

October 3, 1948.

The Des Moines Women's Club opened its year
on Wednesday, October 3rd at 1:30 P.M. in Hoyt Sherman
Place Auditorium.

Copy of
Minutes of the Regular Meetings
of the
Des Moines Women's Club

April 28, 1948 - April 27, 1949.

OFFICERS

PresidentMrs. Edward W. Riddell
President-ElectMrs. T.B. Throckmorton
First Vice PresidentMrs. Edwin H. Davis
Second Vice PresidentMrs. Ralph W. Tuller
Recording Secretary.....Mrs. Albert E. Johann
Corresponding SecretaryMrs. Maurice Lan
TreasurerMrs. Louis C. Kurtz Jr.

Hostesses. Tea was served in the spare room.
Three hundred and nine persons attended.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

payment at the present time of sixty dollars (\$60.00), i.e., six years advance dues at the present rate of \$10.00 per year, making 50 years membership. Carried.

Mrs. Throckmorton, President-Elect reported attending the two teas given by the President honoring Committee and Department Chairmen.

Mrs. Davis, 1st Vice President - no report.

Mrs. Tuller, 2nd Vice President reported 925 members had paid 1948-49 dues to date.

Mrs. Dutton Stahl presented the bills of the House Committee amounting to \$470.43.

These bills in addition to current expenses and sundry supplies included the major items of paint for the hostess' apartment, stage dressing rooms, check room, smoking room and toilet, material for slip covers, a washing machine, apartment gas stove, Hoover sweeper and refrigerator.

Mrs. Gleason moved that the amount for the refrigerator be taken from House Committee funds. Carried.

Mrs. Gleason read the Rental Committee report for Mrs. Knobbe, Chairman. Total rentals for August were \$310.00.

Mrs. Ungles, Auditorium Project Chairman announced plans completed for a Family Night program on November 12. In addition to a 45 minute program by the Society for the Preservation and Encouragement of Barber Shop Chord Singing of America, Steven Winder, highly recommended juvenile dancer and a magician will entertain the guests. Admission has been fixed at 50¢ plus tax for both children and adults.

Mrs. Riddell announced that the purchase of a ventilating fan had been postponed for the present.

She also announced that a membership card had been received stating that the Des Moines Women's Club was enrolled as a member of the Iowa Poetry Association.

The book, "Historic Midwest Houses", in which Hoyt Sherman Place is described, was offered as available for sale in quantities of 5 copies, for \$5.00 each by the author.

Mrs. Garrett stated that the 96 pages allowed by Board action for the year book probably would be insufficient. Mrs. Hoak moved that an additional 4 pages be allowed. No question. Assent.

Mrs. Tuller moved that the Club retain membership in the Polk County Federation of Women's Clubs for 1948-49. Membership fee \$1.00 per year.

Mrs. Watts moved that the Club continue membership in the Des Moines Federation of Women's Clubs for 1948-49. Membership fee, 15¢ per capita.

Mrs. Lan read selections from the By-Laws of the Iowa State Federation of Women's Clubs regarding dues of member Clubs, representation by delegates at conventions, allocation of funds to state work, The Iowa Club Woman, official magazine and to the work of the General Federation of Women's Clubs. She also read a list of the clubs now state federated and their total membership.

Mrs. Wagner moved that the Des Moines Women's Club pay the required dues for membership in the Iowa State Federation of Women's Clubs for the year 1948-49; that the Public Relations

Committee of the Club be responsible for organizing the full quota of voting delegates allowed our membership to attend the convention and that they contact the other large clubs of the state to obtain their co-operation in obtaining an adjustment of dues for such clubs. Vote was taken by ballot, 27 votes cast, 24 yes, 3 no.

Mrs. Riddell announced that the manager of KRNT Radio Theater had referred a road show desiring a smaller auditorium, to Hoyt Sherman Place, and that a contract for a 7 night rental had been signed.

The following names were given second reading and voted into membership:

- | | |
|---------------------------------|-----------------------|
| 43. Mrs. Arthur Jones (Golda) | 1133 - 44th |
| 44. Mrs. Harold Heggen | Carlisle, Ia. |
| 45. Mrs. Newton F. Mack | 5127 Grand Ave |
| 46. Mrs. William F. Hand | 3404 - 40th St. Place |
| 47. Mrs. Roscoe Riemenschneider | 1710 - 47th |

The following names were given their first reading:

- | | |
|---|---|
| 48. Mrs. Leon D. Cate
1442 - 28th
Pro. by Mrs. J.E. Campbell
End. by Mrs. Chas. Sugden
Dept: - Home & Science | 51. Mrs. O.W. Hanes
521 Miller, Apt. A
Pro. by Mrs. W.E. Morton
End. by Mrs. G.M. Hathaway
Dept:- Music |
| 49. Mrs. Loyal Keir (Leota)
5511 Westwood
Pro. By Mrs. C.C. Chinn
End. by Mrs. Gladys Sproul
Dept:- Drama | 52. Mrs. John Valerius (LittaL.)
Route # 1
Pro. by Mrs. E.J. Harnagel
End. by Mrs. Ralph Tuller
Dept:- Home & Science |
| 50. Mrs. Earl Cope
680 - 46th
Pro. by Mrs. Lloyd Bock
End. by Mrs. A.C. Buth
Dept:- Music | 53. Mrs. Aubrey Fisher
714 - 4th
Pro. by Mrs. Maurice Lan
End. by Mrs. Harry Davidson
Dept:- Home & Science |

54. Mrs. Ray I. Smith
2220 - 40th Str.
Pro. by Mrs. H. G. Drake
End. by Mrs. F. E. Keith
Dept: Literature
55. Mrs. L. L. Daubert
4331 Allison Ave.
Pro. by Mrs. J. E. Cutler
End. by Mrs. H. M. Hewitt
Dept: Music
56. Mrs. Ralph Dorner
4323 Ingersoll Ave.
Pro. by Mrs. Richard H. Young
End. by Mrs. Robert B Goode
Dept: Literature
57. Mrs. E. O. Bumgardner
3138 -7th Str.
Pro. by Mrs. D. C. Paul
End. by Mrs. Anna C. Wood
Dept: Public Affairs
58. Mrs. Milton S. Olson
4301 Sheridan
Pro. by Mrs. M. D. Morgan
End. by Mrs. Russell F. Lundy
Dept: Home & Science
59. Mrs. Vane Snorf
712 - 20th Str.
Pro. by Mrs. F. L. Bush
End. by Mrs. Russell F. Lundy
Dept: Home & Science
60. Mrs. Elsie S. Mc Farland
4319 Sheridan
Pro: by Mrs. C. Glenn Garten
End. by Mrs. B. W. Sankey
Dept: Home & Science
61. Mrs. Owen S. Hall
2923 S. W. 9th St.
Pro. by Mrs. C. Glenn Garten
End. by Mrs. B. W. Sankey
Dept: Home&& Science
62. Mrs. Wayne R. Lemke
1409 -43rd Str.
Pro. by Mrs. G. H. Mc Kendrick
End. by Mrs. E. M. O'Connor
Dept: Art, Drama, Music
63. Mrs. Dick M. Vawter
5136 Ingersoll
Pro. by Mrs. Harry W. Snyder
End. by Mrs. Fred Peterson
Dept: Home & Science
64. Mrs. Kathryn V. Welty
535 Country Club Blvd.
Pro. by Mrs. D. Van Meter
End. by Mrs. Ralieggh R. Snyder
Dept: Home & Science
64. Mrs. D. A. Glomset (Frances M)
5504 Westwood Drive
Pro. By Mrs. D. W. Morehouse
End. by Mrs. Daniel Glomset
Dept: Music
66. Mrs. I. W. Redstone
2212 - 32nd Str:
Pro. by Mrs. L. Nussbaum
End. by Irma S. Mannheimer
Dept:
67. Mrs. William Berg
745 -5th St. W.D.M.
Pro. by Mrs. A. C. Mc Gill
End. by Mrs. Ned S. Kendall
Dept: Home& Science
68. Mrs. Vincent J. Hollander
4111 Muskogee
Pro. by Mrs. Ira D. Allen
End. by Mrs. A. P. Jackson
Dept: Home & Science
69. Mrs. Tom Drake
2815 Payne Road Road
Pro. by Mrs. Merle Faust
End. by Mrs. A. R. Nelson
Dept: Literature
70. Mrs. Fred L. Olmsted
5621 Walnut Hill Drive
Pro. by Mrs. T. M. Glass
End. by Mrs. Ernest L. Olmsted
Dept:
71. Mrs. Russell E. Moon (Re-Inst.Ac)
5801 Harwood Drive
Pro. by Mrs. Robert D. Jackson
End. by Mrs. Betty M. Anderson
Dept: Drama

September 29, 1940.

72. Mrs. C. R. Hensing (Re-Inst Ac.)
310 - 43rd Str.

Pro. by Mrs. Paul Stark

End. by Mrs. Esther Christensen

Dept:

73. Mrs. Gary Evan Lilly
663 Polk Blvd.

Pro. by Mrs. M. A. Wolin

End. by Mrs. Walter Neumann

Dept: Public Affairs

Miss Frances Jean Sugden, 3731 Cottage Grove Avenue
was proposed for Junior Membership by her Mother, Mrs. Charles
Sugden, and accepted.

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. E. W. Riddell
President

September 29, 1948.

The Board of Directors of the Des Moines Women's Club met at 9:45 A.M., in the Helen Sherman room of Hoyt Sherman Place. Mrs. Edward W. Riddell, President, presiding.

Twenty-six members responded to roll call.

The minutes of September 15th, were read and approved.

Mrs. Kurtz, Treasurer, gave her report.

Mrs. Lan, Corresponding Secretary reported letters written and read correspondence. She moved that the resignations of Mesdames; J. F. Lineberger, D. B. Barton, H. S. Fox, Harry N. Ryden, Paul Martin, Ernie Sanders, Herbert Bishard, Homer Johnson, Bert Stolpe and Miss Mazie Shreiner be accepted with regret. Carried.

A note was read from the Park Board to the Grounds Committee stating that they were deferring action until their next meeting, on that Committee's request for the re-surfacing of the Hoyt Sherman Place driveway.

Mrs. Throckmorton, President-Elect had no report.

Mrs. Davis, First Vice-President, reminded Board members that they were to act as hostesses at the Opening Tea on Oct. 6.

Mrs. Stahl, House Chairman read her report. Bills amounting to \$71.32 were allowed. Mrs. Stahl reported that the restriction on smoking in the dressing rooms back stage had created problems and embarrassment for guest speakers in many instances.

Mrs. Davis moved that Mrs. Stahl's committee investigate regulations regarding smoking in such rooms and report findings

to the Board. Carried.

Mrs. Garrett reported that the Year Books would be ready October 1st.

Miss Quigley reported the September meeting of the City Federation. Eight delegates from the Women's Club were present.

Mrs. Riddell announced that a fine musical program had been secured for the Opening Tea, with Mr. Merion Johnson of Milwaukee, formerly of Drake University faculty as guest artist.

Mrs. Dyson made a plea for the Board to re-activate the drive for the Building Fund. She asked for volunteers to solicit the 144 new members who had not been contacted and announced plans for reviewing of the 400 "old Member" cards left uncompleted in the spring drive. She asked that plans be made for a revival of club enthusiasm for the project.

Mrs. Craig was appointed to receive suggestions of Board members and to bring plans for a campaign to the next board meeting.

Mrs. Lan reminded members that no more post-cards would be sent out announcing board meetings, since the monthly calendar would be in the Bulletin.

Mrs. Craig moved that the House Committee investigate the matter of resurfacing the terrace in front of the entrance to Hoyt Sherman.

The following names were given second reading and voted into club membership.

Mrs. Don D. Cate

Mrs. Loyal Keir

Mrs. Earl Cope

Mrs. John P. Valerius

Mrs. Aubrey A. Fisher

Mrs. Ray D. Smith

Mrs. O. W. Hanes

Mrs. Ralph Dorner

Mrs. E. O. Bumgartner

Mrs. Elsie S. Mc Farland

Mrs. Wayne R. Lemke

Mrs. Kathryn V. Welty

Mrs. I. W. Redstone

Mrs. Vincent Hollander

Mrs. Fred Olmsted

Mrs. L. L. Daubert

Mrs. Milton S. Olson

Mrs. Vane Snorf

Mrs. Owen S. Hall

Mrs. Dick M. Vawter

Mrs. D. A. Glomset

Mrs. Wm. Berg

Mrs. Tom Drake

The following names were given first reading.

74. Mrs. James M. Green
1723 -45th Str.

Pro. by Mrs James Mugg, Jr.
End. by Mrs. Carl B. Drake
Dept: Home & Science

75. Mrs. Orville Lowe
2924 John Patterson Road

Pro. by Mrs. George Watts
End. by Mrs. Herman Kucharo
Dept: Home & Science

76. Mrs. Everett E. Budd
614 - 23rd St.

Pro. by Mrs. J. E. Cutler
End. by Mrs. A. C. Smith
Dept: Music & Drama

77. Miss Margaret Tully
1076 -44th Str.

Pro. by Mrs. George Bennett
End. by Mrs. Grant Mc Pherrin
Dept: Music

78. Mrs. Alvin Morris
533 -39th Str.

Pro. by Edith Cushing
End. by Mrs. Wm. Stevenson
Dept:- Home & Science

79. Mrs. David R. Miller
4010 Kingman Blvd.

Pro. by Mrs. Maurice Lan
End. by Mrs. Herman Smith
Dept: - Drama

80. Mrs. Ray S. Cole
1541 -48th Str.

Pro. by Mrs. W. E. Ray
End. by Mrs. Roy Balsley
Dept. Home & Science

81. Mrs. Karl Burris
434- 28th Str.

Pro. by Daisy B. Whitemore
End. by Mrs. Gifford Knudson
Dept:- Literature

82. Mrs. Max Putnam
434- 28th Str.

Pro. by Daisy B. Whitemore
End. by Mrs. Gifford Knudson.
Dept:- Literature

83. Mrs. R. E. Doidge (Re-Inst)
1302 - 4th St. Perry Iowa.

Pro. by Mrs. F. E. Keith
End. by Mrs. H. G. Drake
Dept.

84. Mrs. Curtis Poole (Re-Inst)
547 - 53rd St.,

Pro. by Mrs. Roy Swartzman
End. by Mrs. Donald O. Ross.
Dept;

85. Mrs. Raymond Hirschauer (Re-Inst)
1451 $\frac{1}{2}$ Arlington Ave.,

Pro. by Mrs. J. Russell Hull
End. by Mrs. Thos W. Birmingham
Dept;-Public Affairs

86. Mrs. Philip Dorff
841-28th Str. Junior member, was voted into Senior membership.

Meeting Adjourned.

Helen K. Johann.
Recording Secretary

Mrs. E. W. Riddell
President

Mrs. E. W. Riddell, President, presiding.
The minutes of the previous meeting were read and approved.
Mrs. E. W. Riddell, Treasurer, gave her report, giving a balance of \$1075.49.
Mrs. E. W. Riddell stated that the report had been audited.
Mrs. E. W. Riddell moved that the "audit" be accepted. Carried.
Mrs. E. W. Riddell reported that 1431 members had paid dues to date.
Mrs. E. W. Riddell reported her correspondence and voted that the resignations of Mrs. Walter Metcalf, Mrs. E. D. Thompson, and Mrs. E. W. Riddell be accepted with regret. Carried.
Mrs. E. W. Riddell reported that \$5.00 had been allowed in the budget for the contribution to the Community Chest.
Mrs. E. W. Riddell moved that we contribute \$10.00 to the Coast Drive. Carried.
Mrs. E. W. Riddell, President-elect, reported.
Mrs. E. W. Riddell, First Vice-President, reported.
She reported a total expense of \$10.00, and moved that the bill be allowed. Carried.
Mrs. E. W. Riddell reported that 11 new members attended the tea, and that ten more to be added at the next meeting held October 13th.
Mrs. E. W. Riddell, reporting for the following Fund Raising

October 13, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place.

Mrs. Edward W. Riddell, President, presiding.

Twenty-nine members responded to roll call. The minutes of September 29th were read and approved.

Mrs. L. C. Kurtz, Treasurer, gave her report, giving a balance of \$6876.49.

Mrs. Dan Craig stated that the report had been audited.

Mrs. Edwin Davis moved that the "audit" be accepted. Carried.
Mrs. Kurtz reported that 1431 members had paid dues to date.

Mrs. Lan reported her correspondence and moved that the resignations of Mrs. Walter Metcalf, Mrs. E. L. Davenport, and Mrs. N. E. Randall be accepted with regret. Carried.

Mrs. Craig reported that \$75.00 had been allowed in the budget for the contribution to the Community Chest.

Mrs. Gleason moved that we contribute \$75.00 to the Chest Drive. Carried.

Mrs. Throckmorton, President-Elect, no report.

Mrs. Davis, First Vice-President thanked members of the Board for their assistance at the Opening Tea.

She reported a total expense of \$78.53, and moved that the bill be allowed. Carried.

Mrs. Tuller reported that 71 new members attended the Tea, and that ten were to be seated at the new members table October 13th.

Mrs. Bump, reporting for the Building Fund Com-

October 6, 1948.

The Des Moines Women's Club opened its' year on Wednesday, October 6th at 1:30 P.M. in Hoyt Sherman Place Auditorium.

The President, Mrs. Edward Riddell welcomed the members and their guests.

Mrs. Edwin H. Davis, First Vice President and Hospitality Chairman reviewed plans for extending the hospitality of the Club and invited members to the reception and tea following the afternoon program.

Mrs. Riddell presented Mr. Merion Johnson, tenor of Milwaukee, member of the faculty of Wisconsin State Teachers' College, in recital. Mr. Johnson was accompanied by Mr. Ralph Pixley, pianist, of Drake University.

The President and Officers of the Club received the members in the Art Gallery of Hoyt Sherman Place following the program.

Members of the Board of Directors acted as hostesses. Tea was served in the Byers Room.

Three hundred and nine persons attended.

Helen Johann
Recording Secretary

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

mittee, told of plans to ask Board Members to resume the canvass of unsolicited members for Building Fund contributions. She stated that plans for promotion were still under consideration. She called attention to the clock showing the progress of the fund, the work of Mrs. Wagner, which had been installed in the main hall of Hoyt Sherman. Nine hundred twenty (920) gifts have been received, to date, for the Building Fund.

Mrs. Craig, Finance Committee, informed the Board that the insurance on the property had been increased from \$180.000 to \$225.000. This added measure of safety was secured at an additional premium of only \$100.00 per year.

Mrs. Stahl gave the report of the House Committee and presented bills for \$115.01. She moved that these bills be allowed. Carried.

Mrs. Stahl also read the report of September rentals, totaling \$225.00 for the Auditorium and \$272.50 for Hoyt Sherman. She reported that summer rentals had totaled \$29.00.

Mrs. Ungles stated that plans were complete for Family Night, November 12, and that tickets would be placed on sale after the October 20, meeting.

Mrs. Hoak explained that the Oct. 27, Board meeting had been omitted from the October Bulletin.

Mrs. Davis moved that the Program Committee be given the responsibility of planning program for the Opening Tea. Amendment.

Mrs. Stahl moved that the amount in the budget allowed for the Opening Tea Program, be added to Program Committee budget. Amendment Carried.

Motion - as Amended -Carried.

The following names were given second reading and voted into club membership.

- | | |
|--------------------------|--------------------------|
| 74. Mrs. James W. Green | 78. Mrs. Alvin Morris |
| 75. Mrs. Orville Lowe | 79. Mrs. David R. Miller |
| 76. Mrs. Everett W. Budd | 80. Mrs. Ray S. Cole |
| 77. Miss Margaret Tully | 81. Mrs. Karl Burris |
| 82. Mrs. Max Putnam | |

The following names were given first reading.

- | | |
|--|---|
| 87. Mrs. Fred Mathis (Norma)
3019 John Patterson Road
Pro. by Mrs. L. Tom Weatherwax
End by Mrs. C. C. Shope
Dept:- Public Affairs. Re-Inst. | 93. Mrs. C. R. Boyd
2606 Lincoln
Pro. by Mrs. Hubert G. Carney
End. by Mrs. Earl V. Pettit
Dept:- Home & Science |
| 88. Mrs. Myrtle Mains
2509 Beaver Ave.
Pro. by Mrs. Ronald C. Kehm
End. by Mrs. A. C. Mc Gill
Dept:- Home & Science | 94. Miss Minnie C. Youngerman
2416 Kingman- A
Pro. by Mrs. Estelle Reynolds
End. by Miss Adah. M. Jandt H & S. |
| 89. Mrs. H. E. Sorenson
4411 Beaver Crest Ave
Pro. by Mrs. James E. Swaine
End. by Mrs. L. K. Shepard
Dept:- Home & Science. | 95. Mrs. R. H. Chisholm
4038 Kingman Blvd.
Pro. by Mrs. Henry E. Bradshaw
End. by Mrs. Louis C. Kurtz. J.
Dept:- Public Affairs |
| 90. Mrs. George I. Wood
3306 S.W.9th Str.
Pro. by Mrs. E. W. Kolbs
End. by Mrs. W. Grant Cunningham
Dept. Home & Science | 96. Miss Violet Brookhart
2007 Grand
Pro. by Mrs. Gus Martin
End. by Mrs. Ray R. Mulhern
Dept:- Public Affairs |
| 91. Mrs. John Z. Beamer
3204 Beaver Avenue
Pro. by Mrs. D. C. Gambs
End. by Mrs. Fred H. Quiner
Dept:- | 98. Mrs. Morton Obstfeld
3901 Kingman Blvd.
Pro. by Mrs. Geo. A. Kern
End. by Mrs. Herman J. Smith
Dept:- Public Affairs |
| 92. Mrs. Vera Dixon
4330 Harwood Drive
Pro. by Lucy Lewis Schenk
End. by Carrie W. French
Dept:- Literature | 97. Miss Vava Sandy
2220 Grand Ave.
Pro. by Mrs. Gus Martin
End. by Mrs. Ray R. Mulhern
Dept:- Public Affairs |

99. Mrs. E. D. Bradshaw	100 Mrs. V. A. Wenke
145 Lincoln Place Drive.	5734 Woodland Ave.
Pro. by Mrs. E. R. Caudle	Pro. by Mrs. Maurice Miller
End. by Mrs. Charles Nutt	End. by Mrs. Walter Barnes
Dept:- Literature	Dept:-

The Secretary read a copy of the Municipal Code regulating smoking in rooms back stage. Attached.

Meeting adjourned.

Helen K. Johann
Recording Secretary.

Mrs. Edward W. Riddell
President

October 26, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place at 9:45 A. M., Mrs. Edward W. Riddell, president, presiding.

Thirty two members were present.

The minutes of October 13th, were read by the Secretary and approved.

Mrs. Kurtz, Treasurer, gave a report. Fifteen hundred and eighteen members have paid dues to date.

Mrs. Lan, Corresponding Secretary read correspondence and reported letters written. She moved that the resignations of Mrs. Frank Laing, Mrs. R. M. Mc Adam, Mrs. H. S. McConachie, Mrs. L. W. Dickinson and Mrs. E. H. Stone be accepted with regret. Carried.

Mrs. Riddell, President, reported receiving a letter from the Bureau of Internal Revenue, stating that the classification of the Des Moines Women's Club as a Philanthropic and Educational Club had been changed and that it's classification is now that of a Social Club, with our tax status altered accordingly.

Mrs. Riddell stated that she took the letter to Mr. Lee Bartholomew, a lawyer and long time friend of the club for advice as to how to proceed in such a matter.

Although not officially retained in the matter, and working without fee, Mr. Bartholomew supervised the accumulating of evidence of the club's organization, altruistic purpose, activities, finances, educational

programs and so forth.

This evidence was compiled and an Affidavit concerning the same was prepared, signed by the officers and notarized, Mrs. Lan read this document to the Board.

A Supplementary letter explaining the utilitarian rather than social nature of the luncheons served on club days and other activities similarly questioned was written by Mrs. Riddell and accompanied the Affidavit. This letter was read to the Board.

Mrs. Drake moved that the Board of Directors of the Des Moines Women's Club endorse the action taken by the Officers in reference to our status as a club. Carried.

Members of the Board were much concerned that the correction of this erroneous new classification should be made promptly, and discussed means by which a clear understanding of the unchanged educational nature and purpose of the club could be brought to the attention of the proper authorities and a just ruling secured.

Mrs. Throckmorton moved that the President and other chosen representatives of the club be empowered to contact our Congressional Representatives now in Des Moines in regard to the change of status of the club with the Internal Revenue Department. Carried.

Mrs. Stahl gave the House Committee report. Bills amounting to \$936.53 were approved. This total included \$671.16 for the Year Book and \$181.14 for major plumbing and stoker repair.

Miss Quigley, Public Relations Committee, presented

a request from C.A.R.E. that the Women's Club staff at a C.A.R.E. booth at You nkers from Nov.1, to 6th, inclusive. Miss Quigley also suggested that her committee maintain a table in the foyer of the auditorium to receive gifts for C.A.R.E. of smaller sums than the full package cost--such gifts being combined to send packages abroad in the name of the Club.

Mrs. Tuller moved that the Board endorse these plans of the Public Relations Committee to co-operate with C.A.R.E. Carried.

Mrs. Priestly moved that a letter be written to Mr. Bartholomew expressing our appreciation of his services in the Internal Revenue matter. Carried.

Mrs. Riddell announced plans to extend the hospitality and friendliness of the Club to County Feceration Chairmen and through them to representative presidents of Federated Clubs, by inviting them to club programs, a few at a time, through the year.

The following names were given second reading and voted into membership.

- | | |
|----------------------------------|-------------------------------|
| 87. Mrs. Fred Mathis (Re- Inst) | 94. Miss Minnie C. Youngerman |
| 88. Mrs. Myrtle Mains | 95. Mrs. R. H. Chisholm |
| 89. Mrs. H. E. Sorenson | 96. Miss Violet Brookhart |
| 90. Mrs. George I. Wood | 97. Miss Vava Sandy |
| 91. Mrs. John Z. Beamer | 98. Mrs. Morton Obstfeld |
| 92. Mrs. Vera Dixon | 99. Mrs. E. D. Bradshaw |
| 93. Mrs. C, R. Boyd | 100. Mrs. V. A. Wenke |

The following names were read for the first time.

Sally Mae Lunche application for Junior Membership. Approved.

- 101 Miss Ida Jacobs Re-instatement voted.
 3333 Grand Ave. Apt 398
 Pro. by Mrs. Eugene Mannheim
 End. by Mrs. Oscar Anderson

102. Mrs. Hallie Kingdon
Lutheran Hospital
Pro. by Mrs. Hollis L. Miles
End. by Mrs. Floyd Mc Laughlin
Dept:- Art

104. Mrs. A. E. Kaldenburg
917 - 38th Str.
Pro. by Mrs. Floyd Mc Laughlin
End. by Mrs. Charles W. Barlow
Dept:- Art

103. Mrs. Paul C. Kinsey
635 - 46th Btr.
Pro. by Mrs. A. W. Callahan
End. by Mrs. J. B. Heifner
Dept:- Home & Science

105. Mrs. Fred Hoskins
520 - 43rd Str.
Pro. by Mrs. Edward Riddell
End. by Mrs. J. C. Rockafellow
Dept:- Music

106. Mrs. Wm Mc Graw (Mabel)
931 - 45th Str.
Pro. by Mrs. Carl J. Stephens
End. by Mrs. Ray Fountain.

Meeting adjourned

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

November 10, 1948.

The Board of Directors of the Des Moines Women's Club met at Hoyt Sherman Place at 9:45 A. M., Mrs. Edward W. Riddell, President, presiding.

Thirty one members responded to roll call.

The minutes of October 26th were read and approved.

Mrs. L. C. Kurtz, Treasurer, gave her October report having a balance of \$4082.93.

Mrs. Dan Craig stated this report audited.

Mrs. Gleason moved to accept the auditor's report. Carried.

The Corresponding Secretary, Mrs. Maurice Lan, reported correspondence and moved the acceptance with regret of the resignations of Mrs. R. B. Hampton, Mrs. Carl H. Hill, Mrs. Dwight E. Hook, Miss Olive M. Dillon and Mrs. John A. Bramhall. Carried.

Mrs. Riddell appointed Mrs. Ralph Tuller to serve as Secretary pro tem at the regular club day meeting on November 17, during the absence from the city of the Recording Secretary.

Mrs. Riddell reported a request from a member of the family of Miss Maude Ireland, deceased, that the dues paid by Miss Ireland for the club year 1948-49 be refunded.

Mrs. Tuller moved that in view of the circumstances these dues be returned to the family. Carried.

Mrs. Riddell brought to the attention of the Board a request from the Drake Symphony Concert Committee that a representative be permitted to speak from the Women's Club platform before our meeting of November 17th, in the interests of the Drake Symphony.

Mrs. Welles moved that such a speaker be allowed time on November 17.

The Invitation of the President.

Mrs. Riddell related that she had noted in the Bulletin of the Minneapolis Women's Club that the classification of that club had been changed from an educational to a social club by the Internal Revenue Bureau and that legal counsel had been retained.

Mrs. Stahl gave the report of the House Committee and moved that the bills she presented amounting to \$936.53 be allowed. Carried

She also gave the October rental report amounting to \$913.50 with total rentals to date \$3876.00.

Mrs. Craig, Finance Chairman, expressed her appreciation to Mrs. Stahl for the splendid and complete inventory of club possessions which she had prepared.

Mrs. Riddell asked the Board's advice as to publicity in the Bulletin about the Internal Revenue matter at the present time.

Mrs. Watts moved that we wait until after Jan. 1st. to discuss the matter in the Bulletin since our information concerning our standing may become more definite within that time.

Mrs. Lan moved to amend by striking out Jan. 1st and insert "first meeting in December." Amendment lost 25 - 6.

Mrs. Watts motion carried.

Mrs. Johns, Gift Committee reported that Mrs. John Elwell had given the Club a beautiful Gobelin tapestry.

Miss Quigley, Public Relations Committee reported that they had taken orders for 108 C.A.R.E. packages during their week's service at Younkers.

Mrs. Riddell thanked Miss Quigley for the work of her committee in acting as hostesses for the Federated Club Presidents of Jasper County who were guests of the Club on November 3rd, at

the invitation of the President.

She reported the acceptance of a similar invitation sent to the County Chairman of Dallas County.

Mrs. Milligan expressed concern about the proposal to publish a so-called Honor Roll of contributors to the Building Fund, stating that objections to such a plan had been expressed to her.

The following names were given second reading and voted into membership:-

- | | |
|---------------------------|----------------------------|
| 102. Mrs. Hallie Kingdon | 104. Mrs. A. E. Kaldenberg |
| 103. Mrs. Paul C. Kinsey | 105. Mrs. Fred Hoskins |
| 106. Mrs. William Mc Graw | |

The application of:

Mrs. J. E. Perry, Wedowee, Alabama; temporarily of 684 Harwood Drive, was approved for short term membership.

The following names were given first reading:

- | | |
|---|--|
| 107. Mrs. H. W. Sherman
2413 Raymond Drive
Pro. by Mrs. A. L. Lundgren
End. by Mrs. Joseph E. Wright
Dept:- | 110. Mrs. F. A. Clark
661 - 57th Str.
Pro. by Mrs. Kenneth H. Clark
End. by Mrs. Edward Riddell
Dept:- |
| 108. Mrs. C. H. Montelius
1515 - 41st Str.
Pro. by Mrs. Neil C. Adamson
End. by Mrs. W. R. Murray
Dept:- | 111. Mrs. Earle R. Burr
211 Zwart Road
Pro. by Mrs. Robert Risser
End. by Mrs. H. P. Andreason
Dept:- Music |
| 109. Mrs. W. L. Englebrecht
1603 - 46th Str.
Pro. by Mrs. Harlan F. Crispin
End. by Mrs. A. C. Buth
Dept:- | 112. Mrs. Ralph Branton
5400 Harwood Drive
Pro. by Mrs. Louis C. Kurtz, Jr.
End. by Mrs. E. K. Stoddard
Dept:- |
| 113. Mrs. H. F. Harris (Margaret Shannon)
1126 - 19th St.,
Pro. by Mrs. Omar Franklin
End. by Mrs. Frank Ely
Dept:- | |

Meeting adjourned.

Mrs. E. W. Riddell
President

Helen K. Johann
Recording Secretary.

November 3, 1948.
October 20, 1948.

The Des Moines Women's Club was called to order by the President, Mrs. E.W. Riddell at 1:30, October 20, in the Hoyt Sherman Place Auditorium.

The minutes of October 6th were read by the secretary and approved as corrected.

Mrs. Riddell introduced Mrs. Herbert Ungles, Chairman of the Auditorium Project Committee. Mrs. Ungles announced plans for Family Night on November 12th in the Auditorium and extended a cordial invitation to members to bring their husbands, families and guests to enjoy the music of the "Society for the Preservation and Encouragement of Barber Shop Chord Singing of America, the dancing of gifted young Steven Winders and the magic of Larry Chamberlain.

Mrs. Riddell then presented the guest artist of the afternoon, Miss Frances Homer and her little daughter, Delmar Roos in "Matinee Today" - three original one-act plays.

Six hundred sixty-eight persons attended, including fifty-nine guests.

Helen Johann
Recording Secretary

Mrs. Edward W. Riddell
President

Mrs. E.W. Riddell
President

minutes. Carried. November 24, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of Hoyt Sherman Place, at 9:45 A.M., Mrs. Edward W. Riddell, President, presiding. Twenty five members were present.

The minutes of November 10th were read by the Secretary and approved.

Mrs. Kurtz, Treasurer, reported a balance of \$13,824.59 and stated that the membership had reached 1561.

Mrs. Riddell informed the Board that notice had been received from the Bureau of Internal Revenue to the effect that in the light of the additional information received the Department had reversed its' action in classifying the Des Moines Women's Club as a Social Organization, and had restored it to its' status as an Educational Organization in the records of the Internal Revenue Bureau, and as such, entitled to the tax exemption of that status.

Mrs. Lan read correspondence and moved that the resignations of Mrs. John Hess, Jr. Mrs. W. W. Jaegar, Mrs. George O'Dea be accepted with regret. Carried.

Mrs. Bump moved that (1) the original notification of the Club's change of status; (2) a copy of the affidavit prepared by Mr. Bartholomew and signed by the officers, with the letters and records sent to Washington at that time; and (3) the letter received, restoring the club to its' Educational Organization classification; be made a part of the minutes of this Board meeting, in order that the complete record of the matter be available for reference. Complete record in Secretary's box for permanent

minutes. Carried.

Mrs. Riddell reported that numerous phone calls, many of them anonymous, had come to her. She asked the opinion of the Board as to the advisability of having a suggestion box placed in the Club house to receive signed suggestions for the good of the club from members.

Mrs. Woodburn moved that such a box be provided.

Motion lost 19 -6.

Mrs. Ungles, Auditorium Project Committee, reported the results of Family Night.

Total Receipts.	\$249.45
" Expenses	\$187.14
Tax.	35.20
Net proceeds	\$ 34.11

Mrs. Lan read a letter from Mrs. Hornaday of the Kitchen Equipment Committee concerning the inadequate hot water supply for the newly installed dishwasher. She also read a letter from the Rosene Plumbing Company of Des Moines who had been consulted in the matter and who advised the purchase and installation of an additional 300 gallon tank at a cost of \$400.00.

Mrs. Ungles moved the purchase and installation of the tank recommended by the Rosene Company and the Kitchen Equipment Committee. Carried.

Mrs. Gleason moved that the Board allow \$25.00 for Christmas decorations for the club house. Carried.

Mrs. Riddell extended an invitation to Board members to be her guests at a Christmas luncheon at Hoyt Sherman Place on Friday, December 17th at 1 P.M.,

Mrs. Kurtz presented the bills of the House Committee, totaling \$80.09 and moved they be allowed. Carried.

Mrs. H. G. Drake reported that \$15.50 had been donated to C.A.R.E. at the table for that purpose in the foyer and that one complete miscellaneous package and one \$5.00 package of lard had been sent abroad.

Mrs. Riddell announced that eleven Federated Club Presidents from Madison County would be club guests on December First.

Mrs. Throckmorton suggested that additional small tables be provided for greater convenience in the smoking room.

Mrs. Davis moved that the amount budgeted for the Red Cross Donation, (75.00) be divided into three parts for donations to (1) Red Cross, (2) Polio Relief, (3) Tuberculosis Seals. Carried.

The following names were given second reading and voted into membership.

- | | |
|-----------------------------|----------------------------|
| 107. Mrs. H. W. Sherman | 110. Mrs. F. A. Clark |
| 108. Mrs. C. H. Montelius | 111. Mrs. Earle R. Burr |
| 109. Mrs. W. L. Englebrecht | 112. Mrs. G. Ralph Branton |
| 113. Mrs. H. F. Harris | |

The following names were given first reading:

- | | |
|---|--|
| 114. Mrs. Joe M. Madsen
1305 Morton Ave.
Pro. by Mrs. Edward H. Hunnicutt
End. by Mrs. Kenneth Swanson
Dept:- | 117. Mrs. Carl C. Grimes, Jr.
738 -44th Str.
Pro. by Mrs. Charles W. Smith
End. by Miss Bertha A. Miller
Dept*- Home & Science |
| 115. Mrs. H. M. Reese
3401 Urbandale
End. by Mrs. Glenn W. Donaker
Pro. by Mrs. L. B. Gobel
Dept:- Home & Science | 118. Mrs. Fred F. Callison
1724 -12th Str.
Pro. by Mrs. Paul W. Anderson
End. by Mrs. H. O. Christensen
Dept:- |
| 116. Mrs. Ralph M. Drake
1318 -47th Str.
Pro: by Helen S. Powers
End. by Florence Garrison
Dept:- Public Affairs | 119. Mrs. Samuel S. Ziegler
2410 Park Avenue
Pro. by Mrs. Cyrus B. Hillis
End. by Mrs. Ray G. Miller
Dept:- |

Meeting adjourned,

Mrs. E. W. Riddell
President

Helen K. Johann
Recording Secretary.

December 8th 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of Hoyt Sherman Place at 9:45 A.M., Mrs. E. W. Riddell presiding. Twenty-nine members responded to roll call. The minutes of November 24th were read and approved.

Mrs. Lan reported correspondence and moved that the resignations of Mrs. J. E. Tone and Mrs. Walter R. Young be accepted with regret. Carried.

Mrs. Riddell called the attention of the Board to the fact that it was customary to authorize Christmas Gifts to the house employees at this meeting and that, in former years, the Corresponding Secretary had written each employee a note, enclosing a gift of money in the amount allocated to cash, by the Executive Committee, from the total amount provided in the budget for this purpose.

Mrs. Wagner moved that a similar method be used this year using checks rather than cash.

Mrs. Riddell asked the Executive Committee to meet after the meeting.

Mrs. Riddell read a section from the "President's Book," written by Mrs. Huttenlocker, club president at the time of the gift to the club of the Henry B. Hawley Memorial Organ by Mrs. Hawley, and noting Mrs. Hawley's request that the public be invited by the Club to enjoy the organ on occasion.

Mrs. Lan read the Treasurer's report, with a balance of \$13,330.81.

Miss Gulley moved that the next E. W. Riddell be held.

Mrs. Riddell announced that the Music Department of the club will present the Associate Professor of Organ of Central College, Pella, Iowa, in recital at the department meeting on the morning of January 26th, and suggested that this meeting might be open to the public if the Board desired.

Mrs. Maurice Miller moved that the Music Department meeting on January 26th be opened to the public and that the Secretary send invitations to musical organizations of the city. Carried.

The President reported a request from Miss Lulu Saverson, that she be allowed to buy a portrait of her niece, Janice Ryan, which had won for the artist contestant Mrs. Ruth Blish, the \$100.00 purchase price award, in the Women's Club Art Contest of 1922.

Mrs. Riddell identified the picture as #48 in the present listing of the Art Possessions Catalogue and showed it to the Board. She had consulted Mrs. Welpton and Miss Rounds of the Art Possessions Committee, who gave their opinion that the portrait was of no lasting value as an object of art.

Mrs. Davis moved that the Art Possessions Committee negotiate the sale of the painting to Miss Saverson and that the money received be placed in the Building Fund. Carried.

Mrs. Stahl gave the House Committee report and moved that the bills amounting to \$291.92 be allowed. Carried.

Mrs. Lan read the November Rental Report which totaled \$1048.50.

Mrs. Lan read the Treasurer's report, with a balance of \$13.230.81.

Miss Quigley stated that two more C.A.R.E. packages had

been sent abroad from club members contributions received by the Public Relations Committee.

The following names were given second reading and balloted upon individually. All were approved for membership:

- | | |
|--------------------------|-------------------------------|
| 114. Mrs. Joe M. Madsen | 117. Mrs. Carl C. Grimes, Jr. |
| 115. Mrs. H. M. Reese | 118. Mrs. Fred H. Callison |
| 116. Mrs. Ralph M. Drake | 119. Mrs. Samuel J. Zeigler |

The following names were presented for the first time:

120. Mrs. Wayne Humphrey (Virginia Hay)
406 - 38th Pl.,

Junior to Senior membership

Pro. by Mrs. Harry Hay Approved.

121. Mrs. Jesse A. Dorland
630 - 34th Str.

Pro by Mrs. Louis Mc Vey

End. by Mrs. Elmer F. Gibson

Dept:- Literature

122. Mrs. R. A. Maher
321 Tonawanda Drive

Pro. by Mrs. M. Ackerson

End. by Mrs. George F. Billmeyer

Dept:- Home & Science

Meeting adjourned.

Helen K. Johann

Recording Secretary.

Mrs. Edward W. Riddell
President

January 12, 1949.

The regular Board meeting of the Des Moines Women's Club was called to order by the President, Mrs. E. W. Riddell, at 9:45 A.M., on January 12, in the Helen Sherman room of Hoyt Sherman Place. Thirty members responded to roll call. The minutes of December 8th were read and approved.

Mrs. L. C. Kurtz, Jr.; Treasurer, gave her report that there was a balance of \$12,388.39 on January 1st, 1949.

Mrs. Craig stated that the report had been audited.

Mrs. Gleason moved that the audit be accepted. Carried.

Mrs. Lan, Corresponding Secretary reported correspondence and moved the acceptance with regret of the resignation of Mrs. Floyd Hamborg.

A letter from Mrs. Lewis Bolton was read requesting that her resignation from the Board be accepted, since she would, of necessity, be absent from the city at frequent intervals.

Mrs. Welles moved that this resignation be accepted with regret.

Mrs. Riddell announced that the vacancy thus created on the Board would, according to the by-laws, be filled by the candidate for board membership in the last election who was next in order in the number of votes received.

She instructed the Secretary to notify Mrs. Harry Ransom of her election to the Board to fill the unexpired term of Mrs. Lewis Bolton.

Mrs. Riddell reported the sale of the portrait #48 in the Art Catalogue, to Miss Lulu Saverson for \$35.00, as authorized by the Board on December 8th.

Mrs. Riddell announced the appointments of Mrs. Arthur Peterson and Mrs. Earl C. Towner to the Election Committee to fill vacancies caused by the resignation of Mrs. H. S. Fox and the death of Miss Maude Ireland.

Mrs. Tuller moved that the large book-case recently acquired by the club, the gift of Mrs. F. O. Green, be fitted with suitable shelves and used to house the records of the Historical Research Committee. Carried.

The President brought to the attention of the Board, the suggestion of Mrs. Ross Carrell of the Art Possession Committee, that the accumulation of various articles, picture frames, etc., of no artistic merit and now stored and considered unusable by the club, be included in a so-called "Treasure Sale," with other articles to be solicited from club members.

Suggestions as to the appraisal, solicitation of salable material and conduct of the sale were offered by Board members.

Mrs. Tuller moved that a committee be appointed to consider the matter, and report to the Board on the character and amount of stored material available. Carried.

Mrs. Johns, Wagner, Herrick, Miller and Palmer were appointed.

Mrs. Hook moved that the Board have a party for the husbands of members. Carried.

Mrs. Throckmorton moved that this party be a Valentine Party held on Sunday evening February 13th. Carried.

Mrs. Craig, of the Finance Committee, announced that after a survey of the financial condition of the club and a review of the budget, the committee recommended that \$3500.00 be taken from the General Fund checking account and placed in the Building Fund.

Mrs. Davis moved that this recommendation be approved.

Mrs. Throckmorton moved that a vote of commendation be given the Finance Committee for their careful planning and efficient supervision of club finances. Carried.

The Rental Committee report, Mrs. Knobbe Chairman, was read by Mrs. Lan. Rentals for the short month of December were \$736.50

Mrs. Tuller moved that a note be sent to Mrs. Knobbe expressing the appreciation of the Board and of the Finance Committee for the fine work of the Rental Committee. Carried.

Mrs. Dyson, Building Fund Committee announced that the cards for the solicitation of new members for contributions to the Building Fund, were ready for distribution.

Mrs. Drake moved that a special meeting of the Board be called for Wednesday, January 19th, for the purpose of considering the plans of the Building Fund Committee and reviewing the plans of the Building Committee. Carried.

This meeting was set for 10 A. M. and the Secretary was instructed to notify absentees.

Mrs. Priestly, Auditorium Project Committee, reported that Anna Russell, Musical Comedienne, had been secured for an evening performance on March 4th, in the auditorium at a cost of \$500.00. She stated that plans were in mind for extensive publicity and promotion to interest the general public as well as club members. An admission price of \$1.20 has been fixed.

Mrs. Stahl, House Committee, presented December bills amounting to \$276.80 which were allowed.

Miss Quigley, Public Relations Committee, reported that another C.A.R.E. package had been sent abroad.

She also reported that the Des Moines Federation of Women's Clubs had passed a resolution favoring the City Manager Plan and had approved a four point city health program.

Miss Quigley stated that her committee had met to consider procedure in the problem of securing an adjustment in the amount of dues assessed by the State Federation on the few federated clubs of large memberships.

The committee had decided upon several measures including conference with the State Federation President, compiling of information by correspondence with six other Iowa clubs with membership of 500 or more, as to whether they are interested in joining with us to try to bring about an adjustment in dues.

The following names were given second reading and voted into membership:

121. Mrs. Jesse A. Dorland

122 Mrs. R. A. Maher

The application of:

Mrs. C. C. Harshbarger
1621 - 6th Ave.

Pro. by Mrs. Fannie M. Ford
End. by Mrs. A. C. Mc Gill

was approved for short

term membership.

The following names were read for the first time:

123. Mrs. Dean R. Prichett
1325 - 46th Str.
Pro. by Mrs. Philip Dorff
End. by Mrs. Chas. Nutt
Dept:- Public Affairs

124. Mrs. Thomas S. Morton
2311 - 40th Pl.
Pro. by Mrs. Erwin Arndt
End. by Mrs. W. C. Kimm
Dept:- Literature

November 3, 1948.

A musical prelude preceded the Regular Club Day program on November 3, 1948.

Mrs. F.J. Weertz, Chairman of the Music Department presented two young artists - graduate students in the Drake University College of Fine Arts - Mr. C. Douglas Bredt, baritone, and Mr. Lucien Stark, accompanist, in four numbers.

At 1:45 P.M., the President, Mrs. E.W. Riddell called the meeting to order.

The minutes of the meeting of October 20 were read and approved.

Mrs. Riddell presented Mrs. Joseph Priestley, member of the Auditorium Project Committee, who urged members to take advantage of the fine program arranged for Family night on November 12th.

The President then presented Mrs. Stanley Friedman who introduced the guest speaker, Mrs. Glenn Frank, widow of the former President of the University of Wisconsin, who spoke on the subject, "Women Today."

Five hundred forty-five persons attended of whom thirty-seven were guests.

Helen Johann
Recording Secretary

Mrs. E.W. Riddell
President

125. Miss Nancy Morton
2311 -40th Pl.

Pro. by Mrs. Erwin Arndt
End. by Mrs. W. C. Kimm
Dept:- Literature

129. Mrs. Alice M. Heaton
4333 Beaver Ave.

Pro. by Mrs. H. C. Beard
End. by Mrs. David Harris
Dept:-

126. Mrs. Gerald O. Patterson
701 - 35th Str.

Pro. by Mrs. Rand C. Fletcher
End. by Mrs. L. E. Green
Dept:- Literature

130. Mrs. Robert Murphy
1815 E. 13th Str.

Pro. by Mrs. Harold Gordon
End. by Mrs. James W. Hall
Dept:- Home & Science

127. Mrs. Howard Halsey
677 -16th Str.

Pro. by Mrs. George Barnes
End. by Mrs. W. E. Morton
Dept:- Literature

131. Mrs. John D. Miller
405 -51st Str.

Pro. by Mrs. Harry Watts
End. by Mrs. Harry E. Covey
Dept:-

128. Miss Catherine B. Earhart
1344 -27th Str.

Pro. by Mrs. Harry Watts
End. by Mrs. E. B. Mountain
Dept:- Home & Science

132. Mrs. G. C. Greenwalt
545 - 39th Str.

Pro. by Florence A. Barnes
End. by Marjorie H. Weitz
Dept:- Public Affairs

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

January 19, 1949. (Called Meeting)

The Board of Directors of the Des Moines Women's Club met in special session at Hoyt Sherman Place on January 19, 1949.

The meeting was called for the purpose of reviewing the building and remodeling plans and considering the plans of the Building Fund Committee for the continuation of the campaign for funds.

Mrs. Riddell, President, called the meeting to order at 10 A. M., with twenty-eight members present.

She presented Mrs. James Dyson, Chairman of the Building Fund Committee, who asked Mrs. Harold Gordon, past president and co-chairman of the Building Committee to review that Committee's plans from its inception to the present time.

Mrs. Dyson then told of the appointment of the Building Fund Committee and this committee's consultations with financial experts who advised them on the matters of loans, bond issues and methods of financing.

She called upon Mrs. Dan Craig, Finance Chairman to review in detail the financial condition of the club, its' assets and income, and to give in detail the cost, according to bids received, of each part of the proposed re-modeling and major equipment.

Mrs. Craig reported that to date, 930 members had contributed \$19.292 as a result of the every member canvass carried on by the Building Fund Committee.

Mrs. Drake suggested that the figures presented to the Board this morning (excepting the amounts of contractors bids) be made known to the club membership.

Mrs. Gleason moved that the Building Fund Committee write letters to those members, who at the time of their contributions indicated that they would like to be contacted later. Carried.

Mrs. Miller moved that publicity be given the renewed campaign for funds in every possible manner and on every club occasion. Carried.

It was suggested that Mrs. Hook, Bulletin Editor, be contacted immediately in an attempt to secure publicity in the February Bulletin; that a table be placed in the foyer to receive contributions to the Building Fund in any amount, with suitable publicity as to its' purpose; and that if possible figures given the Board this morning be enlarged and projected on a screen at club meetings for the information and encouragement of the membership.

Mrs. Herrick moved that resolutions from this Board meeting be read by the Secretary at the Regular Club Day meeting today, January 19th 1949. Carried.

Mrs. Dyson, Mrs. Craig, Mrs. Gordon and Mrs. Throckmorton were appointed to assist Mrs. Johann in forming these resolutions.

Meeting adjourned.

Helen K. Johann

Mrs. Edward W. Riddell
President

January 26, 1949.

The Board of Directors of the Des Moines Women's Club met in regular session at Hoyt Sherman Place at 9:45 A.M., on January 26, 1949. Mrs. E. W. Riddell, President, presiding. Thirty-two members responded to roll call. The minutes of the regular meeting of January 12th, and of the called meeting of January 19th were read and approved.

Mrs. Lan, Corresponding Secretary, reported correspondence, including an appeal for a contribution to the Infantile Paralysis Relief Drive.

Mrs. Lan read proposed revisions to Art. V. Section 2 and to Art. VIII Section 2 as follows:

Art. V. Sec.2. Insert after the words "one year" the words "at some time"

Art. VIII Sec.2. To the first line add "been a member of the Des Moines Women's Club not less than five years."

Mrs. Riddell announced the Committee for the Board party on February 13th to be:

Mrs. C. C. Woodburn, Chmn., Mrs. Walter Barnes, Mrs. David Milligan, Mrs. J. B. Priestly, Mrs. M. S. Sansbury, Mrs. Don Willis and Mrs. Carl Drake.

Mrs. Riddell announced that Mrs. Maude Blosser, Resident Hostess had had a serious operation on January 14th and that since that time Mrs. Mellor and Mrs. Davison had carried on her duties in addition to their own. She gave the opinion that, from all information available, Mrs. Blossers' illness would, in all probability, entail a convalescence of some weeks.

Mrs. Gleason moved that, in the emergency, the Executive Committee be empowered to engage a suitable person to fill Mrs. Blosser's place temporarily. Carried.

Mrs. Riddell announced that a gift of three steel engraving portraits of Generals, Sherman, Grant and Sheridan, had been offered the Club with the stipulation that, if accepted, they should be hung.

Mrs. Davis moved that the Board leave the decision of the acceptance of this conditional gift to the Art Possessions Committee. Carried.

Mrs. Davis, First Vice President, announced plans for the Art Exhibition Tea to be held the first Sunday in March.

Mrs. Tuller, Second Vice President, announced plans for a Tea complimenting new members following the Regular Club Day program on February Second.

Both requested that all Board Members be mindful of their duties as official hostesses at these two occasions.

Mrs. Ungles, Auditorium Project Committee, urged Board members to give enthusiastic support to the Anna Russell program and to co-operate in making it a success.

Mrs. Stahl asked board approval of the Committees' choice of a Kodak-Master Slide projector and recommended it's purchase.

After discussion as to the comparative merits of a regular slide projector versus one which would project various other types of printed material in addition to slides, Mrs. Stahl withdrew her request.

Mrs. Pilmer moved that the President appoint a committee to investigate the relative merits of the two types of machines and bring a report.

Miss Guigley, Mrs. Craig and Mrs. Davis were appointed.

Miss Quigley reported that the Public Relations Committee were working out their plan to secure an adjustment in State Federation dues for large clubs. At a requested meeting with the President of the State Federation they were told that the matter would be taken up with the State Board, plans were already in the making to increase State dues.

Mrs. Palmer reported that the committee from the Board had looked at the stored articles which had been under discussion as available for disposal by the club. She suggested that some frames might be restored for possible future use and urged discretion in the selection of articles for disposal.

Mrs. Riddell presented Mrs. Ross Carrell of the Art Possessions Committee, who gave a detailed report on the number of articles and their value from both an artistic and an historical or sentimental standpoint. She listed a total of 115 items, considered to be not of a quality to be included in the present club collection, the storage and care of which had become a problem.

Mrs. Maurice Miller moved that the club have a sale to dispose of these articles, together with other articles to be donated for this purpose by club members. Carried.

The Board approved the forwarding of \$25.00 to the Polio Relief Fund as allocated for this purpose on November 24th.

Mrs. Throckmorton moved that a Committee be appointed to make plans for the proposed sale. Carried.

The following names were given second reading and voted into membership:-

- | | |
|-------------------------------|-----------------------------|
| 123. Mrs. Dean R. Pritchett | 128. Miss Catherine Earhart |
| 124. Mrs. Thomas Morton | 129. Miss Alice M. Heaton |
| 125. Miss Nancy Morton | 130. Mrs. Robert Murphy |
| 126. Mrs. Gerald O. Patterson | 131. Mrs. John D. Miller |
| 127. Mrs. Howard Halsey | 132. Mrs. G. C. Greenwalt |

The following applications were read for the first time:-

- | | |
|--|--|
| 133. Mrs. Martin P. Vorberg
5932 Windsor Drive
Pro. by Mrs. King Palmer
End. by Mrs. Ralph Tuller
Dept:- | 136. Mrs. Weldon Green
6025 Waterbury Circle
Pro. by Mrs. Wm L. Groesbeck
End. by Mrs. W. C. Kimm
Dept:- Home & Science |
| 134. Mrs. Carleton D. Beh
5323 Waterbury Road
Pro. by Mrs. John F. Dwight
End. by Mrs. L. C. Kurtz, Jr.,
Dept:- History & Philosophy | 137. Mrs. Paul Saucerman
4617 Beaver Crest Dr.,
Pro. by Clara Evans Malum
End. by Mrs. Bruce Flick
Dept:- Home & Science |
| 135. Mrs. R. W. Daniels
523 Waterbury Circle
Pro. by Mrs. Nellie B. Lancaster
End. by Mrs. A. E. Mueller
Dept:- Literature | 138. Mrs. E. W. Baldridge
530 Sixth St. W.D.M.
Pro. by Mrs. Henry H. Haynes
End. by Mrs. Edwin H. Davis
Dept:- Music |

There being no further business, the meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

February 9, 1949.

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Edward W. Riddell, at 9:45 A.M., on February 9th, in the Helen Sherman Room of Hoyt Sherman Place. Thirty-two members responded to roll call.

The minutes of January 26th were read and approved.

Mrs. Kurtz, Treasurer, gave her monthly reporting with a balance of \$7202.26.

Mrs. Dan Craig, Chairman of Finance, stated the report had been audited and found correct.

Mrs. Throckmorton moved that the audit be accepted.

Mrs. Lan, Corresponding Secretary, gave her report.

Mrs. Riddell announced that the Executive Committee had engaged Mrs. Frank Morris as temporary Resident Secretary during Mrs. Blosser's illness.

Mrs. Riddell announced the committee for arranging the "Treasure Sale." Mrs. Robert Goode, Chmn., Mrs. Harold Gordon, Co-Chmn., Mesdames Ghrist: Frink, Evans, Carrell, Miss Rounds, Thomas Barnes, Herrick, Carpenter, Payseur.

Mrs. Maurice Miller moved that the phone calls to all members planned for this project be started immediately after the Anna Russell program on March 4th.

The Secretary read the proposed revision to Article V. Sect. 2. (a) of the By-Laws, to read-

Nominees for the office of President-Elect, First Vice-President and Second Vice-President, shall have been a member

of the Executive Committee one year at some time and a Director for at least two years prior to their installation.

Mrs. Tuller moved the adoption of this revision. Carried.

The proposed revision to Article VIII Sec.2 was read, as follows:

Section 2. Eligibility for Directors. A member shall have been a member of the Des Moines Women's Club not less than five (5) years and shall have

(a) Been a Chairman or Co-Chairman of a department or a committee for at least two years,

(b) Given three years department or committee service,

(3) Been a Director at least one year.

Mrs. H. G. Drake moved the adoption of this revision. Carried.

Mrs. Ralph Tuller, 2nd Vice-President expressed her appreciation of the co-operation of the board members at the New Members Tea. She reported that 85 persons were served and presented a bill for \$14,79 expenses.

Mrs. Welles moved that this bill be allowed. Carried.

Mrs. C. C. Woodburn, Chairman for arrangements for the Board Valentine Party announced that the dinner would be \$2.75 per couple and requested reservations.

Mrs. H. G. Drake, Acting Parliamentarian, read Article XI, Section 1 - (b) governing nominations for Board of Directors and conducted the election of ten nominees for the board.

Mrs. Gleason moved that nominations be made from the floor. Carried.

Mrs. Gleason and Mrs. Craig were appointed tellers.

The following persons were elected:-

Mrs. Davis moved: ELECTIONS

Mrs. J.O. Gleason, Chairman

Mrs. R.A. Balsley	Miss Maude Ireland
Mrs. George R. Barlow	Mrs. Ione W. Jarvis
Mrs. Orval Clark	Mrs. B.R. Kenworthy
Mrs. F. Earle Corbin	Mrs. Claire B. Laird
Mrs. Minnie R. Curtiss	Mrs. W.A. Lawrenson
Mrs. Alex DeBord	Miss Fern Olive
Mrs. Dean L. Dungan	Mrs. Fred H. Orschel
Mrs. L.L. Eisentraut	Mrs. Edwin G. Prouty
Mrs. H.S. Fox	Mrs. J.A. Ralls
Mrs. Virgil Gibson	Mrs. M.C. Sanderson
Mrs. Lee Hamilton	Mrs. Gladys L. Sproul
Mrs. W. Frank Howell	Mrs. Harley Stipp

Mrs. J.F. Sullivan

Mrs. Engles, reported on the Auditorium Project program on March 4th. She reported that an extensive publicity campaign is in progress, all club members are being contacted by phone through the department organization; posters are on display and radio publicity is planned. Tickets are on sale at the New Office, Youngsters' Tea Room and the Iowa Power and Light Co., Mrs. Engles asked Board members to take tickets to sell.

Mrs. James Dyson, Building Fund Committee reported that follow up letters had been sent on uncompleted gifts and that efforts were being made to speedily complete the every member canvass.

The Rental report was given by Mrs. Lee, for the Chairman, Mrs. Knobel. January rentals were \$167.10 Total to date of \$6028.50.

Mrs. Stahl gave the House Committee report and presented bills for \$371.19.

Miss Georgia Juley, Public Relations Committee reported that she had received a letter from Mrs. Wiese, president of

December 1, 1948.

The Musical Prelude for the Regular Day Program of December 1st, presented by Mrs. DeLoss Marken of the Music Department, was given by Mr. Louis Weertz, Pianist.

At 2:00 P.M., the President, Mrs. Edward W. Riddell called the meeting to order.

The minutes of November 17th were read and approved.

Mrs. Riddell then presented Mr. Kenneth MacDonald, Executive Editor of the Des Moines Register and Tribune who introduced the guest speaker - Mr. Hartzell Spence, native Iowan, Editor and Author, who addressed the Club on the subject, "My Pursuit of Happiness".

The attendance was seven hundred ninety-two including ninety-five guests.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

Mrs. Davis moved that in case of non-acceptance of any of the ten candidates highest in number of votes received, the required number of names be taken from the reserve list of this election, in order of number of votes received. Carried.

The Secretary was instructed to forward the names of the nominees from the Board whose consent to serve if elected had been obtained, to the Chairman of the Nominating Committee, Mrs. David Milligan.

Mrs. Ungles, reported the progress of plans for the Auditorium Project program on March 4th. She reported that an extensive publicity campaign is in progress, all club members are being contacted by phone through the department organization; posters are on display and radio publicity is planned. Tickets are on sale at the New Utica, Younkers' Tea Room and the Iowa Power and Light Co., Mrs. Ungles asked Board members to take tickets to sell.

Mrs. James Dyson, Building Fund Committee reported that follow up letters had been sent on uncompleted gifts and that efforts were being made to speedily complete the every member canvass.

The Rental report was given by Mrs. Lan, for the Chairman, Mrs. Knobbe. January rentals were \$367.50 Total to date of \$6028.50.

Mrs. Stahl gave the House Committee report and presented bills for \$371.19.

Miss Georgia Quigley, Public Relations Committee reported that she had received a letter from Mrs. Wiese, president of

the Iowa Federation of Women's Clubs in reply to the Committees' request that the matter of adjustment of dues of large federated clubs, be brought to the attention of the State Board. The letter stated that this had been done but that according to the by-laws of the State and General Federations, nothing could be done.

Miss Quigley outlined three definite plans involving payment of dues on a sliding scale according to number of members. These plans the committee proposed to discuss with other large clubs and the present to the State Board for its' consideration.

Mrs. Davis moved that the Board consider all aspects of our relationship to the State Federation at our next regular meeting. Carried.

Miss Quigley, chairman of the committee appointed to investigate the two types of projectors reported the committee findings.

Mrs. H. G. Drake moved that Miss Quigley arrange demonstrations of the machines under consideration for next Wednesday at the club house.

The reinstatement of:

139. Mrs. Arthur Steffey	
4524 Boulevard Place	
Pro. by Mrs. Edward Harnagel	
End. by Mrs. La Verne Ellis	
Dept:- Music	was approved.

The following names were read for the second time and voted upon favorably:-

133. Mrs. Martin Vorberg	136. Mrs. Weldon Green
134. Mrs. Carleton D. Beh	137. Mrs. Mildred Sauceman
135. Mrs. R. W. Daniels	138. Mrs. E. W. Baldrige
139. Mrs. Arthur Steffey (Reinstatement)	

The following names, applications for membership were

read for the first time:-

140. Mrs. Clare L. Richardson	141. Mrs. Jack Lazarus
4412 Carpenter Ave.	3520 Franklin Ave.,
Pro. by Mrs. George Simpson	Pro. by Mrs. Waldo A. Morrison
End. by Mrs. James Downing	End. by Mrs. George Abramson
Dept:- Home & Science	Dept:- Drama

Meeting adjourned.

Helen K. Johann

Recording Secretary

Mrs. Edward W. Riddell

President

February 23, 1949.

The Board of Directors of the Des Moines Women's Club met in regular session at Hoyt Sherman Place at 9:45 A.M., on February 23rd 1949, the President, Mrs. Edward W. Riddell presiding. Thirty-three members responded to roll call. The minutes of February 9th were read and approved.

Mrs. Maurice Lan, Corresponding Secretary, gave her report.

Mrs. L. C. Kurtz, Jr. Treasurer, reported a bank balance of \$6057.92.

The Secretary read a recommendation from the Executive Committee concerning the creation of a standing committee to have charge of the acquisition and maintenance of a house library to be housed in Hoyt Sherman Place.

Mrs. Alan Herrick moved that the recommendation be approved. Carried.

Mrs. Riddell announced the appointment of Mrs. H. G. Drake as Club Parliamentarian to serve during Mrs. R. W. Zuch's illness.

Mrs. Riddell also announced that Mrs. J. A. Ralls, Mrs. Orville Clark and Mrs. Bruce Kenworthy would assist the Election Committee in the coming election. She also announced the resignation of Mrs. Harry Linn from the Program Committee, due to illness, and appointed Mrs. Harlan Crispin to fill the vacancy.

Mrs. Dutton Stahl gave the House Committee report and presented bills totaling \$217.00 which were allowed.

Mrs. James Dyson, Building Fund Chairman, proposed that the Board discuss the establishment of a Memorial Fund for which

gifts would be received for the Building Fund in memory of deceased club members.

Mrs. Dyson moved that Women's Club members be privileged to contact families of deceased members for Memorial Gifts, the names of those memorialized to be permanently recorded in a suitable manner in the club house. Carried.

Mrs. Robert Goode, Chairman of the Treasure Sale committee, reported that some gifts were now on display and that Board members would be notified when to begin their phone canvass for gifts for the sale.

Mrs. Riddell announced that the Antique Society would be her guests at the meeting on March 16th to hear Mr. Ormsby.

Mrs. Riddell asked Miss Quigley, Public Relations Chairman to explain again to the Board the relationship of the City and State Federation to each other and to the General Federation of Women's Clubs, and to review the situation of the Des Moines Women's Club in regard to State Federation dues and our efforts to secure an adjustment.

After Miss Quigley's report, Mrs. Gleason moved that the Des Moines Women's Club withdraw from the Iowa State Federation of Women's Clubs at the close of the current fiscal year of that organization, until such time as the State Federation by-laws are amended to make a satisfactory adjustment of dues.

Motion seconded by Mrs. H. G. Drake.

Vote was taken by ballot, 33 persons voting, and carried unanimously.

The Corresponding Secretary was instructed to notify the State Board of this action.

March 8th, 1949.
It was understood that our efforts to secure favorable action from the State Board would continue as long as our present membership is in effect.

The following names were given second reading and voted upon favorably:-

140. Mrs. Clare L. Richardson 141. Mrs. Jack Lazarus

The following names of applicants for membership were read for the first time:-

142. Mrs. Charles O. Lamond 144. Mrs. Lucien J. Frondute
504 Ashworth Road 3105 - 48th Str.
Pro. by Mrs. Harold Allen Pro. by Mrs. Paul G. Hoffman
End. by Mrs. Robt Throckmorton End. by Mrs. John F. Dwight
Dept:- Art Dept:- Home & Science

143. Mrs. Charles J. Ritchey 145. Mrs. I. C. Pooley
2935 Rutland Ave. 4114 Franklin Ave.,
Pro. by Mrs. Guy Brunk Pro. by Mrs. K. J. Cormack
End. by Mrs. E. B. Mountain End. by Mrs. A. N. Christensen
Dept:- History & Philosophy Dept:- Home & Science.

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

March 8th, 1949.

The Board of Directors of the Des Moines Women's Club met at 9:45 A.M., on March 8th, 1949. Mrs. Edward W. Riddell presided. Thirty members responded to roll call.

The minutes of the February 23rd meeting were read and approved.

Mrs. Lan, Corresponding Secretary, reported correspondence. She read a letter from Miss Edith Cushing, in charge of the Cummins Memorial Library suggesting the purchase of two books as this years' addition to the collection. (Cost \$10.13.).

1. The End of An Era. Vol. 1V. of Album of American History.
2. Biography of Jefferson - Dumas Melone.

Mrs. H. G. Drake moved that the Board approve Miss Cushing's selection and authorize the purchase of the books. Carried.

In the absence of Mrs. L. C. Kurtz, Jr. Treasurer, the treasurer's report was read by the secretary. Balance on March 1, \$5915.45.

Mrs. Dan Craig, Finance Chairman stated that the report had been audited and found correct.

Mrs. Throckmorton moved that the Board accept the Auditor's report carrying with it the appended report of the Treasurer. Carried.

Mrs. Davis, First Vice-President, reported the Art Exhibition Tea and presented the bill for \$24.12 expense, which was allowed.

Mrs. Tuller, Second Vice-President, reported that she had represented the club at a meeting.

Mrs. Ross Carrell, Art Possessions Committee, asked the Boards' approval of the sale, or disposal, of a very large old plaster of paris copy of a statue of Venus De Milo which was of no artistic and very little, if any, commercial value.

Mrs. Gleason moved that the committee dispose of the statue "as they saw fit." Carried.

Mrs. Carrell also asked the Boards' pleasure in the disposal of the Ogden collection of framed, autographed photographs of famous musicians of past years. She stated that the Music Department of the Public Library might be interested in adding them to its' collection.

Mrs. H. G. Drake moved that this collection be given to the Library to be preserved intact as a collection. Carried.

Mrs. J. B. Priestly, Auditorium Project Committee reported the cancellation of the contract of Anna Russell upon her inability to appear at Hoyt Sherman Place on March 16th, because of illness.

Mrs. James Dyson, Building Fund Chairman, suggested that invitations might be sent to a selected group of representative business men to attend with their wives, our evening meeting on March 30th. She felt that such an invitation would be a means of acquainting these men with our plant and our activities and of enlisting their interest in our renewed efforts to complete the building project.

Mrs. Herrick moved that the President send such invitations and that she be allowed the additional guest tickets necessary. Carried.

The following names were given second reading and voted upon
 Mrs. Stahl gave the House Committee Report. Bills
 amounting to \$214.57 were allowed.

Miss Quigley, Public Relations Committee reported that her
 committee had had replies from five large clubs in regard to
 co-operation in the State Federation dues reduction effort, and
 that only Waterloo and Cedar Rapids had shown interest in co-
 operation.

Miss Quigley read a letter which she had written in
 collaboration with Mrs. Eugene Mannheimer. It was addressed
 to Mrs. Houghton, First Vice President of the General Feder-
 ation of Women's clubs who was in the city attending the meeting
 of the State Federation Board at which the decision of our club
 to withdraw would be made known.

This letter reviewing the steps leading to our decision
 was to be delivered to Mrs. Houghton at that meeting in the
 hope that it would serve as a complete and clear statement of
 our position.

Mrs. Gleason moved that the letter be approved and sent.

The rental report for February was read by the Secretary.
 February rentals \$617.50. Total rentals to date, \$6646.50.

Mrs. Priestly moved that a letter of appreciation be sent
 Miss Ruth Kobart for the very beautiful musical prelude given
 at our last meeting. Carried.

Mrs. Gleason asked Board approval to pay Election Committee
 bills when presented. Carried.

The following names were given second reading and voted upon favorably:-

142. Mrs. Charles Lamond. 144. Mrs. Lucien K. Frondute
143. Mrs. Charles G. Ritchey 145. Mrs. I. C. Pooley

The following name was presented for the first time:-

146. Mrs. M. M. O'Connor
417 - 56th St.

Pro. by Mrs. Ralph Tuller
End. by Mrs. Ned G. Kendall
Dept:-

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

December 15, 1948.

The Regular Club Day meeting of the Des Moines Women's Club was called to order by the President, Mrs. E.W. Riddell, on December 15, 1948 at 1:30 P.M., in Hoyt Sherman Place Auditorium.

The minutes of December 1st., were read and approved.

Mrs. Riddell presented Mrs. Eugene Mannheimer, past President who introduced the guest speaker, Dr. Welthy Honsiger Fischer.

Mrs. Fischer, from a background of many years in India and China, spoke to the Club on the subject, "World Neighbors Everywhere".

The attendance, including 27 guests, was 439.

Helen Johann
Recording Secretary

Mrs. Edward W. Riddell
President

March 23, 1949.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room of Hoyt Sherman Place on March 23, 1949. Mrs. Edward W. Riddell, President, called the meeting to order at 9:45 A.M., with thirty members present. The minutes of March 8th were read and approved.

Mrs. L. C. Kurtz, Treasurer, reported a balance of \$5915.45.

Mrs. Maurice Lan, Corresponding Secretary reported letters written and received.

Mrs. Ralph Tuller, Second Vice-President and Membership Chairman reported a total membership of 1592. Mrs. Tuller announced that the final New Members Table would be arranged on April 6th, and that through the year all new members had been honored at this table.

Mrs. Riddell announced that a number of applications for membership were already on hand to be presented after April First.

Mrs. James Dyson, Building Fund Chairman stated that her committee had learned that the month of June would be available for a downtown campaign for funds but that much preparation of information was necessary for presentation of the cause to the Board of Appeals to obtain permission for such a drive and that the planning of the campaign after permission was obtained would take much organization and effort.

The Program Chairman, Mrs. N. A. Winter announced that Mrs. Ann O'Hare Mc Cormack, under contract to appear for our Evening Program on March 30th had not returned from Europe and that her agent had cancelled her contract.

The committee would fortunately be able to secure Mr. Arthur Bliss Lane, former Ambassador to Poland, who had thirty-one years service in the State Department. She asked Board approval of this substitution.

Mrs. Davis moved that the Board approve the signing of a contract for Mr. Arthur Bliss Lane for March 30th. Carried.

It was suggested that Mr. Lanes' subject "Our Foreign Policy, Right or Wrong," would be of special interest to the Foreign Relations Club, a local organization of which Mr. Ray Miller, former Drake University professor is Secretary.

Mrs. Throckmorton moved that the Board extend an invitation to the members of this club and their wives to attend this meeting. Carried.

Mrs. Winter announced that she had been requested by the incoming program committee to submit two suggested programs for Board approval.

The first, Mr. Robert Dudley, who presented a program called "Hats," creating examples of his subject during his talk, was available for a February meeting at a cost of \$200, or \$250.00.

The other, reported a very desirable ballet production had been quoted to the Women's Club several years ago at a very much larger figure, but because of circumstances whereby certain expenses were taken care of would appear at a cost of under \$700. for our opening program in October.

Literature on both productions was circulated for the information of Board members.

Mrs. Herbert Ungles of the Auditorium Projects Committee

announced that \$56.40 had been received in contributions of tickets and that almost \$100.00 for tickets was still uncalled for by purchasers.

Mrs. J. O. Gleason, Elections Chairman, reported that 1571 ballots had been mailed and that bills of \$92.48 were paid.

Mrs. Dutton Stahl, House Chairman, presented house bills of \$49.27 which were allowed.

Mrs. Robert Good, Chairman of the Treasure Sale Committee reported that the sale was conducted with only \$10.00 expense and netted \$755.98 for the Building Fund.

A revision to Article XI of the By-Laws, providing for a House Library Committee was read for the first time.

Mrs. Sansbury moved that the Board approve the selection of the two programs presented by the program committee for the coming year and authorize the President-Elect to sign contracts for them. Carried.

The name of Mrs. M. M. O'Connor, (No. 146) was given second reading and voted into membership.

Meeting adjourned.

Helen K. Johann
Recording Secretary.

Mrs. Edward W. Riddell
President

April 6, 1949.

The regular Board meeting of the Des Moines Women's Club was held on April 6th 1949 at Hoyt Sherman Place. In the absence of the President, Mrs. E. W. Riddell because of illness, the President-Elect Mrs. T. B. Throckmorton presided.

The meeting was called to order at 9:45 A. M., with twenty-six members responding to roll call.

Minutes of the meeting of March 23rd were read and approved.

The Treasurer, Mrs. Louis C. Kurtz, Jr., gave the report for the month of March with a balance in the checking account of \$5928.80.

Mrs. Craig, Finance Chairman stated that the report had been audited and found correct. It was moved that the auditors' report be accepted. Carried.

Mrs. Maurice Lan, Corresponding Secretary gave her report.

A revision to Art. XI Section 6 of the By-Laws was read for the second time;

Section 6-e to read:

(e) The House Library Committee shall consist of three members, one to be appointed each year to serve for a term of three years. The chairman shall be the member oldest in service.

This committee shall select and preserve suitable material for said library.

Remaining sections to be re-lettered in sequence.

Mrs. Tuller moved the acceptance of this revision. Carried.

Mrs. Edwin Davis, First Vice-President, announced that plans for May Day were complete and that guest tickets for non-members

for luncheon would be available after April 20th.

Mrs. Ralph Tuller, Second Vice-President, stressed the responsibility of Board members to attend the Memorial Hour on April 13th.

The Secretary read the Rental Report submitted by Mrs. C. B. Knobbe, chairman. Rentals--Auditorium \$665.00, Byers Room \$221.50, total March rentals \$886.50. Total rentals to date \$7532.50.

Mrs. Stahl presented House Bills amounting to \$218.84. Her motion to allow included a Cascade Laundry bill now under adjustment. Carried.

Mrs. Dan Craig, Finance Chairman read the following recommendation from the Finance Committee.

"The Finance Committee recommends to the Board that the balance in the checking account, over and above approximately \$1400.00 be transferred to the present general savings account of \$2500.00, before the books are closed April 23rd and the Finance committee strongly recommends that this savings account be earmarked for the decorating of the Auditorium."

Mrs. Craig moved the acceptance of this recommendation.

Then, speaking as a member of the Board Mrs. Craig asked thoughtful consideration of the content of the recommendation before action was taken pointing out that it did freeze funds for a single specified purpose.

The possibility of the immediate need for funds in case of a sudden emergency such as a major repair or replacement, the cost of re-decorating the auditorium and the very obvious need of the same and the need of keeping our income producing property

in desirable renting condition was discussed.

Mrs. Craig's motion was lost.

Mrs. H. G. Drake moved that the money in question be placed in the general savings account. Carried.

Mrs. H. C. Crispin member of the Program Committee presented a program for the coming year for the consideration of the Board. Literature concerning the speaker, Ernestina Barlow, former wife of the United States Ambassador to Russia, was circulated in the Board. A choice of two subjects was offered. "High Noon in Your Life," and "Washington Lobby."

Mrs. Davis moved that the Board accept the recommendation of the Program Committee to secure Ernestina Barlow for the Regular Club Program on February First, at a cost of \$150.00 and that the President-Elect be authorized to sign the contract. Carried.

The Board expressed a preference for the subject "High Noon in Your Life."

Mrs. James Dyson, Building Fund Chairman, reported that the committee was preparing material to present to the Board of Appeals of the Chamber of Commerce, with the intention of asking for permission to solicit funds from business firms in a two week campaign during the month of November rather than June as suggested earlier.

She asked the Board to meet squarely the problems of conducting a successful campaign, and the work and concerted effort necessary in recruiting and training competent solicitors.

In the discussion of the campaign for funds many aspects of the financial program of the club entered in and the question

of raising dues was discussed at some length. The Board was asked to give such important legislation more thought.

Miss Georgia Quigley, Public Relations Chairman asked for volunteers to go as delegates from the club to the Iowa State Federation of Women's Clubs Convention at Waterloo, April 21-2-3.

She explained that, according to the by-laws of the state organization no legislation revising the by-laws could be introduced at the convention without having had intent to revise published in the advance notices of the convention already distributed to member clubs.

No volunteers responded.

Miss Quigley also reported the meeting of the City Federation. She also stated that demonstration of another projector had been offered if the Board desired. It was suggested that the Bureaus furnishing programs might give suggestions as to the size and type of projector and slides preferred by speakers.

Miss Quigley moved that the President ask for volunteers from the club membership at the Wednesday meeting to whom credentials for the state convention would be supplied. Carried.

The following applications for 1949-1950 membership were read for the first time:-

1. Mrs. Walter W. Selvy
3712 Adams Ave.
Pro. by Mrs. Marvin Sansbury
End. by Mrs. H. L. Bump
Dept:- Public Affairs

2. Mrs. S. Austen Reep
551 Sills St. Apt.F.
Pro. by Mrs. Harry E. Ransom
End. by Mrs. Henry Harmon
Dept:- Literature

4. Mrs. Ralph Wheeler
Granger, Iowa.
Pro by Mrs. Robert Smith
End. by Mrs. R. H. Leaverton
Dept:- Music

5. Mrs. Harold Grasel
4221 Lincoln Ave.
Pro. by Mrs. Bertrand E. Stolpe
End. by Mrs. Ned G. Kendall
Dept:- Music

3. Mrs. E. P. Carney
1309 -40th Str.

Pro. by Mrs. E. F. Sperry

End. by Mrs. John Ewing

Dept:- Literature

6. Mrs. Ries Tuttle
3118 -5th Str.

Pro. by Mrs. M. S. Klapp

End. by Mrs. Bertrand Stolpe

Dept:- Literature

7. Mrs. R. D. Steward

1436 -12th Str.

Pro. by Mrs. L. A. Tenny

End. by Mrs. Robert Light

Dept:- Home & Science

Meeting adjourned.

Helen K. Johann

Recording Secretary

Mrs. Edward W. Riddell

President

April 20, 1949.

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Edward W. Riddell on April 20, 1949 at 9:45 A.M.,

Thirty members responded to roll call.

The minutes of April 6th were read and approved.

Mrs. Riddell welcomed the new members of the 1949-50 board who were guests at this board session.

The Corresponding Secretary, Mrs. Maurice Lan, reported correspondence. She read the resignation of Mrs. J. B. Priestly from the Board of Directors in order to take the office of Corresponding Secretary, effective Officers Day.

Mrs. H. G. Drake moved the acceptance of this resignation. Carried.

Mrs. Riddell announced that Mrs. Harlan C. Crispin, first on the reserve list of the election of Board members would serve Mrs. Priestly's unexpired term on the Board.

Mrs. Edwin Davis, First-Vice-President, requested Board Members to act as hostesses on May Day.

Mrs. Ralph Tuller Second Vice-President expressed appreciation for the co-operation received in planning the Memorial Service, especially to Mr. Kehm for his very generous planning of the floral decorations.

Mrs. Dutton Stahl, House Chairman, presented bills amounting to \$40.95 which were allowed.

Mrs. Riddell announced that the out going Board members would entertain the old Board at luncheon on Officers Day, April 27th,

following the board meeting.

Miss Quigley, Public Relations Chairman, reported a resolution sent by the City Federation to the merchants of the city, to the effect that it would be satisfactory to that organization if they would employ some colored people as salespersons.

Miss Quigley also reported a request that Mrs. Carl Reed member of the Club and also on the Board of the State Federation of Women's Clubs, be authorized to review the position of the Club in the matter of our resignation from the State organization, at the Board meeting at Waterloo during the convention of the State Federation.

Mrs. Davis moved that Mrs. Reed be so authorized with instructions from the Public Relations Committee, and that a report be brought back to our Board. Carried.

Mrs. Dyson moved that we raise the dues of the Club. The motion was seconded and discussion called for. Mrs. Dyson explained that the purpose of her motion, without qualification as to amount, was to present the basic question for discussion.

The Secretary was asked to read from the minutes of an Executive Board meeting on January 5th, at which the question of raising dues was discussed. The consensus of opinion of those present at that meeting was "against bringing a recommendation for raise of dues to the Board of Directors at that time."

Mrs. H. G. Drake, Acting Parliamentarian, explained that whereas any motion required only a majority vote for passage, such action as raising the dues would then require a revision of the by-laws, which, when presented to the Board would require

January 5, 1949.

The Musical Prelude for the Regular Club meeting of the Des Moines Women's Club was given by the "Mother Singers" of the Parent-Teacher Association directed by Mrs. Nyna Renquist, and presented by Mrs. DeLoss Marken of the Music Department.

At 1:45 P.M., Mrs. Edward W. Riddell, President called the meeting to order.

The minutes of December 15 were read and approved.

Mrs. Riddell presented Mr. Roland Harrison, who introduced the guest speaker of the afternoon, Miss Constance Paul, Architect and Interior Decorator.

Miss Paul spoke on the subject, "You and Your Home."

Attendance was four hundred eighty-five including thirty-eight guests.

Helen E. Johann
Recording Secretary

Helen Johann
Recording Secretary

Mrs. Edward W. Riddell
President

a two-thirds vote to enact.

She suggested that a straw vote on the revision of the by-law could be requested to determine whether it would command the required two-thirds vote if presented.

Mrs. Priestly moved that such a vote be taken. Carried.

The straw vote was taken by ballot: result 30 voting- 19 yes - 11 no, indicating that the by-law revision would not be approved.

In the following discussion the desire to have the amount of possible increase of dues fixed, or limited, before action was taken was freely expressed.

Mrs. Drake explained that an amendment to the motion before the Board providing for a blank amount would give the Board an opportunity to make its' decision.

Mrs. Davis moved to amend Mrs. Dyson's motion adding "_____ dollars per year, not to exceed \$5.00." Amendment Carried 19-11.

Voting by a display of hands on each amount as presented was as follows: nine (9) members approved a \$5.00 raise; and twenty (20) approved a \$3.00 raise.

Mrs. Dyson's motion as amended, "That the club dues be raised three dollars (\$3.00) per year." Carried. (18 yes). (no?)

Mrs. Drake moved that the motion be submitted to the Revision Committee. Carried.

Mrs. Riddell announced that the reading of the motion at this meeting would serve as notice of intention to revise and that written notice would be sent to absentees.

Miss Quigley announced that arrangements had been made to demonstrate the Koda-master projector in the Auditorium at 3.P.M.

and urged Board members to attend if possible.

Mrs. Carl Drake, Grounds Committee reported that the Park Commissioners had informed her that while the Park Department would care for grounds and retaining walls, the driveway was the property of the Club and that the Club was responsible for its' maintenance.

The following names were read for the second time and voted into membership:-

- | | |
|------------------------|-----------------------|
| 1. Mrs. Walter Selvy | 4. Mrs. Ralph Wheeler |
| 2. Mrs. S. Austen Reep | 5. Mrs. Harold Grasel |
| Mrs. E. P. Carney | Mrs. Ries Tuttle |
| 7. Mrs. R. D. Stewart | |

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

April 27, 1949.

The final regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Board Room, April 27, 1949. Mrs. Edward W. Riddell, President, called the meeting to order, at 11 A. M., Thirty-one members responded to roll call. The minutes of April 20th were read and approved.

Mrs. Maurice Lan, Corresponding Secretary, reported letters written and received.

The resignation of Mrs. Walter Briggs was accepted with regret.

Mrs. Louis C. Kurtz, Treasurer, gave her report with a balance in the checking account of \$1495.49.

Mrs. Dan Craig reported that this report had been audited and found correct.

Mrs. Davis moved acceptance of the audit. Carried.

Mrs. Edwin H. Davis, First-Vice-President, emphasized the need for hostesses for May Day and requested the names of Board members who could be counted upon to serve.

Miss Quigley reported the Annual Meeting of the City Federation which was attended by six delegates from the Des Moines Women's Club. Mrs. Gordon Elliott was elected President of the Federation for 1949-1950.

Miss Quigley reported that the Koda-Master projector demonstrated was not suitable for our screen. She reported that after much research the committee now recommended that when a projector was purchased by the Club the Spencer be selected as best suited to our needs.

Mrs. Milligan moved that we purchase the projector recommended

by the committee, but not place our order until after July First. Carried.

Mrs. Winter, Program Chairman, remarked upon the interests, satisfactions and disappointments of acting as program chairman and reported that there was a balance of \$581.37 of the amount budgeted for her committee.

The Secretary read the proposed blanket amendment to the By-Laws, to raise the dues -i.e, wherever the phrase "dues of \$10.00," appears amended to read "dues of \$15.00,"

Mrs. Tuller moved to accept the revision of the By-Laws. Seconded.

Miss Quigley moved to amend the amendment by striking out the amount \$13.00 and substituting \$12.50.

Vote on the amendment was taken by ballot: 31 voting, 17 yes, 14 no. Carried.

Mrs. Tuller's motion to accept the revision as amended, reading: "To amend the by-laws wherever the phrase \$10.00 appears to read \$12.50." was voted upon by ballot 28 yes, 10 no. Carried.

Mrs. Riddell reviewed the years' work briefly and made the following recommendations:-

1. That the rules for the Art Exhibition and requirements for the scholarship be revised to attract more contestants.
2. That the Board decide whether it is feasible or desirable to build a new Memorial Hall over the Art Gallery and if it is to set up a committee to solicit gifts without delay.

3. That the by-laws concerning election be re-considered and the multiple choice of candidates for office up to Second Vice-President be resumed.

Minutes approved as read.

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

President ...

President-elect ...

First Vice President ...

Second Vice President ...

Recording Secretary ...

Corresponding Secretary ...

Treasurer ...

Copy of
Minutes of the Regular Meetings
of the
Des Moines Women's Club

April 27, 1949 - April 26, 1950

O F F I C E R S

President.....Mrs. T.B. Throckmorton
President-ElectMrs. Edwin H. Davis
First Vice PresidentMrs. Ralph W. Tuller
Second Vice PresidentMrs. Albert E. Johann
Recording SecretaryMrs. Maurice Lan
Corresponding SecretaryMrs. Joseph B. Priestley
TreasurerMrs. Martin L. Seltzer

October 5, 1949.

The Des Moines Women's Club opened the year Wednesday, October 5th, 1949 in the Auditorium of Hoyt Sherman Place at 1:30 P.M.

Mrs. T.B. Throckmorton, the President welcomed members and guests.

She then presented the other officers of the Club:

Mrs. Edwin H. Davis	President-Elect
Mrs. Ralph W. Tuller	First Vice President
Mrs. Albert E. Johann	Second Vice President
Mrs. Maurice Lan	Recording Secretary
Mrs. Joseph B. Priestley	Corresponding Secretary
Mrs. Martin L. Seltzer	Treasurer

The President then presented the three honorees, Mrs. Fred Weitz, Mrs. Frank Proctor and Mrs. F.O. Green. Mrs. Weitz, a past president and Mrs. Frank Proctor were given Life memberships for their loyal and continued fifty years as members in the Club. Mrs. Green, a past president, was honored for her sixty years of loyal and continued membership.

Mrs. Ralph W. Tuller, First Vice President and Chairman of Hospitality invited everyone to tea following the program.

Mrs. Warren Huebner, Program Chairman, brought us information on the Ruth Page-Bently Stone Ballet, the forthcoming Regular Day Program.

Mrs. H.F. Crispin of the Program Committee introduced the artists of the afternoon, the Burtons, Tenor and Soprano Duo, whose program consisted of operatic and light operatic numbers.

The President, the other officers of the Club and the Past President, Mrs. Edward Riddell received in the Art Gallery after the Program.

Members of the Hospitality Committee and the Board of Directors were hostesses at the reception and tea in the Byers Room.

There were seven hundred in attendance including thirty-eight guests from Alabama, California, Illinois, Iowa, Nebraska, New York, Ohio and Pennsylvania.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

October 19, 1949.

The Des Moines Women's Club met in the Auditorium at Hoyt Sherman Place October 19th, 1949 at 1:30 P.M.

Mrs. T.B. Throckmorton, the President called the meeting to order.

The minutes of the October 5th meeting were read and approved.

The President announced Millicent Fenwick on "Fashions in Manners" as the program for November 2nd.

The President then presented Mrs. Lewis M. Bolton who introduced the artists of the afternoon, Ruth Page and Bentley Stone, who with their company of twenty (dancers) presented a Ballet Program of serious and comic dances.

There were 1180 in attendance including guests from Arizona, California, Illinois, Iowa, Michigan, Minnesota, Missouri, Nebraska, New York, Ohio, Tennessee and Texas.

Frances Lan
Recording Secretary

Mrs. Tom B. Throckmorton
President

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

November 2, 1949.

The Musical Prelude preceding the Regular meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place, November 2 was in charge of Mrs. DeLoss Marken who presented Mrs. A.S. Burnette in Organ solos followed by Community singing led by Mrs. Don Wells.

In the absence of Mrs. T.B. Throckmorton, the President, Mrs. Edwin H. Davis, the President-Elect called the meeting to order at 1:45 P.M.

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

Mrs. Warren Huebner, Program Chairman called attention to the next three meetings, those of November 16th, 30th and December 14th.

Mrs. Davis presented Mrs. Jack Cleveland, who introduced the speaker of the afternoon, Millicent Fenwick, Associate Editor of Vogue and author of Vogues' "Book of Etiquette" whose subject was "Fashions in Manners".

Two autographed copies of Miss Fenwick's book donated by the editors and given as door prizes were won by Norma Anesbury Stapelton, a senior at North High School, a guest and Mrs. Wallace Murray, a member of our Club.

A short question period followed.

There were 929 in attendance including guests from California, Illinois, Minnesota, New York, Texas and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

February 3, 1949.
January 19, 1949.

The Regular Club Meeting of the Des Moines Women's Club was called to order by the President, Mrs. Edward W. Riddell at 1:30 P.M., on January 19, 1949 in Hoyt Sherman Place Auditorium.

The minutes of January 5th were read and approved.

Resolutions from a called meeting of the Board of Directors on January 19 were read by the Secretary.

Mrs. Riddell presented Mrs. Edith D. Webber who introduced the guest speaker, Mr. Merle Miller, Writer and Assistant Editor of Harper's Magazine.

Mr. Miller's subject was, "What's Wrong with Play-American Magazines".

Attendance was four hundred twenty-four, with forty-two guests. spoke on the subject, "What You Don't Know About the Movies".

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

Mrs. Edward W. Riddell
President

Mrs. Albert F. Johann
Recording Secretary

November 16, 1949.

A Musical Prelude preceded the Regular Club meeting of the Des Moines Women's Club in the Auditorium of Hoyt Sherman Place November 16, 1949.

At one thirty P.M., Mrs. J.S. Weingart presented Geraldine Ballard, Pianist, of Ankeny, a pupil of Cornelia Williams Hurlbut.

Mrs. T.B. Throckmorton, the President called the meeting to order at 1:45 P.M.

The minutes of the November 2nd meeting were read and approved.

The President explained the reason for the increase in our membership dues.

The President, then presented Mr. Jervas Baldwin, Register and Tribune photographer, the young man who did the Des Moines features for Life magazine.

Mr. Baldwin introduced the speaker of the afternoon, Margaret Bourke White, World Traveler, Photographer, Author, and Correspondent whose subject was "Behind the Lenses".

There were 8172 in attendance including guests from California, Kansas, Oregon, Wisconsin and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

November 30, 1949.

Two announcements preceded the Regular Club meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place November 30th at 1:30 P.M.

Mrs. Warren Huebner's announcing the (three) forthcoming programs for December 14, January 4 and 18th and Mrs. Julian Bruner's calling attention to the Little Theater Project on December 8th.

For the Musical Prelude, Mrs. Karl Wagner presented Joyce Ladd, an East High School student and a voice pupil of Genevieve Wheat Baal of Drake University, accompanied by Pearl Rice Capps, organist of Central Christian Church.

Mrs. T.B. Throckmorton the President called the meeting to order at 2:00 P.M.

The minutes of the November 16th meeting were read and approved.

The President presented Mrs. Josiah Johnston, a past President, who introduced the speaker of the afternoon, Emily Kimbrough, author and editor whose subject was, "It Gives Me Great Pleasure".

A Look magazine photographer took pictures on the platform during the meeting.

There were 883 in attendance including guests from Connecticut, Illinois, Michigan, Missouri, Nebraska, Ohio, Washington and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

December 14, 1949.

The Regular meeting of the Des Moines Women's Club was held in the Auditorium at Hoyt Sherman Place December 14, 1949.

Mrs. T.B. Throckmorton, the president called the meeting to order at 1:30 P.M.

The minutes of the November 30th meeting were read and approved.

The President called attention to the forthcoming program for the January 4th meeting.

The President then introduced the artists of the afternoon, Hal and Ruby Holbrook, a young husband and wife who entertained us with five one-act scenes from their repertoire of "Lives of Great Personalities".

There were 823 in attendance including guests from Colorado, Illinois, Kansas, Minnesota, Missouri, Nebraska, New York, Washington D.C., and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

January 4, 1950.

Preceding the Regular meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place January 4, 1950, Mrs. Ronald Kehm brought us a few highlights on the program for January 18th.

For the Musical Prelude Mrs. Bert Stolpe presented Miss Lena Simcoke, organist at Second Church of Christ Scientist.

Mrs. T.B. Throckmorton, the President called the meeting to order at 1:45 P.M.

The minutes of the December 14th meeting were read and approved.

The President presented Prof. Paul S. Helmick, head of the Physics Department at Drake University, who introduced the speaker of the afternoon, Dr. Luther Gable, eminent scientist, whose prophetic lecture entitled "New Eras in Science" was demonstrated in darkness by black light. Dr. Gable showed how the powerful atom can be controlled for use in industry, business and in the home.

There were 374 present with guests from Indiana, Minnesota, New York, Washington D.C., and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

January 18, 1950.

Preceding the Regular meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place January 4, 1950, Mrs. Ronald Kehm brought us a few highlights of the program for January 18th.

For the Musical Prelude Mrs. Bert Stolpe presented Miss Lena Simcoke, organist at Second Church of Christ,

Mrs. T.B. Throckmorton, the President called the meeting to order at 1:45 P.M.

The minutes of the December 14th meeting were read and approved.

The President presented Prof. Paul S. Helmick, head of the Physics Department at Drake University, who introduced the speaker of the afternoon, Dr. Luther Gable, eminent Scientist, whose prophetic lecture entitled "New Eras in Science" was demonstrated in darkness by black light. Dr. Gable showed how the powerful atom can be controlled for use in industry, business and in the home.

There were 374 present with guests from Indiana, Minnesota, New York, Washington D.C., and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

February 1, 1950.

The Musical Prelude preceding the Regular Meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place January 18th in charge of Mrs. Eugene Mannheimer and given by Miss Susanne Israly, young pianist.

Mrs. T.B. Throckmorton, the President called the meeting to order at 1:45 P.M.

The minutes of the January 5th meeting were read and approved.

The President presented Mrs. George Webber who introduced the guest speaker, Willie Snow Ethridge, Author, Lecturer and World Traveler.

Mrs. Ethridge's subject, "Going to Jerusalem" was an accurate account of her experiences while accompanying her husband Mark Ethridge, Publisher of the Louisville Courier Journal, and Representative on the United Nations Commission on Palestine.

Following the program Mrs. C.C. Woodburn spoke on Loyalty Day and the Loyalty Day Slogan, "Help Improve Your Club " was displayed on the stage.

The President then called attention to the two following Regular Club Day programs for February 1st and 15th.

There were 779 in attendance with guests from England, Ohio, Michigan, Missouri, Nebraska and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

February 15, 1950.

A Musical Prelude preceded the General Club Program of the Des Moines Women's Club in the auditorium of Hoyt Sherman Place on February 1st.

The artists, Harriet Moore, soprano and Alice Brown, pianist, were presented by Mrs. Pearl Rice Capps of the Music Department.

Mrs. T.B. Throckmorton, the President, called the meeting to order at 1:30 P.M.

The minutes of January 18th were read and approved.

Mrs. James Dyson and Mrs. Ray Fountain gave the concluding talks in the series on Loyalty Day. In announcing the results of the campaign, they congratulated the Club on the large percentage of the membership participating to make Loyalty Day a success and the fine spirit and interest shown.

Gifts amounting to \$4413.50 were announced, bringing the total in the Building Fund to approximately \$50,000.

Mrs. Throckmorton then presented Mrs. W. Harold Brenton who introduced the guest speaker, Mrs. Ernesta Drinker Barlow, member of a famous family which has contributed much to American life in the fields of literature, science and education.

Linguist, author and famous hostess in official international circles in her own right, Mrs. Barlow now devotes her abilities to the cause of maintaining peace.

In her address "Marching to Washington", she urged women to assume the responsibility of using their abilities and their influence to further causes which seem important to them.

Attendance was 604 including guests.

Mrs. Albert E. Johann
Recording Secretary, Pro-tem.

Mrs. T.B. Throckmorton
President

Frances Lee
Recording Secretary

Mrs. T.B. Throckmorton
President

March 1, 1950.

The Musical Prelude for the Regular meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place February 15th in charge of Mrs. O.S. Franklin was given by the Roosevelt High School Concert Band under the direction of Mr. Robert Bagley.

Mrs. T.B. Throckmorton, the President, called the meeting to order at 1:45 P.M.

The minutes of February 1st were read and approved.

The President then presented Mr. Jack Shelley, Manager of W.H.O. News Bureau and President of the National Association of News Editors, who introduced the guest speaker, John William Hughes, Author, Lecturer, World Traveler and Good-Will Ambassador.

In his address, "Conditions in Britain", Mr. Hughes gave us an insight to the Political and Economic Situation in Britain and stated that the Laborites had made outstanding successes, especially in housing, and predicted the party's victory in the coming election.

Mr. Hughes expressed the view that the Marshall plan would have proved more effective under the direct guidance of United States experts and that he believed it is still not too late for this method.

There were 440 in attendance with guests from Illinois, Kansas and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

March 15, 1950.

Preceding the Regular Club meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place, March 1st, Mrs. T.B. Throckmorton, the President presented Mrs. M. Karel Tenny, Chairman of the Art Exhibition Committee who announced the awards in the Club's Annual Art Exhibition.

The five awards of fifty dollars (\$50.00) each went to:

Robert Hodgell	"The Artist"
R.J. Hunt	"DeSoto Store Front"
William E. Ross	"Still Life"
Doris Holly Peters	"Madonna with Shoes"
George Shane	"Late Snow"

The following received Honorable Mention:

Leota G. Hobbs	"Fall Flowers"
James Morrison	"Cold Day"
Herbert G. Owens	"Colo"
Lawrence Stewart	"Winter on Tonawanda"

The judges were Miss Harriet Macy, Miss Florence Weaver and Prof. Karl Mattern.

Miss Macy explained the outstanding qualifications of the winning entries displayed on the platform.

The President called the meeting to order at 1:45 P.M.

The minutes of February 15th were read and approved.

The President then presented Bill Venell, Announcer at WHO and President of the Des Moines Junior Chamber of Commerce who introduced the guest speaker, Capt. Edgar Bundy, Lecturer, Journalist and World Traveler, recently returned from nearly seven years as Chief of Research

February 2, 1949.

The Regular Club meeting of the Des Moines Women's Club was called to order by the President, Mrs. Edward W. Riddell at 1:30 P.M., on February 2 in Hoyt Sherman Auditorium.

The minutes of January 19 were read and approved.

Mrs. Harold Gordon, Past President and Co-Chairman of the Building Fund Committee discussed that Committee's plans for the immediate future and asked the Club's co-operation in attaining the goals set.

Mrs. Riddell presented Mrs. Bert D. Van Meter, who introduced the guest speaker, Mr. Bosley Crowther, Playwright, Critic and Motion Picture Editor of the New York Times.

Mr. Crowther spoke on the subject, "What You Don't Know About the Movies".

Attendance was three hundred seventy-six including eleven guests.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

and Analysis in the Intelligence section of the Alaskan Air Command in World War II.

In his address "Alaska, America's Front Door Wide Open", Captain Bundy expressed a disturbing view on the lack of national adequate radar equipment for our defense in face of Russia's preparedness two years ahead of us in this respect.

There were 522 in attendance including guests from North and South Dakota, New York and Iowa.

Frances Lan
Recording Secretary

The President then presented Percy Wells, Director of Women's Activities at Radio Station KMTI who introduced Robert Dudley, internationally known designer of women's hats.

In his lecture, "Getting a Head Start", Mr. Dudley explained principles of design, color and style described hats for different types of faces and figures, and stressed avoiding extreme styling in hats.

Mrs. T.B. Throckmorton
President

a hat for our President demonstrating the points brought out in the lecture.

Mrs. Don Miller then announced the winners in the Hat Display as follows:

New Hats - First Prize

Honorable Mention

Mrs. Paul Stark

Mrs. Don Wells and Mrs. Walter Bartlett.

Remodeled Hats-

First Prize

Honorable Mention

Mrs. Russell Moon

Mrs. Paul Stark and Mrs. Don Miller.

March 29, 1950.

The Musical Prelude preceding the Regular meeting of the Des Moines Women's Club in the Auditorium at Hoyt Sherman Place, March 15th was in charge of Mrs. Don Wells and given by the Mu Phi Epsilon Sextette of Young Women: Marjorie King, Leslie Berg, Dorothy Davies Rapp, Rosalie Blacketer, Harriet Moore and Ruth Meyer Howe, with Evelyn Gallagher, accompanist.

Mrs. T.B. Throckmorton, the President called the meeting to order at 1:45 P.M.

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

The President then presented Betty Wells, Director of Women's Activities at Radio Station KRNT who introduced Robert Dudley, internationally known designer of women's hats.

In his lecture, "Getting a Head Start", Mr. Dudley explained principles of design, color and style described hats for different types of faces and figures, and stressed avoiding extreme styling in hats.

Mr. Dudley designed a hat for our President demonstrating the points brought out in the lecture.

Mrs. Don Miller then announced the winners in the Hat Display as follows:

New Hats - First Prize	Mrs. Paul Stark
Honorable Mention	Mrs. Don Wells and Mrs. Walter Bartlett.
Remodeled Hats-	
First Prize	Mrs. Russell Moon
Honorable Mention	Mrs. Paul Stark and Mrs. Don Miller.

Old Timers - First Prize Mrs. Don Miller
 Honorable Mention Mrs. Lee Hamilton and
 Mrs. T.B. Throckmorton

Comics - First Prize Mrs. Glenn Garten
 Honorable Mention Mrs. Alice Heaton and
 Mrs. Glenn Garten

Sweepstakes went to Mrs. Paul Stark.

There were 794 in attendance with guests from
 Minnesota and Iowa.

Frances Lan
 Recording Secretary

Mrs. T.B. Throckmorton
 President

Frances Lan
 Recording Secretary

Mrs. T.B. Throckmorton
 President

April 12, 1950.

The Musical Prelude preceding the Regular meeting of the Des Moines Women's Club in the Auditorium of Hoyt Sherman Place March 29th was in charge of Mrs. F.J. Weertz and given by Drake University faculty members, Mr. John Erlick, cellist and Mr. Hugh Fitch, accompanist.

Mrs. T.B. Throckmorton, the President called the meeting to order at 1:45 P.M.

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

The President then presented Miss Gladys Koepke, Director of Student Affairs for Women at Drake University, who introduced the guest speaker, Lorraine Blair, Financial Consultant and Lecturer, Founder and Executive Director of the Women's Finance Forum of Chicago, whose instruction plan for volunteers in bond drives was adopted in this country and in Canada in World War II.

In her address "Smart Spending", Mrs. Blair stated that women need education in the handling of money to provide themselves with an emergency fund, hospitalization insurance, health and accident and life insurance.

"Wise spending", says Mrs. Blair "means a broader and more enjoyable life".

There were 545 in attendance with guests from Nebraska and Iowa.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

April 26, 1950.

The Musical Prelude for the Regular meeting of the Des Moines Women's Club in the Auditorium of Hoyt Sherman Place April 12th was in charge of Mrs. D.A. Glomset and given by students from Roosevelt High School, "The Harmonettes: Connie Brown, Mary Hess and Beverly Paterson and "The Shower Curtain Four": Tom Keaton, Marshall Holt, Jack Timmerwilke and Jim Parke with Bob McNamee, accompanist.

Mrs. Throckmorton, the President called the meeting to order at 2:00 P.M.

The minutes of the March 29th meeting were read and approved.

The President then presented Mrs. Harry Ransom, Chairman of Elections who announced the Election results as follows:

President-Elect	Mrs. Ralph W. Tuller
First Vice-President	Mrs. Albert E. Johann
Second Vice-President	Mrs. Maurice Lan
Recording Secretary	Mrs. H.G. Drake
Corresponding Secretary	Mrs. Joseph E. Meyer
Treasurer	Mrs. Martin L. Seltzer

Board of Directors

Mrs. DeLoss Marken	Mrs. C.H. Henshaw
Mrs. W.R. Hornaday	Mrs. William S. Ayres
Mrs. B.L. Tesdell	Mrs. Roy L. Clark
Mrs. George Watters	Mrs. C. Glenn Garten
Mrs. H.F. Crispin	Mrs. Leo R. Brown

The President then presented Mrs. Raymond Huttenlocher, a Past President of our Club, who introduced the speaker, Capt. Billy Bryant whose subject was "Children of Ol' Man River."

Capt. Bryant reminisced on his experiences during fourteen years of Showboat Business and on the hardships endured by his father, mother, sister and himself prior to attaining what he termed their success in Showboat Business.

There were 704 in attendance with guests from California, Illinois, Kansas, Kentucky, Massachusetts, Minnesota, New York, Washington and Iowa.

Mrs. Martin Seltzer, Treasurer

Mrs. Clifford Brady, Business Manager

Mrs. A. E. McGill, Book Mart

Mrs. Ralph A. Simone, Social Chairman

Frances Lan
Recording Secretary

Mrs. E. J. Harbage, Chairman of Finance reported that these Financial Reports had been audited and found correct and moved the acceptance of the audit and that audit report be filed. Motion carried.

Mrs. Throckmorton, retiring President expressed

Mrs. T. B. Throckmorton
President

her appreciation of the cooperation of Club members in response to her requests for their services during the year and for the loyalty of the members of the Board of Directors in meeting the Club's responsibilities and spoke of her pleasure in her years work and associations.

April 26, 1950.

The Officers Day meeting of the Des Moines Women's Club was held in the Auditorium at Hoyt Sherman Place.

Mrs. T.B. Throckmorton, the President called the meeting to order at 1:45 P.M.

The minutes of the April 12th meeting were read and approved.

The Musical Prelude was in charge of Mrs. DeLoss Marken who presented a vocal octette of Club members.

Annual reports of Officers and Committee Chairmen were presented and filed.

Financial reports for the year were given by:

Mrs. Martin Seltzer, Treasurer
Mrs. Clifford Brady, Business Manager of the Bulletin
Mrs. A.E. McGill, Book Mart Chairman
Mrs. Ralph R. Simmons, Social Chairman

Mrs. E.J. Harnagel, Chairman of Finance reported that these Financial Reports had been audited and found correct and moved the acceptance of the audit and that audit report be filed. Motion carried.

Mrs. Throckmorton, retiring President expressed gratitude and appreciation of the cooperation of Club members response to her requests for their services during the year and for the loyalty of the members of the Board of Directors in meeting the Club's responsibilities and spoke of her pleasure in her years work and associations.

The minutes of the meeting were read and approved.

The President then presented the gavel to Mrs. Edwin H. Davis, the incoming president, with her good wishes for success for the ensuing year.

Mrs. Davis accepted the gavel expressing hope for the continued success of the Club with the same ardent cooperation of the membership as in the past.

Meeting adjourned for Tea in the Byers Room.

April 27, 1944

Frances Lan
Recording Secretary

President Mrs. Throckmorton

President-Elect Mrs. H. Davis

First Vice President Mrs. H. Davis

Second Vice President Mrs. H. Davis

Recording Secretary Mrs. H. Davis

Mrs. T.B. Throckmorton
President

Treasurer Mrs. H. Davis

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

April 27, 1949

-

April 26, 1950

O F F I C E R S

PresidentMrs. T. B. Throckmorton
President-ElectMrs. Edwin H. Davis
First Vice PresidentMrs. Ralph W. Tuller
Second Vice PresidentMrs. Albert E. Johann
Recording SecretaryMrs. Maurice Lan
Corresponding Secretary ...Mrs. Joseph B. Priestley
TreasurerMrs. Martin L. Seltzer

May 18, 1949.

The first meeting of the 1949-1950 Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room at Hoyt Sherman Place on Wednesday, May 18, 1949 at 9:45 A.M., Mrs. T.B. Throckmorton, the President presiding, with thirty-one members present.

The President stressed mutual cooperation of the part of Board members.

The approved minutes of April 20th and April 27th were read by the secretary.

Mrs. Edwin H. Davis, President-Elect reported profits from May Day of \$147.66.

Mrs. Tuller, First Vice-President, who by virtue of her office serves as Chairman of Hospitality, urged our cooperation in making new members, as well as others, feel at home in our Club, thus to promote a friendly spirit.

Mrs. Joseph Priestley, Corresponding Secretary read the correspondence, including resignation of Mrs. J.J. Singer. Mrs. Priestley moved the acceptance with regret of Mrs. Singer's resignation. Seconded and carried.

The request of a sightless member, Miss Frances Mason of Boone for an additional membership at a special rate, to be used for any companion with whom she may attend meetings was considered.

February 16, 1949.

The Musical Prelude for the Regular Club Program on February 16 was given by John Clegg, Tenor, and June Hays, Accompanist of the Drake University College of Fine Arts.

The artists were presented by Mrs. Frederick Weertz, Chairman of the Music Department.

Mrs. Edward W. Riddell, President, called the meeting to order at 1:45 P.M.

The minutes of the meeting of February 2 were read and approved.

Mrs. Riddell presented Mrs. Herbert Ungles who urged club members to take advantage of the opportunity to see and hear Anna Russell, Musical Comedienne at Hoyt Sherman Place on the evening of March 4th.

Mrs. Riddell then presented Mrs. Henry Gadd Harmon who introduced the guest speaker Miss Adelaide Stedman, writer and political commentator.

Thru' extensive travel and personal observation, Miss Stedman, a student of human nature as well as of world affairs was ably qualified to speak on her subject, "Current Reactions to Current Events".

Four hundred seventy-four persons were present including fifty-eight guests.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

Mrs. Ungles moved that to Miss Mason be extended the use of one of the President's courtesy tickets without charge, for a companion when attending meetings. Seconded and carried.

Mrs. Martin L. Seltzer, the Treasurer reported a balance of \$2710.75.

The President urged the Board members to familiarize themselves with our By-Laws and impressed the fact that Board discussion should be considered confidential. She stated that Board information would be conveyed through the Bulletin.

Mrs. Tuller moved that an invitation be sent to the Polk County Federation to hold its May 1950 meeting at Hoyt Sherman Place, as usual, as a courtesy from the Board. Seconded and carried.

Mrs. Gleason moved that our general checking account remain in the Iowa-Des Moines National Bank. Seconded and carried.

Mrs. Goode moved that the Board approve the securing of bonds for the Executive Secretary, the Treasurer, the Catering Manager and the Building Fund Treasurer. Seconded and carried.

Mrs. Priestley read application of Mrs. Frank Morris for position of Club Hostess for 1949-1950 if position be vacant.

Mrs. Davis moved the acceptance of Mrs. Morris' application for Hostess with the provision, if the position be vacant. Seconded and carried.

The President reported views of Mrs. Davison, our Catering Manager, that adequate help she requested in her application was not supplied and that the need for this was great. Mrs. Davison suggests the price of our Wednesday luncheons be increased to 65¢ and that the extra 5¢ be used for hiring extra help.

Mrs. Franklin moved that the price of our Wednesday luncheons be 65¢. Seconded and carried.

Mrs. Franklin further moved that a letter of appreciation for her excellent service be sent to Mrs. Davison. Seconded and carried.

The President stated that the committees pertaining to the Building plans would have information for the next Board meeting.

Mrs. Ray, House Chairman, presented bills to the amount of \$238.30 and moved that these bills be allowed. Seconded and carried.

Mrs. Ray enumerated the needs of replacements and repairs in the Club House.

The President announced the Library Committee as follows: Miss Mae Anders, Mrs. Eva Page and Mrs. Addison Parker.

Mrs. Tuller moved the discontinuance of the Club Historical Research, since the work is now up to date. Seconded and carried.

Mrs. Gleason moved the acceptance of the recommendation of the Executive Committee to discontinue the Art Gallery Hostesses and of having the Art Exhibition Committee assume that responsibility. Seconded and carried.

Mrs. Wells moved that the recommendation of the Executive Committee to have the Club publicity handled through the Resident Secretary, Hostess, thereby to discontinue the Press Chairmanship, be accepted, and that a note of appreciation of her splendid work as Press Chairman be sent to Mrs. Phillips. Seconded and carried.

Mrs. Wells further moved that a note of appreciation of her excellent work be sent to Mrs. Mellor. Seconded and carried.

The Board approved the President's appointments as follows:

Nominating Committee - Mrs. A.A. Herrick, Ch.
Mrs. Maurice Miller, Co-Ch.

Election Committee - Mrs. Harry Ransom, Ch.

Gift Committee - Mrs. Henry G. Harmon

Art Possessions - Mrs. John Ghrist

Grounds Committee - Mrs. B.L. Tesdell

Rental Committee - Mrs. J.O. Gleason

House Committee - Mrs. D. Wesley Barnes and
Mrs. Harold Allen

The President announced the following appointments to the Finance Committee:

Mrs. Dan Craig, Mrs. H.G. Drake, Miss Georgia Quigley and Mrs. N.A. Winter as Secretary of the Committee.

Public Affairs Committee:

Miss Alice Myers, Chairman
Mrs. A.C. McGill
Mrs. Walter Bartlett

Bulletin Committee:

Mrs. David Milligan	Editor-in-Chief
Mrs. G.R. Van Hyning	Assistant Editor
Mrs. J. Clifford Brady	Business Manager
Mrs. C.L. Campbell	Ass't. Business Manager.

Meeting adjourned.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

June 1, 1949.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place at 9:45 A.M. Mrs. Throckmorton, the President presided. Thirty members were present.

The minutes of May 18th were read and approved.

The President presented Mrs. Warren Huebner, Chairman of the Program Committee who discussed many subjects for program material for our consideration.

Mrs. Priestley, Corresponding Secretary, read the correspondence including resignation of Mrs. Roland A. Carrow who is leaving the city. Mrs. Priestley moved the acceptance with regret of Mrs. Carrow's resignation. Seconded and carried.

The President-Elect and First and Second Vice Presidents made no reports.

Mrs. Martin L. Seltzer, the Treasurer reported a balance on hand of \$2438.41.

Mrs. Ray, House Committee Chairman reported on cost of carpeting hall between offices and was to look into this matter further. Mrs. Ray presented bills of \$136.03 and moved these bills be allowed. Seconded and carried.

Mrs. Watts of the Finance Committee presented and reviewed in detail proposed budget for 1949-1950.

Mrs. McGill moved the acceptance of Budget as presented by Mrs. Watts for Finance Committee. Seconded and carried.

Meeting recessed for luncheon and resumed 1:30 P.M.

The President presented Mrs. Edward W. Riddell, Building Committee Chairman, who reviewed the entire building blue-prints in detail.

Mrs. Dyson, Building Fund Chairman, reviewed complete progress of the Building Fund to date.

The President announced the appointment of Mrs. Walter E. Barnes as coordinator of Press to act with Club House in handling publicity.

The appointment of Mrs. J.C. Rockafellow to the Library Committee to fill vacancy created by the resignation of Miss Anders because of illness was announced by the President.

Mrs. Drake moved the acceptance of the recommendation of the Executive Committee to discontinue the Auditorium Projects Committee. Seconded and carried.

Miss Quigley moved the presentation of ten dollars, bonuses to Mr. Mackay and Mr. Berg and that a note of appreciation of his excellent service be sent each one of them. Seconded and carried.

Mrs. Tuller moved that the Corporation Certificate of the Iowa-Des Moines National Bank for access to the safety deposit box be authorized for the Treasurer and Executive Secretary. Seconded and carried.

Mrs. Priestley moved that the evening meeting be discontinued. Seconded and carried.

Mrs. Woodburn moved the acceptance of the Executive's Committee's recommendation that May Day be included as part of the Club year. Seconded and carried.

The President, Mrs. Throckmorton presided with seven members present.

The minutes of the previous meeting were read and approved.

Frances Lan
Recording Secretary

The President-Elect and First Vice President each made reports when called upon by the President.

Mrs. Johann, the Second Vice President reported that a meeting of last year's and new members was held with seventy-eight in attendance and expressing their desires. As a result of this meeting, the New Members Association was formed with a Chairman, Vice-Chairman and a Telephone Committee elected.

Mrs. Wagner moved that this New Members Association be listed in the Year Book as an experiment. Seconded.

Mrs. T.B. Throckmorton
President

Mrs. Martin Seitzer, Treasurer presented her report for May:

Total receipts	\$5157.77
Disbursements	2779.11
June 1st Balance on hand	\$2378.66

Mrs. Seitzer then presented Pacific Food Co. bill for \$24.71. Mrs. Zetts moved this bill be allowed. Seconded and carried.

June 22, 1949.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place at 9:45 A.M. The President, Mrs. Throckmorton presided with twenty-seven members present.

The minutes of the previous meeting were read and approved.

The President-Elect and First Vice President had no reports when called upon by the President.

Mrs. Johann, the Second Vice President reported that a meeting of last year's and new members was held with seventy-eight in attendance and expressing their desires. As a result of this meeting, the New Members Association was formed with a Chairman, Vice-Chairman and a Telephone Committee.elected.

Mrs. Wagner moved that this New Members Association be listed in the Year Book as an experiment. Seconded and carried.

Mrs. Martin Seltzer, Treasurer presented her report for May:

Total receipts	\$5167.77
Disbursements	<u>2779.11</u>
June 1st Balance on hand	\$2379.66

Mrs. Seltzer then presented Beafrice Food Co. bill for \$24.71. Mrs. Watts moved this bill be allowed. Seconded and carried.

Mrs. Joseph Priestley, Corresponding Secretary read the correspondence including resignation from Mrs. H.C. Beard who is leaving the city. Mrs. Priestley moved the acceptance with regret of this resignation. Seconded and carried.

Mrs. Johann moved a Nominal membership be given Mrs. Luther Stalnaker during her stay in Japan with Prof. Stalnaker who is in Army employ. Seconded and carried.

Mrs. Gleason moved the Club Hostess and Executive Secretary have their meals without charge when meals are served in the Club. Seconded and carried.

The President presented scale of prices of meals as arranged by Mrs. Mellor and Mrs. Davison as follows:

Luncheon	\$.85 when rental is charged.
Luncheon	1.00 when no rental is charged.
Dinner	1.25 when rental is charged.
Dinner	1.50 when no rental is charged.
Banquets	2.00 and upward.

Mrs. Tuller moved the approval of these prices for luncheons, dinners and banquets, flexible upwards, as arranged by Catering Manager and Executive Secretary. Seconded and carried.

The applications of Mrs. Mellor, Mr. Mackay and Mr. Berg for continued service at our Club for the year July 1st, 1949 to July 1st, 1950 were read.

Mrs. McGill moved the acceptance of these three applications. Seconded and carried.

The application of Mrs. Davison as Catering Manager for the year 1949-1950 with detailed provisions of her

duties was read.

Mrs. Davis moved the acceptance of Mrs. Davison's application as Catering Manager for 1949-1950 with detailed provisions of her duties as herewith attached. Seconded and carried.

The President presented Mrs. M.K. Tenny, Chairman of Art Exhibition Committee.

Mrs. Tenny brought recommendation from her committee for modification of Exhibition rules, namely, that Sec. 5 of Standing Rules of Article XVI pertaining to \$100.00 scholarship in a local school, be stricken out. She suggested that there then be five prizes instead of three at fifty-dollars each and that the winner may use his prize money at his own discretion. Also that there may be added honorable mentions.

Mrs. Drake moved the acceptance of this recommendation of the Art Exhibition Committee and that the \$250.00 be divided in awards according to the decision of the Committee. Seconded and carried.

The President announced the appointment of Mrs. Karl Wagner as representative of the Board in formulating rules of the Art Exhibition, to be brought to the next meeting of the Board.

The President presented Mrs. Warren Huebner., Chairman of the Program Committee.

March 2, 1949.

The Musical Prelude for the Regular Club Program on March 2, 1949 was given by Miss Ruth Kobart, young concert artist of New York City, formerly of Des Moines.

Miss Kobart, known to her Des Moines friends as Ruth Kahn, gave generously of her lovely voice and versatile musical talent to a very appreciative audience.

Mrs. Edward W. Riddell, Club President, called the meeting to order at 1:45 P.M.

The minutes of February 23rd were read and approved.

Mrs. Riddell presented Mrs. James Eubank, Chairman of the Art Exhibition Committee who announced the awards in the Club's 40th Annual Art Exhibition as follows:

Prize Awards of Fifty dollars (\$50.00) each:

"Dinosaur" Mrs. Mary Gibbons Brown

"Studio Scene" Leota G. Hobbs

"A Hand in Hell" John Edward Collins

Honorable Mention was awarded:

"Late Afternoon" Miss Ann Brunk

"Davenport Street" Mr. George Shane

"Frantic" Miss Pearl Laskoski

The winner of the Des Moines Women's Club \$100.00 Scholarship was Mr. Hollis Stevens.

Mr. LaVerne R. Kohls won the Bernice Setzer Award (Scholarship) of \$50.00.

Judges were Mr. F. Edward Del Dosso, Mr. Richard F. Howard and Mrs. John DeJong.

Mrs. Huebner presented the following programs with dates for the Board's approval:-

Oct. 19, 1949	Ballet
Nov. 2 nd 1949	Millicent Fenwick - Manners at Home, Fine Things in Our American Tradition.
Nov. 16, 1949	Margaret Bourke-White - World Affairs
Nov. 30, 1949	Emily Kimbrough
Dec. 14, 1949	Hal and Ruby Holbrook, Dramatic Duo
Jan. 4, 1950	Luther Gable - Atomic Science
Jan. 18, 1950	Lucille LaChapelle - You Are Better Than You Think.
Feb. 1, 1950	Mrs. Barlow - The Washington Scene
Feb. 15, 1950	Kenneth Walker - Live Together and Like It
Mch. 1, 1950	Mrs. Stapleton (Banker) Finance
Mch. 15, 1950	Robert Dudley - "Hat Man"
Mch. 29, 1950	Dorothy Fuldheim - The Contemporary Scene
Apr. 12, 1950	Billie Bryan - Showboat - Early American History
Apr. 26, 1950	Mrs. Mark Ethridge - Literature, Travel and Adventure

Total not including May Day, \$3750.00

Mrs. Drake, as member of the Board, moved that the Nominating Committee be increased to 25 members. Seconded and carried.

Mrs. Drake presented revisions to Article III of Articles of Incorporation and proposed amendments to the following By-Laws:-

Art. IV Sec. 1 & 2	Art. IX Sec. 1
Art. V Sec. 2(a) & Sec. 4	Art. X Sec. 2 (a)
Art. VI Sec. 1, 2(a) & (b) Sec. 2, 3, 4, 5, & 6	Art. XI Sec. 2 & Sec. 6, e&O
Art. VII Sec. 1, 2 (a)	Art. XII Sec. 5(a) and Sec. <u>6</u> (e) Sec. 4
Art. VIII Sec. '8 & 9	Art. XIV Sec. 10

(The revisions are in full in the Revisions Book, and in the Original minutes.)

Mrs. Gleason suggested that a standing rule be made regarding two absences from committee meetings, which suggestion Mrs. Drake was to take to the Revisions Committee.

Mrs. Gleason moved the recommendation to the Revisions Committee that two names appear on the Ballot as candidates for Officers up to President-Elect. Seconded and carried.

Mrs. Ray presented bid of Mr. Larson for \$205.00 for painting offices and halls and moved the acceptance of this bid. Seconded and carried.

Mrs. Tuller moved the cleaning up of the Art Gallery, Byers Room and adjoining Mirror Room with one coat of paint or two, as is necessary. Seconded and carried.

Meeting adjourned.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

June 29, 1949.

The Board of Directors of the Des Moines Women's Club held a called meeting in the Art Gallery at Hoyt Sherman Place at 9:30 A.M., Mrs. Throckmorton, the President presiding, with thirty-two members present.

The minutes of the previous meeting were read and approved.

Mrs. Martin Seltzer, Treasurer, reported balance on hand \$3102.07.

Mrs. Seltzer presented bills for \$12.70 and moved they be allowed. Seconded and carried.

Mrs. Priestley, Corresponding Secretary read the correspondence including letter from Kiwanis regarding Ambulance Service in Des Moines.

Mrs. Davis moved that a reply to this letter be sent to Kiwanis stating that our Club takes no action in such matters, that we are represented through the City Federation in matters such as these. Seconded and carried.

Mrs. Woodburn of the Grounds Committee read a letter from the Des Moines Park Board to the effect that the upkeep on the drive and fence was not a matter of their concern since their use is expressly for the Club. A light in the rear was also up to the Club.

Mrs. D. Wesley Barnes reported on a spotlight and a floodlight for Auditorium, which was not acted upon, but was to be taken up later.

Mrs. Ray, House Chairman reported that the carpet in hall and offices was to be repaired at a cost of about \$50.00 by using the carpet from the Past Presidents dining room for repairing.

Mrs. Franklin, Year Book Chairman, reported suggestions of her committee, to condense many reports which are really duplicates, to list Life members in general list designating Life members by some mark, to place non-resident members in general list and to omit "In Memoriam" thereby saving much space and giving more spacing to general list. A total of 96 pages would cost \$675.00.

Mrs. Tuller moved that the "In Memoriam" be omitted from the Year Book. Seconded and carried.

Mrs. McGill moved that names of Life members be placed in general list and be designated by special mark. Seconded and carried.

Mrs. Wagner moved that names of Charter members be omitted from the Year book. Seconded. Motion lost.

Mrs. Gleason moved that the names of non-resident members be placed in the general list. Seconded and carried.

Mrs. Davis moved to accept recommendations of Year Book Committee that the contract for Year Book be signed. Seconded and carried.

The President presented Mrs. E.J. Harnagel of the Finance Committee who spoke of the two added programs Opening Day and May Day to come out of the Programed budget, and brought recommendation from her committee

that the Program Committee be allowed \$4000.00 instead of \$3800.00 as previously allowed, because of these two added programs.

Mrs. Davis moved the acceptance of this recommendation from the Finance Committee. Seconded and carried.

Mrs. Harnagel further stated the recommendation that the President be advised that the Finance Committee would be agreeable to paying the Club Hostess a salary of up to \$125.00 per month providing applicant can do typing.

Mrs. Bartlett moved the acceptance of this recommendation. Seconded and carried.

Mrs. Milligan, Bulletin Committee Chairman stated that the Bulletin plans were well under way.

Mrs. Drake moved the acceptance of revisions as presented on June 22. Seconded and carried.

Mrs. Milligan moved to amend revision to Art. XII Sec. 3(a) to read 2 names each for Treasurer, Corresponding Secretary and Recording Secretary on Ballot. Ballot vote. Seconded and carried.

Mrs. Watts moved that one unexcused absence create a vacancy on Nominating Committee. Seconded and carried.

Mrs. Davis moved to amend the amendment to the Standing Rule on absentees by striking out the words "exercise interest". Seconded and carried.

Mrs. Drake moved the acceptance of the revision of the Standing Rule. Seconded and carried.

Mrs. Crispin presented for the Board's approval Olive O'Neil, Light Opera Program for May Day.

Mrs. Tuller moved the acceptance of this program.

Seconded and carried.

Mrs. Crispin informed the Board of the sudden passing of Elsie Stapleton, who was to talk at the Club House March 1, 1950 on Finance.

Mrs. Gleason read the rental report for May, \$1150.00.

Mrs. Throckmorton presented the names of the Elections Committee for Board approval as follows:

Mrs. Louis Parker	Mrs. Ralph Powers
Mrs. Carl B. Drake	Miss Zephyr Gilpin
Mrs. Vincent J. Hollander	Mrs. John Valerius
Mrs. W.R. Hornaday	Mrs. Leslie B. Chase
Mrs. J.A. Ralls	Miss Mayme Johnson
Mrs. J.O. Gleason	Mrs. Walter Steinbrenner
Mrs. Bruce Kenworthy	Mrs. Fred Olmsted
Mrs. Orval Clark	Mrs. Minnie Curtiss
Mrs. Fred Orschel	Mrs. George R. Barlow
Miss Jennie Brown	Mrs. C.N. Kinney
Mrs. C.J. Stephens	Mrs. D.R. Wessling
Miss Caroline Kennedy	Mrs. L.K. Meredith

Mrs. Goode moved the acceptance of this committee.

Seconded and carried.

The President presented for Board approval the name of Mrs. Eva Page to the Mrs. Albert Baird Cummins Memorial Library.

Mrs. Watts moved the approval of this appointment.

Seconded and carried.

Mrs. Davis reported for the Building Fund Committee, that Mr. Horton of the bank was receptive to the committee ideas and that after January would make the Club a good loan.

The President spoke of building changes suggestions brought to her attention and stated that the main purposes

of the Building Program are, a modern kitchen, more dining space, suitable accommodations for our help, and an adequate heating system.

Mrs. Ray presented bills to the amount of \$20.29 and moved they be allowed. Seconded and carried.

Meeting adjourned.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

July 13, 1949.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place at 9:45 A.M. The President, Mrs. Throckmorton presided with twenty-three members present.

The minutes of the previous meeting were read and approved.

Mrs. Drake moved to amend Art. X Sec. 1 of the By-Laws to read:

There shall be seven departments: Art; Drama; History, Philosophy and Travel; Home & Science; Literature; Music; and Public Affairs. Motion carried.

Mrs. Drake moved to strike out number 5 of Standing Rules. Motion carried.

Mrs. Drake moved to rescind and expunge from the minutes the motion approving amendment of Article III of Articles of Re-Incorporation which was carried out at last meeting. Motion carried.

Mrs. Drake reported for Mrs. Wagner changes the Art Exhibition Committee adopted which are in original minutes and which will appear in Year Book.

Mrs. Davis, President-Elect reported that Mrs. Page had inspected books of Mrs. Howard Clark presented by Mrs. Clark's daughter, to the Book Mart and stated that there were many fine books among them.

The President called upon the First and Second Vice-Presidents who had no reports.

The President announced the following appointments to the Book Mart; Mrs. Joseph Meyer, Chairman
Mrs. Ronald Kehm, Co-Chairman

Mrs. Martin L. Seltzer, Treasurer gave her report.
Balance on hand \$3079.20.

Mrs. Watts reported that the Treasurer's books had been audited and moved that the audit be accepted.

Motion carried.

Mrs. Seltzer presented bills to the amount of \$41.97 and moved they be allowed. Motion carried.

Mrs. R.W. Zuch, Club Parliamentarian conducted the election for twenty-three members to the Nominating Committee.

The President appointed the following to act as tellers: Mrs. Wells, Mrs. Gleason, Mrs. Crispin, Mrs. H. Norman Barnes, Mrs. Allen and Mrs. Miller.

In the absence of Mrs. Priestley, Corresponding Secretary, the Recording Secretary read a letter from Mrs. Lovrien, President of the State Federation in which Mrs. Lovrien stated her regret at our leaving the Federation and expresses hope that we rejoin in the near future.

Mrs. Ray, House Chairman, reported that the office windows are to be weather-stripped, lights to be put up outside our auditorium and the carpet in the hall and offices taken up for repair.

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|--------------------------|--------------------------|
| 8. Mrs. Walter Edwards | 20. Mrs. Bruce Fillet |
| 9. Mrs. L. L. Hughes | 21. Mrs. Frank Skinner |
| 10. Mrs. L. C. Kurts Jr. | 22. Miss Agnes MacDonald |
| 11. Mrs. Kingsley Palmer | 23. Mrs. J. E. Spelcher |
| 12. Miss Georgia Wiley | |

Mrs. Ray gave House report for May and June, Fuel \$52.92, Supplies \$37.66, Repairs \$227.01.

Mrs. Ray further reported estimate from Mr. Larsen of \$300.00 for painting Art Gallery, Byers Room and adjoining Mirror Room.

Mrs. Davis moved the acceptance of Mr. Larsen's estimate. Motion carried.

Mrs. Franklin, Year Book Chairman reported that the contract for Year Book, 96 pages to cost \$675.00 had been signed.

Mrs. Johann moved that the Board approve, in the interests of economy, the single spacing of names in the membership list in Year Book. Motion carried.

The Recording Secretary read the Rental Report for June amounting to \$1204.50.

Mrs. Bartlett reported for the Public Relations Committee of attending a second meeting at the Y.W.C.A. for the purpose of organizing a City Council of United Nations. At this meeting a steering committee was elected to elect officers.

Upon the report of the tellers, the President declared the following elected to the Nominating Committee:-

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|---------------------------|---------------------------|
| 1. Mrs. Ray Miller | 13. Mrs. Russell Jordan |
| 2. Mrs. Frank S. Root | 14. Miss Estella Reynolds |
| 3. Mrs. R.W. Huttenlocher | 15. Mrs. Robert Willis |
| 4. Mrs. B.D. Van Meter | 16. Mrs. Otto Gossman |
| 5. Mrs. Lewis M. Bolton | 17. Mrs. O.G. Prichard |
| 6. Mrs. O.S. Franklin | 18. Mrs. P.E. Taylor |
| 7. Mrs. George M. Bennett | 19. Mrs. Ralph Bunce |
| 8. Mrs. Walter Neumann | 20. Mrs. Bruce Flick |
| 9. Mrs. L.A. Ungles | 21. Mrs. Frank Skinner |
| 10. Mrs. L.C. Kurtz Jr. | 22. Miss Agnes MacDonald |
| 11. Mrs. Kingsley Palmer | 23. Mrs. J.B. Speicher |
| 12. Miss Georgia Quigley | |

The guest speaker of the afternoon was introduced by Mrs. Arthur Kirk, speaking on the subject, "The Portrait Painter Looks at the Human Face", Dr. Harry Wood, Dean of the College of Fine Arts of Bradley University, illustrated his talk with "on the spot" crayon sketches.

Attendance was three hundred thirty-eight, including twenty-eight guests.

Mrs. Edward W. Riddell called the meeting to order at 2:00 P.M.

Mrs. Albert E. Johann
Recording Secretary

The minutes of March 2nd were read and approved.

Mrs. Loren J. Thomas presented the guest speaker,

Dr. Tom Grabbe, nationally recognized authority on

antiques and author of a syndicated column published

under the title "His Address, 'Know Your

Heirlooms".

Dr. Grabbe illustrated his lecture with colored

Mrs. Edward W. Riddell
President

Total attendance was six hundred seventy-three

persons, one hundred twelve of whom were guests.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

Mrs. Franklin moved that names be used from reserve list in order of number of votes received to fill places of non-acceptance of members duly elected to the Nominating Committee. Motion carried.

The President told of her conference with Mr. Harrison, the architect, regarding changes suggested in our Building plans, which Mr. Harrison thought had decided merit. The President stated that a meeting of all committees pertaining to the Building Plans and Mr. Harrison would be held to consider these suggested changes.

Mrs. Crispin presented for Board approval two programs, Captain Edgar Bundy in place of Mrs. Stapleton for March first and Willie Snow Ethridge for January 18.

On the motion of Mrs. Herrick these programs were approved.

Meeting adjourned.

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

Mrs. Tuller moved to grant life memberships to Mrs. Fred Welts and Mrs. Frank Proctor because of their continuous fifty years as Club members and that letters of appreciation of their faithful membership be sent them. Motion carried.

August 10, 1949.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery at Hoyt Sherman Place at 9:45 A.M., Mrs. Throckmorton, the President presiding, with twenty-two members present.

The minutes of the previous meeting were read and approved.

In the absence of Mrs. Seltzer, Treasurer, the Recording Secretary read the Treasurer's report, cash on hand August 1st, \$2384.31. She then presented bills to the amount of \$16.67 and moved they be allowed. Motion carried.

In the absence of Mrs. Priestley, Corresponding Secretary, the Recording Secretary presented and moved the acceptance of three resignations of members moving away from town: Mrs. Karl Burriss, Mrs. Sam F. Hand and Mrs. H.P. Andreassen. Motion carried.

Mrs. Davis, President-Elect and Mrs. Tuller, First Vice President had no reports.

Mrs. Johann, Second Vice President reported that there are twenty-eight names on voting list and nine vacancies. Therefore nine names will be given first reading at next meeting.

Mrs. Tuller moved to grant Life memberships to Mrs. Fred Weitz and Mrs. Frank Proctor because of their continuous fifty years as Club members and that letters of appreciation of their faithful membership be sent them. Motion carried.

Mrs. Drake moved that Mrs. F.O. Green be honored in some way on Opening Club Day because of her faithful and continuous sixty years of membership, the manner in which this is to be done to be left to the committee of the day. Motion carried.

There were no reports from Mrs. Watts, Mrs. Woodburn and Mrs. Bartlett, of Finance, Grounds, and Public Relations Committees respectively.

Mrs. Van Hyning, Co-Chairman of the Bulletin reported that the Bulletin is getting under way and reminded the Board that Bulletin material must be in on or before September 6th.

Mrs. Allen, of the House Committee presented bills to the amount of \$607.24 and moved they be allowed. Motion carried.

Mrs. Allen gave House report for July supplies \$27.59, Repairs and Upkeep, \$565.45.

The President announced the following members to the Junior Membership Committee:

Mrs. Daniel Glomset	Mrs. Leonard McGuire
Mrs. Ardell Kurschinski	Mrs. Everett Budd

The President urged the stressing of Junior membership and asked Mrs. Drake to look into the matter of initiation fee of Junior to Active Membership.

Mrs. Crispin of the Program Committee announced the cancellation of Kenneth Walker program for February 15 and presented several programs for our consideration.

Mrs. Gleason moved that the choice of program for February 15th be left to the Program Committee.

Motion carried

Mrs. Gleason gave Rental Report for July Auditorium \$185.00 and Hoyt Sherman \$15.00. Total \$200.00.

The President announced that W. H. O. was not renting our Auditorium as they had previously planned and that Youth for Christ was taking it again on Saturday nights.

Mrs. Franklin, Year Book Chairman, reported that The Year Book was going to press this day.

The President announced that Mrs. McGill would take charge of The Book Mart again this year and that she had added Mrs. Robert Jackson as one of the Co-Chairman.

Mrs. McGill stated that she would have a meeting of her Book Mart Committee September 6th, 10 A. M. at the Club House.

The President announced two additional names to the Building Committee:

Mrs. H. G. Drake and Mrs. E. J. Harnagel
and two to the Building Fund Committee also:

Mrs. C. C. Woodburn and Mrs. Kingsley Palmer.

Mrs. Dyson spoke of the objects and aims of the Building Fund Committee.

The President reviewed revised building plans eliminating third floor as presented by Mr. Harrison in his sketches at the August 3rd meeting of Building Plans Committee, Building Fund Committee, Kitchen Committee, Finance Decorating Committee and

Davison, the President, said.

Meeting adjourned

Frances Dan

Recording Secretary

Executive Committee. These ideas to be presented to the Board for Blue Print approval after complete study by the Building Plans Committee.

The President further stated that it was the general feeling at this meeting that the heating system and redecorating of the Auditorium be included in the Building and Remodeling Plans.

The President informed the Board that Mrs. Ridell agreed to include the Heating System as the responsibility of her Building Committee and that Mrs. Carrell and her committee would take on the duty of redecorating plans of the Auditorium, which embrace improved lighting, stage curtain, dressing-room, etc.

Mrs. Bartlett moved that the Heating System and Redecorating of the Auditorium be included in additional funds raised.

Motion carried

Mrs. Wells moved to have honor roll of Building Fund donors listed in some form as committee decides, after giving members opportunity to make up their quota.

Motion carried

The President spoke of prospects for Club Hostess with whom she is to have interviews. She stated that Mrs. George Young would be available temporarily whenever Mrs. Mellor would need help.

The President mentioned that in her contact in obtaining members for Social Committee she learned that members do not want to do any of the major cooking nor do they wish to work on other than Club Days. She is to take up the matter with Mrs. Davison, the President said.

Meeting adjourned
Frances Lan
 Recording Secretary

September 7, 1949

The Board of Directors of The Des Moines Women's Club met in The Helen Sherman Room at Hoyt Sherman Place. Mrs. Throckmorton, the President presided. Thirty-two members were present.

The minutes of the previous meeting were read and approved.

The President announced the appointment of Mrs. Leo Hoak to the Building Fund Committee.

The President presented Mr. Harrison, architect, who reviewed sketches of proposed revised building plans, eliminating third floor and providing living quarters for Houseman and also for Club Resident Secretary, and gave estimate of Building Plans.

The President presented Mrs. Ross Carrell, Chairman of Decorating and Furnishing, who brought estimates for cleaning, painting, stage draperies, and carpeting of our Auditorium and also estimate on chairs and tables for our new dining room. More information will be brought to Board for next meeting.

Mrs. Seltzer, Treasurer reported cash on hand September 1st, \$4315. 13.

Mrs. Seltzer presented bills to the amount of \$23.09 and moved they be allowed.

Motion carried

Mrs. Priestley, Corresponding Secretary, read her correspondence and presented the following resignations:

Mrs. W. E. Maulsby
Mrs. Seth Boylan
Miss Violet Brookhart
Mrs. K. D. Stone
Mrs. E. H. Hunnicut.

Mrs. T. E. Spencer
Mrs. Seth Slaughter
Mrs. Charles Dukes
Mrs. M. A. Gable
Mrs. Herbert Drey

Mrs. Drake moved these resignations be accepted with regret.

Motion carried

No reports from President-Elect, and First and Second Vice-Presidents.

Mrs. Milligan, Bulletin Chairman, reminded us that Bulletin material should be in by the sixth of the month.

Miss Myers, Chairman of The Public Relations Committee reported results of meeting of her committee at her home. They arrived at two conclusions, namely:

1. That members of The Public Relations Committee attend Federation Meetings as individuals and vote as such.

2. Members of this committee attending meetings do not participate in discussions as representatives of The Women's Club but, do so as individuals when they do.

Mrs. Woodburn of the Grounds Committee reported that the loading zone at east side of our Club House was to be indicated by yellow marking. She also reported of her talk with Mr. Beard regarding the very bad condition of our rear drive, and stated that Mr. Beard was looking into this and the result may be that the improvement to the drive will be done by the Parks Board. If not we may have to have it repaired at our own expense.

Mrs. Ray, House Chairman, presented bills to the amount of \$192.56 and moved they be allowed.

Motion carried

10. Mrs. John F. Weaver, 843 Polk Blvd.

Proposed by Mrs. B. C. Cunningham

Endorsed by Mrs. C. J. Stephens

Public Affairs Department

Mrs. Gleason, of Rental Committee, gave rental report for August: Hoyt Sherman Place \$48.50, Auditorium \$202.50. Total rentals to September 1st: Hoyt Sherman Place \$1010.50, Auditorium \$2805.50.

Mrs. Davis moved to present complimentary tickets to the Press, Radio, and Mr. Drurie as heretofore.

Motion carried

The President announced that Mrs. Young will continue to help in the office when needed until Christmas, and Mrs. Walter would be available after the first of the year as permanent Resident Secretary.

Mrs. Miller moved to continue with Mrs. Young until Christmas and to wait for Mrs. Walter coming after the first of the year.

Motion carried

The following were accepted to Junior Membership:-

Miss Charlene Nevlin, Ankeny, Iowa
Sponsored by Mrs. E. W. Nevlin
Miss Jeanette S. Harmon, 227-37th St.
Sponsored by Mrs. Henry Gadd Harmon

The following applications for membership in the Club was given first reading:-

8. Mrs. I. E. Metcalf, 1146-35th St.
Proposed by Mrs. J. A. Ralls
Endorsed by Mrs. Fred P. Gilbert
Literature Department

9. Mrs. Claude E. Pittman, 3851 Sherman Blvd.
Proposed by Mrs. Carl J. Stephens
Endorsed by Mrs. B. R. Kenworthy
Home and Science Department

10. Mrs. John P. Weaver, 642 Polk Blvd.
Proposed by Mrs. B. C. Buckingham
Endorsed by Mrs. C. J. Stephens
Public Affairs Department

11. Mrs. E. A. Andersnn, 3933 Waveland Drive
Proposed by Mrs. James E. Dyson
Endorsed by Mrs. N. S. Maalum
Home and Science Department
12. Mrs. Wayne Skidmore, 2844-44th St.
Proposed by Mrs. Merle Morgan
Endorsed by Mrs. W. A. Jennings
Home and Science Department
13. Mrs. W. E. Wissler, 4215 Grand Ave.
Proposed by Mrs. B. Rees Jones
Endorsed by Stella M. Herrick
Home and Science Department
14. Mrs. Wendell Snyder, 1925-38th St.
Proposed by Mrs. Gordon L. Elliott
Endorsed by Mrs. George A. Reed
Public Affairs Department
15. Mrs. E. L. Hainline, 4519 Hickman Road
Proposed by Mrs. C. R. Peterson
Endorsed by Mrs. J. A. Danielson
Home and Science Department
16. Mrs. Charles O. Russell, 2021 Chautauqua Pkwy.
Proposed by Mrs. Ben C. Buckingham
Endorsed by Mrs. C. Robert Dudley
Home and Science Department
17. Mrs. G. C. Sumner, 942-56th St.
Proposed by Mrs. T. I. Stoner
Endorsed by Mrs. Joseph Whalen
18. Mrs. John B. Henneberry, 543 Sills
Proposed by Mrs. Earl Monson
Endorsed by Mrs. Mabel Bunce
History, Philosophy and Travel Dept.

Mrs. Johann informed the Board that there are six more vacancies and twenty applications for membership.

Meeting adjourned.

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

September 21, 1949

The Board of Directors of The Des Moines Women's Club met in The Helen Sherman Room at Hoyt Sherman Place. Mrs. Throckmorton, the President presided. Thirty-two members were present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, Treasurer, reported cash on hand \$9892.17.

Mrs. Winter, of the Finance Committee, reported that the Treasurer's accounts of July and August had been audited and moved the audit be accepted.

Motion carried

Mrs. Davis, President-Elect reported that our President had entertained all committees at the Club House.

The Treasurer presented a bill for \$1.80 and moved it be allowed.

Motion carried

Mrs. Priestley, Corresponding Secretary, reported her correspondence and presented and moved the acceptance of the following resignations:-

Mrs. R. J. Barrett

Mrs. Paul A. Taylor

Mrs. Russell Young

Mrs. Geo. I. Wood, Jr.

Mrs. Roscoe Graham

Motion carried

Mrs. Tuller, First Vice-President and Chairman of Hospitality reminded Board members that they and the

March 16, 1949.

The Musical Prelude for the Regular Club Program on March 16, 1949 was given by the G.C.D. Harmony Club.

Their program, planned in keeping with the spirit of the day at the request of the Music Department was entitled "The Gay Nineties Preview" and was given in costume. Mrs. Grace Clark De Graff was accompanist.

Mrs. Edward W. Riddell called the meeting to order at 2:00 P.M.

The minutes of March 2nd were read and approved.

Mrs. Loren G. Thomas presented the guest speaker, Mr. Tom Ormsbee, nationally recognized authority on antiques and author of a syndicated column published under the same title as his address, "Know Your Heirlooms".

Mr. Ormsbee illustrated his lecture with colored slides.

Total attendance was six hundred seventy-three persons, one hundred twelve of whom were guests.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

Hospitality Committee were to act as hostesses at our Traditional Tea after the Opening Day Program.

Mrs. Johann, Second Vice-President and Membership Chairman, reported that all requests on hand for memberships are being sent out so that they may be ready when vacancies occur.

Mrs. Milligan, Editor of The Bulletin, reported that the Bulletin had gone to press and would be out in due time, and again stressed the importance of having Bulletin material in by the 6th of the previous month.

Mrs. Drake presented the recommendation of the Building Committee, namely:-

That the Building Committee unanimously recommends that the Board approve the tentative plans as shown by Mr. Harrison at the last Board Meeting. No action taken.

Mrs. Dyson presented Building Funds financial statement for our consideration.

Mrs. Drake reviewed origin of Building Plans motion to set aside \$75.00 ear-marked for further dining room facilities.

The President told the Board that the vegetable shredder and knife-sharpener needed in the kitchen would be purchased from the kitchen funds with the consent of Mrs. Hornaday, Chairman of Permanent Kitchen Equipment.

Miss Myers, Chairman of Public Affairs Committee, stated that our Club would have representation at the September meeting of The Federation and at the Recreation Meeting.

Mrs. Ray, House Chairman, reported that the leak in front of our Auditorium causing the steps to sag is being considered as to the best method of repair and that the leak in the rear is to be cared for with tar and pebbles as done before. She stated too that a permanent light over the entrance of the Auditorium was being considered. Mrs. Ray then presented bills to the amount of \$30.05 and moved they be allowed.

Motion carried

Mrs. Crispin, of The Program Committee, reported the cancellation of Mr. Haldene's program for our Opening Day and presented for Board Approval "The Burtons" Singing Team for \$150.00 in its place.

Approved

Mrs. Dyson moved to postpone the purchase of the projection machine until the pressure for the need of it was greater.

Motion carried

The President presented for our consideration the Dale Carnegie courses which our Club was asked to sponsor. More information was to be brought to the Board regarding this matter.

The following were accepted to Junior Membership:-

Miss Kay Powers, 1310 - 47th St.
Sponsored by Mrs. Ralph Powers

Miss Donna Pittman, 385 Sherman Road
Sponsored by Mrs. Claude Pittman

Miss Ruth W. Helmick and
Miss Lois H. Helmick, 1065 - 44th St.
Sponsored by Mrs. P. S. Helmick

28. The reinstatement of Mrs. Joseph C. Picken, 4118 N. W. Drive, was approved. Number 28.

The following applications for membership in The Club were given first reading:-

19. Mrs. R. E. Pallas, 4101 Douglas Ave.
Proposed by Mrs. L. K. Shepard
Endorsed by Mrs. F. C. Wiggins
Home and Science Dept.
20. Mrs. W. E. Wolcott, 604 - 44th St.
Proposed by Mrs. A. C. McGill
Endorsed by Mrs. Alice G. Young
Art Dept.
21. Mrs. R. B. Laird (Kathleen) 1057 - 42nd St.
Proposed by Mrs. Wm. L. Groesbeck
Endorsed by Miss Mae C. Anders
Public Affairs Dept.
22. Mrs. Jack H. Borg, 1639 York St.
Proposed by Mrs. E. H. Borg
Endorsed by Mrs. Geo. H. Bingham
Music Dept.
23. Mrs. N. E. Hazen, 1606 - 41st St.
Proposed by Mrs. Leo R. Brown
Endorsed by Mrs. Nina Callahan
Literature Dept.
24. Mrs. Joseph M. Lee, 521 Polk Blvd.
Proposed by Mrs. Harry I. Robinson
Endorsed by Mrs. J. O. Gleason
Home and Science Dept.
25. Mrs. Ralph Tapscott, 912 Kirkwood Ave.
Proposed by Mrs. Paul G. Hoffman
Endorsed by Mrs. John F. Dwight
Drama Dept.
26. Mrs. Orrin G. Wiseman, 4120 Amick Ave.
Proposed by Mrs. Harry G. Wallace
Endorsed by Mrs. Frederick P. Luthe
Literature Dept.
27. Mrs. M. Myrton Skelley, 2801 Grand Ave.
Proposed by Mrs. Paul G. Hoffman
Endorsed by Mrs. James J. Kelly
Public Affairs Dept.

28. Mrs. Joseph C. Picken (Anna Mary) (Reinstatement)
4118 Northwest Drive
Proposed by Mrs. T. B. Throckmorton
Endorsed by Mrs. George W. Young
Literature Dept.
29. Mrs. K. C. Thatcher (Marian) 2430 Maryland Pike
Proposed by Mrs. Carl Stephens
Endorsed by Mrs. Ben Buckingham
Home and Science Dept.
30. Mrs. Geo. N. Phillips, Runnells, Iowa
Proposed by Mrs. O. K. Gossman
Endorsed by Mrs. Gladys L. Sproul
Home and Science Dept.
31. Mrs. Charles Gilderbloom, 5720 Kingman Blvd.
Proposed by Mrs. E. M. Kingery
Endorsed by Mrs. O. G. Powell
Home and Science Dept.
32. Mrs. Martin Tollefson (Helen) 227 Zwart Rd.
Proposed by Frances T. Throckmorton
Endorsed by Mrs. C. C. Brady
Literature Dept.
33. Mrs. B. A. Pettit, 214 - 51st St.
Proposed by Mrs. T. W. Hawkinson
Endorsed by Mrs. Harry D. Linn
34. Mrs. P. W. Parsons, Carlisle, Iowa
Proposed by Mrs. Hugh L. Smith
Endorsed by Mrs. W. L. Anders
Home and Science Dept.
35. Mrs. G. C. Haven (Marguerite Wherry)
3018 School St.
Proposed by Mrs. Walter Cochrane
Endorsed by Mrs. F. E. Bride and Mrs. Carl H. Anderson
Art Dept.
36. Mrs. Hiram Brown, 1923 - 37th St.
Proposed by Mrs. W. T. Johnson
Endorsed by Mrs. Harry C. Johnson
History, Philosophy & Travel Dept.
37. Mrs. H. W. Lounsberry, 2520 Woodland Ave.
Proposed by Mrs. C. Huck
Endorsed by Mrs. R. B. Shellrock
Art Dept.

38. Mrs. H. E. Wickern, 3711 Forest Ave.
 Proposed by Mrs. M. C. Sanderson
 Endorsed by Mrs. Franklin Armstrong
 Literature Dept.

The following were given second reading and voted into membership:-

- | | |
|-----------------------------|-----------------------------|
| 8. Mrs. I. E. Metcalf | 13. Mrs. W. E. Wissler |
| 9. Mrs. Claude E. Pittman | 14. Mrs. Wendell H. Snyder |
| 10. Mrs. John Weaver | 15. Mrs. E. L. Hainline |
| 11. Mrs. E. A. Anderson | 16. Mrs. Charles O. Russell |
| 12. Mrs. Wayne Skidmore | 17. Mrs. R. C. Sumner |
| 18. Mrs. John R. Henneberry | |

approved.

In the absence of the Treasurer, the Secretary read

Meeting adjourned

the Treasurer's report, read on hand October 1st, \$13, 75c.

Mrs. Winter of the Finance Committee, reported that Mrs.

Treasurer's books had been audited

Frances Lan
 Recording Secretary

Winter moved the audit be accepted.

Motion carried

The Secretary read the Treasurer's bill to the amount

Mrs. T. B. Throckmorton
 President

Motion carried

Mrs. Priestley, Corresponding Secretary, read her correspondence

and including resignation from the following:-

Mrs. Fred Morris, Joplin, Mo.
 Mrs. David Waldinger, 3720 Woodland
 Mrs. Mary L. Chandler, 647 - 35th St.
 Mrs. E. L. Bush, 723 - 35th St.
 Mrs. W. E. Bishop, 288 - 25th St.
 Mrs. Fred Perkins, 303 - 43rd St.
 Mrs. W. E. Collins, 4001 - 34th St.
 Mrs. John C. Stangard, 1145 - 35th St.
 Mrs. G. Lebert Trowbridge, 1836 Chautauque Hwy.

Mrs. Priestley moved the acceptance with regret of these

resignations.

Motion carried

October 12, 1949

The Board of Directors of The Des Moines Women's Club met on the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M. Mrs. Throckmorton, the President, presided with thirty-one members present.

The minutes of the previous meeting were read and approved.

In the absence of the Treasurer, the Secretary read the Treasurer's report, cash on hand October 1st, \$13,579.45.

Mrs. Winter of the Finance Committee, reported that the Treasurer's books had been audited and found correct. Mrs. Winter moved the audit be accepted.

Motion carried

The Secretary read the Treasurer's bills to the amount of \$31.17 and moved they be allowed.

Motion carried

Mrs. Priestley, Corresponding Secretary, read her correspondence including resignation from the following:-

Mrs. Fred Morris, Joplin, Mo.
 Mrs. David Waldinger, 5720 Woodland
 Mrs. Mary L. Chandler, 647 - 25th St.
 Mrs. E. L. Bush, 720 - 35th St.
 Mrs. W. H. Bishop, 988 - 26th St.
 Mrs. Fred Haskins, 520 - 43rd St.
 Mrs. W. E. Collins, 2201 - 34th St.
 Mrs. John C. Stangard, 1145 - 36th St.
 Mrs. C. Lambert Trowbridge, 1326 Chautauqua Pkwy.

Mrs. Priestley moved the acceptance with regret of these resignations.

Motion carried

Mrs. McGill moved that \$75.00 as provided by the budget be given to the Community Chest.

Motion carried

Mrs. Tuller, First Vice-President and Chairman of Hospitality, thanked Board Members for their cooperation in acting as hostesses at the Opening Tea and reported that 555 persons were served at a cost of 18¢ per person. Cost of the Tea was \$92.35.

Mrs. Johann, Second Vice-President and Chairman on Membership reported that there are to date 1441 paid memberships in the Club.

Mrs. Milligan, Editor of the Bulletin, spoke of the high cost of Bulletins and asked if the Bulletin Committee should stress a profit making project of the Bulletin or if the beauty of it should be stressed with no regard to profit.

Mrs. Franklin moved to continue the Bulletin as a profit making project.

Motion carried

Mrs. McGill, Book Mart Chairman, urged Board Members to come to the Book Mart and buy as it is not filled to overflowing.

The President reported that a meeting of the Building Plans Committee and Building Fund Committee was held but that the business of the meeting was not complete due to the absence of Mrs. Riddell and Mrs. Fountain because of illness. Another meeting is soon to be held.

Miss Myers, Chairman of the Public Relations Committee, reported that the Des Moines Council for United Nations is sponsoring a series of ten lectures at the Y. W. C. A. and urged all of us to attend.

Miss Myers reported that the State Recreation Workshop and also the City Federation had been attended by members of the Public Relations Committee. She brought for our consideration from the City Federation, the amendment to Article III pertaining to the meaning of a Board and asked if Public Relations Committee members were to vote as individuals on this amendment or as they are instructed by our Board.

The decision from the Board was that they be instructed to vote "no" on this amendment.

Mrs. Winter brought a recommendation from the Finance Committee that a Public Address System be purchased for the Art Gallery, the speaker with three amplifiers to cost \$225.00; with two amplifiers \$205.00.

Mrs. Davis moved that the Public Address System with the necessary amplifiers be purchased.

Motion carried

Mrs. Woodburn of the Grounds Committee, reported that we already have the Yellow Loading Line on the Fifteenth Street side of the building and that the repair on our drive is still pending but, there is hope of having the Park Board take care of it.

Mrs. Ray, House Chairman, presented bills to the amount of \$57.93 and moved they be allowed.

Motion carried

Mrs. Ray gave her report for September Repairs and Upkeep \$181.25. Supplies \$44.66.

Mrs. Ray reported that rocks in the stoker had broken the augur and that it needed to be repaired immediately. The approximate cost of the repair will be about \$150.00.

Mrs. Ray spoke of the leak in the Auditorium powder rooms and toilets in the basement which is of a very serious nature since the cause of it is unknown and she cannot get an estimate. She is to have it investigated by several firms and report at the next meeting.

In the absence of Mrs. Gleason, the Secretary read the Rental Report for September, Auditorium \$2010.00, Hoyt Sherman \$1103.00. Total \$3113.00.

Miss Quigley moved that the usual complimentary tickets for admission to the Club be given to Mrs. Dot Jackson and Miss Blanche Wingate.

Motion carried

The following were accepted to Junior Membership:-

Miss Barbara Robinson, 5834 Waterbury Circle
 Miss Rhea Rhorer, 1221 - 41st St.
 Miss Ellen Ray Olmstead, 5621 Walnut Hill Dr.
 Miss June Steinbrenner, 4033 Cottage Grove
 Miss Arlene Anderson, 1144 - 63rd St.
 Miss Alice Josephine Mehaffey, West Des Moines, Iowa
 Miss Jean Elizabeth Smith

The reinstatements of Mrs. Clarence Cooper, 5507 Grand Ave. and Miss Harriet Macy, 1321 - 28th Street were approved.

Mrs. Stella Wyle of Waverly, Illinois, temporarily residing in Granger, Iowa (with her sister Mrs. Leaverton) was approved as a short term member.

The following applications for membership were given first reading:-

Mrs. Clifford I. Christensen, 2501 Kenway Drive
 Mrs. J. E. Borg, 2113 - 55th St.
 Mrs. L. C. Sandschutte, 4312 New York Ave.
 Mrs. H. E. Renner, 1416 Beaver Ave.
 Mrs. Paul Wray, 4412 Urbandale Ave.
 Mrs. Paul Kohl, 3517 Douglas Ave.
 Mrs. Arulen Brown Morrow, 559 - 28th St.
 Mrs. Harry Firkin, 1338 Harding Road
 Miss Isabel S. McHarg, 1426 - 16th St.
 Mrs. H. Kenneth Black, 4334 Ovid Ave.
 Mrs. Morton Bookey, 4230 Center St.
 Mrs. W. T. Merrill, 4115 Allison
 Mrs. H. M. Hopkins, 1607 - 47th St.
 Mrs. L. D. Russell, 4021 Amick Ave.
 Mrs. Neil Adamson, Jr. 4311 Lincoln Ave.
 Mrs. Raymond M. Eastman, 2908 Payne Road

Mrs. Davis moved that the City and County Federation dues be paid.

Motion carried

Mrs. Herrick moved the approval of The Presidents suggestion that a Sandwich Bar be tried as an experiment to take care of the overflow of luncheon reservations after the 350 capacity has been reached. The price of this to be left to Mrs. Davison, our Cateress.

Motion carried

Mrs. Wagner moved that the price of our lunches be raised to 75¢.

Motion carried

Mrs. Franklin, Year Book Chairman, reported the final cost of the Year Books, 1200 to be \$664.53.

March 30, 1949.

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place Wednesday evening, March 30, 1949.

The Musical Prelude presented by Mrs. Roy Clark was given by the Mu Phi Epsilon Sorority sextette.

The meeting was called to order by the President, Mrs. Edward W. Riddell at 8:00 O'clock.

Minutes of the meeting of March 16th were read and approved.

The President then presented Miss Mae C. Anders who introduced the speaker of the evening, Mr. Arthur Bliss Lane, veteran of many years service with the State Department and former United States Ambassador to Poland. Mr. Lane spoke on the subject, "Our Foreign Policy, Right or Wrong".

Attendance was three hundred sixty-eight including guests.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

The President reported the appointment of Mrs. Harold Allen to the Program Committee to fill the vacancy created by the resignation of Mrs. Ungles and that of Mrs. Van Hyning to the House Committee to fill the vacancy left by Mrs. Allen's appointment to the Program Committee.

Mrs. Drake moved that the Executive Committee be empowered to decide on guest privileges to special groups at our meetings that would be of special interest to such groups.

Motion carried

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

Motion carried

October 26, 1949

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty-one members present.

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

Mrs. Seltzer, the Treasurer, reported balance on hand Oct. 24, \$16,429.79.

Mrs. Priestley, Corresponding Secretary, reported her correspondence including resignations of :-

Mrs. Roy Brown, 3333 Grand Ave.

Mrs. F. F. Faville, 4049 Cottage Grove

Mrs. Robert Wood, 1826 Third Ave., Cedar Rapids, Iowa

and moved these resignations be accepted with regret.

Mrs. Davis, President-Elect and Mrs. Tuller, First Vice-President, had no reports.

Mrs. Johann, Second Vice-President, explained the set-up and purpose of the New Members Association and announced the three classes in Adult Education sponsored by the New Members Association to be given at the Club House and open to all Club Members at a nominal fee: Metal Working, Dress Making, and Speech.

Mrs. Ray, House Chairman, presented bills to the amount of \$339.87 and moved they be allowed.

Motion carried

Mrs. Ray reported the antiquated fans in the Auditorium had been repaired, parts of some fans used in repairing the better ones and therefore the number of fans have been depleted and that we are in need of more and newer fans.

Mrs. Ray further reported that the leak in the walls of the basement toilets had some temporary repair on the advice of Mr. Knudson and would have a complete job done in the spring.

Mrs. McGill, Chairman of The Book Mart, reported that sixty volumes of unsaleable books had been weeded out and that there is therefore need for more books for The Book Mart.

Mrs. Crispin, of the Program Committee moved that the Des Moines Women's Club disclaim all responsibility of contact between Radio Stations and Our Speakers.

Motion carried

Miss Myers, Chairman of Public Relations Committee, reported business of The Federation Meeting she attended.

1. Presentation of the Budget.
2. Amended By-Law on definition of a Board not effecting

Clubs now members.

Proviso to be changed and taken up at the November meeting.

Mrs. Bartlett, Co-Chairman of Public Relations Committee, reported on the Des Moines Council for United Nations, that it is a growing and fine venture and needs financial assistance, asking for a little help - not from individuals - even as little as \$5.00. Mrs. Bartlett also reminded us of the lectures at the Y. W. C. A.

The President stated that Mrs. Young is handling the Press material very competantly and is to look into post-program comment.

The President presented a recommendation from the Building Kitchen Committee for the purchasing of the following needs:

Two shelves in the gas stove to facilitate quantity baking; shallow pans for jello and casserole dishes; glass casseroles for rentals and knives.

Mrs. Wagner moved the acceptance of this recommendation.

Motion carried

Mrs. Tuller moved the acceptance of Mrs. Young's application to continue at her position in the Club for the remainder of the year.

Motion carried

Mrs. Franklin moved to amend the above motion to read at \$125.00 per month.

Motion carried

The President informed us that the experiment of The Sandwich Bar was a success and that a cashier and hostess are to be added. She explained that it must be understood that the Sandwich Bar is an accommodation for over flow only when the dinning room is filled.

The President announced that in keeping with our guest policy that the Home Economic Teachers and Girl Advisors in our Public Schools are to be invited to hear Millicent Fenwick, November 2nd.

Mrs. Drake moved that the President appoint a committee of three to further study our problem with Radio Stations regarding our Speakers.

Motion carried

The President left the Board Meeting to present Chairman of Home and Science Department at the morning meeting. Mrs. Davis, President-Elect, took charge of the Board Meeting at this time.

The following were given second reading and voted into Club Membership:-

Mrs. Clifford I. Christensen	Miss Isabel McHarg
Mrs. J. E. Borg	Mrs. H. Kenneth Black
Mrs. L. C. Sandschutte	Mrs. Morton Bookey
Mrs. H. E. Renner	Mrs. W. T. Merrill
Mrs. Paul Wray	Mrs. H. H. Hopkins
Mrs. Paul Kohl	Mrs. L. D. Russell
Mrs. Arulen Brown Morrow	Mrs. Neil Adamson, Jr
Mrs. Harry Firkins	Mrs. Raymond M. Eastman

The following applications for membership were given first reading:-

57. Mrs. E. L. Argo, 5711 Allison Ave.
58. Mrs. Ira Hockenberg, 644 - 46th St.
59. Miss Martha I. Jorgensen, 2418 - 35th St.
60. Mrs. Edna B. Johnson, Alleman, Iowa
61. Mrs. Dea J. Brasted, 1329 - 48th St.

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

November 9, 1949

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, at 9:45 A. M.

Mrs. Throckmorton, the President, presided. There were thirty-two members present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, Treasurer, reported balance on hand November 1st, \$16,810.55.

Mrs. Drake reported for Mrs. Winter, Secretary of the Finance Committee, that the Treasurer's books had been audited and found correct and moved the audit be accepted.

Motion carried

Mrs. Priestley, Corresponding Secretary, reported her correspondence including resignations from the following:-

Mrs. Marvin E. Lewis, 722 - 50th St.
 Mrs. A. J. Schwied, 224 S. W. 42nd St.
 Mrs. A. B. Maxwell, 3525 E. 37th St.
 Mrs. L. C. Upson, 4030 Wallace Lane
 Mrs. Margaret W. Dierking, 2825 Grand Ave.
 Mrs. E. H. Ford, 1125 - 49th St.

Mrs. Priestley moved the acceptance with regret of these resignations.

Motion carried

Mrs. Priestley moved that a letter of recommendation be sent to the Cedar Rapids Women's Club for Mrs. Robert Wood, a former member now living there.

Motion carried

Mrs. Davis, President-Elect, had no report.

Mrs. Tuller, First Vice-President, reported that Mrs. Davis and she took members of the Lineville Women's Club on a tour of inspection through our Club House and that the visitors expressed their appreciation of the many helpful suggestions they derived for their own program use from the visit and discussion.

The President announced the starting of the first Adult Education Class in Dress Making, 20 lessons for \$2.00. Sponsored by the New Members Association, time and date to be announced from platform.

Mrs. Ray, House Chairman, reported expenditures for October repairs and upkeep \$343.99, fuel \$40.06, supplies \$31.76.

Mrs. Ray presented bills for October amounting to \$88.95 and moved they be allowed.

Motion carried

Mrs. Gleason, of the Rentals Committee, reported rentals from May 1st to November 1st. - Hoyt Sherman Place \$1,395.50, Auditorium \$2,472.50. Total of \$3,868.00.

Mrs. Crispin brought resolution from the Committee appointed by the President to study our problem with the Radio Stations regarding our Speakers.

Resolution herewith attached.

Mrs. Crispin moved the adoption of this resolution.

Motion carried

Mrs. Milligan, Editor of The Bulletin, brought for Board discussion whether or not to insert in the Bulletin an advertise-

ment including coupon.

Board rejected the advertisement because of coupon.

Mrs. McGill stated that books are needed for the Book Mart.

Miss Myers reported for Public Relations Committee regarding the new Proviso to Amendment to Article III of Federation By-Laws, not effecting organizations now in membership as boards.

Our Board voted to instruct delegates to vote "yes" for Amendment with new proviso.

Miss Myers reported that her committee had representatives at the Sister Kenney meeting and that Mrs. Bartlett was faithfully attending the Des Moines Council for United Nations meetings.

Mrs. Franklin, Chairman of the Year Book Committee, reported that over 800 Year Books have been passed out.

Mrs. Dyson asked for advice concerning Building Fund Campaign. Should there be a canvas of business firms? Should there be a loan? Mrs. Dyson brought up the suggestion of a letter to be sent to members of the Club preliminary to publishing honor list of the Building Fund Donors.

Mrs. Drake moved that the Building Fund Committee prepare a letter to submit to the Board.

Motion carried

The President reported that the Building Kitchen Committee has agreed to pay for the shelves for the stove and for the shredder. The pots and pans, bowls and knives to be taken out of Luncheon Expense.

The President further reported that in keeping with our Guest Policy to groups to whom special programs are of special interest the Auxiliaries of the Druggists, Doctors, and Dentists have been invited to hear John W. McPherrin, editor of the American Druggist on November 9th.

This program was open to the Public also, at the request of Mr. Mc Pherrin.

The following were accepted to Junior Membership:-

Miss Carolyn Danielson, 4221 Holland Drive
Miss Nancy Phillips, Runnells, Iowa

The following were given second reading and voted into Club Membership:-

- 57. Mrs. E. L. Argo
- 58. Mrs. Ira Hockenberg
- 59. Miss Martha I. Jorgenson
- 60. Mrs. Edna B. Johnson
- 61. Mrs. Dea J. Brasted

The following applications for membership were given first reading:-

- 62. Mrs. Wm. A. Broquist, 1645 Penn
Proposed by Mrs. Paul Hewitt
Endorsed by Mrs. C. C. Gardner
Home and Science Dept.
- 63. Mrs. H. E. Cook, 2112 - 40th St. Place
Proposed by Mrs. Carl J. Stephens
Endorsed by Mrs. Bruce Kenworthy
Home and Science Dept.
- 64. Mrs. William S. Beardsley, 2900 Grand Ave.
Proposed by Mrs. Carl J. Stephens
Endorsed by Mrs. Ray C. Fountain
Home and Science Dept,

65. Mrs. R. B. Ohme, 5820 New York Ave.
Proposed by Mrs. Roy L. Clark
Endorsed by Mrs. E. H. Sprague
Drama Dept.
66. Mrs. H. R. Gladwin, 1135 Polk Blvd.
Proposed by Mrs. Roy S. Wilson
Endorsed by Mrs. S. G. Taylor
Home and Science Dept.
67. Mrs. F. B. Wishard, 1544 - 45th St.
Proposed by Mrs. Roy G. Wilson
Endorsed by Mrs. S. G. Taylor
Home and Science Dept.
68. Mrs. E. H. Fairburn, 1126 - 39th St.
Proposed by Mrs. Robert B. Throckmorton
Endorsed by Mrs. Harold Allen
Home and Science Dept.
69. Mrs. Ernest J. Lewellyn, 1624 Oakland Ave.
Proposed by Mrs. Roy G. Wilson
Endorsed by Mrs. Harlan F. Crispin
Home and Science Dept.

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

Mrs. Riddell then presented Mrs. April 13, 1949.

The Musical Prelude for the Regular Club Program on April 13, 1949, was given by Edith Schmitt, Organist who was presented by Mrs. Frederick Weertz of the Music Department.

Mrs. Schmitt played selections on the Henry B. Hawley Memorial Organ.

Mrs. Edward W. Riddell, Club President called the meeting to order at 1:30 P.M.

The minutes of March 30th were read and approved.

Mrs. Riddell presented Mrs. J.O. Gleason, Chairman of the Elections Committee who announced the results of the annual Election as follows:

OFFICERS 1949-1950

President-Elect	Mrs. Edwin H. Davis
First Vice President	Mrs. Ralph W. Tuller
Second Vice President	Mrs. Albert E. Johann
Recording Secretary	Mrs. Maurice Lan
Corresponding Secretary	Mrs. Joseph B. Priestley
Treasurer	Mrs. Martin L. Seltzer

BOARD OF DIRECTORS

Miss Alice Myers	Mrs. Joseph Meyer
Mrs. Omar Franklin	Mrs. Harold Allen
Mrs. Ronald Kehm	Mrs. W.E. Ray
Mrs. Arthur C. McGill	Mrs. H. Norman Barnes
Mrs. Carrie C. Bartlett	Mrs. G.R. Van Hyning

Mrs. Riddell declared these persons duly elected.

November 23, 1949

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty-one members present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, Treasurer, reported balance on hand \$16,032.61.

Mrs. Priestley, Corresponding Secretary, read her correspondence.

The President announced a called Board meeting for November 30th at 9:30 A. M. for the purpose of considering the Building Program and other important business.

The President stated that the Sandwich Bar in the Hostess Room is very successful and running smoothly and that this space is being rented to small groups.

The President further stated that the 75¢ for luncheons is putting the kitchen on a self-supporting basis; and that the 2½ dollar raise in dues is meeting our running expenses.

Rentals should finance upkeep. The outlook is now brighter, with the financial picture thus changed. The Building Funds on hand are thought sufficient to put in a complete new adequate heating system, modernize the kitchen, install elevator, improve second floor including the Berg Apartment and the Board Room. Funds should be set aside each year toward the improvement of the Auditorium. The thought is to make improvements as we have the funds and the needs arise.

Mrs. Dyson of the Building Funds Committee, reported that the letter her committee was to prepare preliminary to publishing donors honor roll will be presented at the next meeting since the picture regarding building and finance was not clear until now.

Mrs. Davis, President-Elect, invited the Board Members to sit at the President's Luncheon Table on December 14th.

Mrs. Tuller, First Vice-President, had no report.

Mrs. Johann, Second Vice-President, reported that there are 1536 paid members to date, with seven new names to be read.

Mrs. Barnes, of the House Committee, presented bills to the amount of \$85.56 and moved they be allowed.

Motion carried

The President informed us that Look Magazine is to take our picture for the Emily Kimbrough Program.

Mrs. McGill, Book Mart Chairman, reported that the Book Mart has taken in \$43.62 thus far for this year, falling \$50.00 short of last years receipts at this time. Books are very much needed she stated.

Mrs. Franklin, Year Book Chairman, reported 909 Year Books passed out.

The President stated that there had been a request for a yellow-loading zone line on the 16th Street side on our Club House and asked Mrs. Woodburn, Grounds Chairman, to look into this matter.

Miss Myers, Public Relations Committee Chairman, reported on City Federation, its income and budget.

Miss Myers, presented the following recommendation from her committee:-

That the President appoint a committee to study the channels of communication within the Club and for this appointed committee to make recommendations to the Board whenever it considers such advisable.

Mrs. Harmon moved the acceptance of the above recommendation and that the number of this committee be three.

Motion carried

Mrs. Bartlett, of the Public Relations Committee, called attention to the next Council for United Nations Meeting on December 1st at the Y. W. C. A. at 8:00 P. M. Dr. Hugh Roberts speaker.

Mrs. Davis moved that the customary Christmas gifts be given to members of the House Staff and other employees.

Motion carried

The President reported the damage done to our stage curtain during the New York Civic Opera rental, and that we had no insurance covering damage. Our Finance Committee is to look into this and of renters being covered against matters of this sort.

Mrs. Johann moved that up to \$25.00 be allowed for Christmas decorations for our Club House.

Motion carried

Mrs. Tuller moved that the HouseDecorating Committee be empowered to purchase one hundred folding chairs.

Motion carried

Mrs. Gleason moved that each Department have a meeting of all its members in the form of a Tea at Club expense after the beginning of the year (in May). Dates to be cleared with Mrs. Mellor.

Motion carried

The following were given second reading and voted into Club Membership:-

- | | |
|-------------------------------|------------------------------|
| 62. Mrs. Wm. A. Broquist | 66. Mrs. H. R. Gladwin |
| 63. Mrs. H. E. Cook | 67. Mrs. F. B. Wishard |
| 64. Mrs. William S. Beardsley | 68. Mrs. E. H. Fairburn |
| 65. Mrs. R. B. Ohme | 69. Mrs. Earnest L. Lewellyn |

The following reinstatements were approved:-

73. Mrs. Morris Markman, 660 - 59th St.
 74. Mrs. Florence B. Whiting, 4327 Northwest Drive

The application of Mrs. Louis Rich, 928 - 30th Street, for Short Term Membership was accepted.

Miss Carolyn Cole, 1541 - 48th Street was accepted to Junior Membership.

The following applications were given first reading:-

70. Mrs. Arvid Anderson, 1227 - 64th St.
 Proposed by Helene Springer
 Endorsed by Mrs. A. P. Jackson

Art Dept.

71. Mrs. J. F. LeRoque, 2424 S. W. 12th St.
 Proposed by Mrs. L. O. Arstad
 Endorsed by Mrs. Edwin F. Peters

72. Mrs. Harold E. Anderson, 1335 Creston
 Proposed by Mrs. W. E. Ray
 Endorsed by Mrs. A. F. Faul

Home and Science Dept.

Mrs. E. F. Wisdom, 2915 Rutland Avenue

Proposed by Mrs. Paul Kautz

Endorsed by Mrs. J. F. Sullivan

Music Dept.

Dr. Jean Mendenhall, 1435 - 24th St.

Proposed by Dr. Nelle Noble

Endorsed by Mrs. John Peck

Home and Science Dept.

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

November 30, 1949

The Board of Directors of the Des Moines Women's Club held a called meeting in the Helen Sherman Room at Hoyt Sherman Place at 9:30 A. M.

Mrs. Throckmorton the President, presided with thirty-two members present.

The minutes of the previous meeting were read and approved.

The President presented Mrs. Riddell Chairman of the Building Committee who reviewed in detail plans for a new heating system as recommended by Mr. Landis, Engineer and Mr. Harrison architect. Estimated cost \$22,000.00.

Mrs. Riddell brought recommendation from her committee that the Building Committee get competitive bids for a new heating system for the entire building according to the plans outlined by the Architect and Heating Engineer as soon as definite information can be secured as to the supply of gas.

Mrs. Watts moved that the above recommendation be approved. Motion carried.

Mrs. Riddell then presented revised remodeling plans, estimated at around \$40,000.00.

Mrs. Dyson moved that a letter of appreciation be sent to Mrs. Riddell expressing appreciation of the tireless efforts on the part of her and her committee in working out the revised plans. Motion carried.

Mrs. Dyson then spoke of Mrs. Riddell's idea for "Loyalty Day" after the proposed letter to be sent to the membership preliminary to publishing Donor Honor Roll.

Mrs. Harmon moved the approval of the revised remodeling plans as presented by Mrs. Riddell and that the Building Committee be authorized to bring unit estimates for these plans.

Mrs. Woodburn moved to amend above motion to include over all estimates to unit bids. Motion carried.

The Board approved the gift from Mr. Robert H. Patchin, a photograph of his mother, Mrs. C. Halsey Patchin, a charter member of our Club, a leader in club work and writer, famous especially for her book "Two of Us".

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

December 7, 1949

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty-four members present.

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

Mrs. Seltzer, Treasurer, reported balance on hand \$16,300.26.

Mrs. Winter, Secretary of the Finance Committee, reported that the Treasurer's books had been audited and found correct.

Mrs. Gleason moved the acceptance of the audit report.

Motion carried

Mrs. Priestley, Corresponding Secretary, reported her correspondence, including resignation from Mrs. Alfred L. Neil and moved the acceptance with regret of this resignation.

Motion carried.

Mrs. Davis, President-Elect, reminded the Board of the invitation to sit at the President's Luncheon table December 14.

The President extended to the Board an invitation to her Christmas Luncheon to be held at Hoyt Sherman Place December 16th at 12:30 P. M.

Mrs. Harmon moved that department members be notified by cards in regard to the department meetings to be held after the first of the year.

Motion carried

Mrs. Johann, Second Vice-President, had no report.

Mrs. Barnes of the House Committee presented bills to the amount of \$437.17 and moved they be allowed.

Motion carried

Mrs. Gleason of the Rental Committee reported rentals for November, Hoyt Sherman Place \$353.50, Auditorium \$812.50. Total \$1166.00.

Rentals to date, Hoyt Sherman Place \$1749.00
Auditorium \$3285.00. Total to date \$5034.00.

The President spoke of complaints regarding too lengthy announcements on Regular Club Days and suggested that meetings start fifteen minutes earlier when there are announcements to be made and that announcements be limited when possible.

Mrs. Dyson read letter drafted by the Building Funds Committee and Building Chairman, The letter met with Board Approval.

Mrs. Wagner moved that the letter be sent out immediately.

Mrs. Gleason moved to amend this motion by adding the words "after January first" after "immediately".

Motion carried

The President announced the appointments of Mrs. H. L. Hoak, Mrs. Kingsley Palmer and Mrs. C. C. Woodburn to take charge of preparing for Loyalty Day, with the Building Funds Committee.

Mrs. McGill moved that February first be designated as Loyalty Day.

Motion carried

Mrs. Watts moved that estimates on units with sketches be brought on revised remodeling plans.

Motion carried

The President announced the appointments of Miss Estelle Reynolds and Mrs. Edwin H. Davis the third member yet to be appointed on committee as recommended on November 23rd by the Public Relations Committee and approved by the Board.

The following were given second reading and voted into Club Membership:-

- 70. Mrs. Arvid Anderson
- 71. Mrs. J. F. LeRoque
- 72. Mrs. Harold Anderson

The following are reinstatements:-

- 73. Mrs. Morris Markman, 660 - 59th St.
Proposed by Mrs. L. Nussbaum
Endorsed by Mrs. Herman Smith
- 74. Mrs. Florence B. Whiting, 4327 Northwest Dr.
Proposed by Mrs. Earl R. Monson
Endorsed by Mrs. H. L. Allen
Literature Dept.
- 75. Mrs. Earl F. Wisdom
- 76. Dr. Jean Mendenhall

The Short Term membership of Mrs. R. Frisbey, 227 Zwart Rd. and Mrs. H. J. Mantz, Brown Hotel, were approved.

The following applications for membership were given first reading:-

- 77. Mrs. George L. Hamlin, 738 - 36th St.
Proposed by Mrs. E. H. Sprague
Endorsed by Mrs. Ray C. Fountain
Music Dept.

Mrs. Riddell then presented Mrs. Helen Hubler, Past President of the Iowa Home Economists Association who introduced the guest speaker of the afternoon, Celeste Carlyle, Style and Beauty Consultant, Designer and Writer who spoke on "Horizons Beyond the Skillet".

Attendance was five hundred seven with eighty guests.

Meeting to order at 1:30 P.M.

The minutes of the September meeting were read and approved.

Mrs. Albert E. Johann
Recording Secretary

Annual reports of Officers, Departmental Chairmen and Chairmen of Committees were presented and filed.

Financial reports for the year were given by the Treasurer, Mrs. L. E. Harris, Jr., the Business Manager of the Bulletin, Mrs. J. H. Harris, the Book Report project, Mrs. J. C. Harris, and the Social Committee, Mrs. J. C. Harris and the Social Committee, Mrs. Otto Johnson.

Mrs. Edward W. Riddell
President

Found helpful.

Upon the report of Mrs. J. C. Harris, the report was accepted and the reports placed on file.

Mrs. Riddell, Past President expressed appreciation for the report of Mrs. Harris to her request for a report during the club year. Just passed the year of the association of members of the Board of Directors to meet the year's problems.

78. Mrs. H. R. Merriam, 6808 Clark St.

Proposed by Mrs. J. E. Horsfield

Endorsed by Mrs. J. Z. Beamer

Home and Science Dept.

79. Mrs. Lloyd L. DeFrance, Mitchellville, Iowa

Proposed by Mrs. O. S. Franklin

Endorsed by Mrs. George E. Davis

History, Philosophy and Travel Dept.

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

January 11, 1950

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty members present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, Treasurer, reported balance on hand \$15,506.61.

Miss Quigley of the Finance Committee, reported that the books of the Financial Secretary, Treasurer and Catering Manager had been audited and found correct. Miss Quigley moved the acceptance of the audit.

Motion carried

Mrs. Seltzer presented the printing bill for the Loyalty Day Letter, \$27.54 and moved it be allowed and paid by Building Funds Committee.

Motion carried

Mrs. Priestley, Corresponding Secretary, read her correspondence including resignations from Mrs. Esther Cook and Mrs. George Abramson and moved the acceptance with regret of these resignations.

Motion carried

Mrs. Drake moved to defer action on above motion until such time as we have a report from the Building Funds and Finance Committee.

Motion carried

The President called attention to Article XII Section 1, (b) of our By-Laws pertaining to the election by the Board of ten nominees for members of the Board of Directors at the first meeting of the Board in February and suggested that we think about the membership carefully so that we may nominate intelligently.

Mrs. Davis, President-Elect, spoke of the President's Luncheon Meeting for Department Chairmen for the purpose of formulating plans for the all-department meetings. The meeting proved successful.

Mrs. Tuller, First Vice-President, told of having visited several Women's Clubs in greater Miami and of finding none comparable to our own Club.

Mrs. Johann, Second Vice-President, stated that the Sewing Classes were progressing well and that Classes in Metal Work were to start the first of February.

Mrs. Johann informed us that the paid membership to date was 1548, not including names to be read that day.

The President presented Mrs. Riddell, Chairman of The Building Committee, who brought for Board approval further changes in the revised remodeling plans with estimates.

Mrs. Gleason moved that these plans be accepted and that blue-prints and specifications be prepared and bids asked.

Mrs. Drake moved to defer action on above motion until such time as we have a report from the Building Fund and Finance Committees.

Motion carried

Mrs. Dyson moved that a joint meeting (be held) of the Finance, Building Fund and Executive Committees to get a financial statement to be presented at a called meeting of the Board, January 18, at 9:30 A. M.

Motion carried

Miss Ann Green, 6018 N. Waterbury, was accepted to Junior Membership.

The following were given second reading and voted into Club Membership:-

- 77. Mrs. George L. Hamlin
- 78. Mrs. H. R. Merriam
- 79. Mrs. Loyd L. De France

The following applications for membership were given first reading:-

- 80. Mrs. Clarence A. Phillips, 1405 - 43rd St.

Proposed by Mrs. Ray Fountain

Endorsed by Mrs. Carl J. Stephens

Music Dept.

- 81. Mrs. Denver Yarnall, 2017 Avalon Road

Proposed by Mrs. C. E. Livingston

Endorsed by Mrs. Chas. Russell

Home and Science Dept.

- 82. Mrs. Carl T. Ostrem, 668 - 19th St.

Proposed by Mrs. H. G. Zimmerman

Endorsed by Mrs. F. J. Weertz

- 83. Mrs. Carroll E. Butler, 5615 Pleasant Dr.

Proposed by Mrs. J. E. Cutler

Endorsed by Mrs. F. J. Weertz

Music Dept.

- 84. Miss Ethel R. Ballard, 1504 - 56th St.

Proposed by Mrs. B. L. Tesdell

Endorsed by Miss Frances G. Pickrell

Public Affairs Dept.

85. Mrs. Alan F. Pike, 3911 University
Proposed by Mrs. T. B. Throckmorton
Endorsed by Mrs. J. C. Parsons
86. Mrs. Albert D. Robson, 5717 Holcomb Ave.
Proposed by Mrs. T. B. Throckmorton
Endorsed by Mrs. J. C. Parsons
Literature Dept.
87. Mrs. Bert H. Shivers, 3209 School St.
Proposed by Mrs. S. F. Frick
Endorsed by Mrs. W. F. Miller
Home and Science Dept.
88. Mrs. Ralph Amend, 4315 Harwood
Proposed by Mrs. Richard H. Young
Endorsed by Mrs. Robert B. Goode
89. Mrs. Arthur G. Lueck, 708 Foster Dr.
Proposed by Mrs. T. B. Throckmorton
Endorsed by Mrs. Daniel J. Glomset
Music Dept.
90. Mrs. Lynn J. Irwin, 4112 Ovid
Proposed by Mrs. Arthur C. McGill
Endorsed by Miss Georgia Quigley

Mrs. Ray, House Chairman, presented bills to the amount of \$293.47 and moved they be allowed.

Motion carried

Mrs. Gleason, of the Rental Committee, reported rentals for December, Hoyt Sherman \$239.00, Auditorium \$325.00. Total \$564.00. Total Rentals to January 1st, 1950, \$5598.00.

Miss Myers, Chairman of The Public Relations Committee, brought two recommendations from her committee:-

No. 1. That the delegates of the Des Moines Women's Club recommend that a committee be appointed by the Executive Committee of The Des Moines Federation of Women's Clubs to investigate and make recommendations to the Board of The

Des Moines Federation of Women's Clubs with regard to the overlapping delegates and voting in the Des Moines Federation of Women's Clubs.

Mrs. Bartlett moved the acceptance of this recommendation.

Motion carried

No. 2. As a Public Relations Committee of The Des Moines Women's Club, it believes that it is very important that they stimulate a "get-out-the-vote" campaign among the citizens of Des Moines for the March 27th election of the City Council and that this campaign be organized through a recommendation by the delegates of The Des Moines Women's Club to the Des Moines Federation of Women's Clubs as a Federation program.

Mrs. Harmon moved the acceptance of this recommendation.

Motion carried

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

January 18, 1950 Called Meeting

The Board of Directors of The Des Moines Women's Club held a called meeting in the Helen Sherman Room at Hoyt Sherman Place at 9:30 A. M.

Mrs. T. B. Throckmorton, the President, presided with thirty-two members present.

The minutes of the previous meeting were read and approved.

Mrs. McGill moved that the Board Party for our husbands be held February 12th.

Motion carried

The President presented Mrs. Harnagel, Finance Chairman, who reviewed the Clubs financial status and told of the expected income for the rest of the year, based on the income thus far.

Mrs. Harnagel informed the Board of the many improvements needed in our Club Building to keep up our Insurance as advised by the Insurance Company. These improvements are for the most part iron railings on stairs and steps.

Miss Quigley read recommendation from the Finance Committee that \$5000.00 be transferred from general fund to the Building Fund.

Mrs. Davis moved the acceptance of this recommendation.

Motion carried

Miss Quigley brought recommendation from the Finance Committee to the House Committee that they confer at once with the proper authorities relative to fire escapes from east side of stage and second floor dressing room.

Mrs. Tuller moved that the Board direct the House Committee to take action on the fire escapes immediately.

Motion carried

Mrs. Dyson, Chairman of Building Funds Committee, informed the Board that the amount in the Building Fund (and of expenditures) to date, \$38,550.38 plus the \$5000.00 to be transferred from the general fund, totaling \$43,550.38. Expenditures to date over \$9000.00.

Mrs. Dyson brought recommendation from the Building Fund Committee to defer action on blue prints and bids on revised plans until after Loyalty Day.

Mrs. Miller moved acceptance of this recommendation.

Motion carried

Mrs. Barnes of The House Committee brought "hasty" estimates for iron railings. Further estimates to be gotten after more thorough investigation in the matter.

Miss Quigley's suggestion that railings be quite artistic and paid from Memorial Art Funds was referred to House Committee.

Mrs. Gleason of the Building Committee presented new arrangement for (additional) toilet on first floor between kitchen and mirror room to be included in revised plans.

The President reported that the kitchen facilities were now running at capacity including Sandwich Bar, according to Mrs. Davison our Catering Manager.

The President presented for Board approval the names of Mrs. Carl Drake, Mrs. Robert Goode, Mrs. Enoch Bieghler, for the nominating committee to fill vacancies created by Mrs. John Brown, Mrs. Otto Gossman, Mrs. L. A. Ungles.

Mrs. Gleason moved the acceptance of these names for the nominating committee.

Motion carried

The President announced the appointments of Mrs. Paul Stark and Mrs. O. G. Pritchard to the Kitchen Decorating Committee.

Mrs. Watts moved that a vote of thanks be sent Mrs. James Ives for the gift of the Statue of Venus.

Motion carried

Mrs. Woodburn moved that "Thank You" notes be written to Mr. Milton Gerhardt for making the Loyalty Day Sign, Mr. Leo Loak for providing the lumber and Mr. and Mrs. Fred French for furnishing the paint.

Motion carried

The following applications for membership were given first reading:-

91. Mrs. Alexander Black, 5802 N. Waterbury Rd.

Proposed by Mrs. Homer H. Jewett

Endorsed by Mrs. Jack P. Cleveland

Public Affairs Dept.

92. Mrs. Frank W. Straight, 500 Polk Blvd
 Proposed by Mrs. R.W. Colflesh
 Endorsed by Mrs. C. B. Charlton
 Home and Science Dept.
93. Mrs. Dwight Lanmon, 4815 Lakeview Dr.
 Proposed by Mrs. Ralph Tuller
 Endorsed by Mrs. E. J. Harhagel
 Home and Science Dept.
94. Mrs. George Heaps, Jr 3219 Beaver
 Proposed by Mrs. Ray S. Harrison
 Endorsed by Mrs. Albert E. Johann
 Home and Science Dept.
95. Mrs. Ted Andresen, 5712 Harwood
 Proposed by Mrs. Jerry A. Johnson
 Endorsed by Mrs. Geo. E. Hise
 Art Dept.

Mrs. Priestley, Corresponding Secretary, read resignation of Mrs. T.S. Morton and moved its acceptance with regret.

Motion carried

Meeting adjourned

Frances Lan
 Recording Secretary

Mrs. T. B. Throckmorton
 President

April 27, 1949.

The Officers' Day meeting of the Des Moines Women's Club was held in the Art Gallery of Hoyt Sherman Place on Wednesday, April 27, 1949.

The President, Mrs. Edward W. Riddell called the meeting to order at 1:30 P.M.

The minutes of the Regular Meeting of April 20th were read and approved.

Annual reports of Officers, Departmental Chairmen and Chairmen of Committees were presented and filed.

Financial reports for the year were given by: the Treasurer, Mrs. L.C. Kurtz, Jr., the Business Manager of the Bulletin, Mrs. J. Clifford Brady, the Book Mart project, Mrs. A.C. McGill, the Rental Committee, Mrs. C.B. Knobbe and the Social Committee, Mrs. Otto Gossman.

Mrs. Dan Craig, Chairman of the Finance Committee stated that the financial reports had been audited and found correct.

Upon favorable motion by Mrs. J.O. Gleason, this report was accepted and the reports placed on file.

Mrs. Edward Riddell, retiring President expressed appreciation for the ready response of club members to her requests for their services during the club year just passed and for the loyal co-operation of members of the Board of Directors in meeting the years problems.

January 25, 1950

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:30 A. M.

Mrs. Throckmorton, the President, presided with thirty-two members present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, Treasurer, reported balance on hand \$14,455.87.

Mrs. Priestley, Corresponding Secretary, read her correspondence.

Mrs. Davis, President-Elect, reported that there was much enthusiasm at the Public Affairs Department meeting and that worthwhile information was obtained for planning the department work next year.

Mrs. Tuller, First Vice-President, reported that the Sandwich Bar is running very successfully and improving each time. One hundred were served the previous Wednesday.

Mrs. Johann, Second Vice-President, had no report.

Miss Myers, Chairman of The Public Relations Committee, reported representation of her committee at the meetings of The Safety Council and Housing.

Mrs. Bartlett, of the Public Relations Committee, reported that the ten weekly lectures on the U. N. have been completed and that there would be more lectures at the Y. W. C.A. on Thursday evenings.

Mrs. Drake moved that the recommendation presented by Mrs. Clark be returned for re-writing.

Motion carried

Mrs. Ray, Chairman of The House Committee, presented bills to the amount of \$37.46 and moved they be allowed.

Motion carried

Mrs. Ray gave itemized account of bills presented January 11th.

Mrs. Gleason moved that the shovel on wheels, which the men do not use, be sold.

Motion carried

Mrs. Ray reported the Fire Marshall's recommendation of the east side of stage, namely, fire proof door at stage entrance to dressing room and a through passage leading to exit, and hand railing on stairs to second floor dressing room. Mrs. Ray and her committee to take up this matter carefully and also that of railings as reported January 11, and get estimates.

Mrs. Gleason, of the Building Committee, reported that Mr. Shilling of The Iowa Power and Light Co. recommends stoker for our subsidiary heat in place of oil and that Mr. Landis, the engineer, also considers the stoker preferable.

Mrs. Dyson, Chairman of The Building Fund Committee, reported that the Loyalty Day contributions, so far, are encouraging.

23. Mrs. Dwight Cannon
24. Mrs. George Nease, Jr.
25. Mrs. Ted Anderson

The President reported that the Kitchen Decorating Committee is looking into the matter of metal cupboards as recommended, for sanitary purpose, by the Bolton and Hay representative with whom it conferred and that the committee would have a report for next Board Meeting.

Mrs. Woodburn called our attention to the "no parking" signs on Sixteenth Street and informed us that the Spurr had been removed. Mrs. Woodburn is to write a note of thanks to Mr. Beard for accomplishing these things.

Mrs. Herrick, Chairman of The Nominating Committee, stated that her committee was soon to get busy.

Mrs. Tuller moved that the Revisions Committee investigate method of payment of initiation fee and dues of new members.

Motion carried

The President announced the meeting of the Home and Science Department to be a 10 o'clock Coffee, Monday Jan. 30th.

Miss Quigley moved that the application of Mrs. Carl Grenetsky, which favorably passed the Investigating Committee and which accompanied by check is in the hands of the Membership Chairman, and whose letters of recommendation were presented and read, be given first reading.

Motion carried

The following were given second reading and voted into Club Membership:-

- | | |
|----------------------------|---------------------------|
| 91. Mrs. Alexander Black | 93. Mrs. Dwight Lanmon |
| 92. Mrs. Frank W. Straight | 94. Mrs. George Heaps, Jr |
| 95. Mrs. Ted Andresen | |

The following applications for membership were given

first reading:-

97. Mrs. Louis K. Wild, 4350 Center St.

Proposed by Mrs. John H. Riggs

Endorsed by Mrs. Carl C. Grimes

Drama Dept.

98. Mrs. Robert E. Lewis, 1906 - 39th St.

Proposed by Mrs. Leo R. Brown

Endorsed by Mrs. Lon J. Wherry

Home and Science Dept.

99. Mrs. Gregory Brunk, 2220 - 44th St.

Proposed by Mrs. I. W. Myers

Endorsed by Mrs. Robert B. Goode

Public Affairs Dept.

100. Mrs. E. C. Seyphol, 1517 - 41st St.

Proposed by Mrs. Neil C. Adamson

Endorsed by Mrs. C. H. Montelius

History, Philosophy and Travel

101. Mrs. Raymond Mulder, 4823 Harwood Dr.

Proposed by Mrs. Neil C. Adamson

Endorsed by Mrs. King Palmer

102. Mrs. Carl Grenetsky, 1390 Pleasant St.

Proposed by Mrs. J. W. Edenburn

Endorsed by Mrs. Earl R. Cope

Meeting adjourned

Frances Lan

Recording Secretary

Mrs. T. B. Throckmorton

President

February 8, 1950

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty-one members present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, the Treasurer, reported cash on hand as of February 1st, \$14,866.25.

Miss Quigley, of the Finance Committee, reported that the accounts of the Financial Secretary, Treasurer and Catering Manager, had been audited and found correct. Miss Quigley moved the acceptance of the audit.

Motion carried

Mrs. Seltzer presented bills to the amount of \$40.14.

Mrs. Miller moved the allowance of these bills.

Motion carried

Mrs. Priestley, Corresponding Secretary, read her correspondence and presented resignation from Mrs. Elwood Haynes. Mrs. Priestley moved the acceptance, with regret, of Mrs. Haynes resignation.

Motion carried

The President reported the receipt of \$25.00 to the Building Fund by Nora (Bliss) Harsh, a past member of our Club, now living in Chicago.

The President reported the purchase of three books by the Mrs. Albert Baird Cummins Memorial Library Committee. Mrs. Eva Page, Chairman.

1. Index to Album of American History
by James Truslow Adams
2. U. S. West: The Saga of Wells - Fargo
by Lucius Beebe and Charles Clegg
3. They Came Here First: The Epic of The American Indian
by D'Arcy McNickle

Mrs. Davis, President-Elect, reported that the all-Department Meetings of Home and Science and of Music were well attended and quite successful.

Mrs. Tuller, First Vice-President, announced the Art Exhibition Tea and Vesper Services on Sunday March 5th, and asked Board Members to support the Day with their presence.

Mrs. Johann, Second Vice-President, stated that our membership to date is 1576.

Mrs. Johann reminded Board Members that they are to be hostesses at the New Members Tea February 22nd.

Mrs. Johann further stated that the Memorial Services Plans are coming along very well.

Mrs. Drake moved the money for Memorial Services be allowed.

Motion carried

Mrs. Davis moved the approval of the appointment of Mrs. Marvin Sansbury on the Nominating Committee to fill the vacancy created by Mrs. E. W. Miller's resignation.

Motion carried

Mrs. Drake conducted the election for ten nominees as candidates for Board Members.

Mrs. Franklin and Mrs. Van Hyning were appointed to act as tellers.

Mrs. Barnes, of the House Committee, presented estimates from Capitol City Wrought Iron Smiths for railings, totaling \$349.00.

Mrs. Gleason moved the approval of the immediate installation of the railings. Motion carried.

Mrs. Davis moved that the Past President's Club be requested to supply the money from the Memorial Art Fund for the interior decorative wrought-iron railings. Motion carried.

Mrs. Barnes presented House Bills to the amount of \$228.04 and moved they be allowed.

Motion carried

Mrs. Dyson, Building Fund Chairman, announced Loyalty Day Gifts thus far over \$4000.00 and \$150.00 in Pledges. Cash on hand in Building Fund \$48,490.88.

Mrs. Drake moved to defer action on asking for Blue Prints until complete reports are received from Building Fund Committee, Kitchen Equipment Committee, the Decorating Committees and estimated cost of Blue Prints.

Membership Ticket.

Motion carried

The President announced a called Board Meeting for 10:00 A. M. February 15th, for the purpose of considering the Building Program before getting Blue Prints, and for (unfinished) business.

Mrs. Clarke, Chairman, presented recommendation from her committee that the channels of communications within the Club namely: The Seven Departments, The Monthly Bulletins, The Bulletin Board, The Two Microphones, one in the Dining-room and one on the stage, and the Year Book, are considered by the Committee sufficient for the Club use, and moved the acceptance of this recommendation.

Motion carried

Mrs. Drake, of The Revisions Committee, brought recommendation that colored slips be printed to be enclosed with returned rejected applications.

Mrs. Tuller moved the approval of this recommendation.

Motion carried

Mrs. Tuller brought recommendation from the Executive Committee, pertaining to May Day (namely) that the price of the May Day Luncheon be \$1.25. Tickets to be available to members only until capacity is sold before April 19th. After April 19th, remaining luncheon tickets may be purchased for guests.

That admission to the afternoon Program on May Day be by Membership Ticket.

Unused guest privileges on Membership Tickets may be used for guests on May Day.

Tickets for each additional guest for the afternoon program may be secured by the gift of \$1.00 to the Building Fund.

Mrs. Tuller moved the acceptance of this recommendation.

Motion carried

Mrs. Gleason, of the Rental Committee, reported rentals for January; Auditorium \$620.00, Hoyt Sherman \$187.50. Total for the month \$807.50. Rentals to date February 1st, \$6,405.50.

The President announced the Literature All-Department Meeting for 10:00 A. M. Friday, February 10th, and that of The Art Department for 10:00 Monday, February 13th.

The reinstatement of the membership of Mrs. Josephine Miller Burris was approved.

The Life Membership of Mrs. Samuel Elbert was approved.

The following were given second reading and voted into Club Membership:-

- 97. Mrs. Louis K. Wild
- 98. Mrs. Robert E. Louis
- 99. Mrs. Gregory Brunk
- 100. Mrs. E. C. Seyphol
- 101. Mrs. Raymond Mulder
- 102. Mrs. Carl Gernetsky

The following applications for membership were given first reading:-

- 96. Mrs. John C. Scott, 1211 Pleasant St.
Proposed by Mrs. N. F. Reed
Endorsed by Mrs. T. B. Throckmorton

Art Dept.

103. Mrs. Thomas O'Dea, 2806 Wisconsin
 Proposed by Mrs. Fred G. French
 Endorsed by Mrs. Dutton Stahl
 (Literature) Art Dept.

104. Mrs. Hubert J. Young, 4300 Franklin St.
 Proposed by Mrs. Ray I. Smith
 Endorsed by Mrs. George H. Finch
 Literature Dept.

105. Mrs. Charles L. Ritts, 2323 - 48th St.
 Proposed by Mrs. Charles Silletto
 Endorsed by Mrs. C. C. Woodburn
 Art Dept.

106. Mrs. Josephine Miller Burris

107. Mrs. Robert W. Hoffman, 2505 - 49th St.
 Proposed by Mrs. Rutledge C. Schropp
 Endorsed by Mrs. Robert B. Throckmorton

Literature Dept.

Miss Myers, Chairman of The Public Relations Committee, reported no action yet by The Federation on the two recommendations of The Des Moines Women's Club pertaining to a Get-Out-The -Vote campaign and the Overlapping Delegates and Voting; also the findings of the representative to the Housing Meeting (namely) that there seems to be sufficient ordinance to control slum increase but not adequate enforcement structure; a sub-committee of Civic groups was appointed to make definite recommendations as to steps which can be taken to correct the situation.

Mrs. Goode, Chairman of the Board Valentine Party announced that the Party would be a 6:00 o'clock Dinner February, 12th at \$2.00 per person, \$4.00 per couple.

Mrs. Riddell then presented the gavel to Mrs. Thomas B. Throckmorton with her best wishes for success in the year ahead.

Mrs. Throckmorton accepted her responsibility with full realization of the task ahead, citing the challenge of the successes of the past and expressing confidence that with a loyal and co-operative membership, continued success could be achieved.

Minutes of the meeting were approved.

Tea was served in the Byers Room.

Mrs. Albert E. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

Upon report of the Tellers, the President declared the following elected as candidates for Board Members:-

- | | |
|------------------------|----------------------------|
| 1. Mrs. Harlan Crispin | 6. Mrs. David Harris |
| 2. Mrs. Roy Clark | 7. Mrs. O. G. Prichard |
| 3. Mrs. C. B. Knobbe | 8. Mrs. George Watters |
| 4. Mrs. DeLoss Marken | 9. Mrs. (Neel) Ransom Neel |
| 5. Mrs. Jack Cleveland | 10. Mrs. Harry Graffem |

Mrs. Johann moved that the vacancies created by non-acceptance of candidates for nomination for Board service be filled by the Recording Secretary from the list of additional nominees in order of the number of votes received - ties to be selected in alphabetical order.

Motion carried

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

February 15, 1950

The Board of Directors of The Des Moines Women's Club held a called meeting in the Helen Sherman Room at Hoyt Sherman Place at 10:00 A. M. Mrs. T. B. Throckmorton, the President, presided with thirty-one members present.

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

The President presented Mrs. Harold Gordon, Co-Chairman of the Building Committee who reviewed the newest change in the Revised Building Plans which were approved by Mr. Harrison, the architect.

Mrs. Gordon stated that there is the possibility of successfully repairing our stoker and one boiler for use in our new heating system according to Mr. Landis, the Engineer, thereby saving two or three thousand dollars.

Mrs. Gleason withdrew her motion of January 11th, and made the following:-

That the Board approve the revised plans, including the toilet off the back hall and elimination of one toilet north of the President's dining room and that blue prints and competitive bids be asked for.

Motion carried

The President reported that the Executive Committee approved the Kitchen Committee's recommendation for Kitchen Blue Prints which were necessary before planning of equipment.

After investigation of the By-Laws governing use of Memorial Art-Funds, Mrs. Johann, Second Vice-President, moved that the cost of wrought iron railings be taken from the maintenance fund.

Motion carried

The President presented Mrs. Warren H uebner, who with expert advice from a kitchen engineer and visits to Grinnell and Wakonda to study the modern kitchens there, brought complete ideas for (our) kitchen equipment most suited to our Club needs and practicable for into the future.

Mrs. Ray, Chairman of the House Committee, turned in to The Building Fund, ten dollars from the sale of the snow plow.

The application for Membership was given first reading:-

108. Mrs. Archie Allen, 1014 - 21st St.
Proposed by Mrs. Mary F. Miller
Endorsed by Mrs. Fred Wiley
Home and Science Dept.

Mrs. Dyson reported income from Loyalty Day, \$5059.00.

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

February 22, 1950

The Board of Directors of The Des Moines Woman's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty-two members present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, the Treasurer, reported balance on hand of \$14,809.79.

Mrs. Priestley, Corresponding Secretary, read her correspondence.

Mrs. Tuller, First Vice-President, again spoke of the Art Exhibition Tea and Choral and Organ Program on Sunday, March 5th and urged Board Members to attend.

Mrs. Johann, Second Vice-President, called attention to the New Members Tea at which Board Members were to be hostesses, following the afternoon program.

Mrs. Ray, Chairman of the House Committee, reported that railings in the Auditorium Foyer to be installed the following Tuesday.

Mrs. McGill of the Public Relations Committee, called attention to the Federation Meeting, February 28th, when Mr. Robert L. Larson would speak on "The Anti-gambling Campaign and Prospective Legislation in this Field."

Mrs. Gleason brought recommendation from the Rental Committee that the Youth for Christ rentals after July 1st, when the present contract expires, be raised to \$60 for lower auditorium and \$75 with gallery and moved the acceptance of the recommendation.

Motion carried

Mrs. Gleason reported that there is to be a small increase on the service for Teas, the amount of which is to be determined by Mrs. Mellor and Mrs. Davison.

Mrs. Gleason moved that the Summer rates of rentals go into effect after June 15th.

Motion carried

Mrs. Wagner moved the hiring of adequate auxiliary help at Mrs. Mellor's discretion.

Motion carried

Mrs. Dyson, of the Building-Fund Committee, reported Loyalty Day Gifts total \$5,239.00. Total Membership gifts \$27,556.09.

The following were given second reading and voted into Club Membership:-

96. Mrs. John C. Scott	105. Mrs. Charles L. Ritts
103. Mrs. Thomas O'Dea	107. Mrs. Robert W. Hoffman
104. Mrs. Hubert J. Young	108. Mrs. Archie Allen

The following applications for membership were given first reading:-

109. Mrs. Vern C. Shroeder, 680 - 56th St.
Proposed by Mrs. F. A. Bomer
Endorsed by Mrs. Ray Fountain
Drama Dept.
110. Mrs. Marie Ekstrand, 2019 Woodland Ave.
Proposed by Mrs. Alex Robinson
Endorsed by Mrs. Clyde Dawson
111. Mrs. Robert Haw, 4941 Holcomb
Proposed by Mrs. Robert B. Throckmorton
Endorsed by Mrs. K. B. Newcomer
Drama Dept.
112. Mrs. Richard Steves, 3239 Terrace Drive
Proposed by Mrs. M. Karel Tenny
Endorsed by Mrs. Tom B. Throckmorton

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

March 8, 1950

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with twenty-seven members present.

The minutes of the previous meeting were read and approved.

Mrs. Seltzer, Treasurer, reported balance on hand, \$9.856.11.

Miss Quigley, of the Finance Committee, reported that the Club accounts had been audited and found correct. Miss Quigley moved the acceptance of the audit.

Motion carried

Mrs. Seltzer, presented bills for \$47.30 and moved they be allowed.

Motion carried

Mrs. Priestley, Corresponding Secretary, read her correspondence.

Mrs. Tuller, First Vice-President, reported that the Art Tea and Vesper Services of Sunday, March 5th, were a real success, both in attendance and general feeling.

Mrs. Johann, Second Vice-President, expressed thanks to Board Members for their attendance at the New Members Tea on March 1st, and stated the occasion was especially appreciated by the new members.

Mrs. Johann moved that the usual Memorial Fund be allowed.

Motion carried

Mrs. Ray, House Chairman, presented bills to the amount of \$248.02 and moved they be allowed.

Motion carried

Mrs. Ray presented and reviewed blue prints for fire-exit from stage as drawn up by Mr. Harrison.

Mrs. Drake moved to accept the above blue prints and to proceed as rapidly as possible with the construction of the fire exit.

Motion carried

Mrs. Ray reported that the interior hand rails were already installed and that those on the exterior would be completed in a few days.

Miss Myers, Chairman of The Public Relations Committee, presented for our consideration two amendments from the Des Moines Federation. Amendments pertaining to the recommendation of "Get Out the Vote" and "The Overlapping of Delegates" and are herewith attached.

Miss Myers moved to leave voting to delegates after they hear discussion on matter of Amendment I.

Motion carried

Miss Myers moved to leave voting to the discretion of delegates on Amendment II.

Motion carried

Mrs. Ransom, Chairman of The Election Committee, moved that \$39.00 be allowed her committee for supplies.

Motion carried

Mrs. Herrick, Chairman of the Nominating Committee, reported that nominations are about ready for the Election Committee.

Mrs. Seltzer reported rental for February are:-
Auditorium \$490.00, Hoyt Sherman \$301.00. Total \$791.00.
Rentals to date are: Auditorium \$4,720.00, Hoyt Sherman \$2,476.50. Total rentals to March 1st, \$7,196.50.

Mrs. Dyson reported Loyalty Day receipts now total \$5440.00.

Mrs. McGill reported Book Mart making progress. A number of new books received the past week sold out readily. More saleable books needed.

Mrs. Tuller reported that May Day plans were proceeding very well with some rather unusual and attractive ideas for the occasion. May Day tickets to go on sale March 29th.

The following were given second reading and voted into Club Membership:-

109. Mrs. Vern C. Shroeder	111. Mrs. Robert Haw
110. Mrs. Marie Ekstrand	112. Mrs. Richard Steves

Miss Myers reported that in his address at the Federation Meeting, Mr. Larson stated that law enforcement, particularly on gambling which was highly financed by those who want it, is difficult to enforce.

On the show of hands Honor Roll for Building Fund Donors was not favored.

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

The President announced that Mrs. Berg is to help with typing and telephone when Mrs. Young is off duty.

May 13, 1949.

The Board of Directors of the Des Moines Women's Club met in the Board Room at Hoyt Sherman Place on Wednesday, May 12, 1949 at 8:45 A.M.

The President, Mrs. Edward Riddell presided.

Copy of
Minutes of the Board Meetings
of the

Des Moines Women's Club

Article VIII, sections 3 and 4 of the By-Laws, pertaining

to April 28, 1948 - April 27, 1949.

of Board members to attend meetings unless excused.

Mrs. Riddell read the names of the Board

familiarize themselves with the By-Laws and reported that

that all discussions in the Board should be confidential.

PresidentMrs. Edward W. Riddell

President-ElectMrs. T.B. Throckmorton

First Vice PresidentMrs. Edwin H. Davis

Second Vice PresidentMrs. Ralph W. Tuller

Recording SecretaryMrs. Albert E. Johann

Corresponding SecretaryMrs. Maurice Lan

TreasurerMrs. Louis C. Kurtz Jr.

continues as secretary of the Board, committee.

Mrs. Riddell then called upon Mrs. T.B. Throck-

morton, President-Elect, who suggested that the meeting be again

beginning with the reading of the By-Laws. Mrs. Riddell brought

greetings from the Iowa Chapter of Women's Clubs

and expressed the Board's appreciation for the use

March 22, 1950

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty-one members present.

The minutes of the previous meeting were read and approved.

Mrs. Davis, President-Elect, reported that the History, Philosophy and Travel Department Coffee, with thirty members present, was a most inspiring meeting.

Mrs. Tuller, First Vice-President, presented bill for Art Tea \$16.76 and moved it be allowed.

Motion carried

Mrs. Priestley, Corresponding Secretary, read her Correspondence.

Mrs. Johann, Second Vice-President, reported our membership now is 1578 with sixteen applications to be read next month.

Mrs. Johann presented a bill for the New Members Tea for \$20.26 and moved it be allowed.

Motion carried

Mrs. Seltzer, Treasurer, reported balance on hand of \$9,687.96.

Mrs. Seltzer presented bills for \$6.37 and moved they be allowed.

Motion carried

The President announced that Mrs. Berg is to help with typing and telephone when Mrs. Young is off duty.

The President spoke of the enthusiasm and fine spirit at the Drams Tea, and of the success of the workshops.

The President informed the Board that a comfortable bed, for emergency, is needed in the powder room.

Mrs. Crispin, of the Program Committee, presented for Board approval a change in program for March 29th, namely; Lorraine Blair, Director of Women's Finance Forum, in place of Dorothy Fuldheim.

Mrs. Davis moved to accept the change in program.

Motion carried

Mrs. Crispin then presented for the Board approval program for the first meeting in the Fall: Doraine and Ellis in "Romance in Song", and suggested that the initial Club Meeting be stressed as program rather than Opening Tea as heretofore.

Mrs. Clark moved the acceptance of the program of Doraine and Ellis for our Opening Day.

Motion carried

Mrs. Davis moved that opening meeting be stressed as Regular Program.

Motion carried

The President presented Mrs. Ridell, Chairman of the Building Committee, who read two letters, one from The Iowa Power and Light Company approving our request for gas and requesting our letter of acceptance, the other, our letter of acceptance and expression of appreciation to the Iowa Power and Light Company.

Mrs. Davis moved that the Building Chairman sign the service application for gas.

Motion carried

Mrs. Riddell reported that two bids for the heating system are to be asked, one with new gas-fired boiler and old boiler and stoker repaired and one with new gas-fired boiler and new boiler with stoker.

Mrs. Riddell then presented preliminary blue prints including changes in placement of two toilets and other slight changes.

Mrs. Riddell reported that Mr. Harrison is trying to have specifications ready by April 10th.

Mrs. Ray, House Chairman, reported that Mr. Harrison is to have figures on the fire exit real soon and that the fire exit without sliding door will be in readiness for the dance recitals, sliding door to be installed at a later date.

Mrs. Ray further reported that the rest of the hand railings are to be completed soon.

Mrs. Ray presented bills for \$8.50 and moved they be allowed.

Motion carried

Mrs. Bartlett, of the Public Relations Committee, called attention to the next City Federation Meeting, March 28th.

The President announced the appointments of Mrs. George Spooner, Mrs. Sam Clay and Mrs. Marion Woods on Elections Committee to fill vacancies created by the resignations of Mrs. W. R. Hornaday, Mrs. J. A. Ralls and Mrs. Carl J. Stephens.

Mrs. Ransom, Elections Chairman, reported that her committee mailed 1550 ballots.

Mrs. Ransom moved that \$45.00 be allowed her committee for supplies instead of \$39.00, previously requested.

Motion carried

Mrs. Herrick, Nominating Committee Chairman, reported her committee worked very well together and that 25 is not an unwieldy number for a committee.

Mrs. Dyson, Chairman of Building Funds, reported Loyalty gifts now over \$5,500.00.

Mrs. McGill, Chairman of the Book Mart, reported that members of her committee cleared books that were not moving by selling them out in sets at low prices. They are to try selling more in the same way.

Mrs. Woodburn reported that the City Engineer is to take care of our needs soon.

The President announced April 26th as Luncheon Date for retiring Board Members and Officers to entertain remaining members of Board and Executive Staff.

Meeting adjourned

Frances Lan
Recording Secretary

Mrs. T.B. Throckmorton
President

April 5, 1950

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. T. B. Throckmorton, the President, presided with thirty-four members present.

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

Mrs. Seltzer, Treasurer, reported balance on hand as of April 1st to be \$8,177.68.

Mrs. Winter, of the Finance Committee, reported that the Club accounts had been audited and found correct. Mrs Dyson moved the audit be accepted.

Motion carried

Mrs. Seltzer presented a bill from the Cascade Laundry for \$42.06 and moved it be allowed.

Motion carried

Mrs. Priestley, Corresponding Secretary, read her correspondence including resignation from Mrs. Frances Redfern and moved the acceptance of this resignation with regret.

Motion carried

Mrs. Davis, President-Elect, had no report.

Mrs. Tuller, First Vice-President, reported that there was much enthusiasm at the meeting of the All-May-Day Committees. Mrs. Tuller stressed - availing ourselves of the unused guest privileges for May Day.

The President reported for Mrs. Johann, Second Vice-President, absent because of illness, that Mrs. Root is to take the place of Mrs. Weitz in the Memorial Services. The President urged attendance at this occasion.

The President then presented Mrs. Riddell, Chairman of the Building Committee, who spoke of changes in doors leading from and to the kitchen and the Byers Room, due to the Kitchen Engineer's oversight in planning kitchen equipment. Mrs. Riddell brought recommendation from her committee that extra space of approximately 100 square feet be added to the first floor kitchen to increase its efficiency.

Mrs. Gleason moved to add this space to our kitchen.

Motion carried

The President presented Mrs. Hornaday, Chairman of the Kitchen Equipment Committee, who presented her committee's newest ideas in making the kitchen a most convenient one, stressing a salad centre, and baking centre, avoiding hanging cupboards, and improved placement of other kitchen equipment. The kitchen to be arranged so that groups doing different tasks will not conflict with each other. Estimates to be had soon.

Mrs. Hornaday spoke of the needs in the kitchen of graters, can openers and dough mixer and submitted information from Bolton and Hay on the cost of these needs.

Mrs. Tuller moved that these necessary articles be purchased.

Motion carried

Mrs. Ray, House Chairman, presented bills for \$35.76 and moved they be allowed.

Motion carried

Mrs. Ray reported that the fire exit was almost completed and that the remaining railings would be completed soon.

Mrs. Herrick, Chairman of the Nominating Committee, brought the following recommendations from her committee:-

1. That there be two candidates for every office below that of President-Elect.

Mrs. Herrick moved acceptance of this recommendation.

Motion carried

2. That the requirement for eligibility for the office of Second Vice-President be three years Board Service.

Mrs. Herrick moved acceptance of this recommendation.

Motion carried

3. That the membership files recording the service of members be completed as soon as possible.

Mrs. Herrick moved acceptance of this recommendation.

Motion carried

Mrs. Crispin brought for Board approval program for January 31st on United Nations in Operation all over the world. Speaker to be Beatrice Pitney Lamb, and moved it be accepted.

Motion carried

Miss Quigley brought recommendation from the Finance Committee that the balance in the checking account be reduced to approximately \$1,500.00 by transferring surplus funds to the General Savings Account at the close of the year.

Miss Quigley moved acceptance of the recommendation.

Motion carried

Mrs. Gleason presented bill from the Elections Committee for \$55.24 for 1600 stamped envelopes and moved it be allowed.

Motion carried

Miss Myers, Public Relations Chairman, reported on the Des Moines Federation Meeting and the results of the voting on Amendments:-

A. Amendment on overlapping of delegates and voting. Part passed and part not passed. Part passed will lay stress on overlapping of delegates.

B. Amendment on prohibiting political and religious activities failed to pass.

Miss Myers moved that the Board authorize the Public Relations Committee to name alternate delegates for those who are unable to attend meetings so that there may be full representation.

Motion carried

Mrs. Gleason gave rental report for March, Auditorium \$672.50, Hoyt Sherman \$211.00. Total \$883.50. Rentals to date, Auditorium \$5,392.50, Hoyt Sherman, \$2,687.50. Total \$8,080.00.

Mrs. Dyson reported Building Funds on hand, \$48,550.24.

Mrs. H. Norman Barnes reported that her Junior Members were very responsive to ushering at the Art Tea, March 5th.

The following applications for membership were given first reading:-

1. Mrs. Alfred F. Yoerg, 736 - 26th St.
Proposed by Mrs. Fred G. French
Endorsed by Mrs. Earl Manbeck
Public Affairs Dept.
2. Mrs. Dale K. Hess, 4127 Allison
Proposed by Mrs. Laverne D. Jones
Endorsed by Mrs. W. H. Schmidt
Home and Science Dept.
3. Mrs. Harold J. Parnham, 6015 Grand Ave.
Proposed by Mrs. Frances A. Robinson
Endorsed by Mrs. M. Karel Tenney
Home and Science Dept.
4. Mrs. James Pilmer, 6656 Douglas
Proposed by Mrs. Faye W. Englebrecht
Endorsed by Mrs. G. A. Stegman
Home and Science Dept.
5. Mrs. P. B. Sherriff, Carlisle, Iowa
Proposed by Mrs. Faye W. Englebrecht
Endorsed by Mrs. G. A. Stegman
Home and Science Dept.
6. Mrs. Dan C. Fewel, 1320 - 66th St.
Proposed by Mrs. E. M. O'Conner
Endorsed by Mrs. Paul G. Hoffman
Home and Science Dept.
7. Mrs. Ben F. Rothrock, 3223 Beaver Ave.
Proposed by Mrs. Don Wells
Endorsed by Mrs. Edwin H. Davis

8. Mrs. L. A. Cook, Jr 3415 Cottage Grove
Proposed by Mrs. Arvid L. Lundgren
Endorsed by Mrs. Kenneth G. Swanson
Literature Dept.
9. Mrs. F. Edward DelDosso, 1305 - 63rd
Proposed by Mrs. Neil Adamson, Sr
Endorsed by Mrs. Neil Adamson, Jr
Art Dept.
10. Mrs. Russell Settlemyer, 4312 Franklin Ave
Proposed by Mrs. Neil Adamson, Sr
Endorsed by Mrs. Neil Adamson, Jr
11. Mrs. Daisy Cotton, 802 East 13th St
Proposed by Mrs. O. G. Prichard
Endorsed by Mrs. Joseph E. Meyer
Public Affairs Dept.
12. Mrs. Fred W. Morgan, 5801 College Ave
Proposed by Mrs. Howard Halsey
Endorsed by Mrs. Ralph Drake
13. Miss Alma A. Hammer, 730 Cherokee Ave
Proposed by Mrs. Evelyn C. Smith
Endorsed by Mrs. Elizabeth Priestley
14. Mrs. Robert J. Melsh, 41 B Franklin Ct. Apts.
Proposed by Mrs. Milton S. Olson
Endorsed by Mrs. Tom W. Miller
Drama Dept.
15. Mrs. Donald Cordes, 906 - 39th
Proposed by Mrs. Harry E. Ransom
Endorsed by Mrs. William R. Hornaday
Home and Science Dept.
16. Mrs. Joseph B. Hill, 290 - 49th
Proposed by Mrs. L. K. Meredith
Endorsed by Mrs. Harry E. Ransom
Home and Science Dept.
17. Mrs. John W. Bloem, 4039 E. 38th
Proposed by Harriet P. Macy
Endorsed by Mrs. Sheldon Gladston
Art Dept.

of the Club for their annual meeting on May 12, 1948.

The Board of Directors of the Des Moines Women's Club met in the Byers Room at Hoyt Sherman Place on Wednesday, May 12, 1948 at 9:45 A.M. May 1948. Seconded and carried.

The President, Mrs. Edward Riddell presided. Twenty-six members responded to roll call. The approved minutes of April 21st and April 28th were read by the Secretary.

The President requested the Secretary to read Article VIII, sections 5 and 9 of the By-Laws, pertaining to meetings of the Board of Directors and the obligation of Board members to attend meetings unless excused.

Mrs. Riddell urged that members of the Board familiarize themselves with the By-Laws and reminded them that all discussions in the Board should be considered confidential, adding that Board decisions would be conveyed to the general club membership through the Bulletin.

The President announced the appointments of Mrs. Harry Linn to the Program Committee and Mrs. Harold McCoy to the Finance Committee.

She also announced that Mrs. H.L. Bump would continue as secretary of the Finance Committee.

Mrs. Riddell then called upon Mrs. T.B. Throckmorton, President-Elect, who expressed her pleasure at again becoming active on the Women's Club Board. She also brought greetings from the Polk County Federation of Women's Clubs and expressed the appreciation of the Federation for the use

18. Mrs. Loren Fair, 1219 - 34th St.
Proposed by Mrs. Edwin F. Peters
Endorsed by Mrs. H. Norman Barnes
Literature Dept.
19. Mrs. C. L. Ury, 1536 - 11th St.
Proposed by Mrs. Harve Lozier
Endorsed by Mrs. B. O. Gammon
Home and Science Dept.
20. Mrs. J. H. Dickens, 6104 - Rollins
Proposed by Mrs. Floyd F. McLaughlin
Endorsed by Mrs. E. B. Mountain
Art Dept.
21. Mrs. Russell W. Smith, 6624 Sunset Terrace
Proposed by Mrs. George J. Newhort
Endorsed by Mrs. Arvid C. Anderson
Home and Science Dept.
22. Mrs. D. W. Beard, 1453 E. Grand Ave
Proposed by Mrs. George C. Huck
Endorsed by Mrs. E. I. Sargent
Home and Science Dept.
23. Mrs. Barry L. Oakes, 5800 Waterbury Road
Proposed by Mrs. Julian Bruner
Endorsed by Mrs. Joseph Priestley
Literature Dept.
24. Mrs. Leslie E. Neal, 2322 East 13th St.
Proposed by Mrs. J. A. Gay
Endorsed by Mrs. B. O. Gammon
Home and Science Dept.
25. Mrs. A. J. Buisfeld, 1712 - 48th St.
Proposed by Miss E. Estella Reynolds
Endorsed by Mrs. H. L. Bump
26. Miss Gladys V. Hall, 1022 W. 26th St,
Proposed by Miss E. Estella Reynolds
Endorsed by Mary Frances Boyd
Drama Dept.
27. Mrs. Edw. Hecker, 4388 Franklin Ave
Proposed by Mrs. H. G. Zimmerman
Endorsed by Mrs. W. C. Wright
Home and Science Dept.

28. Mrs. James T. Lanigan, 4325 Holland Dr.
 Proposed by Jean R. Fronduti
 Endorsed by Marie E. Smith
 Home and Science Dept.

29. Mrs. Louis Rich, 928 - 30th St.
 Proposed by Miss Georgia Quigley
 Endorsed by Dr. Nelle S. Noble

30. Mrs. Howard J. Bellamy, 5816 N. Waterbury Rd.
 Proposed by Mrs. M. M. Laing
 Endorsed by Mrs. Mazella L. Jackson
 Public Affairs Dept.

31. Mrs. E. Roy Martin, 1236 - 63rd St.
 Proposed by Mrs. Neil Adamson, Sr
 Endorsed by Mrs. Neil Adamson, Jr

Meeting adjourned

Frances Tan
 Recording Secretary

Mrs. T. B. Throckmorton
 President

April 19, 1950

The Board of Directors of The Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place at 9:45 A. M.

Mrs. Throckmorton, the President, presided with thirty-five members present.

The President welcomed the new Board members who were guests at this session.

The minutes of April 5th were read and approved.

Mrs. Seltzer, the Treasurer, gave her report, with balance on hand of \$7,610.51.

Mrs. Seltzer reported Loyalty Day Funds now, \$5,657.50 and Building Funds on hand, \$48,644.16.

Mrs. Seltzer presented bills to the amount of \$20.94 and moved they be allowed.

Motion carried

Mrs. Priestley, Corresponding Secretary, read the correspondence including resignation of Mrs. Joseph E. Meyer from the Board in order that she might take office of Corresponding Secretary, effective Officers Day.

Mrs. McGill moved the acceptance of Mrs. Meyer's resignation.

Motion carried

Mrs. Ransom, Election Chairman, announced a tie-vote for Mrs. J. A. Ralls and Mrs. Ralph R. Simmons next in line for Board of Directors and moved that a ballot vote be taken to determine which of these fill the vacancy created by Mrs. Meyer.

Motion carried

Mrs. Ransom and Mrs. Winter were appointed tellers.

Mrs. Davis, President-Elect, extended welcome to the visiting Board Members.

Mrs. Tuller, First Vice-President, announced plans for May Day were completed and expressed thanks to everyone co-operating.

Mrs. Johann, Second Vice-President, report 112 new members this year and that membership would be closed after second reading of applications on hand.

Mrs. Johann reported the Memorial Day expense of \$30.42 and stated that the Memorial Services were well attended.

Mrs. Johann expressed her appreciation to all who helped with the program and especially to Mr. Kehm for his very generous and beautiful plants; and to Mrs. Wagner for arranging these plants artistically on the platform.

Mrs. Johann reported a gift from Mrs. Rufus Chase in memory of her sister, Miss Blanche Wingate to be placed in the Memorial Art Fund.

Mrs. Winter announced the result of the balloting of the tie-vote: 35 voted, 30 for Mrs. Simmons and 5 for Mrs. Ralls.

The President declared Mrs. Simmons elected to the Board to fill the unexpired term of Mrs. Meyer.

Mrs. Priestley read the application from Mrs. Young for the position as hostess for the following year.

Mrs. Wagner moved the acceptance of Mrs. Young's application.

Motion carried

Mrs. Ray, House Chairman, reported that the fire-exit is completed and that the sliding door is to be installed in about two weeks. Mrs. Ray stated that she expected the railings to be completed soon.

Mrs. Ray further reported that sixteen fans in the Auditorium were repaired, a few not yet working properly are to be adjusted.

Mrs. Ray presented bills to the amount of \$1,580.60, including bills for fans, fire-exit and railings and moved they be allowed, with the understanding that payment on these be held up until all work is completed.

Motion carried

Mrs. Ray reported that there still was a seepage in the basement where temporary repair work had been done on the leak and that the thorough job of repair would have to be left now for the next House Chairman, because excavations would interfere with the dance recitals to take place in May.

The President informed the Board that Mackey and Elmer Berg had repaired our stage lights with special paint and some new bulbs, thereby saving the Club about \$200.00 which was the estimate on this work.

Mrs. Drake brought notice of proposed amendment from the Revisions Committee, that the following be added to Article VII, Section 2 (b):

The last regular Club Meeting in April shall be designated as Officers Day at which time, reports of Officers shall be received, New Officers and Directors installed, minutes of

the day approved and necessary business transacted.

However, the outgoing administration shall be responsible for the May Day program and the retiring President shall preside.

Mrs. Bartlett, of The Public Relations Committee, called attention to the meeting of The Des Moines Federation on Tuesday, April 25th, at which there will be election of officers and also a speaker, Miss Ruth Wagner, Assistant Editor of Midland Schools, on the subject a "Woman's Look at United Nations".

Mrs. McGill, Chairman of the Book Mart, announced a sale of books not moving at 5 and 10¢ and some even as low as 2¢ to close out.

The President announced that six firms were bidding on our building plans and that there is hope of having information for the last meeting.

Mrs. Hornaday, stated that the kitchen blue prints were ready and that there maybe figures for the next meeting.

The President announced Board Meeting for April 26th to be held at 10 o'clock instead of 11 in order that the Board may have more time to complete business.

Mrs. Milligan, Editor of The Bulletin, stated that she had made suggestions in her book to be passed on for next year.

Mrs. Franklin, Year Book Chairman, stated that she had written suggestions in her book and that any changes desired

should be made soon for new Chairman of Year Book.

Mrs. Woodburn, Chairman of Grounds, stated that she is trying to contact the street department engineer in regard to repairing our drive and suggested that if the work on the drive is not done soon that we wait until our building work is completed.

The President informed us that Mrs. Davison, our Catering Manager's birthday comes on May Day and suggested a card shower for her.

The President brought for Board approval suggested rentals for our upstairs as a starter:-

For regulars - \$5.00 for days, \$7.00 for evenings
For singles - \$6.00 for days, \$8.00 for evenings

Miss Quigley moved that the Board approve these rates.

Motion carried

The reinstatement of Mrs. Ben Rothrock, 3223 Beaver Ave., was approved. (7)

The following applications were given second reading and voted into Club Membership:-

- | | |
|-----------------------------|----------------------------|
| 1. Mrs. Alfred F. Yoerg | 17. Mrs. John W. Bloem |
| 2. Mrs. Dale K. Hess | 18. Mrs. Loren Lair |
| 3. Mrs. Harold J. Parnham | 19. Mrs. C. L. Ury |
| 4. Mrs. James Palmer | 20. Mrs. J. H. Dickens |
| 5. Mrs. P. B. Sheriff | 21. Mrs. Russel W. Smith |
| 6. Mrs. Dan C. Fewel | 22. Mrs. D. W. Beard |
| 7. Mrs. Ben Rothrock | 23. Mrs. Barry L. Oakes |
| 8. Mrs. L. A. Cook, Jr | 24. Mrs. Leslie E. Neal |
| 9. Mrs. F. Edward DelDosso | 25. Mrs. A. J. Binsfeld |
| 10. Mrs. Russell Settlemyer | 26. Miss Gladys V. Hall |
| 11. Mrs. Daisy Cotton | 27. Mrs. Edw. Hecker |
| 12. Mrs. Fred W. Morgan | 28. Mrs. James T. Lanigan |
| 13. Miss Alma A. Hammar | 29. Mrs. Louis Rich |
| 14. Mrs. Robert J. Melch | 30. Mrs. Howard J. Bellamy |
| 15. Mrs. Donald Cordes | 31. Mrs. E. Roy Martin |
| 16. Mrs. Joseph B. Hill | |

The following applications for membership were given first reading:-

32. Mrs. C. R. Freel (Catharine), 3001 - 44th St.
Proposed by Mrs. David Milligan
Endorsed by Mrs. Ralph W. Tuller
33. Mrs. Howard Boeke (Thelma), 665 - 48th St.
Proposed by Mrs. David Milligan
Endorsed by Mrs. Maurice Lan
34. Mrs. O. W. Parker (Louise), 4003 - 11th St. Place
Proposed by Mrs. R. L. Parker
Endorsed by Mrs. O. P. Herrick
Home and Science Dept.
35. Mrs. Edward Bopf (Adaline), 5216 Harwood
Proposed by Mrs. King Palmer
Endorsed by Mrs. A. Kenworthy
Art Dept.
36. Mrs. L. E. Hunn (Evelyn), 800 - 5th St.
Proposed by Mrs. S. F. Frick
Endorsed by Mrs. W. F. Miller
37. Miss Grace Dawes, 1519 Grand Ave.
Proposed by Mrs. Leslie B. Chase
Endorsed by Mrs. Wm. Koch
Public Affairs Dept.
38. Mrs. Paul Amsberry (Lois), 3305 Jefferson
Proposed by Mrs. R. B. Throckmorton
Endorsed by Margaret Pahl Lamond

Mrs. Seltzer moved that the usual \$100.00 set aside annually for the Memorial Art Fund be deposited in the Memorial Art Savings Account in The Iowa Des Moines National Bank.

Motion carried

The President announced Officers Day would be held in the Auditorium, thus facilitating matters of setting up Tea Tables in the Art Gallery and too having a microphone convenient for making reports heard.

Mrs. Priestley read letter from Mrs. Earl Barefoot, a Life Member, now living in Alum, Pa. who sent a check for \$25.00 to the Building Fund.

Mrs. Harmon moved that the meeting adjourn.

Motion carried

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

April 26, 1950

The final meeting of The Board of Directors of The Des Moines Women's Club was held in the Helen Sherman Room at 10:00 A. M.

Mrs. T. B. Throckmorton, the President, presided with thirty-three members present.

The minutes of April 19th meeting were read and approved.

Mrs. Priestley, Corresponding Secretary, read her correspondence including the resignation of Miss Martha Hutchinson. Mrs. Priestley moved the acceptance, with regret, of Miss Hutchinson's resignation.

Motion carried

Mrs. Priestley read a letter from the Past Presidents Club with gift to the Memorial Art Fund in memory of Mrs. Gardner Cowles.

Mrs. Seltzer, Treasurer, gave her report with balance on hand of \$1,529.43.

Miss Quigley reported that the Club Accounts has been audited and found correct and moved that the audit be accepted and filed.

Motion carried

Mrs. Davis, President-Elect, Mrs. Tuller, First Vice-President, Mrs. Johann, Second Vice-President, had no reports.

of the Club for their annual meeting this month - a courtesy which has been extended annually for many years.

Mrs. Drake moved that we repeat this invitation for the Federation meeting of May 1949. Seconded and carried.

Mrs. Lan, Corresponding Secretary reported her correspondence.

Mrs. Riddell then reviewed in detail the events leading up to the signing of a contract for a dumb waiter, to be installed by the Otis Elevator Company as a part of the club building project.

She then asked the Corresponding Secretary to read correspondence from the Otis Elevator refusing cancellation of the contract authorized by the Board of Directors on April 21. The letters stated that since fabrication had already begun, the contract could only be cancelled by payment by the Club of \$780.00 for work already completed - without club possession of any part of such work.

The letters also stated that should the club accept delivery of the completed work, and store it until such time as installation could be completed, deduction of the present cost of installation would be made from the contract and installation would then be made, when desired by the club, at rates prevailing at the time of installation.

Original Contract (completed)	\$ 3169.00
Adjusted Charge (without installation)	2629.00
Installation allowance	\$ 540.00

Mrs. Riddell reported that according to legal counsel the club had three alternatives -

Mrs. Drake read proposed amendment to Article VII, Section 2 (b), notice having been given April 19th:-

"However, the out-going administration shall be responsible for the May Day Program and the retiring President shall preside!"

Mrs. Drake moved acceptance of this revision.

Motion carried

The President presented Mrs. Harnagel, Finance Chairman, who presented the Finance report to date in detail.

The Treasurer presented two recommendations as follows:

1. That the Club books be closed as of Friday or Saturday of the preceding week of Officers Day.
2. That a supplementary report be submitted on May Day receipts and disbursements and presented at the first Board Meeting of the New Year for approval, in order that this be included in the Year Book.

The President then presented Mrs. Riddell, Building Chairman, who reviewed bids for specifications of Building Plans, and heating and brought recommendations from her Committee as follows:-

1. That the Building Committee recommends that the A. H. Neumann and Bros. bid for \$37,980.00 be considered and that the Building Committee be empowered to discuss the matter of various minor adjustments and bring to the Board the final figures.

Mrs. Gleason moved acceptance of this recommendation.

Motion carried

2. That the bid of the Goff Plumbing and Heating Co., for \$20,426.00 be considered and that the Building Committee be empowered to discuss the matter of various minor adjustments and bring to the Board the final figures.

Mrs. Garrett moved acceptance of this recommendation.

Motion carried

3. That the bid of The Furlong Electric Co. for \$2700.00 with an option for changing service wires if found necessary which would cost \$208.00, be considered and that the Building Committee be empowered to discuss the matter of various minor adjustments and bring to Board the final figures.

Mrs. Drake moved acceptance of this recommendation.

Motion carried

4. That the slightly used stoker, at not more than \$500.00 be considered and that the Building Committee be empowered to negotiate for the same.

Miss Quigley moved the acceptance of this recommendation.

Motion carried

The President presented Mrs. Hornaday, Chairman of the Kitchen Building Plans, who informed the Board that the Kitchen blue prints were complete but that there are no final figures yet. Mrs. Hornaday did present a budget cost of bare necessities for the kitchen for \$5,197.45.

Stainless steel dish table, stainless steel salad table with sink, stainless steel pots and pans sink, work table with coffee urns at end and bakers service table. Cost did not include installation or floor covering.

Mrs. Davis announced a called Board Meeting for Thursday, May 4th at 9:30 A. M. to consider final figures on bids.

Mrs. Gleason read the Rental report for April: Auditorium \$655.00, Hoyt Sherman \$290.50. Total to date for April, \$945.50.

The following were given second reading and voted into Club Membership:-

- | | |
|-----------------------|----------------------|
| 32. Mrs. C. R. Freel | 35. Mrs. Edward Bopf |
| 33. Mrs. Howard Boeke | 36. Mrs. L. E. Hunn |
| 34. Mrs. O. W. Parker | 37. Miss Grace Dawes |
| 38. Mrs. Paul Amsbury | |

The following applications for membership were given first reading:-

39. Mrs. John S. Ede (Sylvia), 5122 Hickman Rd.
Proposed by Mrs. Fred F. Callison
Endorsed by Mrs. Paul W. Anderson
40. Mrs. D. V. Collins (Martha L.), 657 - 56th St.
Proposed by Mrs. Walter Selvy
Endorsed by Mrs. Ray Fountain
History, Philosophy & Travel Dept.
41. Mrs. William E. McColloch (Gladys E.), 950 -35th St.
Proposed by Mrs. Carl H. Krause
Endorsed by Mrs. W. E. Ray
Literature Dept.
42. Mrs. James E. McColloch (Mildred), 408 Pleasant View Dr.
Proposed by Mrs. Carl H. Krause
Endorsed by Mrs. W. E. Ray
Literature Dept.
43. Mrs. Harry Drain (Colene), 516 - 43rd St.
Proposed by Mrs. Warren Huebner
Endorsed by Mrs. Fred W. Weitz
Art Dept.
44. Mrs. Elmer E. Foster (Jeanne), 6915 Ashworth Rd.
West Des Moines
Proposed by Mrs. O. P. Herrick
Endorsed by Mrs. B. Rees Jones
Public Affairs Dept.

45. Mrw. George Radcliffe (Cuba), 1529 - 44th St.
 Proposed by Mrs. H. G. Drake
 Endorsed by Mrs. DeLoss Marken
 Home and Science Dept.
46. Mrs. Glenn W. Kendall (Florence), 2009 - 7th St.
 Proposed by Mrs. T. W. Peck
 Endorsed by Mrs. John L. Tjaden
 Literature Dept.

The President summarized the years work and spoke of the warm feeling she'll always have for her officers and Board Members and with the following recommendations adjourned the meeting:-

1. That since there is no longer a Resident Secretary at our Club, the name of that office be changed. House Secretary or Social Secretary are suggestions.
2. That the Social Committee be renamed to something more descriptive of its function - Luncheon Committee.
3. That the work of the Press Committee be again handled over the desk of the House Secretary, Mrs. George Young.
4. That the popular award of ten dollars be continued and made a standing rule of the Art Exhibition, the ten dollars to be trimmed from the last two of the fifty dollar awards making the last two awards forty-five dollars each.
5. That the recommendation of the Nominating Committee be incorporated into a By-Law to state that a double slate of candidates for officers be set up in all the offices except that of President-Elect.

6. That for the information of the membership the name of the President-Elect who automatically advances to the Presidency be printed on the ballot with a statement to the above effect.
7. That a study be made of kitchen expense so that the price of meals, including rental meals, be made to cover salaries, food and other supplies, laundry, replacements and utilities.
8. That the House Committee report include two separate accounts, one designating the payment of house bills and the other the kitchen bills.
9. That the re-activating of departments be approved and that at least one meeting per year of the department as a whole be held to promote the matter of programing and sociability.
10. That the work shop idea be developed further and through the departments. Cooking, dressmaking, metal work, art, drama and choral.
11. That the public address system again be used in the dining rooms for necessary introduction and announcements, thus cutting down the necessity of so many auditorium announcements and also as a means of keeping of the membership informed as to Club Affairs.

An amplifier on second floor dining space has been suggested.

12. That the sandwich bar be continued as buffet service and at a lesser price than downstairs dining service.

(A lesser meal at a lower price fills the needs of a large group of the membership).

13. That the Art Exhibition Tea and the Annual Organ Concert be held on the same Sunday Afternoon with the music and Art Committee in the double program.

14. That when the organ is used the numbers be announced from the stage and the organist spot-lighted.

Minutes approved as read.

Frances Lan
Recording Secretary

Mrs. T. B. Throckmorton
President

1. To enter a suit for cancellation without penalty.
2. Cancel the order on the terms offered by the Company - payment of \$780.00 penalty.
3. Accept delivery of the elevator when completed, with payment of the contract minus installation charges allowed; and store until such time as installation could be made.

After discussion, Mrs. Dyson moved to accept delivery of the completed elevator on the terms allowed by the Otis Company. Motion seconded and carried.

Mrs. Gleason moved that the Club continue the checking account in the Iowa-Des Moines National Bank. Motion seconded and carried.

A resolution from the Iowa-Des Moines National Bank requesting Board authorization for access to the safety deposit boxes was read. Mrs. L.C. Kurtz Jr. and Mrs. Arch Mellor, Club Treasurer and Executive Secretary respectively, were so authorized by the Board.

The following House bills were read by the Secretary, in the absence of the House Committee Chairman, and allowed:

May 4	Strauss Lock Co.	\$	2.25
	Potthoff-Rosene Plumbing		8.50
" 7	Langan Paper Co.		27.08
	Cascade Laundry		29.55
	Total	\$	<u>77.38</u>

The Secretary then read (the following) recommendations from the Executive Board for consideration by the Board of Directors.

Action was taken as follows:

Mrs. Wells moved that the Regular Program Committee of the Club be made responsible for securing the May Day feature program. Seconded and carried.

Mrs. Ungles moved that the First Vice-President of the Club act as General Chairman for May Day, coordinating the duties of the committees. Seconded and carried.

Mrs. Tuller moved that the Ticket Committee be enlarged, and, in addition to its' duties as outlined in Art. XIV of the By-Laws, be made responsible for the sale of all tickets for Club functions, authorized for sale in the club house. Carried and referred to Revisions Committee.

Mrs. Priestley moved that the Club sponsor an evening "Benefit" program during the 1948 Fall season for the benefit of the Building Fund and endeavor to secure the Society for the Preservation and Encouragement of Barber Shop Chord Singing of America for such a program. Seconded and carried.

Mrs. Ungles moved that the Club continue the operation of the "Book Mart" for the benefit of the Building Fund, for the coming year. Seconded and carried.

Mrs. Hoak moved that the House Committee be instructed to investigate the cost of a new projector and screen and a Public Address system for use in the Art Gallery and Byers Room. Seconded and carried.

Mrs. Winter moved that the House Committee be instructed to investigate the cost of an attic exhaust fan for use in the Hoyt Sherman section. Seconded and carried.

Mrs. Tuller moved that the Board approve the formation of a new committee of the club, the members of which should

be authorized delegates to the City Federation of Women's Clubs. This Committee would represent the Club at all meetings of the Federation and, at the direction of the President of the Club, participate in and support other public projects such as bond sales, drives, C.A.R.E., etc. The chairman, a Board member, would report to the President - and at her request, to the Board - all important actions or impending projects of the Federation, and also requests for public service made of the Club. The aim of the Committee would be to keep the Board informed and the Club actively functioning in public affairs. "The formation of this Committee was referred to the Revisions Committee for action." Motion seconded and carried.

Mrs. Riddell then presented Mrs. Craig, chairman of the Finance Committee who presented the budget for the coming year. Mrs. Craig reviewed the proposed budget item by item and answered questions concerning it.

Mrs. Gleason moved that the budget be approved. Motion seconded and approved.

The President presented Mrs. N.A. Winter, Chairman of the Program Committee. Mrs. Winter reported that the Committee was making every effort to present to the Club a well rounded and acceptable program and still keep within the limited budget allowed. She presented twelve confirmed dates for consideration by the Board - four combination bookings from the National Lecture Bureau, \$725.00, four combination bookings from the Lee Keedick Bureau, \$1750.00, and four single bookings.

Oct. 20	Not yet confirmed	\$300.00 reserved
Nov. 3	Mrs. Glenn Frank (N.L.B.) "Women Today"	
Nov. 17	John Metcalfe (N.L.B.) "Whats' Ahead in Washington."	
Dec. 1	Hartzell Spence "The Amazon"	300.00
Dec. 15	Dr. Welthy H. Fisher (N.L.B.) "America Faces East"	
Jan. 5	Constance Paul "You and Your Home"	200.00
Jan. 19	Merle Miller (L.K.) "Books" or "Current Literature"	
Feb. 2	Bosley Crowther "What You Don't Know About the Movies"	
Feb. 16	Adelaide Stedman (L.K.) "Current Reactions to Current Events"	
Mch. 2	Dr. Harry Wood (N.L.B.) "The Portrait Painter" looks at the Human Face."	
Mch. 16	Tom Ormsbee (C.L.) "Antiques" or "American Glass"	\$250.00
Mch. 30	Ann O'Hare McCormack (L.K.) "Ourselves and Europe"	
Apr. 13	Celeste Carlyle "Horizons beyond the Skillet"	\$120.00
Total	\$3345.00 for programs presented. 300.00 reserved for Oct. 20. <u>\$3645.00</u>	

Mrs. Miller moved that we share any programs with Drake University for which a concurring date can be arranged, if they so desire. Seconded and carried.

Mrs. Davis moved that the program outline presented by Mrs. Winter be approved. Seconded and carried.

Mrs. Dyson moved that the partial list of May Day bills read by the Secretary be approved. Seconded and carried.

Mrs. Tuller reported on transportation arrangements.

The following applications for membership in the Club were given their first reading:

- | | |
|---|---|
| <p>26. Mrs. Robert L. Erickson
(Adelaide)
4056 Ashby Ave
Pro. by Mrs. E.G. Prouty
End. by Mrs. C.E. Erickson
Dept. Public Affairs</p> | <p>29. Mrs. Margaret D. Wilson
2825 Grand Ave

Pro. by Mrs. Edwin H. Davis
End. by Mrs. John H. Ghrist
Dept. Music</p> |
| <p>27. Mrs. Elaine Grace Yohe
1811 - 22nd

Pro. by Mrs. Art Holm
End. by Mrs. R.F. Baker
Dept. Home & Science</p> | <p>30. Mrs. L.C. Campbell
1908 - 7th St.

Pro. by Mrs. A.H. Wieters
End. by Mrs. Eric Pfeiffer
Dept. Home & Science</p> |
| <p>28. Mrs. E.A. Considine
(Madeline W.)
1129 - 67th
Pro. by Mrs. W.S. Phillips
End. by Mrs. J.A. Ralls
Dept. Public Affairs</p> | <p>31. Mrs. E.R. Hull
4817 University Ave

Pro. by Mrs. Clyde Hull
End. by Mrs. E.W. Riddell
Dept. Literature</p> |
| <p>32. Mrs. Walter F. Loebe (Reinstatement)
(Frances S.)
668 - 42nd
Pro. by Mrs. Franklin Armstrong
End. by Mrs. Dean Schooler
Dept. Literature</p> | |

There being no further business, the meeting was adjourned.

Helen K. Johann
Recording Secretary

Mrs. Edward W. Riddell
President

May 26, 1948.

The Board of Directors of the Des Moines Women's Club met in the Byers Room of Hoyt Sherman Place at 9:45 A.M.

Wednesday May 26; Mrs. E.W. Riddell presiding. Thirty-two members responded to roll call.

The minutes of the meeting of May 12 were read and approved.

A copy of a letter written by Mr. Harrison, architect of the building project to the Otis Elevator Company, conveying the decision of the Board to accept the dumb waiter built by them for the Club was read by the Corresponding Secretary.

Mrs. Lan read other correspondence including a letter of resignation from Mrs. Patterson now of Seattle, Washington. She moved that this resignation be accepted. Carried.

Mrs. Riddell called upon the first and second vice-presidents who had no report.

Mrs. N.A. Winter, program chairman reported two changes in titles for the regular club programs engaged for the fall season. Mrs. Hartzell Spence, December 1, will discuss, "My Philosophy of Life", and Mrs. Merle Miller - Jan. 19, will speak on "What's wrong with our Magazines."

Mrs. Winter also announced the confirmation of the engagement of Mrs. Frances Homer and her daughter for three one act plays on October 20, at a cost of \$250.00. Literature concerning this production was circulated among the members of the Board.

Mrs. Milligan gave information on the Grinnell Conference for the Prevention of World War III, giving details as to speakers, registration and transportation.

Mrs. Riddell then presented Mrs. J. Stuart Davis, Public Relations representative of Younkers who presented to the Board details concerning Younkers plan, already proposed to the Executive Committee, to furnish and exhibit a model home to be called "Mr. Blanding's Dream House" after the book and current movie of the same name. She discussed a plan that the Women's Club furnish hostesses at the Home exhibit from June 6-20 inclusive, collecting a small fee from each person attending, the entire proceeds, less tax, to go to the Club Building Fund.

She pointed out that the Model Home project would involve no expense to the Club since all expenses for publicity and maintenance would be assumed by Younkers, and that in addition to raising a considerable sum of money for the Building Fund would result in much favorable publicity for the Clubs' building project.

Mrs. Bolton moved that the Board approve the recommendation of the Executive Committee and staff the model home with Women's Club members for it's public showing.

Mrs. Davis announced a pre-view of the Dream House movie and invited Mrs. Riddell to appoint two Board members to attend. Mrs. Dyson, Building Fund Chairman and Mrs. Ed Davis, First Vice President were appointed.

After much discussion of the amount of the fee to be charged and tax questions involved, the Board was polled for

opinion, and a 16¢ charge fixed as a result.

Mrs. Ungles moved that children under six years of age, accompanied by parents be admitted free, all others charged regular admission. Carried.

Mrs. Davis moved that the Board approve the engagement of Mrs. Frances Homer for Oct. 20, Regular Club program. Carried.

The following names were given second reading and voted into membership:

- | | |
|--------------------------------|---------------------|
| 26. Mrs. Robert L. Erickson | 4056 Ashby Ave |
| 27. Mrs. Elaine Grace Yohe | 1811 - 22nd |
| 28. Mrs. E.A. Considine | 1129 - 67th |
| 29. Mrs. Margaret D. Wilson | 2825 Grand Ave |
| 30. Mrs. C.L. Campbell | 1908 - 7th St. |
| 31. Mrs. E.R. Hull | 4817 University Ave |
| 32. Mrs. Walter Loebe (Reins.) | 668 - 42nd |

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. E.W. Riddell
President

June 21, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place at 9:45 A.M., Mrs. E.W. Riddell presiding.

Twenty-nine members responded to roll call. The minutes of May 26th were read and approved.

Mrs. Riddell presented for ratification by the Board, appointments to the following committees:

Nominating Committee - Mrs. David Milligan, Chm.
Mrs. Carl V. Weitz, Co-Chm.

Approved upon motion of Mrs. H.C. Grant. Drake

House Committee - Mrs. W.E. Ray - replacing Mrs. A.E. Johann resigned; Mrs. T.G. Wheeler
Approved upon motion of Mrs. H.L. Bump

Rental Committee - Mrs. Fey Moody, replacing Mrs. D.O. Milligan resigned; and Mrs. Paul Reis. Approved.

She announced the completion of the Elections Committee, Mrs. J.O. Gleason, Chairman.

Mrs. Riddell announced her appointments to other committees as follows:

Bulletin - Mrs. Leo Hoak, Editor
Mrs. Henry Haynes, Ass't. Editor
Mrs. J. Clifford Brady, Business Manager
Mrs. Ransom Neel, Ass't. Bus. Mgr.
Mrs. R.B. Shellhorn, Mailing Chairman
Mrs. Claudé McBroom, Ass't. Mailing Chm.

Year Book Mrs. Neill Garrett, Chairman
Mrs. Wesley Barnes, Co-Chairman

"Auditorium Project" - Mrs. Herbert Ungles, Chairman

Social Committee - Mrs. Otto Gossman, Chairman
Mrs. Leo Brown, Co-Chairman

Mrs. Riddell called upon Mrs. Throckmorton, President-Elect, who had no report. Mrs. Davis, 1st Vice President reported that the Club had furnished hostesses for a "Discussion Tea" following one of the sessions of the Midwest Institute of International Relations at Drake.

She conveyed to the Board expressions of satisfaction and appreciation from Mrs. J. Stuart Davis of Younkers and Mr. Robert Kenworthy, builder-owner of the Dream House, for the manner in which the staffing of the Model Home was carried out by the Women's Club members. She announced that 153 members had participated as hostesses and cashiers.

Mrs. Ralph Tuller, 2nd Vice President reported 46 new members so far this year including names given first reading at this meeting. She reminded the Board that statistics on memberships could not be accurately compiled until the number of dropped members by reason of delinquent dues becomes known in the fall. Because of our limited membership, voting on some applications will have to be postponed until October.

Mrs. Craig, Finance Chairman reported a total attendance of 8021 during the Dream House exhibit, with a profit of \$1003.90 realized for the Building Fund of the Club.

Mrs. Lan, Corresponding Secretary reported the correspondence. Mrs. Lan then read applications for employment for the coming year, starting July 1, from Mackay and Mr. Berg, house employees.

Because these applications contained no reference to salary, Mrs. Stahl suggested that the phrase, "at present salary" be inserted in them before action was taken. The applications were returned to the men for this addition. Both refused to include such a stipulation in their applications. Mrs. Stahl moved that these applications be approved as originally presented. Carried.

Mrs. Lan then read an application from Mrs. Margaret Mellor for the position of Executive Secretary for the coming year.

Mrs. Craig moved that a raise of \$10.00 per month be awarded Mrs. Mellor and that the application be approved. Discussion followed.

Mrs. Dyson moved that Mrs. Craig's motion be amended striking out the phrase "\$10.00 per month" and inserting the phrase "\$15.00 per month."

The amendment was seconded and carried.

Mrs. Craig's motion, as amended, was then seconded and carried.

Mrs. Throckmorton moved that Mackay and Mr. Berg be given two weeks vacation and that the customary three weeks be granted Mrs. Mellor. Carried.

Mrs. Lan then read a letter, dated March 18, 1948, written by Mrs. Vittetoe, House Secretary, to Mrs. Gordon, in which she stated she was not interested in continuing in the position for another year. Mrs. Riddell explained that the letter had not been presented to the Board since conversations with Mrs. Vittetoe immediately following receipt of the letter revealed an uncertainty of plans which partially nullified its contents.

A second letter from Mrs. Vittetoe was then read by Mrs. Lan stating that she would consider the position for another year providing certain changes in the duties and working conditions of the position were made.

Mrs. Dyson moved that this contract be approved. Carried.

Mrs. Craig, Picture Chairman had no report.

Mrs. Dyson moved that the Board delay consideration of Mrs. Vittetoe's conditional application until the house employee question could be studied by the Executive Committee and plans formulated for the allocation of duties in a smoothly working efficient system and that the Executive Committee bring a recommendation to the Board after this was done.

Mrs. Knobbe, Rental Chairman gave an itemized report of rentals for May totaling \$999.00

Mrs. Hoak reported for the Bulletin Committee.

Mrs. Davis moved that \$225.00 starting expense fund be forwarded to the Bulletin Committee. Carried.

Mrs. Stahl, Chm., of the House Committee presented the Committee bills totaling \$199.98 which were allowed.

Mrs. Stahl reported estimates on House Committee projects - the Public Address system for the Art Gallery; the slide projector for the use of both rooms; the screen for use in the Art Gallery and the ventilating fan for Hoyt Sherman Place.

Mrs. Gleason moved that selection be made by the committee and the Executive Committee and recommendations for purchase of these items be brought to the Board.

Mrs. Stahl reported tha many curtains needed replacement, the window sills needed painting and that the smoking room in the basement should be renovated for use before the fall season.

Mrs. Garrett, Year Book Ch., reported that Wallace-Homestead Publishers bid for the printing of the year books was \$625.00 for 1200 - 96 page books.

Mrs. Drake moved that this contract be approved. Carried.

Mrs. Craig, Finance Chairman had no report.

Mrs. Bolton, Revisions Chairman presented amendments to the By-Laws as follows:

Art XI Sec. 5 (q) Motion to amend - Mrs. Tuller, carried.

" " Adding Sec. 6 Renumbering - Mrs. Bump, carried.

34. Mrs. Henry S. Baker
1732 War Hill Trail
Pro. by Mrs. James Eubank
End. by Mrs. Ward Wilson
Dept: History & Philosophy

38. Mrs. Morgan E. Howell
4512 Forest Ave
Pro. by Mrs. Oona A. Disney
End. by Mrs. A.C. Hageman
Dept:

36. Mrs. Henry E. Fenrite
17 Foster Drive
Pro. by Mrs. Wm. Chase Jr.
End. by Mrs. Alan W. Wallace
Dept: Home & Science

39. Mrs. W.C. Devotie
4512 Ovid
Pro. by Mrs. R.W. Tuller
End. by Mrs. Ed W. Davis
Dept: Music

38. Mrs. Lloyd E. Wacey
2707 Kingston Blvd.
Pro. by Mrs. R.W. Baker
End. by Mrs. A.E. Solin
Dept: Music

40. Miss Wendie Hall
145 E.W. Blvd.
Pro. by Mrs. Ray Smith
End. by Mrs. E.L. Gernan
Dept: Home & Science

41. Mrs. Raymond Paris
1445 - 46th
Pro. by Miss Maude Ireland
End. by Mrs. R.W. Smith
Dept: Home & Science

Meeting adjourned.

Helen K. Johnson
Recording Secretary

Mrs. E.W. Riddell
President

The following applications for membership were given their first reading:

- | | |
|--|---|
| <p>33. Mrs. Opal W. Shortridge
3124 Ingersoll Ave
Pro. by Mrs. Bowen Campbell
End. by Miss Agnes Flannery
Dept: Public Affairs</p> | <p>37. Mrs. Richard Conant
3816 Amick Ave
Pro. by Mrs. Orval Clark
End. by Mrs. Chris Peterson
Dept: History & Philosophy</p> |
| <p>34. Mrs. Henry G. Baker
1732 Mar Ella Trail
Pro. by Mrs. James Eubank
End. by Mrs. Ward Wilson
Dept: History & Philosophy</p> | <p>38. Mrs. Morgan R. Howells
4612 Forest Ave
Pro. by Mrs. Cora A. Dickey
End. by Mrs. A.C. Hageman
Dept:</p> |
| <p>35. Mrs. Emory L. Mauritz
17 Foster Drive
Pro. by Mrs. Wm. Chase Jr.
End. by Mrs. Glen G. Wallace
Dept: Home & Science</p> | <p>39. Mrs. W.C. Devotie
4310 Ovid
Pro. by Mrs. R.W. Tuller
End. by Mrs. Ed W. Davis
Dept: Music</p> |
| <p>36. Mrs. Lloyd E. Maxey
2707 Kingman Blvd.
Pro. by Mrs. R.F. Baker
End. by Mrs. A.E. Holm
Dept: Music</p> | <p>40. Miss Maude Wall
146 S.W. 51st
Pro. by Mrs. Ray Smith
End. by Mrs. E.L. Garner
Dept: Home & Science</p> |
| <p>41. Mrs. Raymond Faris
1445 - 44th
Pro. by Miss Maude Ireland
End. by Mrs. R.F. Smith
Dept: Home & Science</p> | |

Meeting adjourned,

Helen K. Johann
Recording Secretary

Mrs. E.W. Riddell
President

Mrs. Riddell presided Board members July 14, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place at 9:45 A.M., Mrs. E.W. Riddell presiding. Twenty-nine members were present.

The minutes of the meeting on June 21st were read and approved.

Mrs. Bolton moved that authorization be granted for the binding of the minutes of the past two years. Carried.

Mrs. Riddell presented the names of Mrs. Emmett Johns and Mrs. George Bogardus as members of the Gift Committee and of Mrs. James B. Speicher and Mrs. C.C. Woodburn of the Grounds Committee.

Mrs. Ungles moved approval of the presidents' appointments. Carried.

Mrs. Riddell announced the appointment of Miss Georgia Quigley as chairman of the Public Relations Committee and of Mrs. H.G. Drake, co-chairman. Carried.

Mrs. Tuller moved that complimentary tickets to Women's club meetings be given to the Press, all Des Moines Radio Stations and to Mr. Paul Durrie of the Des Moines Public Forums. Carried.

Mrs. Sansbury moved that Miss Wingate and Mrs. Dot Jackson also be given complimentary tickets. Carried.

Mrs. H.G. Drake moved that Mrs. R.W. Zuch, Club parliamentarian be presented with a Life membership. Carried.

Mrs. Davis moved that this membership be sent to Mrs. Zuch without delay. Carried.

1948 to May 31, 1949 at a salary of \$140.00 per month. Carried.

One dissenting vote.

Mrs. Riddell reminded Board members that it would be their duty to select members of the nominating committee at the next meeting of the Board and stressed the importance of careful selection.

Mrs. E.H. Davis, First Vice President had no report.

Mrs. Ralph Tuller, Second Vice President - no report.

Mrs. Dan Craig, auditor reported that the Treasurer's report had been audited and found correct.

Mrs. Gleason moved acceptance of the auditors report.

Carried.

Mrs. Lan, Corresponding Secretary read the correspondence and moved that the resignation of Mrs. Joseph Brody be accepted with regret. Carried.

Mrs. Lan read a letter from Mrs. Vittetoe to Mrs. Riddell dated July 12, withdrawing her application for employment as House Secretary for the coming year.

She then read a letter of application from Mrs. F.M. Davison for employment as Cateress.

Mrs. Tuller moved that Mrs. Vittetoe's withdrawal of her application be approved. Carried.

Mrs. Winter moved that the Executive Committee consult with Mrs. Vittetoe and attempt to arrange with her to remain in employment at least until August 15th and ^{that} at the conclusion of her employment with the Club, she be granted two weeks pay in lieu of vacation. Carried.

Mrs. Craig moved that the Executive Committee be empowered to employ Mrs. F.M. Davison as Cateress from Sept. 1, 1948 to May 31, 1949 at a salary of \$140.00 per month. Carried.
One dissenting vote.

Mrs. Huebner presented Mr. Cameron of the Hobart Co., makers of heavy kitchen equipment, who explained the merits of their complete dishwashing installation and answered questions.

The bills of the House Committee for June, totaling \$199.98 were presented by Mrs. Steadman and approved.

Cascade Laundry	\$ 39.05
Keating Coal Co. (Stoker)	2.50
Johnson Electric	12.42
Ia- Des Moines National Bank	9.00
Des Moines Ice & Fuel- Fuel	67.15
Repairs	4.00
Wallace- Homestead	11.48
Thomas Electric	10.57
Zaiser's	5.10
J.I. Holcomb Co.	7.70
Capital Sanitary Supply Co.	31.01
	<u>\$ 199.98</u>

The Treasurer's report for June reporting a balance of \$2427.21 was received and placed on file.

Mrs. Bolton, Revisions Committee read proposed revisions of Art. VIII, Sections 6-7, relating to the employment and duties of the secretaries.

Mrs. Harold Neumann, Gift Committee reported that Mrs. F.O. Green had presented the Club with a beautiful carved table, two lamps and a book cupboard and had generously loaned a very lovely and valuable painting of "The Spanish Dancers" by Lillian Genth for the Club's enjoyment.

The Rental report for June, submitted by Mrs. Knobbe was read by the secretary. Rentals totaled \$470.00 for the Auditorium and \$344.00 for Hoyt Sherman or \$814.00.

Mrs. Carl Drake, Grounds Committee reported that the rotted posts in the driveway had been replaced.

Mrs. Dan Craig announced that the total net receipts from the Dream House project was \$1009.15.

She also announced that a check for \$50.00 had been received for the Building Fund in memory of Mrs. F.E.V. Shore, past president.

Mrs. H.G. Drake of the Public Relations Committee reported that the Public Library Board had sponsored a trip of the library branches for club representatives which was very informative.

The following names were given second reading and voted into club membership:

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|-----|------------------------|---------------------|
| 33. | Mrs. Opal Shortridge | 3124 Ingersoll Ave |
| 34. | Mrs. Henry G. Baker | 1732 Mar Ella Trail |
| 35. | Mrs. Emory L Mauritz | 17 Foster Drive |
| 36. | Mrs. Lloyd E. Maxey | 2707 Kingman Blvd. |
| 37. | Mrs. Richard E. Conant | 3816 Amick Ave |
| 38. | Mrs. Morgan R. Howells | 4612 Forest Ave |
| 39. | Mrs. W.C. Devotie | 4310 Ovid |
| 40. | Miss Maude Wall | 146 S.W. 51st |
| 41. | Mrs. J. Raymond Faris | 1445 - 44th |

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. E.W. Riddell
President

August 4, 1948.

The Board of Directors of the Des Moines Women's Club met at 9:45 A.M., August 4th, 1948, in the Helen Sherman room of Hoyt Sherman Place. Twenty-one members were present.

The minutes of July 14th were read and approved.

The Treasurer's report was read by the Secretary and placed on file.

Mrs. Lan, Corresponding Secretary read correspondence and moved that the resignations of Mrs. F.H. Luthe, Mrs. C.A. Baumgart, Mrs. H.A. Ross, Mrs. Henry L. Adams, Mrs. A.F. Leathers and Mrs. E.A. Hunt be accepted with regret. Carried.

Mrs. Lan read an application from Mrs. Maude A. Blosser for employment as Club Resident Hostess following which the Secretary read the recommendation of the Executive Committee that Mrs. Blosser's application for the position of Hostess from September 1st to July 31, 1949 at a salary of \$75.00 per month be approved.

Mrs. Hoak moved that this recommendation be accepted by the Board. Carried.

Mrs. Stahl, House Chairman, presented bills amounting to \$148.00 and moved they be allowed. Carried.

Mrs. Gleason moved that an expenditure of \$30.00 for a rug and a pad for the apartment be allowed. Carried.

Mrs. Riddell reported that Mrs. George Bogardus had made very attractive slip covers for the furniture to be transferred to the smoking room and requested that Mrs. Lan write her a note of appreciation.

Mrs. Hornaday, Kitchen Equipment Committee Chairman, reported that the dishwasher and Hobart mixer were ordered and installation promised in September.

She also reported that a 6 foot Frigidaire refrigerator for the hostess apartment could be purchased at the "cost" price of \$155.00 plus tax. Mrs. Throckmorton moved its' purchase. Carried.

Mrs. Throckmorton reported attending the funeral services for Mrs. Howard Clark, Past President.

Mrs. Davis, 1st Vice President - no report.

Mrs. Tuller, 2nd Vice President - no report.

The Secretary read a recommendation from the Executive Committee that the Board give Mrs. Vittetoe one weeks salary in compromise settlement for the two weeks vacation granted her last year but not taken.

Mrs. Stahl moved approval of the recommendation. Carried.

Mrs. R.W. Zuch, Club Parliamentarian, conducted the election of thirteen club members to the Nominating Committee.

Mrs. Carl Drake and Mrs. Maurice Miller were appointed tellers.

Mrs. Ross Carrell, Art Possessions, reported the reconditioning, cleaning and re-arranging of many of the Club's pictures and requested an additional allowance for one major repair needed, costing about \$36.00. She stated that thru' the generosity of Mrs. William Hassett, who assumed the expense of reconditioning one painting, the gift of a member of her family, half of this sum needed was available to the committee.

Mrs. Throckmorton moved that the Board grant up to \$20.00 additional funds to the Art Possessions Committee. Carried.

Mrs. Herrick moved that a note of thanks be sent to Mrs. Hassett.

Mrs. Riddell reviewed the reasons for the voting procedure of the Board on names proposed for membership and reminded board members that a blackball in the ballot box served to invalidate the customary blanket ballot and require that the conventional method of voting on each name individually, be used.

Mrs. Bolton, Revisions Committee, presented revisions to Article VIII, Sections 6-7 of the By-Laws, to read:

Sec. 6. The Board of Directors shall elect annually by ballot an Executive Secretary who with the approval of the House Committee, shall direct the work of the Club House, write all renting contracts, receive and collect for same, make all necessary preparations for Club meetings and parties, have charge of all furnishings, keep an inventory of all property belonging to the Club House, and make reports to the House Chairman, keep the accounts of the Club and of the various departments and committees, collect and receive all dues and report same to the Treasurer, and have charge of the files. Under the supervision and direction of the President, she shall do secretarial work for the officers and chairmen of departments and committees and perform such other duties as ordered by the Board of Directors. She shall submit a monthly report of the work of her office to the Treasurer. The Executive Secretary shall be bonded.

Sec. 7. The Board of Directors shall engage and dismiss all employees unless otherwise determined by the Board of Directors.

Mrs. Bolton moved the acceptance of these revisions.

Carried.

Mrs. Davis moved that the Club grant Nominal membership to Mrs. Rutledge Schropp who is with her husband on army assignment in the Pacific area. Carried.

Mrs. H.G. Drake reported representing the Club at a Business and Professional Women's function at Cummings Art School.

Upon report of the tellers the following thirteen club members were declared elected to the Nominating Committee:

- | | |
|---------------------------|----------------------------|
| 1. Mrs. John H. Ghrist | 7. Mrs. L.B. Bartholomew |
| 2. Mrs. Harold Gordon | 8. Mrs. George Bingham |
| 3. Mrs. Charles Nutt | 9. Mrs. Hugh Harter |
| 4. Mrs. Louis Parker | 10. Mrs. Pritchard Payseur |
| 5. Mrs. H.L. Bump | 11. Mrs. John H. Riggs |
| 6. Mrs. R.W. Huttenlocher | 12. Mrs. Ray F. Smith |
| 13. Mrs. B.C. Hopkins | |

Mrs. Tuller moved that in case of non-acceptance of any members duly elected to the Nominating Committee, members be taken from the reserve list of nominees named by the Board, in the order of number of votes received. Carried.

Mrs. E.W. Riddell
President

Reserve list - in order of number of votes:

- | | |
|--------------------------|--------------------------|
| 14. Mrs. A.N. Heggen | 17. Mrs. Ross Carrell |
| 15. Mrs. A.H. Knowles | 18. Mrs. Clifton Schropp |
| 16. Mrs. B.L. Tesdell | 19. Mrs. W.S. Ayres |
| 20. Mrs. J.J. Van Dreser | |

The following names were given first reading:

- | | |
|--|--|
| 42. Mrs. Leslie B. Chase
911 - 45th St.
Pro. by Mrs. A.H. Pickford
End. by Mrs. Edward Riddell
Reinstatement voted. Lit. Dept. | 45. Mrs. Newton F. Mack
5127 Grand Ave
Pro. by Mrs. Robert Byrum
End. by Mrs. James E. Eubank
Dept. - Art |
| 43. Mrs. Arthur Jones (Golda M.)
1133 - 44th
Pro. by Miss Martha Hutchinson
End. by Mrs. A.E. Taylor
Dept. - Art | 46. Mrs. Wm. F. Hand
3404 - 40th St. Pl.
Pro. By Mrs. Leo R. Brown.
End. by Mrs. A.H. Wieters. Lit. D. |
| 44. Mrs. Harold S. Heggen
Carlisle, Ia.
Pro. by Mrs. John E. Bemis
End. by Mrs. H.B. Schwaegler
Dept. - Home & Science | 47. Mrs. Roscoe Riemen-
schneider
1710 - 47th
Pro, by Mrs. North Miller
End. by Mrs. Paul M. Elliott
Dept. Home & Science |

The application of Miss Kathryn Keffer, 530 - 43rd St. for Junior membership was approved.

The application of Mrs. J.E. Smith, 429 - 56th St. for Short Term membership was approved.

Meeting adjourned.

Helen K. Johann
Recording Secretary

Mrs. E.W. Riddell
President

September 15, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place at 9:45 A.M., Mrs. Edward W. Riddell, president, presiding.

Twenty-seven members were present.

The minutes of August 4th were read by the Secretary and approved.

In the absence of Mrs. Kurtz, the Secretary read the Treasurer's report, summarized as follows:

Balance August 1	\$ 4580.49
Receipts	3629.88
	<u>8210.38</u>
Disbursements	1333.89
Bal. in checking Acc't.	\$ <u>6876.49</u>

Mrs. Craig reported the Treasurer's account audited.

Mrs. Davis moved that the auditor's report be accepted. Carried.

Mrs. Lan, Corresponding Secretary read correspondence and reported letters written. She moved that the resignations of Mrs. F.T. Van Liew, Mrs. Deane Trick, Mrs. O.M. Nanfeldt, Mrs. Knute Espe, Mrs. Neil Page, Mrs. J.O. Barger, Mrs. Roger Fleming, Mrs. Fred K. Corey, be accepted with regret. Carried.

She reported an inquiry from Mrs. Fred H. Morris in which she stated that having been a member of the Des Moines Women's Club for forty-four years and now moving from the state, she was reluctant to give up her membership, she inquired as to the conditions under which she could obtain a life membership.

Mrs. Bump moved that because of Mrs. Morris' removal from the state after 44 years continuous club membership, upon