

COPY OF
MINUTES OF THE REGULAR MEETING
OF THE
DES MOINES WOMEN'S CLUB

May 23, 1974

April 30, 1975

OFFICERS

President.....	Mrs. Robert O. Anderson
President Elect.....	Mrs. Lawrence J. Dutcher
First Vice-President.....	Mrs. Howard E. Taylor
Second Vice-President.....	Mrs. Vern D. Killion
Third Vice-President.....	Mrs. Willard Bishop
Recording Secretary.....	Miss Frances Brewer
Corresponding Secretary.....	Mrs. Wm. L. Capps
Treasurer.....	Mrs. John Koelman

May 23, 1974

61.

The Board of Directors met at the club house on May 22 at 10:00 A.M. Following a coffee, the meeting was called to order by the President, Mrs. Robert O. Anderson at 10:15. Mrs. H.E. Taylor was appointed Secretary Protem by the president. The roll was called and 27 members responded to roll call. The minutes were read and approved as corrected.

Treasurer, Helen Rothfus gave the treasurers report. The general account as of April 1 had a balance of \$2,972.99 and a cash on hand in the bank as of the end of April of \$8,438.42. The bills for the general account were read and the bills for the catering account were read, and Helen moved we approve these bills. Motion carried.

The Corresponding Secretary, Adelle Capps, reported sending 11 notes of cheer and sympathy., five sympathy notes for family members of deceased Women Club members, and two thank you notes. One was sent to Letty Moon for the silver trays and servers, and one to Bea Anderson for the lovely tea table cloths used on Officers Day Installation. Two notes were received, one from Mrs. Harley Stipp, who is a life member and who enclosed a note and a \$50.00 gift to the parking lot. A thank you note was received from Dr. Ray Pugh, Director of the Des Moines WMCA Camp for the retired stage curtains.

Chairman of the Finance Committee, Bernice Roberts reported on bids received for the painting of the Auditorium. They were presented to the board for consideration. Thorp, two coats of paint, \$19,421.80, Haydon, one coat of paint \$8,668.00, and Shaw \$7,113.51 and book mart painting \$274.87, for a total bid of \$7,388.38. Bernice recommended to the board that we accept the bid from Mr. Shaw for the painting of the Auditorium. A motion was made by Betty Bishop we go ahead with Mr. Shaw for the painting of the Auditorium. Motion carried. Voting was by written ballot, with 20 for and 6 nos.

The first reading of the names for membership were as follows:

- #18. Mrs. Ira A. Slick (Flossie)
2909 Woodland Apt. 902
Proposed by: Mrs. C.B. Akers
Endorsed by: Mildred Jessup
Dept: U
- #19. Mrs. Hilton Schuler (Margaret)
2909 Woodland Apt. 403
Proposed by: Mrs. Earl Davies
Endorsed by: Mrs. R.R. Pryor
Dept: History & Travel
- #20. Mrs. Irma Iverson
RR 1 Collins, Ia.
Proposed by: Sylpha Snook
Endorsed by: Margaret Jane Perry
Dept: Home & Science
- #21. Mrs. Kenneth Worth (Virginia)
2909 Woodland Apt. 916
Proposed by: Mrs. Roger Williams
Endorsed by: Mrs. Leo Brown
Dept: Music
- #1. Reinstatement
Mrs. H.A. Ross (Alta)
2909 Woodland Apt. 812
Proposed by: Ellen Mills
Endorsed by: Hazel Stone
Dept: U

The second reading of names for membership for balloting were read. They were as follows:

- #16. Mrs. Mont Johnson (Darlene)
- #17. Mrs. Lily Ann Askegaard

Twenty seven were entitled to vote and the voting was favorable.

Helen Rothfus reported that the budget allowed \$200.00 for President's expense.

The president announced that the Art Exhibit will be changed to October 17 for entries, October 18 to hang paintings, October 19 will be judging and the Art Tea will be October 27.

Adele Capps will make new ribbons for the new board members and a charge of 50¢ will be made to the new members.

Prudence Taylor read from the ByLaws Art. VI, Sec. 9, and from the Standing Rules of the Club Sec. 8, 10, and 18.

The president welcomed Mrs. Robinson who is replacing Betty Gillotti on the board.

Estimates on the year book were given by Edna Patrick. Was voted on letting Inspiration Press do the job again this year for 650 copies for a sum of \$1,177.24, and to have the job printed as it has been in the past without the zip code.

Recommendations from the Executive Committee were as followed:
The Board of Directors meet Nov. 6 instead of Nov. 13 because of Bazaar. Motion carried. The Board of Directors meet Dec. 4 instead of Dec. 11 because of Christmas Card Party. Motion carried.

The Executive Committee recommends that we reemploy Anna Belle Wonders and Mary Regan and increase their salaries to \$600.00 plus \$50.00 car allowance from \$500.00 and \$50.00 car allowance. Motion carried.

The Executive Committee recommends the summer hours for the club house be from 9:00 A.M. to 3:00 P.M. from June 1 to Sept. 1, and 8:00 A.M. to 4:00 P.M. Sept 1 to May 31. Motion carried.

Open days to be Nov. 13 1:15 for the afternoon program on Bazaar Day, and April 2 and 11:00 A.M. Memorial Hour. Motion carried.

The meeting adjourned at 12:25, with the announcement that during the summer the Board will meet on the 2nd and 4th Wednesday at 10:00.

Mrs. Robert O. Anderson
President

Prudence Taylor
Recording Secretary Protem

June 12, 1974

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse June 12, 1974 with 31 members present. The meeting was called to order at 10:00 a.m. The secretary called the roll. Minutes were read and approved as corrected.

The Corresponding Secretary reported sending four notes of cheer and three sympathy cards. She also sent a thank you note to Mrs. Floyd Pillars for ten dollars as a memorial for Mrs. Betty Dyson. She also announced receipt of a letter of appreciation from Mrs. Matthews for the sympathy card sent to her on the occasion of the death of her mother, Mrs. R.M. Evans, a life member.

Five letters of resignation were read---Mrs. Chauncey Lamb, Mrs. Fred Barron, Mrs. Dean Pritchett, Mrs. William L. Anderson and Mrs. Harold Woodard. The Corresponding Secretary moved we accept these resignations with regret.

Mrs. Mary Dutcher moved that in the future resignations be checked by telephone before the names are presented to the Board to see if resigners might reconsider and remain in the Club. Motion carried.

The Treasurer, Harriet Koelman read the bills of the day- \$256.72. Report was filed for audit.

Shirley Killion presented two names for membership:

#22. Mrs. Nicholas Frank (Kay)
5013 Lawnwood Drive 255-4509
Proposed by: Mrs. Ernest Canine
Endorsed by: Mrs. C.W. Thornburg
Dept. Home & Science

#23. Miss Margaret A. Henry
2209 56th St. 255-7743
Proposed by: Miss Gertrude Brock
Endorsed by: Miss Esther Grouell
Dept: Antiques & Treasures

Miss Frances Brewer applied for life membership. It was moved, seconded and carried that Miss Frances Brewer to be accepted for life membership.

Miss Betty Bishop, Third vice-president, expressed her thanks to Mrs. Genevieve Mowen for her very hard work on the Women's Club manuals. She explained the use of the manuals to all Board members.

The president, Bea Anderson reported that the Bulletin Committee had presented a check to the club for \$634.97, received from advertising.

Although it is a Club rule not to lend Club Possessions, Mr. Dowie, of Hotel Fort Des Moines, is hosting in the near future a huge Hawkeye Bridge Tournament and is in need of extra card tables. Mrs. Dutcher moved that we rent the Club card tables to Mr. Dowie for whatever the rental companies charge for such services. Seconded and carried.

Mrs. Bernice Roberts, chairman of the Finance Committee made a recommendation that the price of the weekly club luncheon be raised to 2.25. Mary Dutcher moved that we accept the recommendation of the Finance Committee. Seconded and carried.

The President announced that members who do not cancel reservations and who do not keep their reservations are expected to pay for their meals. If reservations are not used by someone else, the person who makes the reservation is expected to pay. Bills are sent to the members. However, there have been some instances of members not honoring their payment. It was moved by Mary Dutcher that a "delinquent" list of members who have not paid luncheon reservations be placed on the bulletin board each week. Motion carried.

Mrs. Helen Rothfus gave a report on the investigation of security systems for the Women's Club. After some discussion, it was moved by Mary Dutcher that the committ continue to study and report at a later date. Motion carried.

The second reading of names for balloting was as follows:

- #18. Mrs. Ira A. Slick (Flossie)
- #19. Mrs. Hilton Schuler (Margaret)
- #20. Mrs. Irma Iverson
- #21. Mrs. Kenneth Worth (Virginia)

The vote was favorable and the above were elected to membership.

Reinstatement #1. Mrs. H.A. Ross (Alta)

Mrs. Edna Patrick Yearbook chairman urged everyone with name or address changes to report the changes at once.

Mrs. Betty Bishop made the following recommendation from the Interior decorations committee: That the House Decorating committee be allowed to purchase fabric to have the sofa and two chairs upholstered for the stage, and also to purchase fabric to harmonize for a new table cover for the stage. She moved the recommendation be accepted.

Seconded and carried.

The President announced that the budget will be presented at the next meeting June 26. The Board will have a chance to study the budget for two weeks. The July 10 meeting will choose the Nominating Committee. Meeting adjourned at 11:45.

Mrs. Robert Anderson
President

Frances Brewer
Recording Secretary

June 26, 1974

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse June 26, 1974 with 30 members present. The secretary called the roll. Minutes were read and approved.

The Corresponding Secretary reported sending 4 notes of cheer and 4 notes to resigners. A thank you note was received from the Des Moines Unit of the National Association of Parliamentarians. A letter of resignation was received from Mrs. Elizabeth Gibson. On motion of Adelle Capps it was voted to accept the resignation with regret.

The Recording Secretary read the following recommendation from the Des Moines Unit of the National Association of Parliamentarians:
That the Des Moines Women's Club and the Des Moines Unit of the National Association of Parliamentarians sponsor an Annual Parliamentary Law Institute in May. On motion of Prudence Taylor, it was voted to accept the recommendation.

The Treasurer reported a balance in the General account May 1 of \$8,438.43, and in the Catering account May 1 of \$2,416.95.

The Auditing Committee of Lemah McCabe and Alice Holmes reported the Treasurer's books for April and May in order on June 20, 1974.

At the President's request, Mrs. Rubel gave the Board some helpful general information on Parliamentary procedure.

Shirley Killion presented two names for membership.

#24. Mrs. James Cooney (Portia)
2909 Woodland #1204 277-5483
Proposed by: Mrs. Vincent Starzinger
Endorsed by: Mrs. John Goebel (Mary)

#25. Mrs. R.R. Jacobson
2803 46th St. 50310 279-3072
Proposed by: Mrs. J.C. Johnson
Endorsed by: Mrs. Robert Waller

Reinstatement:

#2. Mrs. Ralph Johnson (Laura)
955 Cummins Parkway

Proposed by: Jan Grossman
Endorsed by: Phyllis Weber

On motion of Shirley it was voted to re-instate Mrs. Johnson.

The second reading of names for balloting was as follows:

- #22. Mrs. Nicholas Frank
- #23. Miss Margaret A. Henry

The vote was favorable and the above were elected to membership.

Mrs. Thornburg urged Board members to visit the Bazaar workshop after the meeting.

Mrs. Irene Noon moved that we rescind the June 12 motion to post on the bulletin board the names of ladies who had not honored their luncheon reservations. On motion of Shirley Killion, it was voted to postpone the action until the July 10 meeting.

The President announced the dates for the Art Exhibition as Oct. 10th, to bring pictures, Oct. 11th, to hang them, and Oct. 12 to judge them. The Art Exhibition Tea will be Oct. 20, 1974.

The date of the Hawley Memorial Organ Concert will be Nov. 6, 1974.

Mrs. Dorothy Barnes announced a change that the Art Exhibition Committee wishes to make in the Art Exhibition rules. Change Rule 3a to read as follows: The competitors will be residents of the Greater Des Moines Area who can be called without a toll call. On motion of Mrs. Barnes, it was voted to make the change.

Bernice Roberts, chairman of the Finance Committee, presented the Des Moines Women's Club Budget for 1974-1975. Action will be taken at the next meeting, July 10.

The Nominating Committee will be selected at the Next meeting.

The meeting adjourned at 11:45 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

July 10, 1974

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse, July 10, 1974, with 30 members present. The meeting was called to order by the president, Bea Anderson. The roll was called and the minutes of the June 26 meeting were read and approved.

The Corresponding Secretary, Adelle Capps, reported writing one letter of regret to a resigner, three notes of cheer, and one letter of sympathy.

Under unfinished business, the following June 18 motion by Mary Dutcher was read: That a "delinquent" list of members who have not paid luncheon reservations be placed on the bulletin board each week.

The June 26 motion of Irene Noon that we rescind the above motion was read, and acted upon favorably.

On motion of Mary Dutcher, it was voted that the names of members not paying for uncanceled luncheon reservations be read at the Board meeting two weeks after they have been billed for the luncheon and that a further letter from the Board, requesting payment, be sent. There will be a notice to this effect in the October bulletin.

AnnaBelle Wonders, the Executive Secretary, gave a clear, concise report on the 1974-1975 Women's Club budget and answered some of the questions the members asked. On motion of Irene Noon, it was voted to accept the budget.

Shirley Killion, second vice-president, presented the name of

#26. Miss Pearl Cunningham
1438 Beaver Ave. 50311 277-1698
Proposed by: Elsie Flesher
Endorsed by: Frances Brewer
Dept: History & Travel

Reinstatement
3. Mrs. N.J. Drew
5335 Waterbury Road 50312 279-1694
Proposed by: Mrs. Benjamin Kilgore
Endorsed by: Mrs. Robert O. Anderson

On motion of Shirley Killion, it was voted to reinstate Mrs. Drew.

The following names were presented for balloting:

- #24. Mrs. James D. Cooney (Portia)
- #25. Mrs. RR Jacobson

The ballot was clear and the president declared the above ladies elected to membership.

The president announced the Chairman of the Nominating Committee, Anita Birdsall, and the Vice-Chairman, Helen Rothfus. Names for committee members were submitted by members of the Board, and the top thirteen to be asked to serve on the Nominating Committee are as follows: Mrs. Ward Wilson, Mrs. Robert Waller, Miss Olive Keefer, Mrs. Wilson Forker, Mrs. Charles Storey, Mrs. Robert Astley, Mrs. Norbert Moh, Mrs. Clovis Smith, Mrs. Helen Gore, Mrs. Roger Williams, Mrs. Abe Friedman, Mrs. Robert Throckmorton, and Mrs. Ralph Powers. In case some of these ladies cannot serve, names will be chosen from another list of nominees.

The meeting adjourned at 11:45 a.m.

The following is a list of additional names submitted by the Board for the Nominating Committee: Mrs. Leonard Mowen, Mrs. Robert A. McCloskey, Mrs. S.G. Winberg, Mrs. Clyde Rochholz, Mrs. Chet Akers, Mrs. S.G. Barnard, Mrs. Edw. H. Davis, Mrs. E.H. Sprague, Mrs. Victor Mastin, Mrs. Russell Hull, Mrs. John Tjaden, Mrs. George Chastain, Mrs. Maybelle Goul, Mrs. Kenneth Nicholson, and Mrs. Frank A. DePuydt.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

July 24, 1974

The Board of Directors meeting was called to order by the president, Mrs. Bea Anderson at 10 AM July 24.

Roll was called with 31 members present. The minutes of the July 10 meeting were read and approved.

The treasurer, Harriet Koelman, read the general account and the catering account. Reports were filed for audit.

The Corresponding secretary, Adelle Capps, reported writing one letter of regret to a resigner, and one note of thanks to Mrs. Elsa Southworth for her loyalty to the club for many years, and for her gift of many items for the bazaar. She reported receiving a letter of appreciation from Mrs. Yates' daughter for the sympathy note she received at the time of her mother's death. She read letters of resignation from Mrs. Carl Collins, Miss Patience Guthrie, and Mrs. Wm. H. Yaggy, and moved that we accept these resignations with regret.

The president-elect, Mary Dutcher, gave a report of a meeting dealing with waitresses' salaries and other problems. She moved that we accept the committee's recommendations. The motion carried. A copy of the recommendations is attached to the minutes.

Mary Dutcher read the Executive Committee's revised report on Employment Practices and moved that we accept the revised report. Motion carried. The report is attached to the minutes.

The third-vice president, Betty Bishop, advised every chairman to keep a detailed record of all activities of her committee, in order to have complete information for the club manual at the close of the year.

The president urged all Board members to be present at Board meetings. If members find it impossible to attend, they should notify the recording secretary in advance.

After some discussion of the Security problem at the clubhouse, the Board decided to postpone action in order to give the project further study.

The president reminded Board members that all material for the October bulletin must be in the hands of Mrs. O.W. Parker, bulletin chairman, by September 1.

Mrs. Thornburg requested items such as jewelry and white elephants for the bazaar. She invited Board members to attend the bazaar workshops each Wednesday, and invited them to a Pot Luck luncheon at the Clubhouse July 31.

The president announced that Mrs. E.J. Drew will be chairman of the May Day Committee and that there will be workshops every Monday beginning September 23.

Alma Rhodes gave the historian's report for 1973-1974. Although Hoyt Sherman was not made a historical site this year, several improvements have been made. New stage curtains have enhanced the beauty of the auditorium, the club was a recipient of a Chickering piano, and there is a plan to restore several of the paintings.

Helen Fisher, Art Possessions Chairman, moved that the F.E. Church painting and the two Innes paintings to given first priority to be restored, as they seem to be our most valuable art objects. The motion carried.

Mrs. Benjamin Kilgore described the Remembrance Committee which is new this year. It is composed of 3 members, Mrs. Kilgore, Mrs. John Lovejoy, and Mrs. Virginia Chase. This committee promotes and receives monetary donations to the Club for memorials, special events, and as gifts, the donor of which may designate the area in which the donation is to be used. It is also the duty of this committee to send out thank you notes to the donor and to the recipient, on stationery printed

especially for the purpose. Mrs. Kilgore submitted the following recommendations:

1. Promote the opportunity of use of remembrance gifts to the Club membership in the Bulletin and at Department luncheons.
2. That the Club purchase the appropriate cards to be sent to the donor and to the recipient.
 - 50 card each and envelopes \$12.00
 - 100 card each and envelopes \$16.00
 - From Inspiration Press

Mary Dutcher moved that we accept the recommendation and buy 100 each, cards and envelopes. The motion carried.

Betty Bishop reported that the Interior Decorating Committee has found a large table and 8 chairs for \$150. She also told of the need for 2 desks for the 2 Club secretaries, and added that Bankers Life Insurance Co. has presented 2 very nice desks to the Club.

On motion of Betty Bishop, it was voted that we purchase the table and 8 chairs for \$150, and that we have the two desks refinished.

On motion of Betty Bishop, it was voted to advertise for sale 2 ice boxes currently stored in the basement of the Clubhouse, and also any other furniture and furnishings not of use to the Club.

The following name was presented for balloting:

#26. Miss Pearl Cunningham

The ballot was clear and the president declared Miss Pearl Cunningham elected to membership.

The Executive Secretary, Anna Belle Wonders, have us a report on the new custodian, Mr. Frank Robinson, who is doing a very good job. Mary Dutcher moved that we ratify Anna Belle's action of hiring him at \$2.50 an hour. The motion carried.

There was some discussion about the need for 220 wiring in the building. The Executive Secretary reported that the cost would be about \$1600. No definite action was taken at this time.

The 13 ladies who agreed to serve on the Nominating Committee are as follows:

Mrs. S.G. Barnard	Mrs. Ralph Powers
Miss Olive Keefer	Mrs. E.H. Sprague
Mrs. Helen Gore	Mrs. Robert Throckmorton
Mrs. Russell Hull	Mrs. John L. Tjaden
Mrs. Victor Mastin	Mrs. Robert Waller
Mrs. Robert McCloskey	Mrs. S.G. Winberg
Mrs. Leonard Mowen	

The chairman is Mrs. Hiram Birdsall and the vice-chairman is Mrs. L.J. Rothfus.

The president announced the Executive Board meeting September 9 at 9:30 am. and the next Board meeting September 11 at 10:00 a.m.

The President's Tea will be September 18 at 1:00 p.m.

The meeting adjourned at 12:00 noon.

Mrs. Robert Anderson
President

Frances Brewer
Recording Secretary

September 11, 1974

The Board of Directors of the Des Moines Women's Club met at 10:00 a.m., Sept. 11 at the Clubhouse with 33 members present. The minutes of the July 24 meeting were read and approved.

The treasurer, Harriet Koelman, gave the report on the general fund and the catering fund.

The corresponding secretary, Adelle Capps, reported sending 5 thank you notes, 6 cards of cheer, 3 sympathy cards, and 3 notes to resigners. She reported the resignation of Mrs. Lyford Warfield, and moved that we accept the resignation with regret. The motion carried.

Prudence Taylor, First Vice-President, reported that Mrs. E.J. Drew, Chairman of the May Day Committee, has 15 ladies on her committee and plans to start workshop Sept. 23.

Shirley Killion, Second Vice-President, read the following names of applicants for membership.

- #27. Mrs. Glenn R. Appleton (Mildred)
2909 Woodland Apt. G3 279-1983
Proposed by: Constance Birney
Endorsed by: Dora L. Templeman
Dept: U
- #28. Mrs. Ray E. Cassell (Margaret)
3131 Fleur Drive Apt. 202 243-8431
Proposed by: Mrs. Paul Cash
Endorsed by: Mrs. Willard Bishop
Dept. A & T
- #29. Mrs. Bernice Ziarco
3910 University Apt. 4 279-4957
Proposed by: Mrs. Mina Glenn
Endorsed by: Miss Lois Dell
Dept: Music

- #30. Mrs. Wm. G. Davis (Mary)
1540 48th 255-5191
Proposed by: Eloise Richards
Endorsed by: Alice Sherman
Dept: H & T
- #31. Miss Lydia Rogers
2920 Douglas Ave. Apt. 1 279-5852
Proposed by: Ann M. Robinson
Endorsed by: Jean K. Berkley
Dept: U
- #32. Miss Anne Verhey
2920 Douglas Ave. Apt. 4
Proposed by: Ann M. Robinson
Endorsed by: Jean K. Berkley
Dept: U
- #33. Mrs. Herbert Hoss
7004 Sunset Terrace 255-4916
Proposed by: Mrs. Paul E. Jones
Endorsed by: Mrs. George R. Chastain
Dept: A & T
- #34. Mrs. M. Marjorie Raynor
1613 47th St.
Proposed by: Mrs. Howard N. Beard
Endorsed by: Vashti E. Lott
Dept: L & P
- #35. Miss Lucy A. Bosshardt
7815 Douglas Apt. 303 278-8497
Proposed by: Mrs. Claude Hampshire
Endorsed by: Mrs. K.E. Newell
Dept: H & T
- #36. Miss Hallie A. Bosshardt
7815 Douglas Ave. Apt. 303 278-8497
Proposed by: Mrs. Claude Hampshire
Endorsed by: Mrs. K.E. Newell
Dept: P.A.
- #37. Mrs. Hugh H. Clarke (Frances)
4140 E. 38th St. 265-8977
Proposed by: Mrs. Alice Tjaden
Endorsed by: Leone Christensen
Dept: P.A.--H. & S.

- #38. Mrs. Karl W. Freeman (Marjorie)
3662 Ingersoll Ave. Apt. 65 277-5270
Proposed by: Marjorie Weitz
Endorsed by: Mrs. Raymond Johnson
Dept: U
- #39. Miss Ruth G. Leupold
4231 Northwest Drive 255-5787
Proposed by: Dorothea Marquis
Endorsed by: Mrs. Philip Slinker
Dept: H & T
- #40. Mrs. Dale W. Ulfers (Marjorie)
1512 Cummins Pkwy 277-5902
Proposed by: Mrs. R.M. Bleakly
Endorsed by: Mrs. J. Thomas Miller
Dept: A & T
- #41. Mrs. J. Everett Payne (Rachel)
1816 76th St. 276-0525
Proposed by: Dorothea Marquis
Endorsed by: Mrs. Philip Slinker
Dept: H & T
- #42. Mrs. W.J. Reed (Sue)
1314 48th St. 277-3956
Proposed by: Mrs. Leila Bertholf
Endorsed by: Edith E. Patterson
Dept: H & T
- #43. Mrs. Marie D. Hibbs
1504 48th St. 255-4005
Proposed by: Mary E. Goebel
Endorsed by: Mrs. Robert McCloskey
Dept: A&T, H & S
- #44. Mrs. W.J.B. Boatman (Dorothy)
5025 Lincoln Ave. 279-8914
Proposed by: Mary C. Goebel
Endorsed by: Mrs. Robert McCloskey
Dept: A&T - H & S
- #45. Mrs. Willard E. Rogerson (Marguerite)
2919 Guthrie Ave. 262-4274
Proposed by: Mrs. Willard Bishop
Endorsed by: Mrs. Kenneth Nicholson
Dept: A&T

Junior Member

- #2. Mrs. Thomas Blunck (Susan)
 1411 46th St. 255-9253
 Proposed by: Mable Mohr Anderson
 Endorsed by: Elizabeth Hughes
 Dept: Jr. Women

Reinstatement

- #4. Mrs. C.L. Jackson (Doris)
 1707 E. 8th St. 266-4634
 Proposed by: Mrs. Robert Cummings
 Endorsed by: Mrs. Clair Simpson
 Dept: P.A.

On motion of Shirley Killion, Mrs. C.L. Jackson was reinstated.

Betty Bishop, third vice-president, advised all committee chairman to keep, for the benefit of the Manuals Committee, a very good record of all their activities of the year.

Edna Patrick, Chairman of the Year Book Committee, presented yearbooks to Board Members.

Art Exhibition pictures will be entered Oct. 10. The Art Exhibition Tea will be Oct. 20.

The October bulletin has gone to press.

The president emphasized the treat in store for us Nov. 6 when Mrs. Robert Speed will present a concert on the Hawley Memorial Organ.

Margaret Scovel, Lobby Shop Chairman, gave us a preview of some new items for the Lobby Shop, and moved that we approve the purchase of these items. The motion carried.

The president announced that the new Theater License has been purchased..

The following department chairman presented the outline of their program for the year.

Antique & Treasures - Mrs. Wm. Carron
 Art - Mrs. E.H. Lockner
 Drama - Mrs. Norbert Moh
 History & Science - Mrs. Hillis Noon

History & Travel - Mrs. Hillis Noon
 Home & Science - Mrs. Kenneth Nicholson
 Literature and Philosophy - Miss Sylpha Snook
 Music - Mrs. Fred Rud
 Public Affairs - Mrs. Kenneth Austin

The Board voted unanimously to accept the tentative programs for the eight departments.

The Board approved the suggestion of the Music Chairman to pay the Winterset Sweet Adelines \$25.00 for the Feb. 26th program.

Lucille Thornburg showed many new and interesting items made for the bazaar, and urged members to purchase them.

The next Board meeting will be Sept. 25 at 10:00 a.m.

The meeting adjourned at 11:50 a.m.

Mrs. Robert Anderson
 President

Frances Brewer
 Recording Secretary

September 25, 1975

The meeting of the board of directors of the Des Moines Women's Club was called to order by the president, Mrs. Robert O. Anderson at 10:00 at the club house.

With consent of the members of the board, the President appointed Prudence Taylor, Secretary Protem for the day.

The roll was called and 29 responded.

The minutes of the September 11th meeting were read and approved as read.

The Treasurer, Harriett Koelman, gave the report of the General Account with cash in the bank August 1 of \$8,398.25 and cash in the bank as of August 31 of \$5,364.99. The report for the Catering Account read \$618.50 as of August 1, and \$1,437.75 as of August 31. There were no questions concerning the report and was to be placed on file for audit. All of the bills for the painting done this year have been paid.

The President-elect reported all of her committees are shaping up.

In the absence of Adelle Capps, Shirley Killion gave the corresponding secretary's report. Notes written were two of thanks, eight of cheer for illnesses, one to a resignee, and three of sympathy. Eight letters of resignation were received. Those named were Mrs. Dorothy G. Merrill, Mrs. Marvin Snyder, Mrs. Floyd Campbell, Mrs. J.W. Pooley, Mrs. Roy B. Anderson, Mrs. Delores J. Phalan, Mrs. C. Allen, Mrs. Paul Nicholson. Shirley Killion moved we accept these resignations with regret. Motion carried.

The president reported that the November luncheon committee met to decide the november luncheons and the food that will be served for the Bazaar.

Prudence Taylor reported that the May Day Decorating committee met on Monday the 23rd and that plans have been made for the workshops that will be following.

2nd Vice-president, Shriley Killion read the first reading of names for membership. They are as follows:

- #46. Miss Marth Engebretson
1715 E. 9th
Proposed by: Ruth M. Wesp
Endorsed by: Mabel A. Burnett
Dept: Home & Science
- #47. Mrs. Thomas L. Wright (Sadie)
730 55th St.
Proposed by: Mrs. Willard Bishop
Endorsed by: Mrs. George T. Lawson
Dept: Antiques & Treasures
- #48. Mrs. J.W. Foster (Shirley)
3 S.W. 56th St.
Proposed by: Dortha Marquis
Endorsed by: Mary Royal
Dept: Art, Lit & Philosophy
- #49. Mrs. Jackaline P. Rutherford
132 E. Douglas
Proposed by: Lillian Leffert
Endorsed by: Vashti E. Lott
Dept: H & T
- #50. Mrs. Raymond F. Frech (Iva)
735 W. 11th St.
Newton, Iowa
Proposed by: Mrs. Fred Matthias
Endorsed by: Mrs. Paul A. Stewart
Dept: Art
- #51. Mrs. W.Q. Halverson (Marian)
3510 S.W. 37th St.
Proposed by: Mrs. Owen Crist
Endorsed by: Mrs. A.B. Cummings
Dept: L & P
- #52. Miss Annamae Heaps
2909 Woodland Ave. Apt. 717
Proposed by: Mrs. George Heaps
Endorsed by: Mrs. Paul E. Jones
Dept: Drama

#53. Mrs. Sanford Tesdell (Olive)
104 Tama Street
Slater, Iowa
Proposed by: Mrs. George Severson
Endorsed by: Mrs. Freebert Riis
Dept: H & S

Third Vice-president, Betty Bishop reported that the Manuals Committee met and made plans for the coming year and also Genevieve Mowen said she would serve on the committee again this year. Also the desks for the Executive Secretaries have been taken out to be refinished. The chairs and sofa for the stage have been upholstered and also the velvet for the stage table has arrived. Also the floor off the kitchen where the chairs and tables are stored has been replaced and will have a good sealer applied to it. Also the things of no value to the club, that have been stored for years will be brought forth to be sold at the Antique Show.

The Art Exhibit Tea will be on October 20th. We were all urged to attend and to vote for the popular award.

When Club starts, the Bazaar workshops will be on Mondays now until the day of the bazaar.

The Junior Women have a workshop starting on September 30th.

Unfinished business was reports from committees who were not present, to report at the September 11th meeting. Judy Sneller a Jr. member reported that the moring meeting of November 20th will be Mr. Jim Bower on "Antique or Just Old". Justine Smith, also a Jr. member informed us that Bob Elgin of the Des Moines Zoo will use a film and if we wished might bring some lion cubs or a small animal or two to have on stage. Also Wynn Bruner will speak on "Fox Fire" for their second afternoon program.

For Opening Day Tea, officers will leave the auditorium first and line up in the Art Gallery. The Board members will wear ribbons on that day. Long dresses will be appropriate for the tea.

The Art possessions committee cleaned all the art possessions, and invited us to use the white glove test.

The Permanent Library will be placed on the landing across from the Book Mart.

The Finance Committee met and Mary Dutcher reported that there was discussion that a blanket bond to cover employees and members which we now carry for \$50,000 be raised to \$100,000. There will be further study on this before we vote.

The voting on the second reading of names for membership was favorable with 29 members eligible to vote. The applications are as follows:

- | | |
|-----------------------------------|-------------------------------|
| #27. Mrs. Glenn A. Appleton | #37. Mrs. Hugh H. Clarke |
| #28. Mrs. Ray E. Cassell | #38. Mrs. Karl W. Freeman |
| #29. Mrs. Bernice A. Ziarko | #39. Miss Ruth G. Leupold |
| #30. Mrs. Wm. G. Davis | #40. Mrs. Dale W. Ulfers |
| #31. Miss Lydia Rogers | #41. Mrs. J. Everett Payne |
| #32. Miss Anne Verhey | #42. Mrs. W.J. Reed |
| #33. Mrs. Herbert C. Hoss | #43. Mrs. Marie D. Hibbs |
| #34. Mrs. M. Marjorie Raynor | #44. Mrs. W.J.B. Boatman |
| #35. Miss Lucy A. Bosshardt | #45. Mrs. Willard E. Rogerson |
| #36. Miss Hallie A. Bosshardt | |
| Jr. Member #2. Mrs. Thomas Blunck | |

With the tap of the gavel the meeting adjourned at 11:20.

Mrs. Robert O. Anderson
President

Prudence Taylor
Recording Secretary Pro-tem

October 9, 1974

The October 9th meeting of the Board of Directors of the Des Moines Women's Club was called to order by the president, Mrs. Robert Anderson, with 34 members present.

The minutes of the September 25th meeting were read and approved.

The Corresponding Secretary, Adelle Capps, reported sending two thank-you notes, one letter of cheer and one sympathy card. She read the names of six resigners, Mrs. Harold Neuman, Mrs. Glen Wallace, Mrs. Frank Hamilton, Mrs. Lawrence Prentice, Mrs. Richard Toon, and Mrs. King Palmer, and moved that we accept these resignations with regret.

First Vice-president, Prudence Taylor asked for helpers for May Day, and Mary Dutcher asked for helpers for the Garderobe.

Shirley Killion, Second Vice-president, presented the following names for first reading.

#54. Mrs. Vern Hodges
1055 40th Street 50311
Proposed by; Leone Christensen
Endorsed by: Naomi L. Chastain
Dept: U

#55. Mrs. Eva Hague
1309 Main St. Adel, Ia. 50003
Proposed by: Mrs. V.D. Killion
Endorsed by: Mrs. Robert Hanbury
Dept: U

#56. Mrs. Thelma Pike
609 Prairie, Adel, Ia.
Proposed by: Mrs. V.D. Killion
Endorsed by: Mrs. C.E. Lamoureux
Dept: P.A. - Art - Antique & Treasures

#57. Mrs. Wm. T. Striggles
1057 40th 50311
Proposed by: Leone Christensen
Endorsed by: Mrs. Robert O. Anderson

#58. Mrs. Everett Dennis
3145 49th
Proposed by: Mrs. Raymond Baker
Endorsed by: Mrs. John F. Fisher

- #59. Mrs. Willard L. Dann
 2619 Cornell, 50313
 Endorsed by: Anna W. Teed
 Proposed by: Mrs. Reed E. Snyder

Lucille Thornburg asked for helpers to serve lunches at the Bazaar.

The president urged members who are entering pictures in the Art Exhibition to have them at the Club house before 4:00 p.m. on Thursday October 10. Pictures will be judged October 12.

With a surplus of Women's Club cookbooks in the Lobby Shop, Margaret Scovel, chairman, moved that we reduce the price of the books and try to sell as many as possible.

Lucille Thornburg made an amendment to the motion that we have a special table at the Bazaar just for selling cookbooks at \$1.00 each. Mrs. Scovel withdrew her motion and the Board voted unanimously on Mrs. Thornburg's motion in favor of selling the books at the Bazaar for \$1.00.

The president announced that there are still many Hoyt Sherman plates for sale, and urged members to go to the Lobby Shop to buy one.

Helen Fisher brought two pictures painted by Mr. Garbo at a Club program in 1973. He gave the pictures to the club. A club member asked to buy one of the pictures and offered to pay \$10.00 for it. After some discussion, Dorothy Barnes moved that we advertise and display the pictures and give everyone a chance to bid silently on them. Details will be worked out, with pictures on display, and bidding must be done with the date and time and bid is made. On motion of Charlotte Clemens, it was voted to postpone the sale of pictures until October 23.

The second reading of names for balloting was as follows:

- #46. Miss Martha Engebretsen
 #47. Mrs. Thomas L. Wright
 #48. Mrs. J.Y. Foster
 #49. Mrs. Jackaline P. Rutherford

- #50. Mrs. Raymond F. Frech
- #51. Mrs. W.Q. Halverson
- #52. Miss Annamae Heaps
- #53. Mrs. Sanford Tesdell

The voting was favorable, with 34 members eligible to vote, and all were elected to membership.

A resolution by the Executive Committee to ratify emergency action taken by the chairman with regard to investments was reported to the Board. The reports follow:

Whereas, The Finance Committee reveals that our savings accounts are earning from 5 to 5½% interest when a rate of approximately 8% is available, and
 Whereas, Informed sources advise that the trend is toward a decline in rates at the present time;
 Resolved, that twenty thousand dollars (\$20,000) of our savings be immediately invested in Federal Land Bank * Bonds with a maturity date of Jan. 1978, and bearing 8.70% and,
 Resolved, That the bonds be deposited in the safety deposit box. * An arm of the United States Government.

The members of the Board voted unanimously in favor of the ratification.

Mrs. Anderson read a letter from Betty Bishop resigning from the board. The resignation was accepted with regret.

The Board members were asked to think about nominees for 3rd Vice-president, and be ready to present names for balloting at the Oct. 23 Board meeting.

The meeting was adjourned at 11:45 a.m.

President

Mrs. Robert O. Anderson

Recording Secretary

Frances Brewer

October 23, 1974

The October 23rd meeting of the Board of Directors of the Des Moines Women's Club was called to order by the president, Mrs. Robert O. Anderson, with 28 members present.

The minutes were read of the October 9th meeting and approved.

The treasurer's report was given by Harriet Koelman, treasurer.

The Corresponding Secretary, Adelle Capps reported sending 4 notes of cheer, 2 of sympathy, 1 thank-you note, and 6 letters to resigners. She read the names of Mrs. John Mellon, Mrs. Roy Nellis, Mrs. Wendell Wheeler, Mrs. Peter Goodwin (Julie), Mrs. Hugh D. Rogers, and Miss Helen Marmon, and moved that we accept their resignations with regret. The motion carried.

The president announced that if the directors have not yet paid for their badges, they should pay the corresponding secretary.

Members were urged by the president to pay something toward the Parking Lot fund if possible in order to take advantage of the offer of an anonymous donor to match dollar for dollar all contributions in any amount made to the Des Moines Women's Club.

Prudence Taylor, 1st vice-president, announced that the May Day Committee will be working on Oct. 28, and said that there is need for helpers to work on the committee.

Shirley Killion, 2nd vice-president, presented the following names for first reading:

#60. Mrs. George Raines
1401 73rd St.
Proposed by: Mrs. J.W. Duncan
Endorsed by: Mrs. Paul E. Jones

#61. Mrs. Frank Nugent
9101 Urbandale 50322
Proposed by: Mrs. H.H. Jopling
Endorsed by: Mrs. D.F. Mattson
Dept: Antiques & treasures

#62. Mrs. A.W. Corey
2606 30th St.
Proposed by: Mrs. Fred Morgan
Endorsed by: Mrs. Tom H. Bachman

#63. Mrs. Gladys M. Zirbel
2305 Grand Apt. 201
Proposed by: Mrs. George Watts
Endorsed by: Mrs. Cole Bertholf
Dept: U

#64. Mrs. Noel Bates
1603 Guthrie
Proposed by: Irma Iverson
Endorsed by: Sylpha Snook
Dept: H & S

Reinstatement

#5. Mrs. Wayne W. Forney
4218 Plymouth Drive
West Des Moines, Ia. 50265
Proposed by: Mrs. V.D. Killion
Endorsed by: Anna Belle Wonders

On motion of Shirley Killion it was voted to reinstate Mrs.

Wayne W. Forney.

After some discussion about raising the bond for secretaries and personnel, on motion of Mary Dutcher, it was voted to raise the bond from \$50,000 to \$100,000. The cost will be raised from 120 annually to 140.

The second reading of names was read for balloting.

#54. Mrs. Vern Hodges
#55. Mrs. Eva Hague
#56. Mrs. Thelma Pike
#57. Mrs. Wm. T. Striggles
#58. Mrs. Everett Dennis
#59. Mrs. Willard L. Dann

The ballot was clear and all were elected to membership.

The president asked for nominations for 3rd vice-president to replace Mrs. Willard Bishop, who resigned. The following ladies were nominated: Mrs. Kenneth Wells, Mrs. Riley Richards, Mrs. Kent Emery, Mrs. Lyle Morse, Mrs. Hiram Birdsall, Mrs. Dwight C. Wirtz, and Mrs. Norman Patrick.

Mrs. Birdsall and Mrs. Morse declined the nomination and Mrs.

Dwight Wirtz was declared ineligible. The balloting for Mrs. Wells, Mrs. Richards, Mrs. Emery, and Mrs. Patrick resulted in the election of Mrs. Norman Patrick to fill the position of 3rd vice-president.

The president announced the Hawley Memorial Organ Concert Nov. 6, the next Executive Committee Meeting Nov. 4, and the next board meeting Nov. 6th.

The meeting adjourned at 10:45 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

November 6, 1974

The November 6th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. by the president, Mrs. Robert O. Anderson. There were 36 members in attendance.

The minutes of the October 23 meeting were read and approved.

The Corresponding Secretary, Adelle Capps, reported sending 6 letters to resingers, 3 cards of cheer, 2 sympathy notes and 2 thank you notes. She read resignations from #35. Mrs. Lawrence Smith, #36. Mrs. Ron Lewis, and #37. Mrs. J. Russell Hull, and moved we accept these resignations with regret. She read Edna Patricks resignation as directors, and moved that we accept the resignation, and that Edna assume the duties of 3rd vice-president immediately. The motion carried.

The treasurer, Harriet Koelaman, reported that she had checked the club safety deposit box No. 1313 at the Iowa-Des Moines National Bank and that two Federal Land Bank bonds, No. 4857 and No. 4858 were in the box.

After the treasurer's report of the bills of the month, there was a question as to the amount of money paid out for club programs. The president read the cost of all the programs for this year.

The second vice-president, Shirley Killion was pleased with the number of new members who came to the "coffee", Oct. 30. Much interest was shown in the art objects in the Clubhouse, and in Margaret Mellor's history of the Hoyt Sherman Home and family.

Mrs. Rex Jenkins, Chairman of the Henry B. Hawley Memorial Organ Committee, reported that in October, the organ was completely "set tuned" and generally repaired by Mrs. Robert Beeston at a cost of \$144.20.

Lucille Thornburg made a "last call" for white elephants, jewelry, and food to be sold at the bazaar and called attention to the lovely "cone tree" in the stairwell.

The Clubhouse is usually closed for Thanksgiving vacation, and the Board voted unanimously to close it November 28 to 29th this year.

The Executive Secretary and Assistant Secretary will have a Christmas vacation from December 23 to January 2, if there are no rentals.

The second reading of names was as follows:

- #60. Mrs. George Raines
- #61. Mrs. Frank Nugent
- #62. Mrs. A.W. Corey
- #63. Mrs. Gladys Zirbel
- #64. Mrs. Noel Bates

The voting was favorable, with 36 members eligible for vote, and all were elected to membership.

Mrs. John Fisher read a letter from Mrs. Addison Parker Sr., telling the Board that she canceled all obligations of the Des Moines Women's Club for the picture "Venetian Girl" which has been hanging in the Clubhouse for some time. Mrs. Parker is now presenting it to her daughter.

With Edna Patrick's resignation from the board, a director had to be chosen. The names of alternates Mrs. George Lawson and Mrs. H.B. Wallace were placed in a box for drawing. The name of Mrs. George Lawson was drawn.

Bridge party tickets go on sale today.

The morning program Dec. 11 will be an original play presented by the Drama department.

The Executive Committee recommends that the following amended resolution from the Finance Committee be adopted:

Resolved: That \$10,000 now in the savings account be invested in short term United States Government or Federal Agency bills, bonds, and or notes at an expected rate of interest in excess of 8%.

It was adopted as amended, Nov. 6, 1974.

Since our number of alternate directors is depleted, the president asked us to think about some good members to be chosen as alternates soon.

The next Board meeting will be Nov. 20 at 9:30 a.m.

The meeting adjourned at 10:55 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

November 20, 1974

The November 20th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. by the president, Mrs. Robert Anderson, with 32 members in attendance, including Mrs. H.B. Wallace, who replaces Edna Patrick on the Board.

The minutes of the November 6 meeting were read and approved.

The treasurer's report was given by Harriet Koelman.

The Corresponding Secretary, Adelle Capps, reported sending 4 letters to resigners, 2 thank-you notes, 3 letters of cheer, 4 sympathy cards, and 1 congratulatory card to Mr. and Mrs. J. Clifford Brady on the occasion of their 65 wedding anniversary. She also read the names of 4 resigners, #38. Mrs. Richard Guzewich #39. Mrs. Roy Gollnick, #40. Mrs. Norman Fuhlrodt #41. Mrs. D.R. Wessling, and moved that we accept these resignations with regret. The motion carried.

The second vice-president, Shirley Killion, presented the following names for first reading:

Junior Women

#3. Mrs. Ruben N. Rullan
8400 Airline 278-8212
Urbandale, Ia. 50322
Proposed by: Nellie Teahan
Endorsed by: Mrs. Norbert Moh
Dept: U

Mrs. Killion called attention to the fact that we now have 64 new members, 5 reinstatements, and 3 new Jr. Women.

The president advised us of the changed location of the Lending Library. It is located temporarily on the east landing of the Mezzanine.

On the amended motion of Mary Dutcher, it was voted to give Christmas bonuses of \$5 each to the eleven waitresses, the janitor, the rental girl, and Kathy, \$7 to Ada Karlson, head waitress, \$10 each to the two cooks and \$35 to each of the secretaries.

There was a discussion as to whether the committee members who work in the kitchen would be allowed reduced rates on their luncheons tickets for the December Bridge Party. On the assumed motion of Madge Harris, it was voted that members of all committees for the special parties should pay the full price for the luncheon. The president asked the corresponding secretary to put a notice on the bulletin board to that effect.

Helen Fisher, Chairman of Art Possessions Committee, announced that Randy Ash, who is in the process of restoring one of the clubhouse paintings, is moving away from the city permanently, and the picture is not completely restored. She is packing it and taking it with her. She will finish the restoration and have the picture packed and returned to the Clubhouse as soon as it is finished.

On motion of Shirley Killion, it was voted to honor the silent auction bid on the Garbo picture, and to give the second picture to Mrs. Phil Duff, and to consider a standing rule concerning the future disposal of anything produced on the stage, which is of no use to the club.

The president announced the next Executive Board meeting, Dec. 2 at the Clubhouse, the next board meeting, Dec. 4, the Bridge Party luncheon, Dec. 11 and the President's Christmas Party at noon, Dec. 18.

A committee of 3 of the Junior Women, Elise Wuellner, Myrna McClintic, and Rae Ward came to the Board meeting with some recommendations for our consideration. On motion of Mary Dutcher, it was voted to study the report and have a committee appointed to work with the Junior Women.

The president appointed Mary Dutcher, Prudence Taylor, Shirley Killion, and Lucille Thornburg on the committee to work with the Junior Women, and to return with recommendations. The meeting adjourned at 10:55.

Mrs. Robert Anderson
President

Frances Brewer
Recording Secretary

December 4, 1974

The December 4 meeting of the Board of Directors of the Des Moines Women's Club was called to order by the president, Mrs. Robert O. Anderson, with 35 members in attendance.

The treasurer's report was given by Harriet Koelman and filed for audit.

The corresponding secretary, Adelle Capps, reported sending 4 letters to resigners, 3 cards of cheer, and 3 sympathy cards. She read 3 letters of resignation, #42. Mrs. Robert Johnson, #43. Mrs. Wm. Cooney, and #44. Miss Marian Shook. Mrs. Capps moved that we accept these resignations with regret. Motion carried.

A thank you note for a card of cheer from Edith Johnson, was read and a letter from Rae Ward and Joan Lucas, Junior Women, thanking Board members for the help and cooperation given them with their bazaar booth. Other correspondence consisted of a letter from a group of Club members enclosing a contribution to the Parking Lot Fund, in memory of Olive Ridell.

The corresponding secretary read letters from Mrs. George Lawson and Mrs. R.W. Grubb, resigning as alternate directors, and from Mrs. Herbert VanDeventer, resigning from the board. She moved that these resignations be accepted with regret. Motion carried.

The rental report was read by the president. The total amount of rentals for the year to date, is \$5,740.00.

On motion of Margaret Scovel, it was voted to ratify the action of the Lobby Shop Committee in reducing the price of the Women's Club cookbooks to 50 cents each.

The following name was presented for second reading: Junior Women's Department: #3. Mrs. Ruben Rullan. The vote was favorable and Mrs. Rullan was elected to membership.

Due to the fact that there are no alternate directors at this time, on motion of Louise Warner, it was voted to elect 5 alternates.

Twenty-four ladies were nominated. On motion of Irene Noon, it was voted that nominations cease.

Ruth King, Irene Noon, and Edna Patrick, and Madge Harris were appointed tellers.

On motion of Mary Dutcher, it was voted to select as alternates the 5 women with the highest number of votes. The results were as

follows: Mrs. Rex Jenkins - 13	Mrs. Maybelle Goul - 5
Mrs. John Tjaden - 12	Mrs. C.T. Reeves - 5
Mrs. Charles Storey - 12	Mrs. Albert Jackson - 4
Miss Glenna Greutzmacher - 11	Mrs. Philip Slinker - 3
Mrs. D.H. Stone - 11	Mrs. Earl Rostberg - 3
Mrs. Wilson Forker - 10	Mrs. Lyle Lynn - 2
Mrs. Jennings Crawford - 10	Miss Carolyn Arnold - 2
Mrs. Wilson Witt - 9	Mrs. John Doran - 2
Mrs. Jay Sheldon - 8	Mrs. Mable Mohr Anderson - 1
Mrs. Robert Astley - 8	Mrs. Edward Seitzinger - 1
Miss Gladys McGimpsey - 6	
Mrs. W.A. Sutcliffe - 6	
Miss Edith Agazzi - 6	
Mrs. Earl V. Petted - 6	

The corresponding secretary was appointed to notify the ladies receiving the highest number of votes, and to see if they will accept the nomination for alternate director.

The names of those who were selected and accepted as new alternates: Mrs. Rex Jenkins, Mrs. John Tjaden, Mrs. Charles Storey, Mrs. Wilson Forker, and Mrs. Jennings Crawford.

The president announced that there were some problems with the unemployment Compensation Committee with regard to Harold Jewell, former custodian, who was recently relieved of his duties at the Club-house.

On motion of Lucille Thornburg, it was voted that we secure an attorney to investigate the problem.

The president announced the next Executive Board Committee meeting, January 6 at the Clubhouse, and the next board meeting, January 8 at the Clubhouse.

The meeting adjourned at 10:50 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

January 8, 1975

The January 8 meeting of the Board of Directors was called to order by the president, Mrs. Robert O. Anderson. Thirty-four members, including our new member, Mrs. Rex Jenkins were in attendance. Mrs. Jenkins is the replacement for Mrs. Herbert VanDeventer.

The minutes of the December 4th meeting were read and approved.

The treasurer's report, general and catering accounts, were read and filed for audit.

Mary Dutcher, president-elect, announced that the receipts from the Garderobe to date are \$147.65.

In the absence of the 2nd vice-president, the recording secretary gave the first reading of names for membership.

#65. Mrs. Grover H. Hahn (Mary Louise)
2061 69th St. 50322 276-8810
Proposed by: Mrs. Grover W. Hahn
Endorsed by: Mrs. Herbert Plambeck
Dept: Antiques & Treasures

#66. Mrs. Frank G. Jefferies (Chloris) "Kit"
2801 Patricia Drive
Proposed by: Mrs. B.A. Ferguson
Endorsed by: Mrs. D.C. Wise
Dept: Antiques & Treasures

#67. Mrs. Harry Garrett (Louise)
505 36th St. #501
Proposed by: Mrs. Harry D. Linn
Endorsed by: Mrs. Kathleen Payseur
Dept: Travel

Reinstatement

#6. Mrs. C.A. Elwell (Virginia)
3526 Grand Ave. 50312
Proposed by: Mrs. E.I. Sargent
Endorsed by: Mrs. Willard Bishop

The corresponding secretary, Adelle Capps reported writing 3 letters to resigners, 2 letters of cheer, 4 sympathy notes, and 4 letters of appreciation to Jan Grossman, Lois Peterson, and Leone Christensen for their work on the Christmas card party; also a thank you note to Mr & Mrs. B.A. Ferguson for the Club Christmas tree. She reported the receipt of 3 thank

you notes for Christmas gifts, from Anna Belle Wonders, Mary Regan, and Kathy Osborn.

Mrs. Capps read a letter of resignation from Mrs. Wallace Bidleman, and moved that we accept this resignation with regret. The motion carried. Resigner #45. Mrs. Wallace Bidleman

The alternate directors to serve for the remainder of this year are, Mrs. Wilson Forker, Mrs. Jennings Crawford, Mrs. D.H. Stone, and Mrs. Charles E. Storey.

Due to the extreme need of a new audio system for the auditorium, the Executive Committee and the Stage Coordinating Committee made a study of systems. Mrs. Ward Wilson, Chairman of the Stage Coordinating Committee came to the Board to recommend the system which the committee felt would best fit our needs. The committee recommended the Des Moines Audio Co. system, of which the known expense would be \$1,595.70.

On motion of Mary Dutchër, it was voted to accept the recommendation of the Stage Coordinating Committee to purchase the Des Moines Audio system.

The president announced the next board meeting January 22, at 9:30 am.

Mrs. Frances Hines, Chairman of the Bylaws Committee came to the Board meeting to explain some changes the bylaws committee would like to see made in the Year book, namely making the special rule of order a part of the Bylaws. On motion of Madge Harris, it was voted that the Bylaws committee be given permission to proceed with the moving of the special rules into the Bylaws.

The meeting adjourned at 11:10 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

January 22, 1975

The January 22nd meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. by the president, Mrs. Robert O. Anderson. Thirty-one members were in attendance.

The roll was called, and the minutes of the January 8th meeting were read and approved.

The treasurer, Harriet Koelman gave the report of catering and general funds, and the reports were filed for audit.

The Corresponding Secretary, Adelle Capps, reported sending 1 letter to a resigner, 1 sympathy card, and 6 notes of cheer. Thank you notes for Christmas gifts were received from Lucille Farrell and Dorothy Jones, kitchen workers.

The president elect, Mary Dutcher, gave a report of the Projects Committee. Following is the list of projects and tentative dates recommended by the committee:

- "Down Memory Lane Centennial" (Talent Review) Oct. 24 and 25
- Bazaar Nov. 11 and 12
- Christmas cookie sale in connection with the Christmas Bridge party.
December 10th.
- Annual Antique Show Feb. 20-21-22
- Spring Bridge Party March 31

On motion of Mary Dutcher, it was voted to accept the recommendation of Projects Committee.

Mary Dutcher gave a report of her recent meeting with the Junior Women. The committee reviewed the letter the Junior Women presented to the Board several weeks ago and it was agreed to ask the by-laws committee to amend Article X, Sec. IV to extend the age limit for Junior Women to 40, instead of having it terminate at 35. They would pay full dues at age 35, but still remain Junior Women. Consequently, the members reorganized and chose Rae Ward as chairman, and Judy Schneller as vice-chairman.

The first vice-president, Prudence Taylor, announced that May Day workshops will be held every Monday at 1:00 p.m. at the Clubhouse.

The second vice-president, Shirley Killion, presented one name for membership.

#68. Mrs. Lois Heldefer
2903 Cottage Grove, Apt. 202
Proposed by: Helen S. Powers
Endorsed by: Ruth Powers
Dept: History and Literature

Mrs. Guy Roberts, Chairman of the Finance Committee, gave the committee report through December 31, 1974.

Margaret Scovel reported that since reducing the price of the Women's Club cookbooks to 50 cents each, 350 copies have been sold.

The president announced that the new Des Moines Audio Co. Sound System has been installed in the auditorium and will be used Jan. 22 for the first time.

The recording secretary read the recommendation of the Executive Board to install the Allied Security Co. system of \$2700 basic pay and smoke detectors at 350 each, and moved to accept the recommendation. Motion carried.

The following names were presented for second reading:

#65. Mrs. Grover H. Hahn (Mary Louise)
#66. Mrs. Frank Jefferies (Chloris) "Kit"
#67. Mrs. Harry Garrett (Louise)

The vote was favorable and all were elected to membership.

The president announced the next Board meeting for Feb. 12, and the Executive Committee meeting for Feb. 10.

The meeting adjourned at 11:45 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

February 12, 1975

The February 12 meeting of the Des Moines Women's Club Board of Directors was called to order at 9:30 a.m. by the president, Mrs. Robert O. Anderson. Thirty-two members were in attendance.

The minutes of the January 22 meeting were read and approved as corrected.

The treasurer, Harriet Koelman, gave the report for the general fund, and the catering fund. The reports were filed for audit.

The corresponding secretary, Adelle Capps, reported writing 2 thank-you notes, 2 letters of cheer, and 2 sympathy notes. She reported six resignations, #46. Miss Edna Quiggle, #47. Mrs. Phyllis Mau, #48. Miss Clara Kehl, #49. Mrs. D.F. Thomas, #50. Mrs. Ardath Saylor, and #51. Mrs. Howard R. Martin. She moved we accept these six resignations with regret. Motion carried. The corresponding secretary reported receiving 6 notes of thanks.

Mary Dutcher, president-elect, gave a report on the meeting she attended at Drake University, Jan. 25, 1975 celebrating the beginning of International Women's Year.

Prudence Taylor, 1st vice-president, asked for help on the May Day Committee. She asked for buttons about the size of a nickel or a quarter, to be used by the committee.

The second vice-president, Shirley Killion presented the following names for first reading:

#69. Mrs. Mildred Sibley
725 10th St. W.D.M. 50265 255-3736
Proposed by: Esther Rostberg
Endorsed by: Mildred McCulloch

#70. Mrs. Lester C. Ehlert (Betty)
212 Americana Court Apt. 63 50314 288-2039
Proposed by: Ilene Lefler (Mrs. Wm.)
Endorsed by: Mrs. Wm. Carron
Dept: Art

#71. Mrs. Jay C. Colburn (Marie)
3308 S.W. 35th 50321 285-9224
Proposed by: Mrs. E.W. Lockner
Endorsed by: Mrs. Robert O. Anderson
Dept: Art

#72. Mrs. Harry W. Prins (Helen)
2917 48th 50310 277-8691
Proposed by: Grace Rorabaugh
Endorsed by: Naomi Chastain

#73. Mrs. Raymond Sorenson
302 W. Washington
Winterset, Iowa 50273 462-4456
Proposed by: Mrs. Mont C. Johnson
Endorsed by: Mrs. Bernice Duff
Dept: Antiques & Treasures

The president, Mrs. Robert O. Anderson, read the rental report. To date, the rentals are:

\$7,485.00	Auditorium
780.00	Hoyt Sherman
<u>\$8,265.00</u>	Total

May Day will be May 7th. The outgoing Board members party will be May 14. Alma Rhodes is Chairman for the May 14 party.

Officers Day will be April 30. All Board members, old and new, and all new alternates are required to be present for the activities, April 30th. The officers will pay for the April 30 luncheon.

The treasurer, Harriet Koelman, read the following list of delinquent members:

Mrs. Mike Anania	Miss Mary Jacobson
Mrs. Gladys Buckley	Mrs. Maudie Nelson
Mrs. Russell Carter	Mrs. Nora Sigwalt
Mrs. Ralph Deaton	Mrs. AC Wahl
Mrs. Morris Feintech	Mrs. Harry Westphal
Mrs. Kenneth Grandquist	Miss Elizabeth Louise Anderson (Youth)
Mrs. Edward Hertko	

She moved that these names be dropped from the Des Moines Women's

Club membership, for non payment of dues. Motion carried.

Lucille Thornburg reported that the Bazaar Committee needs various kinds of pliers, scissors, needles, thimbles, tape measures etc.

On motion of Mary Dutcher, it was voted to give Lucille Thornburg \$50 to spend on tools for the bazaar and for other Club use in the building.

The president asked members to donate to the Club, various scissors, pliers, etc. which they no longer need.

Important dates to remember are Wed. April 9, the Spring Card Party and March 19 the Style Show.

Leone Christensen asked Club members to sign up to help with serving food at the Antiques and Treasures Show Feb. 21, 22, 23.

Only one name was presented for balloting: #68. Mrs. Lois Holdefer.

The voting was favorable, and Mrs. Holdefer was elected to membership. The meeting adjourned at 10:45 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

February 26, 1975

The February 26th meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:30 a.m. by the President, Mrs. Robert O. Anderson. Thirty-three members were in attendance.

The minutes of the February 12 meeting were read and approved.

The treasurer, Harriet Koelman, gave the report for the general fund and the catering fund. The reports were filed for audit.

The corresponding secretary, Adelle Capps, reported sending six notes to resigners, twelve cards of cheer, 2 sympathy notes, and four thank-you notes.

Prudence Taylor, First Vice-president, made a request for buttons and for plastic lids from Folger's Coffee cans, for use of the May Day Committee.

The second Vice-president, Shirley Killion, presented the name of #74. Mrs. Margaret Jack
6408 Mott St. 50311 279-3092
Proposed by: Helen Chase
Endorsed by: Mary Royal
Dept: History & Travel

Mrs. Killion thanked Board members for their help in the successful Valentine Party for new members.

Mrs. Edna Patrick, third Vice-president, urged all officers and committee chairman to get their yearly reports completed as soon as possible.

Mrs. Anita Birdsall, Chairman of the Nominating Committee, read the following slate of officers for the 1975-76 year:

President - Mrs. Lawrence J. Dutcher (Mary)
 President-elect - Mrs. Howard E. Taylor (Prudence)
 First Vice-president - Mrs. Vern D. Killion (Shirley)
 Second Vice-president - Miss Frances Brewer
 Third Vice-president - Mrs. John H. Robb (Joy)
 Recording Secretary - Mrs. J.B. McCabe (Lemah)
 Corresponding Secretary - Mrs. Ray R. Lamb (Grace)
 Treasurer - Mrs. John Koelman (Harriet)

Board of Directors:

Miss Lela Carson	Mrs. Alvin E. Maynard (Gladys)
Mrs. Jennings Crawford (Pauline)	Mrs. Lloyd E. Rittgers (Neva)
Mrs. Robert E. Hefner (Begie)	Mrs. Clyde Rockholz (Vera)
Miss Katharine Kain	Miss Sylpha Snook
Mrs. Gary E. Lucas (Joan)	Mrs. D.H. Stone (Hazel)

Alternate Directors:

Mrs. Lela Mae Fleming	Mrs. Kenneth Rouse (June)
Mrs. Jerry J. Perpich (Katheleen)	Mrs. Roger Sherman (Alice)
Mrs. Earl Rostberg (Esther)	

Mrs. Anderson announced that the security system is installed. Further study is being made of a new kind of smoke detector to be installed later.

On March 19, The day of the Style Show, there will be a luncheon, but no morning Club meeting.

April 2 will be the Annual Business meeting and elections.

The following names were presented for balloting:

#69. Mrs. Mildred Sibley
 #70. Mrs. Lester C. Ehlert
 #71. Mrs. Jay C. Colburn
 #72. Mrs. Harry Prins
 #73. Mrs. Raymond Sorenson

The ballot was clear and the above ladies were elected to membership.

The president announced that the next Executive Committee meeting will be March 10 at 9:15 a.m., and the Board of Directors meeting will be March 12.

The meeting adjourned at 10:40 a.m.

Mrs. Robert O. Anderson
 President

Frances Brewer
 Recording Secretary

The Board of Directors of the Des Moines Women's Club met at 9:30 a.m., March 12 at the Clubhouse with 33 members in attendance. The meeting was called to order by the president, Mrs. Robert O. Anderson.

The minutes of the Feb. 26 meeting were read and approved.

The treasurer, Harriet Koelman, gave the catering and general fund reports. They were filed for audit.

The corresponding secretary, Adelle Capps, reported sending two sympathy cards and seven notes of cheer. She read resignations from #53. Mrs. Collin Fritz, #54. Mrs. Don Miller, #55. Mrs. John Cunion, #56. Mrs. Richard Wheeler, and #57. Mrs. Edward J. Drew, and moved we accept these resignations with regret. Motion carried. She read a letter of thanks to the Board from Helena Rosenberg for help and cooperation with the Antique and Treasures Show.

On motion of Shirley Killion, it was voted to accept with regret the resignation of Mrs. Joseph May. She is #52. resignation.

On motion of Shirley Killion, it was voted to keep a permanent list of resigners who expressed a desire to re-instate at a later date.

On motion of Shirley Killion, it was voted to drop Mrs. Ted Cutler for non payment of dues.

Mary Dutcher, president-elect, stated that the Garderobe had netted approximately \$377.00 this year.

Mrs. Dutcher stated that for next year, she needs someone for business manager of the bulletin, someone for chairman of May Day Decorating, someone for poster artist and someone who will learn to run the lights on the stage.

2nd vice-president, Shirley Killion, asked Board members to urge anyone interested in joining the Des Moines Women's Club to get their application to the Board for first reading March 26. If they get them

in then, they will be eligible to attend meetings for the month of April and also the May Day program.

The president asked chairman of committees to give their reports at the next Board meeting.

The Des Moines Symphony Guild, one of our regular rentals, has asked to display a rug in the foyer of the Clubhouse.

On motion of Mary Dutcher, it was voted that the Des Moines Symphony Guild, as a regular renter, be permitted to display in the Clubhouse their rug (which will be raffled at a later date.

The name of #74. Mrs. Margaret C. Jack was presented for 2nd reading. The ballot was clear and Mrs. Jack was elected to membership.

On motion of Betty Wallace, it was voted that the House Committee investigate a new wiring system for the Des Moines Women's Club and report to the Finance Committee and the Board.

On motion of Lucille Thornburg, it was voted that all officers and directors wear long dresses for the Installation ceremony, April 30th.

Important dates to remember are: April 2, Elections; April 9 - Card party; April 30 - Installation of Officers and Directors.

The next Board meeting will be March 26 and the next meeting of the Executive Board will be April 16.

The meeting adjourned at 10:45 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

March 26, 1975

The Board of Directors of the Des Moines Women's Club met at 9:30 a.m., March 26 at the Clubhouse with 28 members in attendance. The meeting was called to order by the president, Mrs. Robert O. Anderson.

The minutes of the March 12 meeting were read and approved.

The treasurer, Harriet Koelman, gave the catering and general fund reports. They were filed for audit.

The corresponding secretary, Adelle Capps, reported sending 4 cards of cheer, one sympathy note and 5 letters to resigners.

On motion of Mrs. Capps, it was voted to rescind the March 12 motion to accept Mrs. Edward J. Drew's resignation from the Des Moines Women's Club.

Mrs. Capps read a letter of resignation from the Board of Directors from Ethel Gemricher and moved that we accept the resignation with regret. Motion carried.

Mrs. Gemricher's resignation necessitated choosing an alternate to serve in her place. The 2 available alternates were Mrs. Wilson Forker and Mrs. Charles Story. Both names were put in a container and Mrs. Harriet Morse drew the name of Mrs. Forker.

Mary Dutcher, president-elect, announced that Helen Rothfus will be business manager of the 1975-76 bulletin, and Dorothy Barnes will be poster artist.

First vice-president, Prudence Taylor, gave the May Day recommendation and asked all board members to be hostesses for May Day.

The Board accepted the May Day recommendation.

Second vice-president, Shirley Killion, presented the following applications for membership:

- #1. Mrs. G.W. Moret (Maxine)
3105 54th 50310 276-3887
Proposed by: Lemah McCabe
Endorsed by: Gladys Pratt
- #2. Mrs. David A. Cash (Evelyn)
2904 Westover Blvd. 50322 276-3670
Proposed by: Lemah McCabe
Endorsed by: Mrs. Gladys Pratt
- #3. Mrs. Arthur Cox (Alvergia)
2925 Ashworth Rd. WDM 50265 225-3437
Proposed by: Lemah McCabe
Endorsed by: Gladys Pratt
- #4. Mrs. O.L. Troy (Lucille)
3700 Fleur Drive 50321 285-1346
Proposed by: Mrs. Lyle Morse
Endorsed by: Mrs. Ray Lamb
Dept: H & S
- #5. Mrs. Richard S. DeWitt (Mary)
Route 2 Winterset 50273 462-3366
Proposed by: Mrs. Lawrence Dutcher
Endorsed by: Lois Dell

Reinstatement

- #1. Mrs. R.W. Murphy
2940 Cottage Grove 274-1883

Mrs. Frances Plambeck, Chairman of the Library Committee, gave her annual report and filed it with the recording secretary.

Mrs. C.T. Reeves, Chairman of the Book Mart Committee, reported that the Book Mart has a clear profit of \$255.75 at this time.

The president called attention to the Spring Card Party, April 9, and the Scholarship program, April 16.

The Bylaws Committee representatives will bring a report to the next regular Board meeting, April 16. They asked the president's permission to have a special Board meeting, April 23 to hear the Board's decision as to the acceptance of their report.

After some discussion, on motion of Mary Dutcher, it was voted not to meet April 23 to consider the report of the Bylaws Committee on investigating amendments to the bylaws. Further study will be made this summer.

The president asked all old and new Board members meet April 30 at 10:00 a.m.

April 14 is the date for the next Executive Committee meeting.

Meeting adjourned at 10:50 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

April, 16, 1975

The Board of Directors of the Des Moines Women's Club met at 9:30 a.m. April 16 at the Clubhouse with 33 members in attendance. The meeting was called to order by the president, Mrs. Robert O. Anderson.

The treasurer, Harriet Koelman, gave the treasurer's report which was filed for audit.

The corresponding secretary, Adelle Capps, reported sending one card of cheer and three sympathy notes.

On motion of Mary Dutcher, it was voted to allow \$10.00 to buy a gift for Jean Short, our rental attendant. Mrs. Dutcher will select the gift.

Prudence Taylor, 1st Vice-President, reported that to date money turned in from Folger's Coffee can lids has amounted to \$111.00.

In the absence of the second vice-president, the recording secretary presented the following names for membership:

- #6. Mrs. Howard King (Kathryn)
1504 56th 50311 274-1090
Proposed by: Mrs. Ward E. Jones
Endorsed by: Mrs. Neil Adamson, Sr.
Dept: H & S
- #7. Mrs. Jerry Moser (Ethel)
3323 62nd 50322 276-6286
Proposed by: Mrs. Dale Ulfers
Endorsed by: Mrs. J. Thomas Miller
Dept: H & S
- #8. Mrs. Donald W. Herron (Janet)
2208 Crown Flair Dr. 50265 225-8692
Proposed by: Mrs. Charles Barnes
Endorsed by: Mrs. Wm. Hodges
Dept: Art or Lit and Phil.

Reinstatements

- #1. Mrs. Oliver W. Hanes (Maxine)
1849 Buffalo Road WDM 50265 225-2213
Proposed by: Mrs. Charles Barnes
Endorsed by: Mrs. Wade Clarke

#2. Mrs. Donald Cordes
 5717 Woodland Road 50312 277-9897
 Proposed by: Eloise Richards
 Endorsed by: Frances Throckmorton
 Dept: Lit.

#3. Mrs. Vernon H. Ahlen
 2712 69th 50322 276-5346
 Proposed by: Alice M. Tjaden
 Endorsed by: Leone Christensen

On motion of Frances Brewer, it was voted to accept the three reinstatements.

Mrs. Walter Steinbrenner, of the Program Booking Committee, presented the proposed budget of \$7,000 for 1975-76 programs. The budget was accepted.

Helen Fisher, Chairman and Dorothy Barnes, Vice-chairman of the Art Possessions Committee presented the following recommendations from the Art Possessions, Gifts, Interior and Stage Decorating Committees.

1. That we up-date our inventory as requested by the insurance company.
2. That we explore up-dating the insurance on the art possessions within practical limits.
3. That we complete the picture inventory of our possessions.
4. That we revise our art possessions catalog...our supply is exhausted and new ones will need to be printed.
5. That we find some means---possibly through programs or bulletins--to re-educate the members about the art possessions and their history.
6. That we would like to encourage members to add to our possessions by giving art objects to the Club.

The above recommendations were accepted by the Board.

A contract with the Byers family prohibits the sale or removal from the premises of their possessions - which are here on a loan basis. This includes most of the items in the Byers Room.

The president gave a welcome to our new Board member, Idabelle Forker.

The Bylaws Committee will meet with the Board of Directors May

28th and June 11.

The total combined Rental report to date is \$10,215.00.

Two recommendations were brought to the Board from the Executive Committee.

#1. In compliance with Standing Rule #20 of the Des Moines Women's club that: The Des Moines Unit of the National Ass'n of Parliamentarians and the Des Moines Women's Club shall sponsor on Annual Parliamentary Law Institute in May, the meeting will be held May 19 from 3:00 p.m. to 8:00 p.m., and May 20 from 9:30 a.m. to 3:00 p.m.

On motion of Frances Brewer, it was voted to accept the recommendation.

The Executive Board recommended that the minutes of the May 13, 1974 meeting be amended to include Board meetings April 16 and April 30 instead of April 9 and April 23.

On motion of Frances Brewer it was voted to accept this recommendation.

The following names were presented for balloting:

- #1. Mrs. G.W. Moret (Maxine)
- #2. Mrs. David A. Cash (Evelyn)
- #3. Mrs. Arthur E. Cox (Alvergia)
- #4. Mrs. O.L. Troy (Lucille)
- #5. Mrs. Richard S. Dewitt (Mary)

The ballot was clear and the above ladies were elected to membership.

The next Board meeting will be a joint meeting with newly elected officers and directors, April 30, 1975 at 10:00 a.m.

The meeting adjourned at 10:40 a.m.

President

Mrs. Robert O. Anderson

Frances Brewer

/Recording Secretary

April 30, 1975

The Board of Directors of the Des Moines Women's Club met at 10:00 a.m., April 30, with all new Board members and Alternates as guests. There were 36 regular members present.

The meeting was called to order by the president, Mrs. Robert O. Anderson.

After the roll call by Frances Brewer, the Recording Secretary, she presented certificates for perfect attendance for the year to Bea Anderson, Dorothy Barnes, Ruth Eicher, Harriet Koelman, and Lucille Thornburg, and congratulated them for this achievement.

The minutes of the April 16 meeting were read and approved.

The treasurer, Harriet Koelman, read the report of the general fund and of the catering fund. The report was filed for audit.

The corresponding secretary, Adelle Capps, reported sending 7 notes of cheer and 3 sympathy cards. She also sent a 50th wedding anniversary card to Board member, Margaret Scovel and her husband.

Mary Dutcher reported giving the retiring rental attendant a Norwegian candy dish.

Prudence Taylor asked all Board members to come to the Clubhouse Tuesday, to help set tables for May Day.

Shirley Killion, Second Vice-president, read:

Reinstatement

- #4. Mrs. Herbert Burgett (Marie)
3100 John Patterson Road
Des Moines, Iowa 50317 262-5192
Proposed by: Marguerite S. Rogerson
Endorsed by: Anna Belle Wonders

Shirley moved that Mrs. Burgett be reinstated. The motion carried.

Mrs. Killion presented two names for first reading:

- #9. Mrs. Robert E. Sargent (Marion)
3900 River Oaks Dr. 274-4240
Des Moines, Iowa 50312
Proposed by: Mrs. Roger Williams
Endorsed by: Mrs. Kenneth Harris
Dept: Home & Science

#10. Miss Elizabeth Wilson
3720 36th St. 255-7160
Des Moines, Iowa 50310
Proposed by: Anne Verhey
Endorsed by: Mrs. D.M. Robinson
Dept: U

On motion of Shirley Killion, it was voted to drop Mrs. John E. Goodrich for delinquent dues.

Lucille Thornburg presented the following recommendations from the Finance Committee: That we accept the bid from Allied Security System for the following smoke detectors and heat sensors:

- 1 Ion over stage
- 1 Ion over main floor seating area
- 1 Ion over section of upper balcony
- 1 Ion detector at head of stairs in house proper
- 2 rapid rate-of-rise heat sensors in the furnace area for the sum of \$780.00

That the payment for the water heater \$942.05 be taken from the Permanent Maintenance Fund, since it is a permanent fixture.

That \$10.00 be allowed for music for the Parliamentary Institute in conjunction with the Des Moines Women's Club.

On motion of Mrs. Thornburg, it was voted to accept the recommendation.

The Book Mart made a request for \$25.00 to make things to sell. On motion of Irene Noon, it was voted to give \$25.00 to the Book Mart.

The president brought to the attention of the Board that Mr. and Mrs. John Gillotti are suing the Des Moines Women's Club for \$25,000.00 for a burn Mrs. Gillotti had about two years ago in the Clubhouse. The Brown Insurance Agency is handling the case.

The president asked the Art Possession's Committee if the paintings that Randy Ash has been restoring this year have been returned. Helen Fisher reported that one frame is finished and is in Des Moines, but that the paintings have not been returned.

Mrs. Anderson announced that the budget allows the Women's Club President \$200.00 each year for her own expenses. Mrs. Anderson gave her allotted amount to the treasurer to apply on the Parking Lot Fund.

The April report on rentals is \$3,465.00 for Auditorium and \$152.00 for Hoyt Sherman Place. The rentals to date for this year are Auditorium-\$12,510 and Hoyt Sherman - \$1,322.50. The combined rentals amount to \$13,832.60.

On motion of Lucille Thornburg, it was voted to hire a C.P.A. to audit the books and to report the findings to the Board.

The president announced that the new corresponding secretary will give each Board member and officer a calendar of Board meetings for the year.

Lucille Thornburg boosted the bazaar and urged all Board members to come to the Pot Luck Dinner May 9, 10:00 a.m. to 3:00 p.m. at the Clubhouse.

The following names were presented for balloting:

- #6. Mrs. Howard King (Kathryn)
- #7. Mrs. Jerry Moser (Ethel)
- #8. Mrs. Donald W. Herron (Janet)

The ballot was clear and the above ladies were elected to membership.

Alma Rhodes reminded us of the luncheon to be given by Retiring Board members, May 14, at 12:00 noon.

The meeting adjourned at 11:00 a.m.

Mrs. Robert O. Anderson
President

Frances Brewer
Recording Secretary

COPY OF
MINUTES OF THE REGULAR MEETING
OF THE
DES MOINES WOMEN'S CLUB

MAY 28, 1975

APRIL 28, 1976

OFFICERS

President.....Mrs. Lawrence J. Dutcher
President Elect.....Mrs. Howard E. Taylor
First Vice-President.....Mrs. Vern D. Killion
Second Vice-President.....Miss Frances Brewer
Third Vice-President.....Mrs. John H. Robb
Recording Secretary.....Mrs. J. B. McCabe
Corresponding Secretary.....Mrs. Ray R. Lamb
Treasurer.....Mrs. John Koelman

May 28, 1975

Meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse, May 28, 1975, 9:30 a.m.

Coffee was served preceding the meeting.

Meeting was called to order by the president, Mary Dutcher.

Roll call by Recording Secretary with 31 members present.

The president gave a word of welcome to the first Board Meeting of the new year. She stressed the importance of regular attendance and emphasized the importance of not discussing board business beyond the meetings. Reminded all board members of their permanent reservations for luncheon and individual responsibilities of cancelling same. Permission was granted the president to dispose of business pertaining to the reports at the time the report is made.

Treasurer, Harriet Koelman, gave the treasurer's report and same will be filed for audit.

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand April 1, 1975	\$ 2,321.46	Bal on hand April 1, 1975	\$4,682.66
Receipts	8,362.32	Receipts	5,050.12
Total	\$10,683.78	Total	\$9,732.78
Disbursements	6,910.29	Disbursements	3,904.31
Balance on hand Apr. 30	\$ 3,773.49	Balance on hand Apr.30	\$5,828.47
Increase of	\$ 1,452.03	Increase of	\$1,145.81

The treasurer reminded us that she will summarize the General Account and Catering Account bills the first Wednesday each month. Motion by Harriet Koelman that the bill be allowed. Motion carried.

President elect, Prudence Taylor, reported a profit of \$794.44 from the May Day party. Lucille Thornburg commended Prudence for a tremendous job "well done". Corres. Sec., Grace Lamb, read a note of thanks from Jean Short, a letter of resignation from Kathy Osborn, assistant to the secretaries, a letter of resignation from Mrs. George Phillips, and Mrs. D.H. Stone from the club and Mrs. Stone from the Board of Directors. 7 notes of cheer and 5 notes of sympathy were sent.

Alternate, Mrs. Jerry Perpich (Kathleen) will take Mrs. Sone's place on the board. 2nd vice-president, Frances Brewer presented the following names for membership:

- #11. Mrs. John Evans (Hazel)
3000 Grand, Apt. 1015 50312
Proposed by: Virginia Cougheneour
Endorsed by: Bernice Duff
Dept: Music
- #12. Ms. Virginia Eloise Stuart
505 8th St. Place S.E.
Altoona, Iowa 50009
Proposed by: Virginia Coughenour
Endorsed by: Bernice Duff
Dept: Lit. & Phil. & Drama
- #13. Mrs. Keith H. Patten (Pauline)
2812 Beverly Drive 50322
Proposed by: Mrs. Wm. Carron
Endorsed by: Mrs. Walter Steinbrenner
Dept: Antiques & Treasures
- #14. Mrs. Robert W. Morris (Marjorie)
3139 59th St. 50322
Proposed by: Mrs. Benjamin Kilgore
Endorsed by: Mrs. Fred Rud
Dept: U

Junior Member

- #1. Mrs. Francis Sadler (Pamela)
529 14th St.
West Des Moines, Iowa 50265
Proposed by: Frances M. Seidel
Endorsed by: Genevieve Wheaton
Dept: Jr. Women & Art & Drama

Frances Brewer called attention to the fact there was no response to phone calls to members who resigned from the club last year. A motion by Miss Brewer that this procedure be discontinued. Motion carried.

Committee reports:
Bazaar Chairman, Lucille Thornburg, indicated there has been a lack of interest in the programs presented from the stage on Bazaar Day; attendance decreasing steadily the past four years and suggested we try Bingo this year. Motion by Lucille Thornburg to play Bingo rather than present a program on Bazaar Day. Motion carried.

Yearbook chairman, Margaret Scovel, reported that Inspiration Press would print 650 yearbooks, not more than 96 pages, at a cost of \$1200.00 plus tax, with additional charge for alterations. It was decided to change the number of books to 700.

Grounds Committee Chairman, Ruth King, called attention to the plantings on the grounds.

Bylaws Chairman, Frances Hines, gave to each member of the Board a copy of "Amendments to Bylaws & Standing Rules", asking that each member study same and be prepared to discuss the changes etc. Be sure to bring your green book to the June 25th meeting.

Motion by Charlotte Clemens that all Bylaws Committee members be invited to the June 25th Board meeting. Motion carried.

New Business:

Recommendations from Ex. Comm. were presented by the Rec. Sec., Lemah McCabe.

1. The Ex. Comm. recommends that we discontinue selling tickets to the P.M. Programs on May Day, but to handle it by a punch on the membership card.
2. The Ex. Comm recommends that the employees practices be approved as they are.
3. The Ex. Comm. recommends that we reemploy the Ex. Sec., Anna Belle Wonders, at an increase in salary of \$50 per month to \$650 plus \$50 car expense. She in turn will employ the following: Asst. Ex. Sec. Mary Regan, at an increase in salary of \$50 per month to \$650 plus \$50 car expense.
 Waitress salaries increase 5¢ per hour to \$2.05
 Head waitress salary increase 5¢ per hour to \$2.15
 Cook salaries increase 25¢ per hour to \$3.00
 Custodian salary 25¢ per hour to \$2.75
4. The Ex. Comm. recommends that the November Board meetings be Nov. 5th and Nov. 19th, and the December Board meeting on Dec. 3rd.

Motion by Rec. Sec. that the recommendations be approved. Motion carried.

Other new business:

By general consent it was agreed to do without Catering, Publicity, and Remembrance Committees.

By general consent it was agreed that the morning of April 7th be an open date for Memorial Hour.

2nd reading and balloting of the following names by the Rec. Sec.

- #9. Mrs. Robert E. Sargent (Marion)
- #10. Miss Elizabeth Wilson

The ballot was clear and the above names ladies were elected to membership.

Motion by Harriet Koelman that we give Kathy Osborn a "going away" gift of \$10.00. Motion carried.

Mrs. Rex Jenkins expressed her appreciation for the concern shown her at the time of her father's death.

Next board meeting June 11th.

Motion by Louise Warner that the president open all meetings in auditorium on Club days. Motion carried.

Corres. Sec. Grace Lamb, announced that name badges will be worn by officers and directors throughout the day on Club days. Cost to each member is 50¢ to be collected at the next meeting.

There being no further business the meeting adjourned at 11:20 a.m.

Mrs. Lawrence Dutcher
President

Lemah McCabe
Recording Secretary

June 11, 1975

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on June 11, 1975, 9:30 A. M.

The meeting was called to order by the president, Mary Dutcher.

Roll call, by the Recording Secretary, was taken with twenty-eight members present. Minutes of the May 28th meeting were read and approved.

Treasurer, Harriet Koelman, gave a summarized report of the bills through June 9, 1975.

Correspondence Secretary, Grace Lamb, read a note of thanks from Dorothy Jones. Four resignations were read and accepted with regret. Five notes of sympathy and two notes of cheer were sent.

Second Vice-president, Frances Brewer, reported that the membership list has been updated and ready for membership calling in September sparking interest in the programs and urging members to come to club.

The following applications for membership were read:

- #15. Mrs. Woodrow W. Westholm (Myrtle) 266-0347
1605 Thompson Avenue 50316
Proposed by Grace C. Rorabaugh
Endorsed by Carrie O. Larson & Dorothy Burgeson
Department: History & Philosophy
- #16. Mrs. Clarence Nelson (Thelma) 274-1366
3701 Skyline Drive 50310
Proposed by Alice Sherman
Endorsed by Alice L. Holmes

Bazaar Committee Chairman, Lucille Thornburg, reminded us that they are desperately in need of help and ideas. Bring your supplies, old jewelry, etc. to the Clubhouse.

Finance Committee reported they are considering the purchase of a new copying machine, but have found a used one that the Executive Secretary is trying out. Motion by Lucille Thornburg that, if the

Executive Secretary finds the used copying machine to be a good one, she be given permission to purchase it. Motion carried.

Program Chairman, Katherine Steinbrenner, gave a resume of the programs for the coming year.

Second reading of the names and balloting by the Recording Secretary

#11. Mrs. John Evans (Hazel)

#12. Mrs. Virginia Eloise Stuart

#13. Mrs. Keith Patten (Pauline)

#14. Mrs. Robert W. Morris (Marjorie)

Junior Member

#1, Mrs. Francis Sadler (Pamela)

The ballot was clear and the above named ladies were elected to membership.

Motion by Idabelle Forker that the proposed amendments to the By-Laws and Special Rules be postponed indefinitely. Motion carried.

The By-Laws Committee were present at the meeting.

Recommendation to the Board:

The Executive Committee recommends that material be purchased to start re-finishing the floors (without sanding); starting with the Byers Room at the approximate cost of \$650.00. It is further recommended that the money be taken from permanent maintenance fund. Motion carried.

The following proposed amendments to the By-Laws of the Des Moines Women's Club:

1. "To amend Article VII, Section 1, by inserting (age 18-to 40) after the word 'Junior Women'."
2. "To amend Article II, Section 3, by striking out 'at the first meeting of the Board in July' and inserting 'as soon as possible after each annual meeting', after the word 'elected' in line 3."

Proposed amendment to the "Special Rules of Order of the Des Moines Women's Club":

1. "To amend Section 29, by striking out the last sentence 'The Chairman of this committee shall be a Director'."

Motion by Shirley Killion to accept the proposed amendments.

Motion carried by a straw vote.

Next meeting will be June 25th at the Clubhouse.

Meeting adjourned at 10:40 A. M.

Mrs. Lawrence Dutcher
President

Lemah Mc Cabe
Recording Secretary

June 25, 1975

Meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on June 25, 1975, 9:30 A. M.

Meeting was called to order by the president, Mary Dutcher.

Roll call was read by the Recording Secretary, Lemah Mc Cabe, with twenty-five members present. Minutes of the June 11th meeting were read and approved as corrected.

Treasurer, Harriet Koelman, gave the treasurer's report.

General AccountCatering Account

Bal. on hand Aprl. 30, 1975	\$3773.49	Bal. on hand Aprl. 30, 1975	\$5828.47
Receipts	3482.69	Receipts	2564.81
	<u>\$7256.18</u>		<u>\$8393.28</u>
Disbursements	6057.93	Disbursements	4973.18
Bal. on hand May 30, 1975	<u>\$1198.25</u>	Bal. on hand May 30, 1975	<u>\$3420.10</u>

Correspondence Secretary, Grace Lamb, read a "Thank You" from Cathy Osborn. Four resignations were accepted with regret and one resignation from the board, Beverly Everett. Alternate, Mrs. Roger Sherman will take her place. Two sympathy notes and four notes of cheer were sent.

Second Vice-President, Frances Brewer, presented the following names for membership:

- #17. Mrs. Lucille Johnston 255-6395
 3310 Jefferson Avenue 50310
 Proposed by Helen W. Chase
 Endorsed by Edith Mitchell
 Department: Antiques & Treasures
- #18. Miss Helen Maude Jones 279-9648
 2909 Woodland, Apartment 515 50312
 Proposed by Mary C. Goebel (Mrs. John)
 Endorsed by Beth H. Garten (Mrs. C. Glenn)
 Department: Antiques & Treasures
- #19. Mrs. Vergie M. Welch 244-9894
 2305 Grand Avenue, Apartment 109 50312
 Proposed by Edith E. Patterson
 Endorsed by Mrs. C. D. Lindfelt
 Department: History & Travel

#20. Mrs. Frances Thompson 279-7026
 2203 35th Street 50310
 Proposed by Nellie F. Teahan
 Endorsed by Edna R. Fraser
 Department: Antiques & Treasures

#21. Mrs. Clare V. Weston (Elizabeth) 278-2254
 4200 41st Street 50310
 Proposed by Mrs. H. E. Taylor
 Endorsed by Mrs. L. J. Dutcher
 Department:

Art Exhibition reported one meeting had been held. Art Possessions reported that two paintings are being restored. The Randi Ash painting has been finished and is being stretched and hope to have it back in Des Moines by the last of July.

Rental Committee report by Vera Rockholz. Same is attached to the minutes.

Presentation of the Budget by Bernice Duff and Executive Secretary, Annabelle Wonders, and motion by Lucille Thornburg that the budget be accepted. Motion carried.

Recommendation from the Finance Committee: The Finance Committee recommends that the following expenditures be made:

\$2,689.00	for new bathroom facilities in the basement
2,200.00	for new wiring
300.00	for a new mixer in the kitchen
248.00	for a new copying machine and paper
<u>\$5,437.00</u>	Total

That interest due on \$20,000.00 investment, of \$1740.00 be paid on the parking lot. Accepted.

Second reading of the names for membership by Recording Secretary:

#15. Mrs. Woodrow W. Westholm (Myrtle)

#16. Mrs. Clarence Nelson (Thelma)

The ballot was clear and the above named were elected to membership.

The By - Laws Committee was present at this portion of the meeting. After much discussion, a motion by Prudence Taylor that the following motion of June 11th be recinded:

"That the proposed amendments to the By - Laws and Special Rules be postponed indefinitely". Motion carried.

Executive Committee meeting July 7th at the home of Prudence Taylor. Next Board meeting July 9th at the Clubhouse, at which time the Nomination Committee will be elected.

Meeting adjourned at 11:45 A. M.

Mrs. Lawrence Dutcher
President

Lemah Mc Cabe
Recording Secretary

July 9, 1975

Meeting of the Des Moines Club Board of Directors was held at the Clubhouse on July 9, 1975, 9:30 A. M.

Meeting was called to order by the president, Mary Dutcher.

Roll Call by the Recording Secretary, Lemah Mc Cabe, with 30 members present. Minutes of the June 25th meeting were read and approved.

Treasurer, Harriet Koelman, reported bills through July 1, 1975. General account \$3603.69 and Catering account \$884.85.

Correspondence Secretary, Grace Lamb, reported two resignations:

#10. Mrs. Jas Speicher

#11. Mrs. Bruce Stone

Resignations were accepted with regret. Four notes of cheer were sent, three letters to resigners, one letter to Beverly Everett resigning from the Board, and one note of congratulations were sent.

Second Vice President, Frances Brewer, presented the following name for membership:

#22. Mrs. Frank C. Jones (Ethel)
2909 Woodland Avenue, Apartment 515
Proposed by Mary Goebel (Mrs. John)
Endorsed by Ervalend C. Brown (Mrs. Leo R.)
Department: Antiques

Article 2, Section 3, (page 51) of the By - Laws regarding the Nominating Committee was read by the president. Chairman, Leone Christensen, Vice Chairman, Gwen Faber. Tellers appointed: Iola De Reus and Frances Brewer. Thirteen members to be elected exclusive of chairman and vice chairman.

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The following names were placed in nomination:

29 Adelle Capps	12 Lila Remele
24 Jan Grossman	12 Edith Agazzi
21 Ramona Leachman	11 Connie Birney
20 Harriet Morse	11 Gertrude Brock
19 Lettie Moon	10 Virginia Coughenour
18 Carolyn Sheldon	10 Vava Groves
18 Marge Kirkeby	10 Florence Irving
17 Louise Parker	8 A. Verhey
16 Edna Patrick	5 Lilo Gurau
16 Hazel Roberts	5 Nera Wise
15 Marjorie Ferguson	5 Lois Peterson
15 Betty Bishop	6 Ruth Bigot
15 Manda De Puydt	5 Jean Coughlan
14 Alma Rhodes	

Committee Reports:

Luncheon Planning, Leone Christensen reported a meeting was held on July 8th. Art Possessions, Dorothy Barnes reported there will be a meeting on Monday, July 13th of the Gift Committee, Art Possessions and Interior & Stage Decorating to up - date the inventory.

Bazaar, Lucille Thornburg reported a gift of \$100.00 to the Bazaar by Mrs. Frank De Puydt. Workers needed as well as new ideas.

Old Business:

Second reading of names for membership by Recording Secretary:

- #17. Mrs. Lucille Johnston
- #18. Miss Helen Maude Jones
- #19. Mrs. Vergie M. Welch
- #20. Mrs. Frances Thompson
- #21. Mrs. Clare V. Weston (Elizabeth)

The ballot was clear and the above named were elected to membership.

The president explained the procedure of making By - Laws changes.

The amendments will be considered in part at the July 25th Board meeting and continued each Board meeting until completed.

Recommendation to the Board by the By - Laws Committee:

The By - Laws Committee presents the following amendments to the

By - Laws and recommends that they be considered seriatim. Frances Hines, Gertrude Kilgore, Helen Powers, Dorothy Wirtz and Betty Wallace.

Discussion about improper parking in the Club parking lot. Motion by Joan Lucas that a card be placed on the windshield of improperly parked cars. Motion carried.

Meeting adjourned at 11:00 A. M.

Mrs. Lawrence Dutcher
President

Lemah Mc Cabe
Recording Secretary

July 23, 1975

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on July 23, 1975, 9:30 A. M.

Meeting called to order by the president, Mary Dutcher.

Roll Call by the Recording Secretary, Lemah Mc Cabe, with 34 members present. Minutes of the July 9th meeting were read and approved.

Treasurer, Harriet Koelman, gave the treasurer's report:

General Account

Bal. on hand May 30, 1975	\$1198.25	Bal. on hand May 30, 1975	\$3420.10
Receipts	8563.26	Receipts	312.75
	<u>\$9761.51</u>		<u>\$3732.85</u>
Disbursements	3728.80	Disbursements	884.85
Bal. on hand June 30, 1975	<u>\$6932.71</u>	Bal. on hand June 30, 1975	<u>\$2848.00</u>
Increase of \$4834.46		Decrease of \$572.10	

Auditing Committee Report:

Books audited and found to be in order. The accountant's audit has been completed and the books found to be in good order.

Corresponding Secretary, Grace Lamb, reported that two letters to resigners, three notes of cheer, one note of thanks and one note of sympathy have been sent. Nominating Committee report given by the Corresponding Secretary:

NOMINATING COMMITTEE

Chairman - Leone Christensen
Vice Chairman - Gwen Faber

MEMBERS

Edith Agazzi	Ramona Leachman
Connie Birney	Harriet Morse
Gertrude Brock	Edna Patrick
Adelle Capps	Alma Rhodes
Amanda De Puydt	Hazel Roberts
Jan Grossman	Caroline Sheldon
Florence Irving	

The president noted that a "Thank You" be sent to Betty Bishop

for the shelving and other carpentry work done at the club.

First Vice President, Shirley Killion, asked that we save detergent bottles and margarine cups.

Second Vice President, Frances Brewer, presented the following names for membership:

#23. Mrs. Jack Onnen (Elizabeth)
3000 Grand Avenue, Apartment 308, 50312
Proposed by Marian F. Jones
Endorsed by Bernice J. Parnham
Department:

Junior Member (Reinstatement)

#1. Mrs. Peter L. Goodwin (Julie)
6311 School Street 50311
Proposed by Mrs. Paul T. Cash
Endorsed by Mrs. Willard Bishop
Department: Junior Women

Life Membership

#1. Mrs. Birney Baker (Lucille)
1331 40th Street
Proposed by Anna Belle Wonders
Endorsed by Mrs. C. W. Thornburg
Department: Art

Motion by Frances Brewer that Junior member, Mrs. Peter Goodwin's reinstatement be approved. Motion carried.

Committee Reports

Art Possessions, Dorothy Barnes, reported that the inventory has been taken and there will be another meeting in August. She also reported that Gwen Znerold has been engaged to appraise the art possessions.

Bazaar, Lucille Thornburg asked for old nylons and spices.

The following department reports were given on the anticipated programs for the coming year: Art, Drama, History, & Travel, Home & Science, Junior Women, Literature & Philosophy, Music and Public Affairs. They were approved.

Old Business

By - Laws presentation: The president again reminded the Board members that any discussion re the By - Laws is not to be repeated beyond the Board room.

Prudence Taylor moved that we consider the proposed by - law changes seriatim. Carried.

Amendments will not go into effect until the first Wednesday in May, 1976.

Members of the By - Laws Committee, Frances Hines & Gertrude Kilgore, came to the meeting and presented the following Articles of the by-laws for amending: Articles I, II, and VII. Further action postponed until September 10, 1975, 10:15 A. M.

Meeting adjourned at 11:15 A. M.

Board meeting reconvened for second reading and balloting of a name for membership number 22, Mrs. Frank C. Jones. The ballot was clear and Mrs. Jones was elected to membership.

Meeting adjourned.

Mrs. Lawrence Dutcher

Lemah Mc Cabe
Recording Secretary

September 10, 1975

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on September 10, 1975, 9:30 A. M.

Meeting was called to order by the president, Mary Dutcher.

Roll Call was taken by the Recording Secretary, Lemah Mc Cabe, with 31 members present. Minutes of the July 23rd meeting were read and approved.

Treasurer, Harriet Koelman, gave the Treasurer's report:

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand July 1, 1975	\$ 6032.71	Bal. on hand July 1, 1975	\$2848.00
Receipts	5029.24	Receipts	none@
	<u>\$11061.95</u>		<u>\$2848.00</u>
Disbursements	4926.40	Disbursements	738.02
Bal. on hand July 31, 1975	\$ 6135.55	Bal. on hand July 31, 1975	\$2109.98
Increase of \$102.84		Decrease of \$738.02	

Correspondence Secretary, Grace Lamb, reported that six notes of sympathy, eight notes of cheer, and one "Thank You" note were sent. Four resignations were read: #12. Mrs. George Searle, #13. Miss Clara Hendrickson, #14. Mrs. B. M. Walsh, #15. Mrs. Louis Smith. Motion by Correspondence Secretary, that the resignations be accepted. Motion carried.

In the absence of Frances Brewer, the Correspondence Secretary, Grace Lamb, presented the following names for membership:

- #24. Mrs. Merle Gardner (Ruth) 279-6736
 6226 Dawson Drive 50322
 Proposed by Anne Verhey
 Endorsed by Dorothy Boatman (Mrs. W. J.)
- #25. Mrs. Ralph C. Mc Cagne (Nellie) 277-9830
 2909 Woodland, Apartment 702, 50312
 Proposed by Mrs. S. G. Taylor (Lucile)
 Endorsed by Mrs. Frederick F. Peel

- #26. Mrs. Trent R. Middlekauff (Irene S.) 277-8105
 2909 Woodland Avenue, Apartment 1013, 50312
 Proposed by Mrs. Russell E. Moon
 Endorsed by Mrs. Kenneth Werth
 Department: Antiques & Treasures, History & Travel
- #27. Mrs. James Sweeney (Marilyn) 262-1419
 Runnells, Iowa 50147
 Proposed by Mrs. S. G. Taylor
 Endorsed by Mrs. Dan S. Craig
- #28. Mrs. Page A. Rapp
 236 51st Street 50312
 Proposed by Lois Holdefer
 Endorsed by Helen Powers
- # 5. Reinstatement
 Mrs. Elmo C. Evans (Laura) 277-3743
 2901 High 50312
 Proposed by Margaret Scovel
 Endorsed by Grace Lamb
 Dept: Music
- # 6. Reinstatement
 Mrs. Fred Hoskins (Mary) 277-9790
 100 51st St. 50312
 Proposed by Caroline Sheldon
 Endorsed by Helen Rothfus

A Public Relations dinner will be held Tuesday, September 23rd
 at 3717 Forest. Reservations must be in by September 16th. Dinner \$2.50.

Committee Reports:

Finance - Chairman, Bernice Duff, reported that the Life Membership fund is invested in Certificates at Central National Bank and come due October 1st each year. Recommendation by the Finance Committee: That the Life Membership fund be transferred from certificates to a day to day savings account, so that memberships will be available at the time dues are to be paid. Motion by Lucille Thornburg that we accept the recommendation of the Finance Committee. Motion carried.

The Parking Lot Committee report to the Finance Committee - The Hanson property located at 15th & Woodland will cost \$28,160.00 to purchase and would yield 35 parking spaces. They recommend that other possibilities be explored before considering an offer on the Hanson property.

Will contact the City about parking on 15th Street. The Committee will continue the study. It was necessary to re-invest \$10,000.00 of Federal Intermediate Credit Bonds, which came due September 1st. They were re-invested at the best possible interest rate of $7\frac{1}{4}\%$ for 9 months.

Bazaar:

Lucille Thornburg showed some Bazaar items: Bicentennial soldier dolls, made of clothespins, Pixie doll, puppets, etc. More help and ideas are needed for the Bazaar.

Yearbook Chairman, Margaret Scovel, reported that the new year-books are available.

Old Business:

The President reported that the wiring has been completed, new bathroom downstairs installed and painted, and the new mixer purchased for the kitchen.

New Business:

The President reported that an assistant, Mary Jean Madison, to the Ex. Sec. & Asst. Ex. Sec., has been hired at \$2.25 an hour.

Recommendations to the Board from the Executive Committee:

- #1. That the Club be listed in the Yellow Pages of the Phone book under Halls & Auditoriums at a cost of \$1.35 per month.

Motion by Rec. Sec. that recommendation be accepted. Motion carried.

- #2. That the Parking Lot Committee, Gwen Faber, Chairman; Margaret Bishop and Bernice Duff be ratified. Motion by Rec. Sec., that the recommendation be ratified. Motion carried.

#3. The Executive Committee recommends the following resolution:

Whereas, The placing of certain rules in the separate instrument, from the bylaws, designated as Special Rules of Order has created a problem; and

Whereas, It is the desire of the Board to keep peace in the club; now therefore be it

Resolved, That the 42 rules contained therein, be rescinded, their usefulness notwithstanding; and

Resolved, That if rescinded these rules will be considered as proposed amendments to the bylaws and/or standing rules.

Motion by Rec. Sec., Lemah McCabe, that the resolution be accepted. Motion carried.

The second reading of one name, Mrs. Jack Onnen, for balloting was read by the Rec. Sec. The ballot was clear and the above name was elected to membership.

The Art Exhibition pictures will be entered on October 9th and the Tea will be October 19th at the Clubhouse.

The Projects Committee voted to have an all Club program on October 31st and November 1st. There will be a meeting Friday, Sept. 12, 7:30 P.M. in the Byers Room at the clubhouse for casting. The tickets will be available at next Board meeting.

The next order of business is the continuation of the proposed amendments to the bylaws.

The bylaws chairman, Frances Hines, continued her presentation of the Proposed changes to the bylaws, and they were adopted as amended by ballot vote. 25 Yes and 4 No votes.

Copies of the bylaws and standing rules as amended will be attached to the minutes.

Motion by Irene Noonan to accept the Standing Rules as amended.

Motion carried.

Motion by Joy Robb that the bylaws committee assist the Rec. Sec. on the bylaws.

Frances Hines, Chairman of the Bylaws Committee, highly commended the president for doing such a fine job on the bylaws changes.

Next meeting will be September 24th.

Mrs. Lawrence Dutcher
President

Lemah McCabe
Recording Secretary

ARTICLE I MEMBERS

Section 1. The membership of this club shall be limited to twelve hundred members.

Sec. 2. Any adult interested in the objects and purposes of the club shall be eligible to membership, provided that such an adult fulfills the requirements and qualifications of these bylaws and the adopted standards of the club.

Sec. 3. An applicant for membership must present an application in writing signed by two members of the club and accompanied by the initiation fee and dues to the second vice-president who shall process the application according to the rules of the club, and upon its approval notify the board at its next regular meeting that such application has been made. Voting upon the admission to membership shall take place at the next regular meeting of the board. A two-thirds vote by ballot shall elect to membership.

Sec. 4. Senior, Junior, Youth and Life members shall constitute the membership of the club. A Senior member shall have paid full and regular dues. A Junior member shall have paid the Junior membership dues provided that the member is between the ages of eighteen and thirty-five and that the membership shall terminate May thirty first of the thirty-fourth year. A Youth member shall have paid the Youth membership dues provided that the member is between the ages of fourteen and eighteen and that the membership shall terminate on May thirty first of the seventeenth year. Youth membership shall carry with it all the privileges of the club except those of making motions, of voting, and of holding office. A life member is one who has reached the age of sixty years, has been a member for ten consecutive years, and has paid the life membership dues, or is one who has paid annual dues for fifty years.

Sec. 5. Annual dues are payable in advance on or before June first and are in arrears after the first regular meeting of the club in October. The initiation fee shall be twenty dollars for senior members and ten dollars for junior members. The annual dues shall be ~~forty~~ ^{thirty} dollars for senior members, fifteen dollars for junior members and ~~ten~~ ^{two} dollars for youth members. The Life membership dues shall be ~~four hundred~~ ^{three hundred} dollars. Senior and Junior applicants admitted to membership at or after the last meeting of the board in January shall pay dues of twenty ~~five~~ dollars and ten dollars respectively for the balance of the year and those admitted in April shall be considered to have paid for the balance of the current year and for the ensuing year. Those members whose dues are not paid by the last meeting of the board in January shall be dropped from the roll of membership in the club.

Sec. 6. Any member desiring to resign from the club shall present a resignation in writing to the second vice-president, who shall present it to the board for action.

Sec. 7. A member resigning in good standing, or forfeited for nonpayment of dues, may be renewed by the requirements for new members; except that the initiation fee shall be twelve dollars and fifty cents for senior members and seven dollars for junior members.

ARTICLE II OFFICERS

Section 1. The officers of the club shall be a president, a president-elect, a first vice-president, a second vice-president, a third vice-president, a recording secretary, a corresponding secretary, a treasurer, and thirty directors. These officers shall perform the duties prescribed in these bylaws and by the parliamentary authority adopted by the club.

Sec. 2. The President shall: preside at all meetings of the club, board and executive committee, sign with recording secretary all documentary papers in the name of the club, appoint the chairman and vice-chairman of departments, standing and special committees, appoint delegates to the Polk County Federation of Women's Clubs and the Des Moines Federation of Women's Clubs, be ex officio a member of departments and committees except the nominating committee.

Sec. 3. The President-elect shall be ex officio a member without vote, unless serving as chairman, of all committees and departments except the nominating committee; serve as chairman of the projects committee and arrange for the invocation and seating at the president's table. This officer is authorized to appoint committees for the ensuing year after February first.

Sec. 4. The First Vice-president shall be ex officio a member of the Finance and Projects committees, coordinator of May Day and chairman of the Hospitality committee.

Sec. 5. The Second Vice-president shall be chairman of the Membership committee and of the Memorial Hour.

Sec. 6. The Third Vice-president shall be chairman of the Manuals committee, receive the annual reports of the officers, committees and departments and compile a condensed report for distribution to the membership.

Sec. 7. The Recording Secretary shall: record the minutes of the club, Board and Executive Committee meetings and within five days send a copy of the minutes of the board to the President, President-elect and the Executive Secretary, send a copy of the minutes of the Executive Committee to the President, President-elect and shall be ex officio a member of the Projects and Yearbook committees.

Sec. 8. The Corresponding Secretary shall: conduct the general correspondence of the club, keep the official membership roll and list of members ineligible to serve as officers, directors or members of the nominating committee, keep a correct record of all resignations approved by the board and of all forfeitures of membership and shall be filed as a record of the club, send out notices of meetings as the need arises, be ex officio a member of the Program Ticket and Yearbook committees.

Sec. 9. The treasurer shall: have general supervision over the funds of the club, with the assistance of those employed by the club in connection with such work, disburse them on order of the board, make a monthly report and send out notices of dues in arrears. This officer shall be ex officio a member of the Finance and Yearbook committees.

Sec. 10. The minimum requirements for nominees for office are: the president-elect shall have served one year on the executive committee and two years on the board, the vice-presidents, the secretaries and the treasurer shall have served two years on the board, a director shall have been a member of the club for three years, a chairman or vice-chairman of a committee or a department for two years, or shall have served on a committee or a department for two years. An officer is ineligible for reelection for three years after a three year term and for two years after a two year term, but is

eligible after a one year term. No member shall hold more than one office at any one time, and no officer shall be eligible for two consecutive terms in the same office except the treasurer who may be reelected once. An officer who has served more than half a term is considered to have served a full term in that office.

Sec. 11. A nominating committee shall consist of a director as chairman, and an ex-director as vice-chairman appointed by the president and thirteen members, exclusive of the directors, elected by ballot and plurality vote of the Board, as soon as possible after each annual meeting, after nominations from the floor. Members of this committee shall be ineligible for reelection for two years. This committee shall nominate by ballot and majority vote a candidate for each office to be filled at the annual meeting in April and report this ticket to the President and President-elect by February 1st. Upon petition of twenty-five members, a candidate may be added to this ticket provided the name is in the hands of the nominating committee ten days before election. All candidates shall have consented to serve if elected. A nominee for any office may be suggested to the nominating committee by club members not later than January first upon blanks furnished by the club.

Sec. 12. The officers, ten directors and five alternate directors shall be elected by plurality ballot at the annual meeting. Nominations may be made from the floor. If there is but one nominee for an office, it shall be the duty of the secretary to cast the elective ballot. All officers shall be elected to serve for a term of one year or until their successors have taken office and their term of office shall begin at the close of the first regular meeting in May, except the treasurer whose term shall begin June first. The ten directors shall be elected for terms of three years and the alternate directors for terms of one year.

Sec. 13. An election committee of eleven members including two directors shall make arrangements for the election of officers. A director shall be appointed each year for a term of two years to serve as vice-chairman the first year and chairman the second year. When more than one nominee is proposed for any office, this committee shall prepare the ballot.

Sec. 14. All vacancies in office including that of the president and officers-elect shall be filled for the unexpired part of the term by the board and vacancies on the board shall be filled from the alternate directors. In the absence of the president, the president-elect shall preside and so on through the order of precedence through the vice-presidents.

Sec. 15. An executive secretary shall be employed by the board, under contract for one year, whose duty it shall be to supervise the office in the clubhouse and to hire the required personnel under the immediate direction of the executive committee.

Sec. 16. A Historian shall be appointed by the president to prepare a narrative account of the activities of the club for the current year, which when approved by the board, shall become a permanent part of the history of the club.

Sec. 17. A Parliamentarian shall be appointed by the president to assist her in rulings of points of order and answering parliamentary questions. This officer shall also give an opinion of the interpretation of the rules of the club when requested to do so by the board, the executive committee, the departments, the committees, the officers and the individual members.

Sec. 18. Each officer shall file an annual report with the third vice-president.

ARTICLE VI
COMMITTEES

Section 1. An Art Exhibition Committee of twenty-one members, including one member appointed for a term of three years and the chairman of the Art Department who shall appoint two members from that department, shall have general supervision of the annual art exhibit.

Sec. 2 An Art Possessions Committee of three members, including one member appointed for a term of three years, shall have general supervision of all art possessions and loans of art objects to the club and provide for their care and preservation. No art object of any description owned by or loaned to the Des Moines Women's Club shall be loaned, sold or disposed of until the Art Possessions, the Gift and the Interior Decorating committees have been consulted regarding the particular object. This group shall make a recommendation of their findings to the board.

Sec. 3. An Auditing Committee of five members shall audit the accounts of the treasurer and the committees and departments with separate bank accounts and make a quarterly report to the board. This committee shall make an audit at the end of the fiscal year and report to the board. An annual audit of the accounts of the treasurer by a certified public accountant may be ordered by the board.

Sec. 4. A Bazaar Committee of fifty-one members shall be appointed by the president-elect shortly before its working year beginning February first. It shall be the duty of this committee to plan and conduct the annual bazaar. The Bazaar Committee shall have a separate bank account.

Sec. 5. A Book Mart Committee of twenty-one members shall conduct the book exchange.

Sec. 6. A Bulletin Committee composed of an editor, an assistant editor appointed for two years, a business manager, an assistant business manager and a mailing committee of twenty-one members shall compile and issue the monthly bulletin during the club year.

Sec. 7. A bylaws Committee of five, one of whom shall be a director, shall submit amendments to the bylaws and Standing Rules of the club. This committee shall consider, edit and correlate such amendments as it may originate and as are referred to it by the board, committees, officers or members. This committee shall then report the amendments with the name of the proposer and its own recommendation to the Board.

Sec. 8. A Christmas House Decorating Committee of eleven members shall decorate the clubhouse for the holiday season.

Sec. 9. A Doorkeepers Committee of eighty-nine, including seven monthly committees, shall control admission to the club meetings, keep a record of the attendance thereof and report weekly to the corresponding secretary.

Sec. 10. A Finance Committee of eight, consisting of the first vice-president, treasurer, and two members appointed each year for terms of three years, shall prepare budget for the fiscal year and report it to the board for approval at its second regular meeting in June, and thereafter make a quarterly progress report. The Finance Committee may from time to time submit supplements to the budget. It shall also be the duty of this committee to supervise the insurance and investment programs of the club and to arrange for the bonding of the treasurer and other members and employees handling large sums of money, the cost to be paid by the club. This committee shall elect its chairman and vice-chairman from the third and second year members respectively. The two third year members shall call a meeting following May Day to elect a chairman.

Sec. 11. A Garderobe Committee of fifty-one members, including seven monthly committees shall render checkroom service during the club year.

Sec. 12. A Gift Committee of three members, one of whom shall be appointed each year for a term of three years, shall consider all items of personal property proposed as gifts to the club and report its recommendation to the board.

Sec. 13. A Grounds Committee of three, including a director, shall supervise the maintenance of the clubhouse grounds in conjunction with the Des Moines Park Board as outlined in its resolution #9280. A member of this committee shall be appointed each year for a term of three years.

Sec. 14. The Henry B. Hawley Organ Committee consisting of two members of the music department, one of whom shall be appointed each year for a term of two years, shall supervise the care of the Henry B. Hawley Memorial Organ and the other musical instruments.

Sec. 15. A Hospitality Committee of eighty-one members, including the first vice-president as chairman and seven monthly committees, shall promote benevolence and friendship and assist at the luncheons and other functions.

Sec. 16. A House Committee composed of a director and two other members shall be responsible for the repairs and replacement of equipment and the upkeep of furnishings of the clubhouse. This committee shall keep in the safety deposit box a perpetual inventory of the assets of the club, exclusive of the art objects and monies. One member of this committee shall be appointed each year for a term of three years.

Sec. 17. An Interior Decorating Committee of six members shall supervise the interior decoration of the clubhouse and keep an inventory of the permanent decorations belonging to this committee and stored in the stockroom. Decorations of the clubhouse and use of this inventory shall be prohibited without express approval of this committee.

Sec. 18. A secret investigating committee of three members, one of whom shall be appointed each year for a term of three years, shall make a searching inquiry into the desirability of an applicant for membership and report its findings to the president before the first reading of the name to the board.

Sec. 19. A Library Committee of three members shall be in charge of the library of the club including the lending of the books and the purchase of new books.

Sec. 20. A Lobby Shop Committee of twenty-one members shall manage the retail shop in the lobby and purchase merchandise for sale as authorized by the board.

Sec. 21. A Luncheon Cashiers Committee of twenty-one members shall sell tickets to the weekly luncheons.

Sec. 22. A Luncheon Decorating Committee of seventy-one members, including seven monthly committees, shall decorate the luncheon tables and conduct the sale of enterpieces.

Sec. 23. A Luncheon Planning Committee of eighty-nine members, including seven monthly committees, shall plan and assist in serving the weekly luncheons.

Sec. 24. A Luncheon Ticket Committee of seven members shall collect the luncheon tickets from individuals at the weekly luncheon tables.

Sec. 25. A Manuals Committee with the third vice-president as chairman and five members shall have general supervision of the manual books of the club and provide each officer and committee a copy of the manual or that section of it which pertains to the work involved.

Sec. 26. A May Day Decorating Committee of fifteen members shall decorate the clubhouse for the May Day Party.

Sec. 27. A May Day Party Committee consisting of the first vice-president as coordinator, the chairman of the Luncheon Decorating, Doorkeepers, Luncheon Ticket and Program Booking, the chairman and vice-chairman of the Luncheon Planning and May Day Decorating, a vice-chairman of Hospitality and a chairman of Hostesses, shall have the duty of planning the May Day Party.

Sec. 28. A Membership Committee of forty-five members, including the second vice-president as chairman and seven monthly committees, shall promote and process memberships, receive and introduce new members and orient them to the club and be responsible for the Memorial tour in April.

Sec. 29. A Plateshop Committee of five members shall supervise the ordering and sale of commemorative plates and special items as approved by the board.

Sec. 30. A Program Booking Committee of four members shall complete all of the arrangements for the paid programs of the current year, contract for the programs of the ensuing year and arrange for a poster artist. One member of this committee shall be appointed each year for a term of four years and no member of this committee shall be eligible for reappointment for a period of two years except to fill a vacancy.

Sec. 31. A Program Ticket Committee of twenty-one members, of whom the Corresponding Secretary shall be ex officio a member, shall issue appropriate tickets for guests to club programs and for admission to special club functions and projects.

Sec. 32. A Projects Committee composed of the president-elect as chairman, the first vice-president, the chairmen of Departments, the chairman of the Finance Committee, and the Recording Secretary shall meet as soon as convenient after the first of January to arrange projects for the ensuing club year and submit it to the board for approval.

Sec. 33. A Publicity Book Committee consisting of three members shall compile two scrapbooks, one for the president and one for the club file. These shall consist of newspaper clippings, photographs and other items of interest concerning the club for the current year. This committee shall display the collection of publicity books for the enjoyment of club members.

Sec. 34. A Public Relations Committee of five members shall formulate and execute plans to bring the story of the Des Moines Women's Club out into the community and to find ways to participate in civic affairs.

Sec. 35. A Rental Committee of eleven members, one of whom shall be a director and one of whom shall be appointed each year for a term of three years, shall supervise the rentals of the clubhouse and review the rental policies and rates.

Sec. 36. A Scholarship Committee of thirteen shall be composed of a director, the chairman of the Finance Committee, a member from each department and two unclassified members.

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One member of this committee shall be appointed each year, in rotation, from each of the departments and the unclassified members to serve for a term of three years. It shall be the duty of this committee, working in conjunction with the department to which the scholarship applies to administer the scholarship fund.

Sec. 37. A Special Decorating Committee of eleven members shall be responsible for the decorations for special occasions.

Sec. 38. A Stage Committee of seven members shall coordinate the lighting and sound effects.

Sec. 39. A Tour Guides Committee of ten members shall conduct guided tours through the clubhouse.

Sec. 40. A Year Book Committee of five members, including a director as chairman, shall compile and issue a yearbook. The recording secretary, corresponding secretary and treasurer shall be members ex officio of this committee.

Sec. 41. A Youth Committee of three members shall supervise the activities of the youth members.

Sec. 42. A member appointed to a standing committee for a term of more than one year shall be considered to be on a rotating scale toward service as chairman of that committee the last year of the term.

Sec. 43. The president shall appoint all standing committees not otherwise prescribed, unless before their appointment this rule is suspended by a two-thirds vote of the board. The president shall appoint all special committees unless in any case this rule is suspended by a majority vote of the board. Such other committees, standing or special, shall be appointed by the president as the board shall from time to time deem expedient to carry on the work of the club.

Sec. 44. Each Committee not otherwise designated in these bylaws shall have a chairman and a vice-chairman. Any committee may increase or decrease its membership with the approval of the board.

Sec. 45. Each Committee shall file an annual report with the third vice-president.

ARTICLE VII
DEPARTMENTS

Section 1. There shall be the following departments: Antiques and Treasures, Art, Drama, History and Travel, Home and Science, Junior Women (ages eighteen to forty), Literature and Philosophy, Music and Public Affairs. Such other departments may be created by the board as it may deem necessary.

STANDING RULES

These standing rules may be suspended by majority vote and may be amended by majority vote with previous notice or two-thirds vote without notice.

1. A membership card shall be issued yearly to each member, the use of which is required for admission to all club meetings. This membership card is not transferable and will admit only the member whose name appears on it.
2. Each member may obtain tickets for two resident and two non-resident guests during the club year from the ticket committee for admission to the club meetings. The membership card shall be punched and the name of the guest registered.
3. Each guest may attend both the department and the regular meetings held on the same day and shall present a ticket for each meeting. The same person may be a guest twice during the club year.
4. Days on which guest tickets may or may not be used shall be designated by the board.
5. A fee may be authorized by the board for tours of the clubhouse and attendance at department or regular meetings which the general public may attend.
6. Complimentary tickets not to exceed twenty-five for any one meeting may be obtained from the ticket committee by the president, and the name of the guest registered.
7. An annual guest ticket shall be given to the wife of the Governor of Iowa upon the Governor's inauguration and shall be renewable each year for the duration of his governorship.
8. The formal installation of officers ceremony shall take place at the last regular meeting of the club in April.
9. Soliciting, advertising, or the sale of merchandise, other than is for the benefit of the club, shall be prohibited in the clubhouse.
10. There shall be no seats reserved in the auditorium unless authorized by the board.
11. Reservations, either regular or permanent, shall be made for all luncheons. All members, except the president shall pay for their luncheons. The deadline for reservations or cancellations shall be 4:00 P.M. on Monday. Members not using or cancelling their reservations by this deadline shall be billed for payment.
12. No property of any description owned by the Des Moines Women's Club shall be loaned.
13. The clubhouse or any room thereof may be rented and arrangements may be made by applying to the Executive Secretary. These arrangements shall be made according to the rent schedules and rules authorized by the board.
14. The name of an applicant with the endorsers shall be posted on the bulletin board in the clubhouse at least two weeks prior to the meeting at which it will be voted on by the board.

September 24, 1975

Meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on September 24, 1975, 9:30 A.M.

Meeting was called to order by the president, Mary Dutcher.

Roll call by the Rec. Sec., Lemah McCabe, with 29 members present.

Minutes of the September 10th meeting were read and approved.

Treasurer, Harriet Koelman, gave the treasurer's report:

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand Aug. 1, 1975	\$6135.55	Bal. on hand Aug. 1, 1975	\$2109.98
Receipts	3248.07	Receipts	372.50
	<u>\$9383.62</u>		<u>\$2482.48</u>
Disbursements	7342.15	Disbursements	1045.41
Bal. on hand Aug. 31, 1975	\$2041.47	Bal. on hand Aug. 31, 1975	\$1437.07
Decrease---\$4094.08		Decrease---\$672.91	

Correspondence Secretary, Grace Lamb, reported that 4 notes of cheer, 1 "Thank You" note and 4 letters of resignation were sent. Four letters of resignation were read: #16 Mrs. H. B. Wallace from the Board, #17 Mrs. Dorothy Taylor, #18 Mrs. Elmer Okey, #19 Mrs. Howard Boeke. Motion by Rec. Sec. that the resignations be accepted. Motion carried. Mrs. Lela May Fleming will be the new Board member taking place of Mrs. H. B. Wallace. Mrs. Roger Sherman appointed by the president to the bylaws committee taking the place of Mrs. H. B. Wallace.

1st Vice President, Shirley Killion, reported that the Hospitality committee meeting will be September 25th. The October Hospitality committee will serve as hostesses at the Opening Day Tea on October 1st.

Second Vice President, Frances Brewer, presented the following names for membership:

#29. Mrs. Agnes Garvis 243-0380
 1128 Riverview Dr. 50313
 Proposed by Mrs. Gus Martin
 Endorsed by Mrs. Edw. Rolwes
 Dept. Antiques & Treasures

#30 Miss Mildred Bryant 288-4307
 413 9th, Apt 409 50309
 Proposed by Mrs. S.G. Taylor
 Endorsed by Mrs. I. F. Hanson
 Dept. Home & Science

Each member of the club will be called urging them to come and enjoy the fine programs scheduled for this season. Motion by Frances Brewer that 2 reinstatements Mrs. Elmo C. Evans and Mrs. Fred Hoskins be accepted. Motion carried.

Committee reports:

Bazaar Chairman, Lucille Thornburg showed some Bazaar items.

Finance Chairman, Bernice Duff, recommended to the Board via the Finance Committee that we accept Mr. Brown's figures of approximately \$4,700.00 for insurance be accepted. Motion by Lucille Thornburg that we accept the recommendation. Motion carried.

The President appointed a committee, Betty Bishop, Reva Cash and Marge Ferguson to check Gwen Znerold's figures. The art objects have been appraised by Gwen Znerold.

Grounds Committee reported that they are working on the urns. The City is replacing some trees and the driveway off 16th Street has been repaired.

Antiques & Treasures report was given by the Recording Secretary. Motion by the Recording Secretary that the report be accepted. Motion carried.

Unfinished Business: There is at present \$1,782.78 in the Life Membership fund, \$490.00 or dues for 14 Life Members to be transferred to the General Fund and \$315.00 a current year's life membership to be

added to the Life Membership fund giving a balance of \$1,607.78 to be deposited in the "day to day" savings account.

A new rule governing Remembrance gifts to the club will be added to the manual instead of Standing Rules.

The attorney fee for two conferences on the zoning change re the property across the street and one phone call last fall re a lease for a Drake rental was \$100.00.

The Art Scholarship winner, Donald Briggs, has dropped out of school, so the scholarship goes to the runnerup, Jill Watrous. She will use all of it the second semester.

Two programs have been cancelled for October but new programs have been secured.

Harriet Koelman passed out tickets for the centennial play to the Board members to sell at \$2.00 each. "Mr. President We Present" is a moneymaking project for the club.

Second reading of names for balloting by the Recording Secretary, Lemah McCabe:

- #24 Mrs. Merle Gardner (Ruth)
- #25 Mrs. Ralph McCague (Nellie)
- #26 Mrs. Trent R. Middlekauf (Irene)
- #27 Mrs. James Sweeney (Marilyn)
- #28 Mrs. Page A. Rapp

The ballot was clear and the above named were elected to membership.

Dorothy Barnes reported that the Art Possessions inventory has been completed as far as the valuables are concerned. The annual cleaning also has been done.

The Art Exhibit Tea will be October 19th and voting for the "Popular" award will be at that time.

Executive Committee meeting will be October 6, 1975 at the Club.

The next Board meeting will be October 8th at the club.

Meeting adjourned at 10:30 A.M.

Mrs. Lawrence Dutcher
President

Lemah McCabe
Recording Secretary

October 6, 1975

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on October 6, 1975 9:30 A.M.

The meeting was called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 32 members present. The minutes of the September 24th meeting were read and approved as corrected.

The Treasurer's report by Harriet Koelman: catering bills \$840.00 and general account bills \$11,396.07.

Corresponding Secretary, Grace Lamb, reported that one note of congratulations, 4 letters to resigners, 3 "Thank You" notes and 3 sympathy notes were sent. The following letters of resignation were read:

- #19 Mrs. Charles L. Campbell
- #20 Mrs. O . W. Kirkeby
- #21 Miss Adelaide Kramer
- #22 Mrs. Miriam B. Langworthy
- #23 Mrs. Frank Nugent
- #24 Mrs. Anna C. Wood

Motion by the Corresponding Secretary that the resignations be accepted.

Motion carried.

Second Vice President, Frances Brewer, presented the following names for membership:

- #31 Mrs. C.L. Cram (Doris) 255-0136
5720 Waterbury Circle 50312
Proposed by: Alice Rud
Endorsed by: Dorothy Bruce

#32 Miss Juanita Karnes 961-5198
 204 $\frac{1}{2}$ N. Jefferson
 Indianola, Iowa 50125
 Proposed by: Mrs. Margaret C. Jack
 Endorsed by: Helen W. Chase

#33 Mrs. Velma Terpstra 255-1058
 1602 48th 50310
 Proposed by: Gretchen K. Patterson
 Endorsed by: Mrs. Leonard L. Mowen
 Dept: Home & Science

#34 Mrs. W. L. Kent (Alice) 255-8152
 1520 41st Place
 Proposed by: Fern A. Clump
 Endorsed by: Gertrude Brock

#35 Mrs. Clifford H. Readout (Eleanor) 285-0071
 2204 Thornton Dr. 50321
 Proposed by: Naomi G. Jopling
 Endorsed by: Helen Powers

Committee reports:

Lucille Thornburg reported on the Bazaar.

New Business:

The president reported that the bicentennial play has been cancelled.

Motion by Shirley that the president's action be ratified. Motion carried.

The second reading of names by the Recording Secretary, Lemah McCabe, for balloting:

#29 Mrs. Agnes Garvis

#30 Miss Mildred Bryant

The ballot was clear and the above named were elected to membership.

The next Board meeting will be October 22, 1975.

The Meeting was adjourned at 10:30 A.M.

Mrs. Lawrence Dutcher
 President

Lemah McCabe
 Recording Secretary

October 22, 1975

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on October 22, 1975 at 9:30 A.M.

The meeting was called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 28 members present. The minutes of the October 8th, 1975 meeting were read and approved.

The Treasurer, Harriet Koelman, gave the treasurer's report:

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand Sept. 1, 1975	\$ 2,041.47	Bal. on hand Sept. 1, 1975	\$1,437.07
Receipts	25,630.57	Receipts	89.50
Total	\$27,672.04	Total	\$1,526.57
Disbursements	18,832.02	Disbursements	840.99
Bal. on hand Sept. 30, 1975	\$ 8,840.02	Bal. on hand Sept. 30, 1975	\$ 685.58
increase \$6,798.55		Decrease \$751.49	

Corresponding Secretary, Grace Lamb, reported that 6 letters to resigners, 2 "Thank You" notes, 4 notes of cheer, 3 sympathy and one note of congratulations were sent. One resignation was read : #25 Mrs. Steven G. Peterson. Motion by Corresponding Secretary that the resignation be accepted. Motion carried.

Second Vice President, Frances Brewer, presented the following names for membership:

- #36 Mrs. C. F. Roberts (Jean) 276-8050
 6400 Northwest Dr. 50322
 Proposed by: Mrs. Gerald Bogen
 Endorsed by: Mrs. W. A. Sutcliffe
- #37 Mrs. Georgia E. Fuchs (Rufus J.) 276-4826
 8412 Prairie Ave. 50322
 Proposed by: Marie Hibbs
 Endorsed by: Dorothy A. Boatman

7 Reinstatement

Mrs. Paul Sinclair (Dorothy) 279-7803
 3936 Madison Ave. 50310
 Proposed by: Helen C. Fagan (Roy)
 Endorsed by: Mary Dutcher
 Dept: History & Travel

Motion by Frances Brewer that the reinstatement be accepted.

Motion carried. Frances Brewer invited the Board members to the New Members Coffee, Wednesday, October 29th, 10:00 A.M.

Rental Report by Vera Rockholz:

Rentals through August, 1975	\$1150.00
September Rentals	905.00
Rentals through Sept., 1975	<u>\$2055.00</u>

New Business:

Letter to Herman Batts, Dir. Traffic and Transportation, City of Des Moines re: parking on 15th st. Letter signed by Officers and Board members.

The President explained about closing the Club from December 23rd to opening of business on January 5, 1976, a period of 5 extra days. There is a rental on New Year's Eve but the Executive Secretary will take care of it. She worked 22 hours overtime in September. Motion made by Idabelle Forker that the club close from December 23rd to January 5, 1976. Motion carried.

Second reading of the following names by Recording Secretary, Lemah McCabe, for balloting:

- #31 Mrs. C. L. Cram (Doris)
- #32 Miss Juanita Karnes
- #33 Mrs. Velma Terpstra
- #34 Mrs. W. L. Kent (Alice)
- #35 Mrs. Clifford Readout (Eleanor)

The ballot was clear and the aforementioned names were elected for membership.

The Executive Committee will meet November 3rd.

The next Board meeting will be November 5th.

The meeting adjourned at 10:00 A.M.

Mrs. Lawrence Dutcher
President

Lemah M c Cabe
Recording Secretary

November 5, 1975

31.

Meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on November 5, 1975, 9:30 A.M.

Meeting was called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 34 members present. The minutes of the October 22nd meeting were read and approved.

Corresponding Secretary, Grace Lamb, read 2 "Thank You" notes and reported that 1 letter to resignee, 3 notes of cheer and 2 notes of sympathy have been sent. Letters of resignation were read from the following:

- #26 Jean Gilbertson
- #27 Mrs. Floyd Burgeson
- #28 Miss Mabel Burnett
- #29 Mrs. Raymond Frech
- #30 Mrs. Carl Harris
- #31 Mrs. Alfred Kahl
- #32 Mrs. Earl Manbeck
- #33 Mrs. Ruben Kullan
- #34 Mrs. George Swartz (Schwartz)
- #35 Jeanette Schwartz
- #36 Mrs. Wilson Witt

Motion made by the Corresponding Secretary that the resignations be accepted with regret. Motion carried. Letter of resignation by Mrs. Robert Reece from the Board of Directors was read by the Corresponding Secretary. Motion by the Corresponding Secretary that the resignation be accepted. Motion carried. Alternate, Mrs. Kenneth Rouse (June) will take Mrs. Reece's place on the Board.

Treasurer, Harriet Koelman, read the bills through October 31st.

Regular account \$4880.28 and Catering Account \$1670.25.

Second Vice President, Frances Brewer, presented the name following for reinstatement:

8 Mrs. John Connolly III
2501 Thornton Ave. 50321
Proposed by: Mrs. Charlotte Clemons
Endorsed by: Florence Irving
Dept: Literature & Philosophy

Motion by Frances Brewer that the reinstatement be accepted.

Motion carried.

Bazaar Chairman asked Board members to work on Bazaar Days if needed. License to play bingo will be purchased.

The Christmas Bridge party will be December 10th. Tickets will start selling today at \$3.00 each.

Dorothy Barnes reported that someone is needed to appraise the art possessions.

Old Business:

Letter read from the Director of Traffic & Transportation, Herman Batts re: parking on 15th St. Our letter will be presented to the Des Moines Traffic Safety Commission for consideration at their November meeting.

Mary Regan needs waitresses. \$2.05 per hour or 6 hours minimum, plus \$1.00 bonus for night work is the salary paid.

Lucille Thornburg read the recommendation from the Finance Committee that we accept the gift of equipment from KRNT and pay for installation.

Motion Carried.

Motion by Lucille Thornburg that we post the Kappa Alpha Theta Sorority Alumni notice "Santa's Workshop " on the bulletin board and write a note for future advertising in the club bulletin. Motion carried.

Second reading of names by the Recording Secretary for balloting:

#36 Mrs. C. F. Roberts

#37 Mrs. Georgia Fuchs

The ballot was ~~clear~~ and the above named were elected to membership.

The Corresponding Secretary read a letter from the Women's Auxillary of the Polk County Medical Society regarding a name to be submitted for the Volunteer Health Service award.

The next Board meeting will be November 19, 1975.

Meeting was adjourned at 10:30 A.M.

Mrs Lawrence Dutcher
President

Lemah McCabe
Recording Secretary

November 19, 1975

34.

Meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on November 19, 1975, 9:30 A.M.

Meeting was called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 37 members present. Minutes of the November 5th meeting were read and approved as corrected.

Treasurer's report by Harriet Koelman:

<u>General Account</u>	
Bal. on hand Oct. 1, 1975	\$ 8840.42
Receipts	9922.55
Total.....	\$18762.57
Disbursements.....	7537.40
Bal. on hand Oct. 31, 1975	\$11225.17

Increase of \$2,385.15

<u>Catering Account</u>	
Bal. on hand Oct. 1, 1975	\$ 685.58
Receipts.....	3143.96
Total.....	\$3829.54
Disbursements.....	1670.25
Bal. on hand Oct. 31, 1975	\$2159.29

Increase of \$1,473.71

Corresponding Secretary, Grace Lamb, reported 11 letters to resigners, 2 sympathy, 5 "Thank You" notes, 2 notes of cheer and 1 information note have been sent. Two letters of resignation were read :

#37 Mrs. Ernest Canine

#38 Mrs. John Collins.

Motion by the Corresponding Secretary that the resignations be accepted. Motion carried.

Committee reports:

Bazaar report by Lucille Thornburg, chairman.

Rental Committee report by Vera Rockholz: Auditorium rentals for October \$1,710.00 and Hoyt Sherman Place October rentals \$130.00 or a total of \$1,840.00 for the month of October. Total rentals to date are \$3,895.00.

Second Vice President, Frances Brewer, presented the following names for membership:

- #38 Mrs. John McClelland, Jr. (Ruth) 225-8156
 4020 Woodland Plaza #12 50265
 W. Des Moines, Iowa
 Proposed by: Harriet Morse
 Endorsed by: Lucille Troy
 Dept: Antiques & Treasures
- #39 Mrs. Kenneth Lloyd (Carena) 282-6113
 600 E. 5th St., Apt. 709 50316
 Proposed by: Mrs. W. W. Waymack
 Endorsed by: Mrs. Leslie R. French
 Dept: Antiques & Treasures
- #40 Mrs. Ned Mitchell (Genevieve) 283-5605
 5401 S.W. 19th 50315
 Proposed by: Mrs. John Gardner
 Endorsed by: Mrs. Norbert D. Moh
 Dept: Home & Science
- # 9 Reinstatement:
 Mrs. Wm. J. Hancock 277-2451
 7205 Bellaire Ave. 50311
 Proposed by: Mrs. Jay H. Sheldon
 Endorsed by: Mrs. Walter Selvy
 Dept: Home & Science
- #10 Reinstatement:
 Mrs. Haemer Wheatcraft 277-1336
 920 15th St. 50265
 W. Des Moines, Iowa
 Proposed by: Mrs. Hay H. Sheldon
 Endorsed by: Mrs. Walter Selvy
 Dept: Unclassified

Motion by Frances Brewer that the reinstatements be accepted.

Motion carried.

Old Business: The stage equipment has been installed.

New Business:

Prudence Taylor, Projects Planning Committee Chairman, gave a report.

Dorothy Church, Art Exhibition Chairman, gave the following report: The committee suggested an increase in prize money. It should be given to the non-professional if not to the professionals. Motion by Dorothy Barnes that this be referred to the Finance Committee for consideration. Motion carried.

Jean Madison, assistant to the Executive Secretary, will be leaving soon.

There was an announcement about the Christmas party.

The next Executive Committee meeting will be December 1st.

The next Board meeting will be December 3rd.

The meeting adjourned at 10:40.A.M.

Mrs. Lawrence Dutcher
President

Lemah McCabe
Recording Secretary

December 3, 1975

The meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on December 3, 1975 at 9:30 A.M.

The meeting was called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 28 present. Minutes of the November 19th meeting were read and approved as corrected.

Harriet Koelman, treasurer, reported bills through December 1st as following: General Account \$9,403.11 and Catering Account \$3,300.79.

Grace Lamb, Corresponding Secretary, reported that 2 letters to resigners, 2 notes of cheer and 1 sympathy note have been sent.

Frances Brewer, Second Vice-President, presented the following name:

#41 Mrs. Mary Mallory 282-7083
600 E. 5th St. 50316
Des Moines
Proposed by: Mrs. W.W. Waymack (Elsie)
Endorsed by: Muriel Northrup
Dept: Unclassified

Committee Reports:

Bazaar -- Lucille Thornburg reported \$5,200.00 profit to date.

Bazaar items are on display in the apartment up the stairs off the foyer. What is not sold will be displayed at Valley West Mall.

Unfinished Business:

The Traffic Safety Commission has approved parking on 15th St. from Woodland up the hill after 9:00 A.M.; however, it must go before the City Council three consecutive meetings before it becomes final.

New Business:

Recommendation from the Executive Committee regarding Christmas gifts for staff: Anna Belle Wonders \$35.00, Mary Regan \$35.00,

Custodian \$10.00, night rentals employee Beth Short \$5.00, 2 cooks \$10.00 each, 7 waitresses \$5.00 each and Ada Karlson, head waitress, \$7.00 making a total of \$147.00.

The President and Executive Secretary met with Mr. Robert Nickos of the Underwriters Adjusting Co. re: the Gilloti suit.

Donna Kaus is the new assistant to the secretaries. Motion made by Lela Carson that \$3.00 Christmas gift be given to Donna Kaus.

Motion carried.

Department Chairmen were reminded that they can post programs on the bulletin board.

Second reading of names by the Recording Secretary for balloting:

- #38 Mrs. John McClelland (Ruth)
- #39 Mrs. Kenneth Lloyd (Arena)
- #40 Mrs. Ned Mitchell (Genevieve)

The ballot was clear and the above named were elected to membership.

Executive Committee meeting will be held January 12, 1976.

The next Board meeting will be held January 14, 1976.

The meeting was adjourned at 9:55 A.M.

Mrs. Lawrence Dutcher
President

Lelah McCabe
Recording Secretary

January 14, 1978

Meeting of the Bas Matron Women's Club Board of Directors was held at the Clubhouse on January 14, 1978, 8:30 A.M.

Meeting called to order by the president, Mary Butcher.

Roll call by the Recording Secretary, Louise Adams, with 30 present. Minutes of the December 1st meeting were read and approved.

Treasurer, Harriet Newman, handed out 10 checks each to board members to add to \$1.00 to the Antique and Collectible show and 5 checks each for the Blanche Flamingo raffle at \$25 each. The Treasurer's report:

General Account		Catering Account	
Bal. on hand Nov. 1, 1977	\$11,258.17	Bal. on hand Nov. 1, 1977	\$2,188.88
Receipts	8,271.50	Receipts	8,132.16
Total	\$19,529.67	Total	\$10,321.04
Disbursements	8,889.88	Disbursements	3,307.08
Bal. on hand Nov. 30, 1977	\$10,639.79	Bal. on hand Nov. 30, 1977	\$7,013.96

The names of those members whose dues are delinquent were read by the Treasurer.

Corresponding Secretary, Grace Lamb, reported that 3 Thank You notes, 3 sympathy notes and 3 notes of cheer were sent. A letter of resignation from the Board by Joy Reid was read by the Corresponding Secretary. Action by Grace Lamb that the resignation be accepted. Motion carried.

Second Vice President, Frances Brown, presented the following names for membership:

#43 Mrs. Edward Gauthier (Ret.)
 743 Glen St. 55349-2500
 Proposed by Louise Adams
 Seconded by Virginia Adams
 Motion: Aye, Aye

2 Junior Member

Mrs. Dean Van Haaften (Marilyn)

1628 37th 50310 279-8618

Proposed by: Mrs. Robert Hefner

Endorsed by: Mrs. J. Thomas Miller

Dept: A&T, Art

Committee Reports:

Lobby Shop: Chairman, Elsie Fleshner, reported a profit of \$379.84 for 8 weeks.

Joanne Beasley, Christmas Bridge Chairman, reported \$536.50 profit.

Book Mart Chairman, Roberta Reeves, reported a profit of \$124.39.

Rental Committee, Vera Rockholz reported:

	Hoyt Sherman	Auditorium
November rentals	\$60.00	\$2,803.00
December rentals	90.00	1,464.00
Totals	\$150.00	\$4,267.00

Rentals to date \$8,312.00.

Bazaar Chairman, Lucille Thornburg, reported \$6,000.00 profit to date.

Dorothy Barnes, Art Possessions, reported that the painting "Covered Bridge" has been restored and returned to the club. It will be on display in the art gallery. Cost of restoration \$400.00.

Recommendation to the Board by the Executive Committee was read by the Recording Secretary: The Executive Committee recommends that Section 1 - F of the Personnell Practices be changed so it will read: All national holidays shall be granted without deductions of pay, i.e. New Year's Day, Washington's Birthday, Memorial Day, Good Friday, Fourth of July, Labor Day, Thanksgiving and the day before and the day after, Christmas and the day before Christmas. Motion by the Recording Secretary that this recommendation be accepted. Motion carried.

January 14, 1976

Meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on January 14, 1976, 9:30 A.M.

Meeting called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 30 present.

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

Treasurer, Harriet Koelman, handed out 10 tickets each to Board Members to sell at \$1.25 to the Antique and Collector's show; also 5 tickets each for the Lladro figurine raffle at 25¢ each. The Treasurer's report:

General Account		Catering Account	
Bal. on hand Nov. 1, 1975	\$11,225.17	Bal. on hand Nov. 1, 1975	\$2,159.29
Receipts	5,673.95	Receipts	2,432.14
Total	\$16,899.12	Total	\$4,591.43
Disbursements	9,559.58	Disbursements	3,307.09
Bal. on hand Nov. 30, 1975	\$7,339.54	Bal. on hand Nov. 30, 1975	\$1,284.34

The names of those members whose dues are delinquent were read by the Treasurer.

Corresponding Secretary, Grace Lamb, reported that 3 "Thank You" notes, 5 sympathy notes and 3 notes of cheer were sent. A letter of resignation from the Board by Joy Robb was read by the Corresponding Secretary. Motion by Grace Lamb that the resignation be accepted. Motion carried.

Second Vice President, Frances Brewer, presented the following names for membership:

#42 Mrs Edward Moothart (Betty)
 743 53rd St. 50312 255-6982
 Proposed by: Louise Adamson
 Endorsed by: Margie L. Adamson
 Dept: H&S, A&T

2 Junior Member
 Mrs. Dean Van Haaften (Marilyn)
 1628 37th 50310 279-8618
 Proposed by: Mrs. Robert Hefner
 Endorsed by: Mrs. J. Thomas Miller
 Dept: A&T, Art

Committee Reports:

Lobby Shop: Chairman, Elsie Fleshner, reported a profit of \$379.84 for 8 weeks.

Joanne Beasley, Christmas Bridge Chairman, reported \$536.50 profit.

Book Mart Chairman, Roberta Reeves, reported a profit of \$124.39.

Rental Committee, Vera Rockholz reported:

	Hoyt Sherman	Auditorium
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Rentals to date \$8,312.00.

Bazaar Chairman, Lucille Thornburg, reported \$6,000.00 profit to date.

Dorothy Barnes, Art Possessions, reported that the painting "Covered Bridge" has been restored and returned to the club. It will be on display in the art gallery. Cost of restoration \$400.00.

Recommendation to the Board by the Executive Committee was read by the Recording Secretary: The Executive Committee recommends that Section 1 - F of the Personnell Practices be changed so it will read: All national holidays shall be granted without deductions of pay, i.e. New Year's Day, Washington's Birthday, Memorial Day, Good Friday, Fourth of July, Labor Day, Thanksgiving and the day before and the day after, Christmas and the day before Christmas. Motion by the Recording Secretary that this recommendation be accepted. Motion carried.

Board members will submit names to be voted on at the next board meeting to replace Joy Robb as 3rd Vice President.

A Board party will be May 12th, Margaret Scovel will be the chairman.

Second reading of the name #41 Mrs. Mary Mallory for balloting was read by the President, Mary Dutcher. The ballot was clear and the above named was elected for membership.

The next board meeting will be January 28th.

Meeting was adjourned at 10:00 A.M.

Meeting reconvened. Motion by Alice Sherman that permission be granted Mrs. Robert Erickson to display 2 imported eggs in the cabinet the month of March along with a sign that a complete display may be seen at the Scandia Savings & Loan in Beaverdale. Motion carried.

Meeting adjourned.

Mrs. Lawrence Dutcher
President

Mrs. Lemah McCabe
Recording Secretary

January 29, 1976

The regular meeting of the Board of Directors of the Des Moines Women's Club met at the clubhouse on Wednesday, January 29, 1976 at 9:30 A.M.

Meeting was called to order by President, Mary Dutcher, with Mrs. Frank Rubel acting as Secretary pro tem.

Corresponding Secretary reported 30 members of the Board answered to roll call. The minutes of the last meeting were read and approved.

Treasurer's report as follows:

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand Dec. 1, 1975	\$ 7,339.54	Bal. on hand Dec. 1, 1975	\$1,284.34
Receipts	4,253.15	Receipts	2,989.59
Totals	\$11,592.69	Totals	\$4,273.93
Disbursements	7,093.33	Disbursements	3,050.03
Bal. on hand Dec. 31, 1975	\$ 4,499.36	Bal. on hand Dec. 31, 1975	\$1,223.90

The Treasurer reported the following list of members whose dues are in arrears and recommended they be dropped from membership for nonpayment of dues:

1. Mrs. Donald O. (Guinevere) Anderson
2. Miss Zola Barge
3. Mrs. Charles Barlow
4. Mrs. Harris (Chris) Brown
5. Mrs. Grant (Frances) Bullock
6. Mrs. William (Carrol) Burrows
7. Mrs. Phillip (Ruth) Cless
8. Mrs. Robert N. (Barbara Jean) Gallagher
9. Mrs. Homer (Ethel) Gardner
10. Mrs. John (Elizabeth) Gillotti
11. Mrs. Harold (Kate) Goldman
12. Miss Margaret Griffiths
13. Mrs. Harold (Florence) Mapes
14. Mrs. Gladys M. Marshall
15. Miss Florance M. Meyer
16. Mrs. Ralph (Ellen) Mills
17. Mrs. Marvin McPherrren
18. Miss Pacia Rogers
19. Mrs. M.R. (Joyce) Saunders
20. Mrs. Ira (Flossie) Slick
21. Mrs. Joseph Song
22. Mrs. Guy (Elise) Wuellner

On motion of Miss Brewer these members were dropped.

The Corresponding Secretary reported sending out eight notes; 1 thank you, 2 cheer, 3 sympathy, 1 congratulations and 1 notice of election to membership; and announced the death of Mrs. Fred P. (Hazel) Benz, a member for the past thirty-five years.

The Second Vice-President, reporting on behalf of the Membership Committee, moved the acceptance of eight resignations:

1. Miss Miriam Rambo
2. Mrs. W. C. (Dorothy) Eastland
3. Mrs. H. L. Smith
4. Mrs. Ruby M. Reeves
5. Mrs. John H. Hege
6. Mrs. Robert E. Walter
7. Mrs. Edward Bigot
8. Mrs. Grover Hahn, Sr.

The motion was adopted. Applications for membership were reported received for the following:

- | | | |
|-----|---|------------------------------|
| 43. | Mrs. Arthur E. (Agatha) Johnson
4046 40th St. 50310
Proposed by: Mrs. E.S. Dennis
Endorsed by: Mrs. J. B. McCabe | 278-2123

unclassified |
| 44. | Mrs. Gerald E. (Marie) Herr
1783 N.W. 80th Place 50322
Proposed by: Mrs. Kenneth E. Newell
Endorsed by: Miss Hallie A. Bosshardt | 278-5450

unclassified |
| 45. | Mrs. D. E. (Dorothy) Kaldenberg
1014 Maple Ave.
Norwalk, Iowa 50211
Proposed by: Ethel Bierma
Endorsed by: Mildred Weeks | 981-4474

unclassified |

After a second reading of their names it was voted to elect:

42. Mrs. Edward Moothart to the general membership
2. Mrs. Dean VanHaaften to the junior membership

An invitation was extended to the Board for the New Member's Valentine Party on February 11th.

Miss Sylvia Brewer was elected by the Board to fill the vacancy of Third Vice-President.

In response to a request from the waitresses, Mrs. Thorberg moved that they be given a one dollar (\$1.00) bonus apiece on days wherein their number falls below eight. The motion was adopted after debate.

The President announced on behalf of the Parking Lot Committee that a City Ordinance was passed to allow parking on the west side of Fifteenth (15th) Street from Woodland north 250 feet to the curve north of Center Street, from 9:00 A.M. to 4:00 P.M. Signs indicating the area to be put up by the city.

Mrs. Beasley moved to rescind the motion, which authorized a standing Parking lot Committee, adopted (a ratification) at the September 10, 1975 Board meeting. The motion was adopted by unanimous vote.

Mrs. Barnes, reporting on behalf of the Art Possessions Committee, moved that considering the excellent result of the restoration by Randy Ash of the painting "Covered Bridge" by Jorgy, and the fact that the budget of \$700.00 for the years of 1974-1975 had not been used, a recommendation be given to the incoming administration to proceed to restore by taking next in order the painting by F. E. Church.

The chairman also reported that Mr. Demetrian of the Des Moines Art Center stated that the last painting by Church auctioned off brought \$90,000.00; that this one is larger and that his paintings are few in number. The recommendation was adopted.

On motion of Mrs. Forker, it was voted to accept the \$105.00 yearly agreement for inspection and interim calls, as specified, for maintenance of the security system.

On motion of Mrs. Noon, it was voted to permit the Junior Department to replace its "Bridal Style Show" as previously scheduled with a program by the American Cancer Society.

The meeting was adjourned at 10:40 A.M.

Mary Dutcher
President

Mrs. Frank Rubel
Secretary pro tem

February 11, 1976

The regular meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on February 11, 1976 at 9:30 A.M.

Meeting was called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 29 members present.

Minutes of the January 28th meeting were read and approved.

Corresponding Secretary reported sending letters to the following resigners:

- #38 Mrs. Edward Bigot
- #39 Mrs. W. C. Eastland
- #40 Mrs. Grover Hahn, Sr.
- #41 Mrs. John H. Hege
- #42 Miss Miriam Rambo
- #43 Mrs. Ruby Reves
- #44 Mrs. H. L. Smith
- #45 Mrs. Robert E. Walter

8 in number, also 6 notes of cheer, 2 sympathy and 1 "Thank you" were sent.

Motion by the Corresponding Secretary that the following names be removed from the dropped list as letters of resignation have been received:

- #46 Miss Zola Barge
- #47 Mrs. Homer Gardner
- #48 Mrs. Gladys M. Marshall

Motion carried.

Treasurer, Harriet Koelman, reported bills through February 6th in the general account \$9,621.40 and the catering account \$2,782.40.

In the absence of the President-elect, the recording Secretary, Lemah McCabe, read the following recommendation to the Board by the Projects Planning Committee: that the following projects for the year 1976-1977 be approved; #1 Christmas Card Party, #2 Spring Card Party, #3 Antique Show, #4 Bazaar, #5 Flaming Festival & #6 Parking Lot (or yard) donation sale. Motion by Irene Noon that the recommendation be approved. Motion carried.

For the year 1976-1977 a membership drive incentive be given to members bringing in new members. For each new member voted into membership, the person who proposed the member (not the endorser) would be given credit for \$5.00 off their coming dues. This would continue for each new member she brings into the club membership.

EXAMPLE:	1	new member	\$5.00
	2	new members	10.00
	3	new members	15.00
	4	new members	20.00
	5	new members	25.00
	6	new members	30.00
	7	new members	35.00

The total amount of annual dues to be the maximum any member could be credited in any one year. 7 new members would bring in a total of \$385.00 (\$55.00 ea.), 7 new members credited to any member \$35.00 leaves a total of \$350.00 for the club in actual cash. Motion by Idabelle Forker that this be approved. Motion carried.

Second Vice President, Frances Brewer, presented the following names for membership:

- | | | |
|-----|---------------------------------------|----------|
| #46 | Mrs. Edmund L. Brown (Vera M.) | 255-2525 |
| | 4130 Woodland Ave. 50312 | |
| | Des Moines, Iowa | |
| | Proposed by: Mrs. Jesse M. Moon | |
| | Endorsed by: Mrs. Gerald J. Wadsworth | |
| | Department: Home & Science | |
| #47 | Mrs. Charles Martens, Jr. (Jane) | 462-2746 |
| | R. R. #2 | |
| | Winterset, Iowa 50273 | |
| | Proposed by: Virginia D. Coughenour | |
| | Endorsed by: Darlene Johnson | |
| | Department: Music | |

Third V. President, Sylvia Brewer, announced that the folders for an annual reports would be handed out at the next board meeting.

Committee Reports:

Rental report by Vera Rochholz;

	<u>Auditorium</u>		<u>Hoyt Sherman</u>
Church of the Open Bible.....	450.00	Parliamentarians	10.00
Blackwood Brothers	450.00	AAUW Tea	50.00
	<u>\$ 900.00</u>	Castle Club	60.00
		Delta Phi Sorority	60.00
			<u>\$ 180.00</u>

Total rentals for January \$1,080.00 and total to date \$9,392.00.

Art Possessions reported by Dorothy Barnes that Randy Ash will start the restoration of the F. E. French picture by the first of April, 1976.

Irene Noon announced that there will be a change in the program for April.

New Business:

Recommendation to the Board by the Executive Committee February 9, 1976:

The Executive Committee recommends that Senior dues be raised by \$5.00 to \$40.00 and Life memberships by \$50.00 to \$400.00 beginning with the next club year. Motion by Recording Secretary that recommendation be approved. Motion carried unanimously by standing vote.

The President pointed out that the disbursements are over the budget by \$4,900.00, also the income exceeds the budget projection by \$5,000.00.

Second reading of names for balloting by the Recording Secretary:

#43 Mrs. Arthur E. Johnson (Agatha)
4046 40th St.
Des Moines, Iowa 50310
Proposed by : Mrs. E. S. Dennis
Endorsed by : Mrs. J. B. McCabe
Unclassified

#44 Mrs. Gerald E. Herr (Marie)
 1783 N.W. 80th Pl.
 Des Moines, Iowa
 Proposed by: Mrs. Kenneth Newell
 Endorsed by: Miss Hallie Bosshardt
 Unclassified

#45 Mrs. D. E. Kaldenberg (Dorothy)
 1014 Maple Ave.
 Norwalk, Iowa 50211
 Proposed by: Ethel Bierma
 Endorsed by: Mildred Weeks
 Unclassified

Ballot ~~char~~ and above named elected to membership.

Next board meeting February 25, 1976.

Meeting adjourned 10:10 A.M.

Mary Dutcher
 President

Lemah McCabe
 Recording Secretary

February 25, 1976

Regular meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on February 25, 1976, 9:30 A.M.

Meeting called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 26 members present. Minutes of the February 11th meeting were read and approved as corrected.

Corresponding Secretary, Grace Lamb, reported sending letters to the following resigners:

- #46 Miss Zola Barge
- #47 Mrs. Homer Gardner
- #48 Mrs. Gladys M. Marshall

7 notes of cheer, 2 "Thank you" notes and 4 sympathy notes. A very special "Thank you" note to Anna Belle Wonders and Mary Regan for a tremendous job well done during the Antique & Collectors show.

Treasurer, Harriet Koelman, made following report:

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand Jan. 1, 1976	4,499.36	Bal. on hand Jan. 1, 1976	1,223.90
Receipts	8,426.41	Receipts	4,370.75
Total	\$ 12,925.77	Total	\$ 5,594.65
Disbursements	9,698.72	Disbursements	3,519.78
Bal. on hand Jan. 31, 1976	\$ 3,227.05	Bal. on hand Jan. 31, 1976	\$ 2,074.87
Dec. \$1,272.31		Inc. \$850.97	

Third Vice President, Sylvia Brewer reported envelopes for annual reports were handed to Board members and Committee chairmen.

Committee Reports:

Finance committee report by Lucille Thornburg that the Finance Committee ratified the action of the Board to raise dues, senior dues by \$5.00 to \$40.00 and life memberships by \$50.00 to \$400.00 beginning with the next club year.

Recommendation to the Board by the Finance Committee that senior applicants admitted to membership at or after the last meeting of the board in January shall pay dues of \$25.00 for the balance of the year. Motion by Lucille Thornburg that this recommendation be accepted. Motion carried.

Recommendation to the board by the Finance Committee that the membership drive terminate on January 1, 1977. Motion by Lucille Thornburg that this recommendation be accepted. Motion carried.

Nominating Committee Report by Leone Christense, Chairman:

Mrs. Howard Taylor, by virtue of her election to the office of the President-elect in 1975, automatically becomes President of the Des Moines Women's Club for 1976-1977.

The nominating committee of the Des Moines Women's Club submits the following officers, Board of Directors and Alternate Directors;

FOR OFFICERS

President	Mrs. Howard E. Taylor (Prudence)
President-elect	Mrs. Vern Killion (Shirley)
First Vice-president	Miss Frances Brewer
Second Vice-president	Mrs. Wilson Forker (Idabelle)
Third Vice-president	Mrs. J. B. McCabe (Lemah)
Recording Secretary	Mrs. Warren D. Berkley (Jeannette)
Corresponding Secretary	Miss Elsie Flesher
Treasurer	Mrs. Norman Patrick (Edna)

FOR DIRECTORS

Mrs. Kenneth Rouse (June)
 Mrs. Roger B. Sherman (Alice)
 Mrs. Earl Rostberg (Esther)
 Mrs. Thomas S. Winterrowd (Doris)
 Mrs. Dennis W. Casey (Connie Sue)
 Mrs. John Doran (Betty)
 Mrs. Robert M. Astley (Viola)
 Mrs. Claude Ash (Joyce)
 Mrs. Clarence Anderson (Nannie)
 Mrs. Maybelle A. Goul

FOR ALTERNATE DIRECTORS

Mrs. Victor H. Mastin (Glennie)
 Mrs. Loren T. Jones (Marian)
 Mrs. Howard Beard (Helene)
 Miss Buelah Newton
 Mrs. William M. Arctander (Marie)

Leone Christensen, Chairman

UNFINISHED BUSINESS:

Motion by Dorothy Barnes to correct the minutes of the January 28th meeting regarding the statement attributed to Mr. Demetrion of the Art Center on the value of the Church painting. I ascertained the \$90,000.00 value from the catalogue at the Art Center and not from Mr. Demetrion, personally but he confirmed it. Motion carried.

NEW BUSINESS:

Motion by Alice Sherman to amend Special Rule #40 to read: The initiation fee shall be twenty dollars for senior members and ten dollars for junior members. The annual dues shall be forty dollars for senior members, fifteen dollars for junior members and two dollars for youth members. The life membership dues shall be four hundred dollars. Senior and junior applicants admitted to membership at or after the last meeting of the Board in January shall pay dues of twenty five dollars and ten dollars respectively for the balance of the year, and those admitted in April shall be considered to have paid for the balance of the current year and for the ensuing year. Motion carried.

Second reading of names for balloting by the Recording Secretary:

#46 Mrs. Edmund L. Brown (Vera M.)
 4130 Woodland Ave. 50312
 Des Moines, Iowa

#47 Mrs. Charles Martens, Jr. (Jane)
R. R. #2
Winterset, Iowa

Ballot clear and the above named were elected to membership.

Executive meeting will be March 8th.

The next Board meeting will be March 10th.

Meeting adjourned at 10:00 A.M.

Mary Dutcher
President

Lemah McCabe
Recording Secretary

March 10, 1976

Regular meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on March 10, 1976, 9:30 A.M.

Meeting called to order by the President, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 27 members present. Minutes of the February 25th meeting were read and approved.

In the absence of the treasurer, Frances Brewer read the treasurer's report. The bills through March 2nd for the General Account \$3,806.64 and the Catering Account \$2,961.21.

Corresponding Secretary, Grace Lamb, reported 3 sympathy notes and 6 notes of cheer were sent.

President-elect, Prudence Taylor, reported that the Des Moines Women's Club has been invited to participate in the Bi-Centennial parade on May 22, 1976. Dorothy Barnes reported there are three horse drawn vehicles at the disposal of the club for the parade.

First Vice-president, Shirley Killion, asked for 100 detergent bottles, 22 oz. size Ivory, Thrill and Joy variety, also need 200 small margarine tubs for May Day party decorations.

Committee reports:

Finance Chairman, Bernice Duff, presented the following recommendation to the Board: The Finance Committee recommends to the board that the Public Relations committee be allowed \$150.00 for expenses for the Bi-centennial parade in which the Des Moines Women's Club will participate on May 22, 1976. Motion by Sylpha Snook that the recommendation be approved. Motion carried.

Bazaar chairman, Lucille Thornburg, purchased a Hamilton Beach electric knife with Gold Bond, Regal, etc. stamps, provided by the members for the kitchen. The board allowed \$50.00 for use by the Bazaar committee, so a utility box complete with utility items was purchased for use by the Bazaar committee.

Garderobe report by Frances Gabus: a total of \$369.02 taken in donations.

Rental report by the president: Rental report for February, 1976

	Auditorium	Hoyt Sherman
Civic Music Assoc.	\$ 365.00	
Des Moines Symphony	770.00	
New Life Center	450.00	
Clyde Hupton recital		\$ 50.00
Iowa Council of Arts		25.00
Castle Club		60.00
Catholic Women's League		15.00
Parliamentarians		5.00
	<u>\$1,585.00</u>	<u>\$155.00</u>

Total rentals for February: \$1,740.00. Total combined rentals for year to date: \$11,132.00.

New Business:

Long dresses will be worn at the installation of officers and board members on April 28th. The Executive Committee will serve luncheon on that day. Board meeting at 10:00 A.M.

There will be no charge to the program on March 21st.

Next Board meeting March 24th.

Meeting adjourned 10:00 A.M.

Mary Dutcher
President

Lemah McCabe
Recording Secretary

March 24, 1976

Regular meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on March 24, 1976, 9:30 A.M.

Meeting called to order by the President-elect, Prudence Taylor, in the absence of the President.

Roll call by the Recording Secretary, Lemah McCabe, with 25 members present. Minutes of the March 10, 1976 meeting were read and approved.

In the absence of the treasurer, Frances Brewer gave the Treasurer's report:

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand Feb. 1, 1976	\$3,227.05	Bal. on hand Feb. 1, 1976	\$2,074.87
Receipts	3,540.96	Receipts	2,850.50
Total	\$6,768.01	Total	\$4,925.37
Disbursements	5,340.56	Disbursements	2,881.20
Bal. on hand Feb. 29, 1976	\$1,427.45	Bal. on hand Feb. 29, 1976	\$2,044.17
--Decrease \$1,799.60		--Decrease \$30.70	

Corresponding Secretary, Grace Lamb, read a "Thank You" note from Begie Hefner, reported 4 sympathy notes sent.

Second Vice-President, Frances Brewer, presented the following name for membership:

#1 Mrs. Charles H. Wright (Mildred) 276-5058
 5880 N.W. 54th Court 50323
 Proposed by: Miss Viola Walden
 Endorsed by: Mrs. Frederick F. Peel
 Dept: Home & Science

Committee Reports:

Program Booking Committee report by Carolyn Sheldon and a proposed budget of \$7,200.00 recommended. Motion by Idabelle Forker that the recommendation be approved. Motion carried.

Naomi Jenkins announced that the Memorial Hour will be April 7th and urged members to attend.

A report by Prudence Taylor that the program "Great Moments in American History" presented on Sunday P.M., March 21st was very well received. 370 were present. A big "Thank You" to Sylpha Snook and those who participated in the program.

Next Executive Committee meeting April 12th.

Next Board meeting April 14th.

Meeting adjourned 10:00 A.M.

Mary Dutcher

Lemah McCabe

President

Recording Secretary

March 31, 1976

Special meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on March 31, 1976 in the auditorium, 11:55 A.M.

Meeting called to order by the president, Mary Dutcher, with 22 members present.

The special meeting was called in regard to a Simpson College Choir concert on May 9, 1976 in the Hoyt Sherman Auditorium.

A recommendation to the Board by the Rental Committee, Ramona Leachman, Chairman and Margaret Bishop, Vice Chairman read by the president:

The Rental Committee recommends that the Des Moines Women's Club sponsor the Simpson College Choir in a concert on Mother's Day afternoon, May 9, 1976 in the Hoyt Sherman Auditorium - open to the public - free admission, as another Bi-centennial celebration. In sponsoring this concert we would give the choir the auditorium free from rent and pay all or part of the necessary costs, such as stagehand and security guard. (If it is not complicated - the union will probably let us supply our own light board person.) Simpson to do all the advertising.

A motion by Sylvia Brewer that this recommendation be accepted. Motion carried.

Meeting adjourned 12:05 P.M.

Mary Dutcher

President

Lemah McCabe

Recording Secretary

April 14, 1976

Regular meeting of the Des Moines Women's Club Board of Directors was held at the Clubhouse on April 14, 1976 at 9:30 A.M.

Meeting called to order by the President, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 28 members present. Minutes of the March 24, 1976 meeting were read and approved.

The Treasurer, Harriet Koelman, reported the bills through April 9th General Account \$10,617.52 and Catering Account \$3,698.76.

In the absence of the Corresponding Secretary, Frances Brewer reported that 8 notes of cheer and 4 sympathy notes were sent.

President elect, Prudence Taylor, reminded the outgoing directors to be present on stage on April 28th.

First Vice President, Shirley Killion, asked Board Members and officers to be hostesses on "May Day" and will wear long dresses.

Frances Brewer, Second Vice President, presented the following names for membership:

#2 Miss Nora L. Barnes 597-2545
Slater, Iowa 50244
Proposed by Mrs. Sanford Tesdell
Endorsed by Mrs. Freebert Riis
Dept: History & Travel

#3 Mrs. Lauren F. Johnson (Irene)
4702 Franklin 40310
Proposed by Mrs. Merle Gardner (Ruth)
Endorsed by Mrs. Paul E. Jones (Bess)

#4 Mrs. Robert Langerak (Elizabeth) 2 55-1546
693 61st St., 50312
Proposed by Mrs. Agnes Garvis
Endorsed by Mildred Sibley
Dept: Antiques & Treasures

Junior Members

#1 Mrs. George D. Nolen (Joyce) 225-0801
3405 Woodland, W. Des Moines 50265
Proposed by: Mrs. Fred Rud
Endorsed by: Mrs. Wm. L. Capps
Dept: Antiques & Treasures
Jr. Women

#2 Jr. member

Mrs. John D. Volk (Shirley) 225-7578
 3405 Woodland, Apt. 16A, W. Des Moines 50265
 Proposed by Mrs. Fred Rud
 Endorsed by Anna Belle Wonders
 Dept: Jr. Women

#1 Reinstatement

Mrs. Kirkwood E. Jewett, Jr. (Eleanor) 255-8272
 3660 Grand Ave. 50312
 Proposed by Mable Mohr Anderson
 Endorsed by Anna Belle Wonders
 Unclassified

Motion by Frances Brewer that the reinstatement be accepted.
 Motion carried.

Committee reports:

Report of the Bulletin Committee, Helen Rothfus, Business Manager:

A change in bookkeeping procedure. All departments and Committees will be charged for advertising and engravings, printing costs increased 60¢ per page, mailing permit #638 increased from \$30.00 to \$40.00 per year. A profit of \$250.41 reported.

Report of the Plate Shop read by the president. Ervalene Brown unable to attend.

Spring Bridge Party report by Idabelle Forker, a net profit of \$234.80.

Centennial Parade Committee by Dorothy Barnes. She reported they need \$50.00 to \$75.00 for public relations and a motion by Dorothy Barnes that this extra expenditure be allowed. Motion carried.

The President reported that there has been a request that reinstatements to membership should carry the original date of membership in the yearbook. Motion by Idabelle Forker that original date of membership be added to reinstatements. Motion carried.

Second reading of the following name -

#1 Mrs. Charles H. Wright (Mildred)

for balloting by the Recording Secretary. The ballot was clear and the above named was elected to membership.

Next Board meeting April 28th, 10:00 A.M. in the auditorium. Wear long dresses.

Luncheon 12:00 noon.

Meeting adjourned 10:00 A. M.

Mary Dutcher

President

Lemah McCabe

Recording Secretary

April 28, 1976

Regular meeting of the Des Moines Women's Club Board of Directors was held at the clubhouse on April 28, 1976, 10:00 A. M. in the auditorium.

Meeting was called to order by the president, Mary Dutcher.

Roll call by the Recording Secretary, Lemah McCabe, with 35 members present plus newly elected officers and directors. Minutes of the April 14, 1976 meeting were read and approved. Treasurer, Harriet Koelman, gave the Treasurer's report as follows:

<u>General Account</u>		<u>Catering Account</u>	
Bal. on hand March 1, 1976	\$1,427.45	Bal. on hand March 1, 1976	\$2,044.17
Receipts	4,247.84	Receipts	3,674.36
Total	\$5,675.29	Total	\$5,718.53
Disbursements	4,459.23	Disbursements	3,007.27
Bal. on hand March 31, 1976	\$1,216.06	Bal. on hand March 31, 1976	\$2,711.26
Inc. \$211.39		Inc. \$667.09	

Corresponding Secretary, Grace Lamb, reported 4 notes of sympathy and 4 notes of cheer were sent. Letter of resignation from the board was read from Mrs. Kenneth Harris (Madge). Motion by Corresponding Secretary that the resignation be accepted. Motion carried. Alternates names were drawn to replace two members on the board. Mrs. William Artcander to replace Madge Harris and Beulah Newton to replace Idabelle Forker on the board.

First Vice President, Shirley Killion, requested all board members and officers to serve as table hostesses for the May Day Party. All officers and board members were asked to be at the clubhouse on Monday, May 3rd, 1:00 P.M. to set up tables for the May Day party. Hostesses check with Shirley Killion on Wednesday A.M. in the Mirror Room or Byers Room for table assignments, if you do not already have your table assignment. Hostesses to wear long dresses.

Second Vice President, Frances Brewer, presented the following names for membership:

- #5 Mrs. Harold Garoutte (Grace) 993-3755
615 Rapids
Adel, Iowa 50003
Proposed by: Mrs. Thelma Pike
Endorsed by: Mrs. Fred Rut
Dept: Antiques & Treasures
- #6 Mrs. Henry B. Witt, Sr. (Violet) 285-5941
900 S.W. Amos St. 50315
Proposed by Mrs. Ralph Lande
Endorsed by Lela Carson
Dept: History & Travel - Antiques & Treasures
- #7 Miss Mary Grouell 277-1095
1546 47th., 50311
Proposed by Esther M. Grouell
Endorsed by Alice L. Holmes
- #8 Mrs. Wilma W. Rogers 279-3904
3637 Nierob Ct., 50310
Proposed by Mrs. W. G. Davis
Endorsed by Mrs. Roger Sherman
Dept: History & Travel
- #3 Junior
Mrs. James G. Davis (Candace) 255-0592
2721 Ashby, 50310
Proposed by: Mrs. H. E. Taylor
Endorsed by: Mrs. Henry Wonders
Dept: Jr. Women, Drama
- #4 Junior
Mrs. Mike Vanderpool (Marylee) 961-4682
Rt. #2,
Indianola 50125
Proposed by Mrs. Gary Lucas
Endorsed by Mrs. C. W. Ward
Dept: Antiques & Treasures, Art, Drama & Jr. Women
- #2 Reinstatement
Mrs. Geo. H. Schwartz (Betty) 223-0426
1101 18th St., 50265 -W. Des Moines
Proposed by Mrs. H. E. Taylor
Endorsed by Mrs. Henry Wonders

Motion by Frances Brewer that the reinstatement be accepted. Motion

carried

Third Vice President, Sylvia Brewer, asked that manual reports be turned in today, if they have not already been turned in.

President-elect, Prudence Taylor, announced that the Board meeting will be May 26th, 9:30 A.M. at the clubhouse.

Committee reports:

Historian - an excellent report was given by Olive Keefer. A motion by Louise Warner that a Historian's report be adopted. Motion carried.

Rental report by Vera Rockholz - March 1976

	<u>Auditorium</u>	<u>Hoyt Sherman</u>
Becky Nalevanko Dance	\$ 385.00	
Civic Music	365.00	
Wider Horizons, Boston	450.00	
Castle Club		\$ 60.00
PEO Reciprocity		30.00
Des Moines Metro Opera		50.00
	<u>\$1,200.00</u>	<u>\$ 140.00</u>

Total rentals for March - \$1,340.00. Total combined rentals for year to date - \$12,472.00.

	<u>April 1976 Auditorium</u>	<u>Hoyt Sherman</u>
Des Moines Symphony	\$ 970.00	
Drake University	500.00	
Kingsway Cathedral	465.00	
Civic Music Cloak Room	16.57	
Castle Club		\$ 60.00
Sylpha Snook Recital		15.00
Tour		11.50
Catholic Daughters (mike)		5.00
	<u>\$1,951.57</u>	<u>\$ 91.50</u>

Total rentals for April - \$2,043.07. Total combined rentals for year to date - \$14,515.07.

Second reading of names for membership by the Recording Secretary,

Lemah McCabe:

#2 Miss Nora L. Barnes

#3 Mrs. Lauren F. Johnson

#4 Mrs. Robert Langerak

#2 Junior member - Mrs. John D. Volk

#1 Junior member - Mrs. George D. Nolen

The ballot was clear and the above named were elected to membership.

Meeting adjourned 10:40 A.M.

Rehearsal for installation followed the Board Meeting.

Mary Dutcher
President

Lemah McCabe
Recording Secretary