over to the Art Com. with Mrs. D. H. McKee as Chairman. Mrs. McKee introduced Mr. Raymond Wyer who addressed the Club on the subject: "The Art That Endures".

Mr. Wyer illustrated his lecture by means of pictures now hanging in the Hackley Art Gallery.

Members present-----250

Reporters-----2)

Guests-----9)----- 16

Visitors-----5)

Total No. present-----266

Door receipts-----\$4.25

Cont.

Jan. 20, 1915.

History and Literature Dept.

Feb. 3, 1915.

Federatedn Guests:

The regular meeting of the Club was held in the Club House on Feb. 3rd at 2:30 p.m. Mrs. Grundy in the Chair. Minutes of the previous meeting approved. The President, Mrs. R. J. Macord, London, Eng., having recently returned from a tour of the Club.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Members present-----255

Guests-----17

Visitors-----8

Reporters-----3

Total no. present-----283

Door receipts-----\$6.50

Out of town guests:-

Mrs. Farr, Sioux City
Mrs. Hazelwood, Iowa Falls
Mrs. Copeland, Chariton
Mrs. Kopp, Mt. Pleasant
Mrs. Hillslinger, Sebula
Mrs. J. M. Wilson, Centerville
Mrs. Clark, Hartford, Conn.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

History and Literature Dept.

Feb. 3, 1915.

The regular meeting of the Club was held in the Club House on Feb. 3rd at 2:30 P.M. with the President, Mrs. Grundy in the Chair.

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

The President announced the name of Mrs. O. C. VanSlyke, as having recently become a member of the Club.

Mrs. Bicknell, a former Recording Secretary of the Club spoke a few words of greeting to those present.

Sections 2 & 3 of Article VIII of the By-laws were read.

The President then called Mrs. Henry Griffiths Chairman of the History and Literature Dept., to the Chair. Mrs. Griffiths introduced Dr. James A. Woodburn of the University of Indiana who addressed the Club on the subj. "Our Political Morality".

Members present-----255

Guests-----17)

Visitors----- 8) Guests-----28

Reporters----- 3)

Total no. present-----283

Door receipts-----\$5.50

Out of town guests,-

Mrs. Farr, Sioux City

Mrs. Hazelwood, Iowa Falls

Mrs. Copeland, Chariton

Mrs. Kopp, Mt Pleasant

Mrs. Hillslinger, Sabula

Mrs. J. M. Wilson, Centerville

Mrs. Clark, Hartford, Conn.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Home and Education Dept.

Feb. 17, 1915.

The meeting February 17th was under the auspices of the Home and Education Dept. and was called to order at 2:30 P. M. by the 1st Vice-Pres. Mrs. Warren Garst.

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

Sections 2 and 3 of Article VIII of the By-laws were read.

Mrs. Garst then gave the meeting over into the hands of the Home and Education Dept. with Mrs. V. A. Wilkins as Chairman.

Mrs. Wilkins introduced Mrs. Mrs. Margaret Stannard, Principal of the Garland School of Homemaking, Boston, Mass. who spoke on the subject: "The Education of Girls for Homemaking". Following the address an informal reception was held to give the Club members an opportunity to meet Mrs. Stannard and light refreshments were served.

Members present-----169

Visitors,-----22)

Guests----- 1) Guests----- 25

Reporters----- 2)

Total no. present-----194

Door receipts-----\$12.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

(Signed) Jean T. Dillon,

Rec. Sec.

Philosophy and Science Open Day.

Mch. 3, 1915.

The meeting March 3rd was under the auspices of the Philosophy and Science Dept. and was called to order by the President at 2:30 P.M.

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

Moved (Mrs. Delmege) sec. (Mrs. Haas) that the Des Moines Women's Club indorse the Allen-Ring Bill now pending before the Legislature. Motion carried.

Mrs. E. H. Carter read Resolutions of sympathy for the death of Mrs. C. H. Wineman.

Moved (Mrs. Carter) sec. (Mrs. Harpel) that these Resolutions be adopted. Motion carried.

The President then introduced Dr. Florence E. Richardson, as Chairman of the day. Dr. Richardson presented Dr. Charles Judd, Dean of Education at Chicago University, who spoke on the "Necessity of Investigation of Child Life."

Following the address an informal reception was held for Dr. Judd and light refreshments were served.

Members present-----184

Visitors-----48)

Guests-----12) Guests----- 63

Reporters----- 3)

Total number present-----247

Door receipts-----\$24.00

Out of town guests:

Mrs. Coolige, California (Pasadena)
Miss Harriet Lake, Independence, Ia.
Mrs. George Barber, Minneapolis, Minn.
Mrs. W. C. Newton, Redfield, Ia.
Mrs. Wm. C. McFarland, Brooklyn, Ia.
Mrs. F. J. Jarvis, Oskaloosa, Ia.
Mrs. M. E. Melville, Davenport, Ia.
Mrs. W. O. Thomas, Spokane, Wash.
Mrs. F. Stewart, Belle Plain, Ia.
Mrs. E. W. Rockwood, Iowa City.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Social Economics & Civics Dept.

March 17, 1915.

The meeting March 17th was called to order ^{at 2:30 P.M.} by the President, Mrs. J. G. Grundy.

Minutes of the meeting March 3rd, were read and approved.

The President announced the names of two new members, -- Mrs. T. Hochuly and Mrs. H. C. Hansen.

Mrs. Grundy then introduced Mrs. S. F. Prouty as Chairman of the afternoon, the meeting being under the auspices of the Social Economics and Civics Department. Mrs. Prouty presented Mr. Edward J. Ward, Chief of the Civic and Social Center Bureau of the University of Wisconsin, who addressed the Club on the Subject, "Civic and Social Centers".

Members present-----184

Visitors-----13)

Guests----- 8) Guests----- 23

Reporters----- 2)

Total number present.-----207

Door receipts-----\$6.50

Out of town guests:-

Mrs. W. O. Helsell, Odebolt, Ia.

Mrs. F. Stowe, Granger, Ia.

Mrs. F. S. Burberry, Indianola, Ia.

(Signed) Jean T. Dillon,

Rec. Sec.

Mrs. Frank Carroll, Ch. of the Verifying Com. declared this list of Board members elect, as read by the Secretary, to be correct.

The names of the Delegates and their Alternates to the Iowa Federation of Women's Clubs to be held at Iowa City, May 18, 19 and 20 were announced as follows:

Delegates.

Annual Business Meeting.

April 14, 1915.

The Annual Business Meeting of the Des Moines Women's Club was called to order at 2:30 P.M. by the President, Mrs. J. G. Grundy.

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

The President announced the names of the following new members:-

Mrs. E. J. Askew	Mrs. E. S. Veach
Mrs. William B. Brown	Miss Alice E. Hopper
Mrs. Craig Wright	Miss Mary A. McWilliams
Miss Wilhelmina Leo	Mrs. W. C. Jarnagin
Mrs. Burtram C. Hopkins	Mrs. C. E. Partch
Mrs. Maude H. Loizeaux	Mrs. Chas. A. Snyder
Mrs. A. M. Linn	Mrs. J. H. Henderson

The Secretary read the names of the Board Members elect for the year 1915-1916, as follows:-

Miss Laura S. Bass	Mrs. R. M. Galbraith
Mrs. Walter L. Bierring	Mrs. F. O. Green
Mrs. Johnson Brigham	Mrs. J. G. Grundy
Mrs. Walter S. Brown	Mrs. A. L. Haas
Mrs. J. S. Carpenter	Mrs. C. E. Hunn
Mrs. Henry L. Carrell	Mrs. Chas. F. Johnson
Mrs. Howard J. Clark	Mrs. L. C. Kurtz
Mrs. J. C. Cummins	Mrs. Homer A. Miller
Mrs. R. H. Delmege	Mrs. F. E. V. Shore
Mrs. Sidney J. Dillon	Mrs. F. W. Vorse
Mrs. Henry E. Elliott	Mrs. F. C. Waterbury
Mrs. Robt. J. Fleming	Mrs. W. W. Witmer

Mrs. Falk J. Younker

Mrs. Frank Carrell, Ch. of the Verifying Com. declared this list of Board members elect, as read by the Secretary, to be correct.

The names of the Delegates and their Alternates to the Iowa Federation of Women's Clubs to be held at Iowa City, May 18, 19 and 20 were announced as follows:

Moved (Mrs. VanSlyke) sec. (Mrs. Carter) that we suspend the By-Laws so that the Secretary may be instructed to cast a unanimous vote for Mrs. C. E. Hunn, for President.
Motion carried.

Delegates.

President-elect
Mrs. J. G. Grundy
Mrs. Gardner Cowles
Mrs. G. D. Ellyson
Mrs. W. H. Baily
Mrs. J. C. Cummins
Mrs. H. L. Carrell

Mrs. Warren Garst
Mrs. C. H. Morris
Mrs. B. F. Elbert
Mrs. Wm. Harwood
Mrs. Webb Souers
Mrs. F. W. Benninger
Miss Flora Laird

Alternates

Miss Harriett Ankeny
Mrs. Sidney J. Dillon
Mrs. C. E. Hunn
Mrs. L. C. Kurtz
Mrs. F. L. Miner
Miss Laura Bass
Mrs. F. O. Green

Mrs. F. C. Waterbury
Mrs. Walter Bierring
Mrs. Howard J. Clark
Mrs. B. A. Stockdale
Mrs. Henry Elliott
Mrs. Ernest Brown
Mrs. A. L. Haas

Mrs. Frank Carrell, Ch. of the Verifying Com. declared this list of names, as read to be correct.

The President appointed as tellers:-

Mrs. Guy Brewer
Miss Grace Adams
Mrs. Geo. Smith
Mrs. J. B. Entrikin

Mrs. F. C. Waterbury, Ch. of the Election Com. announced the result of the nominating ballot for President, to be as follows:-

Total number of votes cast	94
Mrs. C. E. Hunn	39
Mrs. Warren Garst	24

Mrs. Garst withdrew her name

Moved (Mrs. VanSlyke) sec. (Mrs. Ellyson) that we have a second informal ballot. Motion carried.

Mrs. F. B. Crowley, Ch. Art Advisory Com. made the Annual report of her committee.

Moved (Mrs. Younker) sec. (Mrs. Brown) that this report be accepted. Motion carried.

Second informal Ballot for President resulted as follows:

Total number votes cast	109
Mrs. C. E. Hunn	66
Mrs. Robt. J. Fleming	22

Mrs. Fleming withdrew her name

Moved (Mrs. VanSlyke) sec. (Mrs. Carter) that we suspend the By-Laws so that the Secretary may be instructed to cast a unanimous vote for Mrs. C. E. Hunn, for President.

Motion carried.

Cont.

April 14, 1915.

The Secretary cast the vote of the Club and the President declared Mrs.C.E.Hunn President-elect of the Des Moines Women's Club for the year 1915-1916.

Mrs.Hunn acknowledged her election in a few words, expressing her appreciation of the honor bestowed upon her by the Club and asking the support of the entire membership in her efforts to make this coming year a success.

The nominating ballot for First Vice-Pres.resulted as follows;

Total number of votes cast	108
Mrs.R.J.Fleming	37
Mrs.Gardner Cowles	32

Mrs.Cowles withdrew her name.

Moved(Mrs.Garst) sec.(Mrs.Cowles) that the rules be suspended and the Secretary be instructed to cast the unanimous vote of the Club for Mrs.R.J.Fleming for First Vice-Pres. Motion carried.

The Secretary cast the ballot and Mrs.R.J.Fleming was declared elected.

Mrs.Fleming pledged her loyalty and assistance to the President.

The informal ballot for Second Vice-President resulted as follows:

Total no. votes cast	99
Miss Laura Bass	24
Mrs.L.C.Kurtz	13

Miss Bass stated that her resignation from the Board of Directors had already been handed in,making it impossible for her name to be used.

Moved(Dr.Fuchs) sec.(Mrs.Carter) that the By-Law be suspended so that the Secretary might cast the vote of the Club for Mrs.Kurtz for 2nd Vice-Pres. Motion carried.

The Secretary cast the ballot and the President declared Mrs.Kurtz elected.

The nominating ballot for Recording Secretary resulted as follows:-

Total no.votes cast	95
Mrs.Henry Elliott	69
Mrs.S.J.Dillon	9

(Signed) Jean T. Dillon,

Rec. Sec.

Cont. Day.

April 14, 1915.

Mrs. Dillon withdrew her name and moved that the By-Laws be suspended so that the President might cast the vote of the Club for Mrs. Elliott for Recording Secretary. *Motion carried.*

The President cast the vote and Mrs. Henry Elliott was elected.

Mrs. Morris, Treasurer, reported that the net profit to the Club from the play "Ahasuerus" to be \$303.03.

The informal ballot for Corresponding Secretary resulted as follows:

Total number of votes cast	83
Mrs. Falk Younker	34
Mrs. F.E.V. Shore	16

Mrs. Shore and Mrs. Younker withdrew their names and on motion (Moved Mrs. Ellyson sec. Mrs. Littell) another informal ballot was taken.

Second informal ballot for Corresponding Secretary resulted as follows

Total number of votes cast	69
Mrs. Falk Younker	28
Mrs. R.H. Delmege	24

Formal ballot for Corresponding Secretary resulted as follows:-

Total votes cast	66
Mrs. Younker	49
Mrs. Delmege	17

Moved (Mrs. Baily) sec. (Mrs. Cowles) that the By-Laws be suspended so that the Secretary might be instructed to cast the unanimous vote of the Club for Mrs. C.H. Morris for Treasurer. *Motion carried.*

Moved (Mrs. Baily) sec. (Mrs. Ankeny) that the Secretary cast the unanimous vote of the Club for Mrs. Morris for Treasurer. *Motion carried.*

Members present	-----	122
Guests	1)	
Reporters	3) Guests	----- 4
Total number present	-----	126
Door receipts	-----	\$.50

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Music Day.

April 28, 1915.

The meeting April 28th was called to order at 2:30 P.M. at Hoyt Sherman Place by the president, Mrs. Grundy.

Minutes of the meeting April 14th were read and approved.

The President welcomed the following women into Club membership:-

Mrs. John D. Dennison

Mrs. J. H. Dwight

Mrs. J. M. Graham

Mrs. John Connolly

Mrs. R. O. Gresham

Mrs. C. H. Murrow

The President spoke of the desire on the part of many of the late Mrs. Mitchell's friends to have her portrait placed in the Club House. A Com. was appointed during Mrs. Carrell's administration to take care of this matter, with Mrs. C. E. Hunn as Chairman. Mrs. Hunn presented the picture to the Club and Mrs. Lowell Chamberlain accepted the gift for the Club.

The President then turned the meeting over to the Music Dept. with Mrs. J. C. Cummins as Chairman. Mrs. Cummins presented Miss Helen Hersey, of New York City who delighted her audience with a costume recital of English and Russian Songs.

After the Programme a social hour was enjoyed and the opportunity given to meet Miss Hersey. The Social Com. of the Dept. served light refreshments.

Members present-----259

Guests-----13)

Visitors-----6) Guests-----22

Reporters-----3)

Total no. present-----281

Door receipts-----\$6.50

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Officer's Day.

May 12, 1915.

History and Literature Dept.

May 8, 1915.

The second open day of the History and Literature Dept. scheduled in the year book for March 31 was postponed to May 8th in order that it might take the form of a Pageant given out of doors. This meeting was held in Greenwood Park at 3.00 P.M. under the leadership of Miss Esse V. Hathaway. The meeting was open to the people of the city, very many of whom availed themselves of the rare privilege of seeing an original and unusually beautiful play enacted in the midst of an exquisite setting of nature's springtime.

Mrs. J. C. Keaver

Mrs. M. A. Nathan

Mrs. F. O. Davis

Mrs. O. C. King

(Signed) Jean T. Dillon,

She also announced the reinstatement of Mrs. Twining.

Mrs. Nash of Audubon and Mrs. J. C. Day of Ch. Rec. Sec.

words of greeting and encouragement to those present.

Annual reports were submitted as follows:

Note. A tribute to Mrs. C. H. Wineman will be found in the original minutes.

Mrs. R. B. Delwage, Ch. Social Economics & Civics.

Mrs. A. L. Hays, Ch. Scholarship & Loan Com.

Mrs. F. Horton, Ch. Hostesses of Art Gallery

Miss Eunice Sears, Ch. Home & Education Dept.

Mrs. Henry Griffiths, Ch. History & Literature Dept.

Mrs. Frank Miner, Ch. Social Com. (read by Mrs. R. A. Stockdale)

Mrs. L. C. Kurtz, Ch. of the House Com.

Mrs. E. D. Carrell, Ch. of the Bond Com.

Mrs. J. C. Cummins, Ch. Music Com. Dept.

Mrs. T. W. Littell, Ch. of the Auditing Com. reported the Treasurer's books faultless, the finances of the Club in excellent condition and congratulated the Club on having the services of Mrs. Morris as Treasurer for another year.

Mrs. J. C. Cummins, Corresponding Secretary.

Mrs. C. H. Morris, Treasurer.

Mrs. Sidney J. Dillon, Recording Secretary.

Moved Mrs. Kurtz sec. (Mrs. Bailey) that the Treasurer's report be accepted. Motion carried.

The President then expressed her appreciation of the co-operation and support given to her throughout the year just closing and asked that the same assistance and encouragement be accorded her successor.

Officer's Day.

May 12, 1915.

The Meeting May 12th was called to order at 2:30 P.M. by the President, Mrs. Grundy.

Minutes of the meeting April 28th and May 8th were read and approved.

The President welcomed the following new members:

Mrs. Homer J. Clark	Mrs. Chas. F. Smith
Mrs. Geo. C. Dickson	Mrs. W. A. Harrod
Mrs. H. Wesley Garner	Mrs. F. D. True
Miss Borhild Larson	Mrs. T. I. Stoner
Mrs. Chas. A. Peppard	Mrs. M. L. Scanlan
Mrs. J. O. Reaver	Mrs. M. A. Nathan
Mrs. F. O. Davis	Mrs. O. C. King

She also announced the reinstatement of Mrs. Twining.

Mrs. Nash of Audubon and Mrs. J. C. Bley of Chicago spoke words of greeting and encouragement to those present.

Annual reports were submitted as follows:

Mrs. F. W. Fowler, Delegate to the City Federation

Miss Flora Henry, Chairman of Art Dept. (read by Mrs. Dillon)

Mrs. R. H. Delmege, Ch. Social Economics & Civics.

Mrs. A. L. Haas, Ch. Scholarship & Loan Com.

Mrs. F. Horton, Ch. Hostesses of Art Gallery

Miss Eunice Meers, Ch. Home & Education Dept.

Mrs. Henry Griffiths, Ch. History & Literature Dept.

Mrs. Frank Miner, Ch. Social Com. (read by Mrs. B. A. Stockdale)

Mrs. L. C. Kurtz, Ch. of the House Com.

Mrs. H. L. Carrell, Ch. of the Bond Com.

Mrs. J. C. Cummins, Ch. Music Com. Dept.

Mrs. W. W. Littell, Ch. of the Auditing Com. reported the Treasurer's Books faultless, the Finances of the Club in excellent condition and congratulated the Club on having the services of Mrs. Morris as Treasurer for another year.

Mrs. J. C. Cummins, Corresponding Secretary.

Mrs. C. H. Morris, Treasurer

Mrs. Sidney J. Dillon, Recording Secretary.

Moved (Mrs. Kurtz) sec. (Mrs. Baily) that the Treasurer's report be accepted. Motion carried.

The President then expressed her appreciation of the co-operation and support given to her throughout the year just closing and asked that the same assistance and encouragement be accorded her successor.

Cont.

May 12, 1915.

Mrs. Grundy then introduced the President-elect for the year 1915-16, Mrs. C. E. Hunn. Mrs. Hunn expressed her appreciation of the honor of being the Presiding Officer of the Club and asked the support of the membership in carrying the responsibilities she had been called upon to assume.

Mrs. Hunn then introduced the Officers-elect for the coming year, each of whom expressed her appreciation of the honor conferred upon her and pledged her loyal support to the Club.

Members present-----	119
Guests-----	5)
Visitors--1)Guests-----	9
Reporters 3)	
Total no. present-----	128
Door receipts-----	50¢

After adjournment light refreshments were served by the Social Committee.

(Signed) Jean T. Dillon,

Rec. Sev.

President	Mrs. C. E. Hunn
First Vice President	Mrs. Warren Gurst
Second Vice President	Mrs. Gardner Coble
Recording Secretary	Mrs. Sidney J. Dillon
Corresponding Secretary	Mrs. J. F. Kell

Note. A report of the Art Advisory Committee can be found in original minutes.

Called Board Meeting.

May 23, 1914.

A called meeting of the Board was held at the Club House on May 23rd at 10 A.M. with the President, Mrs. Grundy, presiding.

17 members responded to roll call.
Minutes of the Regular Board Meeting May 6th were read and approved.

Mrs. Johnson reported new contracts amounting to \$48.00.
Mrs. Morris, Treasurer, reported cash on hand \$905.38 and Bank \$300.00.

Moved (Mrs. Cunniff) and seconded (Mrs. Yorker) that the Treasurer's report be accepted. Motion carried.

Mrs. Johnson presented Des Moines Women's Club
Minutes of Board of Directors
(Copy)

Moved (Mrs. Waterbury) and seconded (Mrs. Kurtz) that these bills be allowed.
May 1914 May 1915

Moved (Mrs. Cunniff) and seconded (Mrs. Morris) that the House Committee be changed at the time the new officers are installed and all contracts of the former House Committee be turned over to the new Committee. Motion carried.

Officers	
President	Mrs. J. G. Grundy
First Vice President	Mrs. Warren Garst
Second Vice President	Mrs. Gardner Cowles
Recording Secretary	Mrs. Sidney J. Dillon
Corresponding Secretary	Mrs. F. W. Weitz
Treasurer	Mrs. C. H. Morris

Total number of votes cast, 17.

Mrs. Kurtz, 13

Mrs. Johnson, 4

Nominations for Chairman of Reading Section:

Mrs. O. H. Davison and Mrs. F. A. Biering.

Total number of votes cast, 17.

Mrs. Davison, 14

Mrs. Biering, 3

Moved (Mrs. Cunniff) and seconded (Mrs. Yorker) that the By-laws be set aside and that Mrs. Paley be made Treasurer of the Reading Section. Motion carried.

Called Board Meeting.

May 23, 1914.

A called meeting of the Board was held at the Club House on May 23rd at 10 A.M. with the President, Mrs. Grundy, presiding.

17 members responded to roll call.

Minutes of the Regular Board Meeting May 6th were read and approved.

Mrs. Johnson reported new contracts amounting to \$48.00.

Mrs. Morris, Treasurer, reported cash on hand \$905.38 and Bonds \$300.00.

Moved (Mrs. Cummins) and seconded (Mrs. Younker) that the Treasurer's report be accepted. Motion carried.

Mrs. Johnson presented a bill of 35¢ for Mrs. Miner, Chairman of the House Committee, and Mrs. Hunn, Chairman of the Social Committee, reported bills amounting to \$23.81, expenses incurred by the Social Department.

Moved (Mrs. Waterbury) and seconded (Mrs. Kurtz) that these bills be allowed. Motion carried.

Moved (Mrs. Cummins) and seconded (Mrs. Morris) that the House Committee be changed at the time the new officers are installed and all contracts in the hands of the former House Committee be turned over to the new Committee. Motion carried.

Secretary read Section 1 and 2 of Art. V. concerning the annual election of committees.

Moved (Mrs. Johnson) and seconded (Mrs. Garst) that the nominations be made from the floor. Motion carried.

Nominations for Chairman of the House Committee; Mrs. L. C. Kurtz, Mrs. C. E. Hunn, and Mrs. C. E. Johnson. Mrs. Hunn withdrew her name.

Total number of votes cast, 17.

Mrs. Kurtz, 13

Mrs. Johnson 4

Nominations for Chairman of Renting Section:

Mrs. O. H. Davison and Mrs. W. L. Bierring.

Total number of votes cast 17

Mrs. Davison 14

Mrs. Bierring 3

Moved (Mrs. Cummins) and seconded (Mrs. Younker) that the By-laws be set aside and that Mrs. Haley be made Treasurer of the Renting Section. Motion carried.

Cont.

May 23, 1914.

Mrs. Falk Younker and Mrs. Henry Gray were the nominees for the property section. Mrs. Younker was elected Chairman of the Property Section and Mrs. Gray member of the Committee.

Nominations for Contracting Section: Mrs. L. S. Harper and Mrs. W. L. Bierring. Mrs. Harper was elected Chairman and Mrs. Bierring member of the Committee.

Moved (Mrs. Cummins and seconded (Mrs. Younker) that Mrs. Waterbury be made Chairman of Election Committee. Motion carried.

Moved (Mrs. Kurtz and seconded (Mrs. Vorse) that Mrs. Guy Logan be made member of the Election Committee. Motion carried.

Moved (Mrs. Cowles and seconded (Mrs. Bierring) that Mrs. Cokenower be elected to the Election Committee. Motion carried.

Mrs. Kurtz, Chairman of the House Committee, recommended that Mrs. Emory be retained with an increase in salary of \$10.00 beginning June 13th.

Moved (Mrs. Vorse) and seconded (Mrs. Cowles) that this recommendation be adopted. Motion carried.

Moved (Mrs. Cummins) and seconded (Mrs. Waterbury) that the General Federation dues, amounting to \$60.00 be sent at once. Motion carried.

Moved (Mrs. Garst) seconded (Mrs. Vorse) that the chair appoint a Programme Committee, consisting of one Chairman from each Department and a General Chairman. Motion carried.

Moved (Mrs. Younker) and seconded (Mrs. Waterbury) that we leave the matter of the Programme for the first Social Day to the chairman of the Social Committee. Motion carried.

Moved (Mrs. Garst) and seconded (Mrs. Younker) that a special committee be appointed to confer with the Social Economics & Civics Department to take immediate action on the Garbage disposal matter. Motion carried.

The President appointed Mrs. Webb Souers, Mrs. Geo. Cosson and Mrs. Sidney Dillon.

First reading given to 8 applications for membership.

On motion the meeting adjourned.

Cont. Board Meeting.

May 23, 1914.

The meeting was called to order and second reading given to 7 names.

Moved (Mrs. Morce) and seconded (Mrs. Witmer) that these names be voted on collectively. Motion carried.

Mrs. L. E. Green, Mrs. Wiley S. Rankin, Mrs. J. G. Hardenburgh, Mrs. J. W. Ross, Miss Irma Schloss, Mrs. E. J. Raymond, and Dr. Florence Richardson were unanimously elected to Club membership.

Following adjournment the Directory Board was entertained at Luncheon in the Club Diningroom by the nine retiring members of the Board.

(Signed) Jean T. Dillon,

Rec. Sec.

Called Board Meeting.

June 3, 1914.

A Called Meeting of the Board was held at 10 A.M. June 3rd at the Club House, with Mrs. Grundy, the President presiding.

Eighteen members were present.

Minutes of the meeting May 23rd read and approved.

Mrs. Morris, Treasurer, reported cash on hand \$961.60 and Bonds, \$300.00.

Moved (Mrs. Waterbury) and seconded (Mrs. Carpenter) that the Treasurer's report be accepted. Motion carried.

Mrs. Kurtz, Chairman of the House Committee, presented various recommendations concerning the management and the repairs for the Club House for the coming year.

Moved (Mrs. Weitz) and seconded (Mrs. Vorse) that these recommendations be considered separately. Motion carried.

Moved (Mrs. Vorse) and seconded (Mrs. Johnson) that the recommendations of the House Committee for repairs inside the Club House be adopted and the committee empowered to proceed with the work. Motion carried.

Moved (Mrs. Fleming) and seconded (Mrs. Hunn) that the recommendation of the house Committee for outside repairs be adopted and the Committee instructed to proceed with the work. Motion carried.

Moved (Mrs. Cowles) and seconded (Mrs. Younker) that Mrs. Kurtz be given authority to proceed with repairs on the furnace. Motion carried.

Moved (Mrs. Johnson) and seconded (Mrs. Hunn) that the recommendation of the House Committee regarding the dismissal of the present janitor and the engaging of Mr. and Mrs. ----- be adopted. Motion carried.

Mrs. Kurtz recommended that the motion of last meeting regarding Mrs. Emory's salary be rescinded and that her salary be increased to \$35.00 per month beginning September 1st and continued to June 1st, 1915.

Moved (Mrs. Hunn) and seconded (Mrs. Morris) that this recommendation be adopted. Motion carried.

Moved (Mrs. Waterbury) and seconded (Mrs. Mills) that we rent the Club House for the Sunday Memorial Service as requested. Motion carried.

Cont.,

June 3rd, 1914.

Moved(Mrs.Weitz) and seconded(Mrs.Waterbury) that we vote on the names of applicants for membership individually.

Motion carried.

Second reading given one name and first reading given four names.

Mrs.Friess was unanimously elected to Club membership.

Second reading was given to Sec.3, Art.V of the By-laws as proposed at last meeting, making it read as it stands at present in the Year Book.

Moved(Mrs.Witmer) and seconded(Mrs.Carpenter) that the amendment be adopted as read. Motion carried.

Meeting adjourned.

The meeting was called to order and second reading given four names.

Mrs.Orwig, Mrs.Fred Ralls, Mrs.James Hewitt and Mrs.Fenlon were unanimously elected to Club membership.

Meeting adjourned.

Chairman of the Art Department, presented plans for the year and requested permission to secure two paid lecturers for the Art Open Days, and also to have a study class course that would entail some small expense for illustrations, etc., similar to that of last year.

Moved(Mrs.Weitz) and seconded(Mrs.Cowles) that we authorize Miss Henry to secure one lecturer at a cost of Fifty Dollars for one Art Open Day and defer action on the Second Open Day until a later date. Motion carried.

Moved(Mrs.Weitz) and seconded(Mrs.Cowles) that we approve the plans of the Art Committee, regarding the study class work for the coming year. Motion carried.

Meeting adjourned.

Called Meeting of the Executive Board. June 18, 1914.

On motion the Executive Board voted to allow Mrs. Horton to have printed 200 descriptive copies of the Byers Art Collection at an expense of \$

In the absence of Mrs. Dillon, Mrs. Morris was appointed Secretary for the day.

The Treasurer's report was read, showing a balance in the General Fund of \$1371.31 and \$325.00 Rec. Sec. and Fund.

Moved Mrs. Hunn) sec. (Mrs. Vorse) that the Social Com. have Dec. 10th for "Get-together Day" and that this day be inserted in the Calendar. Motion carried.

Called Meeting of Executive Board. July 17, 1914.

A called meeting of the Executive Board was held at the Club House at 10 A.M. July 17th, with Mrs. Warren Garst, First Vice-President, presiding.

Four members were present.

Miss Flora Henry, Chairman of the Art Department, presented plans for the year and requested permission to secure two paid lecturers for the Art Open Days, and also to have a study class course that would entail some small expense for illustrations, etc., similar to that of last year.

Moved (Weitz) and seconded (Mrs. Cowles) that we authorized Miss Henry to secure one lecturer at a cost of Fifty Dollars for one Art Open Day and defer action on the Second Open Day until a later date. Motion carried.

Moved (Mrs. Weitz) and seconded (Mrs. Cowles) that we approve the plans of the Art Committee, regarding the study class work for the coming year. Motion carried.

Meeting adjourned. (Mrs. Johnson) that Mrs. Deluge be granted the privilege of closing the contract with Mr. Ward. Motion carried.

Mrs. Hunn reported that the Chairman of the Home and Education Dept. had been making an effort to secure Miss Lona Gale for Nov. 4th. the expense involved would be \$50.00 plus our share of the expenses for traveling etc., probably about \$5.00 or \$7.00.

Moved (Mrs. Waterbury) sec. (Mrs. Johnson) that Mrs. Hunn be authorized to arrange for her Open Day. Motion carried.

Mrs. Kurtz, Ch. of the House Com. requested that the railing in the Art Gallery be painted and new coverings be purchased for the transoms.

Called Board Meeting.

August 18, 1914.

A Called meeting of the Board of Directors of the Des Moines Women's Club was held at Hoyt Sherman Place on Aug. 18th, with the Vice-President, Mrs. Warren Garst presiding.

Thirteen members were present.

In the absence of Mrs. Dillon, Mrs. Morris was appointed Secretary for the day.

The Treasurer's report was read, showing a balance in the General Fund of \$1371.21 and \$325.00 in the Bond Fund.

Moved (Mrs. Hunn) sec. (Mrs. Vorse) that the Social Com. have Dec. 10th for "Get-together Day" and that this day be inserted in the Calendar. Motion carried.

Mrs. Crowley reported for the Art Advisory Com. and asked for an Exhibition in October, of the pictures painted by Henry Reuterdaahl.

Moved (Mrs. Carpenter) sec. (Mrs. Vorse) that the Art Advisory Com. be allowed to arrange for the Reuterdaahl exhibit. Motion carried.

Mrs. L. C. Kurtz read a report from the House Treasurer showing total rents to date \$58.75.

A bill of \$10.80 for 200 Catalogues of the Byers Collection was allowed.

First reading was given to the names of two applicants for membership.

Moved (Mrs. Yunker) sec. (Mrs. Vorse) that Mrs. C. H. Gaylord's request for re-instatement be granted. Motion carried.

Mrs. H. H. Griffith reported for the History and Literature Department.

The Civics Com. reported that they could secure Mr. Ward of Wisconsin for their first Open Day at an expense of \$50.00.

Moved (Mrs. Hunn) sec. (Mrs. Johnson) that Mrs. Delmege be granted the privilege of closing the contract with Mr. Ward. Motion carried.

Mrs. Hunn reported that the Chairman of the Home and Education Dept. had been making an effort to secure Miss Zona Gale for Nov. 4th. the expense involved would be \$50.00 plus our share of the expenses for traveling etc., probably about \$6.00 or \$7.00.

Moved (Mrs. Waterbury) sec. (Mrs. Johnson) that Mrs. Hunn be authorized to arrange for her Open Day. Motion carried.

Mrs. Kurtz, Ch. of the House Com. requested that the railing in the Art Gallery be painted and new coverings be purchased for the transoms.

Cont. d Board Meeting.

Aug. 18, 1914. S. 1914.

Moved (Mrs. Waterbury) sec (Mrs. Vorse) that Mrs. Kurtz be authorized to have the painting done and the covering for the transoms purchased as requested. Motion carried.

Meeting adjourned.

(Signed) Laura S. Morris,

Rec. Sec. pro tem.

Called Board Meeting.

Sept. 8, 1914.

A Called Meeting of the Board of Directors was held at the Club House on Sept. 8th with the President in the Chair.

Eighteen members were present.

Minutes of the last meeting were read and approved.

The Treasurer's report showed a balance in the General Fund of \$1440.57 and in the Bond Fund \$325.00.

On motion this report was accepted.

Mrs. Howard J. Clark, Ch. Calendar Com. presented two bids for the printing of the Year Books.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that the bid from E. E. Evans be accepted at the price named in the bid, \$149.50. Motion carried.

Mrs. L. C. Kurtz, Ch. House Com. gave her report on repairs, presenting bills amounting to \$415.87.

Moved (Mrs. Baily) sec. (Mrs. Waterbury) that the report be accepted and the bills allowed. Motion carried.

Mrs. Hunn of the Home and Education Dept. reported that Miss Margaret Stannard will lecture on the 2nd open day, on the educational side of home making, expense to the club to be \$25.00.

Miss Flora Henry, Ch. of the Art Dept., through Mrs. Crowley, asked that the Board allow \$50.00 for the second open day and \$1.00 for a book.

Moved (Mrs. Vorse) sec. (Mrs. Hunn) that the \$50.00 be allowed as requested. Motion carried.

Moved (Mrs. Waterbury) sec. (Mrs. Bierring) that the amount of \$1.00 be allowed for the book. Motion carried.

Mrs. Crowley, Ch. of the Art Advisory Com. asked permission of the Board to take the 50 ft. of frieze out of storage. The Committee wished to place same in the Assembly room at West High.

A bill of \$1.20 was allowed Miss Theo Aulmann for painting Venus.

Mrs. Crowley asked for instruction in regard to free days for Art Exhibitions, also price of admission.

Moved (Mrs. Vorse) sec. (Mrs. Bierring) that admission fee be 10¢ for adults and 5¢ for children except on free days. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Vorse) that Sunday, Monday and Thursday be free days. Motion carried.

Cont.

Sept. 8, 1914.

Moved(Mrs.Carpenter) sec.(Mrs.Waterbury) that the lighting be referred to the Contracting section of the House Com. with recommendation from the Art Advisory Com. that Tuniston lights be used. Motion carried.

Mrs.Cummins, Ch.Music Com. asked that the Music Com. be allowed a certain sum of money for their open days.

Moved(Mrs.Baily) sec.(Mrs.Haas) that the Music Com.be allowed an appropriation of \$50.00. Motion carried.

Moved(Mrs.Carpenter) sec.(Mrs.Younger) that a special committee be appointed to look after the grounds during the summer. Motion carried.

Moved(Mrs.Garst) sec.(Mrs.Cummins) that the resignation of Mrs.Mills from the Board of Directors be accepted. Motion carried.

First reading was given the names of four applicants for membership.

Moved(Mrs.Garst) sec.(Mrs.Waterbury) that the meeting adjourn for a few moments. Motion carried.

The meeting was called to order and second reading given to the names of six applicants.

Balloting resulting in the election of,-

Mrs.T.J.B.Robinson, Mrs.Edward L.Barr, Mrs.O.A.Premier, Mrs. J.A.Lapham, Mrs.Robt.A.Curtis and Miss Mary F.Jones.

Meeting adjourned.

(Signed) Laura S.Morris,

Rec.Sec.pro tem.

Called Board Meeting.

Sept. 30, 1914.

A called meeting of the Board of Directors was held at Hoyt Sherman Place on Sept. 30th with fifteen members present.

Minutes of the last meeting were read and approved.

The Treasurer's report showing a balance in the general fund of \$1134.33 and in the Bond Fund of \$325.00 was read and accepted.

Mrs. C. B. VanSlyke appeared before the Board and spoke of the Home-coming of the Iowa Authors and proposed to the Board that the small auditorium be known as the "Helen Sherman Room."

A request was read from Miss Lottie Granger for re-instatement in the Club.

Moved (Mrs. Vorse) sec. (Mrs. Waterbury) that Miss Granger be re-instated. Motion carried.

First reading was given the names of four applicants for membership.

Moved (Mrs. Cummins) sec. (Mrs. Witmer) that we adjourn a few moments. Motion carried.

The meeting was called to order.

Moved (Mrs. Waterbury) sec. (Mrs. Vorse) that the small auditorium be dedicated to, and called, the Helen Sherman room, and the use of same given to the Press and Author's club for their meetings, with the understanding that there will be no confliction with the work of the Women's Club. Motion carried.

Moved and seconded that this motion be reconsidered. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Haas) that the small Art Gallery be dedicated to Helen Sherman Griffith and be known as the Helen Sherman Room. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Kurtz) that the Des Moines Women's Club tender the use of the Helen Sherman room to the Women's Press and Authors Club for their meetings ; such meetings not to interfere with the Women's Club activities. Motion carried.

Second reading was given the four names.

Moved (Mrs. Cummins) sec. (Mrs. Vorse) that the By-laws be set aside and the names be voted upon by acclimation. Motion carried.

Cont.

Sept. 30, 1914.

The following were elected to Club membership, Mrs. Elizabeth Carlson, Mrs. W. C. Ballard, Mrs. J. F. Dwight and Mrs. J. B. Stigall.

Moved (Mrs. Carpenter) sec. (Mrs. Galbraith) that the resignation of Mrs. Weitz as Corresponding Secretary, be accepted. Motion carried.

Moved (Mrs. Haas) sec. (Mrs. Vorse) that Mrs. J. C. Cummins be elected Cor. Sec. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Garst) that Mrs. Kurtz be instructed to have frames made and covered with cheesecloth for the opening of each transom. Motion carried.

Moved (Mrs. Haas) sec. (Mrs. Bierring) that the Art Advisory Com. be given permission to have the frieze removed from storage and placed wherever they may wish. Motion carried.

Mrs. Crowley informed the Board that the pictures in the Iowa Artists Exhibit could be secured for the Club house without expense and recommended that we have the exhibition.

Moved (Mrs. Vorse) sec. (Mrs. Cummins) that we hang this collection. Motion carried.

Mrs. Horton, Ch. Com. of the Hostesses for the Art Gallery on Sunday afternoons, asked permission to serve tea and wafers the cost not to exceed \$2.00 per Sunday.

Moved (Mrs. Johnson) sec. (Mrs. Cummins) that the matter of affairs brought to the Club House be left entirely with Mrs. Kurtz and Mrs. Emery. Motion carried.

Moved (Mrs. Vorse) sec. (Mrs. Carpenter) that the Board add \$20.00 to the amount raised for the Scholarship and Loan Fund last year and that the \$100.00 be sent to Miss Lake. Motion carried.

Moved (Mrs. Clark) sec. (Mrs. Haas) that the Ch. of the House Com. be instructed to have the small auditorium redecorated before the open meeting or as soon after as possible. Motion carried.

Meeting adjourned.

(Signed) Laura S. Morris,

Rec. Sec. pro tem.

Regular Board Meeting.

Oct. 14, 1914.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held at the Club House, Oct. 14 with the President, Mrs. Grundy presiding.

Twenty-one members were present.

Minutes of the last meeting were read and approved.

The Treasurer's report showing a balance in the General Fund of \$1158.99 and in the Bond Fund of \$325.00 was accepted.

The Art Dept. presented the following Bills, - Art Institute of Chicago \$1.15, Express 52¢, telephone to Michigan 50¢.

Moved (Mrs. Vorse) sec. (Mrs. Waterbury) that these bills be allowed. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Vorse) that the State Federation dues be paid before Nov. 1st. Motion carried.

Moved (Mrs. Witmer) sec. (Mrs. Carpenter) that the E. E. Evans Co's bill of \$2.50 for the Griggs lecture tickets, be allowed. Motion carried.

Moved (Mrs. Bierring) sec. (Mrs. Clark) that the E. E. Evans Co's bill of \$149.50 for the year-books be allowed. Motion carried.

Moved (Mrs. Carpenter) sec. (Mrs. Waterbury) that the bill for 50¢ from the Kruidenir Cadillac Co. for repairing bell be allowed. Motion carried.

Mrs. Kurtz, Ch. House Com. presented bills amounting to \$38.47.

Moved (Mrs. Clark) sec. (Mrs. Johnson) that these bills be allowed. Motion carried.

Mrs. Kurtz reported for Mrs. Haley, Treasurer of the Renting Section, that rentals received amounted to \$96.35.

Moved (Mrs. Vorse) sec. (Mrs. Hunn) that Miss Grace W. Dredge be given the Scholarship in the Cumming School of Art. Motion carried.

A letter was read from the Committee regarding a place to hold the Griggs lecture with a request that the rent be paid out of the house rentals.

Moved (Mrs. Cummins) sec. (Mrs. Younker) that the Board give the Committee authority to rent the Unitarian church; rent of same not to be taken from House Rentals. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Hunn) that the Civic League dues of \$2.00 be paid so that our delegate may attend the meetings. Motion carried.

Regular Board Meeting.

Oct. 28, 1914.

Cont.

Oct. 14, 1914.

The Board of Directors met in regular session on October

Moved (Mrs. Waterbury) sec. (Mrs. Vorse) that Hoyt Sherman Place be opened in co-operation with the Suffrage Board, for the State Teacher's Convention. Motion carried.

Mrs. Cummins presented the following bills which were allowed; Mr. T. Hussey 400 copies of "Iowa Beautiful Land, \$4.00 and \$2.00 for the accompanist on the open day. Authority was also given her to sell the old music now on hand.

Moved (Mrs. Hunn) sec. (Mrs. Cummins) that a stereopticon be purchased. Motion carried.

First reading was given to the names of five applicants for membership.

Moved (Mrs. Vorse) sec. (Mrs. Carpenter) that we adjourn for a few moments. Motion carried.

The President called the meeting to order and the second reading was given to the five names.

The following women were elected to Club membership:- Mrs. G. T. Orlemann, Mrs. W. W. Sears, Miss Edith Fischer, Mrs. Grace M. Behr and Mrs. M. J. Brachett.

Meeting adjourned. (Signed) Laura S. Morris,

Moved (Mrs. Cummins) sec. (Mrs. Vorse) that at least \$2.00 to Mrs. Sanford, Ch. State Home & Economic Cos. to send a girl to Washington. Motion carried.

Mrs. Cummins reported \$6.50 in the Treasury of the Women's Club Chorus.

Moved (Mrs. Johnson) sec. (Mrs. Risher) that the \$6.50 be turned into the Club treasury with the understanding that it be added to the amount allowed to the Music Cos. Motion carried.

Moved (Mrs. Hunn) sec. (Mrs. Filly) that Mrs. Cummins be empowered to order what stationery is needed. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that the different departments of the House Cos. be supplied with stationery. Motion carried.

Meeting adjourned.

(Signed) Laura S. Morris,

Rec. Sec. pro tem.

Regular Board Meeting.

Oct. 28, 1914.

The Board of Directors met in regular session on October 28th at Hoyt Sherman Place with the President in the chair.

Nineteen members were present.

Minutes of the last meeting were read and approved.

The Treasurer's report showing a balance in the General Fund of \$1054.13 and in the Bond Fund \$375.00 was accepted.

Mrs. Kurtz, Ch. of the House Com. reported for Mrs. Haley, rentals received \$129.25 and contracts to date \$894.15.

Mrs. Haas, through Mrs. Grundy, asked the Board to decide upon the amount to be given toward the Scholarship and Loan Fund this year. The Board decided to limit the amount to \$100.00 for this year.

First reading was given to the names of seven applicants for membership.

Bills were allowed to the amount of \$39.77.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that the insurance on the Proteus Club pictures be renewed for five years. Motion carried.

Moved (Mrs. Vorse) sec. (Mrs. Waterbury) that from now on, only brief announcements relating to Club affairs be made at the open meetings. Other than those pertaining to the Women's Club to be given at the discretion of the Board. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Vorse) that we send at least \$2.00 to Mrs. Sanford, Ch. State Home & Economics Com. to send a girl to Washington. Motion carried.

Mrs. Cummins reported \$6.50 in the Treasury of the Women's Club Chorus.

Moved (Mrs. Johnson) sec. (Mrs. Witmer) that the \$6.50 be turned into the Club treasury with the understanding that it be added to the amount allowed to the Music Com. Motion carried.

Moved (Mrs. Hunn) sec. (Mrs. Baily) that Mrs. Cummins be empowered to order what stationery is needed. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that the different departments of the House Com. be supplied with stationery. Motion carried.

Meeting adjourned.

(Signed) Laura S. Morris,

Rec. Sec, pro tem.

Regular Board Meeting.

Nov. 11, 1914.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held at the Club House at 10 A.M. on Nov. 11th, with the President, Mrs. J. G. Grundy, in the chair.

Twenty-one members were present.

Minutes of the meeting Oct. 28th were read and approved as corrected.

The treasurer's report showed a balance in the General fund of \$1492.28 and in the Bond fund of \$200.00. This report was accepted.

The Cor. Sec. read the resignation of Mrs. C. M. Werts from the Board of Directors.

Moved (Mrs. Garst) sec. (Mrs. Galbraith) that Mrs. Werts resignation be accepted with regret. Motion carried.

Mrs. Cummins, Ch. of Music Com. reported that Dean Nagel and the Philharmonic Choir would be glad to give the Messiah for the Women's Club, the only expense to the Club being the rent for the place and the piano.

Mrs. Crowley, Ch. of the Art Advisory Com. reported the total expense for the Rheuterdaahl Art Exhibition to be \$55.59. The sale of Catalogues amounting to \$19.20, leaving the expense to the Club \$36.39. The total attendance was 2459.

The Art Advisory Com. recommended, through the Chairman, that the cast of Budha be placed in the Historical Building until we have a suitable place in which to keep it.

This Committee also asked permission to hang Mrs. Lincoln's drawings in the annex and to buy something with which to cover the burlap while the false walls were down.

Moved (Mrs. Hunn) sec. (Mrs. Haas) that the report of the Art Advisory Com. be accepted. Motion carried.

Mrs. Kurtz reported for Mrs. Haley that the rentals received since last meeting amounted to \$47.50.

House bills to the amount of \$38.39 were allowed.

Second reading was given to the names of seven applicants for membership.

Moved (Mrs. Fleming) sec. (Mrs. Baily) that all applications be held over to the next Board Meeting. Motion carried.

The following women were elected to Club membership:- Mrs. A. D. Struthers, Miss Iola B. Quigley, Mrs. J. W. Mullane, Mrs. C. E. Ruth, Mrs. R. A. Schwaner, Miss Mary Lewis Chambers and Mrs. Thos. I. Levitt.

Mrs. Hunn gave notice of change in Section 4 of Article VI of the By-Laws.

Cont. Board Meeting.

Nov. 11, 1914.

Moved (Mrs. Fleming) sec. (Mrs. Carpenter) that no one be admitted to the Club meetings before becoming members of the Club, except upon payment of 50¢. Motion carried.

Bills amounting to \$32.75 were allowed.

Mrs. Garst presented a request from Mrs. F. W. Webster that the Des Moines Women's Club be guarantors to the amount of \$100.00 for the concerts given by the Des Moines Musical Asso.

Moved (Mrs. Kurtz) sec. (Mrs. Garst) that we allow this \$100.00 guarantee.

An amendment was offered deferring the matter for two weeks. Amendment carried.

Moved (Mrs. Vorse) sec. (Mrs. Garst) that the cover for the burlap be allowed as requested by the Art Advisory Com. Motion carried.

Moved (Mrs. Garst) sec. (Mrs. Clark) that the cast of Budha be placed with the Byer's Collection. Motion carried.

Moved (Mrs. Hunn) sec. (Mrs. Carpenter) that we accept Dean Nagel's offer to give the Messiah. Motion carried.

Moved (Mrs. Vorse) sec. (Mrs. Dillon) that the Music Com. be given permission to change the time of meeting the evening of the regular day if such arrangement can be made. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Witmer) that we postpone Good-fellowship Day. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Clark) that Mrs. Cummins be allowed to secure a box in which to take care of the Club stationery. Motion carried.

Moved (Mrs. Carpenter) sec. (Mrs. Haas) that the Lincoln drawings be hung in the annex. Carried.

Mrs. Dillon requested that some provision be made for taking care of the minutes and various papers belonging to the Women's Club.

Moved (Mrs. Cummins) sec. (Mrs. Carpenter) that the Treasurer and Secretary be instructed to secure a box in which to provide safekeeping for the papers and minutes belonging to the Club. Motion carried.

Meeting adjourned.

(Signed) Laura S. Morris,

Res. Sec. pro tem.

Regular Board Meeting.

Nov. 25, 1914.

The Des Moines Women's Club Board met in regular session in the Club House at 10 A.M. on Nov. 25th with the President presiding.

Sixteen members responded to roll call.

Minutes of the meeting Nov. 11th were approved as corrected.

The Treasurer, Mrs. Morris, reported cash on hand in the General Fund \$1857.24 and in the Bond Fund \$225.00.

Moved (Mrs. Vorse) sec. (Mrs. Witmer) that the Treasurer's report be accepted. Motion carried.

Mrs. Delmege, Ch. Social Economics and Civics Dept. reported for the Civic Luncheon of Nov. 7th and requested the Board to invite the classes in government from the various colleges of the city to be guests of the Club at the meeting Dec. 2nd.

Mrs. Cummins, Ch. Music Dept. stated that Dean Nagel would give the Messiah for the Women's Club but requested permission to change the date on account of the Sunday meetings and also asked to have the concert at the Central ^{Christian} Church.

Moved (Mrs. Cowles) sec. (Mrs. Witmer) that the Art Dept. be permitted to purchase a lantern. Motion carried.

A motion to guarantee \$100.00 to the Des Moines Musical Asso. was lost.

Mrs. Kurtz, Ch. House Com. presented bills amounting to \$19.37. She also reported for Mrs. Haley, Treasurer of the Renting Section, Rentals received since Nov. 12th \$54.67.

Mrs. Haas, Ch. Scholarship & Loan Fund Com. reported that the S. & L. F. Com. had for sale Mrs. Seymour's Christmas cards etc. at a 25% commission. She also asked whether the committee would have the approval of the Board in a cooked food sale on open days.

Mrs. Grundy presented a request from Mrs. S. Joe Brown that Mrs. Booker T. Washington be given an opportunity to meet the members of the Des Moines Women's Club.

Moved (Mrs. Vorse) sec. (Mrs. Hillis) that Mrs. Booker T. Washington be invited to speak for a few minutes on our next open day and that the business session be omitted if necessary in order to allow the time. Motion carried.

The President stated that the Hampton school for colored people is bringing an entertainment to Des Moines in April and asked if the Board cared to arrange for this entertainment to be given under the auspices of the Des Moines Women's Club?

Moved (Mrs. Cummins) sec. (Mrs. Vorse) that we accept this proposition of the Hampton School. Motion lost.

A letter from Mr. Robt. J. Fleming regarding the Belgian relief fund, was read.

Cont.

Nov. 25, 1914.

Second reading was given to the names of two applicants for membership.

Moved (Mrs. Brown) sec. (Mrs. Cowles) that we vote on these names collectively. Motion carried.

Mrs. Nellie Murrow Mc. Curnin and Mrs. Myrtle Murrow Henry were unanimously elected to Club membership.

First reading was given to five names.

Moved (Mrs. Hunn) sec. (Mrs. Clark) that bills amounting to \$39.40 be allowed. Motion carried.

Mrs. Cummins presented a bill for stationery amounting to \$29.00.

Moved (Mrs. Hunn) sec. (Mrs. Clark) that this bill be allowed. Motion carried.

The President announced that Mr. Hawley had requested through her that the Women's Club grant to Mr. Horace Hollingsworth the privilege of speaking before the Club on the work of the Associated Charities.

Moved (Mrs. Cummins) sec. (Mrs. Brown) that Wednesday afternoon, Dec. 16th be given as an open day to the presentation of the work of the Associated Charities. Motion carried.

Moved (Mrs. Johnson) sec. (Mrs. Haas) that the arrangements for this meeting be left in the hands of Mrs. Walter S. Brown. Motion carried.

Moved (Mrs. Witmer) sec. (Mrs. Brown) that an invitation be extended from the Club to the Civic Departments of the colleges of the city for our next open day. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Bierring) that Mrs. Haas be allowed to use the dining room for a food sale on open days from now until Christmas time. Motion lost.

Dr. F. E. Richardson, Ch. Phil. & Science Dept. appeared before the Board in the interests of her Department. She referred to the opportunity offered by the Iowa State University regarding Child Study and Child Welfare and asked that some official connection be established between the Philosophy and Science Dept. of the Des Moines Women's Club and the State Federation concerning this work. She also asked for an appropriation of \$25.00 to cover the cost of official stationery and other expenses of the department.

As Club stationery had already been provided a motion prevailed that \$10.00 be given at once to the department for other expenses.

Cont.

Nov. 25, 1914.

Moved (Mrs. Delmege) sec. (Mrs. Morris) that Mrs. Haines, or someone whom she may designate, be given permission to have Calendars on sale at the Club House in the interest of the State Suffrage work. Motion lost.

Mrs. Hillis requested a continuation of last year's rate of 10¢ to members of Mother's Clubs and to teachers for the Philosophy & Science Study class work.

Moved (Mrs. Clark) sec. (Mrs. Morris) that this request be granted. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Cont.

Dec. 9, 1914.

The Board met in regular session Dec. 9th at 10 A.M. with the President presiding.

Nineteen members were present.

Minutes of the meeting Nov. 25th were read and approved.

A request for a reservation to be made for the Des Moines Women's Club at the Sunday meeting for Friday afternoon was presented for Mrs. Geo. Harnagle by Mrs. Dillon.

The Treasurer reported Cash on hand in the General Fund \$1811.49 and in the Bond Fund \$375.00.

Moved (Mrs. Vorse) sec. (Mrs. Younker) that the Treasurer's report be accepted. Motion carried.

Mrs. Johnson, Ch. of the Social Com. asked permission of the Board for the Social Committee to proceed with their plans for Goodfellowship Day, without divulging their plans.

Moved (Mrs. Waterbury) sec. (Mrs. Hillis) that the plans for Goodfellowship Day be left in the hands of the Social Committee. Motion carried.

The President reported for Mrs. Cummins that the plans for Music Day had been completed and to be held in Plymouth Church instead of the Central Christian. She asked whether escorts for the members of the Choir would be admitted without charge?

Moved (Mrs. Vorse) sec. (Mrs. Brigham) that the matter of free admission for escorts for the members of the Choir be left in the hands of the Music Committee. Motion carried.

Mrs. Hillis presented the matter of Dr. Stanley G. Hall's coming to the Club, for consideration and reported hearing from the State University that the Child Welfare Bureau had been put on its feet.

Mrs. Kurtz presented bills amounting to \$75.06. She also reported for Mrs. Haley, Rentals received since last meeting \$104.42.

Moved (Mrs. Bierring) sec. (Mrs. Fleming) that Mrs. Kurtz report be accepted. Motion carried.

Mrs. Hillis reported that Dean Martin had offered to present his lecture on Culture to the Club to use or to publish and use the proceeds for the Club.

Cont.

Dec. 9, 1914.

Mrs. Cowles presented Bills for Miss Henry amounting to \$33.25 and asked permission to buy a signal.

Second reading was given to the names of five applicants for membership.

Moved (Mrs. Bierring) sec. (Mrs. Johnson) that we vote on these names collectively. Motion carried.

Mrs. Herbert A. Metcalfe, Mrs. Dora Hood Smith, Mrs. C. E. Campbell, Mrs. Geo. Newman and Mrs. John E. Hood, were unanimously elected to Club membership.

First reading was given to the names of two applicants.

Moved (Mrs. Johnson) sec. (Mrs. Younker) that bills amounting to \$126.16 be allowed. Motion carried.

The President announced that the Finance Com. had an opportunity to make a loan of \$1000.00 on City property.

Moved (Mrs. Vorse) sec. (Mrs. Bierring) that the Treasurer be instructed to make this loan. Motion carried.

Moved (Mrs. Johnson) sec. (Mrs. Carpenter) that the Women's Club accept the invitation to go as a body to the Sunday meeting on Friday afternoon. Motion carried.

Moved (Mrs. Cowles) sec. (Mrs. Vorse) that \$100.00 be allowed Mrs. Hillis from the Women's Club treasury to secure Dr. Hall. Motion carried.

Moved (Mrs. Hillis) sec. (Mrs. Fleming) that we accept with appreciation, Dean Martin's gift. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Second reading was given to two names of applicants.

Moved (Mrs. Baily) sec. (Mrs. Morris) that these names be voted on collectively. Motion carried.

Miss Galena Stowell and Mrs. G. H. Close were unanimously elected to Club membership.

Mrs. Clark, Ch. Calendar Com. presented a bill amounting to \$11.50.

Moved (Mrs. Baily) sec. (Mrs. Store) that this bill be allowed. Motion carried.

Dec. 30, 1914.

The Board met in regular session at 10 A.M. on Dec. 30th with the president, Mrs. Grundy presiding.

Eighteen members were present.

Minutes of the meeting of Dec. 9th were approved as corrected.

Miss Flora Henry presented a bill from the Newton Theatrical Supply Co. with a recommendation that the expense actually incurred, \$4.75 be paid.

Mrs. Morris, Treasurer, reported the balance in the Gen'l Fund to be \$1220.67 and \$50.00 in the Bond Fund.

Moved (Mrs. Baily) sec. (Mrs. Carpenter) that the Treasurer's report be accepted. Motion carried.

Mrs. Kurtz, Ch. House Com. presented bills amounting to \$30.56.

Moved (Mrs. Younker) sec. (Mrs. Bierring) that these bills be allowed. Motion carried.

Mrs. Kurtz reported for Mrs. Haley, Rentals received since Dec. 9th \$59.17.

Moved (Mrs. Haas) sec. (Mrs. Carpenter) that Mrs. Haley's report be accepted. Motion carried.

Mrs. Johnson, Ch. Social Com., presented a request from her Committee that Feb. 11th be the date reserved for Goodfellowship Day and that the attendance be limited to the Club membership.

Mrs. Hill's, Ch. Philosophy and Science Dept. reported that her Committee had been compelled to change their plans concerning the coming of Dr. Hall and presented the name of Dr. Angel of Chicago University for consideration as the speaker for the next open day of her department.

Second reading was given to two names of applicants.

Moved (Mrs. Baily) Sec. (Mrs. Morris) that these names be voted on collectively. Motion carried.

Miss Galens Stowell and Mrs. G.N. Close were unanimously elected to Club membership.

Mrs. Clark, Ch. Calendar Com. presented a bill amounting to \$11.50.

Moved (Mrs. Baily) sec. (Mrs. Shore) that this bill be allowed. Motion carried.

Cont.

Dec. 30, 1914.

Moved (Mrs. Baily) sec. (Mrs. Galbraith) that \$4.75 be allowed to Miss Henry with which to pay the Newton Theatrical Supply Co. Motion carried.

Moved (Mrs. Garst) sec. (Mrs. Haas) that Feb. 11th be the date set for Goodfellowship Day and that the attendance be limited to Club membership. Motion carried.

First reading was given to the names of two applicants for membership.

The President presented a request from Mrs. Walter Brown that the Women's Club be responsible for the expense incurred by the Admen's Club in sending out Associated Charities literature to members of the Women's Club or provide the necessary amount of stationery.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that we provide club stationery and pay postage to send out the Asso. Charities literature to club members. Motion lost.

Moved (Mrs. Cummins) sec. (Mrs. Delmege) that we do all in our power to distribute Asso. Charities literature on Social Day. Motion carried.

Mrs. Hillis presented a review of the facts in connection with the establishment of a Child's Welfare Bureau and asked the support of the Des Moines Women's Club.

Moved (Mrs. Baily) sec. (Mrs. Haas) that the Des Moines Women's Club endorse the Child Welfare Movement and also endorse the request for the necessary appropriation by the Iowa General Assembly. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Jan. 13, 1915.

The Board met in regular session at the Club House on Jan. 13th at 10 A.M. with the President in the Chair.

Nineteen members were present.

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

Mrs. Morris, Treasurer, reported the balance in the General Fund to be \$1272.24 and in the Bond Fund \$50.00.

Moved (Mrs. Vorse) sec. (Mrs. Fleming) that the Treasurer's report be accepted. Motion carried.

Mrs. Kurtz reported for Mrs. Haley, Rentals received since last report \$82.67.

Moved (Mrs. Garst) sec. (Mrs. Vorse) that Mrs. Haley's report be accepted. Motion carried.

The President presented a request from Mrs. Hillis to have Dr. Judd for the next open day of the Philosophy and Science Dept.

Mrs. Hunn reported for the committee appointed to secure Mrs. Mitchell's portrait to be hung in the Club home.

Moved (Mrs. Cowles) sec. (Mrs. Waterbury) that the Special Com. for Mrs. Mitchell's portrait be continued. (Mrs. Hunn, Mrs. Ellyson, Mrs. Souers & Mrs. Carpenter) Motion carried.

Second reading was given to the names of two applicants for membership.

Moved (Mrs. Garst) sec. (Mrs. Carpenter) that we vote on these names collectively. Motion carried.

Mrs. J. A. Sheuerman and Mrs. J. L. Van Gorden were unanimously elected to Club membership.

Moved (Mrs. Hunn) sec. (Mrs. Garst) that the General Federation dues of \$65.00 be paid. Carried.

The President presented a request from Mrs. S. S. Still for a letter of withdrawal.

Moved (Mrs. Waterbury) sec. (Mrs. Delmege) that a letter of withdrawal be granted to Mrs. Still. Motion carried.

Mrs. Morris presented bills amounting to \$54.61 and Mrs. Kurtz, bills amounting to \$5.25.

Moved (Mrs. Delmege) sec. (Mrs. Waterbury) that these bills be allowed. Motion carried.

Cont.

Jan. 13, 1915.

Moved (Mrs. Garst) sec. (Mrs. Vorse) that the matter of admission fees to study class work be referred to a committee which will present a By-Law covering the matter. Motion carried.

Moved (Mrs. Garst) sec. (Mrs. Delmege) that a special rate of 10% admission be made to the study classes of the various departments for the remainder of the year. Motion carried.

Moved (Mrs. Hunn) sec. (Mrs. Kurtz) that Mrs. Hillis be granted permission to secure Dr. Judd for the next open day of the Phil. & Science Dept. Motion carried.

Moved (Mrs. Brown) sec. (Mrs. Vorse) that the Corresponding Secretary be instructed to write a letter to Gov. Clarke expressing our appreciation of his favoring those Bills which we too, are favoring. Motion carried.

Moved (Mrs. Garst) sec. (Mrs. Haas) that any new matters to be presented to the Board be limited to a presentation of 10 minutes unless granted more time by the Board. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Following the Board Meeting those present were entertained at luncheon by the President, Mrs. J. S. Grundy.

(Signed) Jean T. Dillon,

Rec. Sec.

Jan. 20, 1915.

A called meeting of the Board of Directors of the Des Moines Women's Club was held in the Club House at 11 A.M. on Jan. 20th, with the President Mrs. Grundy presiding.

Eighteen members were present.

The President introduced Mr. Wm. D. Chenery, who explained his proposition regarding the play, Ahasueras. Moved (Mrs. Fleming) sec. (Mrs. Hunn) that we accept Mr. Chenery's proposition and proceed with the work of preparation. Motion carried.

Moved (Mrs. Hunn) sec. (Mrs. Morris) that the Chair appoint an Executive Com. of four to undertake this responsibility. Motion carried.

Moved (Mrs. Haas) sec. (Mrs. Waterbury) that the details of arrangement be left with the Executive Com. Motion carried.

The Chair appointed the Executive Com., -Mrs. J. C. Cummins, Mrs. C. E. Hunn, Mrs. R. J. Fleming and Mrs. R. M. Galbraith.

First reading was given the name of one applicant for membership.

Moved (Mrs. Hunn) sec. (Mrs. Waterbury) that Mrs. McCord be allowed to announce her French Classes before the Club. Motion carried.

Moved (Mrs. Witmer) sec. (Mrs. Kurtz) that the matter of the Selby loan be left with the Finance Com. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Waterbury) that a bill of \$3.60 be allowed. Motion carried.

Moved (Mrs. Fleming) sec. (Mrs. Haas) that the Women's Club take charge of the Musicale to be given by Mrs. Alma Webster Powell. Motion lost.

Meeting adjourned.

Following the Board Meeting those present were entertained at luncheon by the President, Mrs. J. G. Grundy.

The President stated that Mr. VanVleet had offered the Women's Club the privilege of having the Auto Show in March provided the South wall could be decorated in keeping with the remainder of the building.

(Signed) Jean T. Dillon,
Rec. Sec.
Moved (Mrs. Cowles) sec. (Mrs. Carpenter) that the Club serve the lunches at the Auto Show. Motion carried.

Regular Board Meeting.

Jan. 27, 1915.

The Board of Directors met in regular session at the Club House on January 27th at 10 A.M. with the President, Mrs. Grundy presiding.

Nineteen members responded to roll call.

Minutes of the meeting of Jan. 20th were read and approved. ^{Jan. 13 and the called meeting}

The Treasurer, Mrs. Morris reported a balance in the General Fund of \$1374.75 and in the Bond Fund \$50.00.

Moved (Mrs. Carpenter) sec. (Mrs. Bierring) that the Treasurer's report be accepted. Motion carried.

Mrs. Carpenter presented for Mrs. Crowley Ch. of the Art Advisory Com., Bills amounting to \$5.63.

Moved (Mrs. Cummins) sec. (Mrs. Hunn) that these bills be allowed. Motion carried.

Mrs. Kurtz, Ch. of the House Com. presented bills amounting to \$4.28.

Moved (Mrs. Waterbury) sec. (Mrs. Shore) that the House Bills be allowed. Motion carried.

Mrs. Morris, Treasurer, presented bills amounting to \$43.36.

Moved (Mrs. Hunn) sec. (Mrs. Bierring) that these bills be allowed. Motion carried.

Second reading was given to one name.

Mrs. O. C. VanSlyke was unanimously elected to membership.

Mrs. J. C. Carpenter gave first reading of a new By-law making first open meeting in February a permanent date for the Annual Art Exhibition.

The President presented a request from a member of the Club to admit the wives of the members of the Legislature at a rate of \$1.00 for the Legislative Session.

Moved (Mrs. Haas) sec. (Mrs. Shore) that the Club offer the privileges of the regular meetings of the Club to the Legislative Ladies at the rate of \$1.00 for the remainder of the Session. Motion carried.

The President stated that Mr. VanVliet had offered the Women's Club the privilege of serving lunches at the Auto Show in March provided the Booth would be decorated in keeping with the remainder of the building.

Moved (Mrs. Cowles) sec. (Mrs. Carpenter) that the Club serve the lunches at the Auto Show. Motion carried.

Cont. Jan Board Meeting.

Jan. 27, 1915.

Moved (Mrs. Younker) sec. (Mrs. Johnson) that the Chair appoint two chairmen to take charge of the Auto Show Lunches and that they appoint their Committees. Motion carried.

The President presented a request from Mrs. Horton that a letter of appreciation be sent to Lewis & VanSickle for their help in the Cameo Exhibit.

Moved (Mrs. Carpenter) sec. (Mrs. Cowles) that the Cor. Sec. write a letter of appreciation to Lewis & VanSickle for their assistance in the Cameo Exhibit. Motion carried.

The President presented a request from one of the Club members that a sign be placed asking that Automobiles come in on the north side of the Club House and go out by the South Drive.

Moved (Mrs. Waterbury) sec. (Mrs. Carpenter) that this matter be referred to the Grounds Com. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Feb. 10, 1915.

The Board of Directors of the Des Moines Women's Club met in regular session on Feb. 10th at 10 A.M. in the Club House, with the President, Mrs. Grundy presiding.

Twenty two members answered to roll call.

Minutes of the meeting Jan. 27th were read and approved.

Mrs. Morris, Treasurer, reported a balance in the Gen'l Fund of \$2107.85 and in the Bond Fund \$50.00.

Moved (Mrs. Carpenter) sec. (Mrs. Waterbury) that the Treasurer's report be accepted. Motion carried.

Mrs. Kurtz, Ch. House Com., reported for Mrs. Haley, Treas. of the Renting Section, Rentals received since last report, \$105.92.

Moved (Mrs. Baily) sec. (Mrs. Witmer) that Mrs. Haley's report be accepted. Motion carried.

Mrs. Henry Elliott appeared before the Board for the History and Literature Dept. and requested permission of the Board to change the date for the next Open Day of their Dept. to an early date in May. She also asked an allowance of \$100.00 for her Dept.

The President presented a request from Mrs. H.L. Carrell to have an architect look over the Club House and inform us whether it would be advisable to build an addition to the present building.

Requests for letters of withdrawal for Mrs. D.C. Smith and Mrs. R.B. Hill were presented.

A Resolution prepared by the City Federation of Women's Clubs in Spokane, Wash., commending the attitude of the President of the United States in his endeavor to maintain peace, was presented with a request that it be endorsed by the Des Moines Women's Club.

Moved (Mrs. Brown) sec. (Mrs. Witmer) that we indorse this Resolution and that a copy of the Resolution be sent to the daily papers. Motion carried.

First reading was given to two names.

Mrs. Morris, Treasurer, presented bills amounting to \$34.15.

Moved (Mrs. Waterbury) sec. (Mrs. Shore) that these bills be allowed. Motion carried.

Mrs. Kurtz presented bills amounting to \$3.60.

Moved (Mrs. Fleming) sec. (Mrs. Hunn) that these bills be allowed. Motion carried.

Moved (Mrs. Waterbury) sec. (Mrs. Shore) that the History & Literature Dept. be permitted to change the date for their second Open Day and that an allowance of \$100.00 be given this Department. Carried.

Cont.

Feb. 10, 1915.

Moved (Mrs. Cummins) sec. (Mrs. Clark) that the Associated Charities be requested to not present any plan for raising funds before the play Ahasueras is given. Motion carried.

Moved (Cummins) sec. (Fleming) that the statement of House Rules in the Year Book be ignored for the remainder of the year and the House Com. be given authority to use the Committee's judgment in making prices to suit situations as they arise. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Cummins) that the Executive Com. of the Des Moines Women's Club confer with a Committee from the City Federation concerning the work of each organization that overlaps the other. Motion carried.

Mrs. Carpenter gave 2nd reading for an addition to the By-laws.

Moved (Mrs. Carpenter) sec. (Mrs. Witmer) that the following section be added to the By-laws, -

Motion carried.

Mrs. Cummins presented a request from the D.A.R. to have three pictures hung in the Club House.

Moved (Mrs. Johnson) sec. (Mrs. Waterbury) that the three pictures be hung in the Club House as requested by the D. A.R.'s. Motion carried.

Moved (Mrs. Carpenter) sec. (Mrs. Baily) that the \$100.00 prize allowed by the Women's Club to the successful candidate in the Annual Art Exhibition be paid. Motion carried.

Moved (Mrs. Garst) sec. (Mrs. Fleming) that hereafter the \$100.00 allowed for the Annual Art Exhibition be given as a first and second prize; the amount of each to be decided by the Art Advisory Committee. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Kurtz) that Mrs. Carrell's request to have an architect look over the Club House in order to decide on the advisability of adding the new Art Gallery to the present building, be granted. Motion carried.

Moved (Mrs. Galbraith) sec. (Mrs. Bierring) that a letter of withdrawal be granted to Mrs. D.C. Smith. Motion lost.

Moved (Mrs. Garst) sec. (Mrs. Cummins) that the Secretary be instructed to write a letter to Mrs. Hill saying we would be glad to issue a letter of withdrawal upon payment of dues. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Feb. 24, 1915.

The Board of Directors met in regular session on Feb. 24th at the home of Mrs. R. J. Fleming as guests of Mrs. Falk Younker and Mrs. Fleming.

The President called the meeting to order at 10 A.M. and the Minutes of the meeting Feb. 10th were read and approved. Twenty-three members responded to roll call.

Mrs. Morris, Treasurer, reported a balance in the General Fund of \$2986.91 and in the Bond Fund \$25.00.

Moved (Mrs. Carpenter) sec. (Mrs. Shore) that the Treasurer's report be accepted. Motion carried.

The Treasurer reported that the Finance Com. can secure a loan of \$2500.00 at 6% semi-annually.

Mrs. Johnson, Chairman of the Social Com. presented bills amounting to \$25.05, being expenses incurred for Goodfellowship Day.

Mrs. Kurtz, Chairman of the House Com. reported for Mrs. Haley, Treasurer of the Renting Section, Rentals received since Feb. 10th \$103.17.

Moved (Mrs. Bierring) sec. (Mrs. Hunn) that this report be accepted. Motion carried.

Second reading was given to two names.

Moved (Mrs. Hunn) sec. (Mrs. Shore) that we vote on these names collectively. Motion carried.

Moved (Mrs. Cummins) Sec. (Vorse) that the By-laws governing the election of candidates of membership be suspended. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Bierring) that these women be made members of the Club. Motion carried.

First reading was given to the names of four applicants for membership.

Mrs. Morris, Treas. presented bills amounting to \$41.63.

Moved (Mrs. Kurtz) sec. (Mrs. Fleming) that these bills be allowed. Motion carried.

Mrs. Kurtz, Ch. House Com. presented bills amounting to \$14.02.

Moved (Mrs. Waterbury) sec. (Mrs. Shore) that these bills be allowed. Motion carried.

Moved (Mrs. Vorse) sec. (Mrs. Fleming) that the Board recommend to the Finance Com. that further investigation be made of the proposed loan. Motion carried.

Cont.

Feb. 24, 1915.

Moved (Mrs. Delmege) sec. (Mrs. Haas) that we issue a bulletin monthly, for one or two issues as an experiment and that it be distributed from the Club House. Motion lost.

Moved (Mrs. Brown) sec. (Mrs. Kurtz) that it be considered the office of the President to call attention to the Announcements and to list them on the Bulletin Board. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Haas) that we indorse the Allen-Ring Child Labor Bill. Motion carried.

Moved (Mrs. Johnson) sec. (Mrs. Cummins) that Mrs. Baily meet the President of the City Federation to form some plans for the invitation to the Bi-ennial to meet in Des Moines in 1917. Motion carried.

Moved (Mrs. Waterbury) sec. (Mrs. Hunn) that we adjourn till the Bond Com. is ready to appear. Motion carried.

The meeting was called to order and Mrs. H. L. Carrell, Ch. of the Bond Com. came before the Board to report the result of the investigation of the Club House building, as to its state of preservation and durability.

Moved (Mrs. Dillon) sec. (Mrs. Fleming) that the Chair appoint a Committee to interview an Architect concerning the possibilities in adding to our Club House, this committee to report at the next Board Meeting. Motion carried.

Meeting adjourned.

After adjournment luncheon was served on small tables throughout the parlors.

Mrs. Waterbury requested that the necessary amount be allowed the Election Com. for stamped envelopes.

Moved (Mrs. Haas) sec. (Signed) Jean T. Dillon, allowed. Motion carried.

Moved (Mrs. Waterbury) sec. (Mrs. Fleming) Rec. Sec. motion to redecorate the small Auditorium be rescinded. Motion carried.

Moved (Mrs. Dillon) sec. (Mrs. Brown) that a vote of thanks and appreciation be tendered from the Board to Mrs. Fleming and Mrs. Younker for their hospitality of Feb. 24th. Motion carried.

Two communications were read asking for letters of withdrawal.

Moved (Mrs. Hunn) sec. (Mrs. Fleming) that a letter of withdrawal be granted to Mrs. J. A. Galtlick. Motion carried.

Regular Board Meeting.

March Mch. 10, 1915.

The Regular Board Meeting March 10th was called to order at 10 A.M. by the President, Mrs. J. G. Grundy.

Twenty one members were present.

Minutes of the meeting Feb. 24th were read and approved.

Mrs. Morris, Treasurer, reported \$4180.79 in the General Fund.

Moved (Mrs. Younker) sec. (Mrs. Shore) that the Treasurer's be accepted. Motion carried.

Mrs. Baily, Chairman of the Com. appointed to interview the Architect reported that her Com. was not ready to report.

Mrs. Kurtz, Ch. of the House Com. reported for Mrs. Haley, Treasurer of the Renting Section, Rentals received since Feb 24th, \$158.77.

Moved (Mrs. Bierring) sec. (Mrs. Fleming) that this report be accepted. Motion carried.

Second reading was given to the names of two candidates for membership.

On balloting, Mrs. Theodore Hochuly and Mrs. H. C. Hansen were elected to membership.

Moved (Mrs. Hunn) sec. (Mrs. Carpenter) that we have the drive way covered with cinders so that automobiles may be able to drive in on the Club grounds. Motion carried.

Mrs. Morris presented bills amounting to \$67.77.

Mrs. Kurtz presented bills amounting to 50¢.

The Secretary presented bill for Mrs. Crom Bowen amounting to \$4.15 expense incurred for the Open Day Mar. 3rd.

Mrs. Waterbury requested that the necessary amounts be allowed the Election Com. for stamped envelopes.

Moved (Mrs. Haas) sec. (Mrs. Bierring) that these bills be allowed. Motion carried.

Moved (Mrs. Waterbury) sec. (Mrs. Fleming) that the motion to redecorate the small Auditorium be rescinded. Motion carried.

Moved (Mrs. Dillon) sec. (Mrs. Brown) that a vote of thanks and appreciation be tendered from the Board to Mrs. Fleming and Mrs. Younker for their hospitality of Feb. 24th. Motion carried.

Two communications were read asking for letters of withdrawal.

Moved (Mrs. Hunn) sec. (Mrs. Fleming) that a letter of withdrawal be granted to Mrs. J. R. Chittick. Motion carried.

Regular Board Meeting.

March 24, 1915.

Cont.

March 10, 1915.

Moved (Mrs. Johnson) sec. (Mrs. Shore) that a letter be written to Miss Louise Moore explaining the rule of the Club regarding letters of withdrawal. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that the President appoint a committee to confer with Mrs. Givens in regard to her proposition made to the president. Motion carried.

The President appointed Mrs. Warren Garst and Mrs. J.C. Cummins.

Meeting adjourned.

The Treasurer presented for the Finance Com. an opportunity for a loan of (Signed) Jean T. Dillon,

Mrs. Kurtz, Ch. House Com., reported twenty five loads of cinders at 50¢ per load had been put on Rec. Sec. way, making a total expense of \$12.50.

Mrs. Kurtz reported for Mrs. Haley, Treas. of the Renting Section, that Rentals received since March 10th amounting to \$58.37.

Moved (Mrs. Biering) sec. (Mrs. Waterbury) that Mrs. Haley's report be accepted. Motion carried.

The Treasurer reported for Mrs. V.A. Wilkins, Ch. of the Auto Show Luncheon Com. that the total receipts from the Auto Show Luncheon Booth amounted to \$196.48.

Mrs. Baily, Ch. of Com. appointed to consult an Architect concerning an addition to Hoyt Sherman Place, reported for her Com. and presented plans suggested to the Com. by the Architect.

Mrs. Kurtz, Ch. of the House Com. presented bills amounting to \$13.75.

Mrs. Morris, Treasurer, presented bills amounting to \$8.98.

Moved (Mrs. Waterbury) sec. (Mrs. Galbraith) that these bills be allowed. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Cowles) that the matter of the Howell loan be left in the hands of the Finance Com. Motion carried.

Moved (Mrs. Rann) sec. (Mrs. Haas) that the Directory Board invite to a luncheon, the present City Council, the members of the Park Board at the time the contract was entered into between the City and the Women's Club, also the following

Regular Board Meeting.

March 24, 1915.

The Board of Directors of the Des Moines Women's Club met in regular session at 10 A.M. on March 24th with the President, Mrs. Grundy in the Chair.

Eighteen members were present.

Minutes of the Meeting of March 10th were read and approved.

Mrs. Morris, Treasurer, reported a balance of \$5032.65 in the General Fund.

Moved (Mrs. Carpenter) sec. (Mrs. Waterbury) that the Treasurer's report be accepted. Motion carried.

The Treasurer presented, for the Finance Com. an opportunity for a loan of \$4000.00.

Mrs. Kurtz, Ch. House Com., reported twenty five loads of cinders at 50¢ per load had been put on the driveway, making a total expense of \$12.50.

Mrs. Kurtz reported for Mrs. Haley, Treas. of the Renting Section, that Rentals received since March 10th amounting to \$58.67.

Moved (Mrs. Bierring) sec. (Mrs. Waterbury) that Mrs. Haley's report be accepted. Motion carried.

The Treasurer reported for Mrs. V. A. Wilkins, Ch. of the Auto Show Luncheon Com. that the total receipts from the Auto Show Luncheon Booth amounted to \$196.48.

Mrs. Baily, Ch of Com. appointed to consult an Architect concerning an addition to Hoyt Sherman Place, reported for her Com. and presented plans suggested to the Com. by the Architect.

Mrs. Kurtz, Ch. of the House Com. presented bills amounting to \$13.75.

Mrs. Morris, Treasurer, presented bills amounting to \$8.98.

Moved (Mrs. Waterbury) sec. (Mrs. Galbraith) that these bill be allowed. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Cowles) that the matter of the Howell loan be left in the hands of the Finance Com. Motion carried.

Moved (Mrs. Hunn) sec. (Mrs. Haas) that the Directory Board invite to a luncheon, the present City Council, the members of the Park Board at the time the contract was entered into between the City and the Women's Club, also the following

Called Board Meeting.

Mon. 31, 1915.

Cont.

March 24, 1915.

list of people: Mr. J. B. Weaver, Mr. W. W. Witmer, Mr. Gardner Cowles, Mr. Len Harbach, Mrs. B. F. Elbert, Mrs. F. O. Green, Mr. W. B. Keffer, Prof. Chas. Cumming, Mrs. H. L. Carrell, Mr. J. S. Carpenter, Judge Deemer and Mr. J. D. Edmundson for a conference as to the future plans of an Art Gallery. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Hunn) that Mrs. Baily present our plans to the assembled company after the luncheon. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Carpenter) that Mrs. Garst, Mrs. Baily and Mrs. Kurtz constitute the Com. to invite the Guests. Motion carried.

First reading was given to seven names.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Called Board Meeting.

Mch. 31, 1915.

A Called Meeting of the Directory Board was held at 11:30 A.M. at the Club House on March 31st with the President presiding.

Eighteen members were present.

Mrs. W. H. Baily read the following Resolution,-

"In view of the fact that the time is rapidly approaching when the contract between the City of Des Moines and the Des Moines Women's Club for the completion of an Art Gallery must be fulfilled, and in view of the fact that the question of the inadequacy of the proposed building becomes more manifest each day, and in view of the further fact that it is the hope and pride of the Des Moines Women's Club not only to build for the present but also for the future, and believing as the Club does, that a large sum of money may be necessary to carry out the purposes of the Club, and that it may be necessary for additional time in which to raise an appropriate sum, therefore;

Be it resolved:

That the Board of Directors of the Des Moines Women's Club ask the present City Council for an extension of time in which to carry out the Contract, provided the said extension be thought necessary by the Club.

Moved (Mrs. Baily) sec. (Mrs. Brown) that this Resolution be adopted. Motion carried.

Mrs. Baily then read the following Resolution,-

Since the Des Moines Women's Club has consulted some of the best Architects in the City in regard to the building of the addition to Hoyt Sherman Place, and it is the judgment of the said Architects and the ^{members of the} Board of Directors of the Club that the proposed addition be placed on the west or north end of the house, therefore;

Be it resolved:

That the Des Moines Women's Club ask the City Council to strike from the Contract the word "east".

Moved (Mrs. Hunn) sec. (Mrs. Cowles) that this Resolution be adopted. Motion carried.

Following the luncheon the President called the meeting to order and introduced Mrs. W. H. Baily, who presented for consideration, the matter for which this meeting was called.

Cont.

March 31, 1915.

Mrs. Morris, Treasurer, read that portion of the contract between the City and the Women's Club regarding the agreement on the part of the Club to build an Art Gallery.

After free discussion it was moved (Mrs. Hunn) sec. (Mrs. Younker) that a Com. be appointed by the Chair to further confer with the City Council regarding this matter. Motion carried.

Following the departure of the Guests first reading was given to the names of five applicants for membership.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Second reading was given to the names of fourteen applicants for membership.

Moved (Mrs. Brown) sec. (Mrs. Johnson) that we vote on these names collectively. Motion carried.

The following women were unanimously elected to Club membership:

Mrs. William E. Brown

Mrs. Alice E. Hopper

Mrs. Craig Wright

Miss Mary A. Williams

Miss Wilhelmina Lee

Mrs. V. C. Jarnagin

Mrs. Bertram C. Hopkins

Mrs. C. E. Partch

Mrs. Maude H. Loiseau

Mrs. Chas. A. Snyder

Mrs. A. M. Linn

Mrs. J. H. Henderson

Mrs. E. D. Veatch

Mrs. E. J. Askey

Mrs. Morris presented bills amounting to \$64.83.

Moved (Mrs. Brown) sec. (Mrs. Noss) that these bills be allowed. Motion carried.

Mrs. Hunn presented a bill of \$0.05, expense incurred by the luncheon of March 31st.

Moved (Mrs. Carpenter) sec. (Mrs. Kurtz) that this bill be paid by the members of the Board present at the luncheon. Motion lost.

Moved (Mrs. Brown) sec. (Mrs. Hillis) that this bill be paid from the treasury. Motion carried.

Regular Board Meeting.

April 7, 1915.

The Board of Directors of the Des Moines Women's Club met in regular session at the Club House on April 7th at 10 A.M. with the President, Mrs. J.G. Grundy in the Chair.

Minutes of the meeting March 24th and 31st were read and approved.

Nineteen members were present.

The Treasurer, Mrs. Morris, reported \$1481.00 in the General Fund.

On motion the Treasurer's Report was accepted.

The President presented a request from the History and Literature Dept. for permission to make the admission fee to the Pageant 25¢ instead of the regular fee of 50¢.

Mrs. Baily, Ch. of the By-law Com. gave notice of the desired changes in the names of the departments.

Second reading was given to the names of fourteen applicants for membership.

Moved (Mrs. Brown) sec. (Mrs. Johnson) that we vote on these names collectively. Motion carried.

The following women were unanimously elected to Club membership:

Mrs. William B. Brown

Mrs. Craig Wright

Miss Wilhelmina Leo

Mrs. Bertram C. Hopkins

Mrs. Maude H. Loizeaux

Mrs. A.M. Linn

Mrs. E.S. Veatch

Mrs. Alice E. Hopper

Miss Mary A. Williams

Mrs. W.C. Jarnagin

Mrs. C.E. Partch

Mrs. Chas. A. Snyder

Mrs. J.H. Henderson

Mrs. E.J. Askew

Mrs. Morris presented bills amounting to \$64.83.

Moved (Mrs. Brown) sec. (Mrs. Haas) that these bills be allowed. Motion carried.

Mrs. Hunn presented a bill of \$9.05, expense incurred by the luncheon of March 31st.

Moved (Mrs. Carpenter) sec. (Mrs. Kurtz) that this bill be paid by the members of the Board present at the luncheon. Motion lost.

Moved (Mrs. Brown) sec. (Mrs. Hillis) that this bill be paid from the treasury. Motion carried.

Cont. Board Meeting.

April 7, 1915.

Mrs. Kurtz reported for Mrs. Haley, Treas. of the Renting Section, Rentals received since Mar. 24th, \$110.92.

Moved (Mrs. Hunn) sec. (Mrs. Waterbury) that this report be accepted. Motion carried.

Moved (Mrs. Hunn) sec. (Mrs. Haas) that we accept the invitation of the Federation to assist at a reception for New-comer's week. Motion carried.

A motion was made to suspend the By-laws so that the History & Liter. Dept. might be permitted to change the admission fee from 50¢ to 25¢. This was ~~am~~^{am}ended and on motion (Mrs. Baily) was laid on the table for two weeks.

A letter from the Secretary of the Y.W.C.A. requesting the Women's Club to donate one of the current magazines, was read.

Moved (Mrs. Baily) sec. (Mrs. Hunn) that we continue this donation as in the past. Motion carried.

Moved (Mrs. Delmege) sec. (Mrs. Hunn) that the Rev. be referred to the City Federation, informing him that the Civic Com. of the Federation is already looking into the matter of censorship of moving pictures. Motion carried: (exact copy)

Mrs. Crowley, Ch. of the Art Advisory Com. came before the Board to request permission to purchase a copy of Vol. XI of the Art Annual published by the American Federation of Art.

Moved (Mrs. Carpenter) sec. (Mrs. Younker) that we purchase vol. XI of the Art Annual. Motion carried.

A request for a letter of withdrawal for Mrs. Eugene Waterbury was presented.

Moved (Mrs. Kurtz) sec. (Mrs. F. Waterbury) that this request be granted. motion carried.

First reading was given to the names of six applicants for membership.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

The President presented for Miss Laura Bass her resignation from the Board of Directors.

Moved (Mrs. Carst) sec. (Mrs. Waterbury) that we accept the resignation of Miss Bass. Motion carried.

Regular Board Meeting.

April 21, 1915.

The Board met in regular session on April 21st in the home of Mrs. J. S. Carpenter, with Mrs. Carpenter and Mrs. C. F. Johnson as hostesses. The President, Mrs. J. G. Grundy, called the meeting to order at 10 A.M.

Twenty one members responded to roll call.

Minutes of the meeting April 7th were read and approved as corrected.

Mrs. Morris, Treasurer, reported a balance in the Gen'l Fund of \$1688.93 and \$25.00 in the Bond Fund.

Moved (Mrs. Younker) sec. (Mrs. Brigham) that the Treasurer's report be accepted. Motion carried.

Mrs. Hillis reported that the cost of printing and binding Mr. Martin's essay ready for sale would be 9¢ each or \$90.00 per 1000 for the first 1000 and suggested this be made a gift from the Des Moines Women's Club to the Scholarship Fund Committee.

Mrs. Hunn reported for Mrs. Baily, Ch. of By-Law Com. suggested changes in the By-Laws and gave the first reading.

Second reading was given to the names of six applicants for membership.

Moved (Mrs. Fleming) sec. (Mrs. Hillis) that the By-Law governing the voting on names be suspended. Motion carried.

Moved (Mrs. Fleming) sec. (Mrs. Bierring) that we vote on these names collectively and by acclamation. Motion carried.

Mrs. John D. Denison, Mrs. J. M. Graham, Mrs. R. O. Gresham, Mrs. J. H. Dwight, Mrs. John Connolly and Mrs. C. H. Murrow were unanimously elected to club membership.

Moved (Mrs. Witmer) sec. (Mrs. Shore) that the Art Scholarship of \$75.00 be paid to the Cumming School of Art. Motion carried.

Moved (Mrs. Haas) sec. (Mrs. Waterbury) that the Pageant be given in Greenwood Park. Motion carried.

Moved (Mrs. Witmer) sec. (Mrs. Waterbury) that a letter of thanks be sent to the City Council for the revision of the Contract between the City and the Des Moines Women's Club. Motion carried.

The President presented for Miss Laura Bass her resignation from the Board of Directors.

Moved (Mrs. Garst) sec. (Mrs. Waterbury) that we accept the resignation of Miss Bass. Motion carried.

Cont.

April 21, 1915.

Moved (Mrs. Brown) sec. (Mrs. Hillis) that the Club ask for presents of our reporters at the meeting of the Iowa Federation of Women's Clubs in Iowa City, as a courtesy to the Women's Club and also that we have their services for our papers. Motion carried.

Moved (Mrs. Garst) sec. (Mrs. Kurtz) that Mrs. W. M. Bradford be granted a letter of withdrawal. Motion carried.

Moved (Mrs. Hillis) sec. (Mrs. Bierring) that Miss Hallum's letter be put on file and referred to the Committees of 1915-1916. Motion carried.

Moved (Mrs. Garst) sec. (Mrs. Haas) that the Board authorize Mrs. Hillis to have 1000 copies of Mr. Martin's essay made ready for distribution. Motion carried.

Moved (Mrs. Brown) sec. (Mrs. Fleming) that the Luther Burbank Lecture matter be referred to the President of the Boy's Club to be used as a benefit. Motion carried.

Mrs. Kurtz, Ch. House Com. reported trouble with the upright piano and requested permission to rent the grand piano.

Moved (Mrs. Fleming) sec. (Mrs. Bierring) that Mrs. Kurtz be given permission to use her judgment in the use of the piano. Motion carried.

Mrs. Kurtz also presented a request from Mrs. Given that she be allowed the use of the Club house for a function at some time in the future in return for her services in training the Chorus for the Pageant.

Moved (Mrs. Garst) sec. () that Mrs. Given be allowed the use of the Club house for one afternoon as compensation of her work in training the Chorus for the Pageant. Motion carried.

Mrs. Kurtz also reported for Mrs. Haley, Tr. of Renting Section, Rentals received since April 7th to be \$87.67.

Moved (Mrs. Waterbury) sec. (Mrs. Shore) that Mrs. Haley's report be accepted. Motion carried.

Bills were presented amounting to \$1.50.

Moved (Mrs. Shore) sec. (Mrs. Bierring) that these bills be allowed. Motion carried.

Moved (Mrs. Hillis) sec. (Mrs. Fleming) that a Committee be appointed to open correspondence with various piano firms for the purpose of having a piano placed in the Club house. Motion carried.

Cont.

April 21, 1915.

Mrs. Hunn, Ch of Com. appointed to secure Mrs. Mitchell's picture for the Club house reported that the picture is in her home and awaiting disposition.

Moved (Mrs. Brown) sec. (Mrs. Fleming) that the Committee present the picture to the Open Club and that it be accepted by the Club. Motion carried.

First reading was given to the names of six applicants for membership.

Meeting adjourned.

Luncheon was then served at small tables arranged throughout the home.

Following the luncheon the Board was called to order for a few moments and a Resolution presented and adopted to the effect that the Des Moines Women's Club co-operate with the Daily Capital in promoting "Clean-up Week."

A motion prevailed conveying the appreciation of the Board to the Hostesses of the Day for their delightful entertainment.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

May 5, 1915.

The Board of Directors of the Des Moines Women's Club met in regular session at the home of Mrs. Walter S. Brown on May 5th with Mrs. Homer Miller and Mrs. Brown as hostesses. Following a breakfast, the meeting was called to order by the President at 10 A.M.

Twenty four members responded to roll call.

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

The Treasurer reported a balance in the General Fund of \$1748.28 and \$75.00 on the Bond Fund.

Moved (Mrs. Galbraith) sec. (Mrs. Younker) that the Treasurer's report be accepted. Motion carried.

Mrs. Orwig, Chairman of the Grounds Com. reported for her Committee and presented a plan for the Club House Grounds.

Mrs. Cummins, Ch. Music Com. reported for her Com. and presented bills amounting to \$34.49.

Moved (Mrs. Hunn) sec. (Mrs. Johnson) that these bills be allowed. Motion carried.

Mrs. Kurtz, reported for Mrs. Haley, Treasurer of the Renting Section, that Rentals received since April 21st amounted to \$77.67.

Moved (Mrs. Fleming) sec. (Mrs. Bierring) that Mrs. Haley's report be accepted. Motion carried.

Mrs. Haas, Ch. of Scholarship & Loan ^{Fund} Com. reported the Birthday Party given by the Committee and asked permission of the Board for the Committee to rent the Club chairs to the audience at the Pageant in Greenwood Park.

Mrs. Baily Ch. of the Amendment Com. reported for her Com, and made the following recommendations;-

Article 1V Section 1, To be amended to read as follows, - There shall be six departments, as follows, Art, History & Literature, Social, Home & Education, Music & Drama, Philosophy & Science.

Article 1V, Section 2. Omit the paragraph at the end of Section 2, beginning with the words, - "The Chairman of the Day etc.

Article 1X, Section 2. At the end of the second sentence closing with the words, "during the year" insert the following clause;-

Cont.

May 5, 1915.

The Thirteenth meeting shall be called Club Welfare Day and shall be arranged with reference to the particular need of the Club at that time, whether it be social, or for informal discussion of matters of special interest to the Club by the Club members, or in whatever way shall be deemed best for the promotion of the welfare of the Club; which shall be decided by the Board of Directors.

Article 1X. Section 3. (a new section)

The Annual Exhibition of Des Moines Artists shall be hung, and open for the public, the first Wednesday in February, which shall also be the second open day for the Art Department.

Article 1X. Change the numbers of the Sections 3.4.5.&6 to 4.5.6. & 7 respectively.

Article 1X. Amend section 4 as follows, -

In the third line, change the word "three" to "four". In the sentence beginning, "All ballots shall be sent to the President not later than one week etc.", change the word one to the word "three". Strike out the sentence beginning, "The Secretary shall announce etc. and ending with the word, Board, also," the sentence following that and beginning with the words, "There shall be two nominees etc. and ending with the word "ballot"; and substitute therefore the following; -

Not later than three weeks before the Annual meeting the Election Com. shall send to each member of the Club a list of the members of the Board-elect, together with a printed ballot, having a complete list of the officers; said ballot shall be filled out and returned to the President or deposited in the ballot box at the Club House not later than two before the Annual Meeting and shall constitute the nominating ballot. The three receiving the highest number of votes shall be the nominees for each office respectively and the Secretary shall announce the same at the Annual Meeting. Members of the Board-elect and ex-members of the Board shall be eligible for nomination.

Article X. Section 1. Amend the last clause by substituting the word "ten" for the word "twenty five".

Article X. Section 2. Amend by substituting the word "seventy five" for the word "one dollar".

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that we vote on the proposed amendments separately. Motion carried.

Cont.

May 5, 1915.

Article XI. Junior Members.

Unmarried daughters of Club members may become Junior members at the age of sixteen by the payment of yearly dues of one dollar. Junior members, in order to obtain tickets must present to the Treasurer the ticket of the member to whose family the applicant belongs, and the yearly dues.

The ticket of Junior members must be presented at each meeting.

A member of the Club shall be appointed Chairman of the Junior members.

Junior members shall not be eligible to office, nor serve as Chairman of Committees, nor have the right to vote.

Junior members may become regular members without initiation fee and upon payment of the annual dues shall be admitted to full membership.

Articles XI, XIII, and XV shall be renumbered and shall be Articles XIII, XV and XVII, respectively.

A letter from the Heilhecker Printing Co. was read stating that an error had been made in the estimate given for the printing and binding of Dr. Martin's lecture on "Culture".

Second reading was given the names of six applicants for membership.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that as we had no ballot box at the meeting, the By-Laws be set aside so that the Secretary might cast the vote of the Board for these applicants. Motion carried.

The Secretary cast the vote and the following women were declared elected.

Mrs. Homer, J. Clark

Miss Borhild Larson

Mrs. Geo. C. Dickson

Mrs. Chas. A. Peppard

Mrs. H. Wesley Garner

Mrs. J. O. Reaver

Mrs. Baily presented a bill from Proudfit, Bird and Rawson amounting to \$22.15.

Mrs. Morris presented bills amounting to \$9.80.

Mrs. Kurtz presented bills amounting to \$5.00

Moved (Mrs. Carpenter) sec. (Mrs. Bierring) that these bills be allowed. Motion carried.

Moved (Mrs. Cummins) sec. (Mrs. Waterbury) that we vote on the proposed amendments separately. Motion carried.

Cont.

May 5, 1915.

Moved(Mrs.Fleming) sec.(Mrs.Garst) that we consider notice given at last meeting as a first reading. Motion lost.

Moved(Mrs.Cummins) sec.(Mrs.Fleming) that we adjourn for a few minutes. Motion carried.

The meeting was called to order and Mrs.Baily gave second reading to the proposed amendments to the By-laws.

Moved(Mrs.Baily) sec.(Mrs.Cummins) that Article 1V, Section 1 be adopted as read. Motion carried.

Moved(Mrs.Baily) sec.(Mrs.Younger) that Article 1V, Section 2 be adopted as recommended. Motion carried.

Moved(Mrs.Baily) sec.(Mrs.Johnson) that Article 1X, Section 2 be adopted as read. Motion carried.

Moved(Mrs.Baily) sec.(Mrs.Cummins) that the new Section 3, be added to Article 1X. Motion carried.

Moved(Mrs.Baily) sec.(Mrs.Johnson) that the numbers of the remaining Sections in Article 1X be changed as recommended. Motion carried.

Moved(Mrs.Baily) sec.(Mrs.Johnson) that Section 4 of Article 1X be adopted as amended. Motion lost.

Moved(Mrs.Baily) sec.(Mrs.Shore) that Section 1 of Article X be adopted as recommended. Carried.

Moved(Mrs.Baily) sec.(Mrs.Haas) that Section 2 of Article X be adopted as read. Motion lost.

Moved(Mrs.Baily) sec.(Mrs.Waterbury) that a new Article No.XI be added to the By-Laws as recommended.

Moved(Mrs.Carpenter) sec.(Mrs.Fleming) that this motion be laid on the table. Motion carried.

Moved(Mrs.Younger) sec.(Mrs.Haas) that the matter of printing and binding Dr.Martin's lecture on Culture be dropped. Motion carried.

Moved(Mrs.Fleming) sec.(Mrs.Waterbury) that we grant permission to the Scholarship and Loan Fund Com. to rent chairs at the Pageant. Motion carried.

Moved(Mrs.Hunn) sec.(Mrs.Haas) that the Program for the Pageant be free. Motion carried.

Moved(Mrs.Clark) sec.(Mrs.Younger) that we tender to our hostesses a vote of thanks for their hospitality. Motion carried.

Meeting adjourned.

Mrs. Kurla reported for Mrs. Haley, Treasurer of the Ponting Section, Rentals received (Signed) Jean T. Dillon,

Rec. Sec.

Called Board Meeting.

May 12, 1915.

A Called Meeting of the Board of Directors was held at Hoyt Sherman Place on May 12th at 1:30 P.M. with the President, Mrs. Grundy in the Chair.

19 members responded to roll call.

A first reading was given to the name of one applicant for membership after which the meeting adjourned for a few moments.

The meeting was called to order and second reading was given to 8 names.

The following women were unanimously elected to Club membership.

Mrs. F. O. Davis

Mrs. Chas F. Smith

Mrs. W. A. Harrod

Mrs. F. D. True

Mrs. T. I. Stoner

Mrs. M. L. Scanlon

Mrs. M. A. Nathan

Mrs. O. C. King

A request from Mrs. Twining for reinstatement was read.

Moved (Mrs. Baily) sec. (Mrs. Witmer) that Mrs. Twining be reinstated as a member of the Club. Motion carried.

Moved (Mrs. Younker) sec. (Mrs. Baily) that we take the proposed amendments from the table. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Carpenter) that Section 4 of Article 1X be adopted as recommended. Motion lost.

Moved (Mrs. Baily) sec. (Mrs. Younker) that Section 1 of Article X be adopted as read. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Fleming) that Section 2 of Article X be adopted as recommended. Motion lost.

Moved (Mrs. Baily) sec. (Mrs. Johnson) that Article X1 be adopted as read. Motion carried.

Moved (Mrs. Baily) sec. (Mrs. Kurtz) that Articles No. X1 and X11 be changed to No. X11 and X111. Motion carried.

The Treasurer presented bills amounting to \$17.49.

The President presented, for Mrs. Elliott, bills amounting to \$126.34.

Mrs. Johnson presented bills amounting to \$8.75.

Moved (Mrs. Fleming) sec. (Mrs. Baily) that these bills be allowed. Motion carried.

Mrs. Kurtz reported for Mrs. Haley, Treasurer of the Renting Section, Rentals received since May 5th \$54.69.

Cont.

May 12, 1915.

Moved (Mrs. Kurtz) sec. (Mrs. Fleming) that Mrs. Haley's report be accepted. Motion carried.

Mrs. Kurtz presented a bill from Mrs. Haley amounting to \$1.80.

Moved (Mrs. Bailly) sec. (Mrs. Johnson) that Mrs. Haley's bill be allowed. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Des Moines Women's Club

Regular Minutes

(Original)

October 1915

May 1916

Officers

President

First Vice President

Second Vice President

Recording Secretary

Corresponding Secretary

Treasurer

Mrs. C. E. Kuhn

Mrs. R. J. Fleming

Mrs. L. C. Kurtz

Mrs. E. R. Elliott

Mrs. F. J. Younger

Mrs. C. E. Morris

Social Day.

Oct. 8th. 1915.

The first open meeting of the Des Moines Women's Club for the year 1915-1916 was held at Hoyt Sherman Place, Wednesday afternoon, Oct. 8th.

The President, Mrs. C. E. Hunn, waived the regular business, turning the meeting over to the chairman of the afternoon, Mrs. V. A. Wilkins.

Mrs. Wilkins, wishing to emphasize the social side of the afternoon, had arranged a delightful program of music (on the Edison) and travel talks by some of our members.

The first musical selection was a song by Anna Case, a favorite of Des Moines audiences.

Mrs. A. B. Cushman spoke entertainingly of her trip to Honolulu and of her sojourn for several days on the Islands.

With her we enjoyed 'Des Moines Women's Club Regular Minutes (Original)' and their surroundings. She told of the strange customs and of the people with their strange customs. She told of the people with their strange customs. She told of the people with their strange customs.

Mrs. Jansen October 1915 May 1916 we were shown by her what the continent of the East is regarding the war in Europe and of the activities of the women along the lines of relief work. Mrs. Jansen told us all rejoiced with her that our homes were in the middle west.

Officers

President	Mrs. C. E. Hunn
First Vice President	Mrs. R. J. Fleming
Second Vice President	Mrs. L. C. Kurtz
Recording Secretary	Mrs. H. E. Elliott
Corresponding Secretary	Mrs. Falk J. Younker
Treasurer	Mrs. C. H. Morris

Federated guests

Mrs. C. A. Marsh, Hosted.
Caldwell, Cedar Falls.

Meeting adjourned.

(Signature)
Rec. Sec.

Des Moines Women's Club

Social Day.

Oct. 6th. 1915.

The first open meeting of the Des Moines Women's Club for the year 1915-1916 was held at Hoyt Sherman Place, Wednesday afternoon, Oct. 6th.

The President, Mrs. C. E. Hunn, waived the regular business, turning the meeting over to the chairman of the afternoon, Mrs. V. A. Wilkins.

Mrs. Wilkins, wishing to emphasize the social side of the afternoon, had arranged a delightful program of music (on the Edison) and travel talks by some of our members.

The first musical selection was a song by Anna Case, a favorite of Des Moines audiences.

Mrs. A. B. Cummins spoke entertainingly of her trip to Honolulu and of her sojourn for seventeen days on the Islands. With her we enjoyed the wonders and beauties of the Islands and their surroundings-the strange people with their strange customs. She told of the beauty of their music and of its appeal to her. At the close of her talk we listened to a selection of Hawaiian singers.

Mrs. Jansen Haines took us to the Atlantic Sea Coast and we were shown by her what the sentiment of the East is regarding the war in Europe and of the activities of the women along the lines of relief work. I think we all rejoiced with her that our homes were in the middle west where the war sentiment was less active.

"Silver Threads Among the Gold" was then rendered, after which a social hour with refreshments was enjoyed.

Members present-----	200
Guests-----	8
Total-----	208
Door receipts-----	\$3.00

Federated guests

Mrs. C. A. Marsh, Boston.

" Caldwell, Cedar Falls.

Meeting adjourned.

(Mrs. H. E.) Nancy H. Elliott
Rec. Sec.

Des Moines Women's Club

Art Day

Oct. 20th, 1915.

The second open meeting of the Des Moines Women's Club was held at Hoyt Sherman Place, Wednesday afternoon Oct. 20th. The meeting convened at 2:30 instead of the regular hour 3 o'clock with the President, Mrs. C. E. Hunn, in the chair.

Minutes of the closing meeting of last year, Officer's Day, May 12th, 1915 were read and approved--followed by minutes of the opening meeting of this year, which were also approved as read.

The meeting then passed onto the hands of the chairmen of the Art Department, Miss Theo Aulmann, Mrs. Frank Horton, Mrs. Fred Crowley. Before the presentation of the program, Mrs. J. K. Macomber on behalf of Mrs. John M. Day, announced the indefinite loan to the club of the statue of Hebe - a beautiful figure in finest Carrara marble.

The program consisted of a reproduction in life of eleven pictures of eleven master artists and two statues. Between the exhibition of the pictures and as an opening number of the program, Mrs. Grace Jones Jackson - accompanied by Mr. Ogden, sang groups of delightful songs, Mr. Ogden also gave several piano selections.

Each picture was introduced by Mrs. Macomber who gave a sketch of the artist and his subject.

The pictures shown and the models were;

"Whistler's Mother"--Mrs. W. H. Bailey.

"Countess Patocka"--Miss Edna Thompson

"Martha Washington"--Mrs. Wm. Wilcoxon (Stuart)

"Madam LeBrun and Daughter"--Mrs. Ralph Bolton & daughter

"Mrs. Seddons"--Mrs. Geo. Breckeisen (Gainsborough)

"Boy and the Rabbit"--Mrs. W. H. Matthews

"Queen Louise"--Mrs. Harvey Ingham (Richter)

"April Showers"--Evelyn and Therese Carpenter (Bougereau)

"Age of Innocence"--Julia Carpenter (Joshua Reynolds)

"The Pot of Basil"--Mrs. Fred Crowley (Alexander)

"Alice"--Miss Ethel Veatch (Chase)

Alice proved to be very much alive as she stepped from her frame and danced for her audience.

The statue "Jeanne d Arc" was posed by Mrs. Eugene Consigny and "The Sleeping Ariadne" by Mrs. W. H. Yonkers.

The President, at the close of the program, announced a reception for Mrs. Charlotte Perkins Gilman and delegates to the suffrage convention. She invited all to remain for a social cup of tea.

No. Members present-----	250
Paid guests-----	93
Other guests-----	3
Total no. present-----	346

Dex Moines Women's Club

State Federated Clubs:

Drama Mrs. Joseph Mattes, Odebolt.
 " Blackman, Shakespeare Club, Ottumwa.
 The Dea " C.A. Marsh, Women's Club, Boston, Mass.

Door receipts-----\$46.50

Meeting adjourned

(Mrs. H. E.) Nancy H. Elliott
 Rec. Sec.

Minutes of the last meeting were read and after ad-
 mission of new members the following reports were
 given:
 Notice was given of the next meeting to be held at the
 beginning with the first meeting. These tickets are be-
 ing given out by the treasurer, Mrs. C. H. Morris.
 Announcements of meetings were made by the chairman of the
 various study classes and of the next open meeting under the
 auspices of the Home and Education Dept.
 Mrs. Robert Fleming gave an interesting report of the 9th
 District meeting.
 Mrs. J. C. Hume, president of the Drama Dept. then
 introduced Mr. Hayward Hubbard of California who gave an opera
 talk followed by an opera interpretation of the chamber fairy
 play "Hansel and Gretel" and a light farce "The Secret of Suz-
 anne".
 Mr. Hubbard in his opera talk made a strong plea for Grand
 Opera and song recital in English. He said "if the English
 language is good enough to talk in, it is certainly good enough
 to sing in." He further said the women's clubs should be a potent
 factor in bringing this about and urged them to co-operate in
 the movement.
 Mr. Hubbard's interpretations are in the form of a mono-
 logue with piano accompaniment. They are highly entertaining
 and instructive.

Members present-----283
 Guests-----62
 Total-----345
 Door receipts-----\$51.00

Meeting adjourned

(Mrs. H. E.) Nancy H. Elliott
 Rec. Sec.

Des Moines Women's Club

Drama.

Nov. 3rd, 1915.

The Des Moines Women's Club met in regular session at the Unitarian Church, Wednesday afternoon, Nov. 3rd, at 3 o'clock. The President, Mrs. C. E. Hunn presiding.

Minutes of the last open meeting were read and after addition of names of all the chairmen of the Art Department, were approved.

Notice was given of a recent ruling of the Board that "beginning with the first meeting in December no member shall be admitted without membership ticket". These tickets are being given out by the treasurer, Mrs. C. H. Morris.

Announcements of meetings were made by the chairmen of the various study classes and of the next open meeting under the auspices of the Home and Education Dept.

Mrs. Robert Fleming gave an interesting report of the 7th. District meeting.

Mrs J. C. Hume, presiding chairman of the Drama Dept. then introduced Mr. Havrah Hubbard of California who gave an opera talk followed by an opera interpretation of the chairman fairy myth "Hansel and Gretel" and a light farce "The Secret of Suzanne".

Mr. Hubbard in his opera talk made a strong plea for Grand Opera and song recital in English. He said "if the English language is good enough to talk in, it is certainly good enough to sing in". He further said the women's clubs should be a potent factor in bringing this about and urged them to co-operate in the movement.

Mr. Hubbard's interpretations are in the form of a monologue with piano accompaniment. they are highly entertaining and instructive.

Members present-----	283
Guests-----	62
Total-----	345
Door receipts-----	\$31.00

Meeting adjourned

(Mrs. H. E.) Nancy H. Elliott
Rec. Sec.

Des Moines Women's Club

Home and Education

Nov. 17th, 1915.

The Des Moines Women's Club met in regular session at Hoyt Sherman Place, Wednesday afternoon Nov. 17th, at 3 o'clock, the President, Mrs. C. E. Hunn in the chair.

Minutes of the last open meeting were read and approved. The Scholarship and Loan Fund Committee reported earnings of noon luncheon as \$29.12.

Announcements of meetings were made by the chairmen of the various study classes and of the next open meeting.

Following the business Mrs. H. R. Howell, chairman of the afternoon introduced Mrs. Bertha Koontz Baker who gave a reading the theme of which is "international peace," "The Unseen Empire" A drama of protest against secret diplomacy, war systems and armament syndicates. Mrs. Baker is excelled by none as a dramatic reader and her audience was charmed with her interpretation.

Members present-----	237
Junior members-----	8
Visitors-----	5
Total-----	250
Door receipts-----	\$1.00

Visitors:

Mrs. Henry Taylor Bloomfield, Ia.
" H. S. Sprowl " "
" Ralph Caelson Madrid, Ia.
" C. B. Hillis Keokuk, Ia.

Meeting adjourned.

(Mrs. H. E.) Nancy A. Elliott
Rec. Sec.

Des Moines Women's Club

Philosophy and Science.

Dec. 1st, 1915.

The Des Moines Women's Club met in regular session at Hoyt Sherman Place, Wednesday afternoon, Dec. 1st, at 3 o'clock, Mrs. C. E. Hunn, President presiding.

Minutes of the previous meeting were read and approved.

Announcements of study classes and of the next open meeting were made.

Dr. Lucy Harbach, chairman of the afternoon introduced Prof. Ellsworth E. Faris of the State University of Iowa who spoke on the Psychology of Punishment. We were given food for earnest thought in the theme as treated by Prof. Faris.

Members present-----	140
Guests-----	5
Federated guests-----	2
Total-----	147

Mrs. D. B. Hillis, Keokuk Women's Club.

" Sam B. Elbert, Yarrington, Nev. Women's Club.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Music Day. Literature.

Dec. 15th, 1915.

The Des Moines Women's Club met in regular session at Hoyt Sherman Place, Wednesday afternoon, Dec. 15th. at 3 o'clock. Minutes of the previous meeting were read and approved. Announcement was made of a gift of \$10.00 by the Women's Club to the Society for the Preservation of the birthplace of the poet Longfellow.

Mrs. A. L. Haas, one of the chairmen of the Music Department then introduced Mrs. Genevieve Wheat Ball also a member of the Music Committee and one of the chairmen, who delighted her audience with a most finished song recital. Her program included Folk songs from the Old German, Old Italian and French; Songs on poems by Thomas Moore and Robert Burns--a group of Russian songs and one of American songs. Mrs. Baal was accompanied by Mrs. Roy Walker another member of this department.

No. of members present-----	103
Guests-----	2
Total-----	105

The guests were

Mrs. H. C. Taylor, Bloomfield, Ia.

B. Grubb, Creston, Ia.

Following greetings from the president for a Happy New Year the meeting adjourned

(Mrs. H. E.) Nancy H. Elliott
Rec. Sec.

No. of members present-----	212
" paid admissions-----	212
Total-----	424
Door receipts-----	\$108.00

Meeting Adjourned
(Mrs. H. E.) Nancy H. Elliott
Rec. Sec.

Des Moines Women's Club

History and Literature.

Jan. 6th, 1916.

The regular meeting of the Des Moines Women's Club was held at Plymouth Congregational Church on Thursday, Jan. 6th, at 3 o'clock.

Meeting called to order by the President, Mrs. C. E. Hunn.

Minutes of the previous meeting were read and approved.

Announcements were made of the drama study class and of the program to be given under the auspices of the Home and Education Dept.

Mr. Alfred Noyes, England's greatest living poet was the speaker of the afternoon. He was most happily introduced by Miss Ida Jacobs who likened his visit to us to one of his own lyrics, a song of the sale of lavender in the streets of London. The memories of which remained long after the flower girl had disappeared. We cannot soon forget "To Sherwood, to Sherwood About the break of day", nor the symphony of the streets of London as sung by "The Barrel Organ".

"Come down to Kew in lilac time

It isn't far from London".

His "Forty Singing Seamen", a tale out rivaling the Arabian Nights seemed to sing itself. "His Companion of a Mile", the ballad of a Morris dancer taken from his "Tales of the Mermaid Tavern".

In more serious vein were his poems "Forward" and "Intercession".

Mr. Noyes the poet read to us as a poet--His audience was attentive and interested. The Des Moines Women's Club is to be congratulated on having Alfred Noyes.

No. of members present-----	212
" paid admissions-----	212
Total-----	424
Door receipts-----	\$106.00

Meeting Adjourned
(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Home and Education.

Jan. 19th, 1916.

The regular meeting of the Des Moines Women's Club was held at Hoyt Sherman Place Wednesday, Jan. 19th. at 3 o'clock, the President, Mrs. C. E. Hunn presiding. Minutes of the previous meeting were read and approved.

Announcements of the various study classes and the next open meeting were made also the luncheon to be given by the Scholarship and Loan Fund Committee.

Preceding the regular program Mrs. Anna L. Burdick director of vocational training in the schools made a strong plea for co-operation and support by the club women of the Child Labor Law which is pending in Congress (The Keating-Owen Bill).

The meeting was under the auspices of the Home and Education Dept. Mrs. F. E. V. Shore, chairman of the afternoon introduced Prof. Bertram E. Nelson associate professor of public speaking at the University of Chicago and Prof. George Frederick Ogden of Des Moines the artists of the afternoon.

Mr. Nelson interpreted the story of Wagner's Lohengrin in a most masterly manner. Mr. Ogden played the prelude to the 1st Act "Elsa's Dream"-the prelude to the 2nd Act, the beautiful "Wedding March" and other motifs indicative of the characters of the story.

No. of club members present-----	203
Guests-----	9
Total-----	212

Meeting adjourned.

(Mrs. H. E.) Nancy H. Elliott
Rec. Sec.

No. of members present-----	203
Guests-----	9
Total-----	212
Door receipts-----	\$4.50

Des Moines Women's Club

Art.

Feb. 2nd, 1916.

The Des Moines Women's Club met at Hoyt Sherman Place Wednesday, afternoon, Feb. 2nd.

The meeting was one of more than usual interest because of the annual competitive art exhibit and the awarding of prizes.

Preceding the meeting a one o'clock luncheon was served by the Scholarship and Loan Fund Committee. The luncheon was well attended.

Mrs. C. E. Hunn, the president, called the meeting to order.

Minutes of the previous meeting were read and approved.

Mrs. Stockdale, chairman of the Social Committee announced the program to be given at the next meeting.

The chairman announced the ~~program~~ ^{subject} of the study class for the Drama Dept.

Mrs. Crowley, chairman of the Art Advisory Committee announced the following prizes:

To Miss Edith Bell was awarded the \$100 prize, given by the Des Moines Women's Club. Miss Bell won the prize on a group of three pictures "Afternoon Shadows"

"The Green Kimona"

"An Old Garden"

Miss Louise Holly was awarded first honorable mention on a "Portrait Study", and Miss Alice McKee second honorable mention on a Portrait of Mrs. B.

The judges were Dudley Crafts Watson of Milwaukee, J. N. Darling, Miss Harriet Macy, Miss Belle Hunt and Miss Louise Orwig.

Nine artists exhibited

Miss Frances Keffer chairman of the afternoon presented Mr. Dudley Crafts Watson director of the Milwaukee Art Society who gave a practical talk on "Art and the American People". Mr. Watson believes that American art is improving but that there is still plenty of room for improvement. He said that not until the Chicago World's Fair in 1893 had we been given a chance to express ourselves beautifully, and since an immortal work comes as a spontaneous expression of inspiration, so American art cannot be Greek, Gothic, Roman or English but must be an expression of ourselves.

He declares America cannot justify her existence as a nation until the people have expressed themselves as a race aesthetically.

No. of members present	-----	260
" " juniors	-----	2
" " guests	-----	12
Total	-----	274
Door receipts	-----	\$4.50

Des Moines Women's Club

Social Day.

Feb. 15th, 1916.

Federated club guests:

Mrs. A. L. Thomas, Red Oak Women's Club.

" M. N. Volding, Woodward, Ia, (Chataqua)

Meeting adjourned.

(Mrs H. E.) Nancy H. Elliott
Rec. Sec.

The Social Day of the Des Moines Women's Club was held at the home of Mrs. M. N. Volding, Woodward, Ia, (Chataqua) Feb. 15th, at 3 o'clock.

The President, Mrs. C. E. Hurn was most heartily welcomed and called the meeting to order.

Minutes of the previous meeting were read and approved. Announcements followed: Dr. Richardson announced the speaker for the next open day (chairman Phil. & Science).

Mrs. Oliver J. Fay announced the drama study class.

The president then introduced Mrs. E. C. Budlong one of the chairmen of the afternoon who gave a sketch of St. Valentine and the origin of Valentine's Day.

Eight young ladies in costume becoming the colonial period danced the stately minuet.

Mrs. Virginia Murphy followed with a group of songs, charmingly sung.

Twelve valentines cleverly posed by club members and junior members furnished the remainder of this delightful program. During the posing Mrs. Walter Bierling read original valentines and Mrs. A. L. Hoss played appropriate music.

The afternoon closed with the serving of tea from flower laden tea carts in charge of members of the social committee. Arranging the entertainment of the afternoon were Mrs. E. C. Budlong, Mrs. B. A. Stockdale, and Mrs. V. A. Wilkins--each a dainty colonial dame.

No. of persons present-----345

Meeting adjourned.

(Mrs H. E.) Nancy H. Elliott
Rec. Sec.

Des Moines Women's Club

Social Day.

Feb. 16th, 1916.

The regular open meeting of the Des Moines Women's Club was held at Hoyt Sherman Place Wednesday afternoon, Feb. 16th, at 3 o'clock.

It was the second meeting of the year under the direction of the Social Dept. of the club. It had been announced before hand as a day for "fun and frolic" and we had been invited to come in costume if possible. Many responded to the invitation which added much to the spirit of the afternoon.

The President, Mrs. C. E. Hunn was most hearty as she called the meeting to order.

Minutes of the previous meeting were read and approved. Announcements followed: Dr. Richardson announced the speaker for the next open day (chairman Phil. & Science)

Mrs. Oliver J. Fay announced the drama study class.

The president then introduced Mrs. E. C. Budlong one of the chairmen of the afternoon who gave a sketch of St. Valentine and the origin of Valentine's Day.

Eight young ladies in costume becoming the colonial period danced the stately minuet.

Miss Virginia Murphy Followed with a group of songs, charmingly sung.

Twelve valentines cleverly posed by club members and junior members furnished the remainder of this delightful program. During the posing Mrs. Walter Bierring read original valentines and Mrs. A. L. Haas played appropriate music.

The afternoon closed with the serving of tea from flower laden tea carts in charge of members of the social committee. Arranging the entertainment of the afternoon were Mrs. E. C. Budlong, Mrs. B. A. Stockdale, and Mrs. V. A. Wilkins--each a dainty colonial dame.

No. of members present-----245

Meeting adjourned.

(Mrs. H. E.) Nancy H. Elliott
Rec. Sec.

Des Moines Women's Club

Philosophy and Science.

March 1st, 1916.

The

The regular open meeting of the Des Moines Women's Club was held at Hoyt Sherman Place Wednesday, March 1st.

Meeting called to order by the President, Mrs. C. E. Hunn.

Minutes of previous meeting were read and approved. Delegates to the G. F. W. C. were announced.

Mrs. Hunn made known to the club the gift of a bronze statue presented by Mr. B. S. Schermerhorn in memory of Mrs. Schermerhorn.

Announcements followed:

Mrs. Cutler spoke of the musical program to be given on the next open day.

Mrs. W. H. Yonkers, chairman of the Style Show Com. spoke at length on the plans for the entertainment to be given in April.

Mrs. Geo. Ogilvie Announced the luncheon to be given by the Art Dept.: Proceeds of which were to help in buying a picture for the club.

Mrs. J. C. Hume announced the drama study class.

Dr. Florence Richardson, chairman of the afternoon was then introduced. She in turn introduced Dr. James Rowland Angell, Dean of all the Depts. of the Chicago University who gave an address on Mental Evolution.

Dr. Angell is one of the greatest teachers as well as one of the greatest psychologists in the world.

No. of members present	-----	198
" " guests	-----	15
Total	-----	213

Federated guests:

Mrs. Sam Elbert, Yerington Women's Club.

Miss Helen Allen, Women's Reading Club, Cozard, Neb.

Mrs. W. G. Saunders, Monday Club, Emmetsburg, Ia.

" C. A. Vangorden, " " "

" Elmer, Atheneum Club, Kansas City, Mo.

" H. L. Sprowl, Friday Club, Bloomfield, Ia.

" H. C. Taylor, " " "

Meeting Adjourned.

(Mrs H E) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Music Dept.

March 15th. 1916.

The meeting of the Des Moines Women's Club held Mch. 15th, was under the auspices of the Music Dept. with Mrs. Eugene Cutler as chairman.

At 3 o'clock the president, Mrs. C. E. Hunn called the meeting to order.

Minutes of the previous meeting were read and approved.

Announcements were made of the various study classes and of the program for the next meeting of the club.

Mrs. Waterbury spoke of the coming Fashion Show.

Mrs. Crowley gave notice of the Singer Art Exhibition at East High and of its continuance until Mch. 25th.

Mrs. Cutler then introduced the artist of the afternoon, Mrs. Frederica Gerhardt Downing of Chicago.

Dr. Bartlett later spoke very feelingly of her work here and of her success in the musical world. Mrs. Downing's program proved the beauty of her voice. She was assisted by Mr. Louis Gerhardt also a favorite with Des Moines audiences. The afternoon afforded real pleasure to all lovers of music. Mrs. Catherine Howard ^{Ward} was the accompanist.

Members of federated clubs who were guests at this time were:

Mrs. O. A. Hinsdale of the Elgen Women's Club,

" Barr Brown of the D. A. R. Jacksonville, Ill.

" James R. Matthews of the D. A. R. Jacksonville, Ill.

No. of members present-----	240
" " junior members-----	12
" " guests-----	14
Total-----	266

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. sec.

Des Moines Women's Club

Called Board Meeting

March 28th, 1917.

A meeting called for 2:15 P.M. convened, with Mrs. C. H. Morris in the chair.

The purpose of the meeting was stated and Mrs. H. L. Carrell chairman of the Bldg. Com. asked to report.

She reported that after adjournment of previous board meeting it was learned there had been an error made in the bid of Sugarman and Getchell of \$3008.00 which same was for plastering, and in face of increased cost of materials and labor and the threatening war cloud the building committee recommend that we defer for a time the building of the Auditorium.

A motion that the project of building be deferred to a more suitable time was duly made and seconded and upon being put to a vote carried. (Mrs. Hume and Mrs. Haas)

A motion that Mrs. Carrell represent the Board at the open meeting which was to follow that of Club Welfare Day. (Mrs. Witmer and Mrs. Green) Carried.

Mrs. Morris, President

Members present

Mrs. Souers

Mrs. Kurtz

Mrs. Waterbury

" Green

" Ingham

" Clark

" Witmer

" Carrell

" Elliott

" Crowley

" Littell

" Wallace

" Hume

" Ellyson

" Mott

Miss Laird

" Haas

" Miner

Nineteen in all

Mrs. J. C. Hume chairman of Drama Dept. asked the privilege to sell candy and to have free will offering at the afternoon meeting April 25th.

A motion that Mrs. Hume's request to sell candy be granted was carried. (Mrs. Littell and Mrs. Haas)

A motion that the request asking for free will offering be granted? (Mrs. Wallace and Mrs. Ingham) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Child Welfare Day

March 29th. 1916.

The meeting of Mch. 29th was known as "Club Welfare Day" and was an innovation for the Des Moines Women's Club. A luncheon was served at the club house from twelve to one under the chairmanship of Mrs. R. H. Collins.

At 1:30 P.M. the President, Mrs. C. E. Hunn called the meeting to order and the minutes of the previous meeting, Mch. 15th, were read and approved.

After various announcements, concerning club interests, had been made, the president turned the meeting over to the Welfare Com. and introduced Mrs. J. C. Cummins as the presiding officer.

Mrs. Cummins opened her program by presenting one of the new members of the club, Mrs. Geo. Polk Hippee who delighted her audience with three songs:

"An Open Secret" By Huntington Woodman

"The Swan" and "The Bluebell" by McDowell.

Upon request Mrs. Hippee sang an original "Suffrage Song" written by one of our members, Mrs. Fred B. Crowley.

Mrs. Cummins explained that the purpose in placing a Club Welfare Day upon the program of the Des Moines Women's Club was that the membership at large might have the opportunity of knowing the details of the activities of the club in its various departments.

Mrs. Cummins then asked Mrs. Frank L. Miner, her co-chairman for Welfare Day, to introduce the Dept. Chairmen, who reported as follows:

Mrs. Frank Horton	for the Art Dept.
" A. L. Haas	" " Music "
" J. C. Hume	" " Drama "
" B. F. Carroll	" " Home and Education Dept.
Miss Ida Jacobs	" " History and Lit. "
Dr. Florence Richardson	" " Phil. and Science "
Mrs. W. H. Baily	" " Social Dept.

Mrs. Miner presented Mrs. J. C. Davis who gave much pleasure by singing "Somewhere a Voice is Calling" And "I Think when I Read that Sweet Story of Old".

Mrs. Frank Cummins Accompanied Mrs. Hippee and Mrs. Davis.

Mrs. Cummins then called for the reports of the "Standing Com." of the club whose chairmen reported as follows:

Mrs. Howard Clark	Chairman of Finance Com.
" W. L. Bierring	" " Calendar "
" R. J. Fleming	" " Hospitality Com.
" Fred Crowley	" " Art Advisory "
" Sidney Dillon	" " Election "
" J. A. Carpenter	" " Verifying "
" S. F. Prouty	" " Junior Members
Miss Minnie D. Nash	" " Doorkeepers
Mrs. L. C. Kurtz	" " House Com.

Des Moines Women's Club

April 12th, 1910

Mrs. Miner asked for the reports of special committees and introduced

Mrs. James A. Hallet who reported for the Program Com.
 " J.K. Elwell " " " " Scholarship
 and Loan Fund Com.

Mrs. H.L. Carrell " " " " Bond Com.

Mrs. J.S. Carpenter exhibited and explained some plans and drawings of the proposed additions and improvements to be made to Hoyt Sherman Place.

Members present-----149

Meeting adjourned.

Jean T. Dillon

Rec. Sec. Pro Tem. *per Nancy R. Elliott*

Election of officers continued

The President announced that the business of the meeting would be governed by Roberts Rules of Order.

Tellers appointed to count for the ballots were:

Mrs. Elmer Locke

Mrs. Smith

Mrs. O.W. Elliott

Mrs. Mary True

Mrs. A.A. Vassall

Mrs. Sidney Dillon, Chairman of the Nominating Committee, announced the results of the ballot as follows:

Nominating ballot for President

No. votes cast 104

Mrs. Morris 93

" Dunn 4

" Kurtz 4

Formal ballot

No. votes cast 98

Mrs. Morris 83

" Dunn 8

Mrs. Dunn and Mrs. Kurtz each withdrew her name.

Mrs. Morris accepted her election as President in a few fitting remarks.

Nominating ballot for 1st. Vice-Pres.

No. of votes cast 101

Mrs. Kurtz 70

" Fleming 13

Formal ballot

No. of votes cast 98

Mrs. Kurtz 81

" Green 15

Mrs. Green

" Clark

Des Moines Women's Club

Annual Business Meeting

April 12th, 1916

The annual business meeting of the Des Moines Women's Club was held at the Club House Wednesday, April 12th, at 3 o'clock.

Meeting called to order by the President.

Minutes of the previous meeting were read and approved.

Names of twenty one new members admitted to the club were read.

List of members composing the Directory Board for the year 1916-17 was given.

Mrs. J. S. Carpenter, Chairman of the Verifying Com. declared the same to be correct.

Mrs. C. H. Patchin presented resolutions of respect in memory of Mrs. Sarah M. Dickenson, charter member of the club.

Upon motion these resolutions were adopted and placed on file. Motion made by Mrs. J. C. Cummins, seconded by Mrs. A. L. Haas.

Miss Ida Jacobs announced the program for the next open day.

Mrs. Jones enlisted our interest in baby welfare week, April 22nd to 29th.

Election of officers followed.

The President announced that the business of the meeting would be governed by Robert's Rules of Order.

Tellers appointed to care for the ballots were:

Mrs. Elmer Loucks

" Wm. Smith

" O. W. Follett

" Harry True

" H. A. Metcalf

Mrs. Sidney Dillon, Chairman of the Election Com. announced the results of the ballot as follows

Nominating ballot for President

No. votes cast 94

Mrs. Morris 73

" Hunn 6

" Kurtz 4

Formal Ballot

No. votes cast 95

Mrs. Morris 93

" Hunn 2

Mrs. Hunn and Mrs. Kurtz each withdrew her name.

Mrs. Morris accepted her election as President in a few fitting remarks.

Nominating ballot for 1st. Vice-Pres.

No. of votes cast 101

Mrs. Kurtz 70

" Fleming 12

Formal ballot

No. of votes cast 98

Mrs. Kurtz 84

" Green 13

Mrs. Green

" Clark

Des Moines Women's Club

Mrs. Flemming and Mrs. Clark each withdrew her name

Nominating ballot for 2nd Vice-Pres.		Formal ballot	
No. votes cast	98	No. votes cast	99
Mrs. Green	48	Mrs. Green	72
" Clark	20	" Clark	26
Nom. Ballot for Rec. Sec.		Formal ballot	
No. votes cast	100	No. votes cast	97
Mrs. Elliott	74	Mrs. Elliott	78
" Bierring	7	" Bierring	18
Nom. ballot for Cor. Sec.		Formal ballot	
No. of votes cast	88	No. votes cast	86
Mrs. Howard J. Clark	36	Mrs. H. J. Clark	65
Miss Flora Laird	15	" Bierring	18
Mrs. Biering	6		
Miss Laird withdrew her name.			
Nom. ballot for Treas.		Formal ballot	
No. votes cast	85	No. votes cast	76
Mrs. H. L. Carrell	62	Mrs. H. L. Carrell	69
" Frank Miner	14	" Miner	7

Officers elect for 1916-17

President	Mrs. C. H. Morris
1st Vice-Pres.	" L. C. Kurtz
2nd " "	" F. O. Green
Rec. Sec.	" H. E. Elliott
Cor. Sec.	" H. J. Clark
Treas.	" H. L. Carrell

During the balloting the club listened to a very interesting talk on Woman's Suffrage by Dr. Effie McCullom Jones of Waterloo.

No. of members present-----	114
Mrs. Lillian Kemp of Harlan, Ia. was a guest.	
Total -----	115

Meeting adjourned.

(Mrs. H. E.) Nancy L. Elliott
Rec. Sec.

Des Moines Women's Club

April 23rd 1916.

Resolutions of Respect passed by the Des Moines Women's Club in memory of Mrs. Sarah M. Dickenson.

Whereas: One of our beloved Club sisters has passed the bound where life's shadows are merged into eternal day,-

Resolved: That we mourn the loss of a member who was a force in the formative years of this club. A woman of open mind and wide sympathies, who recognized the awakening activities of women and their need of organization and direction.

Resolved: That we recall her devoted service as a charter member whose name is on our Memorial Tablet; a club worker, a wise counsel, and one whose interest failed through long years of active membership.

Resolved: That we extend to her family our deepest sympathy in the death of their beloved mother, and realized with them that--"When a good woman dies all the world loses a friend".

Mrs. C. H. Patchin

" Addie B. Billington

Names of Mrs. Patchin and Mrs. Billington were withdrawn.

Formal ballot showed

No. Votes cast-----171

Necessary to elect-----86

Mrs. Waterbury-----144

Mrs. Stockdale-----27

The treasurer elect for the coming year is Mrs. F. C. Waterbury.

During the balloting Mrs. F. C. Waterbury reported the success of the Fashion Show the earnings of which were \$63.00. Mrs. V. A. Wilkins announced the program for Officers' Day, May 10th.

Mrs. Hunn then introduced Miss Margaret Cumming and Miss Ida Jacobs chairmen of the day who with the aid of Mrs. E. A. M. Cassian and Miss Cora Scherer had arranged a Shakespearean revel in honor of the tercentenary anniversary of Shakespeare's death. Two farces, one in pantomime taken from "A Midsummer Night's Dream" and a comedy scene from "Happy Lives of Windsor" were well taken.

The ceremonial which is to have taken place on the lawn was given indoors because of the cold. The procession made up of the chorus, with tree bearers followed by the arts and sciences, the elements, tree spirits, flowers, Puck and Pann, the fairies and fruits lost some of its beauty in the small space accorded.

Later the tree ceremonial was given out of doors for the Library Association, where some of the beauty was lost.

Des Moines Women's Club

April 26th 1916.

The meeting of the Des Moines Women's Club held Apr. 26th convened one half hour earlier than usual. Mrs. Benj. L. Robinson of Cambridge, Mass. was introduced and read a carefully prepared paper on the "Feminist Program".

The regular meeting was then called to order by the President, Mrs. C. E. Hunn.

Minutes of the annual business meeting were read and approved.

Officers elect for the year 1916-17 were named. Mrs. H. L. Carrell, treasurer elect, having resigned it was necessary to hold an election for treasurer at this time.

Tellers appointed to care for the election were Mrs. F. O. Green, Mrs. A. Winterrode, Mrs. V. A. Wilkins, Mrs. Johnson Brigham.

Informal ballot was as follows:

No votes cast-----	163
Mrs. F. C. Waterbury-----	115
" W. W. Littell-----	29
" C. E. Hunn-----	5
" B. A. Stockdale-----	5

Names of Mrs. Littell and Mrs. Hunn were withdrawn

Formal ballot showed

No. Votes cast-----	171
Necessary to elect-----	86
Mrs. Waterbury-----	144
The " Stockdale-----	27

The treasurer elect for the coming year is Mrs. F. C. Waterbury.

During the balloting Mrs. F. C. Waterbury reported the success of the Fashion Show the earnings of which were \$63.00. Mrs. V. A. Wilkins announced the program for Officers' Day, May 10th.

Mrs. Hunn then introduced Miss Margaret Cumming and Miss Ida Jacobs chairmen of the day who with the aid of Mrs. H. A. Minassian and Miss Caro Sumner had arranged a Shakesperean revel in honor of the tercentenary anniversary of Shakespeares' death. Two farces, one in pantomime taken from "A Midsummer Night's Dream" and a comedy scene from "Merry Wives of Winsor" were well taken.

The ^{tree} ceremonial which to have taken place on the lawn was given indoors because of the cold. The processional made up of the chorus, with tree bearers followed by the arts and sciences, the elements, tree spirits, flowers, Puck and Faun, the fairies and fruits lost some of its beauty in the small space accorded.

Later the tree ceremonial was given out of doors for the Library Association, where none of the beauty was lost.

Des Moines Women's Club

No. of members present-----	326
: " junior Members-----	3
" " guests-----	13
Total-----	342

Guests

Dr. Edith G. Fosnes
 Rev. Mary Safford
 Mrs. Secor
 " C. E. Rush
 Miss Otis
 Mrs. E. D. Chassell
 " John Gardner

Mrs. Fletcher, Coon Rapids, Ia.
 " J. D. Barnes, Fullerton, Neb.
 " Wilson
 " F. E. Chambers
 " Copeland
 " Smiles

Meeting adjourned.

(Mrs H. E.)

Nancy H. Elliott
 Rec. Sec.

New members

Mrs. Joseph M. Christy Jr.
 " Clarence E. DePew
 " Anna Bond
 " Clyde Herring
 " W. E. Wissler
 " F. C. Chambers
 " Geo. Ruhmland

Dex Moines Women's Club

Officers' Day

May 10, 1916.

The closing meeting of the Club for the year 1915-16 convened at Hoyt Sherman Place May 10 1916, at 3 o'clock.

Minutes of the previous meeting were read and approved.

Miss Flora Laird, chairman of the Scholarship and Loan Fund committee reported the earnings of that committee for the year as \$130:74.

Mrs. J. S. Carpenter reported work of Art Advisory Committee.

The Annual Report of the Rec. Sec. was read and approved.

Treasurers Annual Report was given and the books of the treasurer reported to be correct by chairman of Finance Com.

Upon motion the report was adopted.

Mrs. L. C. Kurtz, Chairman of the House Com. gave the report of her committee.

At this time Maj. and Mrs. S. H. M. Byers presented the club with the most valuable painting from their private collection, "Madonna and Child", attributed to Carracci. The picture was presented by the Rev. J. Edward Kirby in the name of Mrs. Byers with the wish that we might long care for it and long enjoy it. Mrs. Robert Fleming accepted the gift on behalf of the Club.

The retiring president, Mrs. C. E. Hunn at the close of her address presented the gavel to successor, a co-worker and friend Mrs. C. H. Morris.

Her new duty assumed and the other officers of the club introduced by Mrs. Morris.

Mrs. B. A. Stockdale chairman of the day presented Mrs. J. Dudley Barnes of Fullerton, Neb. who gave a song recital; her sister Mrs. A. L. Haas as accompanist.

A social hour with refreshments followed.

Meeting Adjourned.

(Mrs. H. E.) Nancy A. Elliott
Rec. Sec.

Called Board Meeting

May 14th, 1915

The Board of Directors of the Des Moines Women's Club met at the call of the President Mrs. C. E. Hunn, Friday morning, May 14th at 10 o'clock at Hoyt Sherman Place.

The Pres. announced the purpose of the meeting was to elect a House Com.

Thirteen members responded to roll call, sixteen being present before the session closed.

Motion to refer the by-law relating to attendance upon Board meetings. (Mrs. Fleming and Mrs. Carpenter) Carried.

Second reading given the names of Mrs. A. H. Hoffman and she was unanimously elected a member of the Club.

Motion asking that time be given as a committee of the whole for a general discussion of the means to arrive at the best means of securing the work of a House committee. (Mrs. Fleming and Mrs. Dill) Carried.

Des Moines Women's Club

Minutes of Board of Directors
(Original)

May 1915

May 1916

Officers

President

Mrs. C. E. Hunn

First Vice President

Mrs. R. J. Fleming

Second Vice President

Mrs. L. C. Kurtz

Recording Secretary

Mrs. H. E. Elliott

Corresponding Secretary

Mrs. Falk J. Younker

Treasurer

Mrs. C. H. Morris

Communication from Woman's Peace Party read by President.

Motion that the Des Moines Women's Club become a member of Peace Party by paying required fee of five (\$5) Dollars. (Mrs. Younker and Mrs. Carpenter) Carried.

Motion to allow Cor. Sec. necessary supplies and to order same. Mrs. Johnson and Mrs. Fleming) Carried.

Motion that we retain Mrs. Barry as House Secy. another year and that it be left with Mrs. L. C. Kurtz and Mrs. C. E. Hunn to arrange about a vacation. (Mrs. Johnson and Mrs. Younker) Carried.

Motion to adjourn to meet Wed. morning, May 28th, at 10 o'clock. (Mrs. Hays and Mrs. Verse)

By-law Com. Mrs. F. O. Green

" Sidney Dillon

" F. W. Verse

Junior Members Com. Mrs. R. L. Carroll

Rec. Sec.

Des Moines Women's Club

Called Board Meeting

May 14th, 1915.

The Board of Directors of the Des Moines Women's Club met at the call of the President Mrs. C.E. Hunn, Friday morning, May 14th at 10 o'clock at Hoyt Sherman Place.

The Pres. announced the purpose of the meeting was to elect a House Com.

Thirteen members responded to roll call, sixteen being present before the session closed.

Motion to enforce the by-law relating to attendance upon board meetings. (Mrs. Fleming and Mrs. Carpenter) Carried.

Second reading given the names of Mrs. A.H. Hoffman and she was unanimously elected a member of the Club.

Motion asking that time be given as a committee of the whole for a general discussion of the House question to arrive at the best means of securing efficient work of a house committee. (Mrs. Fleming and Mrs. Dillon.) Carried.

The chair allowed five minutes.

It was then moved that the chair appoint a committee to arrange the matter of House Com. Carried.

House committee appointed by chair as follows: Chairman Mrs. L.C. Kurtz, Mrs. J.C. Cummins, Mrs. R.M. Galbraith.

Motion that the chair appoint a committee on By-laws to consider election and house rules. (Mrs. Carpenter and Mrs. Clark) Carried.

Motion to continue Scholarship and Loan Fund Com. another year discussed and motion to place same on table carried. First motion Mrs. Carpenter and Mrs. McCarrell. Table motion Mrs. Haas Mrs. Stockdale.

Motion that a committee of three be appointed by the chair to take care of the Junior Members of the Committee. (Mrs. Younker and Mrs. Haas) Carried.

Communication from Woman's Peace Party read by President. Motion that the Des Moines Women's Club become a member of Peace Party by paying required fee of Five (5) Dollars. (Mrs. Younker and Mrs. Carpenter) Carried.

Motion to allow Cor. Sec. necessary supplies and to order same. (Mrs. Johnson and Mrs. Fleming) Carried.

Motion that we retain Mrs. Emery as House Secy. another year and that it be left with Mrs. L.C. Kurtz and Mrs. C.E. Hunn to arrange about a vacation. (Mrs. Johnson and Mrs. Younker) Carried.

Motion to adjourn to meet Wed. morning, May 26th, at 10 o'clock (Mrs. Haas and Mrs. Vorse)

By-law Com. Mrs. F.O. Green

" Sidney Dillon

" F.W. Vorse

Junior Members Com. Mrs. H.L. Carrell

(Mrs. H.E.) Nancy R. Elliott
Rec. Sec.

Des Moines Women's Club

Called Board Meeting

May 26th, 1915

Adjourned meeting of the Board of Directors of the Des Moines Women's Club convened at Hoyt Sherman Place, Wed. morning May 26th at 10 o'clock. Meeting called to order by the Pres. Mrs. C.E. Hunn. Eighteen members present.

Minutes of the last meeting were read and approved as read.

Report of officers given.

Resignation of Mrs. F.E.V. Shore from the Directory Board was read and motion to accept same with regret. (Mrs. Cummins and Mrs. Bierring) Carried.

Treas. report showed amount in general fund to date \$713.33. Bond fund \$75.00

Report was accepted.

Bills amounting to \$29.45 were allowed. (Mrs. Younker and Mrs. Brigham)

Mrs. L.C. Kurtz chairman of special committee on house management submitted the following report. (not turned in)

Des Moines Women's Club

* Motion to take Scholarship and Loan Fund motion from the table. (Mrs. Carpenter and Mrs. Haas) Carried.

Meeting then called to order and a second reading of Art. 5 of the By-law given.

Motion to accept By-law as read. (Mrs. Fleming and Mrs. Kurtz) Carried.

Article 5

The Board of Directors shall elect by ballot annually a House Com. Of three members, a chairman and one from club membership. The chairman shall be a member of the Board of Directors, the third member to be elected as club housekeeper.

The House Com. shall have power to make house rules subject

Des Moines Women's Club

Called Board Meeting

May 26th, 1915

Adjourned meeting of the Board of Directors of the Des Moines Women's Club convened at Hoyt Sherman Place, Wed. morning May 26th at 10 o'clock. Meeting called to order by the Pres. Mrs. C. E. Hunn. Eighteen members present.

Minutes of the last meeting were read and approved as read.

Report of officers given.

Resignation of Mrs. F. E. V. Shore from the Directory Board was read and motion to accept same with regret. (Mrs. Cummins and Mrs. Bierring) Carried.

Treas. report showed amount in general fund to date \$713.33.
Bond fund \$75.00

Report was accepted.

Bills amounting to \$29.45 were allowed. (Mrs. Younker and Mrs. Brigham)

Mrs. L. C. Kurtz chairman of special committee on house management submitted the following report (not turned in)

Motion to accept the report. (Mrs. Vorse and Mrs. Haas). Carried.

Motion that the open meetings of the Club begin at 3 o'clock was amended to read and close promptly at 4:30. (orig. motion Mrs. Haas and Mrs. Fleming. Am'd Mrs. Cummins and) Carried.

Motion that a sufficient amount of money be added from the Club treasury of the Women's Club, to the amount raised by the Scholarship and Loan Fund Com. during the past year to make the amount \$100.00 and that the Scholarship and Loan Fund Com. be continued at the discretion and under the advise of the President of the Club. (Mrs. Cummins and Mrs. Fleming) Carried.

Mrs. W. H. Yonkers presented plans for Des Moines having a municipal Xmas tree and asked the Women's Club to start this movement.

Motion that the Des Moines Women's Club recommend the movement and cooperate with other organizations in securing a Municipal Xmas Tree. (Mrs. Cummins and Mrs. Fleming) Carried.

The By-law Com. gave notice of a change of Art. 5 and first reading of same.

Motion to adjourn for a few minutes. Carried.

Meeting then called to order and a second reading of Art. 5 of the By-law given.

Motion to accept By-law as read. (Mrs. Fleming and Mrs. Kurtz) Carried.

Article 5

The Board of Directors shall elect by ballot annually a House Com. Of three members, a chairman and one from club membership. The chairman shall be a member of the Board of Directors, the third member to be elected as club housekeeper.

The House Com. shall have power to make house rules subject

Des Moines Women's Club

to the approval of the Board of Directors.

Nominations for chairman of House Com. were made.

Motion to suspend the By-law and vote by acclamation. (Mrs. Fleming and Mrs. Younker) Carried.

Motion that Mrs. L. C. Kurtz be unanimously elected as chairman of the House Com. (Mrs. Fleming and) Carried.

Motion that Mrs. R. M. Galbraith be elected as second member of the House Com. (Mrs. Johnson and Mrs. Fleming) Carried.

Motion that Mrs. Laura M. Emery be elected as Club Housekeeper. (Mrs. Carpenter and Mrs. Johnson) Carried.

Motion that the salary of the Club Housekeeper be Fifty (50) Dollars a month. (Mrs. Cummins and Mrs. Fleming) Carried.

✍ Motion that we recommend the quiet observance of Sunday having only the Art Gallery open with hostesses in charge, was moved laid upon the table. (Mrs. Cummins) and) Carried. *J. S. Carpenter*
invaluable motion

Motion that a special committee be appointed to look after repairs of the house during the summer (Mrs. Cummins and Mrs. Dillon) Carried.

Meeting adjourned.

(Mrs. H. E.) *Nancy H. Elliott*
Rec. Sec.

Des Moines Women's Club

Called Meeting

June 9th, 191

Special meeting of the Board of Directors of the Des Moines Women's Club held June 9th at Hoyt Sherman Place was called to order by the President Mrs. C. E. Hunn.

Sixteen board members were present.

Minutes of the last Board Meeting were read and approved as read.

Treas. report showed a balance on hand in general fund of \$768.38 and in the bond fund of \$75.00.

Motion allowing bills amounting to \$15.66 and also allowing treasurer to purchase a ledger and membership tickets. (Mrs. Fleming and Mrs. Carrell) Carried.

Mrs. L. C. Kurtz reported for the House Com. and included the report of Mrs. Haley on rentals showing them to be \$54.00.

Motion to accept reports. (Mrs. Younker and Mrs. Johnson) Carried.

Mrs. Kurtz then submitted the following motion.

"I move that the committee be authorized to have plans and specifications prepared by Proudfoot, Bird and Rawson for a new heating plant and it be the sense of the Board that they be requested in preparing the plans that a boiler of sufficient capacity be installed and properly located so as to accomodate the future plans anticipated by the club in reference to the new building. (sec. Mrs. Fleming) Carried.

Motion to take a recess going into a committee of the whole for general discussion of the new heating plant. (Mrs. Morris and Mrs. Fleming) Carried.

Mrs. Kurtz was appointed chairman of the committee.

Motion that we rise from the committee of the whole. (Mrs. Hunn and) Carried.

Motion that we accept Plan (one) as submitted by Proudfoot Bird and Rawson as a basis of working plan for new heating plant (Mrs. Kurtz and Mrs. Fleming) Carried.

Motion to have a committee of three to become especially interested in rentals and to assist the House Com. in securing companies. (Mrs. Kurtz and Mrs. Vorse) Carried.

Mrs. O. H. Davison, Mrs. Korns and Mrs. Phillips were named, and a motion that they be our renting com. for the ensuing year. (Mrs. Younker and Mrs. Kurtz) Carried.

Motion that Mrs. J. C. Hume be authorized to secure the services of Mr. Hubbard for an afternoon for \$65.00 (Mrs. Carrell and Mrs. Haas) Carried.

Des Moines Women's Club

Motion to accept the offer of Miss Hathaway as explained by Mrs. Hunn to arrange for an Art Festival to be given sometime during the year. (Mrs. Stockdale and Mrs. Grundy) Carried.

Motion that the request of the House Chairman for repairs be granted. (Mrs. Fleming and Mrs. Haas) Carried.

Motion that that part of the House Com. report referring to Mrs. Nichols salary be rescinded. (Mrs. Kurtz and Mrs. Fleming) Carried.

Meeting adjourned.

(Mrs. N. E.)

Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Called Board Meeting

July 1915

A meeting of the Executive Board of the Des Moines Women's Club was held at the call of the President, Mrs. C. E. Hunn at her home on the afternoon of July . Every member of the Board being present.

At this time plans and specifications for the new heating plant to be installed in Hoyt Sherman Place were submitted and accepted and the architects advised to secure bids for the same.

Miss Hathaway presented her plan for the Art Festival to be given by the Women's Club sometime during the year and after a thorough discussion a

Motion to have the Art Festival was lost. (Mrs. Fleming and Mrs. Elliott)

Meeting adjourned. (Mrs. H. E.) Nancy H. Elliott
Rec. Sec.

Motion to allow regular electric bill. (Mrs. Kurtz and Mrs. Dillon) Carried.

Mrs. Walter Biering reported for the Calendar Com. presenting bids secured for printing of year book for 1915-16.

On motion the Calendar Com. was authorized to give the work to the lowest bidder Campbell Johnson Printing Co. their bid being one hundred thirty five dollars (\$135.00) (Mrs. Waterbury and Mrs. Fleming) Carried.

Motion that 350 copies all paper binding be ordered was amended to read 30 copies to be cut smaller. (Mrs. Dillon and Mrs. Fleming.) (Mrs. Verne) Carried.

Motion that the Calendar Com. contract with the company in order to carry out the idea expressed by the Club. (Mrs. Brown and Mrs. Verne) Carried.

Mrs. Haas reported for the Misc. Com.

Motion that the Women's Club endorse Prof. Schortle's Orchestral Work. (Mrs. Haas and Mrs. Waterbury) Carried.

Mrs. Kurtz reported for the House Com. stating work had been placed in well under way and would be ready for the opening of the Club year.

She suggested changes be made in the schedule of prices as given in the year book.

Motion to accept her report. (Mrs. Verne and Mrs. Biering) Carried.

Des Moines Women's Club

Called Board Meeting

Aug. 31st, 191

The called meeting of the Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place, Tuesday morning Aug. 31st, at 10 o'clock. Meeting called to order by the President Mrs. C.E. Hunn.

Seventeen members were present.

Minutes of the last Board meeting were read and approved as read.

A motion to accept Dr. Richardson's report for her department. (Mrs. Carpenter and Mrs. Younker) Carried.

(to secure services of Dr. Angell of Chicago University for sum of \$75.00)

Minutes of regular board meeting held May 5th and the called meeting of May 14th were read and approved as read.

Treasurer's report showed balance of funds on hand \$208.19 in general fund and \$75.00 in bond fund.

A bill of 95cts was allowed and the report placed on file. (Mrs. Dillon and Mrs. Waterbury)

Motion to allow regular electric bill. (Mrs. Kurtz and Mrs. Dillon) Carried.

Mrs. Walter Biering reported for the Calendar Com. presenting bids secured for printing of year book for 1915-16.

On motion the Calendar Com. was authorized to give the work to the lowest bidder Campbell Johnson Printing Co. their bid being one hundred thirty five dollars (\$135.00) (Mrs. Waterbury and Mrs. Fleming) Carried.

Motion that 850 copies all paper binding be ordered was amended to read 30 copies to be cut smaller. (Mrs. Dillon and Mrs. Fleming. Amend. Mrs. Vorse) Carried.

Motion that the Calendar Com. contract with the company in order to carry out the ideas expressed by the Club. (Mrs. Brown and Mrs. Vorse) Carried.

Mrs. Haas reported for the Music Com..

Motion that the Women's Club endorse Prof. Schorttle's Orchestral Work. (Mrs. Haas and Mrs. Waterbury) Carried.

Mrs. Kurtz reported for the House Com. stating work had been placed was well under way and would be ready for the opening of the Club year.

She suggested changes be made in the schedule of prices as given in the year book.

Motion to accept her report. (Mrs. Vorse and Mrs. Biering) Carried.

Des Moines Women's Club

Motion empowering Mrs. Kurtz to do as she sees best about electrical repairs in basement and annex. (Mrs. Vorse and Mrs. Fleming) Carried.

Motion to supply new boards where needed in floor of Art Gallery was ammended to read refinish and reinforce the floors where necessary. (Mrs. Fleming and Mrs. Vorse) Carried.

Mrs. Emery's report given by the House Chairman showed rentals received \$49.00.

Motion to accept report as given. (Mrs. Waterbury and Mrs. Green) Carried.

Motion that Mrs. Sidney Dillon be made chairman of the Election Com. (Mrs. Waterbury and Mrs. Fleming) Carried.

Mrs. Guy Logan and Mrs. Geis Botsford elected to serve on same committee.

On motion letters of withdrawal were granted Mrs. J. G. Grundy, Mrs. Phil L. Kell and Mrs. Welker Given. (Mrs. Waterbury and Mrs. Elliott)

First reading was given names of nine applicants for membership.

Meeting adjourned.

(Mrs H.E.) Nancy K. Elliott

Rec. Sec.

Des Moines Women's Club

Sept. 15th 1915.

A called meeting of the board of directors of the Des Moines Women's Club met at Hoyt Sherman Place Wednesday morning Sept. 15th at 10 o'clock. Meeting called to order by the President, Mrs. C.E. Hunn.

There were twenty members of the board present.

Minutes of the last called meeting were read and after being corrected were approved as corrected.

Motion to allow bill of \$1:50 for flowers for Mrs. B.S. Schermerhorn's funeral. (Mrs. C.E. Hunn and) Carried.

Motion that the Cor. Sec. purchase flowers appropriate for season for funerals. (Mrs. Fleming &) Carried.

Motion that the Cor. Sec. be allowed \$1:00 for postage. (Mrs. Kurtz &) Carried.

Motion that the Cor. Sec. order supply of paper necessary for the year. (Mrs. Dillon & Mrs. Kurtz) Carried.

Motion to rescind action of the board in granting a letter of withdrawal to Mrs. Welker Given. (Mrs. Elliott & Mrs. Kurtz) Carried.

Motion that the Cor. Sec. write a letter to Mrs. Given explaining by-law governing letters of withdrawal. (Mrs. Dillon & Mrs. Green) Carried.

Motion that the Cor. Sec. reply to Daggett and Ramsell's inquiry. (Mrs. Waterbury & Mrs. Dillon) Carried.

Motion that Mrs. Gilman and Suffrage delegates be guests of honor the afternoon of Oct. 20th. (Mrs. Carpenter & Mrs. Yonker) Carried.

Motion that letter of withdrawal be granted Dr. Adele Fuchs. (Mrs. Green & Mrs. Fleming) Carried.

Mrs. Haas reported for the Music Com. outlining the work for the year. Motion to accept the plans of Mrs. Haas for the year. Carried. (Mrs. Carpenter and Mrs. Delmege)

Mrs. Carpenter reported for the Art Com. making known Miss Keffer's wishes. Motion to accept plans of Miss Keffer. (Mrs. Delmege and Kurtz) Carried.

Mrs. Johnston reported for the History and Lit. Dept. study class and open days.

Motion to allow \$75.00 to the History and Lit. Dept. for their first open day. (Mrs. Haas and Mrs. Carpenter) Carried.

Motion to allow Mrs. Howell \$75.00 in order to bring Mrs. Bertha Koontz Baker here. (Mrs. Delmege and Dillon) Carried.

Mrs. Kurtz reported as house chairman presenting bills incurred in necessary repairs.

Motion to allow bills presented. (Mrs. Vorse and Waterbury) Carried.

The Treas. report showed balance of cash on hand in general fund \$1496.02 and \$75 in bond fund. The report was placed on file.

The second reading was given the following names:

Des Moines Women's Club

Mrs. I. H. Carothers

" C. P. Proudfit

" W. H. Peterson

" Carrie H. Dickey

" Geo. H. Henshaw

Mrs. E. B. Evans

" Sol Kroll

" H. C. Hawkins

" J. G. Trent.

Motion to vote on these names collectively (Mrs. Carpenter and Mrs. Haas) Carried.

They were unanimously elected.

Two bills presented by the Treas. amounting to \$45 were allowed.

The first reading was given the following names:

Mrs. J. F. Cole

" D. W. Morehouse

" Gustave Schorttle

Motion to adjourn for short recess. (Mrs. Dillon and Mrs. Vorse) Carried.

Meeting on coming to order, listened to the second reading of above names and a motion to give Mrs. Gustave Schoettler complimentary membership for this year returning the fee enclosed (Mrs. Yonkers and Mrs. Dillon) Carried.

Motion to vote on names collectively (Mrs. Dillon and Mrs. Vorse) Carried.

They were unanimously elected.

Motion that the Treas. be instructed to provide suitable Life Membership Certificate. (Mrs. Vorse and Mrs. Johnston) Carried.

Motion that decorations of booth for Style Show be left to Mrs. Vorse. (Mrs. Fleming and Mrs. Dillon) Carried.

Motion that the exhibition of Mr. Gruppe's pictures be allowed. Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Board Meeting.

Sept. 29th 1915.

A called meeting of the Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place Wednesday morning, Sept, 29th at 10 o'clock. Meeting called to order by President Mrs. C.E. Hunn.

There were nineteen members present. Minutes of the last called meeting were read and approved as read.

The first reading was given the following applicants for membership:

Mrs. S.A. Court

Mrs. J.A. Holmes

Miss Helen A. Quick

Miss Mary Townsend

Mrs. Louis Gerhart

Mrs. Geo. W. Bogardus

" A.K. Banks

" John M. Jamison

" Harrison R. Brown

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

The House Chairman reported rentals amounting to \$71.50.

Motion to allow electric and other bills. (Mrs. Waterbury and Mrs. Vorse) Carried.

Motion that Mrs. Frank Camp be elected a member of renting committee. (Mrs. Kurtz, Cummins and Carrell) Carried.

Motion to send flowers to Miss Katherine Black. (Mrs. Cummins and Vorse) Carried.

Motion to grant letter of withdrawal to Mrs. Welker Given. (Mrs. W.W. Witmer and Mrs. Schenk) Carried.

Motion to have Rec. Sec. read announcement of Women's and Children's Free Clinic rummage sale. (Mrs. Cummins and Mrs. Fleming) Carried.

Motion the the House Committee confer with a committee from Press and Authors Club and find out what they wish to do. (Mrs. Brown and Mrs. Stockdale) Carried.

Motion to allow the Art Dept. \$25.00 for their first open day (Mrs. Witmer and Cummins) Carried.

Motion to adjourn for a short recess. (Mrs. Vorse and Mrs. Elliott) Carried.

On reconvening a

Motion to have second reading given the names of nine applicants for membership and vote upon same. (Mrs. Stockdale and) Carried.

Mrs. Fleming gave notice of change in by-law regarding election of new members.

Motion to vote on names collectively. (Mrs. Brown and Mrs. Johnston) Carried.

The election was unan^{im}ous.

Motion to grant a letterⁿ of withdrawal to Mrs. Clark Brown. (Mrs. Brown and Mrs. Fleming) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Board Meeting. Oct. 13th, 1915.

The first regular board meeting for the year 1915-16 was held at Hoyt Sherman Place Wednesday morning Oct. 13th with the President Mrs. C. E. Hunn in the chair.

There ~~were~~ twenty members present.

Minutes of the last called board meeting were read and approved.

Reports of officers given.

Treasurer's report showed a balance in the general fund of \$1491.32 and in the bond fund \$50.00.

Report placed on file.

Motion allowing bills for the month amounting to \$30.03. (Mrs. Waterbury and Mrs. Fleming) Carried.

Mrs. L. C. Kurtz, House Chairman reported rentals amounting to \$44.00. She announced the ~~ef-r~~ completion of repairs and installation of new heating plant.

Motion to allow bills of House Committee amounting to \$939.04 (Mrs. Fleming and Mrs. Waterbury) Carried.

Motion to build board walk from terrace to 16th St. (Mrs. Fleming and Mrs. Yonker) Carried.

Chairman of Calendar Committee reported the work finished, the number of calendars printed as one thousand- cost of printing \$147.80.

Motion to allow bill of Calendar Committee. (Mrs. Haas and Mrs. Vorse) Carried.

The first reading was given the following names of applicants

Mrs. Laura E. Stewart

Miss Hannah Anderson

Mrs. J. C. Bauch

" E. J. Pollock

" Orel M. Geyer

" W. A. White

Mrs. F. C. Gordon

" H. C. Chambers

" W. G. Harvison

" Eugene R. Holland

" Ellsworth L. Daugherty.

Motion to extend the courtesy of the Club to Mrs. Richardson for this year. (Mrs. Waterbury and Mrs. Brown) Carried.

Motion to have 500 application blanks printed. (Mrs. Miller) Carried.

Motion to wave the by-law and adjourn for a few moments. (Mrs. Brown and Mrs. Vorse) Carried.

Meeting called to order and the second reading given applicants for membership whose application was accompanied by fee.

Motion to vote upon these names collectively. (Mrs. Stockdale and Mrs. Clark) Carried.

Des Moines Women's Club

The following applicants were elected unanimously:

Mrs. Laura E. Stewart	Mrs. Ellsworth Daugherty
Miss Hannah Anderson	" H. C. Chambers
Mrs. J. C. Bauch	" W. G. Harvison
" E. J. Pollock	" Eugene R. Holland

Motion to have suitable Junior membership cards printed.
(Mrs. Witmer and Mrs. Stockdale) Carried.

Mrs. C. H. Morris gave notice of change in by-law (Sec. 1 Art. 12)
Mrs. Crowley chairman of Art Advisory committee reported for her committee.

Motion to accept her report. (Mrs. Vorse and Mrs. Haas) Carried.

Motion to allow payment of loan Nov. 1st as requested (Mrs. Fleming and Mrs. Johnson) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy L. Elliott
Rec. Sec.

Des Moines Women's Club

Second Regular Board Meeting

Oct. 27th 1915.

The Board of Directors of the Des Moines Women's Club met in regular session Wednesday, Oct. 27th at the home of Mrs. Walter Bierring, at 10 o'clock with the President in the chair.

There were 25 members present.

Minutes of the last regular board meeting were read and approved.

Mrs. W. B. Shaffer having been granted a letter of withdrawal was reinstated upon payment of dues.

Treasurer's report showed a balance on hand in the general fund \$723.49.

The report was placed on file.

Motion allowing bills for the month amounting to \$31.13.

(Mrs. Waterbury and Mrs. Flemming) Carried.

Mrs. Haas reported for the Music Com. that Mrs. Baal will give a recital on the first open day of that com., accompanied by Mrs. Roy Walker.

Motion to allow Mrs. Walker a fee of \$10.00 for her services as accompanist. (Mrs. Haas and Mrs. Younker) Carried.

Mrs. Walter Brown reported investigation made with a view of securing through the newspapers publicity of work being done by the club.

Motion to accept the offer of the Register and Leader and secure this publicity without cost through use of the editorial page. (Mrs. Carrell and Mrs. Brown) Carried.

House Com. Chairman reported for Mrs. Emery rentals amounting to \$38.00.

Bills of the house com. were allowed. Motion made by Mrs. Dillon seconded by Mrs. Waterbury. Carried.

Motion to allow bill of \$2.00 for printing of membership tickets. (Mrs. Kurtz and Mrs. Schenk) Carried.

Motion to allow bill of \$.75 for extra help. (Mrs. Witmer and Mrs. Dillon) Carried.

Motion to allow bill of \$147.80 for printing of calendars. (Mrs. Fleming and Mrs. Brigham) Carried.

Motion to accept the recommendation of Art Advisory Com. and postpone putting of glass on pictures "Loading the Caravan". (Mrs. Carpenter and Mrs. Fleming.) Carried.

Des Moines Women's Club

Second reading was given the names of Mrs. Orel M. Geyer, Mrs. W. A. White, Mrs. F. E. Gordon.

Motion to vote upon these names collectively and by acclamation (Mrs. Fleming and Mrs. Dillon) Carried.

They were unanimously elected members of the club.

The first reading was given the names of:

Miss Mary Rosemond

Mrs. M. C. Gregg

Mrs. Roy Walker

" Chas. H. Nntt

" Ella Wrightman

" W. J. Goodwin

Miss Marion Seevers

" M. H. Cohen

Notice of a change of by-law was given by Mrs. Cummins Sec. 4 Art. 7.

Motion that the next open meeting be taken to the Unitarian Church (Mrs. Vorse and Mrs. Haas)

Called for a motion to go into committee of the whole to discuss the question of change of meeting place, which was carried (Mrs. Fleming and Mrs. Clark)

Mrs. Flemming acted as chairman. After full discussion a motion to rise from committee of the whole (Mrs. Hunn and Mrs. Cummins) Carried.

Action was then taken on motion and it was carried.

Motion to have the following open meeting held at the club house and to have visitors debarred (Mrs. Vorse and Mrs. Fleming) Was moved postponed until next board meeting (Mrs. Dillon and Mrs. Flemming) Carried.

Mrs. Green gave notice of change of Sec. 1 Art. 10 of the By-law.

Motion to have cabinet of music brought to the club house and the Music Com. Empowered to sell old music. (Mrs. Cummins and Mrs. Haas) Carried.

A letter was read from Mrs. Tones regretting her departure from the city followed by a motion to have Cor. Sec. communicate with Mrs. Tones regarding a letter of withdrawal. (Mrs. Dillon and Mrs. Kurtz) Carried.

Motion; Beginning with the first meeting in Dec. no member shall be admitted without membership ticket. (Mrs. Cummins and Mrs. Dillon) Carried.

Second reading was given Sec. 1, Art. 12 of the by-law:

All documentary papers of the Des Moines Women's Club shall be signed by its President and Secretary except contracts made for renting Club House, said contracts shall be signed by House Sec.

Motion to adopt the by-law as read. (Mrs. Kurtz and Mrs. Haas) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott

Rec. Sec.

Following adjournment Mrs. Bierring and Mrs. Stockdale were hostesses to a most delightful 1 o'clock luncheon. Our numbers were increased by some ten guests, past presidents and friends

Dex Moines Women's Club

with them; we repaired to the third floor where dancing and conversation were in order until advised luncheon was ready. The business atmosphere was entirely gone, the rooms transformed, soft lights of candles and Jack'o lanterns displaced the daylight tables decorated with all the witchery of Hallowe'en were scattered through the rooms and we partook of a luncheon most toothsome and delicious. Our hostesses had provided a game with more cats in than some of us knew, but as they were more or less cat a chrestic we were excused for our mistakes. When the time came for our cat aly sis we took leave of our hostesses feeling we had had a pleasant and profitable business and social meeting.

Des Moines Women's Club

Regular Board Meeting.

Nov. 10, 1915.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place Wednesday morning November 10 at 10 o'clock.

Meeting called to order by the president Mrs. C. E. Humn.

Owing to necessary excused tardiness of the Secy. the president appointed Mrs. C. F. Johnston Secy. pro tem.

A suggestion to suspend regular business and use time for discussion of by-laws was objected to by the chairman of the by-law committee, Mrs. F. O. Green, on account of numbers.

Motion to dispense with roll call and minutes and listen to reports of officers carried.

Upon her request the Cor. Secy., Mrs. Howard Clark, was allowed Five (5) dollars for postage to be divided between the president and Cor. Secy. Motion allowing same was made by Mrs. Fleming, seconded by Mrs. Walter Brown. Carried.

At this juncture the regular order of business proceeded.

Roll call-Twenty members present. Minutes of the last board meeting were read and after being corrected were approved.

Treasurers report showed a balance in the general fund of \$755.93 and was ordered placed of file.

Motion (Mrs. Kurtz) sec. (Mrs. Fleming) allowing bills for the month. Carried.

Motion (Mrs. Walter Brown) sec. (Mrs. Schenk) that the insurance be taken out for a period of five years and made transferrable to suit existing conditions. Carried.

Mrs. Kurtz reported for Mrs. Emery rentals amounting to \$75. She asked co-operation of board members in securing rentals for the Club House.

Motion (Mrs. Younker) sec. (Fleming) that bills presented by house chairman be accepted and paid. Carried.

Motion (Mrs. Carpenter) sec. (Mrs. Haas) that action on Article X of the ByLaw be deferred until some future time. Carried.

Motion (Brown) sec. (Fleming) to take action upon the postponed motion "to have next following open meeting held at the club house with visitors debarred" was declared out of order by the chair unless the by-law was suspended.

Mrs. J. C. Cummins gave second reading of Section IV, Article VII of the By Law.

"Applications for membership may be read to the Board of Directors at any board meeting and shall be held over two weeks to be voted upon".

Motion (Cummins) sec. (Fleming) to adopt the ByLaw as read. Carried.

Des Moines Women's Club

Cont.

Nov. 10, 1915.

First reading was given the names of

Mrs. H. J. Montgomery	Mrs. H. J. Green
Mrs. John Griffith	Mrs. G. H. Botsford
Mrs. A. H. Corey	Mrs. M. L. Turner
Mrs. Wm. Ayers	

Second reading given the names of

Miss Mary Rosemond	Mrs. C. M. Gregg
Mrs. Roy Walker	Mrs. Chas. H. Nutt
Mrs. Ella Wrightman	Mrs. W. J. Goodwin
Mrs. Marion B. Seevers	Mrs. M. H. Cohen

Motion (Cummins) sec. (Clark) to vote upon these names collectively. Carried.

Ballot declared clear and their election unanimous.

Motion (Green) sec. (Fleming) to take up matter of change of Article X of the By Law. Carried.

Motion (Green) sec. (Fleming) for the adoption of the change of the By Law. Carried.

The By Law was then taken up by sections and after discussion was adopted by sections.

Article X

Sec. 1 "Members and guests are required to present tickets at all meetings of the Club".

Motion (Cummins) sec. (Fleming) to adopt Sec. 1 as read. Carried.

Sec. II. "Tickets for out of town guests staying temporarily with members, may be secured from the Corresponding Secretary upon payment of 50¢ per meeting and the freedom of the Club will be extended to them for two successive meetings".

Motion (Vorse) sec. (Green) to adopt Sec. II after striking out the word successive. Carried.

Sec. III "Complimentary tickets may be given by the Department Chairman to all taking part in the program".

Motion (Kurtz) sec. (Haas) to adopt Sec. III as read. Carried.

Sec. IV "A non-resident member of a Federated Club may secure a ticket from the Corresponding Secretary and the freedom of the Club be extended to her for two meetings, provided she furnish the Secretary with her address and name of the Club of which she is a member.

"All complimentary tickets must be signed by the President".

Motion (Fleming) sec. (Carpenter) to adopt Sec. IV as read. Carried.

Des Moines Women's Club

Cont.

Nov. 10, 1915.

Sec.V. "A member must pay 25¢ for a duplicate Club Membership Ticket".

Motion (Carpenter) sec.(Schenk) amended to read 15¢ instead of 25¢. Carried.

Sec.V adopted as amended.

Mrs.Green chairman of the By Law Committee gave reading of Sec.1 of Article X and suggested the By Law would not go into effect until after the first of the year. She gave notice of change of Section II, Article X.

Motion (Carpenter) sec.(Haas) that a bill of \$11.30 for board side walk be allowed. Carried.

Motion (Yunker) sec.(Clark) that Mrs.Haas be allowed printed programs for the open music day. Carried.

Motion (Yunker) sec.(Schenk) to leave the price of sale of music to the discretion of the Chairman of the Music Committee. Carried.

Motion (Kurtz) sec.(Fleming) to allow a year book for the music chairman of the State Federation. Carried.

Mrs.Green then gave notice of a change of the By Law.
Article 1V.

Addition to Sec.4(duties of Cor.Sec.) insert: "She shall keep a correct list of Club members and shall be at her desk one half hour before each regular meeting to answer questions and to issue tickets for non-resident guests".

Motion that the Women's Club endorse the movement for Grand Opera in English. (Mrs.Clark and Mrs.Johnston) Carried.

Motion that all names of applicants to the Women's Club having had the first reading be extended the courtesy of the Club by the President. (Johnston and Elliott) Carried.

Meeting adjourned.

(Signed) (Mrs.H.E.) Nancy K.Elliott.

Rec.Secy.

Des Moines Women's Club

Fourth Regular Board Meeting

Nov. 24th, 1915.

The Board of Directors of the Des Moines Women's Club met in regular session, Wed. Nov. 24th at 10 o'clock at Hoyt Sherman Place. In the absence of President and 1st Vice-pres. Mrs. L.C. Kurtz 2d Vice-pres. presided.

There were nineteen members present.

The Treas. report showed a balance on hand of \$1165.98. Same was placed on file.

Mrs. W.W. Witmer reported for the Art Advisory Com. an attendance of 370 at the exhibit just held.

Motion to allow bills of the Art Advisory Com. amounting to \$11.77 (Mrs. Stockdale and Mrs. Dillon) Carried.

Mrs. Johnson reported for the House Com. rentals amounting to \$44.50.

Motion allowing bills was carried. (Mrs. Galbraith and Mrs. Biering)

First reading was given the following names:

Mrs. Fred T. VanLiew
" John A. Blanchard
" Roderic Watts
" Bert Mills

Miss Belle Foss

The second reading was given the names of;

Mrs. H.J. Montgomery	Mrs. Wm. S. Ayers
" John Griffith	" M.L. Turner
" H.J. Green	" A.H. Corey
" G.N. Botsford	

Motion to vote on these names collectively. (Mrs. Vorse and Mrs. Clark) Carried.

They were unanimously elected as members of the Des Moines Women's Club.

A first reading was given Art. 6, Sec. 4: addition to Sec. 4, duties of Cor. Sec. insert "she shall keep a correct list of club members and shall be at her desk one half hour before each regular meeting to answer questions and to issue tickets for non-resident guests."

Mrs. Vorse gave notice of change of by-law Sec. 5 Art. 5 to conform with Art. 6

Motion to extend a note of invitation to Mrs. Whitley, Pres. of the Iowa to attend the meeting of the Women's Club held Dec. 1st. (Mrs. Homer Miller and Mrs. Cummins) Carried.

Motion to comply with request made by Jane Addams, Pres. of Women's Peace Party and instruct Rec. Sec. to send a message to Pres. Wilson stating the strength of the club and urging a conference of neutral nations with a view to finding a just settlement of this war. (Mrs. Cummins and Mrs. Delmege.) Carried.

Des Moines Women's Club

It was suggested that at the next open meeting the Pres. give a little personal talk explaining the use and need of the membership ticket.

Motion to extend a vote of thanks to Mr. and Mrs. Carpenter for the loan of their beautiful picture. (Mrs. Witmer and Mrs. Dollon) Carried.

Notice was given of exhibition of pictures by Mr. Young at the Chamberlain.

Meeting adjourned.

(Mrs. H. E.) Nancy H. Elliott

Rec. Sec.

The Board of Directors were asked to convene at the close of the open meeting Dec. 1st.

There were ten members present.

Motion to allow Mrs. Shore \$75.00 for bringing Mrs. Carson here for the second open day of the Home and Education Dept. (Mrs. Kurtz and Mrs. Yonkers)

The first reading was given the names of Mrs. C. W. Rosene and Mrs. J. A. Guiber.

Meeting adjourned.

(Mrs. H. E.) Nancy H. Elliott

Rec. Sec.

Des Moines Women's Club

Fifth Regular Board Meeting.

Dec. 8th, 1915.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place Wednesday, Dec. 8th at 10 o'clock.

There were seventeen members present.

Treas. report showed a balance on hand of \$946.44. It was ordered placed on file.

Motion allowing bills for the month. (Mrs. Waterbury and Mrs. Vorse) Carried.

The House Chairman reported for Mrs. Emery rentals amounting to \$72.00.

Motion to advertise in the newspapers the rentals of Hoyt Sherman Place. (Mrs. Vorse and Mrs. Stockdale) Carried.

Motion to allow house bills for the month. (Mrs. Fleming and Mrs. Witmer) Carried.

Second reading was given the names of

Mrs. Fred T. VanLiew

" John A. Blanchard

" Roderic Watts

" Bert Mills

Miss Belle Foss

Motion to vote upon these names collectively. (Mrs. Fleming) Carried.

They were elected unanimously.

Mrs. F. C. Waterbury gave notice and first reading of the following by-law: "Non-resident members are not eligible to places on the Board. (Art. 3 Sec. 2)

Second reading was given Sec. 4 Art. 4 additional duties of Cor. Sec.

Motion to adopt the by-law as read. (Mrs. Fleming and Mrs. Vorse) Carried.

Motion that Mrs. A. E. Shipley past president be continued a complimentary member of the club was made following her request for a letter of withdrawal. (Mrs. Brown and Mrs. Morris) Carried.

Motion to make Mrs. D. H. Reichard, past president a complimentary member of the club. (Mrs. Waterbury and Mrs. Fleming) Carried.

Mrs. H. L. Carrell and Mrs. A. L. Haas were appointed by the chair as a committee to arrange matters with the Ware Transfer Co. of the broken rail at the Unitarian Church.

Motion to allow \$15.00 as rental for Unitarian Church. (Mrs. Witmer and Mrs. Galbraith) Carried.

Des Moines Women's Club

Motion to endorse work of "Eisteddfod". (Mrs. Haas and Mrs. Brown) Carried.

Motion to give \$10.00 to the "Society for the preservation of the birthplace of the poet Longfellow." (Mrs. Fleming and Mrs. Haas) Carried.

Motion to give necessary endorsement to the Municipal Christmas Tree and make a gift of \$10.00 to the same was amended by a motion to substitute \$25.00 for \$10.00. (orig motion Mrs Brown and Mrs Kurtz amend. Mrs. Fleming and Mrs. Vorse) The motion was carried as amended.

Motion to adjourn to meet at 2:15 P.M. Wednesday, Dec. 15 at the club house (Mrs. Elliott and Mrs. Galbraith) Carried.

Meeting adjourned.

(Mrs. H. E.) *Nancy K. Elliott*
Rec. Sec.

Dec. 15th at 2:15 P.M.

The adjourned meeting of the Board of Directors was called to order by the Pres. Mrs. C. E. Hunn at the appointed time and place.

There were more than enough members present to constitute a quorum 10.

The business transacted was the second reading given the names of

Mrs. C. W. Rosene

" J. L. Guher

Motion to vote on these names collectively and by acclamation. (Mrs. Waterbury and Mrs. Vorse) Carried.

And the first reading given the names of Mrs. A. B. Funk and Mrs. L. E. Kelley.

Meeting adjourned.

(Mrs. H. E.) *Nancy K. Elliott*
Rec. Sec.

Des Moines Women's Club

Sixth Regular Board Meeting

Jan. 12th, 1916.

The regular Board Meeting of the Des Moines Women's Club Was held at Hoyt Sherman Place, Wed. Jan. 12th, at 10 o'clock.

Meeting called to order by the Pres. Mrs. C. E. Hunn.

Because of the severe storm only ~~seventeen~~ ^{eleven} members were present.

Report of officers given.

Treas. report showed a balance on hand of \$1081.50. The report was placed on file.

House Chairman, Mrs. Kurtz reported for Mrs. Emery rentals amounting to \$107.50.

Motion to allow bills for the month. (Mrs. Waterbury and Mrs. Johnson) Carried.

Second reading was given the names of Mrs. A. B. Funk and Mrs. A. E. Kelly.

Motion that the by-law be set aside and a vote taken on these names collectively. (Mrs. Cummins and Mrs. Younker) Carried.

Motion to waive the by-law and vote by acclamation. (Mrs. Kurtz and Mrs. Cummins) Carried.

They were unanimously elected members of the Des Moines Women's Club.

The second reading was given Sec. 5 Art. 9 of the by-law (amended by setting "resident")

Motion to defer action upon this by-law until the next board meeting. (Mrs. Cummins and Mrs. Waterbury) Carried.

Motion that the Women's Club heartily endorse the idea of a National Park for Iowa. (Mrs. Cummins and Elliott and Clark) Carried.

Motion to endorse the effort of the Calif. Club to remove the Indian Question from politics and establish a non-partisan commission to have charge of Indian affairs. (Mrs. Cummins and Mrs. Clark) Carried.

Motion that we have a speaker for a ten minute address on the subject of child welfare at the next open meeting of the Club, Jan. 19th. Carried.

Motion that Mrs. Morris secure Mrs. Anna Lator Burdick as speaker for the day if possible. (Mrs. Cummins and Mrs. Elliott) Carried.

Motion to lay the Anti Vivi Section Society on the table. (Mrs. Johnson and Mrs. Cummins) Carried.

The chair asked Mrs. Biering to investigate the matter and report at the next meeting.

Motion that the Des Moines Women's Club endorse Women's Suffrage. (Mrs. Cummins and Mrs. Waterbury) Carried.

Motion that the use of the Club House be tendered Mrs. Whitley for the conference to be held here and that the Pres. extend the invitation. (Mrs. Cummins and Mrs. Kurtz) Carried.

Des Moines Women's Club

Motion to go into a committee of the whole to discuss the matter of allowing the film of "The Birth of a Nation" to be shown here. (Mrs. Cummins and Mrs. Clark) Carried.

Mrs. L. C. Kurtz was appointed chairman of this committee. After careful and full discussion of the subject a motion to rise from the committee of the whole. (Mrs. Elliott and Mrs. Clark)

The report of the chairman of the committee was to the effect that the sentiment of the Club was in no way against the colored race but that no action be taken at present.

The first reading was given the name of Mrs. Rose Clemens.

Cor. Sec. Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Motion to accept the resignation of Mrs. O. H. Longwell. (Mrs. Stockdale and Mrs. Fleming) Carried.

The Treas. report showed a balance of \$1188.60 and was ordered placed on file.

Motion to allow bill for mailing of Year Books. (Mrs. Taterbury and Mrs. Carpenter) Carried.

House Chairman reported receipts amounting to

Motion to allow bills of house chairman. (Mrs. Biering and Mrs. Yeunker) Carried.

Mrs. Burn announced the gift of a bronze statue from Mr. Scherhorn in behalf of Mrs. Scherhorn (lately deceased) and the same was acknowledged by the Board.

The second reading was given the name of Mrs. R. J. Clemens. Upon ballot she was unanimously elected.

First reading was given the names of

Mrs. James B. Hall

" Harry B. Lewis

" John A. Carver Jr.

A second reading was given Art. 9, Sec. 5 which reads "Not later than three weeks before the annual meeting there shall be furnished to each member of the Club entitled to vote, one printed list of all resident members eligible to election etc."

Motion to adopt the by-law as read. (Mrs. Carpenter and Mrs. Fleming) Carried.

Mrs. Walter Biering upon careful inquiry reported unfavorably regarding request of Anti Vivid Soc. Society.

Motion to accept the report of Mrs. Biering. (Mrs. Yeunker and Mrs. Johnson) Carried.

Motion that the expense of the Art Dept. for the exhibit of Mrs. Lowell's drawings be allowed. (Mrs. Cummins and Mrs. Carpenter) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Seventh Regular Board Meeting

Jan. 26th, 1916.

The regular Board Meeting of the Des Moines Women's Club was held at the Club House Wed. morning Jan. 26th.

Mrs. C. E. Hunn in the chair.

Twenty members responded to roll call.

Minutes of the previous board meeting were read corrected and approved as corrected.

Report of officers was given.

Cor. Sec. read a letter from Mrs. O. H. Longwell who wished to resign from the Club on account of almost continued absence from the city.

Motion to accept the resignation of Mrs. O. H. Longwell. (Mrs. Stockdale and Mrs. Fleming) Carried.

The Treas. report showed a balance of \$1168.60 and was ordered placed on file.

Motion to allow bill for mailing of Year Books. (Mrs. Waterbury and Mrs. Carpenter) Carried.

House Chairman reported rentals amounting to

Motion to allow bills of house chairman. (Mrs. Biering and Mrs. Younker) Carried.

Mrs. Hunn announced the gift of a bronze statue from Mr. Schermerhorn in behalf of Mrs. Schermerhorn (lately deceased) and the same was acknowledged by the Board.

The second reading was given the name of Mrs. R. J. Clemens. Upon ballot she was unanimously elected.

First reading was given the names of

Mrs. James B. Hall

" Harry S. Lewis

" John A. Garver Jr.

Miss Louise Weaver

A second reading was given Art. 9, Sec. 5 which reads "Not later than three weeks before the annual meeting there shall be furnished to each member of the Club entitled to vote, one printed list of all resident members eligible to election etc."

Motion to adopt the by-law as read. (Mrs. Carpenter and Mrs. Fleming) Carried.

Mrs. Walter Biering upon careful inquiry reported unfavorably regarding request of Anti Vivi Sed. Society.

Motion to accept the report of Mrs. Biering. (Mrs. Younker and Mrs. Johnson) Carried.

Motion that the expense of the Art Dept. for the exhibit of Orson Lowell's drawings be allowed. (Mrs. Cummins and Mrs. Carpenter) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy R. Elliott
Rec. Sec.

Des Moines Women's Club

Called Board Meeting

Feb. 2d, 1916.

A called meeting of the Board of Directors of the Des Moines Women's Club convened at Hoyt Sherman Place Wed. morning Feb. 2d, at 11 o'clock.

There were twenty members present.

The Pres. Mrs. Hunn stated the purpose of the ^{meeting} was to consider a proposition of the Coburn Players to be presented by Mrs. E. Worthington Smith.

She then introduced Mrs. Smith who explained that if the Women's Club would furnish a guarantee of \$500 for one performance of the "Yellow Jacket" to be given by the Coburn Players they might share equally with the Co. the proceeds above that amount. The sale of the house depending upon the efforts of the Women's Club.

A motion to go into a committee of the whole and discuss the question of having the Coburn Players for one performance. (Mrs. Morris and Mrs. Kurtz.) Carried.

Mrs. J. C. Cummins was appointed chairman of this committee. After careful discussion a motion to rise from the committee of the whole. (Mrs. Elliott and Mrs. Morris) Carried.

The report of the chairman Mrs. Cummins was that we do not accept the proposition of the Coburn Players.

Upon request a motion granting a letter of Withdrawal to Mrs. T. F. Stepheson was carried. (Mrs. J. S. Carpenter and Mrs. F. W. Waterbury)

Mrs. W. H. Yonkers presented the plans of her committee for a Style Show.

A motion that the Des Moines Women's Club favor a style show and turn the matter over to Mrs. Yonkers and her committee and that she investigate matter further and report at the next board meeting. (Mrs. Cummins and Mrs. Fleming) Carried.

Mrs. Homer Miller in behalf of Mrs. Whitley and the visiting members of the conference held here, expressed thanks for the courtesies shown by the Des Moines Women's Club.

Meeting adjourned.

(Mrs. N. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Eighth Regular Board Meeting

Feb. 9th, 1916.

The regular Board Meeting of the Des Moines Women's Club was held at Hoyt Sherman Place Wed. A.M. Feb. 9th, at 10 o'clock.

Mrs. C. E. Hunn in the chair.

Twenty ~~five~~ members were present.

Minutes of the previous meeting were read and approved.

Mrs. Fred Crowley reported for the Art Advisory Com. the desire for all money received by the Art Dept. to be set aside as a fund to be used for the purchase of a picture. The idea being to stimulate interest in the art life of the Club.

Report of officers followed.

The Treas. report showed a balance on hand of \$1375.12. The report was placed on file.

Motion allowing bills of the month. (Mrs. Kurtz and Mrs. Haas) Carried.

Mrs. Kurtz House Chairman reported for Mrs. Emery rentals amounting to \$42.00.

Mrs. Haas Chairman of the Music Com. requested to know if the plans of her com. as previously arranged (of having an organ recital) were to be carried out.

Motion that the Music Com. be allowed to proceed with the recital as planned. (Mrs. Carpenter and Mrs. Elliott) Carried.

The question of disposition of report of Art Advisory Com. as made by Mrs. Crowley elicited the following motion by Mrs. Witmer: "I move that as soon as possible we have a fund set aside for the purchase of a picture" (second Mrs. Johnson) Carried.

Mrs. Frank Green chairman of the By-law Com. reported some change necessary to govern the election of Delegates to G.F.W.C. (Sec. 6, Art. 9)

Mrs. J. C. Cummins advised turning over to the by-law com. Sec. 2 Art. 2 regarding payment of dues.

A motion to suspend Sec. 6, Art. 9 of the by-law and make possible an earlier election of delegates to the G.F.W.C. (Mrs. Cummins and Mrs. Brigham) Carried.

Motion that the chair appoint a com. to care for the matter of the election of delegates to G.F.W.C. Carried.

The committee named were:

Mrs. Frank Green

" C. H. Morris

" H. E. Elliott

Mrs. Lillian Dillon

Motion made by Mrs. Younker, seconded by Mrs. Stockdale.

Mrs. W. H. Younker reported for the Style Show Com.

A motion that the report of the com. be accepted and we allow them to make plans for a style show. (Mrs. Stockdale and Mrs. Elliott) Carried.

Motion that year books may be sent without the usual fee of 25cts. upon request (at the discretion of the Cor. Sec. of the Club. (Mrs. Waterbury and Mrs. Green) Carried.

Des Moines Women's Club

Mrs. Harry S. Lewis, Mrs. John A. Garver, Jr.

Motion to waive the by-law and vote upon these names collectively. (Mrs. Stockdale and Mrs. Carrell) Carried.

They were elected unanimously.

A first reading was then given the names of

Mrs. Albert Cooper

" Olin J. Sweet

" Ellis Englebeck

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott

Rec. Sec.

Des Moines Women's Club

Ninth Regular Board Meeting

Feb. 23d, 1916.

The regular Board Meeting of the Des Moines Women's Club Feb. 23d was called to order by the Pres. Mrs. C. E. Hunn at 10 o'clock.

Twenty one members were present.

Minutes of the previous meeting were read and approved.

Cor. Sec. read a letter from Miss Knowles, extension Sec. at Ames and a motion to notify Miss Knowles that the Social Economics and Civics Dept. had been dropped from the Des Moines Women's Club. (Mrs. Carrell and Mrs.) Carried.

Treas. report showed a balance of funds on hand of \$2178.68. Report was placed on file.

Motion to allow bills for the month. (Mrs. Waterbury and Mrs. Brigham) Carried.

Reports of committees were given.

Mrs. Elliott in the absence of Mrs. Green reported for the special election committee.

Mrs. F. C. Waterbury reported for the Style Show Com.

Mrs. Sidney Dillon Chairman of Election Com. gave results of special election and announced delegates and alternates elected to the G. F. W. C.

Mrs. Haas chairman of the Music Dept. reported a change of plans of music com. The organ recital had been given up and arrangements made for a recital to be given by Mrs. Gerhardt Downing Marsh 15th.

Motion to allow \$75.00 for the program for Music Day. (Mrs. Kurtz and Mrs. Stockdale) Carried.

Motion to accept recommendations of the Com. on Church Welfare Day having a free luncheon was later withdrawn (with the consent of the second) Mrs. Johnson and Mrs. Haas.

The following motion was obtained---Motion to accept report of the com. and recommend a fee of 25cts. be charged for the luncheon and that the com. report at the next board meeting. (Mrs. Miller and Mrs. Dillon) Carried.

Mrs. B. A. Stockdale gave report of the Social Dept. for their open day. Expenses amounting to \$19.05

Mrs. Kurtz reported as House Chairman rentals amounting to \$67.80.

Motion allowing bills for doilies. (Mrs. Carpenter and Mrs. Carrell) Carried.

Second reading was given the names of

Mrs. Albert Cooper

" Olin Sweet

" Ellis Englebeck

Motion to vote upon these names collectively. (Mrs. Carpenter and Mrs. Brigham) Carried.

Dex Moines Women's Club

Motion that the finance com. be instructed to look up matter of investment or loan. (Mrs. Carpenter and Mrs. Carrell) Carried.

Mrs. Sidney Dillon extended an invitation to the board to take luncheon with Mrs. Haas and Mrs. Dillon (having board meeting preceeding) The invitation was accepted.

Motion to make Mrs. Elizabeth Wright a complimentary member of the club. (Mrs. Morris and Mrs. Elliott) Carried.

Motion to invite Mrs. Grundy to speak at the next open meeting of the club. (Mrs. Johnson and Mrs. Haas) Carried.

First reading was given the names of:

Mrs. C. G. Thomas

" Elwood H. Royer

" A. H. Todd

" H. C. Renking

Motion to allow the \$100.00 prize to Miss Bell. (Mrs. Carpenter and Mrs. Clark) Carried.

Motion that the treasurer be instructed to purchase a rubber stamp to indorse suffrage and use it in future on all checks. (Mrs. Carrell and Mrs. Brown) Carried.

Motion that a committee be appointed to visit architects and have plans and specifications made for a new building. (Mrs. Flemming and Mrs. Brigham) Carried.

Motion that the com. consist of three members appointed by the chair. (Mrs. Johnson and Mrs. Stockdale) Carried.

Committee appointed were

Mrs. H. L. Carrell

" Robert Fleming

" J. S. Carpenter

(" L. C. Kurtz and Mrs. G. D. Ellyson added later)

Meeting adjourned.

(Mrs. N. E.) Nancy K. Elliott
Rec. Sec.

Mrs. D. F. Crowley

" W. F. Stokes

A letter from Miss Hays was read relating the board of the appointment by the City Council of Mrs. H. A. Michael as "City Mother", with the wish that her appointment be indorsed by the Women's Club.

Motion that we indorse the appointment of Mrs. Michael as "City Mother" and send a letter to the Mayor showing our approval and that such action be published. Mrs. H. L. Carrell and Mrs. [unclear] Carried.

Des Moines Women's Club

Tenth Regular Board Meeting March 8th, 1916.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place Wed. March 8th, at 10 o'clock.

Meeting called to order by the president Mrs. C. E. Hunn.

Seventeen members present.

Minutes of the previous meeting were read and approved.

Report of officers given.

Treas. report showed a balance of funds on hand \$2860.08.

The same was ordered placed on file.

Motion allowing bills presented by the Treas. (Mrs. Waterbury and Mrs. Younker) Carried.

House Chairman reported rentals amounting to \$94.00, with \$23.20 dinner dance.

Motion to allow house bills for the month. (Mrs. Younker and Mrs. Carrell) Carried.

Special Committees.

Mrs. F. C. Waterbury reported for the Style Show Com.

Motion that the admittance fee to the Style Show be made \$1.00 (one) was lost. (Mrs. Johnson and Mrs. Kurtz)

Motion that the price of admission to the Style Show be 50cts. (Mrs. Kurtz and Mrs. Clark) Carried.

Motion to have programs printed for the open Music Day. (Mrs. Stockdale and Mrs. Johnson) Carried.

Report of History and Literature Com. on Shakespereane revel asked for an allowance of \$35.00

Motion that \$35.00 be allowed the History and Lit. Dept. for Shakesperean revel. (Mrs. Carpenter and Mrs. Fleming) Carried.

A sacond reading was given the following names;

Miss Louise Weaver

Mrs. A. H. Todd

Mrs. H. C. Reinking

" Elwood Royer

" C. H. Thomas

Motion to waive the by-law and vote upon these names collectively. (Mrs. Fleming and Mrs. Carrell) Carried.

The first reading was given the names of

Mrs. D. F. Crowley

Mrs. Geo. Polk Hippee

" W. F. Stokes

" W. E. Davy

A letter from Miss Bass was read advising the board of the appointment by the City Council of Mrs. M. M. McMichael as "City Mother", with the wish that her appointment be indorsed by the Women's Club.

Motion that we indorse the appointment of Mrs. McMichael as "City Mother" and send a letter to the Mayor showing our approval and that such action be published. (Mrs. H. L. Carrell and Mrs. Haas) Carried.

Des Moines Women's Club

Mrs. Haas extended an invitation to the board to take luncheon with Mrs. Haas and Mrs. Sidney Dillon on Mch. 22d, having board meeting preceding. The invitation was accepted.

The Cor. Sec. was instructed to send a copy of the year book to the City Librarian at Sioux City.

President requested permission to enlarge the com. (appointed to visit architects and have plans and specifications made for a new building) from three to five members. The same was granted.

The enlarged com. contains

Mrs. L. C. Kuttz.

Mrs. G. L. Ellyson

Meeting adjourned. (Mrs. H. E.) Nancy K. Elliott, Sec.
Rec. Sec.

Motion to allow the treas. bill amounting to \$2.46. (Mrs. Curtis and Mrs. Fleming) Carried.

House Chairman reported receipts amounting to \$53.16.

Motion allowing bills of house chairman. (Mrs. Stockdale and Mrs. Fleming) Carried.

Under special com.

Mrs. Schenk reported for the Art Com. earnings from the luncheon of \$32.00

Mrs. Cummins made a report of plans for Social Day

Mrs. Waterbury reported for the Style Show, suggesting that the Cor. Sec. send cards to club pres. within a radius of fifty miles announcing the Style Show.

The following names were given a second reading:

Mrs. H. E. Dwyer

Mrs. D. B. Crowley

" F. F. Stokes

" Geo. Polk Rippee

Motion to waive the by-law and vote upon names collectively. (Mrs. Younker and Mrs. Carroll) Carried.

Motion to vote by acclamation. (Mrs. Younker and Mrs. Fleming) Carried.

The election was unanimous.

The first reading was given the names of twenty one applicants for membership.

Motion to instruct the Cor. Sec. to write a letter of sympathy to the son of the late Mrs. Emery. (Mrs. Johnson and Mrs. Carroll) Carried.

Mrs. Cummins read a letter from Mrs. Whitley State Pres. of I. F. C. which was followed by a motion that the Cor. Sec. write a letter to Mrs. Whitley from the Board of Directors representing the Des Moines Women's Club. (Mrs. Cummins and Mrs. Brigham) Carried.

Des Moines Women's Club

Eleventh Regular Board Meeting

March 22d, 1916

The Board Meeting of the Des Moines Women's Club was held at the home of Mrs. Haas with Mrs. Haas and Mrs. Dillon as hostesses. Meeting called to order at 10 o'clock by the pres. Mrs. C. E. Hunn.

Twenty two members were present.

Minutes of the previous meeting were read and approved.

Reports of officers given.

Motion instructing the Rec. Sec. to answer letter of Mrs. P. S. Kell regarding disposition of her bond. (Mrs. Carrell and Mrs. Younker) Carried.

Treas. report showed balance of funds on hand to be \$2860.58. This report was ordered placed on file,

Motion to allow the treas. bills amounting to \$2.45. (Mrs. Kurtz and Mrs. Fleming) Carried.

House Chairman reported rentals amounting to \$58.15.

Motion allowing bills of house chairman. (Mrs. Stockdale and Mrs. Bierring) Carried.

Under special com.

Mrs. Schenk reported for the Art Com. earnings from the luncheon of \$39.00

Mrs. Cummins made a report of plans for Social ^{Welfare} Day

Mrs. Waterbury reported for the Style Show--suggesting that the Cor. Sec. send cards to club pres. within a radius of fifty miles announcing the Style Shaw.

The following names were given a second reading:

Mrs. W. E. Davy

Mrs. D. F. Crowley

" W. F. Stoaks

" Geo. Polk Hippee

Motion to waive the by-law and vote upon names collectively. (Mrs. Younker and Mrs. Carrell) Carried.

Motion to vote by acclamation. (Mrs. Younker and Mrs. Fleming) Carried.

The election was unanimous.

The first reading was given the names of twenty one applicants for membership.

Motion to instruct the Cor. Sec. to write a letter of sympathy to the son of the late Mrs. Emery. (Mrs. Johnson and Mrs. Carrell) Carried.

Mrs. Cummins read a letter from Mrs. Whitley State Pres. of I. F. W. C. which was followed by a motion that the Cor. Sec write a letter to Mrs. Whitley from the Board of Directors representing the Des Moines Women's Club. (Mrs. Cummins and Mrs. Brigham) Carried

Des Moines Women's Club

The Pres. read a letter from Mrs. S.H.M. Byers in which she gave to the Women's Club the Madonna, credited to the artist Carracci, of great value, now hanging in the Historical Building.

Motion that a letter be sent to Mrs. Byers thanking her for the gift and that the picture be presented to the Club on Officers Day. (Mrs. Carpenter and Mrs. Cummins) Carried.

A motion to recind the action of the Club regarding placing stamp "Votes for Women" on checks of the Des Moines Women's Club. (Mrs. Witmer and Mrs. Dillon) Carried.

Motion that in some way suffrage be presented to the Club body as a whole as soon as possible. (Mrs. Dillon and Mrs. Fleming) Carried.

The Cor. Sec. was instructed to send a copy of the Year Book to State Federated *Sec.*

Mrs. H.L. Carrell and Mrs. J.S. Carpenter two of the committee on plans for new building spoke of plans secured from architects and exhibited same.

Mrs. Cummins made a request for \$10.00 for Club Welfare Day and the same was allowed by motion. (Mrs. Waterbury and Mrs. Clark)

Motion to extend a vote of thanks to Mrs. A.L. Haas and Mrs. Dillon for their hospitality. (Mrs. Fleming) Carried.

Younger Meeting adjourned.

After adjournment we partook of a most bounteous and beautiful luncheon and were later favored with vocal selections by Mrs. Barr Brown a guest from Jacksonville, Ill.

The initials of our hostesses serve to describe the occasion as being most Delightful and Happy.

(Mrs H. E.) Wanda R. Elliott
Rec. Sec.

Des Moines Women's Club

Called Board Meeting

March 29th, 1916

A called meeting of the Directory Board was held immediately following the open meeting on March 29th. the Pres. Mrs. Hunn presiding.

Miss Ida Jacobs presented the plans of the History and Literature Dept. for the next open day for that dept.

Motion that \$50.00 be allowed the History and Literature Dept. for the necessary expense of this open day and if this amount exceed the demand that the balance be returned to the treasury. (Mrs. Cummins and Mrs. Fleming) Carried.

Moved that the courtesy of full membership be given Mrs. Nellie Richardson as compensation for her services to the Club. (Mrs. Kurtz and Mrs. Schenk) Carried.

Moved that if there should be any deficiency in luncheon treasury for Welfare Day that the amount be paid out of the Club Treasury. (Mrs. Fleming and Mrs. Clark) Carried.

Moved that the following statement be printed on the report of the Verifying Com. -- "Any member of the Club who has served on the Directory Board at any time is eligible to office in the Club." (Mrs. Younker and Mrs. Fleming) Carried.

Meeting adjourned.

Jean J. Wilton
per
Rec. Sec. pro tem

Nancy K. Elliott

Miss Clara Blanche Wingate

Mrs. Florence W. Warren

Frank A. Travers

Frank Carleton

Miss Harriet Macy

Mrs. Rufus L. Chase Jr.

Clara A. Baker

Geo. Field

E. J. Kelly

Wallace G. Lusk

E. R. Bailey

Miss Vera Hanger

Catherine Macartney

Mrs. J. S. Biggs

J. S. Rice

A. B. French

J. D. Lugenbuhl

Chas. M. Boyde

Youngkin, E. C.

James H. Martin

E. B. Wilbur

Motion to vote upon these names collectively. (Mrs. Fleming

and Mrs. Kurtz) Carried.

They were duly elected members of the Club.

Des Moines Women's Club

Twelfth Regular Board Meeting

April 5th, 1916

The Board of Directors met at Hoyt Sherman Place Wed., April 5th at 10 o'clock.

Meeting called to order by the Pres. Mrs. C. E. Hunn.

Twenty one members were present.

Minutes of previous meeting and of the called meeting of Mch. 29th were read and approved.

In the absence of Cor. Sec. Mrs. H. L. Carrell acted as Cor. Sec. pro tem giving the report of the Sec.

Treas. report showed a balance on hand of \$1208.33. The report was placed on file.

Motion to allow bills of the treasurer. (Mrs. Flemig and Mrs. Brigham) Carried.

House Chairman reported rentals amounting to \$35.⁹⁵~~00~~.

Motion allowing bills of house chairman. (Mrs. Stockdale and Mrs. Carrell) Carried.

Reports of special committees given.

Mrs. Waterbury in behalf of Style Show asked use of certain furnishings from the Club House.

Motion to allow this committee anything needed for their use in Style Show. (Mrs. Johnson and Mrs. Clark) Carried.

Motion to allow the Daughters of the American Revolution a table in the lower hall of Masonic Building at which flags may be sold for Belgian Relief Fund. (Mrs. Haas and Mrs. Dillon) Carried.

Mrs. Frank Green reported for the By-law Com. and gave notice of a new by-law that "the business of the club be governed by Robert's Rules of Order."

Mrs. H. L. Carrell reported for the building com. as still working on plans, same to be submitted later.

She also reported work on altar railing of Unitarian Church as finished.

A second reading was then given the names of the following candidates:

Miss Clara Blanche Wingate
Mrs. Florence W. Warren
" Frank C. Travers
" Frank Carleton
Miss Harriet Macy
Mrs. Rufus L. Chase Jr.
" Claud A. Baker
" Geo. Field
" E. J. Kelly
" Wallace Dunlap
" W. E. Maulsby

Miss Caro Sumner
" Catherine Macartney
Mrs. W. C. Biggs
" W. W. Wise
" A. P. French
" J. D. Lugenbell
" Chas. M. Hovde
" Youngkin, S. C.
" James R. Martin
" E. B. Wilbur

Motion to vote upon these names collectively. (Mrs. Fleming and Mrs. Kurtz) Carried.

They were duly elected members of the Club.

Des Moines Women's Club

First reading was given the names of
Mrs. Frank Bennitt

" J.W. Gough

" Geo. G. Hunter

" Ed Gibson

" Serepta Perigo

" F.F. Frost

" F.W. Swanson

Bills of \$21.25 for printing was presented by chairman of
Election Com.

Motion to allow same was carried. (Mrs. Waterbury and Mrs.
Stockdale)

Mrs. C.H. Morris extended an invitation to the Board to take
luncheon with Mrs. Howard Clark and Mrs. Morris at the home of
Mrs. Clark, following the board meeting April 19th. The invitation
was accepted.

An informal discussion followed on the advisability of mem-
bers of the directory board being elected by the departments
of the Club.

Meeting adjourned.

(Mrs H.E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Thirteenth Regular Board Meeting

April 19th, 1916

The members of the Board of Directors of the Des Moines Women's Club met at the home of Mrs. Howard Clark for the regular board meeting which was followed by a luncheon with Mrs. Clark and Mrs. Morris as hostesses. The guests included also the new members of the board elect.

At 10:30'clock Mrs. Hunn, president, called the meeting to order. There were twenty two members present.

Maj. Byers was introduced.

In behalf of Mrs. Byers and himself he came to announce the gift of a picture "The Madonna and Child", attributed to Carracci, to the Club.

The picture is of great value and is given at once into the keeping of the Club subject to these terms:

It shall never be sold and no copy shall be made without written permission from the Women's Club. It shall be kept insured for \$5000.00.

Maj. Byers requested a ceremony fitting such a gift at the time of presentation.

Motion to have information regarding "Madonna" left to the Art Advisory Com. (Mrs. Brown and Mrs. Fleming) Carried.

Minutes of the previous meeting were read and approved.

Letter was read from Mrs. D. S. Fairchild and a motion "that Mrs. Fairchild be granted a letter of withdrawal. (Mrs. Fleming and Mrs. Bierring) Carried.

Treas. report showed a balance of \$1900.20 and was ordered placed on file.

Motion to allow bills of the treasurer amounting to \$48.00. (Mrs. Waterbury and Mrs. Fleming) Carried.

Report was made of rentals amounting to \$63.40.

Motion allowing bills presented by the House Com. (Mrs. Stockdale and Mrs. Bierring) Carried.

A second reading was given the names of

Mrs. Frank Bennett

" J. J. W. Gough

" Geo. Hunter

" Ed Gibson

" F. F. Frost

" Serepta Perigo

" F. W. Swanson

Motion to vote upon these names collectively and by acclamation. (Mrs. Bierring and Mrs. Carpenter) Carried.

They were unanimously elected.

First reading was given the names of

Mrs. Joseph Christy

" Clarence E. DePew

" Clyde Herring

Miss Jaques

Mrs. W. E. Wissler

" Anna Bond

" Geo. F. Ruhmland

" F. S. Chambers

Des Moines Women's Club

Under Special Com.

Mrs. Waterbury reported for the Fashion Show a balance of \$36.41 above all expenses earned by com. in financing the show.

Mrs. Green gave second reading of addition to the by-laws "Robert's Rules of Order" will be used to govern the business of the club.

Upon motion the same was adopted. (Mrs. Elliott and Mrs. Morris)

She asked the privilege of rewriting without changing purport of the matter Art. 7 Sec. 3 (Membership) Also Art. 6 Sec. 6.

In the event of a vacancy in any office the Board of Directors shall have the right to fill such vacancy until the next annual election.

And Art. 5 Sec. 1 (House Com.)

Art. 3 Sec. 3 (eligibility) and ineligibility.

The resignation of Mrs. H. L. Carrell treas. elect was reported.

Notify the club that the treas. will be elected at the next open meeting.

Motion to leave the matter of entering the name of the Women's Club in the hands of the President and Recording Secretary after investigation. (Mrs. Cummins and Mrs. Fleming)

Des Moines Women's Club

Fourteenth Regular Board Meeting

May 31 1916

Mrs. Cummins suggested the matter of By-laws be carefully
thot out and she extended the courtesy of her home for a spec-
ial meeting to consider these by-laws. It was decided, that the ^{upon} ~~motion~~
time and place of luncheon be left with Mrs. Cummins to arrange.
(Mrs. Cummins and Mrs. Dillon)

At this time Maj. Byers requested that a cut of "Madonna and
Child" be made. Upon motion the same was allowed (Mrs Fleming and
Mrs. Carpenter)

A motion to give Mrs. Robinson some time on the next program.
(Mrs. Fleming and Mrs. Younker)

was amended to read that the Club be called one half hour
earlier so that she may address us on the "feminist movement"
(Mrs. Cummins and Mrs. Younker) Carried.

Mrs. Carpenter spoke for the Building Com. and showed consol-
idated plan Proudfoot, Bird and Rawson.

Meeting adjourned.

(Mrs H. E.) Nancy R. Elliott
Rec. Sec.

Mrs. Stockdale

Special Committee.

House Chalmers reported rentals amounting to \$27.35.

Mrs. J. C. Huse reported for the Drama Study Class.

Mrs. B. A. Stockdale requested \$10.00 be allowed for meals
for Officers Day and upon action the same was allowed. (Mrs. Kurlitz
and Mrs. Vorse)

Mrs. Crowley spoke of opportunity of Club to purchase a
Polish ~~Polish~~ ^{Polish} ~~Polish~~ ^{Polish} and of the program to be given May
18th by the Art Advisory Com. for the purpose of earning money
for same.

A second reading was given the names of

Mrs. J. M. Christy

" Clarence DeFoe

" Clyde Herring

" W. E. Tinsler

" F. C. Chambers

" Geo. Richmond

A motion to vote upon these names collectively and by accla-
sation. (Mrs. Younker and Mrs. Vorse) Carried.

They were unanimously elected to membership.

Iowa Women's Club

Fourteenth Regular Board Meeting

May 3d 1916

The last regular meeting of the Board was held at the home of Mrs. Gardner Cowles with Mrs. Cowles and Mrs. Cummins as hostesses to the board and board elect at a luncheon following the session.

There were twenty two members present.

Meeting was called to order by the President Mrs. C. E. Hunn.

Secretary's report was read and approved.

Reports of officers given.

Upon motion the Cor. Sec. was instructed to send a copy of the year book to Mrs. McElroy of Red Oak. (Mrs. Carpenter and Mrs. Younker)

Also a note to Mrs. S. S. Still acknowledging her gift of a bond (\$25.00) to the Club.

Treas. report showed a balance on hand of \$2189.19 and was ordered placed on file.

Motion allowing bills of treas. was carried. (Mrs. Kurtz and Mrs. Stockdale)

Special Committees.

House Chairman reported rentals amounting to \$27.35.

Mrs. J. C. Hume reported for the Drama Study Class.

Mrs. B. A. Stockdale requested \$10.00 be allowed for Music for Officers Day and upon motion the same was allowed. (Mrs. Kurtz and Mrs. Vorse)

Mrs. Crowley spoke of opportunity of Club to purchase a Freiski ~~for a special service~~, and of the program to be given May 18th by the Art Advisory Com. for the purpose of earning money for same.

A second reading was given the names of

Mrs. J. M. Christy

" Clarence DePew

" Clyde Herring

" W. E. Wissler

" F. C. Chambers

" Geo. Ruhmland

Mrs. Anna Bond

A motion to vote upon these names collectively and by acclamation. (Mrs. Younker and Mrs. Vorse) Carried.

They were unanimously elected to membership.

Des Moines Women's Club

First reading was given the names of
Mrs. Geo. Feige

" Walter Raymond Garretson

" I. A. Potwin

" Raleigh R. Snyder

" Paul B. VanSlyke

The President asked for instructions regarding insurance of picture "Madonna and Child".

Motion to re-insure the picture for \$1000.00. (Mrs. Elliott and Mrs. Stockdale)

was moved to commit which motion carried. (Mrs. Elliott and Mrs. Stockdale)

Motion to set aside \$500.00 for the purchase of a picture. (Mrs. Cummins and Mrs. Vorse) Carried.

Mrs. Frank Green Chairman of the By-law Com. gave notice of following changes in the By-laws

2nd reading of Art. 3, Sec. 3

Officers

Any officer elected by the Club, not a Board Member, shall have all the privileges of the Board (addition) but shall be ineligible for election to the Board for a period of two years following her term of office.

Motion to adopt same (Mrs. Green and Mrs. Fleming) Carried.

First reading given Art. 4, Sec. 1

There shall be seven departments, viz: Art, Literature, Home and Education, Music, Social, Parliamentary Law and History and Travel.

2nd reading given Art. 5 Sec. 1

The Board of Directors shall elect by ballot annually, a House Com. consisting of three members, Chairman, Vice-Chairman and House Secretary. Motion to adopt change as read. Carried (Mrs. Waterbury and Mrs. Bowers)

The Chairman shall be a member of the Board of Directors she shall check rentals and all bills of House Sec. and make reports to Board of Directors. The Chairman and Vice-chairman shall order all furnishings etc. (adopted as read)

1st reading given

The House Secretary shall engage and dismiss all employees etc. Sec. 2

The Board of Directors shall appoint annually a committee on elections which shall consist of one member from each department and a chairman who shall be a member of the Board. It shall be the duty etc.

Sec. 4 Strike out paragraph relating to Verifying Com.

Des Moines Women's Club

Art.6,Sec.6 In the event of a vacancy in any office the Board of Directors shall the right to fill the vacancy until the next annual election.

Motion to adopt Sec.6 as read.(Mrs.Cummins and Mrs.Vorse) was followed by the motion to amend by striking out "have the right to"which motion was lost.(Mrs.Vorse and Mrs.Stockdale) Motion to amend by substituting word"power"for "right" was duly seconded and motion lost.(Mrs.Fleming and Mrs.Carpenter) The original motion to adopt Sec.6,Art.6 as read.Carried.

Art.7Sec.3(reconstructed) Application for Membership must be filed with the Rec.Sec.for presentation to the Board,upon blank furnished by the Club.An applicant must be proposed by one Club Member and endorsed by another.

Motion to adopt change as read.(Mrs.Stockdale and Mrs.Johnson) Carried.

1st reading given Art.8,Sec.2

Substitute January or February for March,i,e."and must be paid by first meeting in January (?) or February (?)to entitle members to eligibility to office.

Meetings and Elections was given first reading.

Art.9,Sec.5 Early in March each department shall elect by ballot two members to serve on the Board of Directors for the ensuing year.The names thus elected shall be posted at the last March meeting.(or the 13th meeting) (or Club Welfare Day)

At the 13th meeting(?)Club Welfare Day(?) or March Meeting(?) nominations for officers and five directors of the Club,shall be made from the floor.The names of persons accepting such nominations shall be placed upon a bulletin board.

Blank ballots shall be distributed to each member present, who shall fill in the name of one candidate for each office from the bulletin board,or substitute any name desired.From these ballots the election committee shall prepare a ticket with the names of the two candidates for each office and the ten candidates for office of director receiving the highest number of votes.Voting will be by Australian ballot at the annual business meeting.

Meeting adjourned to convene after luncheon.

2nd session of Board Meeting of May3rd convened at 2:30 o'clock.

Twenty members were present.

Work in order was consideration of By-laws.

2nd reading of Art.4 Sec.1 There shall be seven departments, viz.Art,Literature,Home and Education,Music,Social,Parliamentary Law,and History and Travel.

Motion to adopt this By-law as read(Mrs.Johnson and Mrs.Vorse) was moved to amend by striking out words Parliamentary Law and

Des Moines Women's Club

inserting Philosophy and Science.

The amendment was carried. (Mrs. Cummins and Mrs. Vorse)

Art. 5, Sec. 1, Clause 3. The House Secretary shall engage and dismiss all employees, shall direct etc.

Motion to adopt clause as read was followed by motion to amend by adding "with the approval of the House Com. Chairman" (Mrs. Vorse and Mrs. Fleming) which amendment was moved amended by adding "and vice-chairman. (Mrs. Cummins and Mrs. Carpenter) The amended amendment carried. The motion to amend was carried. The clause as amended also carried.

Art. 5, Sec. 2 The Board of Directors shall appoint annually a committee on elections which shall consist of one member from each department and a chairman who shall be a member of the Board. It shall be the duty etc.

Motion to adopt Sec. as read. (Mrs. Cummins and Mrs. Waterbury) Carried.

Art. 5, Sec. 4 Strike out paragraph relating to verifying com.

Motion to adopt Sec. 4 Art. 5 as read (Mrs. Green and Mrs. Waterbury).

Second reading given to Art. 5, Sec. 4 clause referring to striking out time of turning over books of treasurer and upon motion was adopted. (Mrs. Johnson and Mrs. Morris)

Art. 8, Sec. 2 Substitute Jan. or Feb. for March, i.e. "and must be paid by first meeting in Feb. to entitle members to eligibility to office. Motion that the first of Feb. be substituted for March. (Mrs. Vorse and Mrs. Fleming) Carried.

Art. 9, Sec. 5 Early in March each department shall elect by ballot, two members to serve on the Board of Directors for the ensuing year. The names thus elected shall be posted at the last March meeting (or the 13th meeting) (or Club Welfare Day)

At the 13th meeting (?) Club Welfare (?) or March meeting (?) nominations for officers and five directors of the Club, shall be made from the floor. The names of persons accepting such nominations shall be placed upon a bulletin board.

Blank ballots shall be distributed to each member present who shall fill in the name of one candidate for each office from the bulletin board, or substitute any names desired. From these ballots the election committee shall prepare a ticket with the names of the two candidates for each office and the ten candidates for office or director receiving the highest number of votes. Voting will be done by Australian ballot at the annual business meeting.

Des Moines Women's Club

Mrs. Vorse moved the adoption of this article as read and it was properly seconded (Mrs. Fleming)

Motion to defer action on Art. 9, Sec. 6 referring to meetings and elections until the next regular board meeting was carried. (Mrs. Younker and)

Question was asked by the President, Mrs. Hunn as to what provision if any could be made in order to have 2nd reading of applicants for membership.

A second reading was given the name of Miss Jaquess (which name had been omitted because blank was not in the hands of the Sec. at the morning session when other names were read) Mrs. Fleming moved to vote upon this name by acclamation motion was properly seconded and carried. Miss Jaquess was elected unanimously to the Club.

Mrs. Carpenter reported for the building committee that plans have not been decided upon and as not ready to submit same to the Board.

Motion to allow the finance committee to make a loan of \$1500.00 @ 5% to the Morris Bank. (Mrs. Stockdale and Mrs. Dillon) Carried.

Mrs. Dillon moved that we give a rising vote of appreciation to our hostesses for the delightful luncheon. The motion was carried; (Mrs. Dillon and Mrs. Hunn)

Mrs. Robert then moved the meeting adjourn.

Fleming

(Mrs. H. E.)

Nancy K. Elliott
Rec. Sec.

Deferred action on Art. 9, Sec. 6 referring to meetings and elections until regular board meeting. Motion made by Mrs. Younker.

Des Moines Women's Club

Called Board Meeting

May 10th, 1916.

A called meeting of the Des Moines Women's Club convened at Hoyt Sherman Place Wed. May 10th, at 2 P.M. Sixteen members present. Meeting called to order by the President Mrs. C. E. Hunn.

Minutes of the two sessions of board meetings held May 3d, were read and approved.

Treasurer's report showed balance of cash on hand \$898.69.

Motion that the treasurer's report be adopted. (Mrs. Waterbury and Mrs. Fleming) Carried.

Motion allowing bills presented by the treasurer for insurance and gas. (Mrs. Fleming and Mrs. Waterbury) Carried.

House Committee Chairman reported rentals amounting to \$36.00.

Motion allowing bills presented by the House Chairman. (Mrs. Clark and Mrs. Johnson) Carried.

Art. 7, Sec. 4 of the By-law was given a reading with the change to strike out "two weeks" in order to close the year and give a second reading to those names having had a first reading one week before. It was decided to live up to the by-law as expressed and not suspend it at the last meeting.

Mrs. Carpenter asked permission for the Art Advisory Committee to buy a Freiseke picture.

Mrs. Fleming moved that the Art Advisory Committee be permitted to buy a Freiseke picture. This motion was seconded by Mrs. Haas and carried.

Meeting adjourned.

Mrs. N. E.) Nancy K. Elliott.
Rec. Sec.

*Deferred action on Art. 9, Sec 6 referring to Meetings and Elections until regular board meeting.
Motion made by Mrs. Younker.*

Des Moines Women's Club

Social Day

Oct. 4th. 1916.

The first open day meeting of the Des Moines Women's Club for the year 1916-17 convened at Hoyt Sherman Place Wed. Oct. 4th, at 8 o'clock.

The president Mrs. C. H. Morris called the meeting to order. Regular business was suspended and only necessary announcements were made.

Mrs. Frank L. Miner, chairman of the afternoon introduced Mrs. J. E. Macomber who spoke on the early beginnings of the Club, its purpose etc.

Mrs. Zoe Pearl Marks was presented and sang a group of familiar and favorite songs.

A social hour followed and dainty refreshments were served.

Des Moines Women's Club

No. of members present	261
Jr. members	7
Guests	7
Total	275

Regular Minutes
(Original)

October 1916

April 1917

Officers

President	Mrs. C. H. Morris
First Vice President	Mrs. L. C. Kurtz
Second Vice President	Mrs. Frank O. Green
Recording Secretary	Mrs. H. E. Elliott
Corresponding Secretary	Mrs. Howard J. Clark
Treasurer	Mrs. F. C. Waterbury

Des Moines Women's Club

Social Day

Oct. 4th. 1916.

The first open ~~day~~ meeting of the Des Moines Women's Club for the year 1916-17 convened at Hoyt Sherman Place Wed. Oct. 4th, at 3 o'clock.

The president Mrs. C. H. Morris called the meeting to order. Regular business was suspended and only necessary announcements were made.

Mrs. Frank L. Miner, chairman of the afternoon introduced Mrs. J. E. Macomber who spoke on the early beginnings of the Club, its purpose etc.

Mrs. Zoe Pearl Parks was presented and sang a group of familiar and favorite songs.

A social hour followed and dainty refreshments were served.

No. of members present-----	261
Jr. members-----	7
Guests-----	7
Total-----	275

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Second regular Meeting

Oct. 18th, 1916.

Home and Education Dept.

The Des Moines Women's Club convened at Hoyt Sherman Place Wed. Oct. 18th, at 3 o'clock, Mrs. C. H. Morris, President presiding. Minutes of the previous meeting were read and approved.

The business included announcements of the speaker for the next open meeting, of the opening of the drama study class and of the lecture to be given on Sat. Oct. 28th by Mr. Sidney Silber under the auspices of the Music Dept. of the club.

Following the business Mrs. Morris introduced the chairman of the afternoon--Mrs. J. C. Cummins, who presented Mrs. Kate Upson Clark in an address on "How to Acquire Personality". This address was enjoyed by an audience composed of

322 club members

10 junior members

14 guests

Total 346

A social hour with light refreshments followed.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Members admitted since the beginning of the year 1916-17

Mrs. John M. Jamison

Mrs. C. W. Jones

" John McVicar

" C. L. Minnis

" Walter R. Garretson

" R. B. Shepherd

" I. A. Potwin

" Abner M. Upham

" Geo. J. Feige

" F. A. Tower

" R. R. Snyder

" P. J. Sullivan

" Paull B. VanSlyke

" Gus Ruf

" Martha Crawford

" Geo. Young

" R. A. Linaberry

" Almon C. Mieler

" W. F. X. Dierkes

" R. L. Walling

" Geo. Letson

" Earl D. Frink

" Geo. H. Kerr

" R. Phill Parriott

" Emma J. Bard

" O. F. Schee

" Clyde E. Brenton

" John F. D. Aue

" Roy Hinsdell

Junior members

Miss Lucelia Miller

" Florence French

" Ruth French

" Rebecca Brown

" Travers

Reinstatements

Dr. Adele Fuchs

Mrs. J. W. Mudge

" Clark Brown.

(Res. H. E. Henry R. Elliott)

Sec. Sec.

Additions since last meeting:

Mrs. Anne Grallan

Miss Isabel Ruhl

" A. L. Morgan

Mrs. Alice A. Slade

Miss Julia Fennore

" F. B. Odell

Mrs. Edward Kollen

" J. P. Auner

Des Moines Women's Club

Art Day.

Nov. 1st, 1916.

The third meeting of the Women's Club for the year 1916-17 convened at the Club House Wed. afternoon Nov. 1st, at 3 P.M. Meeting was called to order by the President Mrs. C.H. Morris. Minutes of the last meeting were read and approved.

A list of the new members added to the club since the beginning of the year was announced.

Necessary announcements were made by chairmen of the departments and by the Art Advisory Com.

Loving tribute to the memories of Miss Cornelia Stein, Mrs. Jennie Steele Huegle and Mrs. Henry Plumb were paid by Mrs. O.O. Roe, Mrs. Frank Dodson and Mrs. W.H. Bailey.

Mrs. Morris then presented Mrs. C.E. Hunn chairman of the day who introduced Mr. Schultz of Chicago who gave an illustrated lecture on "How Pictures are Made". These crayon sketches were later sold at auction and the funds given toward the Freiseke picture.

Following the lecture interest centered in the picture given by Miss Frances Keffer to be sold at auction for the benefit of the Fiieseke fund.

Mrs. H.L. Carrell in the new role of auctioneer succeeded in getting a first bid of \$15.00 and by dint of hard work and enthusiasm closed the sale to Mr. Norman Wilchinsky for the sum of \$50.00.

No. of members present-----241

Guests-----9

Total-----250

Meeting adjourned

(Mrs. H.E.) Nancy K. Elliott
Res. Sec.

Additions since last meeting:

Mrs. Maude Gration

" A.L. Morean

Miss Julia Padmore

Mrs. Gerard Nollen

Miss Isabel Hunt

Mrs. Milo A. Slade

" W.E. Odell

" J.F. Auner

Des Moines Women's Club

Drama Dept. Speech Dept.

Nov. 15th, 1916.

The Des Moines Women's Club met in open session at Hoyt Sherman Place on Wed. Nov. 15th, at 3 o'clock.

Mrs. C. H. Morris president, called the meeting to order, announcing a change in the regular order of business that those desiring might attend the funeral of the late Miss Cordelia Kyle.

Dr. Richardson announced the speaker for Nov. 29th.

Mrs. Morris presented Mrs. J. C. Hume chairman of the day who introduced Dr. Otto Heller of the Washington University of St. Louis.

Dr. Heller gave a masterly address on "What is the Modern Drama".

Following the address the Secretary's report was read and approved.

A list of names of new members was read.

Guests of federated clubs present were:

Mrs. W. D. Johnson Los Angeles, Cal.

" E. C. Spinny Chicago.

No. of members present-----170

Juniors-----4

Guests-----3

Total-----177

Meeting adjourned.

Members added since last meeting:

Mrs. J. G. Black

" Isadore Blotcky

" Ben Woolgar

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Phil. and Science Dept.

Nov. 29th, 1916.

The regular meeting of the Des Moines Women's Club held Nov. 29th, at Hoyt Sherman Place was under the auspices of the Philosophy and Science Dept. with Mrs. Warren Garst, as chairman.

The meeting was called to order by the president Mrs. C. H. Morris and in order to accommodate the speaker, Dr. Jessup of Iowa City, the address preceded the business.

Dr. Jessup, President of Iowa State University outlined the beginnings of our public school system, spoke of the influence brought to bear upon the curriculum from the outside. He would leave with us the responsibility of determining in large measure the subjects, making a plea for the retention of the fine art- not allowing the practical subjects to crowd them out.

Following the address the secretary's report was read and approved.

Communications were read from Mr. G. D. Ellyson regarding the Xmas party for the worthy poor to be given at the Elks Club Xmas afternoon and from Edwin Hewitt of Hewitt Bros. regarding opening of their new building.

Announcements of study classes and of next open meeting were given.

No. of members present-----	110
No. of juniors-----	2
Guests-----	7
Total-----	119

Members added since last meeting:

Mrs. C. M. Cook

" J. M. McAhern

" Ida Crottsly

Miss Mildred Marquett

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Music Day

Dec. 13th, 1916.

The regular open meeting of the Des Moines Women's Club was held at the First Baptist Church Wed. Dec. 13th, at 3 o'clock and was open to the public upon payment of the usual fee of 50¢.

Mrs. C. H. Morris, president called the meeting to order. The secretary's report was read and approved and necessary announcements were made.

Mrs. Eugene Cutler representing the Music Dept. as chairman of the day very fittingly presented Madam Lund, soprano singer whose program of really beautiful songs with the encores generously given, delighted a large audience.

Geo. Frederick Ogden gave most efficient aid to Madam Lund with his accompaniments and with a history of several of the songs.

No. of members present-----195

Paid guests-----43

Fed. guest-----1

Miss Sullivan of the New Century Club of Detroit, Mich. was a guest.

Total-----239

Meeting adjourned.

(Mrs. W. E.) Nancy K. Elliott
Rec. Sec.

Members added since last meeting:

Mrs. Chas. Rush

" G. L. Hostetler

" Geo. Short

Des Moines Women's Club

History and Travel

Jan. 3rd, 1917.

The Des Moines Women's Club met at Hoyt Sherman Place Wed. Jan. 3rd at 3 o'clock. Meeting called to order by the president Mrs. C.H. Morris.

Minutes of the previous meeting were read and approved.

Philosophy and Science Dept. chairman announced the first of a series of lectures on evolution.

A beautiful tribute to the memory of Miss Cordelia Kyle was paid by Mrs. E.H. Carter. The club attested their acceptance of this tribute by a raising vote, duly made and seconded.

Mrs. H.L. Carrell chairman of the building com. presented the plans and specifications of the proposed addition to Hoyt Sherman Place, and reported the work of her committee, urging the cooperation of every member in helping to bring about the desired larger auditorium.

Mrs. Fred Weitz chairman of the History and Travel Dept. introduced Prof. Kerner who gave a comprehensive address on the "Polish Question".

No. of club members present-----	133
No. of juniors-----	12
Guests from federated clubs-----	3
Total-----	148

Meeting adjourned.

(Mrs. H.E. / Tracy R. Elliott)
Rec. Sec.

Members admitted since last open meeting:

Mrs. Robert L. Parrish

" Lizzie R. Cook

Des Moines Women's Club

Social Day

Jan. 17th, 1917.

The regular open meeting of the Des Moines Women's club held Jan. 17th, was preceded by a luncheon served by the Auxiliary Building Com. of which Miss Flora Laird is chairman. Over 200 club members enjoyed the luncheon which was served by the juniormembers at tables arranged in all the first floor rooms and made attractive with center bouquets of spring flowers.

At 3 o'clock the president Mrs. C. H. Morris called the meeting to order.

Minutes of the previous meeting were read and approved.

Announcements were made by Mrs. R. H. Collins chairman of the Home and Education Dept. and Mrs. B. A. Stockdale chairman of the Election Com.

The Social Day was in charge of the following social com. of which Mrs. F. L. Miner was acting chairman

" H. C. Wallace

" Geo. Boody

" W. G. Burnside

The entertainment of the afternoon consisted of community singing and an address on "Woman from the Cave to Congress" by Miss Elizabeth Perkins.

The singing was under the direction of Mrs. Geo. Nunn and Mrs. B. E. S. Ely with Miss Adah Harris as accompanist.

Every one entered heartily into the spirit of the entertainment and the singing proved a great success.

No. of members present-----275

Juniors-----9

Guests-----5 5

Total-----289

Meeting adjourned.

(Mrs. H. E.) *Nancy H. Elliott*
Rec. Sec.

New members since last meeting:

Miss Nollen

" Hannah Nollen

Des Moines Women's Club

Home and Education

Jan. 31st, 1917.

The regular meeting of the Des Moines Women's Club convened at Hoyt Sherman Place Wed. Jan. 31st, at 3 o'clock, Mrs. C.H. Morris presiding.

Minutes of the previous meeting were read and approved.

Mrs. Frank J. Long announced the speaker for the next regular meeting.

Miss Laird chairman of the Auxiliary to the building com. gave the earnings of the last luncheon as \$60.00. Two hundred and five members were served at this time.

Dr. Richardson announced the next lecture under the auspices of the Phil. and Science Dept.

Mrs. Eugene Cutler made an announcement for the Music Dept. of the club and Mrs. J.C. Hume for the Drama Dept.

Loving tribute to the memory of Mrs. John D. Dinnison was paid by Mrs. James R. Hanna.

Mrs. Morris then introduced the chairman of the afternoon Mrs. R.H. Collins.

A group of songs by Miss Gladys Winterrode opened the program.

Mrs. Collins then presented Mrs. Mary Shenck Woolman of Boston who gave a most interesting and profitable address on "The Economies of Clothing"

In spite of the cold and Storm there were present

Members-----	126
Juniors-----	3
Guests-----	9
Total-----	138

Meeting adjourned.

(Mrs. H.E.) Nancy R. Elliott
Rec. Sec.

Members admitted since last meeting:

Mrs. D.E. Moon
" Walter Irish
" David E. Cloyd
" H.P. Reynolds

Des Moines Women's Club

A Tribute to Mrs. John D. Dennison written for the Des Moines Women's Club, Jan. 31st, 1917.

Jessie R. Hanna.

Although Mrs. John D. Dennison had entered the Des Moines Women's Club scarcely more than a year before her death, yet she had already become one of its most beloved and most highly valued members. Indeed in this short time she had so impressed herself upon the entire community, that she will long be remembered. Quiet, modest, unassuming, she won friends by the sweetness of her character and the earnestness of her purpose.

Though fitted by nature and ability for conspicuous leadership, yet her first thought was nevertheless always of her duties to her family, instead of these public honors, to her so easily attained and by most of us so highly prized. She never crowded herself forward but always deprecated the preferment that came so naturally to her.

She had a habit of thoroughness which characterized every undertaking. When she had been persuaded to accept any position or had undertaken any enterprise those who knew her felt that there was no need of further concern. "Mrs. Dennison will do that work" was accepted as an assurance that what ever there was to do would be carried through to a successful completion.

Her early death coming at a time when life was so full of promise and when it would seem she was perhaps just ready to do the best work in the world for others—where such women as she are sadly needed—almost makes one feel that the All Enfolding Purpose has made a mistake, but this is one of the mysteries of death which none may understand till it claims him and which he may not reveal to others then.

May the memory of her and all such strong yet gracious women serve to keep each one of us sweeter in character, more steadfast in purpose, and worthy of that price which the wisdom of Solomon pronounced "far above rubies"

Members added since last meeting:

Mrs. Chester Strock

" Fred German

" Herman Kotzer

" Paul Lassing

" Herbert Paul Kossler

" J. A. Greenman

Des Moines Women's Club

Art Day

Feb. 14th, 1917.

The Des Moines Women's Club convened at Hoyt Sherman Place Wed. Feb. 14th, at 3 o'clock, Mrs. C. H. Morris presiding.

Secretary's report was read and approved.

The following announcements were made.

Dr. Richardson for the Phil. and Science Dept.; Mrs. J. C. Cummins of the formation of the study class in Parliamentary Law under leadership of Mrs. Walter Irish; Mrs. J. C. Hume for the Drama Dept. Mrs. Hunn announced the neighborhood study classes for the purpose of becoming acquainted with the French-Belgian exhibit soon to be hung in the City Library.

Mrs. Crowley of the Art Advisory Com. presented the Freiseke picture to the club.

The ninth annual exhibition of paintings by Des Moines artists was hung at this time and Mrs. J. S. Carpenter announced the prize winners as follows:

Miss Louise Holly 1st prize \$25.00 a portrait.

1st honorable mention Miss Theo Aulmann "Southern Moss"

2nd " " " Helen M. Gardner "Girl in Blue"

Following this announcement the president introduced Mrs. F. J. Long, chairman of the afternoon who presented Mrs. Johnston who gave an illustrated lecture on "Art of the Panama Exposition."

No. of members present-----298

Junior members-----4

Guests-----11

Total-----313

Mrs. Mattes, Odebolt

Miss Tupper

Mrs. T. B. Mason, Boone

" P. C. Holdogel, Rockwell City

" B. W. Newberry, Strawberry Point

" C. D. Case

" C. A. Wright

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Members added since last meeting:

Mrs. Chester Strock

" Fred German

" Herman Motzer

" Paul Lessing

" Herbert Paul Rosser

" J. W. Greenman

Des Moines Women's Club

Phil. and Science Day

Feb. 28th, 1917.

The open meeting of the Des Moines Women's Club held Feb. 28th, under the direction of the Phil. and Science Dept. of which Mrs. Warren Garst and Dr. Florence Richardson are chairmen.

Neither of the chairmen being in the city the President Mrs. C. H. Morris presided over the short business session and introduced the speaker of the afternoon.

The minutes of the previous meeting were read and approved.

The following announcements were made: Mrs. Geo. Nunn for the Music Dept.: Mrs. Hunn for the art study classes: Mrs. Hume for the drama study class: Mrs. J. C. Cummins spoke of the cooperation on the part of the Home and Education Dept. with the mayor and council in the non use of potatoes during the week from Mch. 3rd to 11th, and urged all members of the club to join in this movement with a view of lowering the price of that commodity.

Dr. Pearson of the Iowa State College being unable to fulfill his engagement with the Women's Club on this day, Dr. Herbert Martin of Drake University gave a scholarly and interesting talk on "The Cave Dweller". In his "idyl of the cave" Dr. Martin gave four requisites of life, humility, character, culture and patriotism.

No of members present-----	184
Juniors-----	1
Guests-----	5
Total-----	190

Mrs. Riling, Burlington

" Geo. Young, Clarion

" Allshuler, Madison

" Rutlege

Miss Mabel Mosier, Sioux City.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Members admitted since last meeting:

Mrs. D. H. Buxton

" N. E. Elder

" Morgan Alexander

Des Moines Women's Club

Music Day

March 14th, 1917.

The Des Moines Women's Club met at Hoyt Sherman Place Wednesday March 14th, at 3 o'clock: The president Mrs. C.H. Morris presiding.

Minutes of the previous meeting were read and approved.

Mrs. R.H. Collins announced the study class in Parliamentary Law.

Mrs. Gration announced the Music Study Class.

Mrs. Souers chairman of the special committee announced the ballots on building of the new auditorium.

Mrs. Stockdale chairman of elections committee made a plea for return of ballots electing the board of directors for the ensuing year, urging every member to send in her ballot.

Mrs. Frank Green announced the next open meeting as Club Welfare Day to which all were urged to be present.

Miss Laird announced a luncheon preceding the program on Club Welfare Day.

Mrs. Morris introduced Mrs. Geo. Nunn, chairman of the afternoon who presented Madam Aalrude Tillish and Mr. Geo. Frederick Ogden artists of the afternoon.

Madam Tillish rendered an attractive program of Norwegian and Swedish folk songs. Mr. Geo. Frederick Ogden gave the interpretation of each song and gave excellent support in his piano accompaniment.

No. of members present-----235

Juniors-----6

Guests-----19

Total-----260

Meeting adjourned.

(Mrs. H. E.) Nancy R. Elliott
Rec. Sec.

Visitors

Miss Helen Collins

Miss Ashworth

Mrs. Jennie Rowel

Mrs. F.T. Day

" H.C. Adams

" Mosleer

" Fred Gray

" Madden

" Byington

" Brinkerhoff.

No. of members present-----247

Juniors-----5

Guests-----1

Total-----253

Des Moines Women's Club

Club Welfare Day

March 29th, 1917.

The open meeting of the Des Moines Women's Club held Mch. 29th was the annual Club Welfare Day. A luncheon under the direction of Miss Laird of the auxiliary to the Building Com. and the Social Com. chairmen Mrs. F. L. Miner, Mrs. H. C. Wallace, Mrs. W. G. Burnside, Mrs. Geo. Boody, preceded the program, which was in charge of Mrs. Robert Flemming chairman of the afternoon.

At three o'clock the president Mrs. C. H. Morris called the meeting to order. Minutes of the previous meeting were read and approved.

The following announcements were made:

Mrs. C. E. Hunn, Art Study Class

" R. H. Collins, Parliamentary Law Study Class.

" J. C. Hume of the Drama Dept. announced the program of April 25th. Three plays to be given at the Auditorium by local talent.

Mrs. H. L. Carrell chairman of the Building Com. gave a resume of the work done by this com. and the final decision of the board to defer the project of building for the time.

Mrs. B. A. Stockdale chairman of the election com. announced the annual business meeting of April 11th and urged prompt return of ballots sent out for board of directors.

Mrs. Fleming chairman presented Miss Frances Prouty who rendered two piano selections, graciously responding to an encore.

The following departments reported their work:

Miss Ida Jacobs of the poetry

Mrs. J. C. Hume of the drama

" Eugene Cutler of the Music Dept.

Dr. Florence Richardson of the Phil. and Science Dept. Dr. Richardson recommended a series of evening lectures under the auspices of some dept. of the Women's Club.

Mrs. C. E. Hunn of the Art Dept. Mrs. Hunn reminded the club of the call to be made for magazines and papers.

Mrs. J. C. Cummins of the Home and Education Dept.

" Peter Klinker of Denison Ia. gave a most delightful and beautiful whistling solo and later in the program a child impersonation equally enjoyable.

Mrs. F. L. Miner of the Social Dept.

" Fleming spoke of the dinner at Younkers' under the auspices of the Club Welfare Day when J. Adam Bede was presented in an address enjoyed by 218.

The afternoon closed with a monologue "A Lesson in Art" given by Mrs. Jansen Haines and written by Mrs. B. F. Crowley.

No. of members present-----247

Juniors----- 5

Guests----- 1

Total-----253

Des Moines Women's Club

Annual Election.

April 11th, 1917.

The Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Recent members admitted include:

Mrs. D. H. Bucton Mrs. Francis G. Ryan
" N. E. Elder " Scot Bradford
" Frank Callender " Stanhope Fleming
" M. J. Alexander " J. E. Bright

W. R. Matthews, tellers, and members of the election committee:
Mrs. B. C. Gullong, Mrs. D. S. Hargis, Mrs. Elmer Loucks, Mrs. L. O. Kurtz,
" Bert McKee, Mrs. Robert Howell, Mrs. E. H. Collins, Mrs. M. L. Turner,
" W. D. Burnside, Mrs. Webb Souers, Mrs. J. F. Auner.

After numbering the ballots proceeded. Mrs. B. A. Stockdale
announced the informal ballot for president as follows:

No. of votes cast 159

Mrs. C. H. Morris 73

" Gardner Cowles 37

" L. O. Kurtz 10

" F. C. Green 5

" B. A. Stockdale 4

" H. C. Wallace 4

" W. S. Littell 2

Scattered (leach) 4

Mrs. Morris withdrew her name as did also Mrs. Kurtz, Mrs. Green,
Mrs. Stockdale, and Mrs. Wallace.

Formal ballot announced:

No. of votes cast 104

Necessary to elect 33

Mrs. Cowles 140

" Littell 10

" Morris 12

" Green 2

" Gardner Cowles declared elected.

Result of informal ballot for 1st Vice President as follows:

No. of votes cast 155

Mrs. F. C. Green 67

" L. O. Kurtz 34

" B. A. Stockdale 17

" W. S. Littell 13

" Webb Souers 5

Scattered 20

Mrs. Kurtz withdrew her name as did Mrs. B. A. Stockdale.

Result of formal ballot for 1st V. Pres.

No. of votes cast 133

Necessary to elect 67

Mrs. F. C. Green 118

" W. S. Littell 11

" Green was declared elected.

Des Moines Women's Club

Annual Election.

April 11th, 1917.

The open meeting of the Des Moines Women's Club held Apr. 11 was the annual business meeting of the club. Following the call to order by the president, Mrs. C. H. Morris the Secretary's report was read and approved.

Announcements were made by Mrs. C. E. Hunn of the Art. Dept. -- Mrs. R. H. Collins of the Home and Education Dept.

" B. A. Stockdale chairman of the afternoon was assisted by

" Howard Gray, Mrs. Anna G. Carpenter, Mrs. Frank Morris, Mrs. W. H. Matthews, tellers, and members of the election committee:

Mrs. E. C. Budlong, Mrs. D. S. Hargis, Mrs. Elmer Loucks, Mrs. L. C. Kurtz

" Bert McKee, Mrs. Robert Howell, Mrs. R. H. Collins, Mrs. M. L. Turner,

" W. G. Burnside, Mrs. Webb Souers, Mrs. J. F. Auner.

After numbering the balloting proceeded. Mrs. B. A. Stockdale announced the informal ballot for president as follows:

No. of votes cast 159

Mrs. C. H. Morris 73

" Gardner Cowles 57

" L. C. Kurtz 10

" F. O. Green 5

" B. A. Stockdale 4

" H. C. Wallace 4

" W. W. Littell 2

Scattered (1 each) 4

Mrs. Morris withdrew her name as did also Mrs. Kurtz, Mrs. Green, Mrs. Stockdale, and Mrs. Wallace.

Formal ballot announced:

No. of votes cast 164

Necessary to elect 83

Mrs. Cowles 140

" Littell 10

" Morris 12

" Green 2

" Gardner Cowles declared elected.

Result of informal ballot for 1st Vice President as follows:

No. of votes cast 155

Mrs. F. O. Green 67

" L. C. Kurtz 34

" B. A. Stockdale 17

" W. W. Littell 13

" Webb Souers 5

Scattered 20

Mrs. Kurtz withdrew her name as did Mrs. B. A. Stockdale.

Result of formal ballot for 1st V. Pres.

No. of votes cast 133

Necessary to elect 67

Mrs. F. O. Green 118

" W. W. Littell 11

" Green was declared elected.

Des Moines Women's Club

Informal ballot for 2nd Vice President:

No. of votes cast	109
Mrs. Stockdale	14
" Littell	13
" Wallace	12
" Kurtz	10
" Waterbury	6
" Souers	5
" Carrell	4
" Elliott	3
Scattered	8

Names withdrawn were Mrs. Stockdale and Mrs. Kurtz.

Formal ballot:

No. of votes cast	80
Necessary to elect	41
Mrs. Littell	60
" Wallace	20

Mrs. Littell was declared elected.

Informal ballot for Rec. Sec.

No. of votes cast	62
Mrs. V. A. Wilkins	38
" Elliott	9
" Collins	6
" Mott	6
Miss Laird	3

Mrs. Elliott withdrew her name

Formal ballot:

No. of votes cast	51
Necessary to elect	26
Mrs. Wilkins	44
" Collins	7

" Wilkins was elected Rec. Sec.

Informal ballot for Cor. Sec.

No. of votes cast	44
Miss Laird	27
Mrs. Mott	4
" Logan	3
" Clark	3
Scattered	17

Formal vote for Cor. Sec.:

No. of votes cast	41
Necessary to elect	21
Miss Laird	24
Mrs. Mott	17

Miss Laird declared elected Cor. Sec.

Des Moines Women's Club

April 25th, 1917.

Informal ballot for treas.

No. of votes cast 44

Mrs. Kurtz 27

" Logan 4

" Collins 3

" Waterbury 3

" Kurtz and Mrs. Waterbury withdrew their names.

Formal ballot:

No. of votes cast 39

Necessary to elect 20

Mrs. Collins 22

" Logan 17

" Collins was declared elected.

The newly elected officers were:

Pres. Mrs. Gardner Cowles.

1st V-Pres. Mrs. F.O. Green

2nd V-Pres. " W.W. Littell

Rec. Sec. Mrs. V.A. Wilkins

Cor. Sec. Miss Flora Laird

Tres. Mrs. R.H. Collins

During the balloting an interesting program of reading and musical numbers was contributed by Miss Mary Botsford, reader, Mrs. C.B. Payne, violinist and Mrs. Geo. Nunn, vocalist. Mrs. Curtis Stream, accompanist.

No. of members present 167

Junior members 3

Total 170

Meeting adjourned.

(Mrs. H.E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Drama Dept.

April 25th, 1917.

The open meeting of the Des Moines Women's Club held April 25th at the Auditorium took the form of a benefit for the Hospital in Paris "for the wounds of the Jaw and face"

Three charming plays by amature talent furnished the entertainment.

The opening play was Zona Gale's "The Neighbors" in which most of the players were members of the Drama Dept. of the Women's Club.

Between the plays, musical numbers were given by Mrs. Effie Calender and the Country Club Quartette.

"Their Last Five Cents" a one act sketch was presented by the author himself and his wife, Mrs. Berglot Tillish in a most masterly manner.

The closing number on the program was a one act play by Lady Gregory - "The Rising of the Moon".

No. of members present-----356

" " guests-----114

Total-----470

Net earnings of the afternoon \$231.84.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

President	Mrs. C. K. Morris
First Vice President	Mrs. L. C. Kurla
Second Vice President	Mrs. Frank Q. Green
Recording Secretary	Mrs. H. B. Elliott
Corresponding Secretary	Mrs. Richard J. Clark
Treasurer	Mrs. F. C. Waterbury

Des Moines Women's Club

First Board Meeting

May 17th, 1916-17

The first directory board meeting of the year 1916-17 was held at West Sherman Place Hotel, morning May 17th, at 10 o'clock. Mrs. C.H. Morris, newly elected President presiding.

Nineteen members were present.

Minutes of the regular board meeting held May 3rd, and of special meeting of May 10th were read and approved.

Treas. report was made and ordered placed on file.

A request for 1600 membership cards was allowed by action. (Mrs. Kurtz and Mrs. Littell)

Notice was given of expiration of certain insurance.

Motion to instruct the treas. to insure for \$2500.00 for a term of five (5) years. Des Moines Women's Club, Mrs. Carrell and Mrs. Crowley Carried.

Minutes of Board of Directors

(Original)

May 1916

May 1917

Mrs. Carrell proposed an amendment to Art. 5, Sec. 1 "Eliminate House Sec. as member of House Com." This was considered at meeting. May 1917 shall elect the House Sec. with the recommendation of House Com.

Mrs. B.A. Stockdale reported for the Social Dept. and upon motion the bills of social officers were allowed. (Mrs. Elliott and Mrs. Fitter)

Officers

Mrs. Crowl	President	Mrs. C.H. Morris
recent loan	First Vice President	Mrs. L.C. Kurtz
other picture	Second Vice President	Mrs. Frank O. Green
for holding	Recording Secretary	Mrs. H.E. Elliott
A second	Corresponding Secretary	Mrs. Howard J. Clark
Mrs. Geo. F.	Treasurer	Mrs. F.C. Waterbury

" Walter Raymond Farrarson

" I.A. Potwin

" Raleigh Snyder

" Paul B. VanSlyke.

Motion to vote upon these names collectively Mrs. Briggs and Mrs. Littell Carried.

They were unanimously elected.

Unfinished business

It was suggested by the President that the 1st Board Meeting called in May be scheduled in the Year Book as a regular board meeting.

A second reading was again given Art. 9 "Meetings and Elections" action upon which had been postponed until present meeting.

Des Moines Women's Club

First Board Meeting

May 17th, 1916-17

The first directory board meeting of the year 1916-17 convened at Hoyt Sherman Place Wed. morning May 17th, at 10 o'clock Mrs. C.H. Morris, newly elected President presiding.

Nineteen members were present.

Minutes of the regular board meeting held May 3rd, and of called meeting of May 10th were read and approved.

Treas. report was made and ordered placed on file.

A request for 1500 membership cards was allowed by motion.
(Mrs. Kurtz and Mrs. Littell)

Notice was given of expiration of certain insurance.

Motion to instruct the treas. to insure for \$2000.00 for a term of five (5) years at a premium of \$40.24. (Mrs. Carrell and Mrs. Crowley) Carried.

Mrs. Carrell reported for the Building Com.

Mrs. Green chairman of the By-law Com. proposed an amendment to Art. 5, Sec. 1 "Eliminate House Sec. as member of House Com." This was considered as first reading. "The Board shall elect the House Sec. with the recommendation of House Com."

Mrs. B.A. Stockdale reported for the Social Dept. and upon motion the bills of social chairman for Officers Day were allowed.
(Mrs. Ellyson and Mrs. Witmer)

Mrs. Crowley reported for the Art Advisory Com. asking that recent loan of Proteus Club picture be insured as were their other pictures. Asked also permission to place in rules- time for holding exhibition.

A second reading was given the names of

Mrs. Geo. Feige

" Walter Raymond Garretson

" I.A. Potwin

" Raleigh Snyder

" Paul B. VanSlyke.

Motion to vote upon these names collectively (Mrs. Brigham and Mrs. Littell) Carried.

They were unanimously elected.

Unfinished business

It was suggested by the President that the 1st Board Meeting called in May be scheduled in the Year Book as a regular board meeting.

A second reading was again given Art. 9 "Meetings and Elections" action upon which had been postponed until present meeting.

Dess Moines Women's Club

Motion to adopt by-law as read was lost. (Mrs. Kurtz and Mrs. Ellyson)

Motion that we elect a chairman of the Election Com. was carried. (Mrs. Ellyson and Mrs. Littell)

Mrs. W. H. Yonkers was nominated but withdrew her name. (Mrs. Ellyson and Mrs. Green.)

Mrs. B. A. Stockdale was then nominated as chairman and unanimously elected. (Mrs. Green and Mrs. Clark)

The vote was by acclamation upon motion of Mrs. Clark seconded by Mrs. Kurtz.

Motion that we elect chairman of House Com. today. (Mrs. Kurtz and Mrs. Elliott) Carried.

Motion to re-consider the former motion was then made and carried. (Mrs. Ellyson)

Mrs. Clark followed by a motion that the chairman be elected today which motion was lost. (Mrs. Ellyson and Mrs. Stockdale)

A request of the former president Mrs. C. E. Hunn the use of the Club House was granted upon motion of Mrs. Brown sec. by Mrs. Clark

Upon motion the treasurer was instructed to pay accrued current bills of the house for the summer months. (Mrs. Littell and Mrs. Witmer) Carried.

Motion to accept the picture loaned by the Proteus Club with thanks and appreciation and to insure with their other pictures. (Mrs. Carrell and Mrs. Crowley) Carried.

Motion to adjourn. (Mrs. Ellyson) Carried.

*(Mrs. H. E. / Nancy K. Elliott
Rec. Sec.)*

Dess Moines Women's Club

Motion to adopt by-law as read was lost. (Mrs. Kurtz and Mrs. Ellyson)

Motion that we elect a chairman of the Election Com. was carried. (Mrs. Ellyson and Mrs. Littell)

Mrs. W. H. Yonkers was nominated but withdrew her name. (Mrs. Ellyson and Mrs. Green.)

Mrs. B. A. Stockdale was then nominated as chairman and unanimously elected. (Mrs. Green and Mrs. Clark)

The vote was by acclamation upon motion of Mrs. Clark seconded by Mrs. Kurtz.

Motion that we elect chairman of House Com. today. (Mrs. Kurtz and Mrs. Elliott) Carried.

Motion to re-consider the former motion was then made and carried. (Mrs. Ellyson)

Mrs. Clark followed by a motion that the chairman be elected today which motion was lost. (Mrs. Ellyson and Mrs. Stockdale)

A request of the former president Mrs. C. E. Hunn the use of the Club House was granted upon motion of Mrs. Brown sec. by Mrs. Clark

Upon motion the treasurer was instructed to pay accrued current bills of the house for the summer months. (Mrs. Littell and Mrs. Witmer) Carried.

Motion to accept the picture loaned by the Proteus Club with thanks and appreciation and to insure with their other pictures. (Mrs. Carrell and Mrs. Crowley) Carried.

Motion to adjourn. (Mrs. Ellyson) Carried.

*(Mrs. H. E. / Nancy K. Elliott
Rec. Sec.)*

Des Moines Women's Club

Called Board Meeting

July 12th, 1916

A called meeting of the Board of Directors of the Des Moines Women's Club convened at Hoyt Sherman Place Wed. July 12th, at 10 o'clock.

Mrs. W. W. Littell acted as Sec. pro tem for the first half hour of the session.

There were seventeen members present.

Mrs. Frank Green chairman of By-law Com. gave second reading of the proposed amendment to Art. 5, Sec. 1 as follows:

"The Board of Directors shall elect annually a House Com. of three, consisting of a chairman and two assistant members, at least one of these shall be a member of the Board of Directors".

"The Board of Directors shall elect annually by ballot a House Secretary".

Upon motion the proposed amendment was adopted as read. (Mrs. Souers and Mrs. Littell)

Mrs. L. C. Kurtz, Chairman of the House Com. reported contract for one year with Christian Scientists (2nd) at \$46.00 per month. Sunday and Wednesday evening meetings. Business meetings at \$5.00 extra about four times a year. Also rentals since last report amounting to \$162.00.

Bills presented by the house chairman upon motion were allowed and ordered paid. (Mrs. Kurtz and Mrs. Littell)

Mrs. H. L. Carrell gave a careful report of work of Building Com. and recommended that the President, Mrs. C. H. Morris and Mrs. L. C. Kurtz be added to this com.

The Sec. report was then read and approved.

A request asking that the various departments and classes of the Women's Club meet at different hours on the same day, preferably the day of the regular meeting, was presented signed by sixty three club members.

Second reading was given the names of Mrs. John MacVicar and she was elected unanimously to the club membership.

First reading was given the names of Mrs. A. R. Linabury and Mrs. Martha A. Crawford.

Mrs. B. A. Stockdale, Chairman of the Election Com. gave a list of the following members for this committee chosen from the various departments of the club and upon motion these names were accepted as given. (Mrs. Stockdale and Mrs. Littell.)

Nominations for members of House Com. resulted in the following members being named and elected.

Mrs. R. M. Galbraith (Mrs. Green and Mrs. Littell)

" L. C. Kurtz (withdrawn)

" Webb Souers (Mrs. Carrell and Mrs. Waterbury)

" Crom Bowen (Mrs. Littell and Mrs. Elliott, Mrs. Green)

Des Moines Women's Club

Called Board Meeting

Aug. 30th, 1918

Upon motion Mrs. Galbraith was made chairman of the House Com. as elected. (Mrs. Littell and Mrs. Carrell)

The Treas. report was given and placed on file. Bills of treasurer amounting to \$40.24 were for insurance, were allowed upon motion (Mrs. Stockdale and Mrs. Green).

A request from Miss Lydia Berger for a letter of withdrawal was granted upon motion. (Mrs. Green and Mrs. Weitz)

Report of Cor. Sec. was given.

Letters of applicants for position of House Sec. were read and duly considered.

Results of balloting was

No. of votes cast 15

Mrs. Frank Carleton 14

" Rosamond Ross 1

Mrs. Carleton was declared the new House Sec.

A motion that the salary of the House Sec. be \$50.00 per month and \$25.00 during summer months. (Mrs. Weitz and Mrs. Green) Carried.

Meeting adjourned.

(Mrs. H. E.) *Hanny K. Elliott*
Rec. Sec.

Election Committee

Mrs. B. A. Stockdale, Chairman.

" W. H. Yonkers

" L. C. Kurtz

" E. C. Budlong

" Elmer Loucks

" E. H. Carter

" T. S. Hargis

" John D. Dennison

" Bert McKee

Mrs. C. D. Elyson chairman of the Finance Com. asked for instructions regarding time and amount of loan to be made.

Mrs. Carpenter of Art Advisory Com. announced lawn fete to be given at the home of Mrs. Frank Green and asked permission to use tables and chairs from Club House.

A second reading was given the names of Mrs. Martha Crawford and Mrs. R. A. Linaberry.

Upon motion these names were voted upon collectively. (Mrs. Bierring and Mrs. Littell)

Their election was unanimous.

Des Moines Women's Club

Called Board Meeting

Aug. 30th, 1918

The Board of Directors of the Des Moines Women's Club convened at the call of the President Mrs. C. H. Morris, Wed. Aug. 30th, at 10 A. M.

Eighteen members were present.

Minutes of previous meeting were read and approved.

Mrs. R. M. Galbraith chairman of the House Com. recommended and asked for a raise in the salary of the house man. She spoke also of the need of a new ice box, linoleum for the kitchen floor and of new curtains, asking to purchase same.

Motion that the recommendations of the House Com. be approved and the house man be retained at a salary of \$57.00 per month salary to begin Oct. 1st was made, duly seconded and carried.
(Mrs. Brown)

Motion allowing new linoleum also carried. (Mrs. Carrell and Mrs. Haas)

A request from Mrs. Rothwell for re-instatement was granted upon motion. (Mrs. Littell and Mrs. Ellyson)

Report of the Cor. Sec. was given. A bill of \$12.00 for 1000 postal cards and a request for postage were allowed upon motion
(Mrs. Brown and Mrs. Littell)

Motion to allow necessary postage for officers was carried.
(Mrs. Ellyson and Mrs. Carrell)

The Treas. report gave the funds on hand as \$1534.35 and was ordered placed on file.

Bills presented by the treas. excepting water bill were allowed upon motion. Inquiry to be made, regarding water bill. (Bier-ring and Mrs. Brigham)

Mrs. Carleton House Sec. was introduced and presented bills amounting to \$52.40 including bill for ice box.

Upon motion these bills were allowed and ordered paid. (Mrs. Brigham and Mrs. Bierring)

Mrs. G. D. Ellyson chairman of the Finance Com. asked for instructions regarding time and amount of loan to be made.

Mrs. Carpenter of Art Advisory Com. announced lawn fete to be given at the home of Mrs. Frank Green and asked permission to use tables and chairs from Club House.

A second reading was given the names of Mrs. Martha Crawford and Mrs. R. A. Linaberry.

Upon motion these names were voted upon collectively. (Mrs. Bierring and Mrs. Littell)

Their election was unanimous.

Dex Moines Women's Club

A first reading was given the applicants

Mrs. Geo. Kerr

" Durkes

" Letson

Motion that the matter of continuing the Scholarship and Loan Fund Com. be left with the chair and committee. (Ellyson and Mrs. Souers) Carried.

Motion that \$130.74, earnings of the Scholarship and Loan Fund Com. be paid over to the State was moved amended that \$30.74 revert to the treasury. Carried. The motion as amended that \$100.00 be paid over to the state and that \$30.74 revert to the treasury. Carried.

Motion that there be a concentration of efforts on the part of all to raise money for the building fund. (Mrs. Bierring and Mrs. Ellyson) Carried.

Motion granting request of departments that the various study classes in so far as possible be arranged to meet at different hours on the same day, preferably the day of the regular meeting was carried. (Mrs. Haas and Mrs. Brigham)

Motion that the salary of the House Sec. Mrs. Carleton be allowed for Aug. and Sept. (Mrs. Souers and Mrs. Haas) Carried.

The disposition of \$3000.00 of the Club funds was left to the judgment of the Finance Com.

Meeting adjourned.

(Mrs. H. E. / Nancy R. Elliott

Rec. Sec.

Des Moines Women's Club

Called Board Meeting

Sept. 13th, 1916.

A called meeting of the directory board of the Des Moines Women's Club convened Wed. morning Sept. 13th, at 10 o'clock.

Twenty one members were present.

Minutes of the previous called meeting were read corrected and approved.

A request for a history of the club and its work and for a cut of the Club House to be used in eastern publications was granted upon motion. (Mrs. Souers and Mrs. Ellyson)

A request for re-instatement of Mrs. Clark Brown was granted upon motion. (Mrs. Haas and Mrs. Yonkers)

Mrs. G. D. Ellyson chairman of the finance com. reported a loan of \$900.00 for two years at 6%, well secured.

Motion to instruct the finance com. to secure a loan for \$3000.00 (Mrs. Hume and Mrs. Littell) Carried.

The treas. report showed a balance of funds on hand amounting to \$574.37. The report was ordered placed on file.

Bills presented by the treas. were allowed upon motion and she was instructed to purchase the necessary receipts books.

Mrs. W. W. Littell chairman of the calendar com. presented bids secured for printing calendar.

Motion that the recommendation of the calendar com. be accepted and the printing given to Campbell Johnson Co. (Mrs. Johnson and Mrs. Stockdale) Carried. *Ellyson*

Mrs. Witmer of the Art Advisory Com. reported net earnings of lawn fete were \$157.50.

Dr. Richardson chairman of the Phil. and Science Dept. reported the program arranged for the study class of this dept.

Motion instructing the Art Dept. Chairman Mrs. Hunn to secure the services of Mrs. Johnstone for the 3rd open meeting Nov. 1st.

The Music Dept. requested permission to secure services of Sidney Silber for an afternoon and the same was granted upon motion. left in the hands of the Music Com. with power to act. (Mrs. Ellyson and Mrs. Haas.)

Mrs. J. C. Cummins chairman of the Home and Education Dept. appeared in behalf of her com.

Motion to allow \$50.00 to this committee to secure services of Mrs. Kate Upson Clark, for Oct. 20th. (Mrs. Stockdale and Mrs. Littell) Carried.

Motion that a gift of fruit or flowers be sent from the Club to Mrs. S. H. M. Byers. (Mrs. Hume Carried.

Second reading was given the names of
Mrs. Geo. Kerr

" Durkes

" Geo. Letson

Followed by a motion to vote upon these names collectively (Carried)
They were unanimously elected.

Des Moines Women's Club

First Regular Board Meeting

Oct. 11th, 1913.

First reading was given the names of applicants for membership

Mrs. K. L. Walling

Mrs. Emma J. Bard

" Clyde E. Brenton

" R. B. Shepherd

" Abner M. Upham

" R. S. Hinsdell

" C. L. Minnis

Miss Lucelia Miller, Junior

" C. W. Jones

Upon motion the house committee was asked to take charge of repairs needed on upright piano and were instructed not to spend more than \$25.00 for same. (Mrs. Ellyson and Miss Laird)

Meeting adjourned.

Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Upon reading a letter from the Agricultural Club of Osceola be referred to the City Federation.

Motion that dues for I. F. W. C. be forwarded before Nov. 1st. (Mrs. Littell and Mrs. Ellyson) Carried.

Mrs. Ellyson, chairman of the Finance Com. reported securing loans amounting to \$1500.00.

Motion that Finance Committee decide matter of securing loan of \$500.00 on property in Adel. (Mrs. Hume and Mrs. Littell) Carried.

Mrs. Squire reported for the House Com. and presented a bill of \$50.00 for repairing piano, which bill was allowed upon motion. (Mrs. Littell and Mrs. Hume)

Mrs. Frank Carleton reported rentals amounting to \$329.50 and presented current bills for the month. Motion allowing these bills carried. (Mrs. Ellyson and Mrs. Clark)

Treas. report showed a balance of funds on hand of \$2710.43 and report was ordered placed on file.

Motion to allow bills presented by the Treas. (Mrs. Stockdale and Mrs. Haas) Carried.

Mrs. Miner, Chairman of Social Com. reported expenses amounting \$27.30. Upon motion the bills of Social Com. were allowed. (Mrs. Clark and Mrs. Schenk)

The Calendar Com. recommended that the year book be issued in time for the 2nd year meeting to assure a more complete program.

Mrs. H. L. Carrell, chairman of the Building Com. presented the following resolutions:

Des Moines Women's Club

First Regular Board Meeting

Oct. 11th, 1916.

The Board of Directors of the Des Moines Women's Club met in regular session Wed. Morning Oct. 11th, at 10 o'clock, Mrs. C.H. Morris presiding.

There were twenty members present.

Minutes of previous called meeting were read and approved.

A letter from Mrs. W.H. Yonkers asking for a letter of withdrawal and tendering her resignation from the directory board was followed by a motion that Mrs. Yonkers be given a letter of withdrawal and her resignation from the board be accepted, which motion carried. (Mrs. Hume and Mrs. Kurtz)

Report of Cor. Sec. was given followed by a motion to send a copy of the year book to Mrs. Wyman in Cal. (Mrs. Brown and Mrs. Kurtz) Carried.

Upon reading a letter from the Agricultural Club of Osceola be referred to the City Federation.

Motion that dues for I.F.W.C. be forwarded before Nov. 1st. (Mrs. Littell and Mrs. Ellyson) Carried.

Mrs. Ellyson chairman of the Finance Com. reported securing loans amounting to \$1500.00 @6%.

Motion that finance committee decide matter of securing loan of \$500.00 on property in Adel. (Mrs. Hume and Mrs. Littell) Carried.

Mrs. Souers reported for the House Com. and presented a bill of \$30.00 for repairing piano, which bill was allowed upon motion. (Mrs. Littell and Mrs. Haas)

Mrs. Frank Carleton reported rentals amounting to \$229.50 and presented current bills for the month. Motion allowing these bills carried. (Mrs. Ellyson and Mrs. Clark)

Treas. report showed a balance of funds on hand as \$2710.42 and report was ordered placed on file.

Motion to allow bills presented by the treas. (Mrs. Stockdale and Mrs. Haas) Carried.

Mrs. Miner Chairman of Social Com. reported expenses amounting \$27.30. Upon motion the bills of Social Com. were allowed. (Mrs. Clark and Mrs. Schenk)

The Calendar Com. recommended that the year book be issued in time for the 2nd open meeting to assure a more complete program.

Mrs. H.L. Carrell chairman of the Building Com. presented the following resolutions:

Motion that the matter of securing an auctioneer be left with the chairman of the day. (Mrs. Souers and Mrs. Green) Carried.

Meeting adjourned.

Des Moines Women's Club

Second Reading

Oct. 25th, 1916.

Whereas;

The Building Committee heretofore appointed to secure competitive preliminary sketches and drawings for the proposed addition to Club House, to be known as the "Art Gallery and Auditorium" after securing sketches from five (5) Architects, recommend that Norman T. Vorse be employed as the Architect to prepare plans and specifications for said building.

Therefore be it resolved:

That the President and Secretary be and they are hereby authorized to enter into a written contract with said Norman T. Vorse, Architect for said building.

This resolution was adopted upon motion of Mrs. H. L. Carrell seconded by Mrs. G. D. Ellyson.

Second reading was given the names of

Mrs. K. N. Walling

Mrs. C. W. Jones

" Clyde Brenton

" Emma J. Bard

" Abner M. Upham

" R. B. Shepherd

" C. L. Minnis

" R. S. Hinsdell

Motion to vote upon these names collectively carried.
(Mrs. Kurtz and Mrs. Ingham)

They were unanimously elected.

First reading was given the names of

Mrs. A. L. Morean

Mrs. F. A. Tower

" P. J. Sullivan

" John Ruf

" Earl D. Frink

" Geo. Young

" John D. Aui

" Almon C. Miller

" R. Phil Parriott

" O. F. Schee

The request of the Home and Education Dept. to be allowed to serve light refreshments on their open day was granted upon motion (Mrs. Ellyson and Mrs. Souers)

Mrs. J. C. Hume chairman of Literature Dept. announced the speaker for Nov. 15th.

A motion authorizing Mrs. Hume to take necessary steps toward repairing of lantern (Miss Richardson and Mrs. Hume) Carried.

Motion that the recommendation of Mrs. Hume be accepted and Miss Keffer be allowed to make an exhibit and to auction one of her pictures Nov. 1st. (Mrs. Haas and Mrs. Carrell) Carried.

Motion that the matter of securing an auctioneer be left with the chairman of the day. (Mrs. Souers and Mrs. Green) Carried.

Meeting adjourned.

Rec. Sec.

Des Moines Women's Club

Second Regular Board Meeting

Oct. 25th, 1916.

The Directory Board of the Women's Club convened at Hoyt Sherman Place, Wed. Oct. 25th at 10 o'clock. Mrs. C. H. Morris, president in the chair.

There were twenty two members in attendance.

Minutes of the previous meeting were read and approved.

Request for reinstatement of Dr. Adele Fuchs and Mrs. J. W. M. Mudge were granted upon motion. (Mrs. Haas and Mrs. Souers) (Mrs. Elliott and Mrs. Kurtz)

Letters of withdrawal were granted Mrs. C. B. Mc Nerney and Mrs. W. L. Shepherd upon motion duly made and seconded. (Mrs. Littell and Mrs. Ingham)

Treas. report showed a balance of funds on hand of \$2471.38 and was ordered placed on file.

Mrs. Ellyson chairman of Finance Com. reported for her com. a loan of \$500.00 @ 7% secured by property in Adel.

The second reading was given the names of

Mrs. Miller	Mrs. Aul
" Sullivan	" Ruf
" Tower	" Young
" Frink	" Schee
" Parrott	

The name of Mrs. Morean was carried over for 2nd indorse.

Motion to vote upon these names collectively carried.

(Mrs. Kurtz and Mrs. Brigham)

They were unanimously elected.

First reading was given the following names:

Miss Julia Padmore	Mrs. W. E. Odell
Mrs. J. F. Auner	" Gerard Nollen
" Marcellus MacMichael	" Maude W. Gratian
Miss Belle Hunt	" Milo A. Slade

Motion allowing \$35.00 and expenses for Mr. Schultz speaker for the Art Dept. (Mrs. Kurtz and Mrs. Schenk) Carried.

Motion to send 50¢ to the 7th District Pres. as club dues (Mrs. Haas and Mrs. Hume) Carried.

Motion that the Pres. appoint delegates to attend 7th District Convention. (Mrs. Clark and Mrs. Hume) Carried.

Motion that the time of the next board meeting be changed to 9:30 A.M. (Mrs. Miner and Mrs. Clark) Carried.

Des Moines Women's Club

Des Moines Women's Club

Third Regular Board Meeting

Nov. 9th, 1910.

Mrs. Cutler Chairman of Music Dept. asked permission to serve tea and wafers after lecture given by Sidney Silber.

Motion to allow serving of tea and wafers after the lecture was put to a motion and lost. (Mrs. Miner and Mrs. Hume)

This was followed by a motion "that the music chairman be allowed \$50.00 and permission to secure services of Madam Lund for an open meeting. (Mrs. Miner and Mrs. Haas) Carried.

Motion to leave matter of location and time of meeting in the hands of the chairman of music com. and President. (Mrs. Ellyson and Mrs. Littell) Carried.

Mrs. Witmer of the Art Advisory Com. requested permission to tender a reception for Miss Keffer Sunday afternoon Oct. 29th from two to five o'clock and the same was granted upon motion. (Mrs. Littell and Miss Laird)

Motion to accept suggestion of Mrs. Weitz for her com. was carried. (Mrs. Hume and Mrs. Ellyson)

Meeting adjourned.

(Mrs. H. E. / Nancy K. Elliott

Rec. Sec.

Mrs. Maude Gretchen

" H. L. Korman

" Gerard Eollen

" W. E. Odell

Isabel Hunt

Julia Padgett

Mrs. Milo A. Slade

J. F. Auner

Upon motion these names were voted upon collectively. They were unanimously elected. (Mrs. Ellyson and Mrs. Piercing)

First reading was given the names of

Mrs. Isadore Blotchy

" Ben Woolgar

" J. G. Black

Report of Cor. Sec. was given.

Mrs. F. B. Crowley showed pictures taken by Shearer of garden fete and stated same could be purchased. She asked that the Art Advisory Com. be allowed \$2.75 for sale of pictures by Ms. Schultz and the request was granted upon motion duly made and seconded. (Mrs. Ingman and Mrs. Kurtz)

Meeting adjourned upon motion. (Mrs. Haas and Mrs. Kurtz)

(Mrs. H. E. / Nancy K. Elliott

Rec. Sec.

Des Moines Women's Club

Third Regular Board Meeting

Nov. 8th, 1916.

The Directory Board of the Des Moines Women's Club met at Hoyt Sherman Place Wednesday morning Nov. 8th at 9:30 o'clock, Mrs. C.H. Morris in the chair.

Seventeen members were present.

Minutes of previous meeting were read and approved.

Mrs. Frank Carleton House Sec. reported bills and rentals for the interim between board meetings. Upon motion the bills of the House Sec. were approved. (Mrs. Ellyson and Mrs. Miner) Carried.

Mrs. G.D. Ellyson chairman of the Finance Com. reported securing loan of \$400.00 @ 6 1/2 % for two years.

Treas. report showed a balance of funds on hand of \$2275.33 This report was ordered placed on file.

Bills of the treas. amounting to \$17.80 were allowed upon motion. (Mrs. Littell and Mrs. Kurtz) Carried.

Mrs. Littell chairman of the calendar com. asked for postage and envelopes for mailing calendars and was allowed same, upon motion. (Mrs. Ellyson and Mrs. Kurtz) Carried.

Second reading was given the names of

Mrs. Maude Gratian

Miss Isabel Hunt

" H.L. Morean

" Julia Padmore

" Gerard Nollen

Mrs. Milo A. Slade

" W.E. Odell

" J.F. Auner.

Upon motion these names were voted upon collectively. They were unanimously elected. (Mrs. Ellyson and Mrs. Biering)

First reading was given the names of

Mrs. Isadore Blotcky

" Ben Woolgar

" J.G. Black

Report of Cor. Sec. was given.

Mrs. F.B. Crowley showed pictures taken by Shearer of garden fete and stated same could be purchased. She asked that the Art Advisory Com. be allowed \$2.75 for sale of pictures by Mr. Schultz and the request was granted upon motion duly made and seconded. (Mrs. Ingham and Mrs. Kurtz)

Meeting adjourned upon motion. (Mrs. Haas and Mrs. Kurtz)

(Mrs. H.E. / Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Called Board Meeting

Nov. 15th, 1916.

Following the open meeting of Nov. 15th a short session of the board was held.

Mrs. C. E. Hunn chairman of the Art Dept. asked the cooperation of the Women's Club in bringing the artist Reuterdaahl to Des Moines for a lecture. The Women's Club to pay \$50.00, the Art Association \$50.00.

It was moved that the Women's Club cooperate with the Art Asso. and the Greater Des Moines Com. in bringing Reuterdaahl here. (Mrs. Carrell and Mrs. Brigham) Carried.

Mrs. Hunn also asked the approval of the Board of plans of the Art Dept. for money making for the building fund these plans were explained and the motion that the chairman of the Art Dept. be given permission to carry out plans as outlined by Mrs. Hunn. was carried. (Mrs. Littell and Mrs. Haas)

Meeting adjourned.

(Mrs. H. E. / Nancy H. Elliott
Rec. Sec.

The second reading was given of Mrs. J. C. Black, Mrs. Isadore Blotky, and Mrs. Ben Woolgar.

Motion to vote upon these names collectively carried. (Mrs. Bierling and Mrs. Brown)

First reading was given the names of

Mrs. Clotely

Miss Marquette

Mrs. H. C. Cook

Mrs. H. C. McAhern

Action taken regarding lantern resulted in

Motion to accept Mr. Rickers proposition of giving \$15.00 and our lantern in exchange for his lantern. (Mrs. Crowley and Mrs. Bierling) Carried.

A letter from Miss Edith Bell asking for the scholarship in the Cuming Art School for the year was followed after discussion by the following motion made by Mrs. Clark and duly seconded (Mrs. Souers)

"I move that the request for the scholarship in the Cuming Art School be granted and the prize awarded annually by the Women's Club be discontinued for this year. Carried.

Letter received from Mrs. Francis Whitley was referred to the Art Advisory Com.

Meeting adjourned.

(Mrs. H. E. / Nancy H. Elliott
Rec. Sec.

Des Moines Women's Club

Fourth Regular Boardmeeting

Nov. 22d, 1916.

The Directory Board of the Des Moines Women's Club met at Hoyt Sherman Place, Wed. Nov. 22d, at 10 o'clock. Mrs. C.H. Morris in the chair.

There were nineteen members present.

Minutes of the previous board meeting were read and approved as read.

Motion that a vote of thanks be tendered Mrs. Wiseman for the gift of a bond belonging to the late Mrs. Henry Plumb. (Mrs. Biering and Mrs. Clark) Carried.

Report of Cor. Sec. was given.

Treas. report showed a balance on hand of \$1812.44 and was ordered placed on file.

Upon motion the bills of the treas. were allowed. (Mrs. Kurtz and Mrs. Green)

The House Sec. reported rentals amounting to \$38.00 and presented bills amounting to \$8.30 which allowed upon motion. (Mrs. Littell and Mrs. Bierring)

The second reading was given the names of Mrs. J.G. Black, Mrs. Isadore Blotcky, and Mrs. Ben Woolgar.

Motion to vote upon these names collectively carried; (Mrs. Bierring and Mrs. Brown)

First reading was given the names of

Mrs. Clotsly

Miss Marquette

Mrs. M.C. Cook

" M.C. McAhern

Action taken regarding lantern resulted in

Motion to accept Mr. Rickers proposition of giving \$15.00 and our lantern in exchange for his lantern. (Mrs. Crowley and Mrs. Bierring) Carried.

A letter from Miss Edith Bell asking for the scholarship in the Cumming Art School for the year was followed after discussion by the following motion made by Mrs. Clark and duly seconded (Mrs. Souers)

"I move that the request for the scholarship in the Cumming Art School be granted and the prize awarded annually by the Women's Club be discontinued for this year. Carried.

Letter received from Mrs. Francis Whitley was referred to the Art Advisory Com.

Meeting adjourned.

(Mrs. H.E.) Nancy H. Elliott

Rec. Sec.

Des Moines Women's Club

Fifth Regular Board Meeting

Dec. 6th, 1916.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place Wed. morning Dec. 6th, at 10 o'clock.

Meeting called to order by the President Mrs. C. H. Morris.

Twenty members responded to roll call.

Minutes of previous board meeting were read and approved.

Mrs. Galbraith chairman of House Com. reported rentals amounting to \$164.60.

Mrs. G. D. Ellyson made a motion that the Board tender a vote of thanks to Mrs. Carleton and the House Com. for their excellent work.

Bills of the House Chairman were allowed upon motion (Mrs. Littell and Mrs. Ellyson)

Treas. report showed a balance on hand amounting to \$1967.32 and the report was ordered placed on file.

Treas. bills allowed upon motion. (Mrs. Ellyson and Mrs. Souers)

Mrs. Crowley explained error existing concerning the Frieske picture.

She further made request from Votes for Women's League that Miss Elizabeth Perkins be presented by the Women's Club in a lecture on suffrage.

Mrs. Weitz chairman of History and Travel Dept. reported disappointment in particular speaker for her dept. but was corresponding with Prof. Hefner of Columbia Mo. to fill vacancy.

Mrs. Cutler chairman of Music Dept. announced the coming of Madam Lund. and requested permission to have printed programs for the day.

The request was granted upon motion. (Mrs. Haas and Mrs. Bierling) No. either ~~two~~ or three hundred *or five hundred*.

A second reading was given the names of

Mrs. Clotsly

Miss Marquette

Mrs. C. M. Cook

" J. M. McAhern

Upon motion of Mrs. Stockdale Seconded by Mrs. Crowley these names were voted upon collectively.

The epection was unanimous.

The first reading was given the names of

Mrs. Chas. Rush

" G. L. Hostetler

" Geo. F. Short

" Ferdinand Schmidt

Motion that the Board purchase 100 Red Cross seals. (Mrs. Weitz and Mrs. Ellyson) Carried.

Motion that the Cor. Sec. write the committee from the Elks' Club and that a com. be appointed from the Women's Club to co-operate with them in the Xmas entertainment for the poor children of the city. (Mrs. Haas and Mrs. Littell) Carried.

Des Moines Women's Club

This committee was appointed by the chair upon motion. (Mrs. Littell and Mrs. Souers)

Mrs. Stockdale moved that the request of the "Votes for Women League" be granted. (Mrs. Brigham)

Mrs. Carrell moved to amend by adding "that Miss Perkins be advised that all open days of the club were taken and it would have to be taken up by a committee of the club". This motion was seconded by Mrs. Littell: Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Mrs. Ellyson chairman of finance made a report and recommended that the offer of the Iowa State Loan be accepted providing state funds are so represented. (Mrs. Kurtz) Carried.

Mrs. Ellyson also reported for the children's party at the Elks Club on Xmas Day.

Miss Laird reported luncheon and lecture by Miss Perkins to be given Jan. 12th.

A second reading was given the names of

Mrs. Chas. Rush

" G. L. Hostetler

" G. G. Short

Upon motion of Mrs. Kurtz Sec. Mrs. Ingman these names were voted upon collectively.

They were unanimously elected.

First Reading was given the names of

Mrs. Robert L. Parish

" Lizzie R. Cook

Motion that Mrs. J. C. Cummins be granted privilege of communicating with Mrs. Woolman and report to the Board later. (Mrs. Ellyson and Mrs. Stockdale) Carried.

The question of heating water for the kitchen and the purchase of necessary dishes was left to the House Com.

Bills presented for payment by the Treas. were allowed upon motion. (Mrs. Kurtz and Mrs. Green)

Treasurer's request for stamped envelopes to be used in sending notices was granted upon motion. (Mrs. Stockdale and Mrs. Ingman)

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Sixth Regular Board Meeting

Dec. 27th, 1916.

The Directory Board of the Women's Club met at Hoyt Sherman Place Wed. Dec. 27th, at 10 o'clock, Mrs. C. H. Morris presiding.

There were only thirteen members present.

Mrs. Galbraith chairman of the House Com. reported rentals amounting to \$150.56.

Bills presented by the House Chairman were allowed upon motion. (Mrs. Kurtz and Mrs. Ingham)

Treas. report showed funds on hand as being \$3395.73. This report was ordered placed on file.

Mrs. Ellyson chairman of finance made a report and recommended that the offer of the Iowa State Loan be accepted providing statements are as represented. (Mrs. Kurtz) Carried.

Mrs. Ellyson also reported for the children's party at the Elks Club on Xmas. Day.

Miss Laird reported luncheon and lecture by Miss Perkins to be given Jan. 12th.

A second reading was given the names of

Mrs. Chas. Rush

" G. L. Hostetler

" G. L. Short

Upon motion of Mrs. Kurtz Sec. Mrs. Ingham these names were voted upon collectively.

They were unanimously elected.

First reading was given the names of

Mrs. Robert L. Parish

" Lizzie R. Cook

Motion that Mrs. J. C. Cummins be granted privilege of communicating with Mrs. Woolman and report to the Board later. (Mrs. Ellyson and Mrs. Stockdale) Carried.

The question of heating water for the kitchen and the purchase of necessary dishes was left to the House Com.

Bills presented for payment by the treas. were allowed upon motion. (Mrs. Kurtz and Mrs. Green)

Treasurer's request for stamped envelopes to be used in sending notices was granted upon motion. (Mrs. Stockdale and Mrs. Ingham)

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Called Board Meeting

Jan. 3rd. 1917.

The President, Mrs. C. H. Morris called a meeting of the Board immediately following the open meeting of Jan. 3rd, 1917.

Mrs. R. H. Collins reported for the Home and Education Dept. making a request for change of date in order to accomodate the the speaker Mrs. Mary G. Woolman. This was made possible by an exchange with Social Dept. Mrs. Green moved that the day be changed from Jan. 17th to Jan. 31st as requested. This motion was duly seconded and carried.

Mrs. H. L. Carrell moved that we secure Mrs. Woolman as speaker allowing \$25.00 and expences from Ames, Ia. This motion was seconded and carried. (Mrs. Green)

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. sec.

Treas. report showed a balance of \$10.00 and was ordered placed on file.

Bills presented by treasurer were allowed upon motion. (Mrs. Biering and Mrs. Littell)

Mrs. Miner chairman of Social Com. outlined plans for Social Day followed by a motion that the com. be urged to carry out their plans as outlined by the chairman. (Mrs. Rose and Mrs. Biering)

Motion that the luncheon served at this time be confined to the members of the Women's Club. (Mrs. Carrell and Mrs. Miner)

Mrs. Littell chairman of Calendar Com. reported the work of her committee finished and asked to be discharged.

Mrs. Stockdale chairman of Election Com. reported two vacancies on her com. and requested that Mrs. Robert Howell and Mrs. R. H. Collins be considered for these places. The request was granted upon motion of Mrs. Littell (Mrs. Fitter)

Dr. Richardson reported interest and large attendance at the opening lecture of the study class under the direction of the Philosophy & Science Dept.

Mrs. Crowley gave report of plans of Art Advisory Com. and upon motion the Art Advisory Com. were allowed to work out plans as outlined. (Mrs. Littell and Mrs. Carrell)

Upon motion (Mrs. Lewis) and (Mrs. Carrell) the acceptance of the loan of the Cunningham facilities owned by the President's Club.
Carried

Des Moines Women's Club

Seventh Regular Board Meeting

Jan. 10th, 1917.

The Directory Board of the Des Moines Women's Club convened at Hoyt Sherman Place Wed. morning Jan. 10th, with Mrs. C.H. Morris presiding.

There were twenty two members present.

Minutes of previous meeting were read and approved.

Request for reinstatement of Mrs. E.D. Chassel was granted upon motion. (Mrs. Kurtz and Mrs. Miner)

Mrs. Galbraith, chairman of House Com. made a report of rentals of \$179.00

Bills presented by the House Com. chairman were allowed upon motion which motion included an appreciation by the Board of the splendid work of the committee. (Mrs. Carrell and Mrs. Stockdale)

Treas. report showed a balance on hand of \$3620.26 and was ordered placed on file.

Bills presented by treasurer were allowed upon motion. (Mrs. Biering and Mrs. Littell)

Mrs. Miner chairman of Social Com. outlined plans for Social Day followed by a motion "that the com. be urged to carry out their plans as outlined by the chairman. (Mrs. Hume and Mrs. Biering)

Motion that the luncheon served at this time be confined to the members of the Women's Club. (Mrs. Carrell and Mrs. Miner)

Mrs. Littell chairman of Calendar Com. reported the work of her committee finished and asked to be discharged.

Mrs. Stockdale chairman of Election Com. reported two vacancies on her com. and requested that Mrs. Robert Howell and Mrs. R.H. Collins be considered for these places. The request was granted upon motion of Mrs. Littell (Mrs. Witmer)

Dr. Richardson reported interest and large attendance at the opening lecture of the study class under the direction of the Philosophy & Science Dept.

Mrs. Crowley gave report of plans of Art Advisory Com. and upon motion the Art Advisory Com. were allowed to work out plans as outlined. (Mrs. Littell and Mrs. Carrell)

*Upon motion (Mrs. Louers) see (Mrs. Carrell) the acceptance of the loan of the Cumming picture owned by the Proteus Club.
Carried*

Des Moines Women's Club

Second reading was given the names of Mrs. Robert L. Parrish and Mrs. Lizzie R. Cook.

Motion to vote upon these names collectively was carried. (Mrs. Bierring and Mrs. Stockdale)

They were unanimously elected.

The first reading was given the names of Miss Nollen and Miss Hannah Nollen.

The resignation of Mrs. Walter Brown from the directory board was accepted with regret upon motion duly made and seconded. (Mrs. Littell and Dr. Richardson)

Motion that the by-law regarding tickets of admission to be given again to the press so the public may understand. (Mrs. Weitz and Mrs. Crowley) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Called Board Meeting

Jan. 17th, 1917.

A called meeting of the Des Moines Women's Club was held following the open meeting.

Eighteen members present.

Subject considered was speaker for next open Art Day.

Mrs. Long came with request for Mrs. Johnston of the G.F.W.C.

A motion that the Art Com. be allowed to secure the speaker they prefer was lost (Mrs. Littell and Mrs. Bierring)

Motion that the Board recommend the securing of a speaker if possible from Des Moines to lecture on the Belgian Art Exhibit hung in the City Library. (Mrs. Hume and Mrs. Haas) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Eighth Regular Board Meeting

Jan. 24th, 1917.

The Directory Board of the Des Moines Women's Club met at Hoyt Sherman Place Wed. Jan. 24th, at 10 o'clock, Mrs. C.H. Morris presiding.

There were twenty three members present.

Minutes of the previous meeting were read and approved.

Mrs. Carleton, House Sec. reported rentals amounting to \$70.40. Bills presented by the House Sec. were allowed upon motion duly made and seconded. (Mrs. Littell and Mrs. Kurtz)

The Treas. report showed a balance on hand of \$1787.15 and was ordered placed on file.

Motion allowed bills of treasurer. (Mrs. Clark and Mrs. Littell) Carried.

Upon motion a letter of withdrawal was granted Mrs. W.J.S. Smith and the Cor. Sec. was asked to write a letter of recommendation to the West End Club of Chicago. (Mrs. Carrell and Mrs. Littell)

Motion granting a letter of withdrawal to Mrs. Wiley S. Rankin. (Mrs. Carrell and Mrs. Haas) Carried.

Report of Cor. Sec. given.

Mrs. W.W. Witmer chairman of the Art Advisory Com. commented upon and asked for reconsideration of motion discontinuing \$100.00 prize given by the Women's Club. She asked for \$75.00 for first prize, and that the \$25.00 given by Mr. Wilchinski be made a second prize.

No notice was given for reconsideration as part of the motion had already been carried out.

Mrs. F.J. Long chairman of the Art Dept. again submitted a request for Mrs. Johnstone as speaker for next open meeting to be held Feb. 14th.

Mrs. Cutler and Mrs. Nunn of the Music Dept. asked how much money would be allowed their dept.

Mrs. Stockdale gave notice of change in Sec. 5 Art. 9 of the by-law changing term of three weeks to two weeks thereby shortening time allowed for balloting.

Mrs. Carrell presented the plans and specifications for the proposed auditorium and asked that they be approved and accepted by the board.

A motion that the Board of Directors accept the plans of the Building Com. was carried by a full and complete vote of members present. (Mrs. Haas and Mrs. Waterbury)

A second reading was given the names of Miss Nollen and Miss Hannah Nollen)

A motion to vote upon these names collectively carried. (Mrs. Littell and Miss Laird)

Their election was unanimously.

Des Moines Women's Club

First reading was given the names of

Mrs. H. P. Reynolds

" Paul S. Jones

" W. C. Strock

" Fred German

" Walter Irish

" David E. Cloyd

" D. E. Moon

The recommendation of the Board to the Art Com. being rejected, a motion allowing the Art Dept. to secure their speaker (Mrs. Johnston) for \$50.00 and expenses one way from Chicago. (Mrs. Haas and Mrs. Souers) Carried.

Motion allowing the Music Com. \$50.00 for their next open day. (Mrs. Littell and Mrs. Ellyson) Carried.

Motion that we urge and approve the passage of the Child Welfare Bill. (Mrs. Crowley and Mrs. Carrell) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy R. Elliott
Rec. Sec.

Des Moines Women's Club

Called Meeting

Feb. 1st, 1917.

Called meeting following the open meeting.

Meeting called to order by the pres. Mrs. C. H. Morris.

Fourteen members present.

Mrs. Long, chairman of the Art Dept. advised us that it would be necessary to allow expenses of the speaker to and from Des Moines and requested this be granted in order to secure Mrs. Johnston.

A motion that this committee be allowed expenses for return trip of their speaker to Chicago. (Mrs. Littell and Mrs. Ingham) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Motion granting a letter of introduction to Mrs. Sidney Dillon was carried. (Mrs. Littell and Mrs. Schenk)

Miss Laird, Chairman of the Auxiliary to the Building Com. reported net earnings of luncheon as \$60.00. Applause followed this announcement.

Mrs. Frank Miner, Chairman of Social Com. presented bills for last social meeting and the same were allowed upon motion. (Mrs. Brigham and Mrs. Stockdale)

Mrs. Stockdale, Chairman of Elections Com. gave second reading of change in Art. 2 Sec. 5 of the by-law and moved the adoption of the by-law as read. This motion carried. (Mrs. Stockdale and Mrs. Littell)

Mrs. J. C. Hume, Chairman of Drama Dept. asked the Board to consider a play for Apr. 25th as to where and how and how often. She also spoke of the question of allowing the College Alumni Association to come in as guests in the afternoon.

A motion that permission be given the Drama Dept. to carry out their plans regarding a play. Carried.

Motion that the committee be authorized to secure West High. (Mrs. Miner and Mrs. Hume)

Motion that the paid up members of the College Alumni Assn. be invited as guests to this play. (Mrs. Miner and Mrs. Saterbury) Carried.

The second reading was given the names of

Mrs. D. E. Moon

" Walter Irish

" David E. Cloyd

" H. P. Reynolds

for membership and upon motion to vote upon these names collectively and by ballot being carried they were elected unanimously.

Des Moines Women's Club

Ninth Regular Board Meeting

Feb. 7th, 1917.

The Directory Board of the Des Moines Women's Club met on Wed. Feb. 7th at 10 o'clock at the home of Mrs. Frank Green.

There was an attendance of twenty eight.

Minutes of the previous meeting were read and approved.

Report of Cor. Sec. was given.

Report of House Chairman showed rentals amounting to \$151.35

Bills amounting to \$4.70 were allowed upon motion. (Mrs. Littell and Mrs. Carrell)

Treas. report showed a balance in treasury of \$2447.05 and was ordered placed on file.

Bills presented by treas. were ordered paid upon motion. (Mrs. Stockdale and Mrs. Bierring)

Motion granting a letter of withdrawal to Mrs. Sidney Dillon was carried. (Mrs. Littell and Mrs. Schenk)

Miss Laird, Chairman of the Auxilliary to the Building Com. reported net earnings of luncheon as \$60.00. Applause followed this announcement.

Mrs. Frank Miner, Chairman of Social Com. presented bills for last social meeting and the same were allowed upon motion. (Mrs. Brigham and Mrs. Stockdale)

Mrs. Stockdale, Chairman of Elections Com. gave second reading of change in Art. 9 Sec. 5 of the by-law and moved the adoption of the by-law as read. This motion carried. (Mrs. Stockdale and Mrs. Littell)

Mrs. J. C. Hume, Chairman of Drama Dept. asked the Board to consider a play for Apr. 25th as to where and how and how often. She also spoke of the question of allowing the College Alumni Association to come in as guests in the afternoon.

A motion that permission be given the Drama Dept. to carry out their plans regarding a play. Carried.

Motion that the committee be authorized to secure West High. (Mrs. Miner and Mrs. Haas)

Motion that the paid up members of the College Alumni Assn. be invited as guests to this play. (Mrs. Miner and Mrs. Waterbury) Carried.

The second reading was given the names of

Mrs. D. E. Moon

" Walter Irish

" David E. Cloyd

" H. P. Reynolds

for membership and upon motion to vote upon these names collectively and by ballot being carried they were elected unanimously.

Des Moines Women's Club

The first reading was given the names of these candidates

Mrs. Herman Motzer

" Paul Lessing

" Herbert P. Rosser

" J. W. Greenman

A motion that the Women's Club instruct its delegates to the City Federation to vote favorably on appropriations for Free Clinic. (Mrs. Littell and Mrs. Waterbury) Carried.

Motion to pay dues of the Club to the City Federation. (Mrs. Littell and Mrs. Waterbury) Carried.

Motion to send vote of thanks to Miss Perkins. (Mrs. Miner and Mrs. Crowley) Carried.

Mrs. W. W. Witmer of the Art Advisory Com. presented the picture painted by Frieske and asked its acceptance by the Board.

Motion that the Club accept the picture with a rising vote of thanks to the Art Advisory Com. (Mrs. Littell and Mrs. Carrell) Carried.

Mrs. Carrell chairman of Bldg. Com. reported bids received for building auditorium, she reported the work of committee as finished and asked to be released as a Bldg. Com for the selection of a new com. or instructions as to what was to be done further.

Motion to continue the building com. was unanimously carried. (Mrs. Hume and Mrs. Souers)

Motion that we continue the proposition of building but defer the undertaking (building) for a time. (Mrs. Hume

Mrs. Cummins appeared for the Home and Education Dept. on behalf of a course in Parliamentary Law.

Motion that we extend to Mrs. Walter Irish a complimentary membership in the Des Moines Women's Club for one year in recognition of her services as instructor in Parliamentary Law.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Following the Board Meeting we were guests of Mrs. Green and Mrs. L. C. Kurtz at a most delightful and sumptuous luncheon to which some fifteen other friends were guests.

Des Moines Women's Club

Tenth regular Board Meeting

Feb. 21st, 1917

The Directory Board of the Des Moines Women's Club convened at the Unitarian Church, Wed. Feb. 21st, at 10 o'clock.

There were twenty three members present.

Report of the previous Board Meeting was read and approved.

Report of the House Chairman showed rentals received since last meeting amounting to \$55.00, bills \$13.27.

These bills were allowed upon motion of Mrs. Stockdale and Mrs. Bierring.

Mrs. Carrell chairman of the Bldg. Com. told of her visit to the Mayor and Council with the hope that something might be done by commission by way of assisting in the building of the auditorium at Hoyt Sherman Place. This was deemed by them impossible. She presented plans whereby the building might be financed and the subject was discussed informally.

A motion that there be printed slips sent out immediately allowing club members to vote yes or no on building of Club House. (Mrs. Green and Mrs. Littell) Carried.

Motion that the matter be referred to a committee, (Mrs. Green and Mrs. Souers) Carried.

Motion that this Com. be appointed by the chair. (Mrs. Kurtz and Mrs. Carrell.)

The committee appointed were

Mrs. Souers

" F.L. Miner

" W.W. Littell.

Mrs. L.C. Kurtz, 1st, Vice-president announced the plans of com. on Club Welfare Day of having a dinner at Younker's Tea Room Tues. Feb. 27th with J. Adam Bede as speaker.

Motion that a copy of the year book be granted to Lincoln Women's Club was carried. (Mrs. Littell and Miss Laird)

Report of Mrs. Howard Clark, Cor. Sec. was given.

Treas. report showed amount of funds on hand of \$2340.17 and was ordered placed on file.

Mrs. Crowley reported payment of the Wilchinsky gift of \$25.00 to Miss Louise Holly winner of 1st prize in recent art exhibit.

Second reading was given the names of

Mrs. Fred German

" Strock

" J.W. Greenman

Mrs. Herman Motzer

" Herbert Rosser

" Paul Lessing

Motion to vote upon these names collectively and by ballot obtained.

They were unanimously elected.

Des Moines Women's Club

The plans for the proposed addition to the Des Moines Women's Club House, submitted by the Building Committee and accepted by the Board of Directors, require an outlay of \$40,000.

There is available in the club treasury, \$25,000 for building purposes but owing to the increased cost of material and labor at the present time this sum is inadequate. There is no assurance that prices will be lower in the next two years, at the expiration of which time the building must be completed according to our contract with the city.

Fifteen thousand dollars must be raised. It is hoped that a part of this amount may be contributed by club members, either in gifts or by the purchase of bonds. A plan has been devised by the Board of Directors whereby a loan can be arranged for the remainder.

The last annual report of the treasurer shows a net income sufficient to meet any financial obligation the club might assume and justifies the belief that the additional expense of the new auditorium will be more than met by increased rentals.

Under these conditions does it meet with your approval to go on with the building project and start our much needed auditorium this spring?

The Board of Directors hesitates to take this responsibility without submitting the question to the club membership.

Please give this matter your earnest consideration and affix your signature as indicated below:

Yes ☐ Signature.....

No ☐ Signature.....

MRS. WEBB SOUERS,
MRS. F. L. MINER,
MRS. W. W. LITTELL,
Committee.

Please mail reply by March 17th to Mrs. Webb Souers,
1112 W. 9th St.

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H. Elliott

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Des Moines Women's Club

A motion that the slips regarding the building of club house be signed by members voting yes or no. (Mrs. Stockdale and Mrs. Souers) Carried.

First reading given the names of

Mrs. N. C. Elder

" M. J. Alexander

" D. H. Buxton

" D. W. Telford (not eligible because of too short a residence in city. Hold over until Aug. 1917)

Results of neighborhood meetings of Art Study classes were given by those present—all reports were encouraging.

Meeting adjourned.

Rec. Sec. *Nancy H. Elliott*

Following the meeting the entire Board were guests of Mrs. H. L. Carrell and Mrs. F. C. Waterbury for luncheon and the program of Unity Circle which followed later.

We gave our hostesses a vote of thanks for this most delightful entertainment.

Des Moines Women's Club

Called Executive Meeting

March 5th, 1917.

The Executive Committee of the Des Moines Women's Club met at 10:30 o'clock Monday March 5th, at Harris Emery's at the call of the President, Mrs. C. H. Morris, to consider the advisability of putting on a performance with a view to increasing the treasury.

Mrs. W. W. Littell presented the plans as outlined by Mrs. Florence McGill Wallace that of having a Society Circus or show, the expense attendance upon same and the possible proceeds.

A motion that the Des Moines Women's Club engage Mrs. Wallace to put on this show was duly made and seconded and upon being put to the vote was lost. (Mrs. Elliott and Mrs. Waterbury)

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Mrs. Stockdale chairman of Elec. Dept. asked for allowance to cover necessary expense attendant upon sending out ballots.

A motion that she be allowed a sufficient amount to cover this expense was carried. (Mrs. Kurtz and Mrs. Littell)

Mrs. J. C. Hume chairman of Drama Dept. gave an outline of plans for April 25th and followed this by a motion that the Women's Club give the proceeds of the afternoon of April 25th to the Hospital for wounds of the jaw and face - this Hospital in Paris. The motion carried. (Mrs. Hume and Mrs. Stockdale)

Mrs. Carrell spoke for the Building Com. giving a report of investigations made at different banks regarding loans to be made.

Miss Laird of the Aux. Bldg. Com. reported \$4350 as earnings of last luncheon.

A second reading was given the names of

Mrs. M. J. Alexander

D. H. Buxton

H. E. Elmer

Motion to vote upon these names collectively carried. (Mrs. Littell and Mrs. Hume)

They were unanimously elected.

Mrs. C. D. Ellyson chairman of the Finance Com. recommended making a time deposit in one of the banks, amount to be specified by the Executive Com. This was embodied in a motion and carried. (Mrs. Ellyson and Mrs. Littell)

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Eleventh Regular Board Meeting

March 7th, 1917.

The directory board of the Des Moines Women's Club met at Hoyt Sherman Place Wed. March 7th, at 10 o'clock.

There was an attendance of twenty one members.

Minutes of the previous board meeting were read and approved.

House Chairman reported rentals amounting to \$195.00.

Bills of House Chairman were allowed upon motion duly made and seconded. (Mrs. Ellyson and Mrs. Miner)

Treas. report showed a balance on hand amounting to \$4011.30. This report was ordered placed on file.

Bills of treasurer were allowed upon motion. (Mrs. Littell and Mrs. Kurtz.)

Mrs. Souers chairman of special com. reported the work of her committee approved by the Executive Com. and read copy of letter sent to club members regarding building an auditorium.

Mrs. Stockdale chairman of Election Com. asked for allowance to cover necessary expense attendant upon sending out ballots.

A motion that she be allowed a sufficient amount to cover this expense was carried. (Mrs. Kurtz and Mrs. Littell)

Mrs. J. C. Hume chairman of Drama Dept. gave an outline of plans for April 25th and followed this by a motion that the Women's Club give the proceeds of the afternoon of April 25th to the Hospital for wounds of the jaw and face - this hospital in Paris. The motion carried. (Mrs. Hume and Mrs. Stockdale)

Mrs. Carrell spoke for the Building Com. giving a report of investigations made at different banks regarding loans to be made.

Miss Laird of the Aux. Bldg. Com. reported \$4350 as earnings of last luncheon.

A second reading was given the names of

Mrs. M. J. Alexander

" D. H. Buxton

" N. E. Elder

Motion to vote upon these names collectively carried. (Mrs. Littell and Mrs. Haas)

They were unanimously elected.

Mrs. G. D. Ellyson chairman of the Finance Com. recommended making a time deposit in one of the banks, amount to be specified by the Executive Com. This was embodied in a motion and carried. (Mrs. Ellyson and Mrs. Littell)

Meeting adjourned.

(Mrs. N. E.) Zanny R. Elliott
Rec. Sec.

Des Moines Women's Club

Called Executive Meeting

March 12th, 1917.

The Executive Board of the Des Moines Women's Club met March 12th, in the Harris Emery Club Room. Four members present.

In the absence of the Sec. Mrs. Elliott, the president appointed Mrs. Kurtz to act as Sec. moved by Mrs. Green that the sum of forty five hundred (\$4500.00) dollars of the Club funds be made in certificates and placed in the various banks. Carried.

Moved by Mrs. Kurtz that the certificates be deposited - two thousand dollars (\$2000.00) in the First Trust and Savings Bank One thousand dollars (\$1000.00) in Des Moines National Bank, one thousand dollars (\$1000.00) in Commercial Savings Bank and five hundred dollars (\$500.00) in Des Moines Savings Bank drawing 4% interest.

Sec. pro tem.

Alice E. Kurtz

Sec pro tem.

per Nancy H. Elliott.

Bills presented by treasurer were allowed upon motion. (Mrs. Stockdale and Mrs. Littell) Carried.

Mrs. W. V. Littell chairman of Art Advisory Board reported expense of bringing the Frieseke picture from Bordeaux to Des Moines \$14.56. She asked permission to change the hanging and also for a reflector for same picture.

A motion allowing the bill for transportation of the Frieseke picture was granted. (Mrs. Littell and Mrs. Clark) Carried.

Motion that the Art Advisory Com. be allowed to use their judgment in re-hanging the picture and necessary expense for same. (Mrs. Rose and Mrs. Kurtz) Carried.

Mrs. Stockdale chairman of election com. asked for instructions regarding postage of ballots to be mailed.

Motion that the election com. be instructed to use one cent stamp in sending out ballot. (Mrs. Crowley and Mrs. Kurtz) Carried.

Miss Laird announced luncheon for March 28th.

Mrs. Souers chairman of special com. reported 240 letters issued to members returned as follows

For building

Yes 159

No 10

Total 169

Motion to accept this report carried. (Mrs. Souers and Mrs. Littell)

Des Moines Women's Club

Twelfth Regular Board Meeting

March 21st, 1917.

The directory board of the Des Moines Women's Club met at H Hoyt Sherman Place Wed. morning March 21st, at 10 o'clock, Mrs. C.H. Morris, president in the chair.

There were twenty one members present.

Minutes of the previous meeting were read and approved.

Mrs. L.C. Kurtz reported the Exec. Com. meeting held Mch. 12th for making disposition of club funds on hand.

Minutes to be approved when read.

Letter was read from Mrs. James G. Berryhill requesting a letter of withdrawal.

Upon motion this letter was granted. (Mrs. Carrell and Mrs. Crowley) Carried.

Mrs. Carleton, House Sec. reported rentals amounting to \$107.27

Bills presented by House Sec. were allowed upon motion duly made and seconded. (Mrs. Littell and Mrs. Ingham) Carried.

Treas. report showed a balance on hand after placing \$4500.00 of funds in banks on time deposits to be \$574.90. This report was ordered placed on file.

Bills presented by treasurer were allowed upon motion. (Mrs. Stockdale and Mrs. Littell) Carried.

Mrs. W.W. ^{Wittmer} Littell chairman of Art Advisory Board reported expense of bringing the Frieseki picture from Bordeaux to Des Moines as \$14.56. She asked permission to change the hanging and also for a reflector for same picture.

A motion allowing the bill for transportation of the Frieske picture was granted. (Mrs. Littell and Mrs. Clark) Carried.

Motion that the Art Advisory Com. be allowed to use their judgment in re-hanging the picture and necessary expense for same. (Mrs. Hume and Mrs. Kurtz) Carried.

Mrs. Stockdale chairman of election com. asked for instructions regarding postage of ballots to be mailed.

Motion that the election com. be instructed to use one cent stamp in sending out ballot. (Mrs. Crowley and Mrs. Kurtz)

Miss Laird announced luncheon for March 28th.

Mrs. Souers chairman of special com. reported 840 letters issued to members returns as follows

For building

Yes 159

No 10

Total 169

Motion to accept this report carried. (Mrs. Souers and Mrs. Littell)

Des Moines Women's Club

First reading was given the names of following applicants

Mrs. Frances G. Ryan
" Scott Bradford
" Stanhope Fleming
" J.G. Bright
" Frank Callendar

Motion that fifteen dollars(15) be sent Dr. Herbert Martin for his address before the Women's Club Feb. 28th. (Mrs. Littell and Mrs. Kurtz.) Carried.

Mrs. F.C. Waterbury spoke on suggested necessary change in dues of City Federation.

Mrs. H.L. Carrell chairman of Bldg. Com. presented the following resolution:

Where as: The Des Moines Women's Club entered into contract with the board of Park Commissioners of Des Moines, Iowa Aug. 3rd 1907, agreeing among other things to erect an Art Gallery and Auditorium at Hoyt Sherman Place within the period of ten(10) years from date of said contract, and

Whereas: A building committee consisting of the following named persons,

Mrs. H.L. Carrell, Chairman, Mrs. C.E. Hunn, Mrs. C.H. Morris, Mrs. J.S. Carpenter, Mrs. G.D. Ellyson, Mrs. L.C. Kurtz, and Mrs. R.J. Fleming was appointed to secure plans for said building: and

Whereas: Plans and specifications have been prepared and submitted to the board of directors and duly approved by said board, and bids for said construction of said addition have been received: and

Whereas: A referendum vote was submitted to the entire club membership as to the advisability of erecting said building at the present time and the majority of the votes cast were affirmative: therefore be it

Resolved: That said building committee be, and is hereby authorized and empowered to proceed with the construction of said building according to the plans and specifications submitted by Norman T. Vorse Architect, and approved by the said board of directors, and the President and Secretary are hereby authorized and instructed to enter into contracts with the lowest responsible bidders for the erection and furnishings of the proposed addition as may be recommended by said building committee, and

Resolved: That the building committee be, and is hereby authorized to make such minor changes from time to time in said plans as may seem advisable, be it further,

Resolved: That the building committee be authorized to purchase chairs for seating, fixtures for lighting, and such other furnishings as may be necessary to make said building ready for occupancy.

Des Moines Women's Club

Mrs. H. L. Carrell moved the adoption of the resolution as read Mrs. Littell seconding the motion.

A motion that the board resolve itself into a committee of the whole. (Mrs. Littell and Mrs. Kurtz) Carried.

Mrs. Littell was named chairman of the com. of the whole.

Motion to arise from the committee of the whole and report. (Mrs. Elliott and Mrs. Kurtz) Carried.

The chairman reported, recommending the adoption of the resolution as recommended by Mrs. Carrell.

When the previous question was put Mrs. Littell called for a vote by Ayes and Nays this was seconded and carried and the response to the roll was as follows: 20 Ayes being the entire board then present.

A motion that the chair appoint a committee to secure signatures for notes given by the Women's Club for purpose of making loans at various banks. (Mrs. Ingham and Mrs. Carrell) Carried.

Meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

Des Moines Women's Club

Roll Call

Mrs. Bierring	Absent	Mrs. Miner	Absent
" Bowen	Yes	Dr. Richardson	Absent
" Brigham	Absent	Mrs. Schenk	"
" Crowley	Yes	" Souers	Yes
" Carrell	"	" Stocksale	"
" Clark	Absent	" Wallace	"
" Delmege	Yes	" Weitz	Absent
" Elliott	"	" Witmer	Yes
" Ellyson	"	" Morris	"
" Green	"	" Waterbury	"
" Haas	"	" Kurtz	"
" Hume	"	" Mott	Absent
" Ingham	"	" Logan	Yes
" Littell	"	Miss Laird	"

Miss Laird chairman of auxiliary to building com. reported earnings of luncheon to be \$32.50.

Mrs. W. B. Witmer chairman of Art Advisory Com. asked that the bill of \$800.00 (eight hundred) dollars for the Freiseke picture and an additional bill of \$1.50 for duty on frame be allowed.

These bills were allowed upon motion (Mrs. Ingham and Mrs. Wallace).

Mrs. R. A. Stocksale chairman of election com. presented a bill of \$37.76 for printing necessary for work of com. This bill was allowed upon motion (Mrs. Green and Mrs. Weitz). It was left to this com. to decide as to the number of election slips necessary.

Dr. Florence Richardson reported the work of the Phil. and Science Com. finished, all expenses paid and a balance of \$30.00 (thirty) in the treasury.

Mrs. Mott reported necessity of change in City Federation dues in order to carry on their work and further stated the request of the Federation pro capita rate due of 25¢ paid from club treasury.

A second reading was given the names of:

Mrs. Francis Ryan
 " Scott Bradford
 " Stanhope Fleming
 " J. E. Bright
 " Frank Callendar

A motion to vote upon these names collectively carried.
 (Mrs. Hume and Mrs. Schenk)

Des Moines Women's Club

Regular Board Meeting

April 4th, 1917.

The regular board meeting of the Des Moines Women's Club met at Hoyt Sherman Place, Wednesday morning, April 4th, at 10 o'clock with the president Mrs. C. H. Morris in the chair.

There were twenty one members present.

Minutes of the previous meeting were read corrected and approved. Minutes of the called meeting were read and approved.

Reports of officers called for.

Corresponding Sec. report given.

Mrs. R. M. Galbraith, house chairman reported rentals amounting to \$103.

Bills presented by house chairman were allowed upon motion of Miss Laird, seconded by Mrs. Bowen.

Miss Laird chairman of auxiliary to building com. reported earnings of luncheon to be \$32.50.

Mrs. W. W. Witmer chairman of Art Advisory Com. asked that the bill of \$800.00 (eight hundred) dollars for the Freiseke picture and an additional bill of \$1.50 for duty on frame be allowed.

These bills were allowed upon motion (Mrs. Ingham and Mrs. Wallace)

Mrs. B. A. Stockdale chairman of election com. presented a bill of \$37.76 for printing necessary for work of com. This bill was allowed upon motion (Mrs. Green and Mrs. Weitz) It was left to this com. to decide as to the number of election slips necessary.

Dr. Florence Richardson reported the work of the Phil. and Science Com. finished, all expenses paid and a ballance of \$30.00 (thirty) in the treasury.

Mrs. Mott reported necessity of change in City Federation dues in order to carry on their work and further stated the request of the Federation pro capita rata due of 25¢ paid from club treasury.

A second reading was given the names of;

Mrs. Francis Ryan

" Scott Bradford

" Stanhope Fleming

" J. E. Bright

" Frank Callendar

A motion to vote upon these names collectively carried.
(Mrs. Hume and Mrs. Schenk)

Des Moines Women's Club

First reading was given the names of thirteen(13) candidates.
Dr. Richardson: "I move that a committee be appointed by the chair
the personelle of which is unknown ,to examine the list of names
presented and withdraw any they may see fit. Sec. Mrs Kurtz. Car-
ried.

The treasures report given at this time showed a ballance of funds on hand as\$1003.38.This report was ordered placed on file.

Upon motion a single bill presented by the treasurer was allowed. (Mrs. Miner and Mrs. Ingham)

Notice was given of the resignation of Mrs.F.B.Crowley from the Art Advisory Com. The chair filling said vacancy.

Respectfully submitted

Rec. Sec.

Des Moines Women's Club

Regular Board Meeting

April 18th, 1917.

The Board of Directors of the Des Moines Women's Club met in regular session at Hoyt Sherman Place Wed. morning April 18th, 1917 at 10 o'clock with the president Mrs. C. H. Morris in the chair.

There were 22 members present.

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

Reports of officers given.

Request of re instatement of Mrs. W. H. Yonkers granted upon motion. (Mrs. Stockdale and Mrs. Carrell)

Resignation of Mrs. R. H. Collins as treasurer elect was read. Mrs. Stockdale chairman of election com. was requested by chair to prepare for election of treasurer upon May 9th.

Mrs. Carleton gave report of House Com. Rentals since last report \$77.00. Bills of house chairman for \$3.35 (Anderson) was allowed upon motion. (Mrs. Kurtz and Mrs. Schenk)

Treas. report showing balance \$826.12 was read and ordered placed on file.

Mrs. Witmer moved seconded by Mrs. Green that the bills of treas. be allowed. Carried. Des Moines Water Co. \$5.36, Cumming Art School Scholarship \$100.00.

Mrs. Hume asked support of board to make play of April 25th a success.

Second reading of names followed. Moved by Mrs. Green seconded by Mrs. Hume that the names that had passed the board of censorship be voted upon collectively carried and the following 12 ladies were elected to membership.

Mrs. H. S. J. Towner

" C. M. Spencer

" Harold A. Homes

" Harry D. St. John

" Delmar Good

" Edison E. Gadd

Mrs. C. Huttonlocher

" R. W. Huttonlocher

" Edwin H. Welch

" C. M. Post

" C. H. Weitz

" John D. Carpenter

Motion by Mrs. Hume seconded by Mrs. Logan that we proceed with election of F. R. Bullen. Carried. Ballot unfavorable.

Fourteen names were presented for first reading.

The President that Mrs. D. H. McKee had been appointed to the Art Advisory Com. to succeed Mrs. F. B. Crowley for balance of term ending 1919.

Des Moines Women's Club

Mrs. F. W. Weitz moved seconded by Mrs. A. L. Haas that our delegates to Des Moines Federation of Women's Clubs be instructed to vote favorably upon the 25¢ per capita dues. Carried.

Mrs. Frank Green gave notice of change in By laws Art. 9 Sec. 5

Mrs. Kurtz gave notice of change in By laws that election of office of treas. shall follow that of Sec. Vice President.

Mrs. Ellyson gave notice of change in By laws that informal ballot be taken at the meeting preceding the election.

Meeting adjourned.

Camilla H. Littell

Sec. pro tem *per Mrs. N. E. Elliott.*

Des Moines Women's Club

Regular Board Meeting

May 2nd, 1917.

The Board of Directors of the Des Moines Women's Club met at the home of Mrs. J. S. Carpenter May 2nd, at 10 o'clock. The attendance included the Board and Board elect. Meeting called to order by the president Mrs. C. H. Morris.

There were twenty five members present.

Minutes of the previous meeting were read and approved.

Reports of officers given.

A letter from Mr. Robinson of the Carson and Newman College called for the following motion "that the Sec. be instructed to correspond with Mr. Robinson of the Carson and Newman College regarding sending of books. (Mrs. Hume and Mrs. Haas) Carried.

The Cor. Sec. read a letter from Mrs. W. H. Bailey in which she asked for a letter of withdrawal. This letter was granted upon motion duly made and seconded. (Mrs. Littell and Mrs. Weitz)

Mrs. J. C. Hume gave a report of the meeting held April 25th and presented bills amounting to \$62.05. She reported the amount cleared at this entertainment as \$231.54.

A motion that the expenses of \$62.05 for the Drama Dept. entertainment be allowed was carried. (Mrs. Waterbury and Mrs. Littell.)

The House Sec. reported rentals amounting to \$130.65. Bills of house amounting to \$860. were allowed upon motion. (Mrs. Kurtz and Mrs. Littell)

Treas. report showed balance of funds on hand to be \$1060.22 check received from Miss Laird \$182.00 making total balance on hand \$1242.22. This report was ordered placed on file.

The treas. reported a surplus of funds and the matter was referred to the finance committee for disposition at the end of the club year.

The treas. suggested color of membership ticket be changed and tickets granted for the new year. This was embodied in a motion duly made, seconded and carried. (Mrs. Stockdale and Mrs. Clark)

Mrs. Green chairman of By law Com. gave second reading of change to be made in Art. 9 Sec. 5 regarding elections as follows:

After the sentence "There shall be two nominees for each office these being the two receiving the highest no. of votes on a nominating ballot." Insert the following---
In case of the withdrawal of a nominee, the next highest shall be taken. No candidate receiving less than ten (10) votes shall be placed on the elective ballot.

Dess Moines Women's Club

Mrs. Green moved its adoption, Mrs. Waterbury seconded the motion and it was carried.

Names of fourteen candidates were given the second reading.

Motion that we vote upon these names by ballot and collectively carried. (Mrs. Littell and Mrs. Kurtz)

They were unanimously elected members of the Women's Club

The first reading was given the names of

Miss J. Ella Baker

Mrs. A. H. Marshall

" Bart Cavanaugh

" J. M. McElvoy

" Geo. L. Domm

Insurance expiring on Byers Madonna and necessity of insurance on Frieseke picture called for a motion--That these pictures be insured as executive com. see best. Carried (Mrs. Hume)

It was suggested that hereafter the calendar com. schedule a last board meeting to complete work of the year.

The President Mrs. Morris called a meeting for Wed. May 9th at two o'clock.

Mrs. Ellyson chairman of the finance com. made a motion "that this board both old and new give a rising vote of thanks to the retiring president Mrs. C. H. Morris as an appreciation of her splendid services throughout the year."

This was most willingly accorded. (Mrs. Littell)

A motion that \$100.00 balance in the picture fund be paid into the general fund of the club. (Mrs. Ellyson and Mrs. Littell) Carried.

Mrs. Waterbury called attention to the needs of guards stationed at camp guarding the Interurban bridge and solicited our interest in their behalf.

Meeting adjourned to meet Wed. May 9th, at 2 o'clock.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

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Des Moines Women's Club

Called Board Meeting

May 9th, 1917

A called meeting of the Board of Directors of the Des Moines Women's Club convened at Hoyt Sherman Place Wed. May 9th, at 2 o'clock, with the president Mrs. C. H. Morris in the chair.

Nineteen members responded to roll call.

Minutes of the last regular board meeting were read and approved after corrections.

Reports of officers were given.

Mrs. L. C. Kurtz as first vice president spoke feelingly of her work of the past four years. With two exceptions she attended every meeting of the board held during that time.

Letters were read by the Cor. Sec. Mrs. Howard J. Clark and a report of work given.

A motion that Mrs. J. G. VanGorden be granted a letter of withdrawal. Carried. (Mrs. Littell and Mrs. Haas)

House Chairman, Mrs. Galbraith reported rentals since last report amounted to \$62.03. Total rentals for the year amounted to \$2051 with other contracts ahead.

Mrs. G. D. Ellyson chairman of the finance com. reported this as the biggest financial year the club has ever known, \$4972.38 being the net earnings for the year. She advised placing \$750 of the present funds on hand, in First Trust and Savings Bank leaving a balance of \$666.86 in the treasury. She reported certificates of deposit and loans amounting to \$24000.00

The treas. report showed a balance of \$666.86 after placing \$750 on deposit.

Bill of 50¢ presented by the treas. was allowed upon motion. (Mrs. Wallace and Mrs. Littell) Carried.

A motion that we reinsure the Madonna for \$1000.00 and place a value of \$500.00 on the Frieske for a term of three years carried. (Mrs. Kurtz and Mrs. Weitz)

Mrs. Gardner Cowles presented a Pledge for Women sent by Mrs. W. H. Snider, Cor. Sec. of I. F. W. C. requesting signatures of club members to same.

Mrs. Wallace--"I move the request of the General Federation be read in open meeting. Seconded by Mrs. Littell. Carried.

Mrs. C. H. Morris then made a few chosen remarks as retiring president and the meeting adjourned.

(Mrs. H. E.) Nancy K. Elliott
Rec. Sec.

