

Spokane, Wash.
October 7, 1936

On Wednesday, October 7, 1936, occurred the first meeting of the Des Moines Women's Club for the new year, in the form of an Open House.

At 2:30 P. M. the Music Department with Mrs. Lewis Bolton Chairman, presented a Spanish Costume Recital in the Auditorium. This program was given by Miss Billie Bennett, interpreter of Mexican songs and dances, assisted by Misses Winifred Glass, pianist, and Miss Mary Crawford, violinist, also contributed numbers. Corinne

Copy of
Minutes of Open Meetings
of

Des Moines Women's Club

April 29, 1936

-

April 28, 1937

Their guests by the Executive Board, tea was served by the Social Committee in the Dyers Room.

About 700 enjoyed the afternoon.

O F F I C E R S

President.....	Mrs. George A. Kraetsch
First Vice President.....	Mrs. Raymond W. Huttenlocher
Second Vice President.....	Mrs. H. H. Teachout
Recording Secretary.....	Mrs. Henry E. Sampson
Corresponding Secretary.....	Mrs. J. Roy Capps
Treasurer.....	Mrs. George A. Bogardus

Opening Tea
October 7, 1936

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At 2:30 P. M. the Music Department with Mrs. Lewis Bolton, Chairman, presented a Spanish Costume Recital in the Auditorium. This program was given by Miss Billie Barrett, interpreter of Mexican songs

and dances, assisted by Miss Mildred Glass, violinist, and Miss Mary Crawford, violonist, also contributed members. Corinne

Bealla Goussoff, pianist.

April 29, 1936

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April 28, 1937

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About 700 enjoyed the afternoon.

O F F I C E R S

President.....	Mrs. George A. Kraetsch
First Vice President.....	Mrs. Raymond W. Huttenlocher
Second Vice President.....	Mrs. H. H. Teachout
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Minutes of
Opening Tea
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At 2:30 P. M. the Music Department with Mrs. Lewis Bolton chairman, presented a Spanish Costume Recital in the Auditorium. This program was given by Miss Billie Barrett, interpreter of Mexican songs and dances, assisted by Clayton Lawson. Miss Winifred Glass, pianist, and Miss Mary Crawford, violinist, also contributed numbers. Corinne Neafie Gousseff served as accompanist.

Following the program, a reception was tendered the members and their guests by the Executive Board. Tea was served by the Social Committee in the Byers Room.

About 700 enjoyed the courtesy of the afternoon.

Respectfully submitted

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

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Mary Luella Sampson
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Mrs. George A. Kraetsch
President

Minutes of the Open Meeting
October 21, 1936

On Wednesday afternoon, October 21, 1936, the regular Open Day Meeting of the Des Moines Women's Club was held in the Auditorium. At 1:45 o'clock, Mrs. Lewis M. Bolton, chairman of the Music Department, presented Mr. Norman Moon, tenor, in a musical prelude. Mr. Glen Morning accompanied him.

The President, Mrs. George A. Kraetsch, called the meeting to order at 2:00 o'clock. The minutes of October 7, 1936 were read and approved.

Mr. W. W. Waymack, Associate Editor of the Register & Tribune, was presented to the Club by the President. He introduced the speaker of the afternoon, Count R. de Roussy de Sales, who addressed the Club on the subject, "France Faces a Dilemma."

The attendance numbered five-hundred and forty-one (541). Three Federated guests were present, one being from Cedar Rapids, Iowa. Other states represented were New Hampshire, Missouri, Illinois, Arkansas, Nebraska and California.

There were eleven paid admissions.

Miss Julia Bramhall served as page.

Following the address, the President declared the meeting adjourned.

Respectfully submitted

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Meeting
November 4, 1936

The Des Moines Women's Club held its second Open Day meeting in the Auditorium, November 4, 1936.

Mrs. Kraetsch, the President, called the meeting to order at 2:00 P. M. The minutes of the previous meeting were read and approved.

Cornelia Otis Skinner, who is, in private life, Mrs. Alden S. Blodget of Gracie Square, New York City, gave the program for the afternoon. She presented seven monologues.

Miss Helene Deming served as page.

The attendance numbered 950. The door receipts were \$196.00. The following states were represented: Florida, Missouri, Illinois and Massachusetts.

Phyllis Bentley, an English author from London, England was present.

Respectfully submitted

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Jane Lindey Payton
Secretary Pro-Tem

Mrs. George A. Kraetsch
President

Note:

At 1:45 P. M. a Musical Prelude was presented which had been arranged by Mrs. Lewis Bolton. Franz Kaschan, cellist, played "Variations Symphonique" by Beethoven. He was accompanied by Beatrice Kaschan.

Minutes of the Open Day Meeting
November 18, 1936

The regular meeting of the Des Moines Women's Club was held in the Auditorium at 2:00 P. M., Wednesday, November 18, 1936.

In the absence of the President and Secretary, Mrs. Huttenlocher was in the Chair and Mrs. Watters acted as Secretary. The minutes of the previous meeting were read and approved.

Mrs. Huttenlocher introduced Mrs. Gerard Nollen, President of the Womans City Club, who presented the speaker of the afternoon, the Hon. Agnes MacPhail of Ottawa, Canada, member of the Canadian House of Parliament. Miss MacPhail addressed the Club on the Subject "Women in Our Present World." York, Book Critic and Lecturer. He spoke on the subject.

The attendance was 496. There was one federated club guest. Fifteen (15) members of the local League for the Hard of Hearing, were guests of the Club and heard the program over an amplifying system installed in the house for the day for their use. Other visitors came from the states of Illinois, North Dakota, Michigan and Wisconsin and the following cities in Iowa: Cedar Rapids, Iowa City, Hubbard and Fairfield. Paid admissions totaled \$7.00.

Miss Louise Klar served as page.

Mary Leslie Johnson
Recording Secretary
Jane Tinsley Watters
Secretary Pro-Tem

Mrs. George A. Kraetsch
President

Note:

At 1:45 P. M. a Musical Prelude was presented which had been arranged by Mrs. Lewis Bolton. Franz Kuschan cellist, played "Variations Symphonique" by Boellmann. He was accompanied by Beatrice Kuschan.

Minutes of the Open Day Meeting
December 2, 1936

The regular Open Day meeting of the Des Moines Women's Club was held in the Auditorium, December 2, 1936.

A musical prelude arranged by Mrs. Walter Hutton, was presented at 1:45 P. M. It consisted of a group of songs by Mrs. Esther Pierce Paul, Soprano, accompanied by Mrs. Lewis Bolton.

At 2:00 o'clock, Mrs. Kraetsch, President, called the meeting to order. Minutes of November 18, were read and approved.

Mrs. Kraetsch presented Mrs. George W. Webber, well known Book Reviewer of Des Moines, who introduced the speaker of the day, Clifton Fadiman of New York, Book Critic and Lecturer. He spoke on the subject, "Why Best Sellers Sell Best."

The attendance numbered 516. Guests were present from Iowa, New Mexico and Minnesota. Among them were two Federated Club guests. The door receipts totaled \$9.00.

Miss Dorothy Hextell served as page.

The President declared the meeting adjourned at the close of the lecture.

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
December 16, 1936

On Wednesday afternoon, December 16, 1936, occurred the regular Open Day Meeting of the Des Moines Women's Club.

At 1:45 P. M. Mrs. Lewis M. Bolton, Chairman of the Music Committee, presented Miss Lois Lefferdink Borg, violinist, in a group of numbers. She was accompanied by Mary Harless.

Mrs. Kraetsch, President, called the meeting to order at 2:00 o'clock. Minutes of December 2nd were read and approved.

Mrs. Kraetsch introduced Mrs. Mary Clark Elbert, Chairman of the Program Committee, who presented the speaker of the afternoon, Mrs. Ester Perez de King. Mrs. King is the official representative in Chicago of the Feminine Association of Women in Spain. Her subject was "Vanishing Spain."

Guests were present from New York, Colorado, Missouri, Illinois and Iowa; one federated guest being from New York. The attendance numbered 343. The door receipts were \$4.00.

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

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
January 6, 1937

For the regular Open Day Meeting of the Des Moines Women's Club, January 6, 1937, the Old Globe Theatre Players, a group of talented young Shakespearean actors, presented two plays in the afternoon, namely:

"The Taming of the Shrew" and "Midsummer Night's Dream."

The attendance numbered 800. The door receipts were \$117.50.

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
January 20, 1937

The regular Open Day Meeting of the Des Moines Women's Club was held in the Auditorium, Wednesday afternoon, January 20, 1937.

Preceding the lecture, a Musical Prelude was presented by Mrs. Walter Hutton at 1:45 P. M. Mrs. Mabelle Fenfgeld Hoff, Soprano, sang a group of songs accompanied on the piano by Mrs. Lewis Bolton and with Flute Obligato by Corene Berard Williams.

At 2:00 P. M., Mrs. Kraetsch, President, called the meeting to order. The minutes of two previous meetings, December 16 and January 6, were read and approved.

Mrs. Kraetsch introduced Mrs. Fred W. Weitz, past President of the Des Moines Women's Club and a member of the Poetry Society of America, who presented the speaker of the afternoon, Paul Engle, noted young Iowa poet, who discussed the subject, "The Poetry of Modern Life", illustrating his talk with his own poems.

The attendance numbered 187. The door receipts were \$10.00.

Mrs. John D. Williams served the President as page.

Four hundred seventy-nine (479) were present including
house guests from California, Illinois, Massachusetts, Michigan,

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Arkansas, New Mexico and Ohio, and five (5)
Federated Club members

The receipts at the door were \$17.00.

Alice Dunning Fildes
Secretary pro tem

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
February 3, 1937

On Wednesday afternoon, February 3, 1937, at 1:45 P. M., the regular Open Day meeting of the Des Moines Women's Club was held in the Auditorium.

After a prelude of dances given by pupils from Tanglefoot Cottage, the President, Mrs. George Kraetsch, called the meeting to order.

The minutes of January 20 were read and approved.

Mrs. Kraetsch presented Miss Edna Rounds, Chairman of the Art Exhibition Committee, who announced the winners of the three \$50.00 prizes given by the Club. They were Jimmie Kroeter, Eva Stoddard and Dorothea Tomlinson Marquis. The Club's twenty-eighth annual Art Exhibition was opened following the lecture of the afternoon.

Mr. Carl Weeks was introduced by Mrs. Kraetsch and presented Rockwell Kent, who spoke on the subject "ART IS FOR EVERYONE." The lecture was illustrated with Mr. Kent's pictures.

Mrs. John D. Williams served the President as page.

Four hundred seventy-nine (479) were in attendance, including house guests from California, Illinois, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, New Mexico and Ohio, and five (5) Federated Club members.

The receipts at the door were \$17.00.

Alice Dunning Flick
Secretary pro tem

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
February 17, 1937

The Open Day Meeting of February 17th was held in the Auditorium at 1:45 P. M. The musical prelude was announced by Mrs. Walter Hutton. She introduced Dean Harvey of Simpson College Conservatory, who presented the Simpson String Quartette in several ensemble numbers.

At 2:00 o'clock the President, Mrs. Kraetsch, called the meeting to order. The minutes of February 3rd were read and approved.

The President introduced Mr. Harold Bruner, who presented Wendell Chapman, the Naturalist, as the speaker for the afternoon. Mr. Chapman has become a photographer of American wild animal life and lectured about his wild animal friends, illustrating his talk with his own motion pictures. His subject was: "Wild Animals in the Rockies."

The attendance numbered 550, 13 students being present. Door receipts totalled \$26.50. Guests were present from Wisconsin, Missouri, Ohio and Iowa. After the lecture, the meeting was adjourned.

Club member from Cedar Rapids. At the close of the lecture, the President declared the meeting adjourned.

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
March 3, 1937

The Open Day Meeting of the Des Moines Women's Club was held in the Auditorium March 3, 1937, convening at 1:45 P. M., at which time a musical prelude was presented by Mrs. Bert Mills. It consisted of a group of songs by Catharine Wingard Rogers, contralto, accompanied by Mrs. Lewis Bolton. After the prelude, the President, Mrs. Kraetsch, called the meeting to order. The minutes of the February 17th meeting were read by the Secretary and approved.

Mrs. Kraetsch introduced Mrs. Jay Tone, a former Program Chairman. She presented the speaker for the afternoon, Lieut. Col. Stewart Roddie, a British army officer, who spoke on the subject: "Maelstrom in Europe."

The attendance numbered 395. Door receipts totalled \$5.00. Guests were present from Nebraska, Illinois and Iowa. There was one Federated Club member from Cedar Rapids. At the close of the lecture, the President declared the meeting adjourned.

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
March 17, 1937

The Des Moines Women's Club met at 1:45 P. M., March 17, 1937, in the auditorium of the Club House. Mrs. Lewis Bolton, of the Music Department, announced the musical prelude, which consisted of a group of piano numbers played by Glen Morning, a Des Moines artist.

The meeting was called to order at 2:00 o'clock by the President, Mrs. Kraetsch.

The minutes of the Open Day Meeting of March 3rd were read and approved.

Mrs. Kraetsch then presented Dr. Julius Weingart, who introduced the speaker of the afternoon, Dr. Howard W. Haggard, noted physiologist, from Yale University, who spoke on the subject--"The Anatomy of Personality."

Five hundred five (505) persons enjoyed the afternoon, four being House and Federated Club guests from Iowa, California and Illinois. Door receipts amounted to \$10.00. At the close of the lecture, the President declared the meeting adjourned.

The attendance numbered 700. There was one Federated Club guest from Corning, Iowa; also, house guests from Illinois, Massachusetts and Iowa.

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

At the close of the lecture, the meeting stood adjourned.

Miss Helene Deming served as page.

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting
March 31, 1937

On March 31, 1937, the Des Moines Women's Club held its thirteenth Open Day Meeting for the year in the Auditorium of the Club House.

A musical prelude was presented at 1:45 P. M. by Mrs. Lewis Bolton, Chairman of the Music Committee. It consisted of a group of vocal numbers contributed by Mrs. Robert M. Evans, Soprano, accompanied by Mrs. Stewart Witmer.

At 2:00 o'clock, Mrs. Kraetsch, the President, called the meeting to order and the minutes of the previous Open Day Meeting were read and approved.

Mrs. Kraetsch then introduced the lecturer of the afternoon, Sigmund Spaeth, President of the American Association of Composers and Conductors, known to millions of radio listeners as "The Tune Detective." He spoke on the subject: "Songs You Forgot to Remember", illustrating the similarity of various song tunes and musical themes on the piano.

The attendance numbered 700. There was one Federated Club guest from Corning, Iowa; also, house guests from Canada, Minnesota, Illinois, Massachusetts and Iowa.

The door receipts were \$26.50.

At the close of the lecture, the meeting stood adjourned.

Miss Helene Deming served as page.

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Minutes of the Open Day Meeting

April 14, 1937

On Wednesday afternoon, April 14, 1937, members of the Des Moines Women's Club convened in the Auditorium for the closing program of the City Federation, who introduced the speaker for the afternoon, Mrs. year.

At 1:45 P. M., a musical prelude was presented by Mrs. Lewis Bolton, which had been arranged by Miss Dorene Capps. The number was a trio arrangement for violin, flute and cello

Mrs. Kraetsch, President, called the meeting to order at 2:00 P. M. Minutes of the previous meeting were read and approved.

Report of the Election Committee was given by Mrs. Fred H. Potter, Chairman, as follows:

Number of ballots sent out	1112
Number of ballots returned	613,
of which 596 were counted.	

The plurality of votes cast for candidates for the respective offices was as follows:

Mrs. Raymond Huttenlocher,	President
Mrs. Eugene Mannheimer,	First Vice-President
Mrs. Samuel B. Elbert,	Second Vice-President
Mrs. Ray Newton,	Recording Secretary
Mrs. H. A. Minassian,	Corresponding Secretary
Miss Edna Rounds,	Treasurer

The President declared them duly elected for the year 1937-38.

For the Board of Directors, the eight candidates receiving the highest number of votes were:

Mrs. Lewis M. Bolton
 Mrs. O. S. Franklin
 Miss Aleda Olmsted
 Mrs. Walter Stewart
 Mrs. James Dyson
 Mrs. Amos Pearsoll
 Mrs. B. D. Van Meter
 Mrs. Eugene Perry

Mrs. Kraetsch declared these elected for the ensuing year.

Through courtesy of the Acousticon Company, hearing equipment was

installed for the day and guests were present from the League for the Hard of Hearing.

Mrs. Kraetsch introduced Mrs. Bert D. Van Meter, President of the City Federation, who introduced the speaker for the afternoon, Mrs. Alberta Pierson Hannum, young Southern author, who spoke on the subject: "The Hidden Way."

The attendance numbered 400.

Door receipts were \$4.00.

Guests were present from Minnesota, Canada, Illinois and Iowa.

At the close of the lecture, the meeting stood adjourned.

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Art Exhibition	Miss Rounds
Art Gallery Hostesses	Mrs. Fries
Art Possessors	Mrs. Hugh Welpton
Bulletin Committee	Mrs. Trick and
	Mrs. Marguis
Calendar Committee	Mrs. Robinson
Doorkeepers	Mrs. Mackins
Grounds	Mrs. Chase
History	Mrs. Schenk
House	Mrs. Welle
Junior Membership	Mrs. Peak
Mrs. Albert Baird Gurneys Memorial	Mrs. Seick
Press	Miss Wingate
Publicity Book	Mrs. L. B. Elliott
Program	Mrs. Albert
Records	Miss Laird
Rentals	Mrs. Newton
Revisions	Mrs. Hopkins

Officer's Day Minutes
April 28, 1937

The Officer's Day meeting of the Des Moines Women's Club was held in the Art Gallery, at Hoyt Sherman Place, Wednesday afternoon, April 28, 1937, at 2:00 o'clock. The President, Mrs. George Kraetsch, called the meeting to order. Minutes of the last Open Day Meeting were read and approved.

The annual reports of the following officers were given in the order named, were received and filed with the Recording Secretary:

First Vice-President	Mrs. Huttenlocher
Second Vice-President	Mrs. Teachout
Recording Secretary	Mrs. Sampson
Corresponding Secretary	Mrs. Capps
Treasurer	Mrs. Bogardus

Mrs. Hewitt, Chairman of the Finance Committee, reported the auditing of the books of the following,

Treasurer, House Secretary, Treasurer of the Social Committee, Business Manager of the Bulletin Committee.

Finding these books correct, she moved the approval of the Treasurer's report. Mrs. Huttenlocher seconding, the motion carried.

The annual reports of the following committees were given and filed with the Recording Secretary:

Art Exhibition	Miss Rounds
Art Gallery Hostesses	Mrs. Fries
Art Possessions	Mrs. Hugh Welpton
Bulletin Committee	Mrs. Trick and
	Mrs. Marquis
Calendar Committee	Mrs. Robinson
Doorkeepers	Mrs. Haskins
Grounds	Mrs. Chase
History	Mrs. Schenk
House	Mrs. Wells
Junior Membership	Mrs. Peak
Mrs. Albert Baird Cummins Memorial	Mrs. Seick
Press	Miss Wingate
Publicity Book	Mrs. L. R. Elliott
Program	Mrs. Elbert
Records	Miss Laird
Rentals	Mrs. Newton
Revisions	Mrs. Hopkins

April 28, 1937

Social Committee
Table Decorations
Special Decorations
Ushers

Mrs. Lawrenson
Mrs. Wood
Mrs. Brand
Mrs. Lynch

The following department chairmen were asked to stand and receive the appreciation of the Club:

Mesdames Hoyt, Graves, Watters, Wallace, Glomset, Payseur, Lan and Bolton.

After a few words of gratitude to the Board for their fine cooperation during the past year, the retiring president, Mrs. Kraetsch, presented the incoming president and her Executive Board, namely:

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

Mrs. Raymond Huttenlocher
Mrs. Eugene Mannheimer
Mrs. Samuel B. Elbert
Mrs. Ray Newton
Mrs. H. A. Minassian
Miss Edna Rounds

Each responded with appropriate words.

The minutes of the meeting were read and approved, giving the Recording Secretary the privilege of completing the record of the meeting.

The meeting adjourned.

Recording Secretary.....
Corresponding Secretary.....
Treasurer.....

Mary Luella Sampson
Recording Secretary

Mrs. George A. Kraetsch
President

Board of Directors
Des Moines Women's Club 1936-37

Mrs. George A. Kraetsch	1937
Mrs. Raymond W. Huttenlocher	1937
Mrs. H. H. Teachout	1937
Mrs. Henry E. Sampson	1937
Mrs. J. Roy Capps	1937
Mrs. George A. Bogardus	1937
Mrs. Henry L. Adams	1937
Mrs. Harry E. Ankeny	1938
Mrs. J. G. Cummings	1937
Mrs. William G. Hale	1937
Mrs. Lee F. Hill	1937
Mrs. B. C. Hopkins	1937
Mrs. Arthur E. Kirk	1937
Mrs. Eugene Mannheim	1938
Mrs. L. M. Neuman	1937
Mrs. Ralph W. Parker	1938
Mrs. George A. Peck	1938
Mrs. Charles W. Potter	1937
Mrs. Fred W. Potter	1937
Mrs. George W. Seick	1937
Miss Anna Rounds	1937
Mrs. W. H. Stipp	1938
Mrs. Wilma Spencer Tillman	1939
Mrs. Debra W. Tisdale	1937
Mrs. B. B. Van	1937
Mrs. B. B. Vorse	1938

Copy of
Minutes of Meetings of Board of Directors
of
Des Moines Women's Club

April 29, 1936 -

April 28, 1937

O F F I C E R S

President	Mrs. George A. Kraetsch
First Vice President.....	Mrs. Raymond W. Huttenlocher
Second Vice President.....	Mrs. H. H. Teachout
Recording Secretary.....	Mrs. Henry E. Sampson
Corresponding Secretary.....	Mrs. J. Roy Capps
Treasurer.....	Mrs. George A. Bogardus

Board of Directors
Des Moines Women's Club 1936-37

Mrs. George A. Kraetsch	1937
Mrs. Raymond W. Huttenlocher	1937
Mrs. H. H. Teachout	1937
Mrs. Henry E. Sampson	1937
Mrs. J. Roy Capps	1937
Mrs. George W. Bogardus	1937
Mrs. Henry L. Adams	1937
Mrs. Harry E. Ankeny	1938
Mrs. J. C. Cummins	1937
Mrs. William G. Hale	1939
Mrs. Lee F. Hill	1939
Mrs. B. C. Hopkins	1939
Mrs. Arthur S. Kirk	1939
Mrs. Eugene Mannheimer	1938
Mrs. H. A. Minassian	1937
Mrs. L. M. Nourse	1938
Mrs. Ralph H. Parker	1939
Mrs. George A. Peak	1938
Mrs. Charles N. Pierce	1937
Mrs. Fred H. Potter	1939
Mrs. Francis A. Robinson	1938
Mrs. George W. Seick	1937
Miss Edna Rounds	1939
Mrs. H. H. Stipp	1938
Mrs. Wilda Spencer Tillman	1939
Mrs. Deane W. Trick	1937
Mrs. B. D. Van Meter	1937
Mrs. B. B. Vorse	1938
Mrs. Lorrain E. Watters	1937
Mrs. Fred L. Wells	1938

Waiting List

Mrs. Kenneth Mc Donald	votes	192
Mrs. J. A. Downing	"	187
Mrs. Arthur Rider	"	180
Mrs. William Widdup	"	179
Mrs. C. H. Henshaw	"	178

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

Mrs. Widdup reported for the House Committee stating that after going over the Club House they decided it was of paramount importance to paint the building on the outside, as it hadn't been painted since 1923 and was commencing to scale. She also reported securing one estimate of \$482.00 from Mr. Jenson for the entire work needed. The matter was taken under advisement.

Mrs. Minassian moved and Mrs. Stipp seconded that the bill of

Minutes of the Board Meeting
May 13, 1936

The Board of Directors of the Des Moines Women's Club was called to order at 9:30 A. M., May 13, 1936 in the Helen Sherman Room, by the new president, Mrs. Kraetsch. Twenty-one (21) members of the Board were present.

The Recording Secretary was asked to re-read the minutes of the two preceding Board meetings, as a matter of information for the new members.

The President made a few remarks stating that she had already made many committee appointments and was getting fine response. She will announce the complete list later.

The President asked the Recording Secretary to read the By-law concerning attendance at Board Meetings.

In the absence of the treasurer, Mrs. Bogardus, Mrs. Capps re-read the Treasurer's annual report, which showed a balance of \$683.75, April 29, 1936. Mrs. Capps also read the treasurer's informal report for May 13, 1936.

Total Receipts	\$597.00
(\$400.00 cash from former treasurer)	
Disbursements	188.67
Balance	408.33
Uncashed check from former treasurer	283.74
Expected balance	\$692.07

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

Mrs. Widdup reported for the House Committee stating that after going over the Club House they decided it was of paramount importance to paint the building on the outside, as it hadn't been painted since 1923 and was commencing to scale. She also reported securing one estimate of \$982.00 from Mr. Jepson for the entire work needed. The matter was taken under advisement.

Mrs. Minassian moved and Mrs. Stipp seconded that the bill of

May 13, 1936

\$17.00 for Officers' Day be allowed. The motion carried.

Mrs. Capps, corresponding secretary, reported having sent out notices to all Board Members about the Board Meeting. She received three letters and wrote two letters.

The President announced as members of the Finance Committee Mrs. F. E. V. Shore and Mrs. Don Evans for a three year term, also Mrs. Blanchard Vorse for one year and to act as Secretary.

Mrs. Capps moved that Mrs. Marvin Johnston's resignation be accepted. It was seconded by Mrs. Watters. The motion carried.

In response to the Treasurer's request, a motion was made by Mrs. Peak and seconded by Mrs. Robinson that the treasurer be allowed to pay the usual routine bills without President's signature. Motion carried.

Mrs. Bogardus asked for envelopes and postage to send notices of dues to members. Mrs. Peak moved that she be empowered to get the needed supplies. It was seconded by Mrs. Mannheimer. Motion carried.

A letter of application was read from Mrs. Deets for the position of House Secretary for 1936-37. She asked too, that Mackay be retained as House Man. Mrs. Cummins moved that Mrs. Deets and Mackay both be retained at their present salaries; Mrs. Deets \$135 per month and Mackay \$110 per month. Mrs. Mannheimer seconded and motion carried.

Mrs. Capps read a communication from Brinsmaids, stating that they are now celebrating their 80th Anniversary. They are arranging a contest of "Table Setting" among the clubs, and asked the Women's Club to participate. Mrs. Cummins moved that the Club enter the contest and take the "80 year old table." It was seconded by Mrs. Ankeny. Motion carried. Mrs. Cummins moved that the President appoint a committee to

May 13, 1936 Board Meeting
May 22, 1936

take charge of the table setting. Mrs. Stipp seconding. Motion carried.

The following applications for membership were given their first reading:

Mrs. C. R. Richards

635-49th Street

Pro. by Mrs. George A. Kraetsch

End. by Mrs. W. R. Nelson

Mrs. Emmett Johns

3846-7th Street

Pro. by Mrs. J. R. Capps

End. by Mrs. Charles N. Pierce

Mrs. C. J. Foster

1143-36th Street

Pro. by Mrs. J. B. Gray

End. by Mrs. Ira B. Thomas

Mrs. Kraetsch spoke of her desire to have a party at the Club House sometime in June. After an informal discussion, Mrs. Peak moved that we have a party and that the President appoint a committee to take charge. Mrs. Watters seconded and the motion carried. Mrs. Mannheimer made a motion to re-roof the storeroom, the work to be given to the Iowa Roofing Company. It was seconded by Mrs. Vorse. Motion carried.

There being no further business, Mrs. Huttenlocher moved that the meeting be adjourned. Mrs. Peak seconded it. The Board adjourned.

first of the month.

Mary Luella Sampson
Recording Secretary

Approved, May 22, 1936.

Mrs. George A. Kraetsch
President

Minutes of the Board Meeting
May 22, 1936

The Board of the Des Moines Women's Club was called to order by the president, Mrs. Kraetsch, at 9:30 A. M. May 22, 1936, in the Helen Sherman Room with twenty-one (21) members present.

The President stated that the Board had been called together for the Finance Committee report.

Minutes of May 13th were read and approved as corrected.

The Treasurer gave an informal report saying she had paid the routine bills.

Balance on hand	\$317.08
Uncashed check	283.74

The Treasurer gave several quotations on the price of envelopes for her work. After discussion, Mrs. Capps moved with Mrs. Ankeny seconding that the choice be left to the discretion of the Treasurer. Carried.

The Corresponding Secretary reported writing three letters and sending out Board Meeting notices. Mrs. Capps read a letter from Mrs. Houghton, president of the State Federation, saying she was eager to have the Women's Club come back into the State Federation during her administration.

Mrs. Wells for the House Committee reported nothing more definite on painting the Club house. The Committee will bring more bids the first of the month.

The President appointed Mrs. Hill from the Board on the Auditorium committee. She also appointed Mrs. Pearsall on the House Committee for a term of three years.

Mrs. Huttenlocher moved, with Mrs. Watters seconding that the Board approve the appointment of Mrs. Hill. Motion carried. Mrs. Wells moved the acceptance of Mrs. Pearsall's appointment. Mrs. Ankeny seconded and the motion carried.

May 22, 1936

Mrs. Vorse, secretary of the Finance Committee, reported a meeting of the Committee with the Executive Board. Mrs. Hewitt was named chairman of the Committee. The tentative yearly budget is here-in appended, which was prepared by the Finance Committee with the Executive Board.

Mrs. Vorse stated that the Finance Committee recommended to the Board, the raising of Mrs. Deet's salary \$15 per month and Mackay's \$10 per month. Mrs. Cummins moved to accept this recommendation, Mrs. Wells seconding, the motion carried.

Mrs. Cummins moved to recommend to the Finance Committee that the Art Scholarship Fund be continued, thus fostering one of the Club's aims. Miss Rounds seconded. Mrs. Vorse moved to amend by inserting "not to exceed \$125." Mrs. Ankeny seconded. The amendment carried. The motion as amended, was then voted on and carried.

Mrs. Kirk moved with Mrs. Ankeny seconding that the Board accept the tentative budget of the Finance Committee for the year's work.

Mrs. Kirk moved that we have last year's minutes typed and bound. Mrs. Seick seconded and the motion carried. Mrs. Trick moved with Mrs. Wells seconding that Rudyard F. Elliott be employed to do the typing. Carried.

Mrs. Kraetsch had appointed Mrs. Newton to set the "80 year old table" for the Brinsmaid contest. Mrs. Don Evans' old china was used. The table won third prize--a condiment dish of silver with glass insert. That a note of thanks be written by the Corresponding Secretary to Mrs. Newton for the table setting was moved by Mrs. Huttenlocher, and seconded by Mrs. Vorse. Carried.

Mrs. Elbert, chairman of the Program Committee, reported that the work of the Committee began in January. She gave names of talent being

May 22, 1936

considered for this year's program, among them the "Old Globe Century Players" who present Shakespeare's Plays in the original English setting. These players were discussed for the evening of January 6, as well as the afternoon program of the Club that day. Mrs. Wells suggested it was a good way to make some of the \$500 the Board is expected to earn, and moved to recommend to the Finance Committee that the Globe Players be secured for the afternoon and evening of January 6, 1937, for \$1000. Mrs. Seick seconded and the motion carried.

June 9th was the day set for the summer party at the Club House. There will be cards at 10 o'clock, and then luncheon; also sewing and knitting in another part of the house, with a program. Tickets are to sell at fifty cents. Mrs. Kraetsch appointed Committees to have charge of the party as follows:

	Mesdames
	Ankeny
	Hale
Luncheon	Potter
	Vorse
	Parker
	Kraetsch
Cards	Kirk
	Wells
Prizes	Trick
	Seick
Tickets	Peak
	Board
Publicity	Watters
Kensington and Program	Tillman
Tables	Stipp

Discussion followed as to securing prizes and working out the plans for the party. Mrs. Cummins is giving \$5.00 for her share.

OFFICIAL May 22, 1936 OF THE FINANCE COMMITTEE BUDGET
FOR THE YEAR 1936-37

The application of a Junior Member was presented for membership:

Miss Elizabeth Jean Davis \$9000.00
1433-34th Street 2500.00
Pro. by Mrs. Edwin H. Davis 500.00
End. by Mrs. Vincent Starzinger 500.00

Bulletin Committee 250.00
To be Mrs. Trick moved to accept the Junior application. Mrs. Stipp sec-
onded, Carried. Mrs. Seick moved to adjourn. Board adjourned.

Expenditures

Insurance.....	715.00
Fuel & ashes	50.00
Electricity	50.00
Gas	60.00
Year book	300.00
Approved, June 16, 1936.	300.00
Federation	150.00
Mrs. George A. Kraetsch	155.00
Harpo President	60.00
Mortgage	150.00
Water	60.00
Public Welfare	25.00
Art prizes	150.00
Christmas gifts	15.00
Postage	65.00
Printing	65.00
Program	3000.00
Departments	350.00
Note	1000.00
Flowers	60.00
Hospitality	50.00
Emergency	250.00
Sandries and supplies	300.00
Repairs and furnishings	1000.00
Bonds	15.00
Total	\$12715.00

Mary Luella Sampson
Recording Secretary

OFFICIAL RECOMMENDATION OF THE FINANCE COMMITTEE BUDGET FOR THE YEAR 1936-37

Receipts

Membership.....	\$9000.00
Rentals.....	2500.00
Door receipts	500.00
Social	450.00
Bulletin Committee	250.00
To be earned	500.00
	<u>\$13200.00</u>

Expenditures

Insurance.....	\$ 725.00
Fuel & ashes	800.00
Electricity	500.00
Gas	60.00
Year book	380.00
Salaries	3300.00
Federation	150.00
Telephone	185.00
Harpel Bond	60.00
Mortgage	150.00
Water	60.00
Public Welfare	25.00
Art prizes	150.00
Christmas gifts	15.00
Postage	65.00
Printing	65.00
Program	3000.00
Departments	350.00
Note	1000.00
Flowers	60.00
Hospitality	50.00
Emergency	250.00
Sundries and supplies	300.00
Repairs and furnishings	1000.00
Bonds	15.00
Total	<u>\$12715.00</u>

The Correspondence read consisted of an interesting letter from Mrs. Cummins enclosing \$5.00 for the Bridge Party fund, a courtesy letter from Brinsford and one from Mrs. Deets expressing her appreciation for the increase in salary given her and saying she was looking forward to another interesting year.

Mrs. Wells of the House Committee made a complete report having audited Mrs. Deets' books.

April 23 to May 31
Total income
Disbursements
Balance
The Mortgage Fund
Disbursements
Balance

\$577.34
\$25.00
\$552.34
25.96
\$578.30
\$5.36

Minutes of the Board Meeting
June 16, 1936

The Board of Directors of the Des Moines Women's Club convened in the Helen Sherman Room June 16, 1936. The President, Mrs. Kraetsch, called the meeting to order at 9:30 A. M. 25 members were present.

The minutes of May 22 were read and approved. The President at this time thanked everyone for helping at the Bridge Party. She also announced that she would be away on a vacation for two weeks.

The Treasurer gave the following report:

May 1 to May 31, 1936	
Received from former Treasurer	\$683.74
Receipts for period	562.49
Total Receipts	\$1246.23
Total Disbursements	448.93
Balance May 31, 1936	\$797.30

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

Bills were presented for Memorial flowers \$3.06. For Mrs. Bogardus for bond as treasurer \$10.00 and American Surety \$5.00. Mrs. Mannheimer moved with Mrs. Stipp seconding that these bills be allowed. Motion carried.

The Corresponding Secretary reported receiving 11 letters, writing 9 letters and sending out Board Meeting notices. She also sent flowers for services of Mrs. Walter Bartlett and Mrs. Lillie S. Moore.

The Correspondance read consisted of an interesting letter from Mrs. Cummins enclosing \$5.00 for the Bridge Party fund, a courtesy letter from Brinsmaids and one from Mrs. Deets expressing her appreciation for the increase in salary given her and saying she was looking forward to another interesting year.

Mrs. Wells of the House Committee made a complete report having audited Mrs. Deets' books.

April 29 to May 31	
Total income	\$573.34
Disbursements	546.01
Balance	\$ 27.33
The Emergency Fund	25.96
Disbursements	20.60
Balance	\$ 5.36

June 16, 1936

Upon motion of Mrs. Stipp and seconded by Mrs. Robinson, this report was accepted and placed on file.

It was moved by Mrs. Wells and seconded by Mrs. Stipp that Mrs. Deets bill of \$17.33 be allowed. Carried.

Further House bills amounting to \$114.98 were presented. Mrs. Wells moved and Mrs. Seick seconded that they be allowed. Carried.

Mrs. Kraetsch announced the appointment of Mrs. A. J. Rider to the Program Committee for a three-year term.

Mrs. Elbert, chairman of the Program Committee reported their ability to secure Clifton Fadiman, a New York Literary Editor for December 2, at \$150.00 and Captain John Noel in a picture lecture, May 12, for \$125.00.

Mrs. Mannheimer moved we accept the two programs presented by the Committee. Mrs. Ankeny seconded and the motion carried.

Mrs. Hill reported for the Auditorium Committee.

June 15, 1936

Total rentals for auditorium	\$309.50
" " " entire House	426.49

Mrs. Trick moved and Mrs. Stipp seconded the acceptance of this report. It carried.

Mrs. B. C. Hopkins was appointed chairman of the Revisions Committee.

Mrs. Kraetsch announced other appointments:

Elections	Mrs. Fred Potter
Junior members	Mrs. George Peak
Bulletin Chairman	Mrs. Deane Trick
Calendar Editor	Mrs. Francis Robinson
Book of Publicity	Mrs. L. R. Elliott
Table Decorations	Anna Craven Wood

Mrs. Ankeny reported serving 241 at luncheon the day of the Bridge party, June 9, making a profit of \$20.00 on the luncheon. Mrs. Peak reported for the Ticket Committee that the number of tickets sold by the Board amounted to \$96.50. Total amount made at the Party, \$102.72.

June 16, 1936 Board Meeting

Mrs. Bogardus, treasurer, asked the Board to decide about continuing to deposit with the Iowa-Des Moines National Bank. Mrs. Hopkins moved with Mrs. Vorse seconding that we continue to bank with this same bank. Motion carried.

Mrs. Wells reported on the bids submitted for painting the exterior of the Club House. In her opinion John Sandine submitted the lowest and best bid of the five estimates given, considering price, workmanship and reliability. His bid was \$608.50. Mrs. Wells also reported that including the repair of spouting and all work to be done the total expense would be \$788.40. Following discussion Mrs. Trick moved to accept the recommendation of the Committee to have the work done at the lowest and best price submitted. Mrs. Mannheimer seconded and the motion carried.

Under second reading of names the following were voted upon collectively and elected to membership:

Mrs. C. R. Richards, 635-49th Street
Mrs. C. J. Foster, 1143-36th Street
Mrs. Emmett Johns, 3846- 7th Street

The following application was given its first reading:
Mrs. J. K. Curry, Leon, Iowa

Miss Rounds moved that we adjourn. The Board adjourned.

Mary Luella Sampson
Recording Secretary

Approved, July 15, 1936

Mrs. George A. Kraetsch
President

Minutes of the Board Meeting
July 15, 1936

A meeting of the Board of The Des Moines Women's Club was called by the President July 15, 1936 at Hoyt Sherman Place. Sixteen members were present. In the absence of the Secretary, Mrs. Kirk served as Secretary and read the minutes of June 16, 1936, which were corrected and approved. Mrs. Kraetsch reported informally about her trip, while waiting for a quorum to assemble.

The Treasurer gave the following report:

Balance on hand, June 1	\$ 797.30
Receipts for period	<u>1160.43</u>
Total Receipts	\$1957.73
Total Disbursements	<u>920.75</u>
Balance, July 1	\$1036.98
First two weeks of July receipts	<u>150.00</u>
	\$1186.98
Disbursements	<u>473.79</u>
Balance, July 15	\$ 713.19

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

Corresponding Secretary reported notices sent and three letters of condolence written. Three notes were received thanking the Club for flowers. The Dayton Women's Club sent a circular telling how they made \$800.00. They had a party and received gifts for their China fund.

Resignations:

Mrs. L. A. Andrews, Evanston, Illinois
Mrs. Sibley Everett, 5300 Waterbury Road
Mrs. R. M. Little, 1510-41st Street
Mrs. Nelson B. Delavan, 422-38th Street Place
Mrs. Harry O. Hay, 406-38th Street Place

Mrs. Pierce moved with Mrs. Watters seconding that Mrs. Andrews' and Mrs. Everett's resignations be accepted as they are moving out of town. The others are to be asked to reconsider.

The Treasurer asked that two bills for three sprays of flowers be approved. Mrs. Wells moved with Mrs. Seick seconding that the bills be allowed. Motion carried.

Mrs. Wells read the report of the House Committee.

Rentals amounting to \$267.50 were reported. The card party made

July 15, 1936

\$102.00. Mrs. Stipp moved with Mrs. Pierce seconding that the report be accepted and placed on file.

Mrs. Wells presented bills for \$31.85 and moved that they be allowed. Mrs. Stipp seconded.

Bills for vacuum cleaner
" " carpenter
" " additional spouting

No further report from the Rental Committee.

First reading of names:

Mrs. George E. Davis, 1121-E. 14th St.
Pro. by Mrs. George A. Kraetsch
End. by Mrs. C. L. Marquis

Mrs. Robert F. Sloan, 1416 Forestdale Dr.
Pro. by Bonnie Marshall
End. by Mrs. Elmer F. Gibson

Second reading:
Mrs. J. K. Curry, Leon, Iowa
She was elected to membership.

A suggestion was made that the departments index and put original date of entrance in the Year Book. Suggestion we put names of awards of Art Scholarships in Year Book again.

Mrs. Kraetsch reported that two dates only remained unfilled on the program.

Mrs. Wells moved and Mrs. Stipp seconded that we adjourn. The Board adjourned.

Elizabeth C. Kirk
Secretary Pro Tem

Approved, August 5, 1936

Mrs. George A. Kraetsch
President

Treasurer, Mrs. Hattenlocher moved, Mrs. Minasian seconded, that the bills be allowed. Motion carried. The Treasurer reported paying \$300.00, previously allowed, on the painting contract.

Called Meeting
August 5, 1936

The Board of Directors of The Des Moines Women's Club met for a called meeting Wednesday, August 5, 1936 at 9:30 A. M. at Hoyt Sherman Place. The president, Mrs. Kraetsch, called the meeting to order and twenty members responded to roll call. In the absence of the Secretary, Mrs. Watters served as Secretary; the minutes of the called meeting of July 15th were read, corrected and approved.

The Corresponding Secretary reported on letters sent and received. She read a note from Mrs. Conger, who announced her intention of retaining her membership in the Club though she had left the city. A note from Mrs. Coskery in answer to one from the president expressing anew the club's appreciation of paintings on loan at the Club House was read. The resignation of Mrs. Harris H. Coggeshall as member of the Program Committee was read. The resignation of Mrs. Emile S. Allen from the Club was read and, in due course of business, upon the motion of Mrs. Huttenlocher, seconded by Mrs. Trick, was accepted with regret.

The Treasurer's report for July 1st to 31st inclusive, was read by Mrs. Bogardus, treasurer.

Balance on hand July 1	\$1036.98
Receipts for period	245.00
Total Receipts	\$1281.98
Total Disbursements	534.86
July 31, Balance	\$ 747.12

Upon the motion of Mrs. Stipp, seconded by Mrs. Vorse, the Treasurer's report was received and placed on file. A bill for \$3.06 from Kehm Floral Co. for funeral flowers and a bill for \$17.50 from Rudyard F. Elliott for typing the minutes of the Club were presented by the Treasurer. Mrs. Huttenlocher moved, Mrs. Minassian seconded, that the bills be allowed. Motion carried. The Treasurer reported paying \$300.00, previously allowed, on the painting contract.

August 5, 1936

In the absence of Mrs. Wells, chairman, Mrs. Hill reported for the House Committee:

Balance, July 1	\$ 29.99
Receipts, July 1st to 31st	87.26
Total receipts	\$117.25
" disbursements	76.20
Balance, July 31st	\$ 41.05

Mrs. Minassian moved, Mrs. Trick seconding, that the House Committee report be accepted and placed on file. Motion carried.

Mrs. Adams moved and Mrs. Stipp seconded that repairs recommended by the House Committee be taken care of. They include plastering in the Men's Rest Room, East Side Auditorium; repair of steps, South entrance Auditorium; repair of walk, West Art Gallery; repair of floor, stage entrance; re-plastering Chair Room ceiling and walls as needed; and replastering and painting in small front vestibule of the Art Gallery. Estimates for repairs totalling \$54.50 accompanied the recommendations.

Mrs. Hill reported also for the Rental Committee. Hoyt Sherman Place, \$20.00 for two recitals, apartment, \$20.00 and auditorium \$50.00. Total rentals July 1 to July 31, \$90.00. Total rentals May 1 to July 31 \$814.49. Rentals unpaid, \$50.00. Mrs. Trick moved, Mrs. Ankeny seconded, that the report be accepted and placed on file. Carried.

Mrs. Hopkins, Chairman of the Revisions Committee reported a misprint in Article XI, section 1. By consent the word "chairman" after the word "assisting" was made "chairmen" as the plural form was the original intention.

The proper designation for departmental committee members other than the chairman and vice-chairman was discussed. No action taken and no recommendation made.

A report for the Art Exhibition Committee and Art Custodian was made by Miss Edna Rounds. Recommendation for false walls to provide sufficient space for the proper hanging of exhibits was made. Action

August 5, 1936

on this matter was deferred at the suggestion of the President, as was also action on a recommendation for repair of furniture in the Byers Room. A recommendation for the placing of the Abdill Plaques was accepted upon the motion of Mrs. Hopkins, seconded by Mrs. Ankeny. Carpenter and plaster work in placing these plaques was estimated at \$19.00.

Mrs. Stipp reported for the Calendar Committee in the absence of the Chairman, Mrs. Robinson. Four bids submitted were read in detail.

A comparative statement made up from quotations in the bids was read by Mrs. Stipp for 1200 copies of a 1936-37 Club Year-book of 96 pages.

Campbell Printing Co.	\$366.00
Bishard "	365.00
Register & Tribune Co.	393.00
Wallace-Homestead Co.	370.00

Extra copies of page "Who's Who" offered by:

Campbell	\$3.00	per hundred
Bishard	2.50	" "
Wallace	4.00	" "

After a discussion of proposed additions to the yearbook, namely an index, the listing of the art possessions of the Club and a roster of departmental membership, the inclusion of the latter was given up for the current year. Mrs. Vorse moved, with Mrs. Hopkins seconding, that the Calendar Committee let the contract for the printing of 1200 yearbooks to the lowest satisfactory bidder, the cost not to exceed the amount allowed for the purpose by the Club budget, the book to include an index and a catalogue of the Art Possessions provided the latter feature does not raise the cost above the budget allowance. Motion carried.

Mrs. Elbert, chairman of the Program Committee presented for consideration the name of Paul Engle as speaker for the meeting of January 20, 1937 at a fee of \$100.00. Mrs. Watters moved and Mrs. Stipp seconded that Mr. Engle be engaged for that time and figure. Carried.

August 5, 1936

Mrs. Trick reported for the Bulletin Committee. Bids were asked on 1300 copies of 16, 20 and 24 page booklets. Bids were as follows:

<u>Campbell</u>		<u>Bishard</u>	
16 pages	\$57.60		\$50.00
20 "	75.40		70.00
24 "	88.80		80.00
Envelopes	7.80		8.00
<u>Advertisers press</u>		<u>Register & Tribune</u>	
<u>by Murphy.</u>			
16 pages	\$ 89.00		\$65.00
20 "	105.00		70.00
24 "	120.00		75.00
Envelopes Inc. in			7.14
above			

Mrs. Ankeny moved, with Mrs. Bogardus seconding, that the committee be allowed to let contract for the printing of the bulletins according to its own best judgment.

The President announced the appointment of Mrs. Joseph Brody to fill the un-expired term of Mrs. H. H. Coggeshall on the program committee. Miss Blanche Wingate was announced as press chairman, her assistants from the departments to be named later. Other appointments announced included Mrs. B. C. Hopkins, chairman of the revisions committee; Mrs. George Seick, custodian of the Mrs. Albert Baird Cummins Memorial; Mrs. Edna H. Lynch, chairman of ushers; Mrs. J. C. Stuart, assisted by Mrs. Earl Smith, cashiers; Mrs. Pritchard Payseur, chairman and Mrs. Arthur H. Keyes, Vice-chairman of Department of Public Affairs; Mrs. Dorothea T. Marquis, chairman and Mrs. Jesse Stevenson vice-chairman, Art Department; Mrs. Maurice Lan, chairman and Mrs. Maurice Miller, Vice-chairman, Drama Department; Mrs. Daniel Glomset, chairman and Mrs. Frederick J. Hannah, vice-chairman, History and Philosophy Department; Mrs. Cress O. Hoyt, chairman and Mrs. Helen Chenowith, vice-chairman, Home and Science Department; Mrs. Lorrain E. Watters, chairman and Mrs. Mose Swartz, vice-chairman Literature De-

August 5, 1936 Board Meeting

September 2, 1936

partment; Mrs. M. E. Wallace, chairman Poetry Section; and Mrs. Lewis Bolton, chairman and Mrs. Walter Hutton, vice-chairman, Music Department.

A second reading was given the following names:

Mrs. George E. Davis, 1121-E. 14th St.

Mrs. Robert F. Sloan, 1416 Forestdale Dr.

A motion that the candidates be voted on collectively was made by Mrs. Stipp with Mrs. Ankeny seconding. The ballot being clear,

Mrs. Davis and Mrs. Sloan were declared elected members of the club.

A first reading was given the names of:

Miss Doris Dalby, Brown Hotel

Pro. by Mrs. Gordon L. Elliott

End. by Mrs. Harriet A. Mott

Mrs. James E. Eubank, 1661 Marella Trail

Pro. by Mrs. J. B. Gray

End. by Miss Minnie Newcomer

Mrs. Stipp moved, with Mrs. Huttenlocher seconding, that the Executive Committee be empowered to fill the vacancy on the program if action be necessary or advisable before the next Board Meeting.

Mrs. Huttenlocher moved, Mrs. Stipp seconding, that the meeting be adjourned. The Board adjourned.

Jane Tinsley Watters

Secretary Pro Tem

Approved, September 2, 1936

Mrs. George A. Kraetsch

President

Total

Disbursements

Balance on Hand, August 31

For the Emergency Fund:

August 1, Balance

Receipts

Total

Disbursements

August 31, Balance

Minutes of the Board Meeting
September 2, 1936

The Board of Directors of the Des Moines Women's Club held a called meeting on September 2, 1936 in the Board room of Hoyt Sherman Place, with the President, Mrs. Kraetsch presiding. 23 members were present. The minutes of August 5th were read and approved. At this time, Mrs. Pierce congratulated the President on her selection of Chairmen of Departments for the coming year.

The Corresponding Secretary, Mrs. Capps, reported receiving four letters and writing nine, also sending out Board Meeting notices. A letter was read from C. L. MacDonald of Seattle regarding a "Smokeless City" and one from the Polk County Federation accepting our invitation to meet with us, May 11, 1937. Mrs. Capps reported sending flowers to the Keeler funeral.

In the absence of the Treasurer, Mrs. Bogardus, Mrs. Teachout gave the Treasurer's report from August 1-31 inclusive, as follows:

Balance, August 1	\$ 747.12
Receipts for Period	<u>507.00</u>
Total Receipts	\$1254.12
Disbursements	<u>1014.61</u>
Balance, August 31	\$ 239.51

She reported that much of the expenditure has been for repairs on the Club House. The Treasurer's report was received and placed on file. A bill of \$3.06 for flowers from Kehm's was presented. Mrs. Stipp moved it be allowed and Mrs. Ankeny seconded the motion. It carried.

Mrs. Wells gave the following report for the House Committee:

Balance, August 1	\$41.05
Receipts	<u>30.00</u>
Total	\$71.05
Disbursements	<u>53.70</u>
Balance on hand, August 31	\$17.35

For the Emergency Fund:

August 1, Balance	\$16.99
Receipts	<u>20.00</u>
Total	\$36.99
Disbursements	<u>19.87</u>
August 31, Balance	\$17.12

September 2, 1936

Mrs. Wells moved that refunds of \$10.20 and \$12.00 be made from the Treasurer to Mrs. Deet's checking account for money she had advanced. Mrs. Pierce seconded, the motion carried. Mrs. Wells spoke of the need of a remote control equipment for the ventilating system of the Club House. Mrs. Deets secured an estimate of \$62.00 to install it. It was suggested that the House Committee get other bids and look further into the matter of new equipment. Mrs. Wells presented the matter of buying coal, giving an estimate from the Des Moines Ice & Fuel Company of a "fill up" price of \$4.50 per ton. Mrs. Stipp moved with Mrs. Hopkins seconding that the House Committee be empowered to buy coal for the season after securing other bids. Motion carried. Mrs. Wells reported the need of a 9 x 12 rug for the small dressing room. She also told of gifts of two tables for the Club House from Mrs. Shore and Mrs. Chapman. Mrs. Mannheimer moved with Mrs. Robinson seconding that the report of the House Committee be accepted. Motion carried.

Mrs. Trick reported for the Bulletin Committee that she had conferred with Mrs. Marquis and that the contract would probably be let to Mr. Bishard at the lowest bid.

Mrs. Hopkins of the Revisions Committee submitted the following:

Amend Article VI, Section 2 (b) thus, Insert the words "Minutes of the day approved", following the word "installed" in line 3. Mrs. Mannheimer moved the approval of this amendment and Mrs. Stipp seconded. Motion carried.

Miss Rounds reported for the Art Committee, bids secured of \$15.00 apiece, for the false walls desired; need of furniture repairs and curtains for the Mezzanine floor. She reported the framing of the Conger Print (Classical Chinese) that the Empress Dowager made for

September 2, 1936

Mrs. Conger years ago, and given by Mrs. Conger to the Women's Club. Mrs. Teachout moved and Mrs. Ankeny seconded that Mrs. Welpton be allowed \$10.00 to add to the budget of Art Possessions. Motion carried. Mrs. Mannheimer discussed the matter of "false walls" for the Art Exhibition. Mrs. Capps moved that action be postponed until another Board Meeting to see how the dues come in. Mrs. Nourse seconded and the motion carried.

The price of luncheons for next year was discussed informally. This problem was left for the Social Committee to solve.

A second reading was given the following names:

Miss Doris Dalbey, Brown Hotel

Mrs. James E. Eubank, 1661 Marella Trail

Mrs. Pierce moved with Mrs. Huttenlocher seconding that the two names be voted on collectively. Motion carried. The ballot being clear these names were declared elected to the membership roll of the Club.

Three Junior Membership names were presented as follows:

Virginia M. Youngquist

2822 Rutland Avenue

Age 20, By Mrs. M. G. Youngquist

Susan Lydstron Evans

4104 Greenwood Drive

Age 22, By Mrs. Don Evans

Dorothy Bartholomew

466-27th Street

Age 21, By Mrs. L. B. Bartholomew

Mrs. Huttenlocher moved with Mrs. Robinson seconding that the three Junior members be accepted. Motion carried.

Sixteen (16) names were given their first reading, as follows:

(1) Mrs. Paul E. Becker (Effie Groves)

3424 Cottage Grove Ave.

Pro. by Mrs. Pearl Rice Capps

End. by Mrs. Bonnie J. Welpton

(2) Mrs. Guy B. Brunk

3420 Cottage Grove Ave.

Pro. by Mrs. Pearl Rice Capps

End. by Mrs. Bonnie J. Welpton

September 2, 1936

- (3) Mrs. M. H. Rowe
1610-E. 8th Street
Pro. by Mrs. C. S. Marquis
End. by Mrs. George A. Kraetsch
- (4) Mrs. Harold Cyrus Barr
656 Polk Blvd.
Pro. by Mrs. Frances Korn
End. by Mrs. R. W. Huttenlocher
Mrs. R. R. Snyder
- (5) Mrs. Aaron Hutchens (Jane)
4014 Edwards
Pro. by Mrs. George A. Kraetsch
End. by Mrs. J. H. Ghrist
- (6) Mrs. Harry O. Brown
805 E. Jefferson St.
Pro. by Mrs. C. C. Dowell
End. by Sidna J. Dowell
- (7) Mrs. Henry E. Wormhoudt
634-40th Street
Pro. by Mrs. George A. Peak
End. by Mrs. Deane W. Trick
- (8) Mrs. H. D. Hanson (Kathryn E.)
541 Country Club Blvd.
Pro. by Mrs. B. D. Van Meter (Gora S.)
End. by Mrs. Emory H. English
- (9) Mrs. Paul M. Elliott
1129 Euclid Avenue
Pro. by Mrs. Byron L. Hart
End. by Mrs. Alarich Zacherle
- (10) Mrs. George W. Shreve
534 Waterbury Circle
Pro. by Mrs. Homer F. White
End. by Mrs. Clarence Cooper
- (11) Mrs. Angus Campbell
1536-E. 33rd Street
Pro. by Mrs. Gibson C. Holliday
End. by Mrs. B. O. Wagner
- (12) Mrs. H. Pierce Witmer
6080 N. Waterbury Road
Pro. by Mrs. Charles N. Pierce
End. by Mrs. J. D. Williams
- (13) Mrs. Angus A. Gordon
640-56th Street
Pro. by Ethelyn C. Swartz
End. by Mrs. Eugene Mannheimer (Irma)

September 2, 1936

Minutes of the Board Meeting

September 16, 1936

- (14) Mrs. Russell Ostrus
672-46th Street
Pro. by Mrs. George A. Kraetsch
End. by Mrs. C. S. Marquis
- (15) Mrs. Julian M. Bruner
5813 Waterbury Circle
Pro. by Mrs. H. A. Minassian
End. by Mrs. George A. Kraetsch
- (16) Mrs. Merrill B. Oransky (Nee Hannah Davidson)
2825 Grand Avenue
Pro. by Mrs. J. Davidson
End. by Mrs. G. W. Bogardus
(Transferred from Jr. to Sr. membership.)

There being no further business, Mrs. Pierce moved the meeting adjourn. It was seconded by Mrs. Trick. The Board adjourned.

written 6 letters, sent flowers to the D. K. Duxton & Henry Gray funerals and received 12 letters. She read

Mary Luella Sampson
Recording Secretary

Approved, September 16, 1936

Mrs. George A. Kraetsch
President

a letter telling about the Degraff-Shank Civic Opera project of giving three operas this winter, with "tryouts" for young people. They wish some group to sponsor them.

The House Committee chairman, Mrs. Wells gave an informal report, telling of several needs for our Club Home. At this time Mrs. Wells moved that a bill of \$27.00 to Mr. Sandline for painting be allowed. Mrs. Trick seconded the motion and it carried. Mrs. Wells reported giving the contract for coal to the Des Moines Ice & Fuel Company.

Mrs. Hopkins of the Revisions Committee reported getting material in shape for the Year Book. She proposed the following amendments: Amend Art. 10-Sec. 2 (a) by striking out the second sentence and inserting the following sentence, "It shall be the duty of these chairmen to arrange for the work of the departments for the ensuing year." Amend Art. 11-Sec. 4 (b) by striking out the last sentence and inserting

Minutes of the Board Meeting
September 16, 1936

The Board of the Des Moines Women's Club met in called session in the Helen Sherman room on September 16, 1936 with the President, Mrs. Kraetsch in the chair. 21 members were present. The minutes of September 2nd were read, corrected and approved.

The President announced that Mrs. Jack Love will be the Social Chairman for the coming year, assisted by Mrs. Walter Neuman.

The Treasurer, Mrs. Bogardus, gave an informal report, stating that there was a balance of \$953.51 in the Treasury.

The Corresponding Secretary, Mrs. Capps, reported that she had written 6 letters, sent flowers to the D. H. Buxton & Henry Gray funerals and received 12 letters. She read a letter about the League of Women Voters meeting October 22-23 at the Ft. Des Moines Hotel, a letter from Flora Dunlap asking for help for the American Foundation for the Blind; also a letter telling about the Degraff-Shank Civic Opera project of giving three operas this winter, with "tryouts" for young people. They wish some group to sponsor them.

The House Committee chairman, Mrs. Wells gave an informal report, telling of several needs for our Club Home. At this time Mrs. Wells moved that a bill of \$27.00 to Mr. Sandine for painting be allowed. Mrs. Trick seconded the motion and it carried. Mrs. Wells reported giving the contract for coal to the Des Moines Ice & Fuel Company.

Mrs. Hopkins of the Revisions Committee reported getting material in shape for the Year Book. She proposed the following amendments:

Amend Art. 10-Sec. 2 (a) by striking out the second sentence and inserting the following sentence, "It shall be the duty of these chairmen to arrange for the work of the departments for the ensuing year."

Amend Art. 11-Sec. 4 (c) by striking out the last sentence and insert-

September 16, 1936

ing the following; "The incoming Recording Secretary, Corresponding Secretary and Treasurer shall be members, ex-officio.

Amend Art. 11-Sec. 4 (L) by striking out the last "the" in the sentence, "The other members shall be the Chairman of the Art Department and two members of the Department chosen by the Chairman" and inserting the word "that." Amend the second House Rule by striking out the word "Auditorium" before the word "Committee" and inserting the word "Rental."

Mrs. Kraetsch reported meeting with Mrs. Love and the Social Committee and discussing various plans for the year. Food costs being up make it necessary to raise the price of luncheons. Mrs. Trick moved that we accept the recommendation of the Social Committee to have the price of luncheons 45 cents for Open Days and 35 cents for Alternate Days. Mrs. Watters seconded and the motion carried. Mrs. Ankeny moved that we accept the recommendation of the Social Committee to increase the salary of Mrs. Forester, the cateress to \$55.00 per month, from October to April inclusive. Mrs. Seick seconded and it carried.

Mrs. Wells moved that we purchase new tickets for the Social Committee. It was seconded by Mrs. Ankeny and carried.

A motion to buy some necessary table linen amounting to \$12.00 was made by Mrs. Minassian and seconded by Mrs. Robinson and carried.

Mrs. Trick moved that we empower the House Committee to buy suitable curtains for the Auditorium. It was seconded by Mrs. Watters and carried.

Mrs. Huttenlocher moved that 500 Junior Membership blanks be secured at the lowest price. Seconded by Mrs. Adams and carried.

Mrs. Trick reported for the Bulletin Committee that the contract had been let to Bishard. She said to get material in for the Bulletin

September 16, 1936

by the 20th of each month. Mrs. Marquis, the Business Manager, has sold all the advertising for the Bulletin. Mrs. Trick moved and it was seconded by Mrs. Huttenlocher that the Board advance \$125.00 to Mrs. Marquis. Motion carried.

Mrs. Robinson reported for the Calendar Committee that the major portion of material was at the printers. Bid was let to the Homestead-96 pages at about \$370.00.

Miss Rounds, chairman of the Art Exhibition Committee, spoke of needing the false walls by November. Mrs. Trick moved with Mrs. Minassian seconding that we empower Miss Rounds to secure someone to make the false walls. Motion carried.

At this time Mrs. Hopkins moved that the Revisions Committee be authorized to present to the Board such revisions as are necessary to prepare the By-laws for the Year Book. It was seconded by Mrs. Wells and carried.

Resignations:

Mrs. Nelson Delavan, 422-38th St. Place
Mrs. G. M. Chapman, 322-58th Street
Miss Caroline Norton (Jr.) 1358 Penn. Ave.

Mrs. Huttenlocher moved that we accept with regret the resignation of Mrs. Nelson Delavan. Mrs. Vorse seconded and the motion carried. Mrs. Capps moved we accept with regret resignations of Mrs. G. M. Chapman and Miss Caroline Norton, a Junior member. Mrs. Teachout seconded and the motion carried.

The School of Citizenship was announced. Mrs. Huttenlocher moved that we cooperate and send \$2.00 dues to them. Mrs. Teachout seconded the motion and it carried. Mrs. Weitz is a delegate. We are entitled to appoint twelve.

Mrs. Kraetsch at this time voiced her desire that we go forward

September 16, 1936

in Community Service. She said, "We no longer have the enthusiasm or inspiration such as grew out of the building of our Club House. We have lost by not doing other things aside from our lectures and study." Concluding, she said, "Would you not like to sponsor the Civic Opera project which has been presented?" Mrs. Hopkins moved with Mrs. Ankeny seconding that the President appoint a Committee to investigate cooperating with Mesdames DeGraff and Shank in this movement. It carried.

Second reading was given the following names:

Mrs. Paul E. Becker, 3424 Cottage Grove Ave.
 Mrs. Guy B. Brunk, 3420 Cottage Grove Ave.
 (8) Mrs. M. H. Rowe, 1610-E. 8th Street
 Mrs. Harold Cyrus Barr, 656 Polk Blvd.
 Mrs. Aaron Hutchens, 4014 Edwards
 Mrs. Harry O. Brown, 805 E. Jefferson
 Mrs. Henry E. Wormhoudt, 634-40th Street
 (9) Mrs. H. D. Hanson, 541 Country Club Blvd.
 Mrs. Paul M. Elliott, 1129 Euclid Avenue
 Mrs. George W. Shreve, 534 Waterbury Circle
 Mrs. Angus Campbell, 1536-E. 33rd Street
 Mrs. H. Pierce Witmer, 6080 N. Waterbury Rd.
 (10) Mrs. Angus A. Gordon, 640-56th Street
 Mrs. Russel Ostrus, 672-46th Street
 Mrs. Julian M. Bruner, 5813 Waterbury Circle
 Mrs. Merrill B. Oransky, 2825 Grand Avenue

Mrs. Huttenlocher moved with Mrs. Ankeny seconding, that we vote on them collectively. Motion carried. The ballot being favorable the above names were declared elected to the membership roll of the Club.

The following names were given their first reading:

(1) Mrs. J. P. Burling

Mrs. Burling, 547-41st St.

Pro. by Mrs. George A. Kraetsch

End. by Mrs. Henry E. Sampson

(2) Mrs. W. J. Jaeger

Mrs. Jaeger, 1810-E. 13th Street

Pro. by Mrs. A. C. Gustafson

End. by Mrs. Dwight L. Myers

(3) Mrs. Harry N. Ryden

Mrs. Ryden, 908-38th Street

Pro. by Mrs. A. C. Gustafson

End. by Mrs. Dwight L. Myers

September 16, 1936

- (4) Miss Harriet Frances Becker
Commodore Hotel
Pro. by Mrs. Francis Korn
End. by Mrs. Tom B. Throckmorton
- (5) Mrs. C. Moriarty
1302-34th Street
Pro. by Edna Goss
End. by Mrs. J. H. Ghrist
- (6) Mrs. L. A. Tenny
1428-12th Street
Pro. by Mrs. H. N. Dilley
End. by Mrs. J. R. Machesuey
- (7) Mrs. Arthur D. Becker
5807 Waterbury Circle
Pro. by Mrs. George A. Kraetsch
End. by Marie M. Carrell
- (8) Mrs. Charles E. Lynde
619-40th Street
Pro. by Mrs. George A. Kraetsch
End. by Mrs. W. M. Parsons
- (9) Mrs. Wallace McArthur
677-16th Street
Pro. by Mrs. John N. Hughes, Jr.
End. by Mrs. George A. Kraetsch
- (10) Mrs. J. W. Naylor
641-49th Street
Pro. by Mrs. John N. Hughes, Jr.
End. by Mrs. T. E. Spencer

Mrs. Hopkins moved that the names given their first reading be included in the Year Book. Mrs. Kirk seconded and the motion carried.

Two Junior membership names were presented as follows:

Miss Elza Rosa Weitz Age 22
403-42nd Street

Mrs. Capps moved with Mrs. Adams seconding that her name be accepted. Carried.

Miss Marian Anabel Wilson Age 16
4823 Algonquin Road

Mrs. Watters moved that her name be accepted. Mrs. Ankeny seconded. The motion carried.

The Gift Committee have accepted some etchings made for Miss Emily Stapp, by Jeannette Stewart, illustrating her prize winning

September 16, 1936

September 30, 1936

poem, "The Streets of Beacon Hill." Mrs. Wells moved we accept these etchings and that a note of thanks be sent Miss Stapp. Miss Rounds seconded and the motion carried.

Mrs. Huttenlocher moved we adjourn. It was seconded by Mrs. Minassian. The Board adjourned.

Board Meeting, writing 5 letters and receiving 6. Among them were three resignations and a letter from Mary Luella Sampson for \$50.00 for immediate supplies.

Mary Luella Sampson
Recording Secretary

Approved, September 30, 1936

Mrs. George A. Kraetsch
President

Mrs. Trick, for the Bulletin Committee, reported changing time from 20th to 16th of the month for getting material in for the Bulletin.

Mrs. Robinson, for the Calendar Committee, reported that reprints of the page, "Who's Who" in the Year Book, may be secured at the rate of \$4.00 for 200 copies.

Miss Bounds reported that the false walls are being made for the Art Exhibit and that the Junior Exhibit is being prepared.

Mrs. Vorse, for the Finance Committee, stated that the Treasurer's books had been audited.

Mrs. Peak moved that Mrs. Love's appointment as Social Chairman be confirmed. Mrs. Pierce seconded and the motion carried.

The Committee, consisting of Mesdames Mannheim, Norton, and the Executive Board, appointed by the President to confer with Mesdames Shank and DeGraff about the Civic Opera Project, made its report. The Committee feels that the Women's Club cannot set the precedent of giving the use of the Auditorium free of charge to any Civic organiza-

Minutes of the Board Meeting
September 30, 1936

The Board of Directors was called to order at 9:30 A. M., September 30, 1936 in the Helen Sherman Room by the President, Mrs. Kraetsch. 23 members were present. Minutes of the previous meeting were read and approved. Kraetsch appointed the following members as representatives

The Corresponding Secretary reported sending out notices of the Board Meeting, writing 5 letters and receiving 6. Among them were three resignations and a letter from Mrs. Love asking for \$50.00 for immediate supplies.

Mrs. Teachout, the acting Treasurer, gave an informal report stating that there is a balance of \$1175.80 in the treasury.

Mrs. Trick, for the Bulletin Committee, reported changing time from 20th to 16th of the month for getting material in for the Bulletin.

Mrs. Robinson, for the Calendar Committee, reported that reprints of the page, "Who's Who" in the Year Book, may be secured at the rate of \$4.00 for 200 copies.

Miss Rounds reported that the false walls are being made for the Art Exhibit and that the Junior Exhibit is being prepared.

Mrs. Vorse, for the Finance Committee, stated that the Treasurer's books had been audited.

Mrs. Peak moved that Mrs. Love's appointment as Social Chairman be confirmed. Mrs. Pierce seconded and the motion carried.

The Committee, consisting of Mesdames Mannheimer, Newton, and the Executive Board, appointed by the President to confer with Mesdames Shank and DeGraff about the Civic Opera Project, made its report. The Committee feels that the Women's Club cannot set the precedent of giving the use of the Auditorium free of charge to any Civic organiza-

Mrs. Huttenlocher moved that the amendments proposed by the

September 30, 1936

tion, as other Civic organizations, also non-profit making, do now pay rent. It was moved by Mrs. Mannheimer, seconded by Mrs. Ankeny that the report of the Committee be accepted. Carried.

Mrs. Kraetsch appointed the following members as representatives to the School of Citizenship:

Mrs. Fred Weitz	Mrs. Jay Tone
Mrs. Raymond Huttenlocher	Mrs. J. D. Williams
Mrs. H. H. Teachout	Mrs. A. L. Haas
Mrs. Ernest Sanders	Miss Doris Dalby
Mrs. Homer White	Mrs. George A. Kraetsch

Resignations:

Mrs. Herbert Goddard, 2846 University Ave.
Miss Bell Foss, 1223-40th Street
Mrs. J. H. Henderson, 812 Forest Avenue

Mrs. Huttenlocher moved, with Mrs. Stipp seconding, that these resignations be accepted. Motion carried.

Mrs. Teachout moved that a bill of \$12.24 for receipt books be allowed. Mrs. Stipp seconded the motion and it carried.

Mrs. Capps moved with Mrs. Watters seconding, that Mrs. Love, Chairman of the Social Committee, be allowed a loan fund of \$50.00 to start her work. Carried.

(1) Mrs. Robinson moved, with Mrs. Watters seconding, that 200 reprints of the page "Who's Who" be secured at a cost of \$4.00. Motion carried.

(2) Mrs. Elbert reported being able to secure an interesting program for December 16, 1936. Mrs. Ester Perez de King, a Spanish woman, who will appear in costume, and lecture on the History and cultural side of Spain. Her price is \$100.00. Mrs. Mannheimer moved, with Mrs. Ankeny seconding, that Mrs. Ester Perez de King be secured for the Open Day, December 16, 1936. Motion carried.

Mrs. Huttenlocher moved that the amendments proposed by the

September 30, 1936

Revisions Committee to clarify the wording of the by-laws be accepted.

Miss Rounds seconded the motion and it carried.

A Junior membership name was presented:

Miss Louise French, 640-44 Street

Age 22

Pro. by her mother, Mrs. Leslie French.

Mrs. Capps moved and Mrs. Parker seconded, that her name be accepted.

Motion carried.

(7) Second reading was given the following names:

Mrs. J. P. Burling, 547-41st Street

Mrs. W. J. Jaeger, 1810-E. 13th Street

Mrs. Harry N. Ryden, 908-38th Street

(8) Miss Harriet Frances Becker, Commodore Hotel

Mrs. C. Moriarty, 1302-34th Street

Mrs. L. A. Tenny, 1428-12th Street

Mrs. Arthur D. Becker, 5807 Waterbury Circle

Mrs. Charles E. Lynde, 619-40th Street

Mrs. Wallace McArthur, 677-16th Street

Mrs. J. W. Naylor, 641-49th Street

Mrs. Watters moved and Mrs. Cummins seconded that these names be voted on collectively. The vote being clear, these women were declared elected to membership.

The Board welcomed home, Mrs. Cummins after her absence of several months from the city.

First reading was given the following names:

(1) Mrs. D. W. Finlayson

4000 Forest Avenue

Pro. by Mrs. George A. Kraetsch

End. by Mrs. Arthur J. Rider

(2) Mrs. F. W. Rice

4000 Forest Avenue

Pro. by Mrs. R. R. Simmons

End. by Mrs. Arthur J. Rider

(3) Mrs. W. J. Cochran

1345-41st Street

Pro. by Mrs. H. E. Hale

End. by Mrs. Arthur J. Rider

(4) Mrs. N. M. Wilchinski

1117-44th Street

Pro. by Mrs. George A. Kraetsch

End. by Mrs. Estelle W. Mandelbaum

September 30, 1936 Meeting

October 14, 1936

(5) Mrs. Frank G. Moorhead

2831 Ridge Road

Pro. by Mrs. William G. Hale

End. by Mrs. J. L. Vawter

(6) Mrs. L. J. Wherry

3901 Franklin

Pro. by Mrs. George A. Kuntz

End. by Mrs. Charles Wiseman

Mrs. E. Paul Jones

(7) Mrs. Carl Gerhardt

4417 University Ave.

Pro. by Mrs. Jessie H. Casebeer

End. by Mrs. William G. Hale

(8) Mrs. Carl A. Stewart

5717 Woodland Road

Pro. by Mrs. George A. Kraetsch

End. by Mrs. Hugo Schnabel

There being no further business, Mrs. Mannheimer moved, with

Mrs. Robinson seconding, that the Board adjourn.

Board stood adjourned.

Mary Luella Sampson
Recording Secretary

Approved, October 14, 1936

Mrs. George A. Kraetsch

President

Mrs. J. B. Clarke, 718-18th Street

Mrs. B. Frank Jones, Waukegan, Iowa

Mrs. Kirk moved that these resignations be accepted, Mrs. Watters seconded and the motion carried. (Mrs. Percy L. Potter will be asked to reconsider her resignation.)

Mrs. Wells, chairman of the House Committee reported as follows:

Sept. 1, Balance

Total Receipts

Disbursements

\$ 17.35

144.53

127.18

\$ 17.35

Mrs. Wells moved that the House Committee report be accepted. Mrs.

Stipp seconded and the motion carried.

Minutes of the Board Meeting
October 14, 1936

The Board of Directors of the Des Moines Women's Club met in regular session, October 14, 1936 in the Helen Sherman Room. Mrs. Kraetsch, President, called the meeting to order at 9:30 A. M. 21 members were present. The minutes of September 30 were read and approved.

The Corresponding Secretary, Mrs. Capps, reported that she had received 3 letters and 6 resignations and had written 14 letters. One letter was from Janice Murphy, expressing her deep appreciation of the Art Scholarship Award given her by the Club.

Mrs. Teachout, acting Treasurer, gave the following report:

Balance on hand, Sept. 1		\$ 240.51
Receipts		1952.00
	Total	\$2192.51
Disbursements		561.71
	Balance, Oct. 1	\$1630.80

The Treasurer's report was received and placed on file. A bill of \$44.62 for the Opening Day Tea was presented. Mrs. Stipp moved that it be allowed; Mrs. Watters seconded and the motion carried.

Resignations:

Mrs. Eliza C. Brown, 3607 Ingersoll Ave.
Mrs. W. E. Baker, 2920 Kingman Blvd.
Miss Fern Stover, 1252-42nd Street
Mrs. G. S. Clarke, 718-18th Street
Mrs. B. Frank Jones, Waukee, Iowa

Mrs. Kirk moved that these resignations be accepted, Mrs. Watters seconded and the motion carried. (Mrs. Percy L. Potter will be asked to reconsider her resignation.)

Mrs. Wells, chairman of the House Committee reported as follows:

Sept. 1, Balance	\$ 17.35
Total Receipts	144.53
Disbursements	130.84
	\$ 31.04

Mrs. Wells moved that the House Committee report be accepted. Mrs. Stipp seconded and the motion carried.

October 14, 1936

The report of the Emergency Fund was given by Mrs. Wells.

September 1, Balance	\$17.12
Total Receipts	20.00
Disbursements	<u>33.77</u>
	\$ 3.35

Mrs. Wells moved the acceptance of this report. Mrs. Minassian seconded and the motion carried. House bills for light repairs, office supplies, etc., amounting to \$121.48 were presented. Mrs. Wells moved that these bills be allowed. Mrs. Hill seconded, and the motion carried.

Miss Rounds announced that the Junior Art Exhibit will be Nov. 18-25.

Mrs. Capps moved that we grant the request of the Municipal Airport Committee to present to the Club members in a three minute speech on Open Day, proposed plans for a larger airport. Mrs. Stipp seconded the motion and it carried.

(1) In response to a request from the Women's Mandate for Peace Commission to come before the Club with its announcements, Mrs. Wells moved and Mrs. Cummins seconded, that these notices be put in the Bulletin and placed in the Foyer of the Club House. Motion carried.

(3) Mrs. Peak moved that we put away \$800.00 to pay on the mortgage to the State Federation. Mrs. Watters seconded and the motion carried.

(4) Mrs. Trick moved that the City and County Federation dues be paid. Mrs. Ankeny seconded and the motion carried.

(5) Mrs. Cummins moved that the House Committee be empowered to make the room where the speakers have to wait, more attractive, spending not more than \$25.00. Miss Rounds seconded and the motion carried.

Second reading was given the following names:

Mrs. D. W. Finlayson, 4000 Forest Avenue

Mrs. F. W. Rice, 4000 Forest Avenue

Mrs. W. J. Cochran, 1345-41st Street

Mrs. N. M. Wilchinski, 1117-44th Street

October 14, 1936

- (8) Mrs. Frank G. Moorhead, 2831 Ridge Road
- Mrs. L. J. Wherry, 3901 Franklin Ave.
- Mrs. Carl Gerhardt, 4417 University Ave.
- Mrs. Carl A. Stewart, 5717 Woodland Road

Mrs. Watters moved with Mrs. Ankeny seconding, that we vote on them

collectively. Motion carried. The vote being clear, these women were declared elected to membership.

Five Junior Membership names were presented as follows:

- (11) Ruth Anne Clapp, 4927 Grand Avenue
Age 17 By Mrs. J. C. Clapp
- Jane Wormhoudt, 634-40th Street
Age 17 By Mrs. Henry E. Wormhoudt
- (12) Miss Nadine Prine, 3616 University Ave.
Age 22 By Mrs. Hubert Utterback
- Virginia Lee Ostrus, 672-46th Street
Age 18 By Mrs. Russell E. Ostrus
- (13) Maxine Gambs, 1152-21st Street
Age 16 By Mrs. D. C. Gambs

Mrs. Watters moved that these names be accepted. Mrs. Minassian seconded and the motion carried.

First reading of names:

- (1) Mrs. Alfred Sawkins, 525-46th Street
Pro. by Mrs. Martha Ross
End. by Mrs. Mack Garr
- (2) Mrs. N. W. McBeath, 1052-38th Street
Pro. by Mrs. Harley Stipp
End. by Mrs. George A. Kraetsch
- (3) Miss Kate Wickware, 1606-32nd Street
Pro. by Mrs. Harley Stipp
End. by Mrs. George A. Kraetsch
- (4) Mrs. Jennie Young, 2505 Cottage Grove
Pro. by Mrs. H. Weingart
End. by Mrs. J. P. Weingart
- (5) Mrs. Arley F. Hanson, 1070-45th Street
Pro. by Mrs. Chas. H. Henshaw
End. by Mrs. Fred Moore
- (6) Mrs. Kirk Fox, 715-50th Street
Pro. by Mrs. Larry Smith
End. by Mrs. James Dyson
- (7) Mrs. Elmer T. Peterson, 730-54th Street
Pro. by Mrs. Larry Smith
End. by Mrs. James C. Clapp

October 14, 1936

- (8) Mrs. Lehman Plummer, 713-44th Street
Pro. by Mrs. Winfield W. Scott
End. by Mrs. Harold J. McCoy
- (9) Mrs. Elmer E. Miller, 4008 Waveland Drive
Pro. by Mrs. E. S. Tesdell
End. by Mrs. L. C. West
- (10) Mrs. D. P. Graves, 4240 Greenwood Drive
Pro. by Mrs. George A. Peak
End. by Mrs. Henry Nollen
- (11) Nellie Millet Cumming, 680-18th Street
Pro. by Mrs. F. E. V. Shore
End. by Mrs. Gardner Cowles
- (12) Mrs. Peter McIntosh, 5445 Harwood Drive
Pro. by Mrs. George A. Kraetsch
End. by Mrs. C. B. Minnis
- (13) Mrs. Louis Ansher, 4815 Algonquin Road
Pro. by Mrs. Maurice Lan
End. by Mrs. Harry L. Davidson
- (14) Mrs. A. C. Holman, 2123-34th Street
Pro. by Mrs. Corwin R. Bennett
End. by Mrs. C. F. Norton
- (15) Mrs. Fred A. Stevens, 2804-43rd Street
Pro. by Mrs. Vernon Grant, Jr.
End. by Mrs. John J. Montgomery
- (16) Mrs. Harry D. Linn, 941-30th Street
Pro. by Mrs. F. O. Green
End. by Mrs. Elmer Kottke
- (17) Mrs. R. H. Gregory, 695-37th Street
Pro. by Mrs. Ben H. Greene
End. by Mrs. Stoddard Lane
- (18) Mrs. Joseph E. Wright, 2806 High Street
Pro. by Mrs. Grover Hertzberg
End. by Mrs. Ernest Hertzberg
- (19) Mrs. Harry Clark, 715-41st Street
Pro. by Mrs. Grover Hertzberg
End. by Mrs. Ernest Hertzberg
- (20) Mrs. Herman Kucharo, 533-46th Street
Pro. by Mrs. C. S. Marquis
End. by Mrs. Russel Ostrus

October 14, 1936 Board Meeting
October 28, 1936

Mrs. Minassian moved that the Board adjourn. Mrs. Ankeny second-
ed the motion and it carried. The Board stood adjourned.

On October 28, 1936, the Board of the Des Moines Women's Club
met in regular session at Hoyt Sherman Place, the President, Mrs.
Kraetsch presiding. 22 members were present. Minutes of October 14,
1936 were read and approved.

Mary Luella Sampson
Recording Secretary

Approved, October 28, 1936 the Year Books was presented. Also bills

Mrs. George A. Kraetsch of \$6.12. Upon motion of Mrs. Huttenlocher
President and seconded by Mrs. Seick, the bills were allowed.

The Corresponding Secretary, Mrs. Capps, reported writing 14
letters and receiving 11 letters. Four resignations were received as
follows:

Mrs. Carrie Dutcher, 803 Prospect Road
Mrs. E. R. Brudge, 705-16th Street
Mrs. J. B. Vanden, 1245-E. 12th Street
Mrs. Harry G. Martin, 1390 Pleasant Street

also the resignation of Mrs. Percy Potter, 1245-39th Street, which had
been held over. Mrs. Pierce moved, with Mrs. Watters seconding, that
these resignations be accepted with regret. Motion carried.

Mrs. Jennie Young, whose name is pending, asked the withdrawal of
her name. On account of her inability to attend the Club Meetings be-
cause of a broken limb. Mrs. Huttenlocher moved that this request be
granted and her check returned. Mrs. Vorse seconded and it carried.

Mrs. Huttenlocher moved that a speaker for the Community Chest
Drive be permitted to come before some Departmental meeting. Mrs.
Watters seconding, the motion carried.

Mrs. Hill reported for the Auditorium Committee, October 28,
total rentals, \$227.50. Mrs. Huttenlocher moved with Mrs. Minassian
seconding that the Rental report be accepted. Motion carried. Mrs.

Hill also reported for the House Committee the expenditures:

For electric lamps	\$17.14
For flowers	6.12
	\$23.26

Minutes of the Board Meeting
October 28, 1936

On October 28, 1936, the Board of the Des Moines Women's Club met in regular session at Hoyt Sherman Place, the President, Mrs. Kraetsch presiding. 22 members were present. Minutes of October 14, 1936 were read and approved.

A bill of \$377.50 for the Year Books was presented. Also bills for flowers to the amount of \$6.12. Upon motion of Mrs. Huttenlocher and seconded by Mrs. Seick, the bills were allowed.

The Corresponding Secretary, Mrs. Capps, reported writing 14 letters and receiving 11 letters. Four resignations were received as follows:

Mrs. Carrie Dutcher, 803 Prospect Road
Mrs. W. R. Dredge, 708-36th Street
Mrs. J. B. Veneman, 1245-E. 12th Street
Mrs. Harry G. Martin, 1390 Pleasant Street

also the resignation of Mrs. Percy Potter, 1248-39th Street, which had been held over. Mrs. Pierce moved, with Mrs. Watters seconding, that these resignations be accepted with regret. Motion carried.

Mrs. Jennie Young, whose name is pending, asked the withdrawal of her name. On account of her inability to attend the Club Meetings because of a broken limb. Mrs. Huttenlocher moved that this request be granted and her check returned. Mrs. Vorse seconded and it carried.

Mrs. Huttenlocher moved that a speaker for the Community Chest Drive be permitted to come before some Departmental meeting. Mrs. Watters seconding, the motion carried.

Mrs. Hill reported for the Auditorium Committee; October 28, total rentals, \$227.50. Mrs. Huttenlocher moved with Mrs. Minassian seconding that the Rental report be accepted. Motion carried. Mrs.

Hill also reported for the House Committee the expenditures:

For electric lamps	\$17.14
For flowers	6.12
	<u>\$23.26</u>

October 28, 1936

Mrs. Watters moved the acceptance of this report. Mrs. Robinson seconded and the motion carried. Upon motion of Mrs. Minassian and seconded by Mrs. Ankeny, the House bills were allowed.

Mrs. Vorse of the Finance Committee moved that an Assistant Treasurer be appointed and bonded and made ready to assume responsibilities. Also that the Revision's Committee present such an amendment before the close of the meeting. Mrs. Hopkins seconded and the motion carried.

Mrs. Hill moved that \$30.00 be given to the Community Chest. With Mrs. Ankeny seconding, the motion carried.

Mrs. Capps moved that we make a contract with Mr. Kehm for rental of palms for \$25.00 for the year. Mrs. Seick seconded and the motion carried.

Mrs. Kraetsch asked for the Board's approval of the Executive Board's action to make the Cornelia Otis Skinner day a "closed day." Mrs. Pierce moved to approve the action of the Executive Board. Mrs. Hill seconded and it carried.

At this time, Mrs. Hopkins reported for the Revisions Committee as follows:

"Your Committee on Revisions hereby submits for your consideration the following proposed amendment to the By-Laws:

That Article 8, Section 4, be amended as follows:
That the paragraph now known as Section 4 be changed to Section 4 (a), and that the following paragraph, to be known as Section 4 (b), be added:

"The Board of Directors shall elect annually by ballot an Assistant Treasurer, who shall perform such duties, and assume such obligations, as may be requested by the treasurer. She shall be bonded."

Mrs. Vorse moved that the Treasurer be allowed to put \$1,000.00 in Savings Account. Mrs. Ankeny seconded and the motion carried.

Mrs. Vorse discussed the advisability of putting valuable papers in a fire-proof receptacle. Mrs. Minassian moved that the House Com-

October 28, 1936

mittee investigate this matter and present recommendations to the Board. Mrs. Stipp seconded and it carried.

Second reading was given the following names:

- Mrs. Alfred Sawkins, 525-46th Street
- (6) Mrs. N. W. McBeath, 1052-38th Street
- Miss Kate Wickware, 1606-32nd Street
- Mrs. Arley F. Hanson, 1070-45th Street
- Mrs. Kirk Fox, 715-50th Street
- (7) Mrs. Elmer T. Peterson, 730-54th Street
- Mrs. Lehman Plummer, 713-44th Street
- Mrs. Elmer E. Miller, 4008 Waveland Drive
- Mrs. D. P. Graves, 4240 Greenwood Drive
- (8) Nellie Millet Cumming, 680-18th Street
- Mrs. Peter McIntosh, 5445 Harwood Drive
- Mrs. Louis Ansher, 4815 Algonquin Road
- Mrs. A. C. Holman, 2123-34th Street
- (9) Mrs. Fred A. Stevens, 2804-43rd Street
- Mrs. Harry D. Linn, 941-30th Street
- Mrs. R. H. Gregory, 695-37th Street
- Mrs. Joseph E. Wright, 2806 High Street
- (10) Mrs. Harry Clark, 715-41st Street
- Mrs. Herman Kucharo, 533-46th Street

Mrs. Robinson moved to vote on the names collectively. With Mrs.

Pierce seconding, the motion carried. The ballot being clear, these applicants were declared elected members of the Club.

Two Junior membership names were presented:

Miss Ulie L. Kleinberg, 4812 Pleasant Street
 Carried. Age 19 By Mrs. Henry E. Kleinberg

Miss Jo Ann Stevens, 4106 Cottage Grove Ave.

Age 24 By Mrs. F. M. Stevens

Mrs. Huttenlocher moved and Mrs. Stipp seconded that these Junior members be accepted. Motion carried.

First reading of names:

- (1) Mrs. S. D. Butters, 4228 Kingman Blvd.
 Pro. by Mrs. C. W. Barrett
 End. by Mrs. G. G. Herrick
- (2) Mrs. R. J. Simpkins, 1355 West Ninth St.
 Pro. by Mrs. Douglas N. Gibson
 End. by Mrs. W. R. Powell
- (3) Mrs. Maurice T. Bates, 673-41st Street
 Pro. by Mrs. A. Ray Maricle
 End. by Mrs. George A. Kraetsch
- (4) Mrs. K. L. Urban, 1523-42nd Street
 Pro. by Mrs. Bruce J. Flick
 End. by Mrs. George A. Kraetsch

October 28, 1936 Meeting

- (5) Mrs. Raymond B. Reis, 3828 Cottage Grove Ave. President, Mrs.
Pro. by Mrs. Charles E. Holloway
End. by Mrs. M. A. Royal
- (6) Mrs. William E. Nanes, 4924 Waterbury Road January 6, 1937, when
Pro. by Mrs. Harry S. Haskins
End. by Mrs. Thomas N. Glass
- (7) Mrs. Albert J. Robertson, 331-28th Street those in the balcony
Pro. by Mrs. George A. Kraetsch
End. by Mrs. C. A. Rawson
- (8) Mrs. Chester J. Eller, 4126 College Ave. By-Laws was discussed:
Pro. by Mrs. John B. Davison
End. by Mrs. Gifford Knudson
- (9) Mrs. K. M. Peacock, 1308-34th Street
Pro. by Mrs. Willis Newsom
End. by Mrs. W. P. Johnson
- (10) Mrs. S. Roscoe Graham, 700-55th Street
Pro. by Mrs. W. C. Darby
End. by Mrs. W. W. Waymack
- (11) Mrs. Charles W. Dau, 1340 Creston Ave.
Pro. by Mrs. R. W. Huttenlocher
End. by Mrs. H. H. Stipp

Mrs. Hale moved and Mrs. Stipp seconded the motion to adjourn.

Carried. The Board stood adjourned.

Mary Luella Sampson
Recording Secretary

Approved, November 11, 1936

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Executive Board Meeting

November 11, 1936

The Executive Board met at the home of the President, Mrs. Kraetsch, November 9, 1936, at 10:00 A. M.

It was decided to make the afternoon of January 6, 1937, when the Globe Theatre Players will appear, a closed meeting. The seats downstairs and in the boxes will be \$1.00. All those in the balcony 50 cents.

The following proposed amendment to the By-Laws was discussed: "The Board of Directors shall elect annually by ballot an Assistant Treasurer, who shall perform such duties, and assume such obligations, as may be requested by the Treasurer. She shall be bonded." It was decided to make one amendment as follows:

Strike out the words, "The Board of Directors shall elect annually by ballot", and insert the words: "The Executive Board, with the approval of the Board of Directors, shall appoint annually."

The Executive Board agreed to invite organized groups from the Hard of Hearing to be guests of the Club to hear Hon. Agnes Macphail, November 18, 1936.

It was decided to insert in the "Iowa Club Woman," during the month of December, a notice about the coming of the Globe Theatre Players. The expense is not to exceed \$5.00.

Mrs. Teachout moved to authorize these recommendations of the Executive Board. Mrs. Huttenlocher seconded, the motion carried. The Board named Mrs. F. A. Robinson, Assistant Treasurer.

Upon motion of Mrs. Wells and seconded by Mrs. Flores, the report was accepted.

Mary Luella Sampson
Recording Secretary

Mrs. Wells also reported that the dressing room, back stage, where the speakers wait, had been redecorated as directed by the Board.

Current bills for the month of October were presented amounting to \$135.50. Mrs. Wells moved that these bills be allowed. Mrs. Watters

Minutes of the Board Meeting
November 11, 1936

seconded and the motion carried.

The Board of Directors of the Des Moines Women's Club met in regular session in the Helen Sherman Room, November 11, 1936. Mrs. Kraetsch, the President, called the meeting to order. Twenty members were present. The minutes of October 28, were read, corrected and approved.

Mrs. Teachout, acting Treasurer, gave the following report:

Balance on hand, October 1	\$1630.80
Received	4269.71
Total	\$5900.51
Disbursements	3180.66
Balance, November 1	\$2719.85

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

Mrs. Capps, Recording Secretary, reported writing four letters and receiving six letters. The resignation of Mrs. L. E. Kelley was received.

A bill of \$2.55 to the Homestead Printing Co., for copies of the page "Who's Who" was presented. Upon motion of Mrs. Kirk that it be allowed and seconded by Mrs. Huttenlocher, the motion carried.

Mrs. Wells reported for the House Committee a balance of \$93.92. Mrs. Wells moved and Mrs. Mannheimer seconded the acceptance of this report. Motion carried.

Mrs. Wells reported for the Emergency Fund a balance of \$7.13. Upon motion of Mrs. Wells and seconded by Mrs. Pierce, the report was accepted.

Mrs. Wells also reported that the dressing room, back stage, where the speakers wait, had been redecorated as directed by the Board.

Current bills for the month of October were presented amounting to \$135.50. Mrs. Wells moved that these bills be allowed. Mrs. Watters

November 11, 1936

seconded and the motion carried.

Mrs. Hopkins reported for the Revisions Committee presenting a substitute amendment for the one presented at the last Board meeting as follows:

"The Board of Directors shall approve the annual appointment by the Executive Committee of an Assistant Treasurer who shall assist the Treasurer in the collection of dues and perform such other duties as may be assigned to her from time to time by the Board of Directors. She shall be bonded." Discussion followed. Mrs. Hopkins moved that the amendment be laid upon the table until the President can secure more information regarding the Treasureship and the matter be further discussed at a special meeting of the Board. Mrs. Kraetsch called a special Board Meeting for November 18th at 9:30 A. M. to consider the pending amendment and finish the details regarding the Treasureship.

Mrs. Pierce moved to make the afternoon of January 6, 1937 when the Globe Players appear, a "closed day." Mrs. Wells seconding, it carried. Mrs. Kirk moved that it be left to the Program Committee and Executive Board as to the price asked for seats for the evening performance of the Globe Players. Mrs. Cummins seconded and the motion carried. Mrs. Peak moved and Mrs. Mannheimer seconded that the Program Committee be allowed to do conservative advertising. Carried. Mrs. Cummins moved to include "Executive Committee" in the above motion. Mrs. Wells seconding, the motion carried.

(4) Mrs. Watters moved that we invite the Des Moines Society for the Hard of Hearing to be our guests the afternoon of November 18, to hear Hon. Agnes MacPhail. Mrs. Stipp seconding, the motion carried.

Second reading was given the following names:

Mrs. S. D. Butters, 4228 Kingman Blvd.

(6) Mrs. R. J. Simpkins, 1355 West Ninth

Mrs. Maurice T. Bates, 673-41st Street

Mrs. K. L. Urban, 1523-42nd Street

Mrs. Raymond B. Reis, 3828 Cottage Grove

Mrs. William E. Nanes, 4924 Waterbury Road

Mrs. Albert J. Robertson, 331-28th Street

Mrs. Chester J. Eller, 4126 College Ave.

Mrs. K. M. Peacock, 1308-34th Street

November 11, 1936

Mrs. S. Roscoe Graham, 700-55th Street
Mrs. Charles W. Dau, 1340 Creston Avenue

Mrs. Huttenlocher moved to vote on them collectively. Mrs. Minassian seconded and the motion carried. The ballot being favorable, these names were declared elected to membership.

Three Junior membership names were presented.

Miss Katherine Nutt, 5305 Shriver
Age 20, By Mrs. Charles H. Nutt

Miss Betty Clark, 715-41st Street
Age 17, By Mrs. Harry M. Clarke

Miss Susan Mary Watts, 3931 Cottage Grove
Age 22, By Mrs. Harry T. Watts

Mrs. Watters moved the acceptance of these Junior names. With Mrs. Stipp seconding, the motion carried.

First reading of names:

- (1) Mrs. Edward R. O'Neill, 1318-30th St.
Pro. by Mrs. George A. Kraetsch
End. by Mrs. W. H. Cotton
- (2) Mrs. Anna E. Sherman, Fort Des Moines Hotel
Pro. by Mrs. C. T. Cole, Jr.
End. by Mrs. J. M. Galusha
- (3) Mrs. Paul L. Hovis, 518-58th Street
Pro. by Mrs. W. R. Hornaday
End. by Mrs. L. C. Deets
- (4) Mrs. L. K. Meredith, 3117 Grand Avenue
Pro. by Mrs. J. E. Dyson
End. by Mrs. Carl V. Weitz
- (5) Miss Grace Liebke, 3621 Grand Avenue
Pro. by Mrs. H. T. Liebke
End. by Mrs. Raymond Huttenlocher
- (6) Mrs. Isador Robinson, 520 Polk Blvd.
Pro. by Mrs. Maurice Lan
End. by Mrs. David M. Blum

There being no further business, Miss Rounds moved to adjourn.

November 11, 1936 Board Meeting
November 25, 1936

Mrs. Adams seconded and the motion carried. Board adjourned.

The Board of the Des Moines Women's Club met in regular session in the Helen Sherman Room, November 25, 1936. Mrs. Kraetsch, President, called the meeting to order. Mary Luella Sampson Recording Secretary were present.

Approved, November 25, 1936

Mrs. George A. Kraetsch President
The special Board Meeting called for November 18, was postponed.

The Corresponding Secretary, Mrs. Jappa, reported receiving seven letters. One letter was from the League for the Hard of Hearing, thanking the Women's Club for their service so cheerfully rendered during "Hard of Hearing" week; also stating that the installing of the equipment in the auditorium for them for the day of November 18, was a "dream come true."

Mrs. Walls of the House Committee reported a bill from Mrs. Deets for extra work done, amounting to \$20.00. This was allowed on motion of Mrs. Walls and seconded by Mrs. Stipp. Mrs. Walls reported she investigated the cost and kind of fire-proof containers obtainable for valuable records, but couldn't decide until she knew just what the Club wanted. Following suggestions made by the Board members, Mrs. Kraetsch advised conferring with Mrs. Deets and Miss Laird and looking further for a suitable safe.

Mrs. Vorse reported that the Finance Committee met and audited the Treasurer's Books up to date.

Upon motion of Mrs. Hattenlocher and seconded by Mrs. Mannheimer, the two following resignations were accepted with regret:

Mrs. Robert Clifford and Mrs. L. E. Kelley.

Mrs. Kraetsch gave verbally Mrs. Love's resignation as Chairman of the Social Committee. Upon motion of Mrs. Minassian and seconded

Minutes of the Board Meeting
November 25, 1936

The Board of the Des Moines Women's Club met in regular session in the Helen Sherman Room, November 25, 1936. Mrs. Kraetsch, President, called the meeting to order at 9:30 A. M. 22 members were present. Minutes of November 11th were read and approved.

Because of the illness of the President, the special Board Meeting called for November 18, was postponed.

The Corresponding Secretary, Mrs. Capps, reported receiving seven letters. One letter was from the League for the Hard of Hearing, thanking the Women's Club for their service so cheerfully rendered during "Hard of Hearing" week; also stating that the installing of the equipment in the auditorium for them for the day of November 18, was a "dream come true."

Mrs. Wells of the House Committee reported a bill from Mrs. Deets for extra work done, amounting to \$20.00. This was allowed on motion of Mrs. Wells and seconded by Mrs. Stipp. Mrs. Wells reported she investigated the cost and kind of fire-proof containers obtainable for valuable records, but couldn't decide until she knew just what the Club wanted. Following suggestions made by the Board members, Mrs. Kraetsch advised conferring with Mrs. Deets and Miss Laird and looking further for a suitable safe.

Mrs. Vorse reported that the Finance Committee met and audited the Treasurer's books up to date.

Upon motion of Mrs. Huttenlocher and seconded by Mrs. Mannheimer, the two following resignations were accepted with regret:

Mrs. Robert Clifford and Mrs. L. E. Kelley.

Mrs. Kraetsch gave verbally Mrs. Love's resignation as Chairman of the Social Committee. Upon motion of Mrs. Minassian and seconded

November 25, 1936

by Mrs. Stipp, Mrs. Love's resignation was accepted by the Board.

Mrs. Kraetsch announced that Mrs. W. A. Lawrenson would take the Social Chairmanship December 1st. The Board delegated Mrs. Capps to write a note of appreciation to Mrs. Love also a note of sympathy and appreciation to Mr. Hood.

A tentative letter of resignation as Treasurer was read from Mrs. Bogardus to take effect if a Treasurer is found. Mrs. Cummins moved that the Board of Directors ask Mrs. Francis Robinson to serve as acting Treasurer, assuming all duties of the office of Treasurer until such time as Mrs. Bogardus is able to resume her duties. Mrs. Minassian seconded and the motion carried.

Mrs. Mannheimer moved that the Finance Committee be empowered to bond the acting Treasurer. If they found it necessary. Mrs. Wells seconded, it carried.

Mrs. Minassian moved to approve the action of the Program Committee in having advanced sale of tickets to be exchanged for reserved seats for the Globe Theatre Player's evening performance. Mrs. Wells seconded and the motion carried.

Second reading of names:

Mrs. Edward R. O'Neill, 1318-30th Street
 Mrs. Anna E. Sherman, Fort Des Moines Hotel
 Mrs. Paul L. Hovis, 518-58th Street
 Mrs. L. K. Meredith, 3117 Grand Avenue
 Miss Grace Liebbe, 3621 Grand Avenue
 Mrs. Isador Robinson, 520 Polk Blvd.

Upon motion of Mrs. Minassian and seconded by Mrs. Pierce, the names were voted on collectively. The ballot being clear, they were declared elected to membership.

One Junior membership name was presented:

Miss Mary L. Dau, 1340 Creston Avenue

Age 21, By Mrs. Charles Dau

Mrs. Huttenlocher moved and Mrs. Pierce seconded that the Junior name be accepted. Motion carried.

November 25, 1936 Board Meeting
December 9, 1936

First reading of names:

(1) Mrs. E. G. McIntire, 39th & Broadway Club met in regular session
Pro. by Mrs. E. H. Borg
at 9 End. by Mrs. Fred D. Armington December 9, 1936. Mrs. Kraetsch,

(2) Mrs. Percy H. Nickless, 903-35th Street present. Minutes of
Pro. by Miss Hannah Anderson
End. by Mrs. Mary Emhoff with one addition, were approved.

Mrs. Wells moved to adjourn, Mrs. Huttenlocher seconded. Before the
motion was acted upon, Mrs. Kraetsch announced further necessary busi-
ness, that of allowing money for Christmas decorations. Mrs. Pierce
moved that \$15.00 be allowed for Christmas decorations in the Club-
House. Mrs. Hale seconded and the motion carried.

The President declared the Board adjourned.

Balance on hand, November 1

Received

Disbursements

Balance on hand, December 1

Mary Luella Sampson
Recording Secretary

\$2719.85

1325.00

4104.85

1284.85

\$2850.00

Approved, December 9, 1936 placed on file.

Mrs. George A. Kraetsch
President

Mrs. Teachout for her very great service as acting Treasurer. Mrs.
Stipp seconded and the Board members gave a rising vote of apprecia-
tion.

The Corresponding Secretary, Mrs. Capps, reported writing two
letters as instructed, and receiving ten letters.

Mrs. Cummins moved that a note of welcome be written Mrs. Aid-
dell, a former President of the Club, who is now in the city. Mrs.
Peak seconded and the motion carried. Attention was called to several
members who are ill and the Corresponding Secretary was delegated to
send notes to them.

Mrs. Wells reported for the House Committee:

Balance on hand, November 1

Total Amount received

Disbursements

Balance, November 30

\$93.02

378.41

363.19

\$ 15.28

The report was accepted on motion of Mrs. Wells and seconded by Mrs.
Cummins.

Minutes of the Board Meeting
December 9, 1936

The Board of the Des Moines Women's Club met in regular session at 9:30 A. M. at the Club House, December 9, 1936. Mrs. Kraetsch, President, was in the chair. 25 members were present. Minutes of November 25th were read, and with one addition, were approved.

Mrs. Kraetsch announced that Mrs. Francis Robinson had assumed the duties of Treasurer; Mrs. Kraetsch also announced that the tickets are ready for the Globe Theatre Performance.

Report of the Treasurer was given by Mrs. Teachout, Treasurer Pro Tem, as follows:

Balance on hand, November 1	\$2719.85
Received	1385.00
	<u>4104.85</u>
Disbursements	1244.45
Balance on hand, December 1	\$2860.40

The report was received and placed on file.

At this time Mrs. Mannheimer moved that a vote of thanks be given Mrs. Teachout for her very great service as acting Treasurer. Mrs. Stipp seconded and the Board members gave a rising vote of appreciation.

The Corresponding Secretary, Mrs. Capps, reported writing two letters as instructed, and receiving ten letters.

Mrs. Cummins moved that a note of welcome be written Mrs. Ridgell, a former President of the Club, who is now in the city. Mrs. Peak seconded and the motion carried. Attention was called to several members who are ill and the Corresponding Secretary was delegated to send notes to them.

Mrs. Wells reported for the House Committee:

Balance on hand, November 1	\$93.92
Total Amount received	378.41
Disbursements	<u>363.19</u>
Balance, November 30	\$ 15.22

The report was accepted on motion of Mrs. Wells and seconded by Mrs. Cummins.

December 9, 1936

Mrs. Wells reported for the Emergency Fund:

Balance on hand, November 1	\$ 7.13
Received from Treasurer	20.00
Disbursements	<u>18.26</u>
Balance on hand, November 30	\$ 8.97

On motion of Mrs. Wells and seconded by Miss Rounds, the report was accepted.

Mrs. On motion of Mrs. Wells, and seconded by Mrs. Teachout, bills amounting to \$181.92 were allowed.

Mrs. Hill reported that the total rentals of the Club House from November 1-30 amounted to \$248.50. Mrs. Huttenlocher moved to accept this report. With Mrs. Pierce seconding, the motion carried.

The following resignations were presented:

Mrs. W. H. Faulkner, 1233-37th Street

Mrs. George Huffman, 3206 University Ave.

Mrs. W. L. Ewing, Pittsburgh, Pennsylvania

Mrs. Kirk moved that these resignations be accepted. Mrs. Trick seconded and the motion carried.

Mrs. Kirk moved to rescind the action on Mrs. Robert Clifford's name due to misinformation, and reinstate her as a member of the Club. Mrs. Stipp seconded and the motion carried.

Mrs. Wells gave more information secured about prices and sizes of a suitable "Safe." Discussions as to what was best to do in the matter resulted in the following motion made by Mrs. Cummins and seconded by Mrs. Stipp: that the question be deferred until a future time. It carried.

Mrs. Mannheimer moved that the matter of putting curtains on transoms above doors in the Auditorium Lobby be left to the House Committee, but be attended to as soon as possible. Mrs. Cummins seconded and the motion carried.

Mrs. Cummins moved and Mrs. Trick seconded that a Vacuum Cleaner be bought for the Club House. The motion carried.

December 9, 1936

Mrs. Kraetsch announced Mrs. Stipp as our representative to serve on the Safety Council.

Gifts were presented to the Club as follows:
Silver Teapot from Mrs. Gillett
Damask Cloth from Mrs. Lichty
A framed piece of Chinese embroidery, from Conger Collection,
presented by Mrs. B. O. Tone.

Mrs. Huttenlocher moved that notes of thanks be sent for these gifts.

Mrs. Minassian seconded and the motion carried.

Mrs. Kraetsch called a Special Board Meeting for December 23 at 11:00 o'clock, at the Club House and invited the Board members to be her luncheon guests for that day.

Mrs. Kirk moved and Mrs. Wells seconded that the name of Miss Juliette Redfern be transferred from Junior list to Senior membership of the Club. Motion carried.

Two Junior names were presented:
Nadine Machesney, 2901 Cottage Grove
Age 19 By Mrs. J. R. Machesney

Mary Anne Turner, 4807 Kingman Blvd.
Age 21 By Mrs. James K. Turner

Mrs. Pierce moved that they be accepted. Mrs. Huttenlocher seconded and the motion carried.

First reading of names:
Mrs. A. E. Taylor, 2914 University Ave.
Pro. by Mrs. George A. Kraetsch
End. by Mrs. M. A. Royal

Second reading of names:
Mrs. E. G. McIntire, 39th & Broadway
Mrs. Percy H. Nickles, 903-35th Street

Mrs. Huttenlocher moved that the vote be taken collectively. Mrs.

Teachout seconding, the motion carried. The vote being clear, these women were declared elected to membership.

There being no further business, Mrs. Huttenlocher moved and Mrs. Peak seconded that the Board adjourn. Motion carried.

Approved, December 23, 1936
Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

December 23, 1936

The Board of Directors of the Des Moines Women's Club met in called session in the Helen Sherman Room, Wednesday morning at 11:00 o'clock, December 23, 1936. The meeting preceded the courtesy luncheon extended to the Board members by the President, Mrs. Kraetsch. Minutes of the December 9th meeting were read and approved.

In the absence of the Corresponding Secretary, Mrs. Capps, this report was given by Mrs. Pierce. Thirteen letters were written and six were received, four of these being resignations.

Miss Rounds moved that the Board give the customary Christmas gifts of \$10.00 to Mrs. Deets and \$5.00 to Mackay. Mrs. Hopkins seconded and the motion carried.

Mrs. Hopkins moved, and Mrs. Trick seconded the motion, that we pay \$1,000.00 and interest of \$150.00 on the note due the State Federation. Motion carried.

Mrs. Wells of the House Committee reported purchasing a new Hoover Vacuum Cleaner costing \$71.23; the terms, cash by January 5, 1937. Mrs. Wells moved that the report be accepted and the bill allowed. Mrs. Stipp seconding, the motion carried.

Mrs. Wells moved that the House bills amounting to \$34.27 and \$8.76, respectively, be allowed. Mrs. Mannheimer seconded and the motion carried.

The following resignations were presented:

Mrs. T. E. Spencer	540 Country Club Blvd.
Mrs. Sol Sheuerman	124 Foster Drive
Mrs. L. W. Basham	803 Euclid Avenue
Mrs. Eva B. Ulrich	2021-10th Street
Mrs. E. E. Sheldahl	1168-19th Street
Miss Adah Bartlett	1168-19th Street
Mrs. Earl Linn	626-39th Street

Mrs. Kirk moved that these resignations be accepted. Mrs. Ankeny seconded and the motion carried.

Approved, January 13, 1937
 Mrs. George A. Kraetsch
 President

Mary Luella Harrison
 Recording Secretary

December 23, 1936
January 13, 1937

Miss Rounds announced the Art Exhibit which will be held in February, beginning the First Wednesday.

Mrs. Peak made a motion that we cooperate with the Garden Club in presenting a joint program some time in April. Mrs. Stipp seconded and the motion carried.

Three Junior members were presented:

Miss Joan Shreves 534 Waterbury Circle
Age 17 By Mrs. George N. Shreves

Miss Betty Scurlock 4024 Grand Avenue
Age 17 By Mrs. Gus Scurlock

Miss Betty Bruner 3118 Cottage Grove
Age 16 By Mrs. H. A. Bruner

Mrs. Trick moved and Mrs. Pierce seconded the motion to accept these Junior names as members. It carried.

Second reading was given the name of Mrs. A. E. Taylor, which was voted on by the whole Board. The ballot being clear, Mrs. Taylor was declared elected to membership.

First reading was given the name of:

Mrs. Walter Abbot 5137 Shriver Avenue
Pro. by Mrs. D. N. Gibson
End. by Mrs. W. R. Powell

Following an informal discussion as to the advisability of having a closed membership, Mrs. Mannheimer moved that a temporary committee be appointed to consider it. The committee to consist of one member of the Finance Committee, one from the Revisions Committee, the Treasurer, the Corresponding Secretary, and one member at large chosen by the chair. Mrs. Stipp seconded, and the motion carried.

There being no further business, Mrs. Huttenlocher moved to adjourn, and Mrs. Mannheimer seconded the motion. The meeting adjourned with Mrs. Kraetsch wishing all a Merry Christmas.

Approved, January 13, 1937

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Minutes of the Board Meeting
January 13, 1937

The Board of Directors of the Des Moines Women's Club met in the Board Room, January 13, 1937, at 9:30 A. M., with Mrs. Kraetsch, President, presiding. Twenty-two members were present. Minutes of the December 23rd meeting were read and approved.

The acting treasurer, Mrs. Francis Robinson, reported as follows:

Balance, December 1	\$2,860.40
Receipts for period	703.49
Total receipts	\$3,563.89
Disbursements	902.16
Balance, December 31, 1936	\$2,661.73

This report was accepted and placed on file.

The Corresponding Secretary, Mrs. Capps, reported receiving five letters and writing five. The following resignations were presented:

Mrs. Grace Goulding	1611-48th Street
Mrs. Paul Graham	1432 Wilson Avenue
Mrs. George Chaney	2714 Ingersoll Ave.
Miss Helen Clark	2831 Forest Drive

These resignations were accepted on motion of Mrs. Trick and seconded by Mrs. Vorse. Mrs. A. J. Rider presented her resignation from the Program Committee. Mrs. Watters moved to accept her resignation with regret, and appreciation for her services on the Program Committee. Mrs. Seick seconded, and the motion carried.

It was moved by Mrs. Huttenlocher, and seconded by Mrs. Stipp, that the Old Globe Theatre bills be allowed. Motion carried.

On motion of Mrs. Pierce, and seconded by Mrs. Stipp, house bills totalling \$69.42 were allowed.

Mrs. Hill of the Auditorium Committee reported total receipts of \$247.40. Mrs. Ankeny moved to accept this report. Mrs. Watters seconded, and the motion carried.

Much appreciation was expressed by Board members for the fine performances of the Globe Theatre players on January 6, 1937. The sale of tickets amounted to \$395.00 for both afternoon and evening.

January 13, 1937

Mrs. Huttenlocher moved that a note of thanks be written to the following persons who helped with advertising for the Old Globe Theatre performances, namely:

Mr. F. J. Meier, Vice-principal of North High
 Mrs. Churchill, of the Register & Tribune Staff
 Mrs. Gus Strauss, Younker's Radio Department
 Mrs. Gwen McCleary, KRNT Staff
 Mr. T. I. Stoner, for use of bill boards

Mrs. Ankeny seconded, and the motion carried.

Mrs. Trick gave the following financial report of Mrs. C. S. Marquis for the Bulletin Committee:

Total amount received for October, November and December	\$377.00
Disbursements	273.16
Cash on hand	\$103.84
Not collected	59.50
Net profits	\$163.34

This report was accepted informally.

Mrs. Kraetsch announced that Isaac Marcossan will be unable to come February 17, as scheduled, on account of the serious illness of his wife.

Mrs. Kraetsch also announced the appointment of Mrs. L. R. French to the Program Committee in Mrs. Rider's place. Mrs. Stipp moved to confirm this appointment; Mrs. Huttenlocher seconded, and the motion carried.

Mrs. Huttenlocher moved that the President be given permission to appoint two from the Club to serve on the Forum Committee, as requested by Mr. Balduff. Mrs. Stipp seconding, the motion carried. Mrs. Kraetsch appointed Mrs. Raleigh Snyder and Mrs. W. W. Waymack.

First reading was given the following names:

Mrs. H. B. Carson 6001 Walnut Hill Drive
 Pro. by Mrs. James T. Sharp
 End. by Mrs. N. A. Winter

Mrs. T. H. Young 636 Polk Boulevard
 Pro. by Mrs. E. B. Mountain
 End. by Mrs. F. P. Gilbert

January 13, 1937 Board Meeting
January 27, 1937

Mrs. Arthur W. Larsen 631-42nd Street
Pro. by Mrs. E. B. Mountain
End. by Mrs. F. P. Gilbert

Mrs. J. O. Gleason 2008 York Street
Pro. by Mrs. C. B. Hextell
End. by Mrs. Fey Moody

Minutes of the January 13th meeting were read and approved.
Second reading was given the name of Mrs. Walter Abbot, and it was
balloted upon. The ballot being clear, Mrs. Abbot was declared elected
to membership.

Adjournment being in order, Mrs. Pierce moved to adjourn, Mrs.
Stipp seconded and the motion carried. Board adjourned.

Mary Luella Sampson
Recording Secretary

Approved, January 27, 1937

Mrs. George A. Kraetsch
President

On motion of Mrs. Wells, seconded by Mrs. Mannheim, the bills,
totalling \$17.03, were voted to be paid.

Mrs. Mannheim reported for the Globe Theatre ticket sale an addi-
tional dollar added to the receipts reported last time, making the total
\$396.00.

Mrs. Capps, Chairman of the recently named Membership Committee,
reported informally, mentioning several suggestions of the Committee,
and stating that no definite steps can be taken until the situation is
thoroughly canvassed.

Following a free discussion, Mrs. Hattenlocher moved, with Mrs.
Wells seconding, that a special meeting be called some time soon to take
action on the membership question under discussion; the exact time to

Minutes of the Board Meeting
January 27, 1937

The President, Mrs. Kraetsch, called the Board of the Des Moines Women's Club to order at 9:30 o'clock Wednesday morning, January 27, 1937, in the Helen Sherman Room. Twenty-seven members were in attendance. Minutes of the January 13th meeting were read and approved.

Mrs. Capps, Corresponding Secretary, reported writing sixteen letters and receiving seven. One of these was a letter from Dr. D. W. Smouse, dated January 6, 1937, confirming the understanding that the Major Byer's china now in the Smouse Home will go to the Des Moines Women's Club as Mrs. Smouse willed, when he is through with it.

Mrs. Wells, of the House Committee, reported a balance, December 31st, of \$159.47. On motion of Mrs. Watters, and seconded by Mrs. Stipp, this report was accepted.

A further report showed a balance of \$13.45 in the Emergency Fund. Mrs. Wells moved, and Mrs. Huttenlocher seconded, the acceptance of this report. It carried.

On motion of Mrs. Wells, seconded by Mrs. Mannheimer, the bills, totalling \$17.05, were voted to be paid.

Mrs. Mannheimer reported for the Globe Theatre ticket sale an additional dollar added to the receipts reported last time, making the total \$396.00.

Mrs. Capps, Chairman of the recently named Membership Committee, reported informally, mentioning several suggestions of the Committee, and stating that no definite steps can be taken until the situation is thoroughly canvassed.

Following a free discussion, Mrs. Huttenlocher moved, with Mrs. Wells seconding, that a special meeting be called some time soon to take action on the membership question under discussion; the exact time to

January 27, 1937

suit the convenience of Mrs. Cummins who has asked the Board to be her luncheon guests following the meeting. Motion carried.

Mrs. Kirk moved, with Mrs. Stipp seconding, that the Board approve the Program Committee's choice of Wendell Chapman, Naturalist, for the Open Day Meeting, February 17th, in place of Marcosson. The motion carried.

On motion of Mrs. Kirk, seconded by Mrs. Huttenlocher, it was decided to grant the request of a Dictaphone Company to install their apparatus in the auditorium for one of the March meetings, and this announcement to go in the Bulletin. Motion carried.

Gifts of a seventy-year-old tablecloth and a cut glass piece were presented from Mrs. Almeda Harpel. These gifts were accepted by the Board on motion of Miss Rounds, seconded by Mrs. Ankeny; also, that a note of thanks be sent to Mrs. Harpel.

One Junior name was presented:
 Miss Susan Leland 13-W. 34th Street
 Age 17 Endorsed by Mrs. Erana K. Leland

Mrs. Peak moved, and Mrs. Watters seconded, the acceptance of this name. Motion carried.

Second reading was given the following names:

Mrs. H. B. Carson	6001 Walnut Hill Drive
Mrs. T. H. Young	636 Polk Boulevard
Mrs. Arthur W. Larsen	631-42nd Street
Mrs. J. O. Gleason	2008 York Street

Mrs. Huttenlocher moved, and Mrs. Ankeny seconded, that these names be voted on collectively. Motion carried. The ballot being clear, they were declared elected to membership.

January 27, 1937 Board Meeting

February 10, 1937

First reading was given the following names:

Mrs. Wm. E. Marquam 5135 Shriver Avenue
Proposed by Mrs. George A. Kraetsch
Endorsed by Mrs. George A. Peak

Miss Esther Wilson 679-35th Street
Proposed by Mrs. George A. Kraetsch
Endorsed by Mrs. J. R. Capps

Mrs. Earl E. Jones 2305 Grand Avenue
Proposed by Mrs. Ralph Parker
Endorsed by Mrs. Fred H. Potter

Mrs. C. I. Madison 3920 Waveland Drive
Proposed by Miss Katherine Haley
Endorsed by Mrs. F. E. Haley

Mrs. Owen V. White 4022 Edwards Avenue
Proposed by Mrs. George A. Kraetsch
Endorsed by Mrs. J. R. Capps

There being no further business, Mrs. Stipp moved to adjourn, Miss Rounds seconding, the motion carried. The Board stood adjourned.

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

Mrs. Wells, Chairman of the Board, reported a correction in balance reported last meeting for the House Committee; the balance

Approved, February 10, 1937

Mrs. George A. Kraetsch
President

Total receipts, minus \$4.47
Disbursements

\$429.77
124.97
\$ 4.40

The report was accepted on motion of Mrs. Wells, and seconded by Mrs. Stipp.

For the Emergency Fund, Mrs. Wells reported a balance of \$16.18.

It was accepted and placed on file.

Mrs. Wells moved, and Mrs. Mannheim seconded, that bills totaling \$17.54 be allowed. Motion carried.

Mrs. Wells moved, and Mrs. Ankany seconded, that a bill for \$247.83 be allowed. Motion carried.

For the Auditorium Committee, Mrs. Wells reported a balance of

Minutes of the Board Meeting
February 10, 1937

On February 10, 1937, the Board of Directors of the Des Moines Women's Club convened at 9:30 A. M. in the Helen Sherman Room. Mrs. Kraetsch, President, was in the chair. Twenty-two members were present. Minutes of the January 27th meeting were read and approved.

The Corresponding Secretary, Mrs. Capps, reported writing three letters and receiving four. Among the latter were the resignations of Mrs. F. L. Sullivan, 328-32nd Street, and Mrs. N. E. Kendall, 2400 Forest Drive.

The Treasurer, Mrs. Bogardus, reported as follows:

Balance, January 1.	\$2,661.73
Receipts for the period	2,003.40
Total	\$4,665.13
Disbursements	3,217.22
Balance, February 1	\$1,447.91

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

Mrs. Wells, Chairman of the House Committee, reported a correction in balance reported last meeting for the House Committee; the balance December 31st being a deficit of \$4.47. Her report for January 1st was as follows:

Total receipts, minus \$4.47	\$329.37
Disbursements	324.97
	\$ 4.40

The report was accepted on motion of Mrs. Wells, and seconded by Mrs. Stipp.

For the Emergency Fund, Mrs. Wells reported a balance of \$18.18. It was accepted and placed on file.

Mrs. Wells moved, and Mrs. Mannheimer seconded, that bills totaling \$17.54 be allowed. Motion carried.

Mrs. Wells moved, and Mrs. Ankeny seconded, that a bill for \$247.23 be allowed. Motion carried.

For the Auditorium Committee, Mrs. Wells reported a balance of

February 10, 1937

\$143.50 for rentals. Mrs. Wells moved, and Mrs. Kirk seconded, the acceptance of this report. It carried.

Mrs. Vorse, Chairman of Finance Committee, reported auditing the books up to February 1st.

Mrs. Bogardus presented bills for flowers and sundries which, upon motion of Mrs. Huttenlocher, seconded by Mrs. Watters, were allowed.

Mrs. Stipp moved, and Mrs. Hale seconded, the Board's approval of the Election Committee, named by the President, which was printed in the Year Book, Mrs. Fred Potter being Chairman.

The President also announced the appointment of Mrs. Arthur Kirk, Chairman, and Mrs. Clarence Cook, Vice-Chairman, of the Nominating Committee, and named the other members chosen by the respective departments, as follows:

Mrs. Harry Ginsberg	Art Department
Mrs. John Montgomery	Drama
Mrs. Bert Mills	Music
Mrs. Loren Upton	Literature
Mrs. James Dyson	Home and Science
Mrs. Joseph Meyer	Public Affairs
Mrs. Harry Watts	History and Philosophy

The Committee thus constituted was approved by the Board on motion of Mrs. Vorse, seconded by Mrs. Ankeny.

The Board proceeded to elect nine nominees for members of the Board of Directors. Article XII, Section I (b). The nominations were made by ballot. The President appointed Miss Rounds and Mesdames Mannheimer, Vorse and Capps as tellers. While ballots were being counted, the Board continued its order of business. Mrs. Elbert, of the Program Committee, reported several attractions available to take the place of John Noel, who will not appear April 14th. It was decided by the Board to leave the choice to the Program Committee.

February 10, 1937

An informal discussion resulted in Mrs. Wells moving that, for the remainder of the year, there be no special table reservations except the President's table, and Department tables, when desired. Mrs. Hale seconded, and the motion carried.

Second reading was given the following names:

Mrs. Wm. E. Marquam	5135 Shriver Avenue
Miss Esther Wilson	679-35th Street
Mrs. Earl E. Jones	2305 Grand Avenue
Mrs. C. I. Madison	3920 Waveland Drive
Mrs. O. V. White	4022 Edwards Avenue

Mrs. Huttenlocher moved, and Mrs. Ankeny seconded, to vote on the names collectively. It carried. The ballot being clear, these names were declared elected members.

Two Junior names were presented:

Miss Helen Randolph	5135 Shriver Avenue
Age 24	by Mrs. Wm. E. Marquam
Miss Marjorie Marquam	5135 Shriver Avenue
Age 21	by Mrs. Wm. E. Marquam

Upon motion of Mrs. Huttenlocher, seconded by Mrs. Watters, these names were accepted as members.

First reading was given the following names:

Mrs. L. J. Hughes	1530-41st Street
Pro. by Blanche Wingate	
End. by Mrs. George A. Kraetsch	

Mrs. W. H. Dick	650 Polk Boulevard
Pro. by Blanche Wingate	
End. by Mrs. George A. Kraetsch	

Mrs. Franklin A. Bogue	3103 University Ave.
Pro. by Mrs. Chas. N. Pierce	
End. by Mrs. Harold A. Bruner	

The report of the elective ballot was received and the following were elected as nominees for the Board of Directors:

Mrs. Amos Pearsall
 Mrs. James Dyson
 Mrs. B. D. Van Meter
 Mrs. Earl Smith
 Mrs. Joseph E. Brody

February 10, 1937 Board Meeting

Mrs. O. S. Franklin
Mrs. A. H. Keyes
Mrs. Edna Goss
Miss Aleda Olmsted

Mrs. Huttenlocher moved to adjourn. Mrs. Watters seconding, the Board stood adjourned.

Mary Luella Sampson
Recording Secretary

Approved, February 24, 1937

Mrs. George A. Kraetsch
President

Mrs. Capps presented a tabulation, since 1935 until 1937, of membership totals, withdrawals, etc. on a statement, in order to give a working basis for discussion.

Mrs. Kirk moved that the Board members be asked to express their opinion about raising dues to \$12.00 and tabulation fee to \$10.00. Mrs. Peak seconding, the motion carried.

The membership was polled, resulting in practically a unanimous negative vote.

Mrs. Capps moved that we recommend to the Revision Committee the changing of Article VII, Sec. B of the By-laws so that the words "unless for good and sufficient reasons the Executive Committee extends the time of payment", be stricken out, and that when so adopted the By-laws, as amended, be enforced. Mrs. Pierce seconding, and the motion carried.

During the session, there was free discussion of the matters under consideration, resulting in constructive proposals.

The Board stood adjourned. Following the meeting, the ladies were guests of Mrs. Cummins at luncheon in the Byers Room. The occasion celebrated both Lincoln's and Mrs. Cummins' birthdays.

Approved, February 24, 1937

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Minutes of Called Board Meeting
February 11, 1937

The Board of the Des Moines Women's Club met in called session at 10:00 A. M., February 11, 1937, in the Art Gallery. Twenty-eight members were present; also, the members of the Finance Committee.

This meeting was called by the President to discuss the membership Committee's report and their suggestions as to the advisability of closing the membership on Open Days, raising admission fee to outsiders and limiting the membership.

The Committee consisted of Mrs. Capps, Chairman, Mrs. Hopkins, Mrs. Evans, Mrs. Huttenlocher and Mrs. Kraetsch.

Mrs. Capps presented a tabulation, since 1928 until 1937, of membership totals, withdrawals, etc. on a blackboard, in order to give a working basis for discussion.

Mrs. Kirk moved that the Board members be asked to express their opinion about raising dues to \$10.00 and initiation fee to \$10.00. Mrs. Peak seconding, the motion carried.

The membership was polled, resulting in practically a unanimous negative vote.

Mrs. Capps moved that we recommend to the Revisions Committee the changing of Article VII, Sec. 2 of the By-laws so that the words "unless for good and sufficient reasons the Executive Committee extends the time of payment", be stricken out, and that when so adopted the By-laws, as amended, be enforced. Mrs. Pierce seconded, and the motion carried.

During the session, there was free discussion of the matters under consideration, resulting in constructive proposals.

The Board stood adjourned. Following the meeting, the ladies were guests of Mrs. Cummins at luncheon in the Byers Room. The occasion celebrated both Lincoln's and Mrs. Cummin's birthdays.

Approved, February 24, 1937

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Minutes of the Board Meeting
February 24, 1937

The Board of the Des Moines Women's Club met in regular session at 9:30 A. M., February 24, 1937 in the Helen Sherman Room, Mrs. Kraetsch presiding. Twenty-nine members were present. Minutes of the meetings of February 10th and February 11th were read and approved.

Mrs. Wells, of the House Committee, reported some needed repairs. She presented bills totalling \$21.41, and moved that they be allowed. Mrs. Seick seconded, and the motion carried.

The Corresponding Secretary reported that she had received one letter and written four, and had sent flowers to the Esther Younker funeral.

Mrs. Hopkins of the Revisions Committee made an informal report, incorporating suggestions made by the Board in changing Article VII, Section 2, of the By-laws.

Discussion followed pro and con as how best to take care of the delinquent dues question hereafter.

Mrs. Cummins moved to approve the adding of the words "in April" after the words "Officers' Day" in the proposed revision. Mrs. Wells seconded, and the motion carried.

Mrs. Capps moved to recommend to the Revisions Committee that the following be incorporated in the By-laws: "That dues become delinquent the first meeting in October and, if not paid by November First, membership shall be forfeited." Mrs. Wells seconded, and the motion carried.

Mrs. Wells moved to recommend that, during the month of October, a penalty of One Dollar shall be added to the dues until the first meeting in November. Mrs. Stipp seconded and the motion carried.

Mrs. Bogardus presented a bill of \$3.00. Upon motion of Mrs. Huttenlocher, seconded by Mrs. Stipp, it was allowed.

Mrs. Pierce moved that blanks of the Iowa-Des Moines National

February 24, 1937

Bank & Trust Co. be filled out with proper names to gain access to our Safety Deposit Box. Mrs. Kirk seconded and the motion carried.

First reading was given the following names:

Mrs. Edgar Musgrave 1320-44th Street

Proposed by Mrs. Dean Trick

Endorsed by Mrs. R. W. Huttenlocher

Mrs. Wm. F. Wahrer 1429-30th Street

Proposed by Alice C. Irish

Endorsed by Mrs. John B. Davison

Mrs. Nora Bateham 5700 Ingersoll Ave.

Proposed by Mrs. E. E. Gadd

Endorsed by Wilhelmina Orschel

Mrs. Eugene K. Stoddard 714 Broadway Place

Proposed by Mrs. George A. Kraetsch

Endorsed by Mrs. William Hale

For an associate member:

Mrs. J. W. Kintzinger Commodore Hotel

Proposed by Mrs. George A. Kraetsch

Endorsed by Mrs. L. C. Deets

Second reading was given the following names:

Mrs. L. J. Hughes 1530-41st Street

Mrs. W. H. Dick 650 Polk Blvd.

Mrs. Franklin A. Bogue 3103 University Ave.

Mrs. Pierce moved to vote on them collectively, with Mrs. Stipp seconding. Motion carried. The ballot being clear, these names were declared elected to membership.

One Junior name was presented:

Miss Jeanne Tesdell 1500-43rd Street

Age 21 Born July 28, 1915

Proposed by Mrs. B. L. Tesdell

Mrs. Watters moved to accept this name. Mrs. Teachout seconded and the motion carried.

Mrs. Huttenlocher moved, with Mrs. Teachout seconding, that the House Committee take care of needed expenditures - that of replacing plumbing that connects water to the Stage Dressing Room. It carried.

Miss Rounds moved that the Board approve the Election Committee's printing being sent to Bishard's. Mrs. Watters seconded, and the motion carried.

February 24, 1937
March 10, 1937

Mrs. Peak moved, and Mrs. Huttenlocher seconded, that the Board adjourn. It carried.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room at 9:30 A. M., March 10, 1937, with the President, Mrs. George A. Kraetsch, in the Chair.

Mary Luella Sampson
Recording Secretary

Approved, March 10, 1937

Mrs. George A. Kraetsch the following report:
President

Balance, February 1, 1937	\$1,447.91
Receipts for February	382.75
Total	\$1,830.66
Disbursements	1,092.87
Balance, March 1, 1937	\$737.79

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

The Corresponding Secretary, Mrs. Capps, reported writing four letters and receiving one.

Mrs. Wells, for the House Committee, reported a balance of \$42.06, and moved the acceptance of the report. Mrs. Ankeny seconded, and it carried.

Mrs. Wells reported for the Emergency Fund a balance of \$13.34, moving to accept the report; with Mrs. Teachout seconding, it carried.

Bills were presented for coal, roof repairing and other necessary expenditures totalling \$107.33. Mrs. Wells moved, and Mrs. Ankeny seconded, that the bills be allowed. Motion carried.

Mrs. Hill reported for the Auditorium Committee, rentals totalling \$180.50. Mrs. Hill moved the acceptance of this report. Mrs. Minassian seconded and the motion carried.

Mrs. Kirk reported for the Nominating Committee that the work of the Committee is almost completed and ballots about ready to be mailed to members.

An informal report of Mrs. Marquis, Business Manager of the Bulletin, was made by Mrs. Irick as follows:

Minutes of the Board Meeting
March 10, 1937

From October 1 to February 28, inclusive.
The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room at 9:30 A. M., March 10, 1937, with the President, Mrs. George A. Kraetsch, in the Chair.

There were twenty-six members of the Board present. Minutes of the meeting of February 24th were read, corrected and approved.

The Treasurer gave the following report:

Balance on hand, February 1, 1937	\$1,447.91
Receipts for February	384.76
Total	\$1,832.67
Disbursements	1,094.97
Balance, March 1, 1937	\$ 737.70

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

The Corresponding Secretary, Mrs. Capps, reported writing four letters and receiving one.

Mrs. Wells, for the House Committee, reported a balance of \$42.06, and moved the acceptance of the report. Mrs. Ankeny seconded, and it carried.

Mrs. Wells reported for the Emergency Fund a balance of \$13.34, moving to accept the report; with Mrs. Teachout seconding, it carried.

Bills were presented for coal, roof repairing and other necessary expenditures totalling \$107.33. Mrs. Wells moved, and Mrs. Ankeny seconded, that the bills be allowed. Motion carried.

Mrs. Hill reported for the Auditorium Committee, rentals totalling \$180.50. Mrs. Hill moved the acceptance of this report, Mrs. Minassian seconded and the motion carried.

Mrs. Kirk reported for the Nominating Committee that the work of the Committee is almost completed and ballots about ready to be mailed to members.

An informal report of Mrs. Marquis, Business Manager of the Bulletin, was made by Mrs. Trick as follows:

March 10, 1937

From October 1 to February 28, inclusive.

"Ads" printed (106) amounting to	\$692.50
Total collections	641.00
Disbursements	471.00
Net profits collected	169.80
"Ads" as yet unpaid	515.00
Visible profits to date	221.30

Mrs. Bogardus presented a bill of \$3.06 for flowers. Mrs. Huttenlocher moved and Mrs. Minassian seconded that it be allowed. Motion carried.

The Revisions Committee presented, in writing, the following proposed amendment, which was read by the Recording Secretary:

Amend Article VII, Section 2, by adding the words "in April" at the end of the first sentence.

Further amend this Section by striking out the last sentence of this Section and substituting the following: "If these dues are not paid on or before the first regular meeting in October, they shall become delinquent. A penalty of One Dollar shall be added to these dues if paid in October, after the first regular meeting. Membership in the Club shall be forfeited if dues are not paid by November 1st."

Plans for Memorial Hour were discussed.

Mrs. Trick moved, with Mrs. Ankeny seconding, that the Memorial Committee of which Mrs. Teachout is Chairman be empowered to have the music it desires. Motion carried.

Second reading of names:

Mrs. Edgar Musgrave	1320-44th Street
Mrs. William F. Wahrer	1429-30th Street
Mrs. Nora Batcham	5700 Ingersoll Ave.
Mrs. Eugene K. Stoddard	714 Broadway Place

First reading of names:

Mrs. Robert Bachman	4416 Ingersoll Ave.
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Proposed by Mrs. Fred H. Orschel
Endorsed by Mrs. R. W. Van Horn

Mrs. Floyd T. McLaughlin	1248-43rd Street
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Proposed by Mrs. C. J. Graves
Endorsed by Mrs. Joseph E. Meyer

One Junior name was presented:

Mary Jo. Kessel	3545 Lincoln Place Drive
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Age 22 Born February 4, 1915
By Mrs. J. E. Kessel

March 10, 1937 Board Meeting

March 24, 1937

Mrs. Capps moved, with Mrs. Teachout seconding, that the Junior name be accepted. Motion carried.

There being no further business, Mrs. Huttenlocher moved to adjourn, Mrs. Watters seconded, and the Board adjourned.

Mary Luella Sampson
Recording Secretary

Approved, March 24, 1937

Mrs. George A. Kraetsch
President

The informal report of the Treasurer showed a balance of \$171.41 in the treasury.

Report of the Corresponding Secretary gave the number of letters received as two and the number written, five.

Mrs. Wells of the House Committee reported several bills totalling \$35.42, and moved that they be allowed. Mrs. Watters seconded, and the motion carried.

Mrs. Vorse reported that the Finance Committee met March 19th and audited the books up to date.

Mrs. Kirk of the Nominating Committee gave a final report that all nominations are ready for the printing of the ballot. Mrs. Mannheim moved to accept the report of the Nominating Committee, with Mrs. Stipp seconding, the motion carried.

On April 14th, the Acousticon Company will install several group hearing devices for the use of members and guests. Mrs. Trick moved that the President be allowed to bring word of hearing guests that day, as it is also Memorial Day. Mrs. Wells seconding, the motion carried.

Minutes of the Board Meeting
March 24, 1937

On March 24, 1937, at 9:30 A. M., the Board of the Des Moines Women's Club met in its twenty-first session at Hoyt Sherman Place. Mrs. Kraetsch, President, was in the Chair. Six officers and nineteen members were present. The minutes of the meeting of March 10th were read and approved.

Mrs. Kraetsch told of attending the Play Production Festival at Iowa City where members from our Drama Department presented the play: "Lady Fingers". For their fine performance, they won a superior rating. The members of the cast were: Mesdames J. B. Priestly, W. C. Darby, Julian Bruner and Gifford Knudson, directed by Wilda Spencer Tillman.

The informal report of the Treasurer showed a balance of \$171.41 in the treasury.

Report of the Corresponding Secretary gave the number of letters received as two and the number written, five.

Mrs. Wells of the House Committee reported several bills totalling \$35.42, and moved that they be allowed. Mrs. Watters seconded, and the motion carried.

Mrs. Vorse reported that the Finance Committee met March 19th and audited the books up to date.

Mrs. Kirk of the Nominating Committee gave a final report that all nominations are ready for the printing of the ballot. Mrs. Mannheimer moved to accept the report of the Nominating Committee, with Mrs. Stipp seconding, the motion carried.

On April 14th, the Acoustican Company will install several group hearing devices for the use of members and guests. Mrs. Trick moved that the President be allowed to bring hard of hearing guests that day, as it is also Memorial Day. Mrs. Wells seconding, the motion carried.

March 24, 1937 Board Meeting

Action was taken on the proposed amendments to Article VII, Section 2, read at the previous meeting. Mrs. Hopkins moved that the first part of the amendment, stated thus:
"by adding the words 'in April' at the end of the first sentence" be passed. Mrs. Mannheimer seconded, and the motion carried. Mrs. Minassian moved to table the remaining proposed revisions. Mrs. Kirk seconded, and the motion carried.

Second reading was given the following names:

Mrs. Robert Bachman 4416 Ingersoll Ave.
Mrs. Floyd T. McLaughlin 1248-43rd Street

Mrs. Huttenlocher moved to vote on the names collectively. Mrs. Ankeny seconded, and the motion carried. The ballot being clear, these names were declared elected to membership.

One Junior name was proposed:

Miss Josephine Nickless 903-35th Street
Born August 30, 1913 Age 24
Endorsed by Mrs. Percy Nickless and
Mrs. V. R. Emhoff.

On motion of Mrs. Wells, and seconded by Mrs. Stipp, the name was accepted.

First reading was given the following names:

Mrs. V. U. Sigler 1060-35th Street
Proposed by Mrs. J. R. Capps
Endorsed by Mrs. Henry E. Sampson

Mrs. W. O. Sloan 3600 Urbandale
Proposed by Mrs. R. E. Farrand
Endorsed by Mrs. Fred H. Potter

Mrs. F. J. Hoffman 560-29th Street
Proposed by Mrs. Geo. A. Kraetsch
Endorsed by Mrs. Henry E. Sampson

On motion of Mrs. Minassian, and seconded by Mrs. Vorse, the Board adjourned.

Approved: April 7, 1937
Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

Minutes of the Board Meeting
April 7, 1937

The Board of the Des Moines Women's Club met in the Helen Sherman Room at 9:30 A. M., April 7, 1937. The President, Mrs. Kraetsch, presided. Twenty-seven members were present. Minutes of the previous regular meeting were read, corrected and approved.

At this time, Mrs. Brody, Chairman of the Program Committee for the coming year, reported the possibility of securing the following speakers to appear before the Club:

Madam Mai-Sze to speak on "Women in China", October 20th, for \$350.
Dr. Victor Hiser for December 1st, and possibly
Harry Hanson for December 15th.

The Treasurer, Mrs. Bogardus, gave the following report:

Balance on hand, March 1st	\$ 737.70
Receipts	1, 374.35
Total	\$2, 112.05
Disbursements	1, 299.63
Balance, April 1st	\$ 812.42

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

Mrs. Bogardus presented bills totalling \$43.86 to Kehm's, Zaiser's and Bishard's. Mrs. Wells moved, and Mrs. Pierce seconded, that these bills be allowed. Carried.

The Corresponding Secretary, Mrs. Capps, reported writing sixteen letters and receiving twelve letters. Among these was a letter from the Des Moines Garden Club expressing appreciation for allowing them the use of the Club House for our joint meeting.

Two resignations were received:
Mrs. P. M. Shaffer Washington, D. C.
Mrs. Fannie Martin 412-38th St. Place

Mrs. Henrietta Piper sent a picture of Mr. Byers, autographed on the back, which will be placed in our Byers' collection.

Mrs. Wells reported for the House Committee a balance:

March 1st	\$ 41.57
Receipts	501.46
Total	\$543.03
Disbursements	530.88
Balance, March 31st	\$ 12.15

April 7, 1937

Mrs. Wells moved, and Mrs. Mannheimer seconded, that this report be accepted. Motion carried.

For the Emergency Fund, Mrs. Wells reported the balance:	
March 1st	\$36.84
Disbursements	<u>17.98</u>
Balance, March 31	\$18.86

On motion of Mrs. Wells, seconded by Mrs. Peak, the report was accepted.

Mrs. Wells presented two bills: \$48.00 for carrying water lines to the dressing rooms, and \$120.00 for coal, totalling \$168.49. Mrs. Wells moved that the bills be allowed. It was seconded by Mrs. Minassian, and the motion carried.

Mrs. Hill, of the Auditorium Committee, reported total contracts March 1 to 31, \$271.40, and total rentals, \$419.00. Upon motion of Mrs. Hill, seconded by Mrs. Huttenlocher, the report was accepted.

Mrs. Mannheimer moved that a committee, composed of the Chairmen from the House Committee, Finance Committee, Auditorium Committee, the Treasurer and Mrs. Deets, meet and prepare recommendations for the new administration that will aid in future bookkeeping and save duplication; the House Chairman to act as Chairman of this Committee. Mrs. Pierce seconded.

Mrs. Wells moved to amend by substituting the words "Finance Chairman" for "House Chairman". Mrs. Pierce seconded, and the amendment carried. The motion, as amended, was put by the chair and carried.

Mrs. Tillman reported plans for the May Day Fete, that there will be a morning program called "The Women's Club Follies", a luncheon, and for afternoon, probably the play - "Cricket on the Hearth" by Dickens will be presented.

Reservations for the luncheon are limited to three hundred fifty (350). Mae Anders will take the place of Mrs. Darby on the Committee with Mesdames Tillman and Follett.

April 7, 1937

Mrs. Stipp, a member of the Safety Council Committee, reported attending two meetings; that a new office of Safety Engineer has been created naming Mr. Stedman for that place; and that a great many things are being done to avoid accidents. Mrs. Stipp seconded, and the Board

adjo In taking up the question of available speakers for next year, Mrs. Kirk moved and Mrs. Watters seconded that Madam Sze and Victor Hiser be secured. The names were voted on separately with the result that only Dr. Hiser was selected.

Mrs. Pierce moved, and Mrs. Stipp seconded, that members from the League for Hard of Hearing be invited to enjoy the acousticon equipment installed for April 14th. Motion carried.

The Board accepted three books presented by Mrs. John L. Ruf for the Cummins Memorial Library, namely:

"Life of William Tecumseh Sherman" by W. Fletcher Johnson

"The Cross and Flag" by John Gilmary Shea

"Our Country in War and Relations With All Nations" by Murat

Halstead

and voted that a note of thanks be written to Mrs. Ruf on motion of

Mrs. Peak, seconded by Mrs. Adams.

Mrs. Mannheimer presented in writing the following proposed revisions:

"Amend Article VII, Section 2, by adding the following sentence: 'This power of extension of the payment of dues shall not be used by the Executive Committee after the first meeting in December.'"

First reading was given the following names:

Mrs. Henry Wilson Bolton Apartments

Proposed by Mrs. George A. Kraetsch

Endorsed by Mrs. Eugene Cutler

Mrs. John Lovejoy 1151 Wolcott Street

Proposed by Mrs. Harry D. Linn

Endorsed by Mrs. B. C. Holm

Mrs. Bowen Campbell 2404 E. 29th Street

Proposed by Mrs. Alice Galusha

Endorsed by Mrs. J. D. Williams

Second reading was given the following names:

Mrs. V. U. Sigler 1060-35th Street

Mrs. W. O. Sloan 3600 Urbandale

Mrs. F. J. Hoffman 560-29th Street

April 7, 1937 Board Meeting
April 21, 1937

On motion of Mrs. Watters, seconded by Mrs. Hill, the names were voted on collectively. The ballot being clear, they were duly elected to membership.

Mrs. Pierce moved to adjourn. Mrs. Stipp seconded, and the Board adjourned.

Mary Luella Sampson
Recording Secretary

Approved:

Mrs. George A. Kraetsch
President

The Treasurer, Mrs. Bogardus, gave an informal report, stating that funds on hand were \$153.13 in the checking account and \$500.00 in savings with Thrift, Inc. She presented a bill for \$5.06 from the Kalm Floral Co. for funeral flowers. Mrs. Teachout moved, with Miss Bounce seconding, that the bill be allowed. Motion carried.

The Corresponding Secretary, Mrs. Cappe, reported that she had written four letters and had received eleven. Several of these were notes of appreciation from relatives of the deceased members honored in the Club's Memorial Hour which had been held the previous week.

Mrs. Wells, Chairman of the House Committee, made an informal report including recommendations for needed repairs and redecoration in parts of the Club House and a discussion of the advisability of employing regular help to assist Mackie. Mrs. Wells presented bills for \$89.31 from the Langan Paper Co., the Carpenter Co., Des Moines Ice and Fuel Co. and Zalsara. She moved, with Mrs. Hale seconding, that the bills be allowed. Motion carried.

The resignation of Mrs. William Widdup from the House Committee was accepted upon the motion of Mrs. Kirk, seconded by Mrs. Peak, which carried.

Minutes of the Board Meeting
April 21, 1937

The Board of Directors of the Des Moines Women's Club met in regular session in the Helen Sherman Room, April 21, 1937 at 9:30 A. M. with the President, Mrs. Kraetsch presiding. Twenty-one members of the Board responded to roll-call. As is customary, the President had invited the newly elected Club officers and members of the Board to attend this meeting and six of these ladies were present.

In the absence of the Recording-Secretary, Mrs. Sampson, Mrs. Watters served in that capacity. The minutes of the meeting of April 7, 1937 were read, corrected and approved.

The Treasurer, Mrs. Bogardus, gave an informal report, stating that funds on hand were \$153.13 in the checking account and \$300.00 in savings with Thrift, Inc. She presented a bill for \$3.06 from the Kehm Floral Co. for funeral flowers. Mrs. Teachout moved, with Miss Rounds seconding, that the bill be allowed. Motion carried.

The Corresponding Secretary, Mrs. Capps, reported that she had written four letters and had received eleven. Several of these were notes of appreciation from relatives of the deceased members honored in the Club's Memorial Hour which had been held the previous week.

Mrs. Wells, Chairman of the House Committee, made an informal report including recommendations for needed repairs and redecoration in parts of the Club House and a discussion of the advisability of employing regular help to assist Mackie. Mrs. Wells presented bills for \$89.31 from the Langan Paper Co., the Carpenter Co., Des Moines Ice and Fuel Co. and Zaisers. She moved, with Mrs. Hale seconding, that the bills be allowed. Motion carried.

The resignation of Mrs. William Widdup from the House Committee was accepted upon the motion of Mrs. Kirk, seconded by Mrs. Peak, which carried.

April 21, 1937

Mrs. Elbert, of the Program Committee, presented the names of three speakers for the approval of the Board. Mrs. Vorse moved, with Mrs. Hopkins seconding, that the Program Committee be allowed to engage Harry Hansen, literary critic and commentator, for a fee of \$200.00 to speak at the Club December 15, 1937; Martha Gellhorn, social worker and writer, to appear at one of the November meetings for a fee of \$150.00; and, Grant Wood, Iowa artist and teacher, to speak Art Day, February 2, 1938 for a fee of \$200.00. The motion carried.

Mrs. Vorse moved, with Mrs. Hopkins seconding, that the following clause, which had been read before the last meeting of the Board, be added to Article VII, Section 2 of the By-Laws:
 "this power of extension of the payment of dues shall not be used by the Executive Committee after the first meeting in December."
 The motion for the said revision carried.

The names of three applicants for membership were given second reading and upon the motion of Mrs. Hopkins, seconded by Mrs. Stipp, which carried, these candidates were voted on collectively. The ballot being clear, the following were declared elected to membership in the Club:

Mrs. Henry Wilson	Bolton Apartments
Mrs. John Lovejoy	1151 Wolcott Street
Mrs. Bowen Campbell	2404 E. 29th Street

First reading was given the following names:
 Mrs. E. L. Garner 146 SW 51st Street
 Proposed by Mrs. Ray F. Smith
 Endorsed by Mrs. O. V. Moon

Mrs. H. L. Buckhardt 2825 Grand Ave.
 Proposed by Mrs. George A. Kraetsch
 Endorsed by Mrs. J. F. Tillman

Mrs. Peak moved and Mrs. Robinson seconded that the Board adjourn. The Board adjourned to reconvene in special session at 1:00 o'clock P. M. on April 28, 1937.

Approved: April 28, 1937

Jane Tinsley Watters
 Recording-Secretary, Pro-Tem

Mrs. George A. Kraetsch
 President

Minutes of the Board Meeting
April 28, 1937

The Board of Directors of the Des Moines Women's Club met in special session in the Helen Sherman Room at 1:00 P. M., April 28th, 1937.

The President, Mrs. Kraetsch, called the meeting to order and twenty-one members responded to roll call.

The minutes of the previous meeting were read and approved.

The Treasurer's report was as follows:

Balance on hand, April 1, 1937	\$ 812.42
Receipts for the period	1,104.33
Total Receipts	\$1,916.75
Total Disbursements	1,376.15
Balance, April 28, 1937	\$ 540.60

The report was accepted and placed on file.

The Corresponding Secretary reported that she had written four letters.

Mrs. Wells reported for the House Committee a balance of \$16.42 on hand. Mrs. Wells moved, with Mrs. Ankeny seconding, that it be accepted. Motion carried.

For the Emergency Fund, Mrs. Wells reported a balance of \$21.17 on hand, moving that the report be accepted. Mrs. Huttenlocher seconded, and the motion carried.

Mrs. Hill reported for the Auditorium Committee a balance of \$118.50. Mrs. Hill moved, with Mrs. Hale seconding the acceptance of this report. It carried.

Mrs. Vorse reported for the Finance Committee that books have been audited as far as possible.

The Revisions Committee, with Mrs. Hopkins Chairman, presented revisions that had previously been presented but not voted upon, as follows:

Amend Article VI, Section 2, by inserting the words, "minutes of the day approved" following the word, "installed", in line #3.

Approved: April 28, 1937

Mrs. Anna A. Kraetsch

Mary Louella Anderson
Recording Secretary

April 28, 1937

Amend Article X, Section 2, by striking out the second sentence and substituting the following, "It shall be the duty of the chairman of each department to arrange for the work of the department for the ensuing year."

Amend Article XI, Section 4 (c), by striking out the last sentence and inserting the following, "The incoming Recording Secretary, Corresponding Secretary and Treasurer shall be members ex-officio".

Amend Article XI, Section 4 (1) by adding the words, "of the Art Department" at the end of the fourth sentence.

Amend House Rule #2, by striking out the word, "Auditorium" before the word, "Committee", and substituting the word, "Rental".

Mrs. Hopkins moved their adoption. Mrs. Watters seconded, and the motion carried.

Mrs. Bogardus presented two bills: One of \$5.60 to Mrs. Elbert, and the other \$5.35 to Mrs. Schenck for Club History expense. On motion of Mrs. Huttenlocher, seconded by Mrs. Mannheimer, the bills were allowed.

Mrs. Capps moved we purchase three volumes to complete the set of Mark Sullivan's "Our Times" for the Cummin's Memorial Library. Mrs. Bogardus seconded, and the motion carried.

Mrs. Elbert of the Program Committee presented to the Board a desirable program for February 19th costing \$250.00, two Frenchmen to present the program entitled "Two Hours in Paris".

Mrs. Van Meter moved that the Program Committee be empowered to make the decision about securing these men. Mrs. Hale seconding, the motion carried.

The minutes of this meeting were read and approved, and the Recording Secretary was given the privilege of completing the minutes.

There being no further business, Mrs. Kraetsch declared the meeting adjourned.

Approved: April 28, 1937

Mrs. George A. Kraetsch
President

Mary Luella Sampson
Recording Secretary

October 6, 1937

The opening meeting of the 1937-38 Des Moines Women's Club year, was a dedicatory organ recital by Dr. Edward Eigenschenk of Chicago on October 6 at 2 P. M.

Mrs. Eugene Mannheimer as 1st Vice-President extended greetings to the membership.

Mrs. Frederick Weitz, Chairman of the Organ Committee, presented the Hawley memorial organ to the club. This marvelous gift was accepted by our President, Mrs. Raymond Huttenlocher. At the conclusion of the program a beautiful basket of flowers, was presented by Mrs. Hawley to the club, expressing her appreciation of the club's appreciation for the Hawley Memorial organ.

The traditional "Opening Tea" was held in the Art Gallery and Byers Room following the recital.

Total attendance for the day was 703.

Mrs. Bowen Campbell served as page.

Gladys Newton
Recording Secretary

Minutes of the Open Day Meeting

On Wednesday, October 20 at 1:45 P. M. in the afternoon, a musical prelude was given.

Mrs. Walter Hutton, chairman of the Music Department, presented Melba Abbot, soprano and Mildred Thompson Souers accompanist.

At 2:00 o'clock the First Open Day Meeting was called to order by the President Mrs. Raymond Huttenlocher.

The minutes of the "Opening Day Dedicatory Organ Recital" were read and approved.

The president then introduced Mrs. Joseph E. Brody, chairman of the Program Committee who introduced Blanche Yurka.

Miss Yurka's program included scenes from six dramas.

The total attendance for the day was 748, of which 32 were House and Federation guests. 36 paid adult admissions, 14 paid student admissions and 2 complimentary admissions. \$43.00 was turned to the Treasurer. Mrs. C. B. Knobbe served as page.

Gladys Newton
Recording Secretary

Minutes of the Open Day Meeting

On Wednesday, November 3 at 1:45 P. M. in the afternoon a musical prelude was given.

Mrs. Walter Hutton, Chairman of the Music Department, presented Professor Frank Noyes, violinist and Miss Winifred Glass, pianist, both from the Drake Conservatory of music.

At 2:00 o'clock the second Open Day Meeting of the year was called to order by the President Mrs. Raymond Huttenlocher.

The minutes of the previous Open Day meeting were read and approved. The president then introduced Mr. Howard Chase of the Register and Tribune, who introduced Gilbert Seldes, who spoke on "The New Deal and the Old Adam".

The total attendance for the day was 484 of which 15 were House and Federation guests and 5 were complimentary admissions.

Mrs. William B. Chase Jr. served as page.

Gladys Newton
Recording Secretary

Minutes of the Open Day Meeting

On Wednesday, November 17 at 1:45 P. M. in the afternoon a musical prelude was given.

Mrs. Walter Hutton, Chairman of the Music Department presented Miss Kathryn Rose of the Drake Conservatory of music at 2 o'clock. The third Open Day meeting of the year was called to order by the President, Mrs. Raymond Huttenlocher. Minutes of the November 3rd meeting were read and approved.

The President then introduced Mr. Richard Lahey, Director of the Corcoran School of Art in Washington D. C., whose subject was "Modern Art in relation to the Old Masters."

The total attendance was 447.

There were 32 guests.

Miss Doris Dalbey served as page.

Gladys Newton
Recording Secretary

Minutes of Open Day Meeting, December 1

December 15, 1937

On Wednesday afternoon December 1 a musical prelude by Catharine Wingard Rogers, contralto, accompanied by Lenore Mudge Stull - Roosevelt High School Acappella Chorus under the direction of Miss Agnes Larson, preceded the Regular Open Day meeting which was called to order by the President, Mrs. Raymond Huttenlocher at 2 o'clock.

Minutes of the November 17 meeting were read and approved.

The President introduced Dr. Julian Bruner, who introduced, Dr. Victor G. Heiser, whose subject was "More of an American Doctor's Odyssey".

The total attendance was 663.

There were 18 guests.

Mrs. J. W. Naylor served as page.

Gladys Newton
Recording Secretary

Minutes of Open Day Meeting
December 15, 1937

On Wednesday afternoon December 15, a musical prelude, by Roosevelt High School Acappella Chorus under the direction of Miss Agnes Larson, preceded the regular Open Day Meeting, which was called to order by the President Mrs. Raymond Huttenlocher at 2 o'clock.

Minutes of the December 1st meeting were read and approved.

The President introduced Mr. Kenneth Hartman, who introduced Mr. Harry Hanson, whose subject was "American Books: The Great Past, The Militant Present, The Uncertain Future!"

The total attendance was 340. There were 5 guests.

Mrs. Carl Weitz served as Page.

Gladys Newton
Recording Secretary

Minutes of Open Day Meeting
January 5, 1938

The Open Day Meeting of the Des Moines Women's Club for January 5th convened at 1:45 P. M. with the president in the chair.

After the approval of the minutes of December 15, Mrs. Huttenlocher presented Captain John Craig, whose moving picture and story of his experiences while producing adventure pictures interested an audience of 664 members. There were 24 guests.

Mrs. Owen White served as page.

The President introduced Mr. Reese Stuart Jr. of the Editorial Staff of the Des Moines Register. Mary Elbert introduced Martha Gellhorn whose subject was "Both Halves of the World."

The total attendance was 515. There were 19 guests.

Mrs. Donald Holdegeal served as page.

Gladys Norton
Recording Secretary

Minutes of Open Day Meeting
January 19, 1938

The Open Day Meeting of the Des Moines Women's Club for January 19th convened at 1:45 P. M.

Mrs. Walter Hutton presented Lorraine Hines, Violinist, Juliette Redfern, Pianist; Ruth Emmert, Organist, in a musical prelude, preceding the regular meeting which was called to order by the President Mrs. Raymond Huttenlocher at 2 P. M. Minutes of the January 5th meeting were read and approved.

The President introduced Mr. Reece Stuart Jr. of the Editorial Staff of the Des Moines Register and Tribune, who introduced Martha Gellhorn whose subject was "Both Halves of the World."

The total attendance was 518. There were 19 guests.

Mrs. Donald Holdoegel served as page.

Gladys Newton

Recording Secretary

Gladys Newton

Recording Secretary

Minutes of Open Day Meeting
February 2, 1938

The Open Day Meeting of the Des Moines Women's Club for February 2, convened at 1:45 P. M. with the president Mrs. Raymond Huttenlocher presiding.

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

Mrs. Roscoe Call, as Chairman of the Art Exhibition Committee announced the three outstanding works of art as selected by the five judges in the Annual Art Exhibition:

"The Harbor"	Anne Brunk
"New Snow"	Jimmie Kroeter
"Taos Valley"	Harriet Macy
Those receiving honorable mention were-	
"Alfalfa Fields"	Julia Annette Keller
"Still Life"	Gretchen Patzig
"On the Way to Grimes"	Eva M. Stottard

Miss Ruth Page, Bently Stone and Company of 20 from the Chicago Opera Company Ballet, presented a full program of solo, duet and ballet numbers.

The total attendance was 868, paying guests, 135 adults and 21 students.

Miss Doris Dalbey served as page.

Gladys Newton
Recording Secretary

Minutes of Open Day Meeting
February 16, 1938

On Wednesday afternoon February 16, a musical prelude by Mabel Moss Madden, Soprano and Lenore Mudge Stull, accompanist preceded the Regular Open Day Meeting of the Club. This prelude was arranged by Mrs. Walter Hutton. President, Mrs. Raymond Huttenlocher.

The President, Mrs. Raymond Huttenlocher called the meeting to order at 2 o'clock. Minutes of the February 2 meeting were read and approved. Mrs. Huttenlocher then introduced Gil Roland and Pierre Jourdan in "Two Hours in Paris."

The total attendance was 577. There were 13 guests.

Mrs. C. B. Knobbe served as page

Gladys Newton
Recording Secretary

Minutes of Open Day Meeting
March 2, 1938

On Wednesday afternoon March 2, Mrs. Walter Hutton, Chairman of the Music Department presented Miss Maxine Gambs pianist in a musical prelude, preceeding the Regular Open Day Meeting, which was called to order by the President, Mrs. Raymond Huttenlocher.

Minutes of the February 16, 1938 meeting were read and approved

Mrs. Huttenlocher then presented Dr. Herriet from Drake University who introduced Philip Guedalla who's subject was - The March of Freedom.

Total attendance was 526. There were 13 guests.

Doris Dalbey served as page.

There were 3 guests.

Mrs. H. Pierce Wimer for Gladys Newton
Recording Secretary

Gladys Newton
Recording Secretary

Minutes of Open Day Meeting
March 16, 1938

On Wednesday afternoon, March 16 Mrs. Walter Hutton, Chairman of Music Department, presented Roosevelt High School Orchestra under the directorship of Charles Tesar in a prelude preceeding the Regular Open Day Meeting, which was called to order by the President, Mrs. Raymond Huttenlocher.

Minutes of the March 2, 1938 meeting were read and approved.

Mrs. Huttenlocher then presented Mr. Edwin Meredith, Jr. who introduced Constantine Brown, who's subject was "Behind the Scenes in Europe Today."

Total attendance was 394.

There were 3 guests.

Mrs. H. Pierce Witmer served as page.

Gladys Newton
Recording Secretary

Minutes of Open Day Meeting
March 30, 1938

On Wednesday afternoon, March 30, 1938, Mrs. Walter Hutton, Chairman of the Music Department, presented "Simpson College String Quintet" in a musical prelude. The personnel of the Quintet was as follows - Earl Bergman, Betty Burke, Eula Jean Shearn, Hope Loomis and Mildred Seevers.

The regular open day meeting was called to order by the president, Mrs. Raymond Huttenlocher at 2 o'clock. Minutes of the March 16, 1938, meeting were read and approved.

Mrs. Huttenlocher then introduced Kenneth Horan, whose subject was "Literary Backgrounds - Mid-Victorian and Modern."

Total attendance was 315.

Mrs. Fletcher Mills served as page.

Mrs. Agnes Wilchinski
Mrs. Byron S. Henry
Mrs. J. M. McNamara
Mrs. Nathan Coffin
Miss Effie Stedman
Mrs. W. R. Marshall
Mrs. C. G. Hoyt
Miss Elizabeth Miller
Miss Rosa Weitz
Mrs. L. A. Burt
Mrs. Henry Rollins
Miss Dorothy Sherman, Junior Member.

Gladys Newton
Recording Secretary

The service was closed with a solo "O God Hear Me" - Esther Pierce Paul and the Organ Postlude by Miss Hannah Roe.

Gladys Newton
Recording Secretary

April 13, 1938

At 11:30 A. M. Wednesday, April 13, families and friends gathered in the Auditorium of the Club House in memory of those members of the Des Moines Women's Club who had passed away during the club year. Department presented Dr. Herbert Gould, Dean of the College

The Memorial Hour service was opened with "Organ Meditation" played by Miss Hannah Roe on the Hawley Memorial Organ. This was followed by the reading of the Scripture and prayer by Miss Harriet Moorehouse. Esther Pierce Paul sang "Come Ye Blessed." The Memorial message was given by Mrs. Charles Lynde. ~~and were read and approved.~~

Mrs. Raymond Huttenlocher was assisted by Mrs. Samuel Elbert in the placing of the Floral Tribute in memory of the ballot.

Mrs. R. M. Delmege
Mrs. Josiah Needham
Mrs. M. W. McCoy
Mrs. Agnes Wilchinski
Mrs. Byron S. Henry
Mrs. J. M. McNamara
Mrs. Nathan Coffin
Miss Effie Stedman
Mrs. W. R. Marshall
Mrs. C. O. Hoyt
Miss Elizabeth Miller
Miss Rosa Weitz
Mrs. L. A. Burt
Mrs. Henry Rollins
Miss Dorothy Sherman, Junior Member.

~~and declared the following elected as officers and Directors for the year 1938 - 1939.~~

Mrs. Eugene Mannheim
Mrs. T. B. Throckmorton
Mrs. Ray D. Weston
Mrs. Kenneth McDonald
Mrs. Lillian Watters
Miss Edna Rouns

~~of the Board of Directors~~

The service was closed with a solo "O God Hear Me" - Esther Pierce Paul and the Organ Postlude by Miss Hannah Roe.

Mrs. Joseph Brody
Mrs. Bert Mills
Mrs. Hall Grigsby

Gladys Newton
Recording Secretary

The President then presented Eugene Mannheim who introduced Thomas Vernon Smith, whose subject was "The Promise of American Politics."

Total attendance was 376. There were 4 guests.

Mrs. Carl Weitz served as page.

Gladys Newton
Recording Secretary

April 13, 1938

The Annual Business meeting for the year 1937 - 1938 was held in the auditorium of the Club House, April 13, 1938 at 1:45 P. M.

Preceding the meeting Mrs. Walter Hutton, Chairman of the Music Department presented Dr. Herbert Gould, Dean of the College of Fine Arts of Drake University, with Miss Winifred Glass as accompanist.

The meeting was called to order by the President, Mrs. Raymond Huttenlocher.

The minutes of the March 30th meeting were read and approved.

The President presented Mrs. O. S. Franklin, Chairman of the Elections Committee, who read the tabulation of the ballot.

The President then declared the following elected as officers and members of the Board of Directors for the year 1938 - 1939.

Officers

President	Mrs. Eugene Mannheimer
First Vice-President	Mrs. T. B. Throckmorton
Second Vice-President	Mrs. Ray D. Newton
Recording Secretary	Mrs. Kenneth Macdonald
Corresponding Secretary	Mrs. Lorrain Watters
Treasurer	Miss Edna Rounds

Members of the Board of Directors like report was given by Mrs. Walter Hutton, Mrs. Harry Watts, Mrs. Pritchard J. Payseur, Mrs. Harry Haskins, Mrs. Fred Moore, Mrs. Joseph Brody, Mrs. Bert Mills, Mrs. Rall Grigsby.

The President then presented Rabbi Eugene Mannheimer who introduced Thomas Vernon Smith, whose subject was "The Promise of American Politics."

Total attendance was 376. There were 4 guests.

Mrs. Carl Weitz served as page.

stated their reports would be printed in the 1938-1939 Year Book:

Gladys Newton
Recording Secretary

April 27, 1938

The Officer's Day Meeting of the Des Moines Women's Club was held in the Art Gallery at Hoyt Sherman Place, April 27, 1938 at 1:45 P. M.

The meeting was called to order by the President Mrs. Raymond Huttenlocher. The musical prelude was arranged by Mrs. Walter Hutten, Chairman of the Music Department, who presented Miss Patricia Stauffer and Professor Paul Stoye, pianists.

The minutes of the Annual Business and Open Day meeting of April 13, were read and accepted.

The President then called for the reports of the officers which were given in the following order; Mrs. Eugene Mannheimer, First Vice-President, Mrs. Samuel Elbert, Second Vice-President, Mrs. Ray Newton, Recording Secretary. Mrs. ~~Zuck~~ moved that the report of the Recording Secretary be accepted. Carried. Mrs. H. A. Minassian, Corresponding Secretary, Miss Edna Rounds, Treasurer. Mrs. James P. Hewitt, as Chairman of the Finance Committee reported that the books of the Treasurer, Miss Edna Rounds, had been audited by the Committee and found absolutely correct. A like report was given regarding the books of Mrs. Deets, the House Secretary and those of Mrs. Edna Goss, Treasurer of Social Committee and Mrs. Ben H. Greene, Business Manager of the Bulletin. Mrs. Dack moved that the report of the Auditing Committee be accepted. Carried.

Mrs. Huttenlocher, the President expressed her sincere appreciation of the spirit of cooperation that had been exhibited this year and of the work which had been accomplished by Departments, Committees and individuals.

Mrs. Huttenlocher named the Department Chairman as follows and stated their reports would be printed in the 1938-1939 Year Book:

April 27, 1938

Mrs. Gerald A. Jewett	Art Department
Mrs. John J. Montgomery	Drama Department
Mrs. Albert E. Johann	History and Philosophy Department
Mrs. Warren L. Huebner	Home and Science Department
Mrs. Rall Grigsby	Literature Department
Mrs. Raleigh Snyder	Poetry Section
Mrs. Walter Hutton	Music Department
Mrs. Frank S. Root	Public Affairs Department

The following Committee Chairmen gave reports relative to work accomplished by the Committee. All reports were filed with the Secretary.

Mrs. Roscoe Call	Art Exhibition
Mrs. Harley H. Stipp	Art Gallery Hostesses
Miss Harriet P. Macy	Art Possessions
Mrs. J. A. Downing	Rental
Mrs. Lorrain E. Watters	Editor Bulletin
Mrs. Ben H. Greene	Bulletin
Mrs. B. D. Van Meter	Calendar
Mrs. Erwin Schenk	Club History
Mrs. Carl Harris	Doorkeepers
Mrs. O. S. Franklin	Elections
Mrs. James P. Hewitt	Finance
Mrs. Henry S. Nollen	Grounds
Mrs. Amos C. Pearsall	House
Mrs. Maurice Lan	Junior Membership
Mrs. Kenneth G. Ellsworth	Luncheon Hostesses
Mrs. Harold N. Anderson	Luncheon Table Decorations
Mrs. J. C. Cummins	Mrs. Albert Baird Cummins Memorial
Mrs. Howard J. Clark	Memorial Art
Miss Blanche Wingate	Press
Mrs. Joseph Brody	Program
Mrs. L. R. Elliott	Publicity Book
Miss Flora R. Laird	Records
Mrs. B. C. Hopkins	Revisions
Mrs. George M. Bennett	Social
Mrs. Edna Goss	Treasurer of Social Committee
Mrs. Ross Huston	Special Decorations
Mrs. Lewis M. Bolton	May Party
Mrs. Dutton Stahl	Ushers and pages
Mrs. Raleigh Snyder	Dish Fund Committee

The meeting adjourned and reconvened for the purpose of approving the minutes of this Officer's Day meeting of the 1937-1938 administration.

The minutes of the meeting were read and accepted.

The business of the Officer's Day meeting having come to a close Mrs. Raymond Huttenlocher the retiring President, presented the gavel

April 27, 1938

to Mrs. Eugene Mannheimer, the new president. Mrs. Mannheimer accepted the gavel, and then introduced the new officers for the year 1938-1939.

Mrs. Thomas B. Throckmorton	First Vice-President
Mrs. Ray D. Newton	Second Vice-President
Mrs. Kenneth Macdonald	Recording Secretary
Mrs. Lorrain Watters	Corresponding Secretary
Miss Edna Rounds	Treasurer.

Mrs. Mannheimer, after inviting everyone to remain for tea, declared the meeting adjourned. Approximately 300 persons enjoyed the afternoon.

Gladys Newton
Recording Secretary

OFFICERS

President.....	Mrs. Raymond W. Battenlocher
First Vice President.....	Mrs. Eugene Mannheimer
Second Vice President.....	Mrs. Samuel B. Elbery
Recording Secretary.....	Mrs. Ray D. Newton
Corresponding Secretary.....	Mrs. H. A. Minassian
Treasurer.....	Miss Edna Rounds

Board of Directors
Des Moines Women's Club 1937-38

Mrs. Raymond W. Huttenlocher	1938
Mrs. Eugene Mannheimer	1938
Mrs. Samuel B. Elbert	1938
Mrs. Ray D. Newton	1938
Mrs. H. A. Minassian	1938
Miss Edna Rounds	1939
Mrs. Harry E. Ankeny	1938
Mrs. Lewis Bolton	1940
Mrs. James E. Dyson	1940
Mrs. G. S. Franklin	1940

Copy of

Minutes of Meetings of Board of Directors

of

Des Moines Women's Club

May 12, 1937

-

April 27, 1938

O F F I C E R S

President.....	Mrs. Raymond W. Huttenlocher
First Vice President.....	Mrs. Eugene Mannheimer
Second Vice President.....	Mrs. Samuel B. Elbert
Recording Secretary.....	Mrs. Ray D. Newton
Corresponding Secretary.....	Mrs. H. A. Minassian
Treasurer.....	Miss Edna Rounds

May 12, 1937

Board of Directors
Des Moines Women's Club 1937-38

Mrs. Raymond W. Huttenlocher	1938
Mrs. Eugene Mannheimer	1938
Mrs. Samuel B. Elbert	1938
Mrs. Ray D. Newton	1938
Mrs. H. A. Minassian	1938
Miss Edna Rounds	1939
Mrs. Harry E. Ankeny	1938
Mrs. Lewis Bolton	1940
Mrs. James E. Dyson	1940
Mrs. O. S. Franklin	1940
Mrs. William G. Hale	1939
Mrs. Harry S. Haskins	1938
Mrs. Lee F. Hill	1939
Mrs. B. C. Hopkins	1939
Mrs. Arthur Kirk	1939
Mrs. Joseph Meyer	1939
Mrs. Leslie M. Nourse	1938
Miss Aleda Olmsted	1940
Mrs. Ralph Parker	1939
Mrs. George A. Peak	1938
Mrs. Amos C. Pearsall	1940
Mrs. Eugene D. Perry	1940
Mrs. Fred H. Potter	1939
Mrs. Francis A. Robinson	1938
Mrs. Walter L. Stewart	1940
Mrs. Harley H. Stipp	1938
Mrs. Wilda Spencer Tillman	1939
Mrs. B. D. Van Meter	1940
Mrs. Blanchard B. Vorse	1938
Mrs. Fred L. Wells	1938

Waiting List

Mrs. Pritchard J. Payseur	votes	199
Mrs. Warren Huebner	"	192
Mrs. C. O. Hoyt	"	186
Mrs. Maurice Lan	"	173
Mrs. Arthur Keyes	"	164
Mrs. Franklin Brand	"	120

votes in the past election be given the choice of the one or two year unexpired terms. This was seconded by Mrs. Hale. Carried.

The Corresponding Secretary then read three communications and reported the writing of three letters.

The President asked the Recording Secretary to read the By Law, concerning the attendance at Board meetings.

The Treasurer, Miss Rounds gave the following report:

May 12, 1937

Report April 29 to May 12

The Board of Directors of the Des Moines Women's Club met in the Pine Room at Younkers May 12, 1937 at 2:30 o'clock, with the President, Mrs. Huttenlocher presiding.

The President asked permission to change the order of business by having the Report of the Corresponding Secretary read first. In the absence of Mrs. Minassian, Mrs. Capps served in that capacity.

Mrs. Capps read letters of resignations from the Board from Mrs. Mannheimer, Miss Rounds, also one from Mrs. Lee Hill resigning as a member of the Rental Committee.

Mrs. Elbert moved that Mrs. Mannheimer's resignation be accepted. Seconded by Mrs. Potter. Carried.

Mrs. Tillman moved that the resignation of Miss Rounds be accepted. Seconded by Mrs. Hale. Carried.

Mrs. Ankeny moved that the resignation of Mrs. Hill be accepted. Mrs. Robinson seconded. Carried.

The President stated there were two vacancies on the Board made by the resignations of Mrs. Mannheimer and Miss Rounds who resigned in order to fill the offices of First Vice President and Treasurer.

The President announced that Mrs. Meyer and Mrs. Haskins were to fill these vacancies.

Mrs. Mannheimer moved that the one with the highest number of votes in the past election be given the choice of the one or two year unexpired terms. This was seconded by Mrs. Hale. Carried.

The Corresponding Secretary then read three communications and reported the writing of three letters.

The President asked the Recording Secretary to read the By Law, concerning the attendance at Board meetings.

The Treasurer, Miss Rounds gave the following report:

Report April 29 to May 12

Balance received from former Treasurer	\$782.35
Receipts	562.12
Total	\$1344.47
Disbursements	445.52
Balance, May 12	\$898.95

This report was accepted and placed on file.

The Recording Secretary was asked to re-read the minutes of the two preceding Board meetings as a matter of information for new Board members.

Mrs. Hewitt the Chairman of Finance presented the proposed Budget for 1937-1938.

Mrs. Vorse, Secretary of the Finance Committee asked that action upon the Budget be postponed until the next meeting of the Board.

The President asked that the Board approve the appointment of Mrs. Kirk to fill the two year term on the Rental Committee left vacant by Mrs. Hill's resignation, and the appointment of Mrs. C. S. Marquis as the third member of the Rental Committee to serve a three year term. Both names were approved.

The President read the list of appointments not requiring Board action as follows;

Election Chairman	Mrs. O. S. Franklin
Calendar Chairman	Mrs. B. D. Van Meter
Assisting on Committee	Mrs. Ralph Parker
Revisions	Mrs. Fred Potter
Jr. Membership Chairman	Mrs. B. C. Hopkins
Bulletin editor-in-chief	Mrs. J. T. Tillman
Program Committee	Mrs. Lorraine Watters
	Mrs. Lee Hill
	(term expires 1940)
Finance Committee	Mrs. H. H. Teachout
	(1940)
Finance Committee	Mrs. George Cosson
	(1940)
Secretary from the Board	Mrs. B. B. Vorse
	(1940)

Mrs. Pearsall, Chairman of House Committee, presented a bill for \$3.10 due the Langan Paper Company - after investigation - Mrs. Pearsall moved, seconded by Mrs. Stipp that the bill be allowed. Brody, Chairman of Program Committee, presented four

Mrs. Kirk, Chairman of Rental Committee. No report.

Mrs. Vorse, Secretary of Finance, No report.

Under special Committee reports Mrs. Tillman reported the receipts of the May Day party, as follows as \$239.50, expenditures \$12.58, profit \$126.92.

Mrs. Kirk moved that Mrs. Deets be re-employed at her present salary, with the privilege of employing Mr. Mackie. Seconded by Mrs. Stipp. Carried.

The Treasurer asked the Board if they had any wish to change the place of banking. Mrs. Vorse (?) moved that Miss Rounds be permitted to keep the account in the Iowa Des Moines National Bank. Seconded by Mrs. Hill. Carried.

Mrs. Robinson moved that the Treasurer be allowed the amount necessary to pay the current bills of Salaries, Insurance, Bonds, Utilities, printing and postage. Seconded by Mrs. Peak. Carried.

Mrs. Kirk moved that the regular bills of extra service be allowed. This was seconded by Mrs. Franklin. Carried.

Mrs. Peak moved that the Treasurer send two notices for payment of dues if necessary, the first to be sent as soon as possible and the second before September 15. Seconded by Mrs. Parker. Carried.

Mrs. Stipp moved that the type of notice sent, be left to the discretion of the Treasurer. Seconded by Mrs. Franklin. Carried.

Mrs. Vorse moved the same plan of having advertising in our Bulletin be continued for the coming year. Seconded by Mrs. Ankeny. Carried.

Mrs. Brody, Chairman of Program Committee, presented four numbers for the consideration of the Board as follows:

J. B. Priestly
Blanch Yurka
Christopher Morley
Ruth Page Ballett

Mrs. Mannheimer moved that the Program committee be allowed to engage the Ruth Page Ballett for the February 2nd meeting for a fee of \$500.00. Seconded by Mrs. Ankeny. Carried.

Mrs. Vorse moved that the choice be left to the Program Committee for the Club's opening date in October. Seconded - Mrs. Elbert. Carried.

The names of two applicants for membership were given second reading, there being no objection, the names were voted upon collectively, the ballot being clear the President declared Mrs. E. L. Garner, 146 S. W. 57th and Mrs. H. L. Buckhart, 2825 Grand, elected to membership in the club.

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

Gladys Newton

Recording Secretary

The Treasurer, Miss Roun...

Balance from former Treasurer	\$782.85
Receipts	962.18
Total	\$1745.03
Disbursements	831.13
Balance on hand June 1	\$913.40

This report was accepted and placed on file.

The Treasurer then presented bills amounting to \$17.50 and moved that these bills be allowed. Seconded by Mrs. Ankeny. Carried.

The Corresponding Secretary, Mrs. Hicase June 2, 1937 the

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place June 2, 1937 at 9:30 o'clock with the President, Mrs. Huttenlocher, presiding. There were 24 members present. The minutes of the May 12 meeting were read and approved.

First Vice President no report. Second Vice President, no report.

The President asked all members to notify Mrs. Deets or the Recording Secretary if they wished to be excused from a Board meeting. She also reported having attended a dinner (as a representative of Women's Club) given by the Women's Division of the Chamber of Commerce.

The President announced - Mrs. George Bennett as Social Chairman of the Club assisted by Mrs. E. E. Crawford.

The order of business was changed to have the report of the Program Committee. Mrs. Brody as chairman presented three numbers for the consideration of the Board.

Gilbert Seldes - Columnist and Author
John D. Craig - a stunt photographer and lecturer
Philip Guedalla - English Historian

The Treasurer, Miss Rounds, gave the following report:

Balance from former Treasurer	\$782.85
Receipts	962.18
Total	\$1744.53
Disbursements	831.13
Balance on hand June 1	\$913.40

This report was accepted and placed on file.

The Treasurer then presented bills amounting to \$17.80 and moved that these bills be allowed. Seconded by Mrs. Ankeny. Carried.

The Corresponding Secretary, Mrs. Minassian reported the writing -

- 1 business letter
- 6 letters of sympathy
- 2 letters of congratulation
- 29 board notices
- 28 notices of the President's luncheon held at Younkers Tea Room, and the sending of flowers to one funeral.

The House Chairman, Mrs. Pearsall, reported the petty cash fund as follows:

Balance on hand at beginning of this Administration	\$ 21.17
Check from Treasurer	20.00
Total	\$ 41.17
Disbursements	18.45
(Balance, June 1)	\$ 22.72

Mrs. Pearsall then gave the House Committee report:

Balance, May	\$ 735.31
Expenditures	729.85
Balance in checking account May 28	\$ 5.46

Mrs. Pearsall moved that the bills amounting to \$9.80 be paid.

Seconded by Mrs. Ankeny. Carried. In the absence of Mrs. Kirk,

Mrs. Pearsall gave the following report for the Rental Committee.

Hoyt Sherman Rentals	\$241.06
Auditorium	443.00
Total	\$684.06

Mrs. Mannheimer moved that the Committee appointed during the last administration to try to suggest simplification of the bookkeeping of the funds under the House and Rental Committees be continued, with the addition of the new chairman of the their Committees involved. Seconded by Mrs. Wells. Carried.

The Secretary of the Finance Committee presented the following proposed Budget for the year 1937-1938.

Total expenditures of	\$13,755.00
Estimated Income	13,050.00

Mrs. Vorse moved that the proposed Budget be adopted. Seconded

by Mrs. Robinson. Carried.

Under new business, the President asked the approval of the

Board for the action of the Executive Board in ordering stationary to the amount of \$5.80 also the purchase of 5 tickets for the ~~Diebel~~ ^{Diebel} concert which were later purchased by the officers. Mrs. Hopkins moved that the Board approve the action of the Executive Board. Seconded by Mrs. Vorse. Carried.

The President nominated and asked for the approval of the appointments of Mrs. James Dyson for the 3 year term on the House Committee and Mrs. Bruce Flick for the two year term on same Committee. Mrs. Elbert moved that the Board approve the nomination by the President of Mrs. Dyson on the House Committee for a term of three years. Seconded by Mrs. Peak. Carried. Mrs. Mannheim moved the approval of the nomination by the President of Mrs. Flick for the two year term on the House Committee. Seconded by Mrs. Ankeny. Carried.

The President then announced that Miss Aleda Olmsted had accepted, the appointment as Chairman of the Committee, for mailing the Bulletin.

The President then asked the Board their opinion as to the advisability of having members of the Club listed by departments in the Year Book. There being quite an increase in the price of printing the additional pages required. Mrs. Minassian moved that the President ask the Department Chairmen to make a list of their respective departments. This motion was lost for want of a second. Mrs. Tillman moved that an indication symbol be placed after the names in the membership list in order to classify, according to Departments. Seconded by Mrs. Hale. Carried.

Mrs. Elbert moved that Rudyard F. Elliott be employed to type the minutes of the previous administration. Seconded by Mrs. Wells. Carried.

The President then asked the Board to set the price of luncheons for the year. Mrs. Ankeny moved the luncheon prices be 40 and 50 cents respectively. Seconded by Mrs. Peak. Carried.

Mrs. Vorse moved that Mrs. Deets and Mr. Mackie be allowed the regular two weeks vacation with salary. Seconded by Mrs. Meyer. Carried.

An informal discussion followed as to ways and means of raising funds to balance the adopted Budget. Mrs. Tillman moved that each Board member entertain 7 people at lunch charging 50 cents a plate, asking in turn that each guest entertain four people at the same price at a later date, with the Board all entertaining on the same day if possible. This motion was voted upon and lost.

Mrs. Minassian moved that each Board member put forth her best effort to secure one new member for the club during the summer. Seconded by Mrs. Vorse. Carried.

Mrs. Wells withdrew her motion that the Board have an afternoon party at the Club.

Mrs. Tillman moved that each Board member be responsible for \$5.00 payable at the first Board meeting in October, in lieu of the customary Bridge party given to raise funds by the Board. Seconded by Mrs. Ankeny. Carried.

Mrs. Hopkins moved that the Program Chairman be allowed to engage Gilbert Seldes at a fee of \$200 for the November 3rd meeting. Seconded by Mrs. Wells. Carried.

Mrs. Meyer moved that the Program Committee be allowed to engage Captain John Craig at a fee of \$200 for the January 5th meeting. Seconded by Mrs. Ankeny.

Mrs. Mannheimer moved that the Program Committee be allowed to employ Philip Guedalla at a fee of \$300. Seconded by Mrs. Tillman. Carried.

Mrs. Brody stated, there would be a reduction in price if all three numbers were booked through the same bureau.

Mrs. Elbert moved the acceptance of Miss Dorothy Jane Griffiths as a Junior member. Seconded by Mrs. Ankeny.

The following names were given first reading.

Mrs. Maurice Olchoff
501-56th St.
Des Moines, Ia. Tel. 5-1346
Proposed by Mrs. Mose Marks. Endorsed by Mrs. Eugene Mannheimer.

Mrs. O. E. Gilcrest
5831 Waterbury Circle Tel. 5-8980
Proposed by Mrs. R. W. Huttenlocher. Endorsed by Miss Anna B. Lichty

Mrs. W. L. Van Meter
Adel, Iowa Tel. 189 N
Proposed by Mrs. B. D. Van Meter. Endorsed by Mrs. Emory English.

Mrs. H. R. Straight
Adel, Iowa
Proposed by Mrs. B. D. Van Meter. Endorsed by Mrs. Emory English.

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

Mrs. Peak moved that the club present Mrs. Hawley with a life membership in appreciation of this wonderful gift. Seconded by

Gladys Newton
Recording Secretary

Mrs. Parker. Mrs. Hill moved that a letter of appreciation be sent to Mrs. Hawley. Seconded by Mrs. Robinson. Carried.

The Treasurer, Miss Rouns, gave the following formal report.

June 24, 1937

At a special meeting of the Board of Directors of the Des Moines Women's Club, held at Hoyt Sherman Place on Thursday morning at 9:30 o'clock, June 24, 1937, the president in the chair, the minutes of the previous Board meeting were read and approved. There were 17 members present.

The President announced the re-appointment of Mrs. Harley Stipp on the Safety Council as a representative of the Des Moines Women's Club.

The President also announced that she and Mrs. Don Evans had attended a meeting held at the city Library Sunday, June 20, called by Mr. Merrill, Superintendent of Schools, for the organization of a Committee to function as a guiding committee for the Adult Education program to be held in place of the Forums that were previously carried on under the Carnegie foundation. She then stated that Mrs. B. C. Hopkins had attended the luncheon sponsored by the Community Chest featuring Dr. Bean who was sent by the National Juvenile Delinquency Board.

The President then stated a request from Mrs. Hawley, asking the privilege of presenting a Kimball pipe organ to the Club.

Mrs. Elbert moved that the Board accept this gift for the club with the very deepest gratitude. Seconded by Mrs. Perry. Carried.

Mrs. Peak moved that the club present Mrs. Hawley with a life membership in appreciation of this wonderful gift. Seconded by Mrs. Parker. Mrs. Hill moved that a note of appreciation be sent to Mrs. Hawley. Seconded by Mrs. Robinson. Carried.

The Treasurer, Miss Rounds, gave the following formal report.

Mrs. Kirk, of the Auditorium Committee, no report.

Balance forwarded from June 1 Report	\$913.40
Dues	731.00
Rentals	150.00
Int. on Thrift Bond	7.50
Total Income	\$1801.90
Disbursements	488.65
Bal. June 24th	\$1361.25

The President stated that if there were no objections, this informal report would be accepted and placed on file.

The Corresponding Secretary, Mrs. Minassian reported the writing of seven letters of sympathy and two of congratulations. She also read the letter from Mrs. Deets accepting the position of House Secretary.

The House Chairman, Mrs. Pearsall, presented bills amounting to \$52.78. Mrs. Wells moved that these bills be allowed. Seconded by Mrs. Hale. Carried. Mrs. Pearsall asked the Board's approval of the action of the House Committee in hiring Mr. Harris for two weeks at a wage of \$13.00 per week, while Mr. Mackie has his vacation. Mrs. Wells moved that the action of the House Committee be approved and Mr. Harris be hired for two weeks at a wage of \$13.00 per week. Seconded by Mrs. Hill. Carried. Mrs. Pearsall presented estimates for the painting of the walls of the mezzanine and the hall of the main floor lobby from the following firms.

Yunker Bros. - estimate	\$453.00
Mr. Knutson	462.00
Mr. Olson	280.00

Mrs. Pearsall said she expected other estimates from other firms. Mrs. Kirk moved that the House Committee be allowed to give the bid to the lowest and most responsible bidder. Mrs. Ankeny seconded. Carried. Mrs. Kirk moved that the House Committee secure bids on linoleum for the kitchen floor. Seconded by Mrs. Wells. Carried.

Mrs. Kirk, of the Auditorium Committee, no report.

Mrs. Van Meter, Chairman of Year Book Committee, no report.

Under new business, the President asked that the action of the Executive Board be approved in the moving of the painting done by Lin Culbertson and loaned to the Y. W. C. A., to Younkers for the exhibit of Mr. Culbertson's works. The moving of the painting was covered by insurance. Mrs. Hill moved that the action of the Executive Board in the moving of this canvas be approved. Seconded by Mrs. Hale. Carried.

The President announced that the Committee for the acceptance of gifts to the Club, had deemed acceptable the gifts of a book case, china closet and table offered by Mrs. Otto Wolf of Germantown, Pa., from the furnishings of her mother, Mrs. W. W. Wheeler's home. Mrs. Elbert moved we accept these gifts with deep gratitude. Seconded by Miss Rounds. Carried.

The Board then discussed the feasibility of each department chairman keeping a record of procedure, attendance, receipts, etc., as a history to carry from year to year. Mrs. Kirk moved that books be purchased for each department and such other committees as deemed advisable to keep such a record. Seconded by Mrs. Van Meter. Carried.

Mrs. Ankeny moved that the purchasing of these record books be left to the discretion of the committee to be appointed by the President. The total price not to exceed \$20.00. Seconded by Mrs. Elbert. Carried.

The President announced that Mrs. R. E. Jackson had taken a life membership in the Club and asked what disposition the Board wished to make of the membership fee. Mrs. Wells moved that this fee be placed in the Special Fund with the other life memberships.

July 20, 1937

Seconded by Mrs. Parker. Carried.

The names of four applicants for membership were given second reading, there being no objection, the names were voted upon collectively, the ballot being clear the President declared, Mrs. Maurice Olchoff, Mrs. O. E. Gilcrest, Mrs. W. L. Van Meter and Mrs. H. R. Straight, elected to membership in the Club.

Mrs. Hill moved the acceptance of Catharine Watts as a Junior member. Seconded by Mrs. Pearsall. Carried.

The following names were given first reading.

Mrs. Charles Medbury
3910-University Ave. - Telephone 5-4820
Proposed by Mrs. Dean Trick
Endorsed by Mrs. R. W. Huttenlocher

Mrs. Philip Weaver
635-Foster Drive Telephone 5-8140
Proposed by Mrs. A. A. McLaughlin
Endorsed by Mrs. C. L. Howard.

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

Gladys Newton
Recording Secretary

The Corresponding Secretary, Mrs. Minassian, reported the writing of 26 letters and 29 postals.

In the absence of Mrs. Pearsall, Chairman of the House Committee, Mrs. Dyson gave the Report.

Balance in petty cash fund July 1, - \$ 23.51

H. B. Place rentals	53.00
Auditorium	150.00
Total Rentals	\$203.00

Mrs. Robinson moved that the bills for the paint and repair on the roof be allowed. Seconded by Mrs. Stipp. Carried.

Mrs. Stipp reported that the Safety Council were working

July 20, 1937

The Board of Directors of the Des Moines Women's Club met in special session July 20, 1937 at 9:30 o'clock, with the President Mrs. Huttenlocher presiding. There were 20 members present. The minutes of the June 24th Board meeting were read, one correction made and then approved. The President announced the following appointments:

Art Department Chairmen - Mrs. Gerald Jewett
Mrs. William Ingham

Drama Department - Mrs. John Montgomery
Mrs. Joseph Priestly

History and Philosophy - Mrs. Albert Johann
Mrs. C. B. Mountain

Home and Science - Mrs. Warren L. Huebner
Mrs. Warren E. Johnston

Literature - Mrs. Rall Grigsby
Mrs. Dale Maffitt

Poetry - Mrs. Raleigh Snyder

Music - Mrs. Walter Hutton
Mrs. Gifford Knudson

Public Affairs - Mrs. Frank Root
Mrs. Fred W. Weitz

The Corresponding Secretary, Mrs. Minassian, reported the writing of 16 letters and 29 postals.

In the absence of Mrs. Pearsall, Chairman of the House Committee, Mrs. Dyson gave the Report.

Balance in petty cash fund July 1, - \$ 23.51

H. S. Place rentals 53.00

Auditorium 150.00

Total Rentals - \$203.00

Mrs. Robinson moved that the bills for the paint and repair on the roof be allowed. Seconded by Mrs. Stipp. Carried.

Mrs. Stipp reported that the Safety Council were working

toward more traffic policemen for the city. She stated the council seemed to be working very intelligently toward this goal.

Under new business the President asked the Corresponding Secretary to read the letter from the Park Board referring to the lighting of Hoyt Sherman Place grounds. The President explained that an agreement was made several years ago in which the Des Moines Women's Club agreed to pay half of the light bill and the Park Board the remaining half. This agreement had terminated for past years and the President asked the pleasure of the Board in renewing this agreement. Mrs. Wells moved that an agreement be signed with the Park Board for the payment of one-half the light bill for the ensuing year for the lighting of the Hoyt Sherman Place grounds. Seconded by Mrs. Parker. Carried.

The President asked for an informal discussion of the suggested plan of putting aside Life Membership fees into a definite fund. It was also suggested that the club eliminate sending flowers at the death of a member and in its stead establish a memorial fund. Mrs. Nourse moved that the President appoint a Committee to cooperate with the Revision Committee to work out a plan and a By-Law to establish a memorial fund. Seconded by Mrs. Ankeny. Carried.

The President asked for a discussion of the Opening Day Tea. Mrs. Wells moved that the Opening Day Program and Tea be restricted to the membership. Seconded by Mrs. Tillman. Carried. A discussion followed regarding hostesses for the luncheons and badges for the hostesses. Mrs. Ankeny moved that the President appoint a Committee to select hostesses for the luncheons. Seconded by Mrs. Stipp. Carried. Mrs. Elbert moved that the President be empowered

to appoint some member to select badges for the hostesses.

Seconded by Mrs. Ankeny. Carried.

The President suggested that the Club establish a Club Library. This Library to consist of one autographed book of each author appearing on our Open Day Program. Mrs. Stipp moved that the President appoint a committee to work out a plan whereby autographed copies of books written by persons appearing on our programs be purchased and made available to all club members.

Seconded by Mrs. Meyer. Carried.

The Art Department Chairmen asked the Board to consider giving a cash reward for the Junior Art Exhibition. After due consideration by the Board Mrs. Nourse moved that the Board suggest to the Art Exhibition Committee the use of the rating system rather than any other type of reward in the Junior Art Exhibition.

Seconded by Mrs. Stipp. Carried.

The President stated that the Art Possessions Committee wished to have several antique chests restored and the House Committee wished to make \$50.00 available to this Committee for that purpose. Mrs. Hopkins moved that the choosing of the cabinet maker to do the repair work on the antique chests be left to the discretion of the Art Possessions Committee. Seconded by Mrs. Ankeny.

An informal discussion followed as to qualifications for the Art Scholarship. The general feeling was that this should be left to the Special Committee.

The Treasurer, Miss Rounds, gave the following report from June 1, to July 1, 1937

Balance, June 1	\$ 913.40
Deposited	1137.50
June 1 - Total Receipts	\$2050.90
Total Disbursements	657.43
Balance	\$1393.47
Plus Refund	8.00
Balance, July 1, 1937	\$1401.47

The Treasurers presented a bill for extra hours of labor due Harris. Mrs. Elbert moved that Harris be paid for extra number of hours employed. Seconded - Mrs. Potter. Carried.

Mrs. Minassian, Corresponding Secretary, asked for an allowance for postage. Mrs. Van Meter moved that the Corresponding Secretary be allowed \$5.00 for postage. Seconded - Mrs. Parker. Carried.

Mrs. Van Meter, Chairman of the Year Book Committee, submitted estimates for the printing of the Year Book, from the following firms, Register and Tribune, Wallace Homestead, Moon Printing and Bishard Bros. Mrs. Wells moved that the Year Book Committee take the lowest bid. Seconded - Mrs. Stipp. Carried. The lowest bidder was Wallace Homestead.

Mrs. Minassian moved that The Articles of Incorporation be included in the Year Book. Seconded by Mrs. Hopkins. Carried.

Mrs. Wells moved that the Board sponsor an Open Day Club meeting at which time the membership could discuss matters pertaining to the Club. Seconded by Mrs. Hopkins. Carried.

The names of two applicants for membership were given second reading, there being no objections the names were voted upon collectively, the ballots being clear, the President declared Mrs. Philip Weaver and Mrs. Charles Medbury elected to membership in the club.

The following names were given first reading.

Miss Edith Cushing
539-Waterbury Circle
Proposed by Myrna D. Wright
Endorsed by Alice McDonald
She wished to join Philosophy and Science Dept.

Minutes of Special Board Meeting, August 18, 1937

Mrs. R. C. Frush

Adel, Iowa

Proposed by Mrs. B. D. Van Meter

Endorsed by Mrs. Emory English

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

There were 17 members present.

The minutes of the July 20th Board meeting were read and

Gladys Newton

Recording Secretary

Mrs. Elbert, second vice-president, reported that she and the President had called on Mrs. Riddell, a former president of the club, also Mrs. Betty Tonn on her 91st birthday. Carrying greetings to both of these pioneer members from the club.

The Treasurer, Miss Edna Bunde, gave the following report.

Balance on hand, July 1, 1937	\$1401.47
Received in dues	326.00
Rentals	198.00
Total Receipts	\$2427.47
Disbursements	630.76
Balance, August 1	\$1296.71

The Corresponding Secretary, Mrs. Minassian, reported the writing of seven letters of sympathy and one of congratulation. Also cards announcing Board meeting. The President then asked the Corresponding Secretary to read letters from Mrs. Vorse, Mrs. McNamara and Mrs. Upman. She also read letters of resignation from Audrey De Marr Roth, Mrs. James Brett Kenna, Mrs. Ben Rothrock, Mrs. Robert Clifford, Mrs. Eleanor Ferguson. Mrs. Kirk moved that these resignations be accepted with regret. Seconded by Mrs. Hale. Carried.

The House Committee Chairman, Mrs. Pearsall reported.

Balance on hand, June 30	\$ 27.62
Receipts (during July)	198.00
Total	\$225.62
Disbursements	207.11
Balance, August 1	\$ 18.51

Minutes of Special Board Meeting, August 18, 1937

Mrs. Pearsall also reported, Rental paid up to August 17, of \$135. The Board of Directors of the Des Moines Women's Club met in special session at 9:30 a. m. August 18, 1937, with the President, Mrs. Huttenlocher presiding.

Mrs. There were 17 members present.

The minutes of the July 20th Board meeting were read and approved.

Mrs. Elbert, second vice-president, reported that she and the President had called on Mrs. Riddell, a former president of the club, also Mrs. Betsy Tone on her 91st birthday. Carrying greetings to both of these pioneer members from the club.

Mrs. The Treasurer, Miss Edna Rounds, gave the following report.

Balance on hand, July 1, 1937	\$1401.47
Received in dues	328.00
Rentals	198.00
Total Receipts	\$1927.47
Disbursements	630.76
Balance, August 1	\$1296.71

The Corresponding Secretary, Mrs. Minassian, reported the writing of seven letters of sympathy and one of congratulation. Also cards announcing Board meeting. The President then asked the Corresponding Secretary to read letters from Mrs. Vorse, Mrs. McNamara and Mrs. Upham. She also read letters of resignation from Audrey De Marr Koth, Mrs. James Brett Kenna, Mrs. Ben Rothrock, Mrs. Robert Clifford, Mrs. Eleanor Ferguson. Mrs. Kirk moved that these resignations be accepted with regret. Seconded by Mrs. Hale. Carried.

The House Committee Chairman, Mrs. Pearsall reported.

Balance on hand, June 30	\$ 27.62
Receipts (during July)	194.00
Total	\$222.62
Disbursements	204.11
Balance, August 1	\$ 18.51

Mrs. Pearsall also reported, Rental paid up to August 17, of \$135.00; Contracts unpaid, \$190.00. Mrs. Pearsall presented a bill of \$76.70 for linoleum bought from Younker Brothers and moved that the bill be allowed. This motion was seconded by Mrs. Stipp. Carried.

Mrs. Pearsall moved that the President appoint two members from the Finance Committee to meet with the House and Auditorium Committees to investigate Stokers, Seconded by Mrs. Mannheimer. Carried.

The President then suspended the order of business to allow the Chairman of the Program Committee to appear before the Board. Mrs. Brody then presented the following lecturers for the Board's consideration.

Richard Lahey: Director of the Corcoran School of Art in Washington. His subject to be "Modern Art in relation to the Old Masters."

Constantine Brown : Newspaper editor. His subject to be "Foreign Affairs of the immediate present."

The price of these two numbers to be \$400.00. Mrs. Elbert moved that the Program Committee be given permission to contract these two numbers for the sum of \$400.00. Seconded and Carried.

Mrs. Pearsall then presented a gift to the club, of a very beautiful Japanese flower container from our President, Mrs. Huttenlocher. Mrs. Mannheimer moved that the Board accept with grateful thanks this lovely gift from Mrs. Huttenlocher to the club. A gift so typical of our President's love for flowers and all things beautiful. Seconded by Mrs. Stipp. Carried.

Miss Rounds presented bills of \$5.00 for the Corresponding Secretary and \$7.00 for the painting of the box office. Mrs. Pearsall moved that the two bills amounting to \$12.00 be paid.

Seconded by Mrs. Kirk. Carried.

Under New Business, Mrs. Kirk moved that Mrs. Cummings be elected as the Trustee of the Mrs. Albert Baird Cummings Memorial. This was seconded by Mrs. Bolton. Carried.

Miss Olmsted reported for Mrs. Walters, chairman of the Bulletin Committee. Estimates had been received from Campbell Printing; Bishard Bros., Moon Printing and Register and Tribune. After due consideration the Bulletin Committee were unanimous in recommending that the club continue to have the Bulletin printed by Bishard Bros. Mrs. Kirk moved that the contract be awarded to Bishard Bros. Seconded - Mrs. Pearsall. Carried. Mrs. Tillman moved that \$125.00 be advanced to the Bulletin Committee (this amount to be refunded from the sale of advertising). Mrs. Stipp seconded. Carried.

Miss Rounds the Treasurer brought up the matter of sending the second notice to members whose dues are unpaid. Mrs. Kirk moved that the Treasurer be empowered to buy a rubber stamp with the words "second notice." This stamp to be used on the same form sent previously. Seconded by Mrs. Hale. Carried.

Mrs. Van Meter moved that the Polk County Federation of Women's Clubs be extended the courtesy of the use of our Club House for their May meeting. Seconded - Mrs. Ankeny. Carried.

Miss Laird, Chairman of the Committee of the Club History, asks for funds for binding same. Mrs. Tillman moved that Miss Laird's request for funds be allowed for the binding of this History. Seconded by Mrs. Mannheimer. Carried.

The President brought up the matter of allowing funds for the decorating of the Luncheon tables.

September 8, 1937

Mrs. Wright Percival

3203 Ingersoll Ave.

Proposed by Mrs. Shirley Percival

Endorsed by Mrs. J. M. Burrows

Drama Department

Mrs. Mrs. Fay Davis

1689 North West Drive

Proposed by Mrs. Rufus Chase

Endorsed by Miss Blanche Wingate

Literature Department

Mrs. Frank Miller

2300 St. John Road

Proposed by Mrs. Wesley Barnes

Endorsed by Mrs. J. H. Ghrist

Dr. Nellie S. Noble

1060-25th St.

Proposed by Mrs. George Mahnke

Endorsed by Miss Rose Weitz

Literature Department

Balance as bank statement, September 1

Mrs. A. Dean Swartzel Jr.

650-16th St.

and \$6.32 for Record Books for departments and moved that these

Mrs. Harold R. Gearhart

4000 11th St. Place

Proposed by Mrs. Irene Hart

Endorsed by Mrs. Gibson Halliday

Music Department

received \$5.00 from the Treasurer with an expenditure for postage

Mrs. Roy Wilson

1131 Polk Blvd.

Proposed by Mrs. Wesley Barnes

Endorsed by Mrs. J. H. Ghrist

Mrs. Tillman moved the acceptance of Marjorie Ann Evans,

Margaret Ann Hornaday, Polly Schenk and June Bolton as Junior

members.

There being no further business the President declared the

meeting adjourned.

A letter from Mrs. Blanchard Vorse resigning from the Board

was read. The President explained and urged Mrs. Vorse to

continue her service on the Board, but due to new responsibilities,

Mrs. Vorse felt it unwise to continue as a Board Member. Miss

Rounds then moved that Mrs. Vorse's resignation be accepted with

Gladys Newton
Recording Secretary

Mrs. Mannheimer recommended to the Social Committee that the table decoration funds be deducted from the receipts of the Social Committee at the rate of \$5.00 per month. Mrs. Van Meter seconded this recommendation. Carried.

Under unfinished business, Mrs. Mannheimer as Chairman of the Memorial Art Committee reported Mrs. Don Evans, Mrs. Bruce Flick, Mrs. Howard Clark and the President, Mrs. Huttenlocher as members of her committee. Mrs. Mannheimer suggested the Memorial Art Committee can be added to the list of Committees under Article XI - Section 4 of the By-Laws and requested that this be considered as first reading. Intention to amend the By-Law to include a section on special funds was also filed by the Chairman of Finance.

The order of business was again suspended. A letter from Younker Brothers was read asking for the signature of our President to co-operate in the 81st anniversary celebration. Mrs. Elbert moved that the action of the President in signing the card to be returned to Younkers be approved. Seconded - Mrs. Hale. Carried.

The names of two applicants for membership were given second reading, there being no objection, the names were voted upon collectively, the ballot being clear the President declared Miss Edith Cushing and Mrs. R. C. Frush elected to membership.

The following names were given first reading:

Mrs. Claude Stanley
4810 Ingersoll Ave.
Proposed by Mrs. Casper Schenk
Endorsed by Mrs. Harry Adams

Mrs. A. C. McGill
422-56th St.
Proposed by Marie Riddel
Endorsed by Mrs. George A. Kraetsch
Literature Department

September 8, 1937

The Board of Directors of the Des Moines Women's Club met in Special Session at 9:30 a. m., September 8, with the President Mrs. Huttenlocher presiding. There were 23 members present.

The minutes of the August 18 Board meeting were read, one correction made and then approved.

There were no reports from the Vice Presidents.

The Treasurer, Miss Rounds, gave the following report -

Balance on hand, August 1	\$1296.71
Received in dues	627.00
Refund from emergency (for July)	5.85
Total Receipts	\$1929.56
Total disbursements in August	765.07
Balance on hand, September 1	\$1164.49
Deduct \$8.00 (not deposited)	8.00
Balance as bank statement, September 1	\$1156.49

Miss Rounds presented bills of \$54.25 for wages for extra work and \$6.82 for Record Books for departments and moved that these bills be allowed. Seconded by Mrs. Hill. Carried.

The Corresponding Secretary, Mrs. Minassian reported having received \$5.00 from the Treasurer with an expenditure for postage of \$3.55 leaving a balance of \$1.45. She also reported the writing of 4 business letters, 2 letters of condolence, 1 letter to a sick member and 28 cards announcing Board meeting.

The President then asked the Corresponding Secretary to read letters of resignation from the Club from Mesdames, Peck, Hallett and Hinsdell. Mrs. Wells moved that these resignations be accepted with regret. Seconded by Mrs. Franklin. Carried.

A letter from Mrs. Blanchard Vorse resigning from the Board was read. The President explained that she had urged Mrs. Vorse to continue her service on the Board, but due to new responsibilities, Mrs. Vorse felt it unwise to continue as a Board Member. Miss Rounds then moved that Mrs. Vorse's resignation be accepted with

sincerest regret. Seconded by Mrs. Potter. Carried.

The President then announced that Mrs. P. J. Payseur would fill the vacancy created by the resignation of Mrs. Vorse.

Mrs. Pearsall, Chairman of the House Committee, gave a report on the progress of the redecorating. The mezzanine, down stairs lobby, telephone booth, box office and down stairs dressing room were completed, while the upstairs dressing room and dining room work was in progress. Mrs. Pearsall also showed a sample of carpet that was recommended by her Committee as desirable in quality, design and color for the upstairs dressing room in Hoyt Sherman Place proper. The price being \$65.00. She then stated that the House Committee had approximately \$304.00 left in their Budget for emergencies that might arise during the year. Mrs. Wells moved the approval of the decorating of the aforesaid dressing and dining room and also that the House Committee be empowered to buy a rug adequate for the dressing room floor. Seconded by Mrs. Hale. Carried.

Mrs. Kirk, Auditorium Committee, gave the following report -	
Total contracts to date	\$ 922.06
Future contracts filed	<u>1602.00</u>
Total contracts to date	\$2524.06

Mrs. Van Meter reported that most of the copy was in for the year book.

The President stated that an organist for the Opening Day Program had not been obtained and that there were no funds available for this program. Mrs. Wells moved that the Committee in charge of the Program for the Opening Day be empowered to hire an organist. Seconded by Mrs. Bolton. Carried.

The President then asked for an informal discussion of whether or not the club should share the expense with the Drama Department for a Tea honoring Blanche Yurka on October 20th. The

consensus of opinion was that it seemed unnecessary to have two teas so close together as October 13 and October 20 - but the final decision was left to the Drama department as to whether that Department wished to have a tea or honor Miss Yurka in some other way.

The President announced that Mr. Kehm was charging \$10.00 more per year for the palms for stage decorations than last year and asked the privilege of sending tickets to Mr. Waymack to extend to the press.

Mrs. Hopkins as Chairman of the Revisions Committee, gave the second reading to amend the By-Laws by adding the following to be known as Article VIII and renumber the additional articles.

Section I. There shall be the following special funds which shall be in the custody of the Treasurer.

A. Memorial Art Fund

The purpose of this fund shall be the advancement of Art in the city of Des Moines. This fund shall include such sums as the Board shall from time to time allot to it, and any other gifts and contributions which shall be made to it. The income from this fund together with such memorial contributions as shall be given to the fund during the year, unless otherwise designated, may be used for Art education, but the principal may be used only for the purchase of objects of real art.

Mrs. Hopkins moved that the amendment be accepted as read. Seconded by Mrs. Hill. Carried.

B. Life Membership Fund

This fund shall include all fees received for life memberships and shall be invested by the Treasurer with the

approval of the Finance Committee. The income from the fund shall be placed in the general fund during the life time of such members. At the death of each life member the sum paid for her life membership shall be transferred to the Memorial Art Fund.

Mrs. Kirk moved that the amendment be accepted. Seconded by Mrs. Parker. Carried.

Mrs. Hopkins then stated that Article VIII would be renumbered by common consent.

Mrs. Mannheimer as Chairman of the Memorial Art Committee gave second reading to amend Article XI -

By adding the following as M to Section 4 -

"There shall be a Memorial Art Committee which shall have charge of the Memorial Art Fund. This committee shall consist of three members, one of which shall be appointed by the president each year, and shall serve for a term of two years. She shall be chairman of the committee during her second year of service. The third member of this committee shall be the corresponding secretary, who shall act as secretary of the committee.

The duties of this committee shall be: First, to receive all memorial contributions given to the fund in honor of departed members; Second, to acknowledge properly the receipt of such contributions; Third, to receive such other funds as shall from time to time be allotted to this fund by the Board of Directors and Fourth, to use the fund when so authorized by the Board, to fulfill the purposes for which it was created."

Mrs. Mannheimer moved the adoption of this amendment relative to

Article XI. Seconded by Mrs. Stewart. Carried.

Mrs. Elbert reported that she had talked to Mr. Spaulding regarding a Club Library and he had felt it was not practical but she wished the decision as to the feasibility of a Club Library kept open.

The President asked Mrs. Wells as Chairman of the Committee appointed to investigate or promote a Welfare Day, to report the findings of the Committee. The Committee not being able to define the object of a Welfare Day brought it back to the Board for clarification. Mrs. Haskins moved that Welfare Day be postponed until a later date. Seconded by Mrs. Minassian. Carried.

The Committee appointed by the President to investigate stokers reported through the House Chairman, Mrs. Pearsall, that the House and Auditorium Committee met but the Finance Committee did not send a representative, so the report was not complete. Mrs. Kirk moved that the Committee be empowered to investigate for purchase, the type of stoker and the method of financing. Carried.

The names of nine applicants were given second reading, there being no objection, the names were voted upon collectively, the ballot being clear the President declared

Mrs. Claude Stanley
Mrs. A. C. McGill
Mrs. Wright Percival
Mrs. Fay Davis
Mrs. Frank Miller
Dr. Nellie Noble
Mrs. A. Dean Swartzel
Mrs. Harold Gearhart
Mrs. Roy Wilson

elected to membership.

The following names were given first reading -

Mrs. R. C. Lee
2005-7th St. 4-8082
Proposed by Mrs. Rolf Wagner
Endorsed by Mrs. Gibson Halliday
Literature Department

Mrs. A. J. Steffey
1323-46th St.
Proposed by Mrs. Ed Harnagel
Endorsed by Mrs. Walter Barnes
Music Department

Mrs. Meyer Brody
308 Commodore Hotel 5-2141
Proposed by Mrs. Harry Brody
Endorsed by Mrs. George Kraetsch
Literature Department

Mrs. D. L. Murrow
5219 Shriver 7-0566
Proposed by Mrs. Grant McPherrin
Endorsed by Mrs. John Wallace
Literature Department

Mrs. J. W. Denman
5803 N. Waterbury Road 5-7843
Proposed by Mrs. W. B. Chase
Endorsed by Mrs. Howard Wilson
Public Affairs

Mrs. H. I. McPherrin
1210-37th St.
Proposed by Mrs. J. R. Capps
Endorsed by Mrs. Charles Pierce
Public Affairs

Miss Mary Dunkle
2909 Cottage Grove
Proposed by Flora Laird
Endorsed by Harriett J. Maish
Literature Department

Mrs. O. H. Clausen
3407 Grand Ave.
Proposed by Mrs. Fred Wells
Endorsed by Mrs. James Hewitt
Literature Department

Mrs. C. N. Bigelow
5820 Woodland Ave. 7-0910
Proposed by Mrs. George Peak
Endorsed by Mrs. B. D. Van Meter
Literature Department

Mrs. L. O. Burt
2928 Cottage Grove 5-2425
Proposed by Mrs. J. C. Shoemaker
Endorsed by Mrs. Frances Korn

Mrs. Florence Augustine
2812 Cottage Grove 5-3375
Proposed by Mrs. Kenneth Ellsworth
Endorsed by Miss Edna Rounds
Home and Science

September 22, 1937

Mrs. Lee Wilson Hiatt

1326-30th St. 5-8538

Proposed by Mrs. Homer White

Endorsed by Miss Grace Ransom

Art Department

Mrs. N. G. Kraschel

Fort Des Moines Hotel 4-8684

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. William Maulsby

Literature Department

Mrs. Carrie Madison

1061-21st St. 3-3817

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. Harry Engle

Literature Department

Mrs. H. W. Peairs

1532-11th St.

Proposed by Minnie E. Shaw

Endorsed by Pearl Miller

Literature Department

Mrs. R. M. Gibson

2934 Cottage Grove 5-9507

Reinstatement -

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. L. C. Deets

Art Department

Mrs. T. H. Gallagher

1070-27th St. 5-8303

Proposed by Mrs. B. B. Vorse

Endorsed by Mrs. Bruce Flick

Literature Department

Mrs. Marion F. Haygood

4422 University Ave. 5-3321

Proposed by Lucy Lewis Schenk

Endorsed by Sadie B. Biering

Public Affairs

Mrs. L. H. Robinson

2847 Brattleboro 5-7929

Proposed by Mrs. W. B. Chase, Sr.

Endorsed by Mrs. Harriet Wilson

Drama Department

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

Gladys Newton
Recording Secretary

September 22, 1937

Mrs. Pearsall moved that these bills be allowed. Seconded by

The Board of Directors of the Des Moines Women's Club met in Special Session at 9:30 a. m. September 22, with the President Mrs. Huttenlocher presiding. There were 25 members present.

The minutes of the September 8th meeting were read, one correction made, then approved.

The president announced that Mrs. Howard Clark had been appointed to serve the one year term and Mrs. Roy Capps the two year term on the Memorial Art Fund Committee. She also stated that Mrs. O. S. Franklin had been appointed from the Board to serve as Secretary to the Finance Committee to fill the vacancy created by Mrs. Vorse's resignation from the Board.

The President stated that all department chairman seemed very enthusiastic and had, interesting programs for this year's program. She also announced the State Federation Board meeting to be held at the Fort Des Moines Hotel September 23 and 24.

The Treasurer, Miss Rounds, gave an informal report.

The Corresponding Secretary Mrs. Minassian reported the writing of eleven letters and the usual notices. She then read letters of resignation from the club from Mrs. F. A. Bogue, Alice Lytle, Harriett Becker and Mrs. James Brown. These women are moving from the city. Mrs. A. E. Noble resigns on account of illness. Mrs. A. E. Sankens did not state reason of resignation. Mrs. Hill moved that these resignations be accepted with regret. Seconded by Mrs. Hale. Carried.

Mrs. Pearsall, Chairman of the House Committee presented bills from the following firms:

Schmidt and Henry for carpet	\$ 74.80
Stoner Inc. (for wall-paper and hanging of same)	12.35
Superior Fixture Co. for lamps	16.13
Pothoff & Rosene (installing valve)	183.80
Total	\$287.08

Mrs. Pearsall moved that these bills be allowed. Seconded by Mrs. Mannheimer. Carried.

Mrs. Kirk, Rental Committee, no report.

Mrs. Van Meter, Chairman of Year Book, no report.

Mrs. Hill reported for the Program Committee. She presented for the consideration of the Board, first, Mrs. Maurer, who lecturers with moving pictures on the "Restoration of Williamsburg." The price of the lecturer is \$75.00. Second, Marjorie Hillis, author. Price \$125.00. Mrs. Hopkins moved that the Board leave the choice to the discretion of the Program Committee. Seconded by Mrs. Wells. Carried.

Mrs. Van Meter moved that the Board approve the action of the Executive Board in opening the Organ Recital to the public for the usual fee of \$1.00. Seconded by Mrs. Pearsall. Carried.

The President announced that Dr. Eigenschenk had been selected to dedicate the Organ on the opening day.

Under new business Mrs. Wells moved that the Treasurer be empowered to pay the fee of \$75.00 to Dr. Eigenschenk. Seconded by Mrs. Peak. Carried.

The President announced that the Social Committee would like an advance of \$50.00 as per usual custom. Mrs. Hale moved that the Social Committee be advanced \$50.00. Seconded by Mrs. Franklin. Carried.

The Corresponding Secretary read an invitation from the League of Women Voters to join in sponsoring the school of citizenship. Mrs. Franklin moved that the club join in sponsoring the School of Citizenship and that the fee of \$2.00 be sent. Seconded and carried.

The President appointed Mrs. Mannheimer, Mrs. Wells, Mrs. Van

Meter, Mrs. Franklin and Mrs. Newton as delegates from the Board.

The President announced that the Home and Science Department wished to invite the Polk County Farm Bureau Chorus to the afternoon Program of the Club after appearing on Department Program in the morning. Mrs. Kirk moved that the Home and Science Department be allowed to extend an invitation to the Chorus. Seconded by Mrs. Stipp. Carried.

The matter of printed programs for the Organ Recital was discussed. Mrs. Mannheimer moved that programs be printed for this recital. Seconded by Mrs. Parker. Carried.

The Corresponding Secretary read a letter from Mr. Balduff, the Forum Leader, asking for the privilege of making an announcement relative to the City Wide Forums under Adult Education Program at the Public Affairs Departmental meeting, October 13. Mrs. Wells moved that three to five minutes be allowed Mr. Balduff to make this announcement. Seconded by Mrs. Bolton. Carried.

Under unfinished business - the President announced that the Chairman of Finance, Mrs. Hewitt asked that permission be granted Mrs. Deets to destroy checks up to 1930. Seconded by Mrs. Stipp. Carried.

Mrs. Pearsall, Chairman of Committee to investigate stokers reported a committee meeting attended by 3 from the Finance Committee and by the entire personnel of both the House and Auditorium Committees. Ways of financeing and the selection of stoker were discussed. The findings of this Committee were presented to the Board by the Chairman, Mrs. Pearsall. Mrs. Kirk moved that the Club purchase a stoker from a firm that is willing to give a guarantee, giving the club the privilege of cancelling their contract at the end of the year if not satisfactory, and have the stoker removed,

the club to have been at no more expense during the year than they would have been had they burned range coal and had no stoker. Seconded by Mrs. Ankeny. Carried.

The President presented requests from the Music and Drama departments for the use of the Auditorium for some of their meetings. Mrs. Hopkins moved that the Board grant permission to these departments to hold some of their meetings in the auditorium and that further requests such as these be decided by the Executive Board. This was seconded by Mrs. Bolton. Carried.

The President presented two bills, one from Zaiser's for 66 cents and one from Mrs. Paul Fitz for typing of 60 cents. Mrs. Pearsall moved that these two bills be allowed. Seconded by Mrs. Stipp. Carried.

The Corresponding Secretary read letters from Kehm Floral and Wilson Floral submitting bids for palms for decoration of stage on open days. Mrs. Peak moved that the bid of \$35.00 from Mr. Kehm be accepted. Seconded by Mrs. Ankeny. Carried.

The names of 19 applicants were given second reading, there being no objection, the names were voted upon collectively, the ballot being clear the President declared

Mrs. R. C. Lee
 Mrs. A. J. Steffey
 Mrs. Meyer Brody
 Mrs. D. L. Murrow
 Mrs. J. W. Denman
 Mrs. H. I. McPherrin
 Miss Mary Dunkle
 Mrs. O. H. Clausen
 Mrs. C. N. Bigelow
 Mrs. L. O. Burt
 Mrs. Florence Augustine
 Mrs. Lee Wilson Hiatt
 Mrs. N. G. Kraschel
 Mrs. Carrie Madison
 Mrs. H. W. Pearis
 Mrs. R. M. Gibson
 Mrs. T. H. Gallagher
 Mrs. Marion F. Haygood
 Mrs. L. H. Robinson

elected to membership.

The Recording Secretary announced that Mrs. William Hale, Miss Edna Rounds and Mrs. F. R. Korn's had taken life membership in the club, the latter's membership to be kept in confidence by the Board at the request of Mr. Korn's until a later date. Mrs. Tillman moved that Charlotte Parker, Ida Bell Ford and Emily Marquam be accepted as Junior members. Seconded by Mrs. Potter. Carried.

The following names were given first reading

Mrs Knute Espe
5815 Woodland Road 7-3054
Proposed by Mrs. W. B. Chase
Endorsed by Mrs. M. A. Royal
Home and Education

Mrs. Frank Skinner
1004-40th St. 5-2335
Proposed by Mrs. W. B. Chase
Endorsed by Mrs. M. A. Royal
Home and Science

Mrs. L. A. Ungles
660-42nd St. 5-2414
Proposed by Mrs. E. E. Gadd
Endorsed by Mrs. John Brown
Literature Department

Mrs. Mary A. Beeman
3225 Forest Ave. 7-1275
Proposed by Mrs. Sadie E. Williams
Endorsed by Mrs. F. J. Meyer
Home and Science

Mrs. C. Ralph Rhodes
2418 Kenway Drive 5-4797
Proposed by Mrs. L. A. Ruhl
Endorsed by Mrs. Howland Hansen
Music Department

Mrs. C. F. Vorhees
4423 Kingman Blvd. 5-3855
Proposed by Mrs. E. E. Gadd
Endorsed by Mrs. Charles N. Pierce

Mrs. B. W. Sankey
4212 Beaver Crest Drive 5-4838
Proposed by Mrs. W. H. Wiseman
Endorsed by Mrs. George Field
History and Philosophy

Mrs. Charles S. Robertson
 401 Franklin Ave. 4-2989
 Proposed by Miss Flora R. Laird
 Endorsed by Mrs. L. C. Deets
 History and Travel

Mrs. R. D. Bradshaw
 3833 Beaver Ave. 7-0691
 Proposed by Mrs. Ed Rosene
 Endorsed by Mrs. D. W. Moorehouse
 Home and Science

Mrs. Frank Lettow
 1246-44th St. 5-4593
 Proposed by Mrs. R. L. Bunce
 Endorsed by Mrs. V. L. Mitchell

Mrs. Leonard B. Newendorp
 3719 Pelton Drive
 Proposed by Mrs. Kenneth Ellsworth
 Endorsed by Mrs. Pritchard Payseur

Mrs. C. A. Baumgart
 1243-32nd St. 7-1885
 Proposed by Mrs. Edna Goss
 Endorsed by Mrs. R. H. Gregory
 History and Philosophy

Mrs. Charles Wherry
 872-41st St.
 Proposed by Mrs. John D. Williams
 Endorsed by Mrs. B. C. Hopkins
 Drama

Mrs. Ida M. Henry
 5202 Harwood Drive
 Proposed by Mrs. Ray Newton
 Endorsed by Mrs. O. S. Franklin
 Public Affairs

Mrs. L. R. Short
 4345 Grand Ave.
 Proposed by Mrs. John Williams
 Endorsed by Mrs. McArthur
 Drama

Mrs. R. J. Lynch
 664-56th St.
 Proposed by Mrs. T. G. Wheeler
 Endorsed by Mrs. R. P. Bailey
 Home and Science

Mrs. Gaylord E. Gray
 904-45th St.
 Proposed by Alice Crawford
 Endorsed by Mrs. Tom Throckmorton
 Art Department

October 13, 1937

Miss Ruth Ungles

660-42nd St.

Proposed by Mrs. John H. Brown

Endorsed by Mrs. E. E. Gadd

Drama Department

Mrs. Sam Abramson

721-56th St.

Proposed by Mrs. Eugene Mannheimer

Endorsed by Mrs. Ethyl Swartz

Literature Department

Mrs. Louis Goldstein

553-53rd St.

Proposed by Mrs. Ethyl Swartz

Endorsed by Mrs. Eugene Mannheimer

Literature Department

Meeting adjourned.

Gladys Newton

Recording Secretary

The President reported her attendance at a City Forum Committee meeting at the Y. W. C. A.

The Treasurer, Miss Rounds gave the following report:

Balance on hand, September 1, 1937	\$1,164.49
Received in cash, refunds, rentals and from board members	4,061.50
TOTAL on hand	\$5,225.99
Total Disbursements	1,708.53
Balance on hand, October 1, 1937	\$3,517.46
Reconciliation with Bank statement adding outstanding checks	33.80
	\$3,901.26
Subtracting \$8.00 not deposited until October and \$100.00 deposited in Thrift	108.00
Balance October 1 as per bank statement	\$3,793.26

This report was placed on file. Bills were presented by the Treasurer amounting to \$204.58. Mrs. Hill moved that the bills be allowed. Seconded by Mrs. Robinson. Carried.

The Corresponding Secretary reported the writing of 12 letters of sympathy. She read three letters in replies to letters of sympathy she had written, a letter from Mrs. Studebaker, declining

October 13, 1937

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m. with the President, Mrs. Huttenlocher, presiding.

There were 24 members present. The minutes of the September 22 meeting were read and approved.

The President expressed her appreciation to the Vice Presidents, Mrs. Mannheimer and Mrs. Elbert for the well planned and lovely tea for which they were responsible on the Opening Day of the Club. She also complimented the Treasurer, Miss Rounds for her expertness, in taking the dues and Mrs. Minassian the Corresponding Secretary for the splendid way in which she managed the box office.

The President reported her attendance at a City Forum Committee meeting at the Y. W. C. A.

The Treasurer, Miss Rounds gave the following report:

Balance on hand, September 1, 1937	\$1,164.49
Received in dues, refunds, rentals and from board members	4,061.50
TOTAL on hand	\$5,225.99
Total Disbursements	1,708.53
Balance on hand, October 1, 1937	\$3,517.46
Reconciliation with Bank statement adding outstanding checks	383.80
	\$3,901.26
Subtracting \$8.00 not deposited until October and \$100.00 deposited in Thrift	108.00
Balance October 1 as per bank statement	\$3,793.26

This report was placed on file. Bills were presented by the Treasurer amounting to \$204.58. Mrs. Hill moved that the bills be allowed. Seconded by Mrs. Robinson. Carried.

The Corresponding Secretary reported the writing of 12 letters of sympathy. She read three letters in replies to letters of sympathy she had written, a letter from Mrs. Studebaker, declining

the invitation to become a life member, one from Miss Thelma Gaudinere, President of Polk County Federation thanking the Board for the courtesy extended the Federation for their May meeting also a letter of resignation from Mrs. Terrell. Mrs. Elbert moved that the Board accept Mrs. Terrell's resignation. Seconded by Mrs. Hale. Carried.

The House Committee chairman, Mrs. Pearsall, presented bills amounting to \$59.77.

The bill for the Year Book amounting to \$427.69 was also presented. Mrs. Ankeny moved that these bills be allowed. Seconded by Mrs. Nourse. Carried. Mrs. Van Meter reported that the Year Book Committee had ordered 1200 books, the Homestead Company had given 25 extra making a total of 1225 books, to take care of a membership of 1147.

Mrs. Kirk, of the Rental Committee, reported rentals during the month of September amounting to \$95.08 with an expenditure of \$13.58 for service and supplies, leaving a balance of \$81.50

Mrs. Pearsall gave the following report for the House Committee:

Balance on hand, August 31	\$ 18.51
Receipts - Rentals, Service, etc.	124.58
Total Receipts	\$143.09
Disbursements	94.69
Balance, September 30	\$ 48.40

The President spoke of Mrs. Hawley's appreciation and delight in receiving the red roses given her the afternoon of the Organ recital, and asked the approval of the Board for the action of the Executive Committee in purchasing these flowers. Mrs. Franklin moved that the action of the Executive Committee be ratified. Seconded. Carried.

Mrs. Kirk moved that students be allowed to attend Open Day Meetings by paying a fee of fifty-cents. The seats in balcony to be

the only available seats for that price. Seconded by Mrs. Peak. Carried.

Mrs. Hewitt, Chairman of the Finance Committee presented to the Board, three plans that seemed advisable by the Committee for financing the stoker. First, That we finance through the Federal Housing Department of Iowa Des Moines National Bank by paying \$250.00 in cash and monthly payments of \$30.61 for a term of 3 years, these monthly payments to cover principal and interest. Second - that we pay the stoker company \$1,208.00, cash. The balance of \$400 bearing interest of 6% to run for 9 months. Third - that we pay \$1,208 in cash. After many plans were suggested and discussed Mrs. Mannheimer moved that on the basis of the previous motion of the Board to buy the stoker, that the financing, of the purchase, of the aforesaid stoker be left to the Finance Committee, with the cooperation of the Chairman of the House Committee. Seconded by Mrs. Kirk. Carried.

A letter of appreciation from Miss Emily Marquam for the Art Scholarship given by the Club was read, also a letter from Mrs. Hawley in appreciation for the roses given her on the day of the Organ recital.

The President brought up the matter of buying new dishes and asked for suggestions in financing the project. Mrs. Tillman moved that the President appoint a committee to work out a plan whereby the club could acquire new dishes without taxing the club membership. Seconded by Mrs. Meyer. Carried. Mrs. Kirk, Rental Committee, reported that the amount budgeted for Rental income, by the Finance Committee had been reached, and all other rentals to follow, would be increased earnings. Mrs. Kirk then presented the following recommendations from the Rental Committee -

The Rental Committee recommends that the rental of the auditorium be increased \$10.00 (if the organ is used) in addition to the regular auditorium rental. This will cover the expense of electricity and moving.

Also recommends that the organ be not used for student practice.

Also recommends that as our contribution of good music to the public and of our co-operation with K. S. O. and K. R. N. T., we grant permission to Mr. Orville Foster of that station to use the organ two or three times weekly between the hours of 2 and 3 P. M. to broadcast classical programs of music.

If the organ is used for a commercial program the club is to receive some remuneration. Mr. Foster will include any club announcements we might wish made.

All line costs are to be paid by K. S. O.

If at the end of a month's trial this arrangement proves unsatisfactory to either party, the agreement may be discontinued.

Mrs. J. A. Downing
Mrs. C. S. Marquis

The first two sections were voted upon, after being recommended by Mrs. Kirk and seconded by Mrs. Hale. Carried. Mrs. Hill moved that the decision regarding the remaining sections of the Recommendation be deferred until a later date. Seconded by Mrs. Elbert. Carried.

The names of 20 applicants were given second reading, there being no objection the names were voted upon collectively, the ballot being clear the president declared

Mrs. Knute Espe
Mrs. Frank Skinner
Mrs. L. A. Ungles

Mrs. C. A. Baumgart
Mrs. Charles Wherry
Mrs. Ida M. Henry

Mrs. Mary A. Beeman	Mrs. L. R. Short
Mrs. C. Ralph Rhodes	Mrs. R. J. Lynch
Mrs. C. F. Vorhees	Mrs. Gaylord E. Gray
Mrs. B. W. Sankey	Miss Ruth Ungles
Mrs. Charles S. Robertson	Mrs. Sam Abramson
Mrs. R. D. Bradshaw	Mrs. Louis Goldstein
Mrs. Frank Lettow	Mrs. Leonard B. Newendorp

elected to membership.

The following names were given first reading.

Mrs. D. D. McColl
Perry, Iowa - 1716 Willis Ave.
Proposed by Alice Brenton
Endorsed by Mrs. James Hewitt

Mrs. H. B. Armour
1351 Arthur Ave. 6-5368
Proposed by Mrs. E. S. Tesdell
Endorsed by Mrs. Francis Korn
Music

Mrs. H. B. Haselton
802-33rd St. 5-1293
Proposed by Mrs. R. E. Blok
Endorsed by Mrs. L. K. Meredith
Home Education

Mrs. W. H. Gillmeier
1069-28th St. 5-6309
Proposed by Mrs. J. R. Capps
Endorsed by Mrs. Carl Harris
Drama

Mrs. E. M. Griffith
4150 Greenwood Drive 5-3018
Proposed by Mrs. S. W. Fowler
Endorsed by Mrs. Joseph B. Priestly

Mrs. Elmer Ringoen
1240-29th St. 5-1029
Proposed by Mrs. Dean Trick
Endorsed by Mrs. S. E. Lincoln
Public Affairs

Mrs. W. C. Hamilton
Hotel Kirkwood 4-9191
Proposed by Mrs. Clyde Brenton
Endorsed by Mrs. Clair Dack
Music

Mrs. A. Platt Taylor
1919-36th St. 7-1268
Proposed by Mrs. Leo R. Brown
Endorsed by Mrs. O. R. Gossman
History & Travel

Mrs. Richard H. Young
 5010 Woodland Ave. 7-2884
 Proposed by Mrs. Letitia S. Fitch
 Endorsed by Mrs. Vincent Starzinger
 Literature

Mrs. Lester R. Sandahl
 4835 Algonquin Road 7-1332
 Proposed by Mrs. Letitia S. Fitch
 Endorsed by Mrs. Vincent Starzinger

Miss Minnie Walker
 1315 Maple St. 6-1882
 Proposed by Mrs. Ellis Engelbeck
 Endorsed by Mrs. Ronald Engelbeck
 Literature

Mrs. Frank Zeller
 1120 Polk Blvd. 5-2817
 Proposed by Mrs. Harry D. Linn
 Endorsed by Mrs. Dale L. Maffit
 Literature

Mrs. B. A. Weber
 1073-22nd St. 4-9306
 Proposed by Mrs. George A. Kraetsch
 Endorsed by Mrs. S. Harve Blount
 History & Philosophy

Mrs. Robert Bissett Goode
 1081-44th St. 5-7008
 Proposed by Mrs. George Brammer
 Endorsed by Mrs. Ray Fountain
 Public Affairs

Mrs. Frank R. Warden
 4810 Ingersoll Ave. 5-4939
 Proposed by Mrs. Emmett Johns
 Endorsed by Mrs. Paul Wilson
 Literature

Mrs. Hugh B. Woods
 614 Euclid Ave. 3-7504
 Proposed by Mrs. J. A. Downing
 Endorsed by Mrs. T. A. Burcham
 Home & Science - Music

Mrs. G. Lee Bennett
 2407-34th St. 5-5858
 Proposed by Mrs. Leo R. Brown
 Endorsed by Mrs. O. R. Gossman
 History & Literature

Mrs. F. D. Cathcart
 3103 University Ave. 5-6221
 Proposed by Mrs. W. G. Hale
 Endorsed by Mrs. H. W. Teachout

October 27, 1937

Mrs. Bernetta Clark
1431-44th St.

5-9483

Proposed by Mrs. H. F. Storjohann

Endorsed by Mrs. Ray Fountain

Literature

Mrs. Edward Gezel

1643 E. Walnut St.

6-1088

Proposed by Mrs. Gordon L. Elliott

Endorsed by Mrs. George A. Kraetsch

Home & Science

Mrs. Vera Nelson

3714 Kingman Blvd.

5-4912

Proposed by Mrs. H. F. Storjohann

Endorsed by Mrs. Ray Fountain

Home & Science

Mrs. C. E. Carson

5617 Waterbury Circle

5-8265

Proposed by Mrs. W. I. Laird

Endorsed by Mrs. Raymond B. Reis

History and Travel

Mrs. Paul E. Perry

918 E. Ovid

3-1536

Proposed by Mrs. J. B. Gray

Endorsed by Mrs. T. R. Jarmin

Music

Mrs. Lewis M. Overton

1247-37th St.

7-1960

Proposed by Mrs. H. A. Minassian

Endorsed by Mrs. Julian Bruner

Literature

Mrs. James A. Cummins

2410 Forest Ave.

3-3550

Proposed by Mrs. J. C. Cummins

Endorsed by Mrs. Eugene Mannheimer

Public Affairs

Mrs. K. F. Hunkle

720-45th St.

5-5083

Proposed by Mrs. James E. Dyson

Endorsed by Mrs. Fletcher Mills

Mrs. J. Dick Anderson

612-W. 29th St., Apt. 2

5-6344

Meeting adjourned.

Gladys Newton
Recording Secretary

October 27, 1937

Mrs. Van Meter, Chairman of Year Book, no report.

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m., October 27, 1937, with the President Mrs. Raymond Huttenlocher presiding.

There were 20 members present.

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

The President announced she had attended a Round Table discussion of the Des Moines Branch of National Conference of Jews and Christians, a Red Cross luncheon and the Zeta Tea honoring Blanch Yurka.

No reports by 1st and 2nd Vice-presidents.

The Treasurer gave an informal report and moved that bills amounting to \$45.95 be allowed. Seconded by Mrs. Elbert. Carried.

The Corresponding Secretary, Mrs. Minassian reported an attendance of 748 at the Open Day Meeting October 20 with door receipts of \$43.00. She also reported the writing of 8 letters of condolence. She read a letter of resignation from Mrs. Will Freeman. Mrs. Franklin moved that Mrs. Freeman's resignation be accepted with regret. This was seconded by Mrs. Kirk. Carried.

Mrs. Pearsall, Chairman of the House Committee reported that the Finance Committee had decided that the second plan suggested to the Board for financing the stoker be followed, which was \$1,208.00 in cash. After reading a recommendation from the House Committee Mrs. Pearsall moved that Mrs. Deets be given the privilege of hiring Mr. and Mrs. J. H. Hall at a salary of \$90.00 per month plus living quarters in the upstairs apartment. Seconded by Mrs. Nourse. Carried.

Mrs. Kirk, Rental Committee, no report.

Mrs. Van Meter, Chairman of Year Book, no report.

Mrs. Stipp, Chairman of Junior Art Exhibit Committee, no report.

Mrs. Van Meter moved that the action of the Executive Committee in asking Mrs. Harold Anderson and her committee to take part in the Table Setting Contest at Younkers be ratified. Seconded. Carried. The President then announced that the Women's Club had taken first prizes in both the Luncheon and Tea Tables.

Mrs. Kirk moved that the mirror presented to the Club by Mrs. Welpton be accepted with gratitude. Seconded by Mrs. Stipp. Carried. The President asked that a note of appreciation for the gift be sent Mrs. Welpton. Mrs. Elbert moved that the School Board be allowed to give out pamphlets at the Art Department meeting, commemorating "National Education Week." Seconded by Mrs. Potter. Carried.

Mrs. Kirk moved that all announcements pertaining to Community Chest, Y. W. C. A., Campfire, etc., that were formally given at Open Day Meetings be made at the Luncheon period. Seconded by Mrs. Robinson. Carried.

Under unfinished business the chairman of the Finance Committee recommended that the Budget plan to pay \$500 to the State Federation be adhered to. Mrs. Elbert moved that \$500.00 be paid to the State Federation. Seconded by Mrs. Stipp. Carried.

The President asked the Treasurer to notify the State Federation of our intention to take up only \$500 instead of the customary \$1,000.

The names of 27 applicants were given second reading, there being no objections the names were voted upon collectively, the ballot being clear the President declared -

Mrs. D. D. McColl	Mrs. B. A. Weber
Mrs. H. B. Armour	Mrs. Frank Warden
Mrs. H. B. Haselton	Mrs. Hugh B. Woods
Mrs. W. H. Gillmeier	Mrs. G. Lee Bennett
Mrs. E. M. Griffith	Mrs. F. D. Cathcart
Mrs. Elmer Ringoen	Mrs. Bernetta Clark
Mrs. W. C. Hamilton	Mrs. Edward Gezel
Mrs. A. Platt Taylor	Mrs. Vera Nelson
Mrs. Richard H. Young	Mrs. C. E. Carson
Mrs. Lester R. Sandahl	Mrs. Paul E. Perry
Miss Minnie Walker	Mrs. Lewis M. Overton
Mrs. Frank Zeller	Mrs. James A. Cummins
Mrs. Robert Bissett Goode	Mrs. K. F. Hunkle
Mrs. J. Dick Anderson	

elected to membership.

It was announced that Mrs. Ernest S. Olmsted had taken Life Membership in the Club.

The following names were given first reading.

Mrs. Glen Wallace
1145-42nd St.
Proposed by Mrs. Harry G. Wallace
Endorsed by Mrs. Casper Schenk
Drama

Mrs. Leon Brody
672-31st St. 7-2185
Proposed by Mrs. Joseph Brody
Endorsed by Mrs. Harry Brody
Art

Miss Margaret Corbin
4401 Hickman Road 5-4272
Proposed by Mrs. H. N. Dilley
Endorsed by Mrs. J. R. Machesney
Music

Mrs. Thomas V. Warren
900 Polk Blvd. 5-2382
Proposed by Mrs. William Langsdorf
Endorsed by Mrs. George A. Kraetsch
Art

Mrs. C. U. Gregory
530-44th St. 5-9135
Proposed by Mrs. Rall Grigsby
Endorsed by Mrs. A. C. McGill
Literature

Mrs. I. W. Myers
640-48th St. 7-1705
Proposed by Mrs. Gordon L. Elliott
Endorsed by Miss Bonnie Marshall
Home & Education

Mrs. J. N. Chamberlain
729-55th St. 5-8540
Proposed by Mrs. A. S. Kirk
Endorsed by Mrs. Hulten
Public Affairs

Mrs. W. H. Bailey
704-35th St. 5-1761
Proposed by Mrs. Almeda Harpel
Endorsed by Mrs. Alice Brenton

Mrs. Mary Thompson
De Sota, Iowa
Proposed by Mrs. Alice Brenton
Endorsed by Mrs. Almeda Harpel

Junior Members:

Mary Jane Dilley
4401 Hickman Rd. 5-4272
Proposed by Mrs. H. N. Dilley

Martha Jane Backman
1700-E.13th St. 6-6337
Proposed by Mrs. W. R. Backman
Literature

Constance Grigsby
677-38th St. 7-0683
Proposed by Mrs. Rall Grigsby

Mrs. Potter moved that the three Juniors be admitted to membership. Seconded by Mrs. Stipp. Carried.

Mrs. Brody, Chairman of Program Committee presented the following number for the Board's consideration:

Professor T. V. Smith - for a fee of \$125.00.

Mrs. Kenneth Horan - author of "Remember the Day." Her subject to be "Talks on Books and Authors" for a fee of \$125.00.

Amy Noble Maurer - Lecturer - had been brought before the Board at a previous date but was reconsidered at this time for a fee of \$75.00.

Mrs. Kirk moved that the Program Committee be empowered to sign a contract with Professor Smith for a fee of \$125.00. Seconded. Carried.

November 10, 1937

Mrs. Perry moved that the Program Committee be empowered to engage either Mrs. Horan or Mrs. Maurer selecting the one who in their judgement was best also keeping within the budget. Seconded. Carried.

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

The President announced Gladys Newton appointed Mrs. Addison Parker to represent the Des Moines Women's Club on the "Wild Life Commission."

The President stated that she had attended a meeting of the Junior Federation and a Tea honoring Victoria Booth Demarest.

No reports by the 1st and 2nd Vice-presidents.

The Treasurer, Miss Rounds gave the following report for the month of October:

Balance brought forward	\$3,517.46
Receipts	3,738.71
Total Receipts	\$7,256.17
Disbursements	1,302.98
Balance	\$5,953.19
Deductions	208.00
Treasurer's Balance	\$5,745.19
Reconciliation of bank statement balance	5,761.19
Deduct (checks)	16.00
Balance as per check book and Treasurer's report	\$5,745.19

The report was placed on file.

The Corresponding Secretary being absent the report was given by Mrs. Kirk as follows:

Letters of condolence	4
Letters of congratulation	1
Business letters	2

Mrs. Kirk then read a letter of resignation from Mrs. Irwin Grack. Mrs. Hill moved that Mrs. Grack's resignation be accepted with regret. Seconded by Mrs. Mannheim. Carried.

November 10, 1937

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m. November 10, 1937, with the President Mrs. Raymond Huttenlocher presiding.

There were 24 members present.

The minutes of the October 27th meeting were read, two corrections made and then approved.

The President announced that she had appointed Mrs. Addison Parker to represent the Des Moines Women's Club on the "Wild Life Commission."

The President stated that she had attended a meeting of the Junior Federation and a Tea honoring Victoria Booth Demarest.

No reports by the 1st and 2nd Vice-presidents.

The Treasurer, Miss Rounds gave the following report for the month of October -

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Deduct (checks)	<u>16.00</u>
Balance as per check book and Treasurer's report	\$5,745.19

The report was placed on file.

The Corresponding Secretary being absent the report was given by Mrs. Kirk as follows:

Letters of condolence	4
Letters of congratulation	1
Business letters	2

Mrs. Kirk then read a letter of resignation from Mrs. Irwin

Grask. Mrs. Hill moved that Mrs. Grask's resignation be accepted with regret. Seconded by Mrs. Mannheimer. Carried.

(2) The President announced that Mrs. J. O. Gleason had been appointed as Vice Chairman on the Social Committee to fill the vacancy caused by Mrs. Erwin Crawford's resignation.

Mrs. Pearsall, chairman of the House Committee, reported -

Balance on hand September 30	\$ 48.40
Receipts - Rentals H. S. service, etc.	530.85
Total	\$579.25
Disbursements	548.92
Balance on hand October 30th	\$ 30.33

Mrs. Pearsall moved that bills amounting to \$104.83 be paid.

Seconded by Mrs. Ankeny. Carried.

Miss Rounds presented a bill for \$100.00 for the Art Scholarship to be given to Emily Marquam of the Cummins School of Art.

Mrs. Wells moved that the Treasurer be empowered to write the check and send to Miss Marquam. Seconded by Mrs. Parker. Carried.

Mrs. Kirk, Rental Committee, reported as follows:

Contracts secured	\$393.68
Service	\$ 56.20
Supplies	102.63
Laundry	.75
Paper Supplies	2.10
	\$161.68
Hoyt Sherman Place Rentals	232.00
Total Contracts, H. S. P.	\$393.68
Auditorium	90.00
Total Contracts	\$483.68

Mrs. Ankeny moved that the club's subscription to the Community Chest be \$25.00 as allowed in the Budget and that the Treasurer be empowered to send same. Seconded by Mrs. Hale. Carried

The Treasurer asked the wish of the Board in regard to delinquent dues. Mrs. Hopkins moved that a letter be written to those whose dues are delinquent, the letter to include a copy of Section 2 of Article VII of the By-Laws. Seconded by Mrs. Stipp. Carried.

The President asked Mrs. Hopkins and her committee on Revisions to clarify the By-Law referring to Junior membership which is

(e) under Section 1 of Article 111.

The Corresponding Secretary read the following motion as presented by the Past Presidents of the Club -

"Moved that the Past Presidents recommend to the Board of Directors of the Des Moines Women's Club, that application be made to the Iowa Federation of Women's Clubs for reinstatement of Des Moines Women's Club to membership beginning in 1938 - 39."

An informal discussion followed with a request that a letter be written the Past Presidents stating that their Recommendation had been read before the Board and would be re-considered at the next meeting.

Names of 9 applicants were given second reading, there being no objections the names were voted upon collectively, the ballot being clear the President declared -

Mrs. Glen Wallace	Mrs. I. W. Myers
Mrs. Leon Brody	Mrs. J. N. Chamberlain
Miss Margaret Corbin	Mrs. W. H. Bailey
Mrs. Thomas Warren	Mrs. Mary Thompson
Mrs. C. U. Gregory	

elected to membership.

The following names were given first reading.

Mrs. George Young
416-56th St. 5-8934
Proposed by Mrs. Fred Weitz
Endorsed by Mrs. Ernest Brown

Mrs. Louis E. Cohen
5428 Woodland Road 5-2434
Proposed by Mrs. Stanley Friedman
Endorsed by Mrs. F. T. Hannah
Literature Department

Mrs. J. M. Pattison
1066-35th St. 5-5485
Proposed by Miss Flora R. Laird
Endorsed by Miss Helen M. Lee
Art Department

November 24, 1937

Margaret C. Hagemen
Rippey, Iowa

Proposed by Mrs. E. W. Bennett and
Letters of endorsement
History and Travel

Mrs. Robert Light
1427-13th St.

5-1549

Proposed by Mrs. Laura Tenny
Endorsed by Mrs. J. W. Porter
Home and Science Dept.

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

Mrs. Elbert, second Vice-president, no report.

Miss Howards, Treasurer, Gladys Newton
Recording Secretary
a bill from Western Letter Service for \$1.15. Mrs. Franklin moved
the bill for \$1.15 and Western Letter Service be allowed. Seconded
by Mrs. Potter and carried.

The Corresponding Secretary, Mrs. Minassian, read letters of
resignation from Mrs. F. G. Greaver, Mrs. C. M. Day, Mrs. Courtney
Casebeer, Mrs. H. H. Hamilton, Mrs. M. F. Ballou and Mrs. Carolyn
Munn. Mrs. Peak moved that the resignations of Mrs. Greaver, Mrs.
Day, Mrs. Ballou and Mrs. Munn be accepted with regret. Seconded by
Mrs. Hale. Carried. Mrs. Minassian then read a letter of apprecia-
tion from the Cummings School of Art, for the scholarship given
Miss Emily Marquand.

In the absence of Mrs. Fearsall, Chairman of the House Commit-
tee, Mrs. Dyson presented bills amounting to \$13.71 and moved that
these bills be allowed. Seconded by Mrs. Robinson. Carried.

Mrs. Kirk representing the Rental Committee. No report.

Mrs. Stipp sent a bill amounting to \$5.26 for the expenses of
the Junior Art Tea. Mrs. Peak moved that this bill be allowed.
Seconded by Mrs. Ankeny. Carried.

Mrs. Tillman moved that the Music Department be given the

November 24, 1937

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place November 24 at 9:30 o'clock, with the President, Mrs. Raymond Huttenlocher presiding.

The minutes of the November 10th meeting were read and approved.

There were 20 members present.

Mrs. Mannheimer, first Vice-president, no report.

Mrs. Elbert, second Vice-president, no report.

Miss Rounds, Treasurer, gave an informal report and presented a bill from Western Letter service for \$1.15. Mrs. Franklin moved the bill for \$1.15 due Western Letter Service be allowed. Seconded by Mrs. Potter and carried.

The Corresponding Secretary, Mrs. Minassian, read letters of resignation from Mrs. F. G. Greaver, Mrs. C. M. Day, Mrs. Courtney Casebeer, Mrs. M. H. Hamilton, Mrs. N. P. Ballou and Mrs. Carolyn Munn. Mrs. Peak moved that the resignations of Mrs. Greaver, Mrs. Day, Mrs. Ballou and Mrs. Munn be accepted with regret. Seconded by Mrs. Hale. Carried. Mrs. Minassian then read a letter of appreciation from the Cummings School of Art, for the scholarship given Miss Emily Marquam.

In the absence of Mrs. Pearsall, Chairman of the House Committee, Mrs. Dyson presented bills amounting to \$13.71 and moved that these bills be allowed. Seconded by Mrs. Robinson. Carried.

Mrs. Kirk representing the Rental Committee. No report.

Mrs. Stipp sent a bill amounting to \$5.26 for the expense of the Junior Art Tea. Mrs. Peak moved that this bill be allowed. Seconded by Mrs. Ankeny. Carried.

Mrs. Tillman moved that the Music Department be given the

December 8, 1937
 privilege of having programs printed for the Vesper Services on December 5. The amount not to exceed \$4.00. Seconded by Mrs. Bolton. Carried.

Mrs. Tillman moved that the customary Christmas presents of \$10.00 for Mrs. Deets and \$5.00 for Mackie be sent at the proper time. Seconded by Mrs. Hale. Carried.

Mrs. Robinson moved that \$10.00 be allowed for Christmas decorations for Hoyt Sherman Place. Seconded by Mrs. Meyer. Carried.

The President asked for an informal discussion of the motion presented to the Board by the Past Presidents of the Club. After due consideration and discussion by the Board Mrs. Mannheimer moved that a Committee composed of two Board members and one member from the Finance Committee be appointed by the President to talk over the matter of joining the State Federation with Mrs. Cutler (the State Federation President) and report the findings to the Board. Seconded by Miss Rounds. Carried.

The names of 5 applicants were given second reading, there being no objections the names were voted upon collectively, the ballot being clear the President declared -

Mrs. George Young
 Mrs. Louis E. Cohen
 Mrs. J. M. Pattison
 Mrs. Margaret Hageman
 Mrs. Robert Light
 elected to membership.

The following name was given first reading.

Mrs. J. G. Lain
 655-35th St.
 Proposed by Mrs. Joseph Wright
 Endorsed by Mrs. Ray Smith

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

Gladys Newton
 Recording Secretary

December 8, 1937

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m., December 8, 1937 with the President Mrs. Raymond Huttenlocher presiding.

There were 22 members present.

The minutes of the November 24th meeting were read and approved.

No reports by the First or Second Vice-Presidents.

The Treasurer, Miss Rounds gave the following report for the month of November:

Balance forwarded November 1	\$5,745.19
Receipts during month	892.59
Total	\$6,637.78
Disbursements	2,358.27
Balance, December 1	\$4,279.51

The Corresponding Secretary, Mrs. Minassian, reported the writing of 6 letters of sympathy and 1 letter of congratulations.

Mrs. Pearsall, Chairman of the House Committee, gave the following report:

Balance on hand, October 30	\$ 30.32
Receipts during November	447.09
Total Receipts	\$477.41
Disbursements	382.50
Balance on hand, December 1	\$ 94.91

Mrs. Pearsall presented bills amounting to \$101.47 and moved that these bills be allowed. Seconded by Mrs. Stipp and carried.

Mrs. Kirk of the Rental Committee, reported total rentals amounting to \$480.50 for the month of November.

Mrs. Wells moved that the Treasurer be empowered to pay the city and County Federation dues. Seconded by Mrs. Pearsall and carried.

Mrs. Franklin moved that the action of the Gift Committee in accepting the two tables presented by Mrs. Capps be ratified and

that a note of thanks be sent. Seconded by Mrs. Hale. Carried.

Mrs. Robinson moved that the Club cooperate with the Garden Club in a joint meeting according to usual custom. Seconded by Mrs. Hill. Carried.

Mrs. Wells moved that the regular department fee be eliminated for the joint meeting of the Home and Science Department and the Garden Club. This meeting to be considered guest night. Seconded by Mrs. Peak. Carried.

Mrs. Peak moved that the Ruth Page Ballett be considered a closed day for guests except for the usual fee for Open Day meetings. Seconded by Mrs. Hale. Carried.

Mrs. Wells moved that the Board and Department Chairmen entertain the new members of the Club for Tea. Seconded by Mrs. Hopkins. Carried.

After a report of the findings of the Committee appointed by the President to talk over the matter of joining the State Federation, with Mrs. Cutler the State President - Mrs. Mannheimer moved that a letter be sent to the Past President's Club informing them that a Committee from the Board, including the President of the Club and the Chairman of the Finance Committee, had met with Mrs. Cutler and had expressed to her the feeling of the Board; that at the present time the club finances did not permit of the Women's Club joining the State and National Federation. Seconded by Mrs. Stipp. Carried.

Mrs. Hill moved that the Year Books be mailed to the members who had not called for their books. Seconded by Mrs. Kirk. Carried.

The name of one applicant was given second reading. The ballot being clear the President declared Mrs. J. G. Lain elected to membership.

January 12, 1938

There being no further business the President declared the meeting adjourned. Directors of the Day Hoines Women's Club met at 9:30 a. m., January 12, 1938 with the President, Mrs. Huttenlocher presiding.

Gladys Newton
Recording Secretary

20 members were present.

The minutes of December 5, 1937 meeting were read and approved.

The President reported on Mackie's loyalty. She read a letter that Mrs. Brody wrote the bureau in answer to Mr. Lahey's reply about his lecture. Many members had registered complaint.

The Treasurer reported as follows:

Balance, December 1	\$4,279.51
Receipts	790.25
Total	\$5,069.76
Disbursements	1,340.63
Balance, January 1	\$3,729.13

Mrs. Elbert, 1st Vice-President, reported having called the new members for lunch at the table reserved for them. She also reported that we needed a new movie screen and projector and that the speakers appreciated the newly painted dressing room.

The Corresponding Secretary reported a letter written to Mrs. Curline concerning the action of the club about the federation, and 20 letters of condolence, on account of illness.

Three resignations were presented -

Mrs. Courtney H. Cassbeer
Mrs. M. H. Hamilton
Mrs. D. M. Blum

Mrs. Hale moved with Mrs. Franklin seconding that the resignations be accepted. Motion carried.

Mrs. Pearsall reported for house committee.

Balance	\$10.56	Emergency
Receipts	53.40	
Disbursements	43.70	
Balance	\$19.26	

January 12, 1938

The Board of Directors of the Des Moines Women's Club met at 9:30 a. m., January 12, 1938 with the President, Mrs. Huttenlocher presiding.

20 members were present. The minutes of December 8, 1937 meeting were read and approved.

The President reported on Mackie's loyalty. She read a letter that Mrs. Brody wrote the bureau in answer to Mr. Lahey's reply about his lecture. Many members had registered complaint.

The Treasurer reported as follows:

Balance, December 1	\$4,279.51
Receipts	790.25
Total	\$5,069.76
Disbursements	1,340.63
Balance, January 1	\$3,729.13

Mrs. Elbert, 1st Vice-President, reported having called the new members for lunch at the table reserved for them. She also reported that we needed a new movie screen and projector and that the speakers appreciated the newly painted dressing room.

The Corresponding Secretary reported a letter written to Mrs. Cummins concerning the action of the club about the federation, and 20 letters of condolence, on account of illness.

Three resignations were presented -

1. Mrs. Courtney H. Casebeer
2. Mrs. M. H. Hamilton
3. Mrs. D. M. Blum

Mrs. Hale moved with Mrs. Franklin seconding that the resignations be accepted. Motion carried.

Mrs. Pearsall reported for house committee.

Balance	\$10.58	Emergency
Receipts	53.40	
Disbursements	48.70	
Balance	\$ 5.28	

Balance on hand December 31, \$58.36. Mrs. Pearsall presented bills of \$202.30 and moved they be allowed. Mrs. Potter seconded the motion which was carried.

The Treasurer presented a bill of \$33.00 for repairing the Byres room furniture and killing the borers in the furniture and moved it be allowed. Mrs. Elbert seconded the motion which was passed.

The report of the rental committee was given by Mrs. Kirk -

Total rentals for December, \$257.25.

The Year Book Committee reported the year books not called for had been mailed. The cost was -

Tax	\$.35
Envelopes	6.63
Postage	7.60
Total	\$14.58

Mrs. Wells moved with Mrs. Franklin seconding the bill be allowed. Motion carried.

An invitation was read from the Meredith Publishing Co. to visit the plant. Mrs. Franklin moved with Mrs. Pearsall seconding that we accept the invitation and have it announced at the Public Affairs Meeting.

The President read some recommendations for the house committee -

1. A belt and spring on the stage toilet near the dressing room.
2. Trays for pocket books in toilets.
3. Paint for the foot lights and Exit lights.
4. A thermometer for the art gallery.

Mrs. Hopkins moved with Mrs. Haskins seconding that these requests be referred to the house committee with authority to take care of the matters mentioned.

Mrs. Hale moved with Mrs. Robinson seconding that the action of the Executive committee in giving the new house man and wife

\$2.00 for Christmas be ratified. Carried.

The Garden Club decided not to have the joint evening meeting with the Home and Science Department as no appropriate speaker was available. The Garden Club will hold five spring meetings at the club.

Mrs. Hopkins moved the adoption of the amendment to Article III, Section 1 as follows:

A junior member of two years standing immediately preceding her twenty-fifth birthday may, upon reaching the age of twenty-five years, become an active member in the same manner as other applicants but without the payment of the initiation fee: otherwise her junior membership terminates. A junior member of two years standing immediately preceding her marriage, may, upon marriage, become an active member in the same manner as other applicants but without the payment of the initiation fee: otherwise her junior membership terminates.

Mrs. Wells seconded the motion which was carried.

Mrs. Raleigh Snyder and Mrs. Mannheimer will serve on the Committee to raise money for new dishes for the club house.

The following new members were presented.

Mrs. Carl Stiger
Toledo, Iowa
Sponsored by Mrs. A. C. McGill
Endorsed by Mrs. O. S. Franklin

Mrs. J. H. Lloyd
3829 Woods Drive
Sponsored by Mrs. Lewis M. Bolton
Endorsed by Mrs. O. S. Franklin
Literature

Mrs. Emil Webbles (Grace)
4913 Grand Ave.
Sponsored by Mrs. W. E. Barnes
Endorsed by Mrs. Raleigh R. Snyder
Home and Education

Mrs. A. A. Gross
4000 University Ave.
Sponsored by Mrs. Arley F. Hansen
Endorsed by Mrs. A. H. Knowles

Mrs. B. J. Drulias
2840 University Ave.
Sponsored by Miss Clara A. Johnson
Endorsed by Mrs. Ray Newton
History and Travel

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Mrs. John Moriarty
4321 Woodland Ave.

Sponsored by Mrs. E. B. Mountain

Endorsed by Mrs. F. P. Gilbert

History and Philosophy

Mrs. D. F. Givens (Celeste)

3105 Cottage Grove Ave.

Sponsored by Mrs. Harold Bruner

Endorsed by Mrs. Raymond Huttenlocher

Music

Mrs. Ruth F. Piper

2430 Terrace Road

Sponsored by Mrs. Eugene Cutler

Endorsed by Mrs. Fred C. Huebner

Home and Education

Mrs. Charles F. Payton

915-41st St.

Sponsored by Mrs. George A. Kraetsch

Endorsed by Mrs. John Prescott

Music

Miss Erna Warren - Junior

900 Polk Blvd.

Sponsored by Mrs. Thomas V. Warren.

Second reading of the following name was given; Mrs. W. G.

Tallman. Ballot clear. Secretary reported the writing of 13 let-

ters. Mrs. Hopkins moved to amend the minutes of December 8 by

inserting the name of Mrs. W. G. Tallman, 684-42nd St. who's

name had been omitted for first reading. Mrs. Minassian seconded

the motion which was carried.

There being no other business the meeting was adjourned.

Miss Chastet, mailing Chairman of the Bulletin Committee re-

ported that the mailing files Elizabeth C. Kirk commented on the

Secretary Pro Tem

nice piece of work done by Mrs. Holt in typing the cards.

Mrs. Hopkins moved that a note of appreciation be sent to

Mrs. B. C. Holt. Seconded by Mrs. Stipp.

The President read a letter from Mr. Waymack suggesting that

the Public Affairs Department follow the agricultural talk given

by Mr. Allen Kline in the Department meeting January 12 by having

January 26, 1938

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m., January 26, with the President, Mrs. Raymond Huttenlocher presiding.

There were 22 members present.

The minutes of the January 12 meeting were read, two corrections made and then approved.

The President announced that according to Article XIII, Section 1 (b) - The Board of Directors shall elect by ballot nine nominees for members of the Board of Directors at the first meeting of the Board in February.

The President also spoke of the invaluable work of the Club History Committee.

Second Vice-President, no report.

The Treasurer, Miss Rounds, gave an informal report.

The Corresponding Secretary reported the writing of 13 letters, 9 of sympathy and 4 business letters.

Mrs. Pearsall, Chairman of the House Committee presented bills amounting to \$27.42 and moved that these bills be allowed. Seconded by Mrs. Ankeny. Carried.

Mrs. Kirk, member of the Rental Committee, no report.

Miss Olmsted, mailing Chairman of the Bulletin Committee reported that the mailing files were in order. She commented on the nice piece of work done by Mrs. Holm in typing the cards.

Mrs. Hopkins moved that a note of appreciation be sent to Mrs. B. C. Holm. Seconded by Mrs. Stipp.

The President read a letter from Mr. Waymack suggesting that the Public Affairs Department follow the agricultural talk given by Mr. Allen Kline in the Department meeting January 12 by having

one more meeting for discussion. The meeting to be open to the Public. Mrs. Wells moved that the Board endorse the action of the Executive Committee in granting the Public Affairs the privilege of opening the February 9th meeting to the public and waiving the 25 cent fee. Seconded by Mrs. Bolton. Carried.

Under old Business -

Mrs. Hopkins moved that the Board approve the plan, as outlined by the Special Committee appointed by the President for raising funds for dishes. Seconded by Mrs. Stipp. Carried.

Mrs. Elbert moved that Mrs. Raleigh Snyder, Chairman of the Dish Fund, Mrs. Amos Pearsall, House Committee Chairman, Mrs. George Bennett, Social Committee Chairman, Mrs. Eugene Mannheimer and the President form the committee for choosing the dishes after the funds are raised. Seconded by Mrs. Hale. Carried.

Joan Peak daughter of Mrs. George Peak, was elected to Junior membership.

Second reading was given to the following nine names, there being no objections the names were voted upon collectively, the ballot being clear the President declared -

Mrs. Carl Stiger
 Mrs. J. H. Lloyd
 Mrs. Emil Webbles
 Mrs. A. A. Gross
 Mrs. B. J. Drulias
 Mrs. John Moriarty
 Mrs. D. F. Givens
 Mrs. Ruth F. Piper
 Mrs. Charles F. Payton

elected to membership.

The following names were presented for first reading:

Mrs. Victor A. Gunn
 1438 Dean Ave. 6-1937
 Proposed by Mrs. Claire Dack
 Endorsed by Mrs. O. S. Franklin
 Literary Department

February 9, 1938

Mrs. F. H. Ingle
4011 Ovid Ave. 5-8186

Proposed by Mrs. B. C. Hopkins
Endorsed by Mrs. Frank Root
Home and Science

Mrs. W. L. Eastman
1410-43rd St. 7-1748

Proposed by Mrs. R. W. Noland
Endorsed by Mrs. R. L. Bruce

Mrs. Walter C. Phillips
333 Tonawanda Drive 7-1287

Proposed by Mrs. R. W. Noland
Endorsed by Mrs. R. L. Bruce

Mrs. Norman E. Clark
920-43rd St. 5-4013

Proposed by Mrs. Lewis Bolton
Endorsed by Mrs. C. H. Carryer
Music Department

There being no other business the meeting was adjourned.

\$5.17 for Art Fee be allowed. Seconded by Mrs. Stipp. Carried.

The Corresponding Secretary, Gladys Newton, reported the writing of one letter of congratulation, four letters of sympathy and two letters of appreciation. Mrs. Minassian reported that \$145.50 had been taken in as door receipts the Open Day meeting of the Ruth Page Ballet.

There being no objection to a change in the order of business the Board then proceeded to elect nine nominees for members of the Board of Directors according to Article XIII, Section 1 (b). Mrs. Hopkins, Chairman, Mrs. Dyon and Miss Olsted were appointed Tellers.

Mrs. Kirk as member of the Rental Committee reported Total Rentals from January 1 to January 30, as \$192.25.

The President announced the appointment of Mrs. Fred Wells as Chairman of the Nominating Committee and Mrs. Ernest S. Olsted as Vice Chairman. Mrs. Peak moved that the Board approve the following representatives as chosen by the seven departments to serve on the

February 9, 1938

The Board of Directors of the Des Moines Women's Club met at 9:30 a. m., February 9, 1938 with the President, Mrs. Raymond Huttenlocher presiding.

Twenty-five members were present.

The minutes of the January 26 meeting were read and approved.

No reports by First or Second Vice-Presidents.

The Treasurer, Miss Edna Rounds gave the following report -

Balance on hand, January 1, 1938	\$3,729.13
Receipts during January	512.73
Total	\$4,241.86
Disbursements	1,873.78
Balance, February 1st.	\$2,368.08

Miss Rounds moved that the bills of \$150.00 for Art prizes and \$5.17 for Art Tea be allowed. Seconded by Mrs. Stipp. Carried.

The Corresponding Secretary, Mrs. Minassian reported the writing of one letter of congratulation, four letters of sympathy and two letters of appreciation. Mrs. Minassian reported that \$145.50 had been taken in as door receipts the Open Day meeting of the Ruth Page Ballet.

There being no objection to a change in the order of business the Board then proceeded to elect nine nominees for members of the Board of Directors according to Article XIII, Section 1 (b). Mrs. Hopkins, Chairman, Mrs. Dyson and Miss Olmsted were appointed Tellers.

Mrs. Kirk as member of the Rental Committee reported Total Rentals from January 1 to January 30, as \$192.25.

The President announced the appointment of Mrs. Fred Wells as Chairman of the Nominating Committee and Mrs. Ernest S. Olmsted as Vice Chairman. Mrs. Peak moved that the Board approve the following representatives as chosen by the seven departments to serve on the

Nominating Committee: was given the following 5 names. There being

Art Department	Mrs. Ross M. Carrell
Drama Department	Mrs. S. Harve Blount
History & Philosophy	Mrs. Kenneth McDonald
Home and Science	Mrs. Harve E. Lozier
Literature	Miss Harriet Lake
Public Affairs	Mrs. W. W. Waymack
Music	Mrs. Taylor Grimes

This was seconded by Mrs. Kirk. Carried.

Mrs. Kirk moved that the Elections Committee as listed in the Year Book under "Elections" with Mrs. O. S. Franklin as chairman be approved. Seconded by Mrs. Potter. Carried.

Mrs. Kirk moved that a congratulatory expression in the form of gift flowers be sent to Mrs. J. C. Cummins on her birthday and the President be empowered to purchase. Seconded by Mrs. Perry. Carried.

Mrs. Pearsall as Chairman of the House Committee moved that the bill for \$11.64 as presented by the Standard Paint and Glass Company be allowed. Seconded by Mrs. Stipp. Carried. Mrs. Pearsall reported balance on hand January 31, 1938 as \$54.18.

Mrs. Bolton as Chairman of the May Day party asked the Board if they cared to make any suggestions. Mrs. Mannheimer moved that the Club charge \$1.00 this price to include breakfast and program and that the price for admission to program only to be \$.25. Seconded by Mrs. Kirk. Carried.

The report of the Tellers for election of nominees for the Board was as follows. There were 25 ballots cast.

Mrs. Pritchard J. Payseur	23	votes
Mrs. Donald Evans	21	"
Mrs. Joseph Brody	18	"
Mrs. Harry T. Watts	17	"
Mrs. A. H. Keyes	13	"
Mrs. William J. Cameron	11	"
Mrs. Bert N. Mills	9	"
Mrs. Fred Moore	9	"
Mrs. H. S. Haskins	21	"

February 23, 1938

Second reading was given the following 5 names. There being no objections the names were voted upon collectively. The ballot being clear

Mrs. Victor A. Gunn
 Mrs. F. H. Ingle
 Mrs. W. L. Eastman
 Mrs. Walter C. Phillips
 Mrs. Norman E. Clark

were elected to membership.

The following names were presented for first reading -

Mrs. George Spooner
 5707 Woodland Road 5-5767
 Proposed by Mrs. Maurice C. Miller
 Endorsed by Mrs. Carl A. Stewart
 Literature Department

Mrs. Walter Baker
 2920 Kingman Blvd. 5-6307
 Proposed by Mrs. Raleigh R. Snyder
 Endorsed by Mrs. Ralph H. Parker
 Home and Science

Mrs. Mattie Paine
 1411-24th St. 5-6238
 Proposed by Mrs. L. R. Elliott
 Endorsed by Mrs. John H. Brown
 Public Affairs

Mrs. Harry Ransom
 934-29th St. 5-3720
 Proposed by Mrs. Raleigh R. Snyder
 Endorsed by Mrs. Ralph H. Parker

Mrs. Philip C. Irwin
 912-45th St. 7-1261
 Proposed by Miss Katherine Krieg
 Endorsed by Mrs. S. E. Lincoln

There being no other business the meeting was adjourned.

Mrs. Minassian moved that the Art Exhibit Committee be asked to assemble the three prize winners of the Annual Art Exhibit and have these displayed as an exhibit for "Hobby Day" sponsored by the City Federation March 29 at Hoyt Sherman Place.
 Seconded by Mrs. Hopkins. Carried.

Under old business:

Gladys Newton
 Recording Secretary

February 23, 1938

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m., February 23, 1938, with the President Mrs. Raymond Huttenlocher presiding.

Minutes of the February 9, 1938 meeting were read and approved.

The President reported having attended a dinner, at Younkers' Tea Room given by the Committee of women in charge of "Women's Day." A sale day sponsored by Younkers once each year. She also attended an Adult Forum Committee meeting held at the Y. W. C. A. building.

The President read a copy of the letter written by Mrs. Brody, Chairman of the Program Committee to the Peat Bureau regarding the Open Day Program of February 16, given by Gil Roland and Pierre Jordan.

The Treasurer Miss Rounds gave an informal report.

The Corresponding Secretary, Mrs. Minassian reported the writing of 16 letters of sympathy and 1 letter of congratulation.

Mrs. Pearsall as chairman of the House Committee presented bills amounting to \$9.70 and moved that these bills be allowed. Seconded by Mrs. Haskins. Carried.

Mrs. Kirk, member of Rental Committee, no report.

Mrs. Franklin, Chairman of Elections, no report.

Mrs. Minassian moved that the Art Exhibit Committee be asked to assemble the three prize winning pictures of the Annual Art Exhibit and have these displayed as an exhibit for "Hobby Day" sponsored by the City Federation March 29 at Hoyt Sherman Place. Seconded by Mrs. Hopkins. Carried.

Under old business:

The President reported for Mrs. Raleigh R. Snyder, Chairman of the "Dish Fund" that \$868.25 had been deposited with the Treasurer for this said project.

Second reading was given the following 5 names. There being no objections the names were voted upon collectively. The ballot being clear

Mrs. George Spooner
Mrs. Walter Baker
Mrs. Mattie Paine
Mrs. Harry Ransom
Mrs. Philip C. Irwin

were elected to membership.

One name was given first reading -

Mrs. Edward Sullivan
Commodore Hotel
Proposed by Mrs. Deane W. Trick
Endorsed by Mrs. George A. Peak
Literature Department

Mrs. Hopkins moved that the Grounds Committee investigate the cost of placing rails on the several flights of stairs on the club house grounds. Seconded by Mrs. Ankeny. Carried.

There being no further business the meeting was adjourned.

The Corresponding Secretary Gladys Newton
Recording Secretary

written 8 letters of sympathy, completion of the memorial list and the membership files in order and up to date.

Mrs. Pearsall as chairman of the House Committee reported:

Balance on hand	\$ 94.14
Receipts, February 3 to 26	351.78
Total Receipts	\$405.92
Disbursements	391.02
Balance on hand, February 28, 1935	\$ 14.90

Mrs. Pearsall presented bills amounting to \$175.30 and moved that these bills be allowed. Seconded by Mrs. Hale. Carried.

Mrs. Kirk as member of the Rental Committee reported, total contracts secured from February 1 to 28th, \$275.31.

March 9, 1938

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m., March 9, with the President, Mrs. Raymond Huttenlocher presiding.

There were 26 members present.

The minutes of the February 23 meeting were read. Two corrections were and then approved.

The president reported having attended a Tea, sponsored by the Women's Division of the Chamber of Commerce for the new-comers to the city. Mrs. Huttenlocher had been chosen to extend greetings and welcome these ladies to Des Moines.

The President also attended a wild life conference as Mrs. Addison Parker the representative of the club was unable to attend.

First Vice-President, Mrs. Eugene Mannheimer, no report. Second Vice-President, Mrs. S. C. Elbert no report.

The Treasurer, Miss Rounds gave the following report:

Balance on hand, February 1, 1938	\$2,368.08
Receipts	<u>1,578.46</u>
Total on hand	\$3,946.54
Disbursements	<u>1,242.53</u>
Balance, March 1st	\$2,704.01

The Corresponding Secretary, Mrs. Minassian reported having written 8 letters of sympathy, completion of the memorial list and the membership files in order and up to date.

Mrs. Pearsall as chairman of the House Committee reported:

Balance on hand	\$ 54.18
Receipts, February 3 to 28	<u>351.78</u>
Total Receipts	\$405.96
Disbursements	<u>391.02</u>
Balance on hand, February 28, 1938	\$ 14.94

Mrs. Pearsall presented bills amounting to \$175.80 and moved that these bills be allowed. Seconded by Mrs. Hale. Carried.

Mrs. Kirk as member of the Rental Committee reported, total contracts secured from February 1 to 28th, \$275.31.

Mrs. Franklin as chairman of Elections Committee reported 1,148 members eligible to vote. Mrs. Franklin presented bids for the printing of the ballots submitted by Register & Tribune, Homestead and Bishard Brothers. Mrs. Kirk moved that the bid be given to Bishard Brothers, their bid being the lowest and that the committee investigate the buying of stamped envelopes. Seconded by Mrs. Stipp. Carried.

Mrs. Tillman moved that the action of the Executive Committee in allowing a table to be placed in the lobby for the selling of the wild life stamps be approved. Seconded by Mrs. Perry

Mrs. Perry moved that the Committee appointed to purchase the new dishes, be empowered to sell the old dishes that the Board wishes to dispose of. Seconded by Mrs. Stipp. Carried.

Under old business the President reported that Mrs. Call as Chairman of the Art Exhibition Committee would be glad to arrange for a showing of the prize winning pictures for the Hobby Day Exhibit sponsored by the City Federation.

The President stated if there were no objections it seemed wise to postpone the securing of bids for rails for the steps on the grounds, as there were no funds available.

Mrs. Wells moved that the Board dispense with the Welfare Day Program for this year. Seconded by Mrs. Minassian. Carried.

After much discussion following the suggestion of Mrs. Perry that dues be raised. Mrs. Minassian moved that the Revision Committee bring to the next Board meeting a change of the By-Laws regarding the raising of dues. This was seconded by Mrs. Kirk.

Mrs. Mannheimer moved to amend the motion by adding the words "and closing the Open Day programs to the general public." Seconded by Mrs. Haskins. The amendment carried. The motion as amended was stated and carried.

The name of Mrs. Edward Sullivan was given second reading, the bal-

March 23, 1938

lot being clear the President declared Mrs. Sullivan elected to membership.

The following names were presented for first reading.

Mrs. E. Jane Reeve
Hotel Franklin
Proposed by Almeda Harpel
Endorsed by Ellen M. Rounds

Mrs. C. D. Troyer
4412 Carpenter Ave.
Proposed by Lois J. Merritt
Endorsed by Mrs. M. G. Youngquist

Mrs. George Wilson
3124 Crocker St.
Proposed by Mrs. John Riggs
Endorsed by Helen Cownie Porter

Mrs. Kirk moved that the Treasurer be allowed to select and purchase the membership tickets without referring to the Board. Seconded by Mrs. Franklin. Carried.

There being no other business the meeting was adjourned.

Gladys Newton
Recording Secretary

The Treasurer, Miss Rounds gave an informal report stating there was \$940.00 in dish fund to date. She also gave a report on the amount spent for coal, this year, as approximately \$455.00 as compared to \$549.43 in 1936-37; \$1,000 in 1935-36; \$712.00 in 1934-35. Miss Rounds stated this saving was probably due to the installation of the Stoker and the mild winter.

Mrs. Kirk moved that the bill for \$3.06 for flowers for Mrs. J. C. Cumine on her birthday anniversary, be allowed. Seconded by Mrs. Hale. Carried.

The Corresponding Secretary, Mrs. Vinassian reported the writing of five letters of sympathy since the Board meeting of March 9.

The attendance at the Open Day Meeting March 16, was 394 with

March 23, 1938

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m., March 23, 1938, with the President, Mrs. Raymond Huttenlocher, presiding.

There were 26 members present.

The minutes of the March 9, 1938 meeting were read and approved.

The President reported having attended a Farm Bureau luncheon. The President then asked the Board for the privilege of changing the order of business to consider a request from the Program Committee.

Mrs. Elbert moved that the request of the Bureau in allowing Miss Horan to autograph books in a local book store be granted.

Seconded by Mrs. Pritchard J. Payseur. Carried.

Mrs. Mannheimer, First Vice-President reported that the committee for the selection of dishes had chosen a pattern that was satisfactory to the whole committee.

The Treasurer, Miss Rounds gave an informal report stating there was \$940.00 in dish fund to date. She also gave a report on the amount spent for coal, this year, as approximately \$458.00 as compared to \$849.48 in 1936-37; \$1,000 in 1935-36; \$712.00 in 1934-35. Miss Rounds stated this saving was probably due to the installation of the Stoker and the mild winter.

Mrs. Kirk moved that the bill for \$3.06 for flowers for Mrs. J. C. Cummins on her birthday anniversary, be allowed. Seconded by Mrs. Hale. Carried.

The Corresponding Secretary, Mrs. Minassian reported the writing of five letters of sympathy since the Board meeting of March 9.

The attendance at the Open Day Meeting March 16, was 394 with

door receipts of \$3.00. Secretary read a letter of resignation from

Mrs. Pearsall as Chairman of the House Committee no report.

Mrs. Kirk member of the Rental Committee, no report.

Mrs. Franklin, as Chairman of the Elections Committee sent word that the ballots would be out by March 24th.

Under new business: Jane Reeve, and Mrs. C. D. Troyer were

Mrs. Perry moved that the Junior Department be allowed \$10.00 for expenses for their part of the program on April 6. Seconded by Mrs. Ankeny. Carried. Further business the meeting was adjourned.

Mrs. Wells moved that the Women's Club enter the table setting contest sponsored by the Garden Club during the Builders Show. Mrs. Mannheimer moved to exceed \$5.00. Seconded by Mrs. Ankeny. The amendment carried. The motion as amended was stated and carried.

Mrs. Elbert moved that \$50.00 be placed in the Memorial Art Fund as a tribute to the members and that \$10.00 be allowed for flowers to be used for the Memorial Program Wednesday, April 13. Seconded - Mrs. Van Meter. Carried.

Mrs. Elbert moved that the Chairman for the Memorial Hour be allowed to have programs printed at a reasonable expense. Seconded - Mrs. Stipp. Carried.

Mrs. Ankeny moved that the Board allow Miss Wingate the privilege of using the names on the ballot in the publicity for the Sunday paper, as the ballots would be in the hands of the membership before the paper was published. Seconded by Mrs. Tillman. Carried.

Mrs. Hopkins as Chairman of the Revisions Committee followed the instructions of the Board and brought a suggested amendment. After much discussion by the Board, Mrs. Hopkins moved that the amendment as submitted by the Revision's Committee in regard to dues be referred to the new administration for final action. Seconded by Mrs. Elbert. Carried.

The Corresponding Secretary read a letter of resignation from the Board, presented by Mrs. Wilda Spencer Tillman. Mrs. Mannheimer moved that Mrs. Tillman's resignation be accepted with regret and that a letter of appreciation for her service to the club be sent to Mrs. Tillman. Seconded - Mrs. Stipp. Carried.

The names of Mrs. E. Jane Reeve, and Mrs. C. D. Troyer were given second reading, the ballot being clear the President declared Mrs. Reeve and Mrs. Troyer elected to membership.

There being no further business the meeting was adjourned.

Women's Division of the Chamber of Commerce.

The Treasurer, Miss Edna Gladys Newton be following report:
Recording Secretary

Balance on hand, March 1	\$2,704.01
Receipts	721.45
Total Receipts	\$3,425.46
Disbursements	1,395.95
Balance, April 1st	\$2,029.51

The following bills were presented by the Treasurer:

Potthoff & Rogers (plumbing)	\$15.03
Mrs. G. B. Franklin (Supplies for election)	26.14
Richard Printing	14.75
Edna Floral	35.73

Mrs. Hill moved that these bills be allowed. Seconded by Mrs. Kirk. Carried.

Mrs. Minassian the Corresponding Secretary reported the writing of 6 letters of sympathy, one business letter and one letter of appreciation. Mrs. Minassian also reported the attendance of the March 30 Open Day Meeting as 315.

Mrs. Pearsall as Chairman of the House Committee presented bills amounting to \$72.28 and moved that these bills be allowed. Seconded by Mrs. Stipp and carried.

Mrs. Pearsall moved that the \$10.00 secured from the sale of old dishes be applied to the "Dish Fund". Seconded. Carried.

April 6, 1938

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m. with the President Mrs. Raymond Huttenlocher presiding.

There were 22 members present.

The minutes of the March 23 meeting were read, two corrections made and then approved.

The President announced that Mrs. John C. Shaw, Mrs. Edwin Davis and Mrs. W. E. Watson had attended the Tea given by the Women's Division of the Chamber of Commerce.

The Treasurer, Miss Edna Rounds gave the following report:

Balance on hand, March 1	\$2,704.01
Receipts	721.45
Total Receipts	\$3,425.46
Disbursements	1,396.98
Balance, April 1st	\$2,028.48

The following bills were presented by the Treasurer:

Potthoff & Rosene (plumbing)	\$16.03
Mrs. O. S. Franklin (Supplies for election)	26.14
Bishard Printing	14.79
Kehm Floral	35.70

Mrs. Hill moved that these bills be allowed. Seconded by Mrs. Kirk. Carried.

Mrs. Minassian the Corresponding Secretary reported the writing of 6 letters of sympathy, one business letter and one letter of appreciation. Mrs. Minassian also reported the attendance of the March 30 Open Day Meeting as 315.

Mrs. Pearsall as Chairman of the House Committee presented bills amounting to \$72.28 and moved that these bills be allowed. Seconded by Mrs. Stipp and carried.

Mrs. Pearsall moved that the \$10.00 secured from the sale of old dishes be applied to the "Dish Fund". Seconded. Carried.

Mrs. Pearsall gave the following House Committee report:

Balance on hand, February 28	\$ 14.94
Receipts in March	<u>425.81</u>
Total Receipts	\$440.75
Total Disbursements	<u>423.61</u>
Balance on hand March 31, 1938	\$ 17.14

Mrs. Kirk as member of the Rental Committee reported rentals amounting to \$178.70. The gifts presented by Mrs. C. Scott Hunter were deemed acceptable by the Gift Committee. Mrs. Pearsall moved that these gifts be accepted. Seconded by Mrs. Hale. Carried. The Gifts Committee also accepted photographs of Mr. and Mrs. H. B. Hawley. Mrs. Stipp moved that these gifts be accepted with thanks and appreciation. Seconded by Mrs. Mannheimer. Carried.

A bill of \$788.46 for the dishes - a total of 1824 pieces, was presented. Mrs. Kirk moved that the bill be paid to Younker Brothers. Seconded by Mrs. Stipp. Carried.

Mrs. Robinson moved that the newly elected Board members be invited to attend the Board meeting of April 20. Seconded by Mrs. Parker. Carried.

The name of Mrs. George Wilson, 3124 Crocker St. was given second reading - the ballot being clear the President declared Mrs. Wilson elected to membership.

The following name was presented for first reading.

Mrs. Floyd M. Burgeson	
3019 John Patterson Rd.	6-4544
Proposed by Mrs. S. E. Lincoln	
Endorsed by Mrs. C. C. Shope	

Mrs. French as a member of the Program Committee appeared before the Board and presented the following numbers for consideration.

John Mason Drown
Dramatic Critic

Edna Vincent Millay
Writer of Poetry

April 20, 1938

Henry C. Wolfe
 Authority on International Relations

Grant Wood
 Artist

The Bureau offering this combination of artists for \$1,000.

Mrs. Mannheimer moved that the Board approve this selection as presented by the Program Committee and that the Committee be privileged to contract with the Keedrick Bureau for these four numbers for \$1,000. Seconded. Carried.

There being no further business the meeting adjourned.

Mrs. P. J. Payson, Mrs. Harry Maskina, Mrs. Fred Moore, Mrs.

Joseph Brady, Mrs. Bert Miller, Gladys Newton, Secretary.

Recording Secretary

Mrs. Mannheimer, as president-elect gave a word of greeting to the new Board.

The Treasurer, Miss Rounds, gave an informal report, and presented the following bills:

Hartburg Binding	\$1.90
Mrs. Harold Anderson (table decorations)	2.81

Mrs. Elbert moved with Mrs. Pearsall seconding that these bills be allowed. Carried.

Mrs. Minassian, the Corresponding Secretary, reported the writing of 7 letters of sympathy and 15 invitations to the families of the deceased members of our club during the years 1937-1938, asking them to attend the Memorial Hour of our club held Wednesday, April 13 at 11:30 a. m. Mrs. Minassian reported the Open Day, April 13, attendance as 376, with door receipts of \$4.00.

Mrs. Pearsall presented bills from -

Langan Paper Co.	\$ 2.50
Des Moines Ice & Fuel	16.22
	\$18.72

and moved that these bills be allowed. Seconded by Mrs. Wells. Carried.

April 20, 1938

The Board of Directors of the Des Moines Women's Club met in regular session at 9:30 a. m. April 20, with the President Mrs. Raymond W. Huttenlocher, presiding.

27 members were present.

The minutes of the April 6 meeting were read and approved.

Following the customary procedure the newly elected Board members were invited to attend this meeting. Mrs. Huttenlocher introduced them as follows: Mrs. Walter Hutton, Mrs. Harry Watts, Mrs. P. J. Payseur, Mrs. Harry Haskins, Mrs. Fred Moore, Mrs. Joseph Brady, Mrs. Bert Mills and Mrs. Rall Grigsby.

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Mrs. Elbert moved with Mrs. Pearsall seconding that these bills be allowed. Carried.

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Mrs. Pearsall presented bills from -

Langan Paper Co.	\$ 2.50
Des Moines Ice & Fuel	18.19
	<u>\$20.69</u>

and moved that these bills be allowed. Seconded by Mrs. Wells. Carried.

Seconded by Mrs. Parker. Carried.

Mrs. Downing as Chairman of the Rental Committee appeared before the Board to give her annual report.

Auditorium rentals	\$1,513.00
Hoyt Sherman rentals	1,740.97
Total of 143 rentals	\$3,253.97

The Finance Committee had budgeted rentals as \$2,500. The rentals exceeded the budget \$753.97.

Mrs. Downing read the contract the committee had with Central Presbyterian church for the use of Hoyt Sherman Place for Church services while their new church is in the process of being erected. She wished the Board to be familiar with this contract. Mrs. Peak moved that the Board transfer its gift of \$150.00 which it gave to the club last summer for running expenses to the House Committee Budget, to be used for the purchase of chairs for the Board Room. Seconded by Mrs. Kirk. Carried.

Mrs. French as a member of the Program Committee presented three numbers for the Board's consideration:

Helen Howe - Impersonator	\$350.00
Waldemar Kaempefer - Scientist	250.00
Raymond Clapper - Writer	200.00.

Mrs. Elbert moved that the Board accept the three numbers offered by the Program Committee. Seconded by Mrs. Hale. Carried.

Mrs. Don Evans appeared before the Board, at their request, to give a brief resume of the Union situation pertaining to our auditorium, as she understood it.

Mrs. Huttenlocher announced that Mrs. Alice Pattison wished to give a photograph of her son (Guy Pattison) - pianist) to be hung with the Ogden collection.

A bill for 16 silver coffee pots \$9.75 each, total of \$157.12 (with tax) was presented. This to be taken from the fund raised by the committee for dishes. Mrs. Kirk moved that this bill be allowed. Seconded by Mrs. Parker. Carried.

Mrs. Hopkins moved that the "Dish Fund Committee" be empowered to spend the remaining \$13.54 in the fund for what ever the committee should care to select. Seconded by Mrs. Parker. Carried.

Mrs. J. C. Cummins as Trustee of the Mrs. Albert Baird Cummins memorial appeared before the Board, suggesting that the club purchase the following desired volumes to be placed in the City Library in the aforesaid collection.

Mark Sullivan

Our Times

Vol. 4 - \$3.75

Vol. 5 - 3.75

Lynd, R. S. & H. M.

Middletown 5.00

Lynd, R. S. & H. M.

Middletown in Transition
5.00

Brooks, Van Dyck

The Flowering of New England
4.00

Dodd, W. E.

- Old South. Struggles in Democracy
3.75

Mrs. Hopkins moved that the list of books submitted by Mrs. Cummins, as desirable for the collection be purchased. Seconded by Mrs. Van Meter. Carried.

Mrs. Elbert moved that Mrs. L. R. Elliott be allowed to investigate a suitable receptacle in which to preserve the Club Publicity Book. Seconded by Mrs. Hill. Carried.

Under old business - Mrs. Brody Chairman of the Program Committee asked the Board to accept the Program Committee's compromise with the Peat Bureau for \$100 reduction for the program given by the two French artists "Gil Roland and Pierre Jourdan." Accepted.

Mrs. Hale moved that the amount be increased \$5.00 for the purchase of flowers to be used in the table setting contest sponsored by the Garden and Home Builders show at the Coliseum. Seconded by Mrs. Ankeny. Carried.

The name of Mrs. Floyd M. Burgeson, 3019 John Pattison Road

April 27, 1934

was given second reading - the ballot being clear the President declared Mrs. Burgeson elected to membership.

There being no further business the meeting was adjourned. 8 o'clock, with the president Mrs. Raymond Rottenlocher presiding.

There were 21 members present.
Gladys Newton
 Recording Secretary

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

Mrs. Kammbeier, 1st Vice-president, no report.

Mrs. Elbert, 2nd Vice-president, no report.

The Treasurer, Miss Rounds gave the following report:

Balance on hand, April 1	\$2,025.45
Receipts in April	1,035.81
Total Receipts	\$3,061.26
Total Disbursements	2,401.37
Balance on hand, April 27	\$ 659.89
(Deduct ch. for May Pote	
Dept. See Treas. report	
for April 1934)	5.00
	\$ 654.89

Mrs. Minnassian, Corresponding Secretary, reported the writing of 28 Board notices and 1 letter of sympathy. She gave her yearly statement of expenditures as follows:

Stationary	\$1.55
Postage	3.45
Total Expenditures	\$5.00

Mrs. Pearsall, Chairman of the House Committee reported:

Balance on hand, March 31	\$ 17.14
Receipts during April	217.92
Total Receipts	\$235.06
Disbursements	218.28
Balance on hand, April 27	\$ 16.78

Mrs. Pearsall presented bills amounting to \$14.70 and moved that these bills be allowed. Seconded by Mrs. Stipp. Carried. Mrs. Pearsall reported that the "Dish Fund" Committee had purchased 4 butter spreaders, 2 salad forks, 4 tea spoons, 4 knives, 4 forks, to complete the chest of silver that had been previously won in a table setting contest sponsored by Youngers Brothers. She also reported that the installation of the Stoker had been a saving in finances.

April 27, 1938

The Board of Directors of the Des Moines Women's Club met in final session for the year 1937-1938, Wednesday, April 27 at 12:30 o'clock, with the president Mrs. Raymond Huttenlocher presiding.

There were 21 members present.

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

Mrs. Mannheimer, 1st Vice-president, no report.

Mrs. Elbert, 2nd Vice-president, no report.

The Treasurer, Miss Rounds gave the following report:

Balance on hand, April 1	\$2,028.48
Receipts in April	<u>1,035.81</u>
Total Receipts	\$3,064.29
Total Disbursements	<u>2,401.37</u>
Balance on hand, April 27	\$ 662.92
(Deduct ch. for May Fete	
Dept. See Treas. report	
for April 1938)	<u>5.00</u>
	\$ 657.92

Mrs. Minassian, Corresponding Secretary, reported the writing of 28 Board notices and 1 letter of sympathy. She gave her yearly statement of expenditures as follows:

Stationary	\$1.55
Postage	<u>3.45</u>
Total Expenditures	\$5.00

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as well as labor. The Finance Committee had budgeted \$950.00 for coal. The amount spent for coal and hauling of ashes during the year totaled \$600.86. The difference between the \$950 budgeted and \$600.86 spent would be a saving of \$349.14 for the year 1937-1938.

Mrs. Pearsall submitted bids for chairs for the Board Room -
 Younker Brothers \$5.00 apiece for chairs without arms
 5.95 apiece for chairs with arms

Mrs. Dyson submitted bids from Davidsons for same
 \$4.88 apiece for chairs without arms
 6.00 apiece for chairs with arms.

Schmidt and Henry quoted:
 \$5.50 apiece for chairs without arms.

Under New Business the President announced that Mrs. W. I. Laird had won 1st place for Luncheon table, prize \$5.00, Mrs. Percy Hoak had won 1st place for Tea table, prize \$5.00, Mrs. Orin Thomas had won first place for Occasional table, prize \$5.00, Mrs. William Cameron had won 3rd place for Dinner table, prize \$2.00. Mrs. Orin Thomas' table won the sweepstakes ribbon for best table of 17 tables set in this contest sponsored by the Home and Flower Show. Mrs. Hale moved that the prize money earned over the cost of flowers, be turned to the Committee for the purchase of flower containers for the club. Seconded by Mrs. Payseur. Carried.

Mrs. Elbert moved that Miss Rounds, Treasurer, be allowed to pay final bills. Seconded by Mrs. Peak. Carried.

The President submitted a prize of \$2.25 apiece for suitable containers for the Club Publicity Books as presented by Hertzberg Bindery. Mrs. Peak moved with Mrs. Hopkins seconding, that the containers for the eleven Publicity Books be purchased from the Hertzberg Bindery at a total cost of \$24.75. Carried.

Mrs. Van Meter moved that the request be granted. Mrs. Erwin Schenk for \$3.00 to buy 3 loose leaf binders at 40 cents apiece and \$1.75 to pay for typing. Seconded by Mrs. Stipp. Carried.

Mrs. Hale moved that the Club's only copy of the Des Moines Women's Club First Year Book, presented several years ago by Mrs. E. H. Carter, be bound, at a price of \$4.50 as submitted by Hertzberg Bindery in order to preserve this copy of the first edition. Seconded by Mrs. Hopkins. Carried.

Mrs. Mannheimer moved that \$500 of the \$800 loaned to Thrift Incorporated be drawn and applied on the Federation note after the next interest bearing date. Seconded by Mrs. Ankeny. Carried.

Mrs. Pearsall, Chairman of the House Committee, in the absence of Mrs. Kirk gave the report of the Rental Committee. Total Contracts and Rentals for April were \$245.50.

There being no further business the meeting adjourned and reconvened for the purpose of reading the minutes by the Secretary of this final meeting of the Women's Club Board for the Club year 1937-1938. The minutes were read and approved and the meeting adjourned.

Gladys Newton
Recording Secretary

