

The Des Moines Women's Club, during the
season, held the first Copy of
October 2 Minutes of the Regular Meetings
The meeting was held of the
Fountain, was Des Moines Women's Club

April 24, 1946 - April 30, 1947.

O F F I C E R S

President.....Mrs. Ray C. Fountain
First Vice President.....Mrs. Harold Gordon
Second Vice President.....Mrs. Edward W. Riddell
Recording Secretary..... Mrs. B.L. Tesdell
Corresponding Secretary.....Mrs. Ralph W. Tuller
Treasurer.....Mrs. Edward J. Harnagel

October 2, 1946.

The Des Moines Women's Club, entering it's sixty-first season, held the first regular meeting of the year Wednesday, October 2nd. at 1:30 P.M. in Hoyt Sherman Auditorium.

The meeting was called to order by the President, Mrs. Ray Fountain, who greeted the members and guests.

The President introduced the chairman of the day, Mrs. Harold Gordon, who announced the program and invited the members and guests to the Centennial Tea to be held in the Byers Room following the program.

Mrs. Bert Mills presented a trio in three numbers. Members of the trio were; Nina Renquist, Soprano

Elizabeth Vetter, Violinist

Miriam Ryan, Pianist.

Mrs. J.F. Lineberger introduced Mr. E.L. Hodson, of Glen Ellyn, Illinois, whose subject was, "Flower Arrangements for the Home", a Creative Art.

582 were in attendance.

Dora Tesdell

Recording Secretary

October 16, 1946.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium, Wednesday, October 16th. at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

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

The President presented Dr. Henry G. Harmon, President of Drake University, who made an appeal for support of the Community Chest Drive.

The President introduced Mrs. Mabel Dahlstrom Borg, Chairman of the General Program Committee, who presented Frances Homer in four character sketches in costume, of American women who, in their private lives, influenced early history.

The musical prelude for the afternoon, with Mrs. Don Wells as the presiding chairman, was given by Betty Jo Burton, soprano, with Mrs. Frank B. Jordan as accompanist.

561 members and 54 guests were in attendance.

Dora Tesdell

Recording Secretary.

October 30, 1946.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium, Wednesday, October 30, at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

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

The President presented the Reverend Marvin O. Sansbury who introduced Dr. Ralph W. Sockman, Minister of Christ Church in New York City. The subject of Dr. Sockman's address was, "Date with Destiny"

The musical prelude for the afternoon, with Mrs. Bert Mills as the presiding chairman, was given by Clara Davison Watts, soprano, with Mrs. Gerald Brown as accompanist.

574 members and 94 guests were in attendance,

Dora Tesdell

Recording Secretary.

November, 13, 1946.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium, Wednesday, November 13, at 1:30 P.M. with the President Mrs. Ray C. Fountain presiding.

The minutes of the meeting of October 30, were read and approved.

The President presented Mrs. N.A. Winter, member of the Program Committee, who introduced Maxine Berlitz Vollmer, whose subject was, "Why do you talk the way you do? "

The musical prelude for the afternoon, with Mrs. Lewis Bolton as presiding chairman, was given by Cornelia Williams Hurlburt at the piano and Jeanette Kramer Garton at the Henry Hawley Memorial Organ.

484 members and 59 guests were in attendance.

Dora Tesdell
Recording Secretary.

- 14 Mrs. Franklin F. Robinson.....423 -42nd. Street
 Rec. Hazel F. Howell
 End. Mrs. James E. Dyson
 Dept. Literature or P.A.
- 15 Mrs. A.C. Linstrum..... 332 -43rd. Street
 Rec. Mrs. K.N. Macdonald
 End. Edith W. Cushing
 Dept. Literature
- 16 Mrs. T.E. Bell1430 -48th. Street
 Rec. Mrs. S.A. Marsh
 End. Mrs. B.J. Flick
 Dept. Literature
- 17 Mrs. Herbert Bishard4210 Pleasant
 Rec. Mrs. Chas F. Nutt
 End. Mrs. Ray C. Fountain
 Dept. -History & Philosophy
- 18 Mrs. Walter L. Neeley 703 Bradway Place
 Rec. Mrs. Chas F. Nutt
 End. Mrs. Vernon U. Sigler
 Dept. Home & Science
- 19 Mrs. F.J. Derrick5823 Waterbury Cir.
 Rec. Mrs. Chas F. Nutt
 End. Mrs. Vernon U. Sigler
 Dept. Home & Science

20 Mrs. Edgar C. Corry, Jr. 4000 Cottage Grove

Rec. Mrs. E.C. Corry Sr.

End. Mrs. L.C. Deets

Dept Drama

21 Miss Grace Morrison5725 .N. Waterbury Rd.

Rec. Edna Rounds

End. Bessie Buchanan

Dept. Literature

22 Mrs. John D. Lentz 4320 Ingersoll

Rec. Mrs. Neil Adamson

End. Mrs. Ralph Tuller

Dept. Literature

23 Mrs. Geo Abramson3333 Grand Ave.

Rec. Mrs. Maurice Lan

End. Mrs. A.J. Schwied

Dept. Public Affairs

24 Mrs. Chas. Novotny222 Glenview Drive

Rec. Mrs. B.L. Hempleman

End. Mrs. C.L. Putman

Dept. Music

25 Mrs. Paul A. Taylor3517 Witmer Parkway

Rec. Mrs. Ray F. Smith

End. Mrs. E.L. Garner

Dept. Art

26 Mrs. Rudolph Elman 17 S.W. 42nd. Street

Rec. Mrs. A. Arkin

End. Mrs. Maurice Lan

Dept. Drame

27 Mrs. A.P. Diehl 940 -45th. Street

Rec. Talma B. Diehl

End. Mrs. Geo. Bennett

28 Mrs. D.M. Nanfeldt 4222 Center Street

Rec. Mrs. Neil Adamson

End. Mrs. H.O. Cobb

29 Mrs. R.M. Mc Adam 2506 -37th. Street

Rec. Mrs. D.S. Teter

End. Mrs. E.L. Baker

Dept. Literature

30 Mrs. Paul H. Martin 722 -38th. Street

Rec. Mrs. Lloyd R. Bock

End. Edith W. Cushing

Dept. Drama

31 Mrs. Ned Bradley

Rec. Mrs. T.W. Miller

End. Mrs. J.H. Christ

Dept. Public Affairs

32 Miss Maude Ireland 1122 -25th. Street

Rec. Mrs. Mary Frances Boyd

End. E. Estella Reynolds

Dept. Music

- 33 Mrs. J. J. Singer 3333 Grand Ave.
 Rec. Irma S Mannheimer
 End. Mrs. Meyer Brody
 Dept Public Affairs
- 34 Mrs. M.H. Fedderson 1420 Germania Drive
 Rec. Mrs. L.K. Bolton
 End. Mrs. Ray C. Fountain
 Dept. Literature
- 35 Mrs. F.E. Bride 2835 Kingman Blvd.
 Rec. Mrs. Floyd McLaughlin
 End. Mrs. P.F. Hopkins
 Dept. Art
- 36 Mrs. M.H. Newgard 1218 -42nd. Street
 Rec. Mrs. E.H. Stone
 End. Mrs. D.L. Dungan
 Dept. Literature
- 37 Mrs. Chas. B. Silletto 3401 S.W. 14th. Street
 Rec. Mrs. J.S. Carpenter
 End. Mrs. Burdette Higgins
 Dept. Public Affairs
- 38 Mrs. Vergil E. Kepford 2205 -39th. Street
 Rec. Mrs. Ray Fountain
 End. Mrs. A.R. Gossman
 Dept. Home & Science
- 39 Miss Jennie A Brown 1428 E. 12th. Street
 Rec. Zephyr Gilpin
 End. Harriet Maish
 Dept. Home & Science

Mrs. B.L.Tesdell moved that the following re-instatements be accepted.

Mrs. Eva M. Page3927 University Ave.

Rec. Mae C. Anders

End. Mrs. Howland Hanson

Dept. Literature

Mrs. Mathilda G. Deming530 -46th. Street

Rec. Elizabeth D. Pierce

End. Mrs. E.G. Brewert

Dept. Home & Science

Motion carried.

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary

Mrs. Anna F. Pierce

Mrs. E. E. Nelson

Mrs. C. L. Peterson

Mrs. A. L. Nelson

Mrs. E. E. Nelson

Motion carried.

The House Committee on Finance, Mrs. E. E. Nelson, gave the following

Report:

Balance August 1, 1925

Receipts

Disbursements

Balance September 1, 1925

September 25, 1946.

The Board of Directors of the Des Moines Women's Club held a called meeting in the Heleh Sherman Room of Hoyt Sherman Place, September 25, at 10.00A.M. , with the President, Mrs. Ray C. Fountain presiding. Thirty Members were present.

The minutes of September 4, were read and approved.

The President reported on her visit to the Town Club in Buffalo, New York. The First Vice President, Mrs. Gordon announced the plans for the Centennial Tea and the Opening Program. The Second Vice President, Mrs. Riddell reported that 1130 of the 1400 members had paid their dues.

The Treasurer, Mrs. Harnagel, reported a balance of \$10,391.36 and moved that a bill for Fifty Dollars (\$50.00) for the expenses of our President to the Annual Meeting of the General Federation of Women's Clubs, be allowed. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported her correspondence and moved that the following resignations be accepted:

Mrs. Chas F. Clarke	Adel, Iowa
Mrs. R.M. Heine	3730 Lincoln Place Drive
Mrs. C.E. Christians	1001 -38th. Street
Mrs. B.E. Braucht	2206 - 35th. Street
Mrs. W. Hale Baldwin	424 5th. St. West Des Moines

Motion carried.

The House Committee Chairman, Mrs. Skinner, gave the following report:

Balance August 1 -1946	\$ 72.71
Receipts	801.54
Disbursements	777.35
Balance September 1	96.90

Emergency Fund:

Balance August 1 -1946	.92
Receipts	25.00
Disbursments	23.96
Balance September 1 -1946	1.96

Mrs, Skinner moved that these bills be allowed. Motion carried.

The President asked Mrs. Skinner to further investigate a silencer for the floor of the Lobby and to report on it at the next meeting of the Board.

The Chairman of the Building Committee, Mrs. Riddell, announced that the tentative building plans would be presented at the next meeting of the Board.

The Year Book Chairman, Mrs. Davis, announced that no additional pages were required for the Year Books and that the books would be ready for distribution on Opening Day.

The President announced that Mrs. B.E. Braucht and Mrs. Victor Gunn are leaving the city and suggested that their 1946 -1947 dues be refunded. Mrs. Smith moved that the dues be refunded. Motion carried.

The following applicants were elected to membership in the Club :

Mrs. Fred D. Swain	3333 Grand Ave.
Mrs. Hazel Irene Sedrel	4315 Ingersoll
Mrs. Earl H. Craig	754 -19th. Street
Mrs. Glenn A. Kenderdine	3227 University
Mrs. Ira D. Allen	309 S.W. 42nd. Street
Mrs. Edward Skogland	695 -14th. St. Place
Mrs. Allen S. Ozburn	1318 -45th. Street

Mrs. Minnie A. Curtis	3927 Ingersoll Apt. 10
Mrs. Max M. Friedman	2815 Grand Ave.
Mrs. La Verne E. Ellis	4522 Boulevard Place
Mrs. Harold S. Smith	2012 -40th. St. Place
Mrs. Philip R. Laughlin	1151 -24th. Street
Mrs. Bertha A. Miller	2713 East Walnut St.
Mrs. Franklin F. Robinson	423 -42nd. street
Mrs. A.C. Linstrum	332-43rd. Street
Mrs. T.E. Bell	1430 -48th. Street
Mrs. Herbert Bishard	4210 Pleasant Street
Mrs. Walter L. Neeley	703 Bradway Place
Mrs. F.J. Derrick	5823 Waterbury Circle
Mrs. Edgar C. Corry Jr.	4000 Cottage Grove
Miss Grace Morrison	5725 N. Waterbury Rd.
Mrs John D. Lentz	4320 Ingersoll Ave.
Mrs. George Abramson	3333 Grand Ave.
Mrs. Chas. Novotny	222 Glenview Drive
Mrs. Paul A. Taylor	3517 Witmer Parkway
Mrs. Rudolph Elman	17 S.W. 42nd. Street
Mrs. A.P. Diehl	940 -45th. Street
Mrs. O.N. Nanfeldt	4222 Center Street
Mrs. R.M. MaAdam	2507 -37th. Street
Mrs. Paul H. Martin	722 -38th. Street
Mrs. Ned Bradley	3303 Crocker Street
Miss Maude Ireland	1122 -25th. Street
Mrs. J.J. Singer	3333 Grand Apt. 135
Mrs. M.H. Fedderson	1420 Germania Drive
Mrs. F.E. Bride	2835 Kingman Blvd.

Mrs. M.H. Newgard 1218 -42nd. Street
 Mrs. Chas. B. Silletto 3401 S.W. 14th. Street
 Mrs. Vergil E. Kepford 2205 -39th. Street
 Miss Jennie A Brown 1428 E. 12th. Street

Mrs. B.L. Tesdell moved that the following re-instatements
 be accepted:

1 Mrs. H.S. Carlisle
 R.F.D. #2 Perry , Iowa
 Rec. Mrs. W.W. Waymack
 End. Mrs. Hugh Harter
 Dept. Art

2 Mrs. Edwin E. Carter
 3440 Grand Commodore Hotel
 Rec. Mrs. Chas F. Nutt
 End. Mrs. Emmet Johns

3 Mrs. J.A. Powers
 3500 Kingman Blvd.
 Rec. Mrs. Lowell E. Walter
 End. Mrs. Ralph Innis
 Dept. Music

Motion carried. Mrs. Tesdell moved the acceptance of the
 Junior Membership of Sara Lee Sprague 2009 -37th. Street
 Recommended by her mother, Mrs. E.H. Sprague. Motion carried.

Mrs. Tesdell moved that the following four month non-reident
 members be accepted.

Sept. 10 - Mrs. Ernest Barnski
 640 -38th. Street
 Rec. Mrs. Gus Martin
 End. Mrs. Ben Shellhorn

Sept. 19 - Mrs. James E. Smith

429 -56th. Street

Rec. Mrs. R.W. Tuller

Motion carried.

First reading was given the following applications for membership.

1- Mrs. A.H. Munro

3100 Jefferson

Rec. Mrs. Adellma H. Ashley

End. Mrs. W.E. Kline

Dept. Home & Science

2-Mrs. Marie E. McGovern

2209 E. 9th. Street

Rec. Mrs. H.G. Drake

End. Mrs. Ione W. Jarvis

3- Miss Agnes Mc Donald

534 -29th. Street

Rec. Mrs. Ray F. Smith

End. Mrs. H.T. Watts

4- Mrs. Robert B. Throckmorton

859 -41st. Street

Rec. Mrs. Tom B. Throckmorton

End. Mrs. L.C. Deets

Dept. P.A. or H & S.

5-Mrs. Robert R. Risser

223 Zwart Road

Rec. Mrs. H.P. Anderson

End. Mrs. David Harris

Dept. H.&S.

November 27, 1946.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium Wednesday, November 27, at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

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

The President introduced Mr. Albert J. Robertson, a successful business man and a keen discerning music critic, who introduced his friend, Mr. Arcule Sheasby, violinist, and chairman of the Stringed Instrument Department of Northwestern University at Evanston, Illinois. Mr. Sheasby presented a program of violin music and was assisted by Lenore Mudge Stull.

A tea honoring Mr. Sheasby was given in Hoyt Sherman Place.

242 members and 84 guests were in attendance.

Dora Tesdell

Recording Secretary.

- 6- Mrs. E.F. Kallenberg
2521 Beaver Ave.
Rec. Mrs. A.W. Patterson
End. Mrs. J. Williams
- 7- Miss Emma Wilson
403 -42nd. Street
Rec. Mrs. Fred Weitz
End. Mrs. L.C. Deets
Dept. Home & Science
- 8- Mrs. T.C. Henderson
1314 Chautauqua Parkway
Rec. Mrs. Jarilde A. Johnson
End. Mrs. F.E. Thornton
Dept. Lit. or P.A.
- 9- Mrs. H.S. Mc Conachie
1058 -44th. Street
Rec. Mrs. B.L. Hempleman
End. Mrs. Enoch Bieghler
- 10- Mrs. Don W. Chittenden
1052 -36th. Street
Rec. Mrs. Walter A. Muller
End. Mrs. B.D. Gammon
Dept. Literature
- 11- Mrs. M.A. Jencks
2705 -30th. Street
Rec. Mrs. Fred D. Armington
End. Mrs. E.H. Stone

- 12- Mrs. L.R. Hatch
3223 Cottage Grove
Rec. Mrs. J. Ralph Jones
End. Mrs. T.G. Wheeler
Dept. Home & Science
- 13- Mrs. Homer H. Jewett
2101 -39th. Street
Rec. Mrs. Hugh G. Welpton
End. Mrs. Gerald A. Jewett
Dept. Literature
- 14- Mrs. H.F. Schoen
2102 Beaver Ave.
Rec. Mrs. Ray Fountain
End. Mrs. Josiah Johnston
Dept. P.A.
- 15- Mrs. Neil J. Page
1125 Bell Ave.
Rec. Mrs. C.B. Knobbe
End. Mrs. E.H. Sprague
Dept. H.& S.
- 16- Mrs. J.H. Gentry
669 -28th. Street
Rec. Mrs. Geo. E. Davis
End. Mrs. W.M. Cotton
Dept. Music
- 17- Mrs. Stewart Reed
6000 Waterbury Circle
Rec. Mrs. Ray C. Fountain
End. Mrs. Chas F. Nutt

- 18- Mrs. H. Louis Davidson
5816 N. Waterbury Road
Rec. Mrs, Louis E. Cohen
End. Eleanor M. Friedman
Dept. Art
- 19- Mrs. Francis A. Johnson
6620 Forest Ave.
Rec. Mrs. Jarilde A. Johnson
End. Mrs. James S. Hoffer
Dept. P.A.
- 20- Mrs. Don E. Neiman
4012 Waveland
Rec. Mrs. Dan S. Craig
End. Mrs. Earl E. Smith
Dept. H.& S.
- 21- Mrs. Herman J. Smith
619 -46th. Street
Rec. Anna T. A. Glomset
End. Mrs. W.R. Hornady
Dept. Music
- 22- Mrs. B.J. Bristol
731 -54th. Street
Rec. Mrs. M.A. Wolin
End. Mrs. Walter Neuman
Dept. H.& S.
- 23- Mrs. W.L. Yearsley
24 Dickman Ave. Ft. Des Moines, Ia.
Rec. Mrs. Erie L. Gale
End. Mrs. C.E. Breitenkamp

24- Mrs. Ruth Roos Miller

2733 S.W. 30th. Street

Rec. Mrs. S.F. Frick

End. Mrs. E.J. Davidson

31- Dept. P.A.

25- Mrs. Geo. E. Walker

1723 Mar Ella Trail

Rec. Mrs. Ray C. Fountain

End. Mrs. Frank D. Laing

32- Dept. H. & S

26- Mrs. J.C. White

1934 Jefferson Ave.

Rec. Mrs. Ralph J. Jones

End. Mrs. Leroy W. Curtis

23- Dept. H. & S.

27- Mrs. E.H. Snow

4820 Grand Ave.

Rec. Mrs. Robert Anderson

End. Mrs. Walter E. Barnes

34- Dept. Literature or Art

28- Mrs. Chas Maxwell Baker

640 -56th. Street

Rec. Mrs. Harry D. Blum

End. Mrs. Vincent Starzinger

29- Mrs. H.D. Robinson

2820 Park Ave.

Rec. Mrs. Wm. Friedman

End. Mrs. Stanley B. Friedman

Dept. P.A.

- 30- Mrs. N.E. Randall
1402 -44th. Street
Rec. Fern Olive
Dept. H & P
- 31- Mrs. Melton C. Sanderson
3717 Forest Ave.
Rec. Mrs. Franklin Armstrong
End. Mrs. W.E. Baker
Dept. Literature
- 32- Mrs. H.L. Hoak
2219 -39th. Street
Rec. Mrs. Dan S. Craig
End. Mrs. J. Leo Hoak
Dept. H & S.
- 33- Mrs. F.C. Kirk
1124 -39th. Street
Rec. Mrs. T.L. Ramsey
End. Mrs. Bruce J. Flick
Dept. H.& S.
- 34- Mrs. E. L. Kaser
110 -34th. Street
Rec. Mrs. Lloyd Bock
End. Mrs. Harry D. Linn
Dept. H & S.
- 35- Mrs. Edward B. Goldman
5428 Woodland Ave.
Rec. Mrs. Louis E. Cohen
End. Mrs. Stanley B. Friedman
Dept. Literature

36- Mrs. Monroe L. Patzig

680 -44th. Street

Rec. Edna Follet Bartholomew

End, Mrs. J.M. Burrows

Dept. Art

37- Mrs. K. Voith Penberthy

4056 Kingman Blvd.

Rec. Edna Follet Bartholomew

End. Mrs. J.M. Burrows

Dept. Art

38- Mrs. W.C. Vernon

1131 -24th. Street

Rec. Mrs. Lens Bell

End. Mrs. Clyde Dawson

Dept. P.A.

The following Nominal member, upon application and payment of full dues, was transferred to Active Membership :

Mrs. Ernie Sanders

679 -33rd. Street

Mrs. B.L. Tesdell moved that the following re-instate ment be accepted :

Mrs. Ida M. Cline

4312 California Drive

Rec. Mrs. E.W. Riddell

End. Mrs. S.R. Burling

Dept. Music or Literature

Transfer from Junior to Senior:

October 2, 1906

Transfer from Junior to Senior:

Mrs. James K. Mugg Jr. (Mary Jane Drake)

6012 N. Waterbury Road

Rec. Mrs. Carl Drake

End. Mrs. L.C. Deets

Dept. Art

There being no further business, the meeting was adjourned.

The Treasurer, Mrs. Tesdell, read and filed the following report:

Dora Tesdell

Recording Secretary

Mrs. Smith moved that the bills presented by the Treasurer be allowed. Motion carried.

The Corresponding Secretary, Mrs. Miller, reported her correspondence and moved that the following resolutions be accepted:

Mrs. Kate Frankel

Mrs. Eleanor Brown

Mrs. Stephen Davis

Motion carried.

Mrs. Skinner, Chairman, read the following resolutions:

October 9, 1946

The Board of Directors of the Des Moines Women's Club held it's first regular meeting of the year in the Helen Sherman Room of Hoyt Sherman Place on October 9, at 9:15 A.M. with the President, Mrs. Ray C. Fountain presiding. Thirty-five members were present. The minutes of September 25, were approved as read.

The President expressed her appreciation to all who assisted Mrs. Gordon in making the Opening Program and Centennial Tea a success. Mrs. Gordon reported that more than five-hundred persons were served at the Tea.

The Treasurer, Mrs. Harnagel, read and filed the following report:

Balance on hand September 1, 1946	\$7167.73
Receipts	6826.75
Disbursements	1370.58
Balance on hand October 1, 1946	12623.90

Mrs. Smith moved that the bills presented by the Treasurer be allowed. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported her correspondence and moved that the following resignations be accepted:

Mrs. Nate Frankel	221 -38th. Street
Mrs. Eleanor Gowens	3126 John Patterson R
Mrs. Stephen Davies	526 Polk Blvd.

Motion carried.

Mrs. Skinner, Chairman, read the following House Committee

reports and moved that the bills be allowed:

House

Balance on hand Sept, 1, 1946	\$ 96.60
Receipts	1044.89
Disbursements	849.79
Balance on hand oct. 1, 1946	291.70

Emergency Fund

Balance on Sept. 1, 1946	\$ 1.96
Receipts	25.00
Disbursements	19.60
Balance on Oct. 1, 1946	7.36

Motion carried.

Mrs. Skinner moved that the Board allow the Executive Committee and the House Committee to decide whether the part-time services of an extra man should be engaged. Motion carried.

Mrs. Parker moved that the House Committee be authorized to buy two bolts of table linen from Navy Surplus Goods at Hill's Department Store. Motion carried.

Mrs. Nutt, Chairman, reported Rentals to the amount of \$745.04.

The President expressed the gratitude of the Board to Mrs. Davis for the excellent work done in compiling the year book.

Mrs. Mannheimer moved that the Club donate seventy-five (\$75.00) to the Community Chest. Motion carried.

The President appointed Mrs. Lambert, Mrs. Mannheimer and Mrs. Metcalf to investigate the exhibition

of the paintings of Mr. Frank E. Wetherell, at the Club House and to present a report at the next meeting of the Board

The following applications were elected to membership in the Club.

Mrs. A.H. Munro	3100 Jefferson
Mrs. Marie E McGovern	2209 E. 9th. Street
Miss Agnes McDonald	534 -29th. Street
Mrs. Robert B. Throckmorton	859 -41st. Street
Mrs. Robert R. Risser	223 Zwart Road
Mrs. E.F. Kallenberg	2521 Beaver
Miss Emma A Wilson	403 -42nd. Street
Mrs. T.C. Henderson	1314 Chautauqua Pkway.
Mrs. H.S. McConachie	1058 -44th. Street
Mrs. Don W. Chittenden	1052 -36th. Street
Mrs. M.A. Jencks	2706 -30th. Street
Mrs. L.R. Hatch	3223 Cottage Grove
Mrs. Homer H. Jewett	2101 39th. Street
Mrs. H.F. Schoen	2102 Beaver
Mrs. Neil J. Page	1125 Bell Ave.
Mrs. J.H. Gentry	669 -28th. Street
Mrs. Stewart Reed	6000 Waterbury Circle
Mrs. H. Louis Davidson	5816 N Waterbury Road
Mrs. Francis A. Johnson	6620 Forest Ave.
Mrs. Don E. Neiman	4012 Waveland Drive
Mrs. Herman J. Smith	619 -46th. Street
Mrs. B.J. Bristol	731 -54th. Street
Mrs. W.L. Yearsley	24, Dickman Ave, Ft. Des Moines
Mrs. Ruth Roos.Miller	2733 S.W. 30th. St.

December 11, 1946.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, December 11 at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

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

Mrs. Fountain presented Miss Alice V. Myers, assistant to the Dean of Community College at Drake University, formerly acting Director of Adult Education in Des Moines, and now a member of our Program Committee. Miss Myers introduced Mrs. Raymond Clapper, radio commentator, author and lecturer, whose subject was, " Behind the Washington Scene "

The musical prelude for the afternoon, with Mrs. Frank P. Flynn as presiding chairman, was given by St. Joseph's Academy Glee Club.

834 members and 146 guests were in attendance.

Dora Tesdell

Recording Secretary

Dora Tesdell

Recording Secretary.

Mrs. Geo. E. Walker	1723 Mar Ella Trail
Mrs. J.C. White	1934 Jefferson
Mrs. E.H. Snow	4820 Grand Ave.
Mrs. Chas. Maxwell Baker	640 -56th. Street
Mrs. H.D. Robinson	2820 Park Ave.
Mrs. N.E. Randall	1402 -44th. Street
Mrs. Melton C. Sanderson	3717 Forest Ave.
Mrs. H.L. Hoak	2219 -39th. Street
Mrs. F.C. Kirk	1124 -39th. Street
Mrs. Ida M. Cline(re-instated)	4312 California Dr.
Mrs. E.L. Kaser	110 -34th. Street
Mrs. Edward B. Goldman	5428 Woodland
Mrs. Monroe L. Patzig	680 -44th. Street
Mrs. K. Voith Penberthy	4056 Kingman Blvd.
Mrs. W.C. Vernon	1131 -24th. Street

Transfer from Junior to Senior membership

Mrs. James K. Mugg 6012 N. Waterbury Road

First Reading was given the following applications
for membership:

1-Miss Christine Balliett

1115 -45th. Street

Rec. Maisy B. Schreiner

End. Mrs. Elmer F. Gibson

Dept. Literature

- 2- Mrs. Russell W. Jones
3920 University Ave.
Rec. Mrs. Harry A. Moeller
End. Mrs. Harry S. Fox
Dept. H & S
- 3- Mrs. A.E. Mueller
944 -38th. Street
Rec. Mrs. Ralph A. Lancaster
End. Mrs. Glenn W. Donaker
Dept. Literature
- 4- Mrs. E.W. Neveln
Ankeney, Ia.
Rec. Mrs. Ray C. Fountain
End. Mrs. Carl Stephens
- 5- Mrs. Burdette Towne
4420 Harwood Drive
Rec. Lucy Lewis Schenk
End. Mrs. Leslie French
Dept. Literature
- 6-Mrs. Hollis L. Miles
2817 -43rd. Street
Rec. Mrs. Floyd T. McLaughlin
End. Mrs. F.Earl Corbin
Dept. Art
- 7- Mrs. Earl H. Hill
324 -56th. Street
Rec. Mrs. R.J. Betts
End. Mrs. N.D. Mc Combs
Dept. H & S

8- Mrs. Tom D. Throckmorton

928 California Drive

Rec. Mrs. Tom B. Throckmorton

End. Mrs. A.H. Pickford

Dept. H. & S.

9- Mrs. Gordon F. Wickes

4706 Lakeview Drive

Rec. Mrs. Robert N. Willis

End. Mrs. A.H. Peterson

Dept. H & S

10- Mrs. Geo. G. Young

5509 Westwood

Rec. Mrs. Geo. W. Young Jr.

End. Mrs. Ralph Tuller

Dept. Music

11- Mrs. Robert W. Lindberg

4038 Amick

Rec. Mrs. Leo R. Brown

End. Mrs. A.H. Weiters

Dept. Literature

12- Mrs. Ralph L. Powers

1310 -47th. Street

Rec. Mrs. R.W. Zuch

End. Mrs. John Shaw

Dept. P.A.

13- Mrs. P.F. Greenwalt

1438 -44th. Street

Rec. Mrs. Harry E. Steadman

End. Mrs. John E. Bemis

Dept. P.A.

14- Mrs. N.S. Malum

1419 -23rd. Street

Rec. Mrs. Harry T. Watts

End. Mrs. Victoria Emhoff

15- Mrs. Curtis W. Poole

547 -53rd. Street

Rec. Mrs. Roy L. Swarzman

End. Mrs. Donald D. Ross

Dept. Literature

16- Mrs. Seth W. Slaughter

2934 Rutland

Rec. Mrs. Marvin Sansbury

End. Mrs. D.W. Morehouse

Dept. H. & S.

17- Mrs. J.R. Capps

4024 Grand Ave.

Rec. Pearl Rice Capps

End. Mrs. Ray G. Miller

Dept. Literature

18- Mrs. J.F. Pezdirtz

4225 Sheridan

Rec. Mrs. Paul A. Hoffman

End. Mrs. B.C. Hopkins

Dept. H & S

Mr 19- Mrs. Newton P. Black the following Life
 Membership 3440 Grand Ave.

Rec. Mrs. D.D. Mc Coll

End. Alice G. Brenton

The following Nominal member, upon application and
 payment of full dues, was transferred to the Active
 membership:

Mrs. Emmert Hansen

Mrs. B.L. Tesdell moved that the following re- in-
 statements be accepted.

Mrs. Archie F. Michel

3021 Woodland Ave.

Rec. Mrs. Geo. Kraetsch

End. Mrs. Arthur S. Kirk

Dept. P.A.

Mrs. Carl F. Mahnke

4124 Øvid Ave.

Rec. Mrs. Geo. Mahnke

End. Mrs. L.C. Deets

Dept. H & S.

Mrs. J.E. Campbell that the Board approve the general

Plans 1212 -64th. Street

Rec. Mrs. T.G. Wheeler

End. Mrs. R.P. Bailey

Dept. H & S.

Motion carried

Lore Tesdell
 Recording Secretary

Mrs. B.L. Tesdell moved that the following Life Memberships be accepted:

Mrs. S.L. Thomas

1701 -12th. Street

Rec.

End. Mrs. L.C. Deets

Dept. Literature

Mrs. Guy Brunk

3420 Cottage Grove

Rec. Mrs. E.J. Harnagel

End. Mrs. L.C. Deets

Dept. P.A.

Mrs. Tom Mc Curmin

614 -40th. Street

End. Mrs. L.C. Deets

Motion carried.

Mrs. Riddell, Chairman of the Building Committee, explained in detail, with the aid of tentative sketches the general Plans of the Building Committee, with reference to additional dining facilities.

Mrs. Davis moved that the Board approve the general Plans of the Building Committee. They were approved un-animously with gratitude to Mrs. Riddell and her committee.

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary

October 23, 1946.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on October 23 at 10:00 A.M., with the President, Mrs. Ray C. Fountain presiding, Twenty-seven members were present.

The minutes of October 9, were approved as read.

Mrs. Gordon moved that the Club purchase photographs of the Centennial Tea held on October 2, and that these be placed in the Publicity Book. Motion carried.

The Board was saddened by the message that Mrs. Victor Emhoff, a Past President, had passed away.

The Treasurer, Mrs. Harnagel, read and filed the following report:

Balance on hand Oct. 23, 1946	\$14,334.40
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Mrs. Smith moved that the bills of \$4.18, presented by the Treasurer be allowed. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported her correspondence and moved that the following resignations be accepted:

Mrs. Joseph B. Klein	5834 Waterbury Circle
Mrs. C.L. Lash	2422 Maryland Pike
Mrs. D.U. Bakke	4812 algonquin Road
Mrs. C.R. Peters	4211 Beaver Crest Drive

Motion carried.

Mrs. Tuller read a letter from Mrs. Stephen Davies-526 Polk Blvd., stating her wish to withdraw her resignation. Mrs. Davis moved that we grant this favor to Mrs. Davies. Motion carried.

Mrs. Skinner, Chairman, read House Bills to the amount of \$ 46.56 and moved that they be allowed. Motion carried.

Mrs. Skinner moved that the House Committee be given permission to return one bolt of the table linen purchased, if they think it advisable to do so. Motion carried.

Mrs. Craig reported that the Finance Committee had audited the report of the Treasurer to October 1, and that of the House Secretary to September 1, and found them correct.

Mrs. Craig read the following recommendations:

"The Finance Committee recommends to the Board of Directors that Two Thousand Dollars (\$ 2000.00) be transferred from the general checking account and placed in the Savings account at Banker's Trust Company." and moved that the Treasurer be authorized to make this transfer. Motion carried.

Mrs. Metcalf moved that we do not accept the exhibition of Mr. Wetherell's paintings, because of the Commercial angle. Motion carried.

The President reported that an extra man has been hired to give part-time service at a salary of sixty dollars (\$ 60.00) per month and also gave a report on the increase in Rentals to show the need of extra help.

Mrs. Skinner moved that the Annual Club dues be paid to the Des Moines, the Polk Co. and the General Federation of Women's Clubs. Motion carried.

Mrs. Taylor moved that the Semi-annual bonus of sixty dollars (\$ 60.00) be paid to Mr. Macky. Motion carried.

Mrs. Lan moved that each Board member contribute one Dollar (\$1.00) to the Memorial Art Fund in memory of two Past Presidents, deceased during the current Club Year . Motion carried.

Mrs. Ross Carrell, Chairman of the Gift Committee read letters from officials stating their rules in regard to the acceptance of gifts and loans, and read an agreement prepared by Mr. Ray Fountain, attorney, listing the rules to be followed by the Gift Committee of our Club. The President asked Mrs. Carrell to submit a sample letter to be used in the acceptance of gifts and loans, to the Board at its next meeting.

It was necessary for the President to leave the meeting and the First Vice President, Mrs. Gordon, was requested to take the chair for the remainder of the meeting.

The following applicants were elected to membership in the Club :

Miss Christine Balliet	1115 -45th. Street
Mrs, Russell W. Jones	3920 University Ave.
Mrs. E.A. Mueller	944 -38th. Street
Mrs. E.W. Neveln	Ankeny, Iowa
Mrs. Burdette Towne	4420 Harwood Drive
Mrs. Hollis L. Miles	2817 -43rd. Street
Mrs. Earl H. Hill	324 -56th. Street
Mrs. Tom D. Throckmorton	928 California Dr.

Mrs. Gordon F. Wickes	4706 Lakeview Drive
Mrs. Geo. G. Young	5509 Westwood
Mrs. Robert W. Lindberg	4038 Amick
Mrs. Ralph L. Powers	1310 -47th. Street
Mrs. P.F. Greenwalt	1438 -47th. Street
Mrs. N.S. Malum	1419 -23rd. Street
Mrs. Curtis W. Poole	547 -53rd. Street
Mrs. Seth W. Slaughter	2934 Rutland
Mrs. J.R. Capps	4024 Grand Ave.
Mrs. J.F. Pezdirtz	4225 Sheridan
Mrs. Newton P. Black	3440 Grand Ave.

First reading was given the following applications for membership:

- 1-Mrs.E.B.Carr (Maverick M)
 1031 -65th. Street
 Rec. Mrs. Howard Sole
 End. Mrs. A.W. Patterson
 Dept. H & S.
- 2- Mrs. Fred P. Luthe
 4312 Ashby
 Rec. Mrs. F.H. Luthe
 End. Mrs. Don Cleveland
 Dept. Art
- 3- Mrs. W.H. Marshall
 1409 -48th. Street
 Rec. Mrs. Louis J. Muehle
 End. Mrs. Arch Woodlief
 Dept. P.A.

January 8, 1947.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, January 8, at 1:30 P.M. with the President, Mrs. Ray C. Fountain, presiding.

The minutes of the meeting of December 11, were read and approved.

Mr. Forrest Seymour, Editor of the Editorial pages of the Des Moines Register and Tribune was introduced by the President, and presented Robert Kasmayer, author and news-commentator, who addressed the Club on "What Russia means to us."

Prof. Leroy Bauer, instructor in violin at Drake University assisted by Miss Arlene Markussen, presented a group of violin numbers as a prelude for the meeting. The musicians were introduced by Mrs. Roy L. Clark.

621, including 47 guests were in attendance.

Dora Tesdell

Recording Secretary.

4- Mrs. Peter Frangos

5700 Hickman Road

Rec. Mrs. Gus Martin

End. Mrs. Wm Rosness

Dept H. & P.

5- Mrs. B.E. Landes

1603 -47th. Street

Rec. Mrs. Roy A. Balsley

End. Mrs. Clifton C. Schropp

Dept. Literature

6- Mrs. Hubert G. Carney

4829 Algonquin Road

Rec. Mrs. E.A. Rosene

End. Mrs Harry V. Stearns

Dept. H & S

7- Miss Anna E. Evans

4101 Ovid Ave.

Rec. Mrs. B.J. Flick

End. Mrs. John R. Beeman

Dept, H. & S.

8- Mrs. David Waldinger

606 -12th. St. Apt. 201

Rec. Mrs. Maurice Lan

End. Mrs. A.J. Schwied

Dept. Music

14- Mrs. Carl V. Fatted

5025 Algonquin Blvd.

Rec. Mrs. E.A. Rosene

End. Mrs. Harry V. Stearns

- 9- Mrs. M.M. Laing
3919 Urbandale
Rec. Mrs. James S. Hoffer
End. Mrs. Albert P. Jackson
Dept. H & S
- 10- Mrs. Walter J. Lehman
5717 Waterbury Circle
Rec. Mrs. Bert Stolpe
End. Mrs. M.S. Klapp
Dept. Literature
- 11- Mrs. Minnie Burnside
988 -23rd. Street
Rec. Mrs. Francis Korn
End. Mrs. Marvin Sansbury
Dept P.A.
- 12- Mrs. Wm. Dumas
1212 -44th. Street
Rec. Mrs. R.B. Shellhorn
End. Mrs. Gus Martin
Dept. H & P.
- 13- Mrs. Ellen K Smith
3135 -7th. Street
Rec. Stella E. Smith
End. Mrs. J.N. Coffey
Dept. H & S.
- 14- Mrs. Earl V. Petted
5625 Kingman Blvd.
Rec. Mrs. E.A. Rosene
End. Mrs. Harry V. Stearns

15- Mrs. H.E. Replogle

1224 Loomis

Rec. Mrs. Earl A. Earp

End. Mrs. D.L. Dungan

Dept. H & S.

Mrs. B.L. Tesdell moved that the following re-instate-
ments be accepted :

Mrs. R.E. Farrand

3501 Sheridan

Rec. Mrs. W.O. Sloan

End. Mrs. H.L. Bump

Dept. H & S.

Mrs. George Means

3422 Forest Ave.

Rec. Mrs. Leon Brown

End. Mrs. Ralph Tuller

Dept. Literature

Mrs. K.G. Carney

2841 Kingman Blvd.

Rec. Mrs. Arthur S. Kirk

End. Mrs. Earl Linn

Dept. P.A.

Mrs. B.L. Tesdell moved the acceptance, as a Junior member, of

Elizabeth Ann Myers

3007 Grand Ave.

Rec. Mrs. L.C. Myers- her mother.

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

November 6, 1946.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on November 6, 1946 at 10:00 A.M. with the President, Mrs. Ray C. Fountain presiding. Twenty eight members were present.

The minutes were approved as corrected.

Mrs. Riddell moved that the Auditors report given on October 23rd. be accepted. Motion Carried.

Mrs. Riddell, membership chairman, reported that the fifteen- hundred membership limit would be reached with the addition of six members.

Mrs. Harnagel, the Treasurer, read and filed the following report:

Balance -October 1, 1946	\$ 12,623.90
Receipts	4593.00
Disbursements	4187.94
Balance -November 1, 1946	13,028.96

The Corresponding Secretary, Mrs. Tuller, reported her correspondence.

The Chairman of the House Committee, Mrs. Skinner, read the following reports :

Balance on hand Oct. 1, 1946	\$ 291.70
Receipts	1683.77
Disbursements	1439.31
Balance on hand Nov. 1, 1946	244.66

to take the chair for the remainder of the meeting.

The following applications were selected to membership:

Emergency Fund

Balance October 1, 1946	\$ 7.36
Receipts	25.00
Disbursements	27.49
Balance November 1, 1946	4.87

Mrs. Skinner moved that bills to the amount of \$ 277.77 be allowed. Motion carried.

Mrs. Lineberger moved that the Board wait until the first of the year to consider the purchase of a rubber runner for the Lobby. Motion carried.

Mrs. Gordon moved that the Board approve the purchase and installation of a drinking fountain to replace the fountain in the East end of the Lobby. Motion carried.

Mrs. Bump moved that a bill of \$6.50 presented by the Decorations and Flower Committee for the month of October be allowed. Motion carried.

The President announced the appointment of Mrs. Sansbury as Chairman of the House Committee.

Mrs. Riddell, Chairman of the Building Committee read a copy of the material sent to the City Editor of the Des Moines Sunday Register, to be used with the cut of the proposed addition to the Club House in the issue of November 3. The publicity bore very little resemblance to the copy submitted.

It was necessary for the President to leave the meeting and the First Vice President, Mrs. Gordon was requested to take the chair for the remainder of the meeting.

The following applicants were reelected to membership:

Mrs. E.B. Carr	1031 -65th. Street
Mrs. Fred P. Luthe	4312 Ashby
Mrs. W.H. Marshall	1409 -48th. Street
Mrs. Peter Frangos	5700 Hickman Road
Mrs. B.E. Landes	1603 -47th. Street
Mrs. Hubert G. Carney	4829 Algonquin Road
Miss Anna E, Evans	4101 Ovid Ave.
Mrs. David Waldinger	606 -12th. Street
Mrs. M. M. Laing	3919 Urbandale
Mrs. Walter J. Lehman	5713 Waterbury Circle
Mrs. Minnie Burnside	988 -23rd. Street
Mrs. Wm. Dumas	1212 -44th. Street
Mrs. Ellen K. Smith	3135 -7th. Street
Mrs. Earl V. Petted	5625 Kingman Blvd.
Mrs. H.E. Replogle	1224 Loomis

First reading was given the following applications
for membership :

- 1- Mrs. L. Tom Weatherwax
4609 Waveland Court
Rec. Mrs. D.O. Milligan
End. Mrs. Jay M. Lynch
Dept. Home & Science
- 2- Mrs. Kenneth H. Clark
3211 -49th. Street
Rec. Mrs. Allen B. Kline
End. Stella F. Eberhart
Dept. Art

3- Mrs. Frank W. Fordyce

4024 Grand Ave.

Rec. Mrs. Eric L. Gale

End. Mrs. C.E. Brietenkamp

Dept. P.A.

4- Mrs. Ross F. Holden

2719 -42nd. Street

Rec. Mrs. W.E. Swygard

End. Mrs. A.D. James

Dept. Home & Science

5- Mrs. Edwin F. Peters

3106 Ingersoll

Rec. Mrs. Harry J. Marshall

End. Mrs. Earl E. Smith

Dept. Literature

6- Mrs. Harold B. West

3207 John Lynde Road

Rec. Mrs. Earl Lynn

End. Marian R. Hill

Dept.

7- Mrs. Marion D. Woods

4115 John Lynde Road

Rec. Mrs. Francis Korn

End. Caroline Kennedy

Dept. Home & Science

8- Mrs. Kenneth G. Johnson

670 -59th. Street

Rec. Mrs. A.F. Leathers

End. Mrs. Donald O. Ross

Dept. Literature

9- Mrs. Edward H. Hunnicut

932 -38th. Street

Rec. Mrs. Chas. W. Barlow

End. Mrs. Floyd T. Mc Laughlin

Dept. Art

10- Miss Anna Stohlgren

1918 East 13th. Street

Rec. Mrs. C.C. Shope

End. Mae Kooker

Dept Literature

11- Mrs. Emma Usher

5115 Grand Ave.

Rec. Laura P. Matthews

End. Mrs. Geo. E. Cottrell

Dept. H & S.

Mrs. B.L.Tesdell moved the acceptance of the re-in
statement of :

Mrs. Edwin G. Prouty

1064 -44th. Street

Rec. Mrs. Raleigh R. Snyder

End. Mrs. Walter E. Barnes

Motion carried.

Mrs. B.L. Tesdell moved the acceptance of the Life

Membership of:

Mrs. R.R. Rollins
12 -34th. Street
Rec. Mrs. N.E. Coffin
End. Mrs. P.E. Coffee

Motion carried.

There being no further business, the meeting was
adjourned. Tuller reported her correspondents and moved
that the resignation of Mrs. L.B. Robinson, 254- 35th. Street
be accepted. Motion carried.

Mrs. Nutt reported rentals totaling \$113.30.

The President announced the appointment of Dora Tesdell

Hornady, Mrs. Warren Dutton and Mrs. M. J. ...
Recording Secretary
assist the Building Committee with plans for kitchen equip-
ment to be installed at the time of remodeling.

The President read four letters submitted by Mrs.
Ross Carroll, Chairman of the Gift Committee, to be used in
the acceptance or rejection of gifts. Also a contract to be
used in the acceptance of loans.

The following recommendation was read:

"The Executive Committee recommends to the Board
of Directors that a gift Committee be authorized to catalogue
all gifts and loans and to proceed immediately with their plans
as outlined by the Board.

January 22, 1947

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, January 22 at 1:20 P.M. with the President, Mrs. Ray C. Fountain presiding.

The minutes of the meeting of January 8, were read and approved.

The President introduced Mrs. Harold Gordon, First Vice President, who presented Madame Lamya Sarmast, who addressed the Club on the subject "Iranian Art"

Mrs. Geo. Young Jr., Chairman of the Music Department, presented Miss Arlene Markussen, piano instructor at Drake University and winner of the Young Artists Contest, sponsored by the American Society of Musicians. Miss Markussen presented a group of piano selections as a prelude to the meeting.

569, including 42 guests, were in attendance.

of vocal selections as a prelude to the program.

572, including 43 guests, were in attendance.

Dora Tesdell

Recording Secretary

Dora Tesdell

Recording Secretary

November 20, 1946.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place, on November 20, at 9:30 A.M. with the President, Mrs. Ray C. Fountain presiding. Thirty one members were present.

The minutes of November 6 were approved as read.

Mrs. Riddell reported the total membership as 1491.

Mrs. Tuller reported her correspondence and moved that the resignation of Mrs. L.H. Robinson, 534- 56th. Street be accepted. Motion carried.

Mrs. Nutt reported rentals totaling \$1149.50.

The President announced the appointment of Mrs. Wm. Hornady, Mrs. Warren Huebner and Mrs. Myrna Johnston to Assist the Building Committee with plans for kitchen equipment to be installed at the time of remodeling.

The President read form letters submitted by Mrs. Ross Carrell, Chairman of the Gift Committee, to be used in the acceptance or rejection of gifts . Also a contract to be used in the acceptance of loans.

The following recommendation was read :

"The Executive Committee recommends to the Board of Directors that a Gift Committee be authorized to catalogue all gifts and loans and to proceed immediately with their plans as outlined by the Board.

Mrs. Wallace moved that the Board accept the recommendation of the Executive Committee . Motion carried.

Mrs. Davis moved that the legal forms be used for loans and that the letters be used in accepting gifts. Motion carried.

Mrs. Tuller read a letter from Mr. Chas. E. Harsh of Los Angeles, California stating that he wished to place a Memorial in the Club House in memory of his sister, Miss Florence A. Harsh, a former officer of the Club. Mrs. Gordon moved that the Gift Committee ascertain the nature of Mr. Harsh's gift. and bring recommendations to the Board. Motion carried.

Mrs. Riddell moved that the Club refund the dues and initiation fee paid by Mrs. Voith Pemberthy when she was elected to membership on October 9, 1946, as Mr. and Mrs. Pemberthy have been transferred from the city. and that a note be sent expressing the wish that she become a member of the Club if she again makes her home in Des Moines. Motion carried.

Mrs. Nutt, Chairman presented a new schedule for Rentals, Mrs. Smith moved that the Board accept the new schedule for Rentals as proposed by the Rental Committee, with the suggestion that summer rates for the Auditorium be given further consideration. Motion carried

Mrs. Marion D. Woods

4115 East Lynde Rd.

Mrs. Kenneth A. Swanson

470 - 39th. Street

Mrs. Edward H. Hannicot

232 - 39th. Street

Miss Anne Stohlyren

1916 East 23th. St.

It was moved that the Executive Committee draw up a plan for the retirement of Mrs. L.C. Deets, the House Secretary, and present it to the Board for final approval. Motion carried.

First reading was given the following applications for membership:

1- Mrs. Homer C. Hoskins

1104 -42nd. Street

Rec. Mrs. J.B. Speicher

End. Mrs. Glenn A. Jones

Dept. P.A.

Transfer from Junior to Senior

Mrs. Wayne Fox (Caroline Joyce Jones)

Mitchelville, Iowa

Rec. Mrs. Glen A. Jones

Dept. Music

The following applicants were elected to membership in the Club:

Mrs. Tom Weatherwax	4609 Waveland Court
Mrs. Kenneth H. Clark	3211 -49th. Street
Mrs. Frank W. Fordyce	4024 Grand Ave.
Mrs. Ross F. Holden	2719 -42nd. Street
Mrs. Edwin F. Peters	3106 Ingersoll
Mrs. Harold B. West	3207 John Lynde RD.
Mrs. Marion D. Woods	4115 John Lynde Rd.
Mrs. Kenneth G. Swanson	670 -59th. Street
Mrs. Edward H. Hunnicut	932 -38th. Street
Miss Anna Stohlgren	1918 East 13th. St.

Mrs. Emma Usher

5115 Grand Ave.

Mrs. B.L. Tesdell moved the acceptance of the re-instatement of the following:

1- Miss Edna Iler

2609 -33rd. Street

Rec. Mrs. L.C. Deets

Dept. Literature

2- Priscilla Wayne Sprague

6035 N. Waterbury Rd.

Rec. Mrs. Karl Wagner

End. Mrs. Chas. W. Barlow

Dept. Art or Drama

3- Mrs. C.O. Hoyt

6030 N. Waterbury Road

Rec. Mrs. Harold Gordon

End. Mrs. L.C. Deets

Dept. Literature

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

December 4, 1946.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on December 4, at 10:00 A.M. with the President, Mrs. Ray C. Fountain presiding, Thirty members were present.

The minutes of the meeting of November 20, were approved as read.

Mrs. Gordon reported that from 200 to 250 persons were served at the Thanksgiving Tea.

Mrs. Mannheimer moved that the bills for the Thanksgiving Tea be allowed. Motion carried.

Mrs. Riddell reported that the Club has reached an active membership of 1500.

Mrs. Harnagel, Treasurer, read and filed the following report:

Balance November 1, 1946	\$ 130,28.96
Receipts	2200.83
Disbursements	3297.45
Balance December 1, 1946	11932.34

In the absence of Mrs. Tuller, Mrs. Harnagel read a letter from the Iowa Chapter of the Sister Kenny Foundation for Infantile Paralysis, asking for a contribution from the Club. Mrs. Riddell moved that a reply be sent explaining that the Club had given Fifty Dollars (\$50.00) in September 1946 to the Kenny Cottage project at Iowa Luthern Hospital in Des Moines. Motion carried.

Mr. Ray Newton made a contribution of one hundred dollars (\$100.00) to the Memorial Fund in memory

of his wife Gladys, a former President of the Club.

Mrs. Skinner read House Committee reports as follows:

Balance November 1, 1946	\$ 244.66
Receipts	2352.10
Disbursements	2035.08
Balance December 1, 1946	317.22

Emergency Fund

Balance November 1, 1946	\$ 4.87
Receipts	37.87
Disbursements	29.99
Balance December 1, 1946	7.88

Mrs. Skinner moved that bills to the amount of \$25.73 be allowed. Motion carried.

Mrs. Nutt reported \$1681.87 in Rentals for the month of November.

Mrs. Riddell reported several changes in the Expansion Program.

Mrs. Smith moved that an Estimator be hired to estimate the cost of the Expansion Program and that his fee be paid from Five Hundred Dollars (\$500.00), set aside for the use of the Building Committee. Motion carried.

Mrs. Wallace moved that the Executive Committee make the decisions on the amount of money to be given as Christmas gifts to the Employees of the Club. Motion carried.

Mrs. Weitz moved that all former members, who were eligible to become Nominal Members before the Club created Nominal Memberships, be admitted to Active Membership upon payment of the regular dues, plus the Nominal dues of one dollar (\$1.00) per year. Motion carried.

The President, Mrs. Ray Fountain, extended an invitation to the members of the Board to be her guests at a one- o'clock luncheon at her home, on December 17, 1946.

Mrs. Nutt reported suggested changes in the new Rental Schedule.

The following applicants were elected to membership in the Club:

Mrs. Homer C. Hoskins 1104 -42nd. Street

Transferred from Junior to Senior

Mrs. Wayne Fox Mitchelville ,Iowa

First reading was given the following applications for membership :

1- Mrs. George E. Fisher

3700 -54th. Street

Rec. Mrs. J.W. Denman

End. Mrs. Dan S. Craig

Dept. Art

2- Mrs. Martin Ackerson

753 -55th. Street

Rec. Mrs. Chas. Grahl

End. Mrs. Fred L. Mahannah

Dept. P.A.

3- Mrs. Orval Anderson

1140 -63rd. Street

Rec. Mrs. T.G. Wheeler

End. Mrs. Neill Garrett

Dept. H & S.

4- Mrs. Robert Kasterson

2620 High Street

Rec. Miss Mary M. Kaynor

End. Miss Etha Louise Buchanan

Dept. P.A.

5- Mrs. Roy J. Eide

4120 Ovid Ave.

Rec. Mrs. E. Ray Fox

End. Mrs. Ray C. Fountain

Dept. H & S.

Mrs. B.L. Tesdell moved the acceptance of the following Junior Memberships:

1- Miss Rose Mary Wallace

5828 Waterbury Circle

Rec. Mrs. M.E. Wallace

End. Mrs. Harold Gordon

Dept. Music

Born July 20, 1925

2- Miss Janet Jane Davis

5505 Grand Ave.

Rec. Mrs. Edwin H. Davis

Dept. Drama

Born October 25, 1930

Motion carried.

There being no further business the meeting was adjourned.

Dora Tesdell

Recording Secretary

January 15, 1947

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on January 15, at 9:30 A.M. with the President, Mrs Ray C. Fountain presiding. Thirty- two members were present.

The minutes of the meeting of December 4, were approved as corrected.

Mrs. E.J. Harnagel, Treasurer, read the following report:

Balance December 1, 1946	\$11932.34
Receipts	1138.44
Disbursements	1483.99
Balance January 1, 1947	11586.79

Mrs. Riddell moved that the audited Treasurer's report be accepted. Motion carried.

Mrs. Tuller reported her correspondence.

Mrs. Lambert, a member of the Board, was reported ill

The President announced that Mrs. Metcalf wished to be relieved of the Chairmanship of the Art Exhibition Committee.

Mrs. Skinner read the following reports:

House Committee

Balance December 1, 1946	\$ 317.22
Receipts	1178.52
Disbursements	1199.84
Balance January 1, 1947	

Emergency Fund

Emergency Fund

Balance December 1, 1946	\$ 7.88
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Receipts	29.25
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Disbursements	39.70
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Leaving a deficit on January 1, 1947 of \$2.57

Mrs. Skinner moved that bills to the amount of \$449.03 be allowed. Motion carried.

Mrs. Skinner reported that one small and three (3) large fier extinguishers have been ordered for the Club.

Mrs. Nutt reported Rentals to the amount of \$1294.83

Mrs. Riddell reported that the work of the Estimator was completed.

Mrs. Huebner reported the progress being made by the Committee on kitchen equipment.

Mrs. Weitz reported that the Finance Committee had audited the books of the Treasurer and the House Secretary and found them correct. Mrs. Weitz moved that this auditors report be accepted. Motion carried.

Mrs. Sansbury reported on her activities as Housing Chairman.

Mrs. Smith moved that the President appoint a Committee to investigate the appeal for a contribution to the Pan American Exchange Fellowship Fund sponsored by the Iowa Federation of Women's Clubs and to report at the next meeting. Motion carried.

Mrs. Hall gave the final report of the Rental Committee on the new Rental Schedule and moved that it be accepted. Motion carried.

February 5, 1947

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, February 5, at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

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

The President introduced Mrs. Mabel Dahlstrom Borg, chairman of the Program Committee, who presented Mrs. David Simms, world traveler and lecturer, and who is listed in "Who's Who of American Women, " Mrs. Simms addressed the Club on the subject, " At the Top of the Andes. "

Mrs. Geo. Young Jr., Chairman of the Music Department presented Ronald Johnson, Tenor soloist at St. Luke's Episcopal Church and a Senior student in Roosevelt High School. Mr. Johnson, assisted by Lena Hansen Marshall presented a group of vocal selections as a prelude to the program.

592, including 43 guests, were in attendance.

Dora Tesdell

Recording Secretary

Auditing Secretary

The President appointed Mrs. Wallace as a Committee of one to make this investigation.

Miss Edith Cushing, Chairman, of the Albert Baird Cummins Memorial Library recommended that the following books be purchased for the Library:

1- "Lincoln's War Cabinet " by Burton Hendricks

2- " James Monroe " by W.P. Cresson

3- " Horace Greeley " by H.L. Stoddard

Mrs. Mannheimer moved that this recommendation be accepted . Motion carried.

Mrs. Parker moved that the resignation from the Board of Mrs. Aaron Hutchens be accepted with regret. Motion carried

The President announced that Mrs. Kingsley Palmer would succeed to the Board of Directors to replace the resigned member and to serve for the unexpired term which terminates in April 1949.

Mrs. Wallace moved that the Des Moines Women's Club go on record as favoring the proposed legislation to establish a State Hospital School for severely handicapped children, administered by the State Board of Education. Motion carried.

The President appointed Mrs. Smith, Mrs. Cyrus Hillis and Mrs. Robert Colflesh to formulate a plan for protesting unsatisfactory radio programs and to bring this plan before the Board.

Mrs. Nutt gave the final report of the Rental Committee on the new Rental Schedule and moved that it be accepted. Motion carried.

The followig recommendations were read:

1-" The Executive Committee recommends that in order to have sufficient time to take care of the business of the Club, the time of the Board meetings be changed from 10:00A.M. to 9:30 A.M. " Mrs. Davis moved that this recommendation be accepted. Motion carried.

2-"The Executive Committee recommends that the Club accept a picture from Mr. Chas. Harsh given in memory of his sister, Miss Florence Harsh." Mrs. Lineberger moved that this recommendation be accepted. Motion carried.

The President asked the members of the Board to be prepared to electten nominees for the Board of Directors on February 12.

Mrs. Skinner moved that a vote of thanks be given Mrs. Fountain for the lovely party given by her for the Board. Motion carried.

Mrs. Fountain announced the appointment of a Building Fund Committeetas follows: Mesdames James E. Dyson, B.D. VanMeter, H.L. bump, Dan Craig and Richard Payseur.

Mrs. Lineberger moved that a committee be appointed to investigate the acquiring of screens, tables and other properties needed for exhibition purposes. Motion carried. The President appointed Mrs. James Kroeter, assisted by Mrs. Skinner to make this investigation.

1933 Harding Road

Res. Stella Smith

Edg. Corn 2, Van Meter

Dept. H & S

Motion carried

The following applicants were elected to membership
in the Club:

Mrs. George E. Fisher	3700 -54th. Street
Mrs. Martin Ackerson	753 -55th. Street
Mrs. Oral Anderson	1140-63rd. Street
Mrs. Robert Kasterson	2620 High Street
Mrs. Roy J. Eide	4120 Ovid Ave.

The names of the following four-months members were
read :

1- Mrs. W.R. Stewart
640 -56th. Street
Rec. Mrs. C.M. Baker
End. Mrs. Roland Harrison

2- Miss Grace Cobb
1508 Germania Drive
Rec. Mrs. Hugh D. Rogers
End. Mrs. F.C. Kieth

Mrs. B.L. Tesdell moved the re-instatement of:

1- Mrs. H.C. Swayzee
1355 -9th. Street
Rec. Mrs. Laura M. Field
End. Mrs. R.E. Spencer
Dept. H & S

2- Mrs. John J. Waters
1032 Harding Road
Rec. Stella Smith
End, Cora S, Van Meter
Dept. H & S

Motion carried.

Mrs. B.L. Tesdell moved the acceptance of the Life Membership of: of Directors of the Des Moines Women's Club Mrs. Ed Rosene as meeting in the Helen Sherman Room of 4805 Algonquin Road January 22 at 9:30 A.M. with the Pres. Rec. Mrs. Fey Moody presiding. Secretary Mrs. End. Mrs. L.C. Deets

Dept. H & S. The meeting of January 13 was approved as Motion carried.

Mrs. B.L. Tesdell moved the acceptance of the Junior Membership of : of the month of February.

Glendara Hay, Treasurer, reported a balance of \$10.406 -38th. Street

Rec. Mrs. Harry D, Hay Secretary reported her Born - August 22, 1926

Motion carried. The Chairman, read bills to the and There being no further business, the meeting was adjourned.

A carved dining room suite, consisting of a table, buffet and 16 or more chairs, from Dora Tesdell's Boyl Sherman Home, now in the Club House, was offered to the Club as a gift by Mrs. Arthur Sherman of California. Mrs. Smith moved that the Board accept the gift and that arrangements for transportation of this gift from California be made by the Gift Committee. Motion carried.

Dr. Gerald F. Elze of the University of Iowa, the speaker scheduled for the afternoon, found it impossible to continue his trip to Des Moines, because of snow-blocked roads. Mrs. Smith moved that the afternoon meeting be canceled. Motion carried.

January 29, 1947.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on January 29 at 9:30 A.M. with the President, Mrs. Ray C. Fountain, presiding. Twenty-six members were present.

The minutes of the meeting of January 15 were approved as read.

Mrs. Riddell reported that the new member table would be omitted during the month of February.

Mrs. Harnagel, Treasurer, reported a Balance of \$10,415.53

Mrs. Tuller, Corresponding Secretary reported her correspondence.

Mrs. Skinner, House Chairman, read bills to the amount of \$122.02 and moved that they be allowed. Motion carried.

A carved dining room suite, consisting of a table, buffet and 16 or more chairs, formerly used in the Hoyt Sherman home, now in the Club House, was offered to the Club as a gift by Mrs. Arthur Sherman of California. Mrs. Smith moved that the Board accept the gift and that arrangements for transportation of this gift from California be made by the Gift Committee. Motion carried.

Dr. Gerald F. Else of the University of Iowa, the speaker scheduled for the afternoon, found it impossible to continue his trip to Des Moines, because of snow-blocked roads. Mrs. Smith moved that the afternoon meeting be canceled. Motion carried.

Mrs. James Kroeter reported to the Board that three screens had been repaired. Mrs. Skinner moved that the bill of \$23.16 for materials and labor on these screens be allowed. Motion carried.

Mrs. Kroeter recommended that the Club purchase two serpentine screens. Mrs. Gordon moved that the Board accept this recommendation. Motion carried.

Mrs. Kroeter recommended that eight tables, graduated in size, be made at an approximate cost of \$9.00 apiece. Mrs. Christ moved that the Board accept this recommendation. Motion carried.

Mrs. Skinner moved that members of the Club be allowed to bring guests to the luncheons on Departmental days for the remainder of this Club Year. Motion carried.

Mrs. Davis moved that the Legislative Ladies be invited to attend regular meeting on March 5, as guests of the Club and that they be given a special invitation to attend the Art Tea on March 9. Motion carried.

Mrs. Mannheimer moved that an additional Ten dollars (\$10.00) be allowed Mrs. Erwin Schenck for Club History Research ... Motion carried.

Miss Edna Rounds recommended that the Club donate the Braun Carbon prints of famous paintings to the Blue Triangle Y.W.C.A. It was moved that this recommendation be accepted by the Board. Motion carried.

Mrs. Smith reported for the committee on unsatisfactory radio programs. The President appointed Mrs. Smith, Mrs. Mannheimer and Mrs. Sansbury to draw up a resolution and to present it to the Board before the close of the meeting.

Mrs. Wallace moved that the Board adjourn to meet again after luncheon . Motion carried.

The adjourned meeting was called to order by the President after luncheon. The President announced that Mrs. Karl Wagner had accepted the Chairmanship of the Art Exhibition Committee ,following the resignation of Mrs. Walter Metcalf.

Mrs. Smith read the following resolution:

" Resolved,that we, asmembers of the Board of the Des Moines Women's Club, should inform ourselves of the problems of Radio Broadcasting, should become intelligent and discriminating listeners and should actively support the Radio Poll to be conducted by the Des Moines Register and Tribune, to the end, that the quality of Radio programs may be improved," Mrs. Smith moved that this resolution be adopted by the Board. Motion carried.

Mrs. Riddell explained the Building Committee plans for remodeling and announced changes.

Mrs. Riddell submitted the following recommendation:

" The Building Committee recommends that the remodeling project be undertaken on a cost plusbasis, to begin at the closeof the Club Year, April 30, 1947, if adequate financial arrangements have been made. "

Mrs. Lan moved that the Board accept, and heartily endorse the recommendation of the Building Committee. Motion carried.

First reading was given the following application for membership :

Mrs. J.M. Grimes	Brown Hotel-Des Moines Ia.
Rec. Mrs. R. Blue	End. Mrs. Harry D. Linn

February 13, 1947.

The following transfer from Nominal Membership to Active Membership was read:
 Mrs. Phillip Weaver
 635 Foster Drive
 There being no further business, the meeting was adjourned.

The minutes of the previous meeting were approved as read.
 Mrs. Fuller reported her correspondence.

Mrs. Karmagel, Treasurer, reported and filed the following report:
Dora Tesdell
 Recording Secretary.

Balance January 1, 1947	648.38
Receipts	1737.34
Disbursements	10525.33
Balance February 1, 1947	

Mrs. Karmagel moved that bills to the amount of \$65.38 be allowed. Motion carried.

Mrs. Skinner read and filed the following reports:

House Committee

Balance January 1, 1947	208.70
Receipts	821.86
Disbursements	577.84
Balance February 1, 1947	321.14

Emergency Committee

Balance January 1, 1947	12.57
Receipts	120.00 - 12.57 - 126.13
Disbursements	21.28
Balance February 1, 1947	2.13

Mrs. Skinner moved that the bills amounting to \$234.31 be allowed. Motion carried.

February 12, 1947.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Heleh Sherman Room of the Hoyt Sherman Place on February 12 at 9:30 A.M. with the President, Mrs. Ray C. Fountain presiding. Thirty members were present.

The minutes of the previous meeting were approved as read.

Mrs. Tuller reported her correspondence.

Mrs. Harnagel, Treasurer, reported and filed the following report:

Balance January 1, 1947	\$ 11586.79
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Receipts	646.38
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Disbursements	1707.34
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Balance February 1, 1947	10525.83
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Mrs. Harnagel moved that bills to the amount of \$63.38 be allowed. Motion carried.

Mrs. Skinner read and filed the following reports:

House Committee:

Balance January 1, 1947	\$ 295.70
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Receipts	891.98
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Disbursements	667.84
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Balance February 1, 1947	224.14
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Emergency Committee

Balance January 1, 1947	\$2.57
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Receipts	\$29.00 - \$2.57 - \$26.43
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Disbursements	24.28
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Balance February 1, 1947	2.15
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Mrs. Skinner moved that the bills amounting to \$234.31 be allowed. Motion carried.

Mrs. Skinner reported that the fire extinguishers had been installed and were being serviced.

Mrs. Wallace reported on the Pan American Exchange Fellowship Fund. Mrs. Riddell moved that the Des Moines Women's Club go on record as supporting the Fund to the amount of Twenty-five Dollars (\$25.00). Motion carried.

At the request of the President of the Polk County Federation of Women's Clubs, Mrs. Fountain appointed a member of Women's Club to serve as Chairman of their Public Welfare Committee. Mrs. Harry Stanwood, who was appointed, presented a safety program on February 4 , for the Federation with Robert J. Hassett, City Traffic Engineer showing two movies and Hubert Sargent, Driving Instructor, presenting a group of students in a discussion of the Topic " The Value of Driver Training in High School "

Mrs. Taylor, Chairman of the May Day Party reported that Ruth Mata and Eugene Hari , Comic Ballet artists had been engaged for two performances on May 7, the afternoon program to be followed by a Tea and the evening performance to be open to the General Public. The slogan is: 1000 friends in the Club and \$1000 for the Club.

The Legislative Ladies will be guests of the Club at the regular meeting of March 19, instead of March 5 as planned. The Legislature will be on vacation on March 5.

The President announced that the time for the election of ten candidates for the Board of Directors had arrived. Mrs. R.W. Zuch, Club Parliamentarian, conducted the election. Nominations were made from the floor.

February 19, 1947.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, February 19, at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

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

The President introduced Mrs. Marion Wallace, author, reviewer and a member of the Board of Directors, who presented Carl Van Doren, one of the ten most important contemporary writers in the United States. Mr. Van Doren addressed the Club on the subject "Why and How Writers write."

Mrs. Lewis Bolton vice-chairman of the Music Department and a Past President of the Club, introduced Louie Weertz, pianist and composer, as a prelude to the meeting. Mr. Weertz presented a group of numbers, one of which was his own composition.

695, including 96 guests, were in attendance.

The Judges were Miss Anne Kitt of Iowa State College, Mrs. Sidney Mac Mullen of Des Moines and Mr. Carl Mose of St. Louis, Mo.

The President introduced Mrs. Dora Tesdell, Year Book Chairman, and a member of the Board of Directors, who presented Carl Mose, outstanding American sculptor, and instructor at Washington University School of Fine Arts.

Mr. Mose modeled a head from the audience.

The musical prelude for the afternoon, with Mrs. George Young Jr. as presiding chairman, was given by Miss Deborah Stoner.

Mrs. Mannheimer moved that the nominees receiving the highest number of votes, after the election of the first ten be elected as substitutes in the order of the number of votes received. Motion carried. While the tellers, Mrs. Neuman and Mrs. Taylor, were counting the Ballots the Board proceeded with a changed order of business.

The following recommendation was read " The Executive Committee recommends to the Board that the Revisions Committee draft an amendment to read that re-instatement applications shall have priority over new applications " Mrs. Mannheimer moved that the recommendation of the Executive Committee be accepted. Motion was lost.

At the request of the Executive Committee, the Revisions Committee drafted the following revisions:

Page 59 of the By Laws, ArticleXlll, Section1, Paragraph (b) to read - "Life membership Fund. This fund shall include all fees received for Life Memberships, and shall be invested by the Treasurer, with the approval of the Finance Committee."

The report of the tellers was as follows:

- 1- Mrs. Mabel Dahlstrom Borg
- 2- Mrs. A.A. Herrick
- 3- Mrs. James Dyson
- 4- Mrs. Lewis Bolton
- 5- Mrs. N.A. Winter
- 6- Mrs. Jack Cleveland
- 7- Mrs. T.W. Hawkinson
- 8- Mrs. J.O. Gleason
- 9- Mrs. Herbert Ungles

These nine candidates were declared elected. Mrs. W.E. Ray and Mrs. Ransom Neel, having received a tie vote, a vote was taken on these two names, in which Mrs. Ray received the highest number of votes, becoming the tenth nominee. Mrs. Ray was declared elected.

Substitutes reportes were:

- | | |
|------------------------|-------------------------|
| 1- Mrs. Ransom Neel | 6- Mrs. Walter Bartlett |
| 2- Mrs. Floyd Rice | 7- Mrs. Carl Reed |
| 3- Mrs. Karl Wagner | 8- Mrs. J.B. Speicher |
| 4- Mrs. C.B. Knobbe | 9- Mrs. Ray Miller |
| 5- Mrs. C. C. Woodburn | 10- Mrs. Norman Barnes |

These substitutes were declared elected.

Mrs. Zuch expressed her views on preferance on the waiting list as follows: " Members whoresigned in good standing should have preferance over those who were delinquent"

Mrs. Riddell reported on developments in the plans of the Building Committee. Mr. Harrison has been asked to contact heating engineers in regard to better distribution of heat. Mrs. Riddell expressed the opinion that the Club Membership should at this time be informed as to the Building Committee's plans and read the following letter:

" It is the desire of the Officers and Board Directors of the Des Moines Womwn's Club to report on the anticipated Building Program to the membership as a whole. The Building Committee has been working closely with our architects, Wetherell and Harrison and the specifications will be available in the immediate future. The building plan is made up of three seperate units, as follows:

1- Remodeling: The first part of the program is confined to remodeling and the need for materials will not be great. The equipment needed is of the institutional type. If the contract is let in the near future, the work should be completed before the beginning of another Club Year.

This remodeling will (1) increase the seating capacity for serving luncheons from 350 to 500 persons, (2) provide a modern and completely equipped kitchen on the first floor with a new efficient serving kitchen on the second floor, the two kitchens connected by two dumb waiters. (3) provide storage space for groceries bought in quantity as well as for the necessary table and chair storage, (4) provide two large, attractive dining rooms on the second floor for use on Club days. These rooms will be rented for private parties (to Club members only) or for Club groups, except on Wed. (5) provide a fine apartment for our Resident Secretary on the second floor, with a large living room, dinette, kitchenette, bath and dressing room, (6) provide a comfortable apartment on the third floor for our Resident Couple with living room, bedroom, kitchen and bath. (7) provide a commodious powder room with plenty of mirrors and rest rooms, (8) provide two rest rooms on the first floor one off the main hall and one near the kitchen with a dressing room adjoining (9) provide redecoration wherever necessary.

Part 11 - Auditorium. (1) improve the heating and ventilating system. We will soon have the advice of a heating engineer regarding the project. (2) redecorate the Auditorium. The present decorations were done 24 years ago.

Part 111 Erection of a new dining room over the Art gallery as shown in sketches displayed in the Lobby from mid October until the Holidays at Christmas. It is believed that this part of the program could well be postponed until building materials are more plentiful.

Until bids are received, we cannot accurately estimate the cost of this program, but we know, from information given us by an experienced and responsible estimator that costs are not beyond our reach. Funds on hand will meet a considerable portion of the costs of remodeling. Some members have indicated a willingness to make contributions to the Club for this purpose. Local Financial Institutions will loan the Club money at 3%. However we would prefer to handle the financing entirely within our own group at an attractive rate of interest. Our May Day program will be for the benefit of the Building Fund, but there will be no continuous money making projects asked of a busy membership. A carefully planned rental program will carry our interest and retire most of the debt.

As members of the Board of Directors, we feel our responsibility to provide adequate facilities for our large membership. It is our opinion that the plan as outlined is practical and possible at this time. and the accomplishment of this project will give us an efficient and even more beautiful Club Home. Though it is our privilege and duty to manage this corporation, we earnestly seek your cooperation and welcome suggestions.

The Board of Directors of the Des Moines Women's Club

Mrs. Skinner moved that this letter be sent. Motion carried.

Mrs. J.M. Grimes of the Brown Hotel was elected to membership in the Club.

First reading was given the following application for membership:

Mrs. Z.A. Hazard

947 -36th. Street

Rec. Mrs. K.N. McDonald

End. Mrs. Carl Harris

Dept. Literaturee

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

February 26, 1947.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on February twenty-six at 9:30 A.M. with the President, Mrs. Ray.c. Fountain presiding. Twenty-eight members were present.

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

Mrs. Gordon, Hospitality Chairman, announced her plans for the Art Tea to be held on Sunday, March 9.

Mrs. Harnagel, Treasurer, reported a balance of \$9310.11

Mrs. Tuller, Corresponding Secretary, reported her correspondence.

Mrs. Skinner, House Chairman, read bills to the amount of \$24.68 and moved that they be allowed. Motion carried.

Mrs. Skinner reported that one small and six large extinguishers had been installed instead of the original order of one small and three large ones. Mrs. Skinner moved that the Board accept the fire extinguishers as installed. Motion carried.

Mrs. Mannheimer made the suggestion that the Club members be taught how to use the fire extinguishers.

Mrs. Riddell reported that the architects had contacted all contractors connected with the Club, and that specifications would be ready for them shortly.

A report from Mrs. Carrell stated that an oil painting, a gift from Mr. Chas. E. Harsh had arrived.

Miss Edna Rounds recommended that the Braun Carbon Prints be donated to the Crescent Beauty School, now occupying the building vacated by the Blue Triangle Branch of the Y.W.C.A. Mrs. McCoy moved that this recommendation be accepted by the Board. Motion carried.

Mrs. Taylor, Chairman of the May Day Party to be held on May 7, 1947 reported that the Comic Ballet Artists, Ruth Mata and Eugene Hari, were not available on that date, and that further plans were being made.

Members of the Proteus Club notified the Women's Club that their loan of four paintings and one etching had been changed to a gift.

Mrs. Nutt reported rentals of \$667.00.

A telegram read from Mrs. La Felle Dickinson, President of the General Federation of Women's Clubs announcing a special Broadcast on Juvenile Delinquency entitled "Eagles Brood ". This Broadcast was to be heard over K.S.O. on Saturday, March 8 from 2:00 P.M. to 3:00 P.M. Members of the Club were urged to arrange Town meetings and forums to listen, to discuss the recommendations and to submit suggestions or criticisms.

Mrs. Gordon moved that the Club donate Seventy-five (\$75.00) Dollars to the Red Cross Fund. Motion carried.

Mrs. Mannheimer urged the members to get out and vote on Monday, March 10 for the School election.

It was suggested that the members of the Board and their husbands meet at Hoyt Sherman Place for a supper and be entertained with slides shown by Mrs. Riddell. Mrs. Mannheimer

moved that the members of the Board have a supper at the Club House on Sunday evening, March 16, 1947. Motion carried.

The President appointed the following committee to plan the party: Mesdames Christ. Hoak, .Stahl, Steadman, Gordon and Hamagel.

The following recommendations were read:

1- The Executive Committee recommends to the Board of Directors that Mrs. Deets be retired at the close of the present Club year, April 30, 1947 and that notice be given to her on March 12, 1947, if her resignation has not been received at that time.

2- The Executive Committee recommends to the Board of Directors that a gift of one thousand dollars (\$1000.00) be presented to Mrs. Deets on Officer's Day, in appreciation of her long and faithful service to the Club. It was moved that the recommendations of the Executive Committee be accepted . Motion carried.

It was suggested that a substitution be made for the Program recommended to the Public Affairs Department for April 23, also that the consideration of a program on City Government on the morning of Officers Day be dropped.

Mrs. Smith moved that the Public Affairs Department engage the Chinese speaker, Mr. Fabian Chow for April 23, and that no program be planned for Officer's Day. Motion carried

Mrs. Z.A. Hazard was elected to membership in the Club.

A four- months membership was granted to Mrs. Ida Barnett.

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

March 12, 1947.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on March 12. with the President, Mrs. Ray c. Fountain presiding. Twenty-eight members were present.

The minutes of the meeting of February 26, were approved as read.

Mrs. Ross Carrell gave a summary of the work of the Gift Committee for the year, which can be found in the files of the Art Possessions Committee.

Mrs. Gordon reported an attendance of 150 to 200 at the Art Tea held on Sunday March 9. The expense of the Tea was \$26.65 . Food sold \$3.40 , leaving a balance of \$23.25.

Mrs. Riddell reported that Loziers would arrange the stage setting for the Memorial Hour. A chorus of 14, friends of the deceased will sing a group of hymns with Mrs. A.S. Burnette at the organ.

Mrs. Harnagel, Treasurer. read and filed the following report:

Balance February 11, 1947	\$10,525.83
Receipts	865.25
Disbursements	1,809.25
Balance March 1, 1947	9,581.83

Mrs. Harnagel moved that a bill of \$33.70 for election expense be allowed. Motion carried.

Memorial Fund be made. Motion carried.

An appeal was read from the Folk County Society for

Miss Stoner, soprano, a student at Indianapolis High School
 was assisted by Mrs. Wilbur L. Palmer March 5, 1947.

421 , including 79 guests were in attendance.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, March 5, at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

The minutes of the meeting of February 19, were read and approved.

The President introduced Mrs. Karl Wagner, Chairman of the Art Department, who announced the winners of the three fifty Dollar prizes in the Annual Art Exhibit:

Bernice V. Setzer: " Late Afternoon in Provincetown "

Corrine Weinberg: Winter, ninth and Grand. "

Gertrude Young : " Walnut Creek. "

Honorable Mention:

Ray Templeton Brown Jr. : " Verviers, Belgium. "

Ann Brunk : " Midsummer Morning on the Bay. "

Madeline P. Parker : " Trailer Camp. "

The Judges were Miss Emma Kitt of Iowa State College, Mrs. Sidney Mac Mullen of Des Moines and Mr. Carl Mose of St. Louis, Mo.

The President introduced Mrs. Edwin H. Davis, Year Book Chairman, and a member of the Board of Directors, who presented Carl Mose, outstanding American Sculptor and an instructor at Washington University School of Fine Arts. Mr. Mose modeled a head from the audience.

The musical prelude for the afternoon, with Mrs. George Young Jr. as presiding chairman, was given by Miss Deborah Stoner.

Mrs. Tuller reported her correspondence.

Mrs. Skinner read the following report of the Emergency Committee:

Balance February 1, 1947	\$ 2.15
Receipts	29.00
Disbursements	24.04
Balance March 1, 1947	7.11

Mrs. Skinner moved that bills to the amount of \$364.54 be paid. Motion carried.

Mrs. Skinner moved the bills for the tables and roll screens amounting to \$104.50 be paid. Motion carried.

Mrs. Riddell moved that a fee of \$1,260.00 be paid to the architect. Motion carried.

Mrs. Taylor, Chairman of the May Day Party, announced that it was found necessary to change the date of the party from May 7 to May 5 in order to accommodate the Trapp Family Singers, who have been engaged for the Program in the afternoon. Admission price, including tax, will be two dollars.

Mrs. Davis moved that the committee arrange for a Brunch or Luncheon on May Day. Motion carried.

Mrs. Bump reported for the Building Gift Committee. Each member of the Board of Directors will be expected to serve as captain for a team of five to solicit gifts for the Building Program.

Mrs. Riddell moved that the Annual transfer of one hundred dollars (\$100.00) from the General fund to the Art Memorial Fund be made. Motion carried.

An appeal was read from the Polk County Society for

Crippled children. Mrs. Chas, Smith hopes to get the help of five members from each club to sell seals. Mrs. Fred P. Benz is serving as chairman. The seals will be sold every Friday afternoon at the Valley Bank Bldg. for a period of six or seven weeks.

Mrs. Ghrist, Chairman of the party to be given on March 16 for the Board members and their husbands, announced that supper would be served at 6:30 P.M. at \$1.25 per plate, and that Mrs. Wallace was appointed program chairman.

Mrs. Wallace explained the appeal for books made by the Iowa Federation of Women's Clubs. Books may be mailed or brought to the Federation headquarters at Hotel Ft. Des Moines before May 5.

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

March 26, 1947.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on March 26, at 9:30 A.M. with the President, Mrs. Ray C. Fountain presiding. 32 members were present. The minutes of the meeting of March 12 were approved as corrected.

The Treasurer, Mrs. Harnagel, reported a balance of \$7,489.60

Mrs. Harnagel gave the following report on the supper served to the members of the Board and their husbands on March 26, 1947.

Receipts, Tickets	\$76.25	
Sale of food	2.20	\$78.45
Disbursements		62.53
Balance		15.92

Mrs. Christ moved that the \$15.92 be donated to the Building Fund. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported her correspondence.

Mrs. Skinner read the House Committee report as follows

Balance March 1, 1947	\$ 224.14
Receipts	1526.16
Disbursements	1513.14
Balance April 1, 1947	237.16

Mrs. Skinner moved that bills to the amount of \$45.50 be paid. Motion carried.

Mrs. Nutt reported rentals of \$1320.03

Mrs. Craig gave the following report :

- 1- That the Finance Committee had audited the books of the House Secretary to February 1, 1947 and the books of the Social Committee to March 1, 1947.
- 2- That the Finance Committee had approved the payment of one thousand dollars (1000.00) to Mrs. Deets as A retirement gift

Mrs. Craig read the following recommendations:

- 1- The Finance Committee recommends to the Board of Directors that eleven dollars (\$11.00) be taken from the cash balance in the Memorial Art Fund and added to the one hundred dollar (\$100.00) Art Memorial and that this sum be used to purchase two "F" Bonds. One of \$100.00 maturity value and one of \$50.00 maturity value. Mrs. Riddell moved that this recommendation be accepted. Motion carried.

- 2- The Finance Committee recommends to the Board of Directors that the architects bill of \$1260.00 be paid from the General Fund, rather than from the Building Fund. Mrs. Mannheim moved that this recommendation be accepted. Motion car.

Mrs. Taylor, Chairman of the May Day Party, announced that tickets for the program will be on sale to members and their guests until April 23, after which they will be available to the public.

Tickets for the luncheon, at fifty cents. will be on sale from April 1, to May 1 to members and their guests.

Mrs. Craig reported that the Finance Committee hopes that the canvas of the members will be completed by May 1, after which outside sources will be contacted. Each member of the Board is expected to serve as captain of a team of

four, two of whom she may choose, the fourth member being assigned to her team. The goal is \$37,500.00 which is an average of \$25.00 per member, but the Committee states that it will be happy with contributions of \$35,000.00. Mrs. Davis moved that the plan of procedure outlined by the Building Committee be accepted. Motion carried.

First reading was given the following applications for membership:

1- Mrs. S.D. Woods

2727 -38th. Street

Rec. Mrs. M.K. Tenny

End. Mrs. A.H. Wieters

Dept. Home & Science

2- Mrs. Roland B. Myers

4000 Ovid Ave.

Rec. Mrs M,K, Tenny

End. Mrs. A.H. Wieters

Dept. Home & Science

There being no further business, the meeting was adjourned

Dora Tesdell

Recording Secretary.

April 9, 1947.

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room Hoyt Sherman Place on April 9, at 9:30 A.M. with the President, Mrs. Ray C. Fountain presiding. Twenty-seven members were present.

The minutes of the previous meeting were approved as corrected,

Mrs. Riddell urged the members to promote a good attendance at the Memorial Hour on April 16, 1947.

The Treasurer, Mrs. Harnagel read the following audited report:

Balance March 1, 1947	\$ 9581.83
Receipts	432.00
Disbursements	3834.03
Balance April 1, 1947	6179.80

Mrs. Gordon moved that the Treasurers report be accepted. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported her correspondence.

Mrs. Tuller moved that the resignation of Mrs. Christ from the Board of Directors be accepted. Motion carried.

Mrs. Skinner read the following reports:

House Committee

Balance March 1, 1947	\$ 973.52
Receipts	736.36
Disbursements	706.15
Balance April 1, 1947	274.37

Emergency Committee

Emergency Fund

Balance March 1, 1947	\$ 7.11
Receipts	29.00
Disbursements	25.49
Balance	11.62

Mrs. Skinner moved that bills to the amount of \$217.27 be allowed. Motion carried.

Mrs. Nutt reported that the Finance Committee had audited the books of the House Secretary, the Social Committee and The Treasurer to April 1, 1947 and found them correct.

Mrs. Craig read the following report:

Quote -" At the request of the Building Fund Committee, the Finance Committee of the Women's Club makes the following statement concerning funds available from the assets of the Des Moines Women's Club for the proposed building program to be used when needed: General Fund:

Savings Account- Bankers Trust	\$ 4646.90
Permanent Maintenance-Valley Savings	800.72
" " " " to be put in this year	753.50
Bonds: Permanent Maintenance	" F "
Maturity Value	\$ 3000.00
General Fund - War Savings	
" F "	\$ 1175.00
2 " G "	2000.00
	3175.00

Building Fund: Set aside for new dining room

Home Federal Savings	\$ 4000.00
United Federal Savings & Loan Co.	3500.00

Des Moines Federation of Women's Clubs.

Mrs. Huebner reported that much of the kitchen equipment needed by the Club is now available.

Mrs. J.E. Dyson, Chairman of the Building Fund Committee discussed the proposed plan of raising funds for the Building Program, and reported that the committee feels the need of more time to carry out this plan.

Following this report the President asked each member of the Board to state her opinion in regard to extending the time but action was postponed until the next meeting.

The following applicants were elected to membership in the Club :

Mrs. D.S. Woods 2727 -38th. Street

Mrs. Roland B. Myers 4000 -Ovid Ave.

Mrs. Riddell, Chairman of the Building Committee reported that she had presented our remodeling project to the Office of Housing Expeditor and that our application is to be considered by that committee.

Mrs. Riddell, Chairman of the Building Committee, reported that the Office of Housing Expeditor(formerly CPA) was not willing to allow the architect to file the application or to discuss the project. Later the project was presented, after word was received that the Bureau was ready to consider it.

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

April 23, 1947

The Board of Directors of the Des Moines Women's Club held its regular meeting in the Helen Sherman Room of Hoyt Sherman Place on April 23, with the President, Mrs. Ray C. Fountain presiding. 31 members were present.

The minutes of the meeting of April 9, were approved as read.

Mrs. Gordon announced that the Club will pay the registration fee of one dollar (\$1.00) for any member who wishes to represent the Club at the convention of the Iowa Federation of Women's Clubs at Council Bluffs on May sixth, seventh and eighth.

Mrs. Riddell presented bills of \$28.30 and moved that they be paid. Motion carried.

The Treasurer, Mrs. Harnagel reported a balance of \$ 3543.19. Mrs. Harnagel moved that bills to the amount of \$ 55.39 be paid. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported her correspondence.

Mrs. Stahl reported for the House Committee and moved that bills of \$ 58.05 be paid. Motion carried.

Mrs. Riddell reported that the remodeling application was permitted by the Office of the Housing Expeditor with no omissions. The application covers the remodeling of the first floor kitchen, two toilets on the first floor, the serving kitchen and two dining rooms on second floor and that of the third floor apartment.

Mrs. Dyson, Chairman of the Building Fund Committee

reported that a gift of one hundre dollars (\$100.00) had been received without solicitation.

A ballot vote was taken on the following questions:

1- Shall we postpone the Building Program temporarily?

Affirmative votes thirty (30)

Negative votes one (1)

2-Shall we give the Building Fund Committee a longer time to carry out their proposed plan ?

Affirmative votes thirty (30)

Negative none

Mrs. Ross Carrell informed the Board that Mrs, J.M. Burrows offered a portrait of Major Byers as a gift to the Club.

This portrait was painted by Mrs. H.G. Everett of Los Angeles California. Mrs. Mannheimer moved that the portrait be accepted. Motion carried. Mrs. Riddell moved that the portrait be suitably framed and hung in the Byers Room.

Motion carried.

Mrs. Roy Clark stressed the sale of tickets for the appearance of the Trapp Family Singers on May 5, and suggested that each Board member take the responsibility for the sale of ten tickets. Tickets were distributed among the Members. Mrs. Clark reported on the various avenues of publicity being pressed into service by the Committee.

Mrs. B.L. Tesdell moved the acceptance of the Life Membership of

Mrs. John O. Hopkins 3000 Rocklynn Drive

Rec. Mrs. H.C. Conger- End. Mrs. B.C. Hopkins

Motion carried.

Miss Stoner, soprano, a student at Indianola High School was assisted by Mrs. Milburn L. Palmer of Indianola.

421 , including 78 guests were in attendance.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, March 10, at 1:30 P.M. with the President, Mrs. Jay C. Fountain presiding.

The minutes of the meeting of March 3, 1929, were approved.

Dora Tesdell
Recording Secretary.

The President introduced Mrs. Friteland Payson, a past President of the Club, and a former chairman of the Program Committee. Mrs. Payson presented Margaret Webster, actress, director and author, who spoke on the subject, "Back-stage."

Preceding the address, Mrs. Frank Jordan, a member of the Music Department, presented two ballet groups from the Rose Lorent Studio.

529, including 145 guests were in attendance.

Dora Tesdell
Recording Secretary.

April 30, 1947

There being no further business, the meeting was adjourned.

The Board of Directors of the San Antonio Women's Club held its regular meeting on the Wednesday of May 1st, 1947, at 11:30 A.M. with the Board of Directors, Mrs. May C. Mountain presiding. Thirty-one members were present.

Dora Tesdell

Recording Secretary

The minutes of the meeting were read and approved.

The President, Mrs. Mountain, expressed her appreciation of cooperation from the Officers and members of the Board.

The First and Second Vice Presidents had no reports to present at this time.

The Corresponding Secretary, Mrs. Teller, reported her correspondence.

The Treasurer, Mrs. Mangel read the following audited report:

Balance April 1, 1947	\$ 4178.60
Receipts	2458.75
Disbursements	3384.95
Balance April 30, 1947	4178.60

Mrs. Tesdell moved that this report be accepted. Motion carried.

Mrs. Skinner, Chairman of the House Committee read the following report:

Balance April 1, 1947	\$ 274.37
Receipts	1473.60

April 30, 1947

The Board of Directors of the Des Moines Women's Club held its regular meeting on the Mezzanine of Hoyt Sherman Place. on April 30th. at 11:30 A.M. with the President, Mrs. Ray C. Fountain presiding. Thirty one members were present.

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

The President, Mrs. Fountain, expressed her appreciation of cooperation from the Officers and members of the Board.

The First and Second Vice Presidents had no reports to present at this time.

The Corresponding Secretary, Mrs. Tuller, reported her correspondence.

The Treasurer, Mrs. Harnagel read the following audited report:

Account Balance April 1, 1947	\$ 6179.80
Designated Receipts	2496.63
Disbursements	3964.96
Motion Balance April 30, 1947	4711.47

Mrs. Riddell moved that this report be accepted.

Motion carried.

Mrs. Skinner, Chairman of the House Committee read the following reports:

House Committee	
Day Balance April 1, 1947	\$ 274.37
Receipts	1475.60

Disbursements \$ 1300.95

Balance April 30, 1947 174. 65

Emergency Fund

Balance April 30, 1947 \$ 3.86

Mrs. Nutt, Chairman of Rentals reported rentals to the amount of \$ 1156.22

Mrs. Weitz reported that the Finance Committee had audited the Books of the House Secretary, the Financial Secretary, the Social Committee and the Bulletin Committee and found them correct. Mrs. Weitz moved that this auditors report be accepted. Motion carried.

Mrs. Weitz read the following recommendations:

1- The Finance Committee recommended that the funds of the Building Committee be placed in the Central National Bank. Mrs. Weitz moved that this recommendation be accepted. Motion carried.

2- The Finance Committee recommends that the Savings account in the Bankers Trust Co. Bank of \$ 4646.90 be designated for the Building Fund, but left where it is until needed. Mrs. Weitz moved that this recommendation be accepted. Motion carried.

3- The Finance Committee recommends that the \$ 3000.00 in the checking account at the end of the year, be transferred to the Building Fund. Mrs. Weitz moved that this recommendation be accepted. Motion carried.

Mrs. Tuller moved that all the profits from the May Day Program be placed in the Building Fund. Motion carried.

Mrs. Mannheimer moved that the Board authorize the

Treasurer to pay all outstanding bills of the current Administration. Motion carried.

Interspersed with the business of the day was a luncheon and a program given by the Officers and Board members not serving on the Board of 1947- 1948. The Committee on arrangements and program was as follows : Mesdames Ray F. Smith, A.N. Heggen, J.F. Lineberger and Eugene Mannheimer.

Additional Hostesses were : Mesdames Ray C. Fountain, B.L. Tesdell, E.J. Harnagel, Guy M. Lambert, Harry D. Linn, Walter H. Metcalf, P.E. Taylor and E.S. Tesdell.

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

The Board re-convened immediately and approved the minutes of the meeting.

Dora Tesdell

Recording Secretary.

Copy of

Minutes of the Regular Meetings

of the

Des Moines Women's Club

April 30, 1947

April 28, 1948.

O F F I C E R S

PresidentMrs. Harold Gordon
First Vice PresidentMrs. Edward W. Riddell
Second Vice PresidentMrs. Edwin H. Davis
Recording SecretaryMrs. Ralph W. Tuller
Corresponding SecretaryMrs. John H. Ghrist
TreasurerMrs. Louis C. Kurtz Jr.

October 1, 1947

The Des Moines Women's Club opened it's year on Wednesday, October 1st. at 1;30 P.M. in Hoyt Sherman Place Auditorium.

The President, Mrs. Harold Gordon extended greetings to members and guests, after which the First Vice-President, Mrs. Edward Riddell, invited the members to Tea following the Program.

The President intriduced Mrs. Joseph Priestly of the Special Programs Committee, who presented Rose Mary Wallace, soprano and Miss Betty Moyer, Accompanist in a Musicale Prelude.

Rosaneil Reynolds Schenk was presented in the dramatic Program- " Juliet Takes The Stage" , which she arranged especially for this occasion.

The President and Officers of the Club, assisted by members of the Board of Directors received in the Art Gallery of Hoyt Sherman Place. Tea was served in the Byers Room.

Approximately 530 persons attended.

Mrs. Ralph Tuller

Recording Secretary

October 15- 1947

A Musicale Prelude opened the Regular Club Day Program in Hoyt Sherman Auditorium on Wednesday October, 15th.

Mrs. A.S.Burnette, Music Chairman, presented Ken Morrow, Tenor and Eddie Schofield, Accompanist.

At 2 P.M. the President of the Club, Mrs. Harold Gordon, called the meeting to order. Minutes of the preceding meeting were read and approved.

Mr. Arthur Brayton spoke from the platform in the interest of the Community Chest.

The President presented Miss Alice Myers, Program Chairman, who introduced the Speaker of the afternoon, Ken R.Dyke of the National Broadcasting Company, whose subject was- " Does Radio Give People what they want?"

A discussion panel which included E.G.Barrett, Drake University Radio School as moderator, Mrs. Ray Fountain, Past President of the Des Moines Women's Club, Mrs. I.W. Myers, representing the Parent Teachers Association and other women's groups, Gail Fitch of the F.W.Fitch Co., and W.W.Woods, assistant manager of Radio Station W.H.O., followed the lecture.

Four hundred and fifty seven were present of whom twenty-eight were guests.

Mrs. Ralph Tuller
Recording Secretary.

October 29 -1947

The Musicales Prelude as planned, was not presented as the organ was being repaired.

The time was given to the Building Fund Committee. Mrs. Dyson, Chairman, spoke briefly regarding the needs of the Program and then presented Mrs. B.G. Van Meter, who spoke on-"What the Women's Club means to me." Mrs. W.R. Hornaday discussed- " The Plans for the remodeling of the kitchen and the new equipment needed."

At 2 P.M. the President, Mrs. Harold Gordon, formally opened the meeting. Minutes of the previous meeting were read and approved.

The President next presented Mr. Forest Spaulding of the Des Moines City Library, who introduced the speaker of the afternoon, John Mason Brown, popular lecturer and associate editor of The Saturday Review of Literature. Mr. Brown spoke to us on the subject " Seeing Things"

Attendance including guests was 670.

Mrs. Ralph Tuller

Recording Secretary.

November 12- 1947

Two young artists, Miss Margaret Davis, violinist and John Wannamaker, accompanist were presented by Mrs. Frank B. Jordan in a Musicale Prelude, which preceded the Regular Club Day Program on Wednesday, November 12 -1947.

At 1;45 P.M. the President, Mrs. Harold Gordon, formally opened the meeting. Minutes of the previous meeting were read and approved.

The President then presented Mr. Paul Durie, Director of the Des Moines Public Forums, who introduced Mr. Louis P. Lockner, former head of the Associated Press Bureau in Berlin and a resident of Germany for many years prior to World War II . His subject " Can United States Win the Peace" was prepared as a special talk for the Des Moines Women's Club.

640 were present , of which 63 were guests.

Mrs. Ralph Tuller
Recording Secretary

November -26- 1947

The Regular Club Program of Wednesday, November 26-was preceded by a Musicale Prelude when Mrs. Roy Clark presented the Roosevelt High School Male Quartet composed of Bill Schall. Jack Timmerwilkie, Van Thompson, Bill Jones and Janet Morlan, soloist and accompanist.

At 2 P.M. the President of the Club, Mrs. Harold Gordon, called the meeting to order. Minutes of the preceding meeting were read and approved.

The President then presented Mr. Carl Mahnke, who introduced Mr. Alfred Wolff, artistic photographer. The Pre-Premiere colored movies of " This is France"- which included style shows taken at leading French Salons, were shown by Mr. Wolff.

The Thanksgiving Tea which followed the program was held in the Byers Room.

Four hundred and five were present at the Regular Meeting of which fifty were guests.

Mrs. Ralph Tuller

Recording Secretary

March 19, 1947.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, March 19, at 1:30 P.M., with the President, Mrs. Ray C. Fountain presiding.

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

The President introduced Mrs. Pritchard Payseur, a past President of the Club, and a former chairman of the Program Committee. Mrs. Payseur presented Margaret Webster, actress, director and author, who spoke on the subject, "Back -stage."

Preceding the address, Mrs. Frank Jordan, a member of the Music Department, presented two ballet groups from the Rose Lorenz Studio.

829, including 163 guests were in attendance.

Corresponding Secretary- Mrs. J. B. Grier

Treasurer - Mrs. L. C. Korte Jr.

For the Board of Directors:

Mrs. James E. Lyson

Mrs. Leslie K. Bolton

Mrs. J. B. Brissley

Mrs. Walter E. Barnes

Mrs. David W. Hagan

Mrs. Herbert Ogles

Mrs. E. A. Winter

Mrs. Chester S. Woodburn

Mrs. E. B. Drake

Mrs. J. C. Gleason

Dora Tesdell

Recording Secretary.

December 10- 1947

The Musical Prelude for the Regular Club Program of Wednesday, December 10th, presented by Mrs. Don Wells, CO-Chairman of the Music Committee, was given by the Callanan Girl's Glee Club. Mrs. La Verne Briggs, Director.

At 2 P.M. Mrs. Harold Gordon, President, called the meeting to order.

In the absence of the Recording Secretary, Mrs. Ralph Tuller, Mrs. Lewis Bolton was appointed secretary pro tem.

The President then presented Rev. Gordon Smith, Rector of St. Pauls Episcopal Church, who introduced Mr. Charles Taft, lawyer, lecturer and President of the Federal Council of Churches of Christ of America. Mr. Taft's subject was " The Church and the World Today "

Six hundred and nineteen were present including seventy-four guests.

Mrs. Lewis Bolton

Recording Secretary protem

January 7- 1948

The Musicales Prelude for the Regular Club Program of Wednesday January 7 th. presented by Mrs. Sam Schloss, was given by Miss Lorraine Hines, Accordionist. Mrs. J.E.Hines, mother of Lorraine was accompanist for the violin numbers.

At 2 P.M. the President of the Club, Mrs. Harold Gordon called the meeting to order. Minutes of the preceding meeting were read and approved.

The President then announced the Program La Meri and Company, who presented in costume, dances of many lands.

Eight hundred and twenty -five were present including one hundred and twenty-seven guests.

Mrs. Ralph Tuller

Recording Secretary

January 21- 1948

A Musicale Prelude preceded the Regular Club Day Program in Hoyt Sherman Auditorium on Wednesday, January 21st.

Mrs. Carl Borg presented Russel G. Harlow, Baritone and Mrs. Corrine Gousseff, Accompanist.

At 2 P.M. the President, Mrs. Harold Gordon, called the meeting to order. Minutes of the preceding meeting were read and approved.

The President presented Mr. Jack Shelly of Radio Station W.H.O. who introduced the speaker of the afternoon, General Wm.H. Wilbur, winner of the Congressional Medal of Honor for heroism in the African and Italian campaigns. To his discussion- " Korea- The Testing Ground of American And Russian Ideology". General Wilbur brought extensive experience and firsthand information.

Five hundred and forty-three were present including thirty-eight guests.

Mrs. Ralph Tuller
Recording Secretary

February 4- 1948

The Musicales Prelude for the Regular Club Program of Wednesday February 4th, presented by Mrs. A.S. Burnette was given by Donald Miller, Organist.

At 2 P.M. the President of the Club, Mrs. Harold Gordon, formally opened the meeting. Minutes of the preceding meeting were read and approved.

The President then presented Mrs. Fred Weitz, a Past President of the Des Moines Women's Club, who introduced Miss Dora Jane Hamblin a Red Cross worker who served in the Pacific for two years and in Europe for the last 14 months. Miss Hamblin's subject was- "Misplaced Persons- Our Responsibility"

Three hundred and sixty-seven were present including forty-three guests.

Mrs. Ralph Tuller

Recording Secretary

February 18 -1948

A Patriotic Musical Prelude preceded the Regular Club Day Program in Hoyt Sherman Auditorium on Wednesday, February 18th.

Mrs. A.S. Burnette presented an instrumental group of thirty peices from North High ,which was under the direction of J.B.Snyder.

At 2 P.M. the President, Mrs. Harold Gordon, called the meeting to order. Minutes of the preceding meeting were read and approved.

In observance of National Brotherhood Week, the President read a letter from the Des Moines Women's Division of the National Conference of Christians and Jews. An invitation to a Tea given February 23rd. at St. John's Lutheran Church was extended to the members of the Des Moines Women's Club.

Mrs. Gordon then presented Mr. Lauren Soth of the Editorial Dep't. of the Register and Tribune, who introduced the speaker of the afternoon, Robert St. John, author, news analyst and commentator/ Mr. St. John's subject of discussion was "Is There An Iron Curtain?"

One Thousand And sixteen were present including two hundred and twenty- six guests.

Mrs. Ralph Tuller

Recording Secretary

March 3- 1948

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, Wednesday, March 3rd.

At 1;45 P.M. the President, Mrs. Harold Gordon, called the meeting to order. Minutes of the preceding meeting were read and approved.

The President then presented Mrs. Floyd McLaughlin, Chairman of the Art Exhibition Committee, who announced the awards in the Club's Annual Art Exhibit as follows:

Prize Awards

" Promenade at Arnolds Park " by Paul Parker

" Out of the Past " by Richard Rasmussen

" Provo " by George Shane

Honorable Mention

" Larry " by Paul Parker

" Bondurant Station " by Herbert G. Owens

" Iowa Farm Lane " by Ann Brunk

There were 59 Exhibitors and 105 pictures.

The judges were: Alfred G. Pelikan, Miss Florence Weaver, and Wallace Hainline.

The Speaker of the afternoon, Alfred G. Pelikan, Art Director of Milwaukee, Wisconsin Public Schools, was introduced by Paul Parker Director of the Des Moines Art Center. Mr. Pelikan talked on " How to Look at Pictures ".

Three hundred and one were present including forty-nine guests

Mrs. Ralph Tuller
Recording Secretary

March 17 -1948

The Musicales Prelude for the Regular Club Program of Wednesday, March 17th. presented by Mrs. George Young, was given by Louis Weertz, Pianist.

At 2 P.M. the President of the Club, Mrs. Harold Gordon, called the meeting to order. Minutes of the preceding meeting were read and approved.

The President then presented Dr. Helen Johnston, who introduced Dr. Harrison Brown, a member of the faculty of the Institute for Nuclear Studies of the University of Chicago. Mr. Brown's subject was -" Atomic Energy and Your Future".

Five hundred and sixty- five were present including twenty-four guests.

Mrs. Ralph Tuller

Recording Secretary

March 31 -1948

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, Wednesday evening, March 31st.

The Musicale Prelude presented by Mrs. Sam Schloss was given by the Chorus of the Society for the preservation and encouragement of Barber Shop Quartet Singing in America under direction of Raymond W. Jones.

At 8:30 P.M. the President of the Club, Mrs. Harold Gordon, called the meeting to order. The minutes of the preceding meeting were read and approved.

The President then presented Mr. Karl Wagner, who introduced the speaker of the evening, Count Byron de Prorok, archaeologist and explorer whose color film lecture was- " From Crimson Dolomites to Blue Danube".

Attendance was 885 including guests.

Mrs. Henry G. Gordon

Mrs. A. A. Merrill

Mrs. Harry T. Rattle

Mrs. Wesley Barnes

Miss Georgia Quigley

Mrs. Don Wells

Mrs. Harriet G. Miller

Mrs. Nell Garrett

Mrs. Robert B. Coyle

Mrs. Carl Weber

Mrs. Ralph Tuller

Recording Secretary

These candidates were declared elected by the president.

April 14- 1948

The Regular Club day Program of Wednesday April 14th. was preceded by a Musicale Prelude when Mrs. Don Wells presented Mrs. A.S. Burnette and Mrs. Frank Flynn in organ and piano numbers.

At 2 P.M. the President of the Club, Mrs. Harold Gordon, called the meeting to order. Minutes of the preceding meeting were read and approved.

The President then presented Mrs. Frank Skinner, Chairman of the Election Committee, who gave the following report of the election of Officers and members of the Board of Directors for the year 1948 -1949.

President - Mrs. Edward Riddell
 President-elect- Mrs. T.B. Throckmorton
 First Vice President- Mrs. Edwin H. Davis
 Second Vice President- Mrs. Ralph Tuller
 Recording Secretary- Mrs. Albert Johann
 Corresponding Secretary- Mrs. Maurice Lann
 Treasurer - Mrs. L.C. Kurtz Jr.

For Board of Directors

Mrs. Henry G. Harmon
 Mrs. A.A. Herrick
 Mrs. Harry T. Watts
 Mrs. Wesley Barnes
 Miss Georgia Quigley
 Mrs. Don Wells
 Mrs. Maurice C. Miller
 Mrs. Neill Garrett
 Mrs. Robert B. Goode
 Mrs. Karl Wagner

These candidates were declared elected by the President

Mrs. Harold Gordon, Club President, then presented Mrs. N.A. Winter who introduced the Speaker Dr. George Lawton, Psychologist and Author. Mr. Lawton's subject was "How to Keep Mentally Young"

Attendance including 112 guests was 741.

Mrs. Ralph Tuller

Recording Secretary

Mrs. Gleason, Treasurer of the Y.M.C.A. reported that the financial reports for the year 1934 were found to be correct. These reports were accepted and placed on file.

April 2, 1947 evening

The Annual Business meeting of the Des Moines Women's Club was held in Hoyt Sherman Place Auditorium on Wednesday April 2, at 8:00 P.M. , with the President, Mrs. Ray C. F Fountain presiding.

The minutes of the meeting of March 19, were read and approved.

The President introduced Mrs. Harry Linn, Chairman of the Election Committee, who reported the tabulation of the ballots. The following were declared elected by the President:

President - Mrs. Harold Gordon
First Vice President - Mrs. Edward W. Riddell
Second Vice President - Mrs. Edwin H. Davis
Recording Secretary - Mrs. Ralph Tuller
Corresponding Secretary- Mrs. J.H. Christ
Treasurer - Mrs. L.C. Kurtz Jr.

For the Board of Directors :

Mrs. James E. Dyson
Mrs. Lewis M. Bolton
Mrs. J.B. Priestley
Mrs. Walter E. Barnes
Mrs. David Milligan
Mrs. Herbert Ungles
Mrs. N.A. Winter
Mrs. Chester C. Woodburn
Mrs. H.G. Drake
Mrs. J.O. Gleason

April 28 -1948

The Officers Day Meeting was held in the Art Gallery of Hoyt Sherman Place, Wednesday April 28th.

At 1:30 P.M. the President, Mrs. Harold Gordon called the meeting to order. Minutes of the previous regular Club day meeting were read and approved.

Reports from Officers and Committee Chairman were presented in the following order:

First Vice President and Chairman of Hospitality

Committee - Mrs. Edward Riddell

Second Vice President and Chairman of Membership

Committee - Mrs. Edwin Davis

Recording Secretary - Mrs. Ralph Tuller

Corresponding Secretary - Mrs. John Christ

Financial Report for the Club Year 1947-1948 as follows:

Treasurer- Mrs. L.C. Kurtz Jr.

House- Mrs. Neill Garrett

Social - Mrs. B.J. Powers (read by the secretary)

Bulletin (Business Manager) Mrs. Frank Zeller

Building Fund (Treasurer)- Mrs. Dan Craig

Finance- Mrs. J.O. Gleason

Mrs. Gleason, Chairman of the Finance Committee reported that the financial reports had been audited for the year and found to be correct. Upon favorable motion by Mrs. Bolton these reports were accepted and placed on file.

Reports of the Departments were presented by the Chairman

Art.....	Mrs. M.K. Tenny
History and Philosophy.....	Mrs. Ray Smith
Drama.....	Mrs. Henry Harmon
Home and Science.....	Mrs. Glen Boylan
Literature.....	Mrs. A.C. McGill
Music.....	Mrs. A.S. Burnette
Public Affairs.....	Mrs. B.L. Tesdell

Reports of the Committee on the Building and Remodeling

Project were presented by the Chairman:

Building.....	Mrs. Edward Riddell
Building Fund.....	Mrs. James E. Dyson
Kitchen Equipment.....	Mrs. Wm. Hornaday

Reports of the Activities of the various Standing and Service Committees were presented by the following in order and placed on file

Art Exhibition.....	Mrs. Floyd McLaughlin (read by Secretary)
Art Gallery.....	Mrs. John H. Riggs
Art Possessions.....	Mrs. George Bogardus
Bulletin (Editor).....	Mrs. A.A. Herrick
Bulletin (Mailing).....	Mrs. C.B. Hextell
Cashiers.....	Mrs. David E. Harris
Club History Research.....	Mrs. Erwin Schenk
Decoration And Flowers.....	Mrs. A.P. Jackson (read by secretary)
Door-Keepers.....	Mrs. J. VanDresser
Gifts.....	Mrs. Wm. Stevenson
Grounds.....	Mrs. George Mahnke
Junior Membership.....	Mrs. Chester Woodburn
Luncheon Hostesses.....	Mrs. Ernest Johnson (read by Mrs. W. Barnes)
Memorial Art.....	Mrs. Josiah Johnston
Memorial Library.....	Miss Edith Cushing (read by secretary)
Memorial Organ.....	Mrs. Pearl Rice Capps (read by secretary)
Nominating.....	Mrs. Harold Mc Coy
Elections.....	Mrs. Frank Skinner

Press.....	Mrs. W.S. Phillips
Program.....	Miss Alice Myers
Publicity Book.....	Mrs. Hugh Welpton
Records.....	Mrs. George Reed
Rentals.....	Mrs. Martin Seltzer
Revisions.....	Mrs. Lewis Bolton
Special Programs.....	Mrs. Karl Wagner
Ticket Committee.....	Mrs. A.N. Heggen
Year Book.....	Mrs. J. Leo Hoak

(read by secretary)

Mrs. Gordon expressed her sincere thanks and appreciation of the cooperation and services so graciously given- her pleasure in the year's work and it's associations which will always remain close in her memories. The retiring President then invited the new Officers to come to the platform after which she presented the incoming President, Mrs. Edward Riddell.

Mrs. Riddell accepted her responsibilities fully aware of the challenge they presented. Mrs. Riddell introduced the new Officers of 1948- 1949 and new members of the Board of Directors.

Minutes of the meeting were read and approved, after which the meeting adjourned for tea in the Byers Room.

Mrs. Ralph Tuller

Recording Secretary

May 14, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sharkey room of Hoyt Sherman Place, Wednesday, May 14th at 10:30 A.M. The President, Mrs. Harold Gordon presided. Twenty-seven members were present.

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

The President asked the members of the Board acquainted themselves with the business transacted by the Board be considered confidential by its members.

Attest April 30, 1947 _____ April 28, 1948.

which reads as follows:

O F F I C E R S

- "Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment."
- PresidentMrs. Harold Gordon
First Vice PresidentMrs. Edward W. Riddell
Second Vice PresidentMrs. Edwin H. Davis
Recording SecretaryMrs. Ralph W. Tuller
Corresponding SecretaryMrs. John H. Ghrist
Treasurer.....Mrs. Louis C. Kurtz Jr.

The Treasurer moved these bills be allowed. The motion was carried.

The Treasurer, Mrs. Kurtz, reported a balance on hand May 14, 1947 of \$1743.32.

The President called upon Mrs. Riddell, First Vice President and Mrs. Davis, Second Vice President. Neither had reports to give.

May 14, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of Hoyt Sherman Place, Wednesday, May 14th at 10:30 A.M. The President, Mrs. Harold Gordon presided. Twenty-seven members were present.

The Secretary read the approved minutes of the two previous regular Board meetings.

The President urged that members of the Board acquaint themselves with the By-Laws and that all business transacted by the Board be considered confidential by its' members. Attention was called to that part of Section 7, Article 8 which reads as follows:

"Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment."

The President gave a partial report on May Day and stated approximately \$419.00 was cleared.

The May Day bills to the amount of \$1600.35 was presented by the Treasurer for consideration.

The Treasurer moved these bills be allowed. The motion was carried.

The Treasurer, Mrs. Kurtz, reported a balance on hand May 14, 1947 of \$1746.52.

The President called upon Mrs. Riddell, First Vice President and Mrs. Davis, Second Vice President. Neither had reports to give.

The Corresponding Secretary, Mrs. Ghrist, reported her correspondence.

Mrs. Stahl presented the report of the House Committee and read the bills for consideration to the amount of \$121.50 and moved that these bills be allowed. Motion carried.

The President asked approval of the following appointments: Gifts, Mrs. Harold Neumann; Rentals, Mrs. David Milligan; House, Mrs. Albert Johann; Art Possessions, Mrs. Ross Carrell; and Mrs. Guy Lambert; Nominating Committee, Mrs. Harold McCoy, Chairman and Mrs. George Kraetsch, Vice Chairman. Mrs. Davis moved the selections of the President be accepted. Motion carried.

The President announced that Mrs. E.J. Harnagel and Mrs. Warren Huebner would serve with the Revisions Committee.

Mrs. Bolton moved that the Club, according to its custom, extend an invitation to the Polk County Federation of Women's Clubs to hold its' annual meeting at Hoyt Sherman Place in the spring of 1948. The motion carried.

Mrs. Lan moved that the Treasurer be authorized to pay current bills without the Presidents signature. Motion carried.

Mrs. McCoy moved that the Finance Committee be empowered to renew the bond for the Treasurer. Motion carried.

Mrs. Gleason moved that the Treasurer's checking account be left in the Iowa-Des Moines National Bank. Motion carried.

Mrs. Craig of the Building Fund Committee reported that funds to the amount of \$3306.00 had been placed in the Central National Bank.

Mrs. Riddell, Chairman of the Building Committee, reported that at present she had no bid on the ventilation system but the engineering expert had advised that the equipment was better than anticipated.

Mrs. Riddell presented to the Board for their consideration two bids received and prepared in accordance with the architects specifications on the replacement of the skylight:

Installing a new The Weitz Co. \$1079.00

The A.H. Neumann & Bros. 992.00

Mrs. Stahl moved that the Building Committee be instructed to go ahead with the replacement of the skylight.

Motion carried.

Mrs. Weitz moved that the bid of A.H. Neumann & Bros. of \$992.00 be accepted. Motion carried.

The President announced that Mrs. Zuch, Parliamentarian would conduct the election of five members to the Nominating Committee. Mrs. Dyson and Mrs. Huebner served as tellers.

By general consent it was decided to nominate from the floor. The President declared the following elected: (1) Mrs. Larry Smith, (2) Mrs. Hornaday, (3) Mrs. Harry Linn, (4) Mrs. Ray Fountain, (5) Mrs. Donald Durham.

Mrs. Riddell moved that vacancies or resignations from this group be filled from the list in the order of nominations and votes received. Motion carried.

Mrs. Zuch stated that in case of tie votes, the member to fill the vacancy is decided by lot.

Mrs. Ghrist read a letter from A.A.U.W. in the interest of "Encampment for Citizenship." Our support was asked for this project.

carried.

Mrs. Woodburn moved that \$25.00 be allowed for the "Encampment for Citizenship." The motion was lost.

Mrs. Wallace moved that the Des Moines Women's Club allow \$10.00 for the "Encampment for Citizenship." Motion carried.

The President announced that Mrs. J.O. Gleason, Chairman of Finance and Mrs. Martin Seltzer, Chairman of Rentals were installing a new system of book-keeping.

The President asked for Board approval of the following recommendations of the Executive Committee:-

(1) That Mrs. Mellor be presented a gift of \$50.00 (Fifty-dollars) in consideration of extra responsibility and work assumed during this emergency. (Mrs. Deets retirement.)

Mrs. McCoy moved this recommendation be accepted. Motion carried.

(2) That - Mrs. Margaret Mellor be employed as Executive Secretary of the Des Moines Women's Club at a salary of \$175.00 (One hundred and seventy five dollars) per month. This salary to begin June 1st., 1947.

Mrs. Weitz moved this recommendation be accepted. Motion carried.

(3) That authorization be given to employ adequate assistance for the Executive Secretary.

Mrs. Lan moved this recommendation be accepted. Motion carried.

(4) That - approval be given to the President to appoint a committee to work with the Revisions Committee to improve our methods of election.

Mrs. Dyson moved this recommendation be accepted. Motion carried.

(5) That - the Proteus Club be extended the courtesy of our Club House for one meeting during the year 1947-1948 in appreciation of their valuable gift of four pictures to the Des Moines Women's Club.

Mrs. Skinner moved this recommendation be accepted.
Motion carried.

(6) That - Miss Mary Sturgeon be authorized to represent the Des Moines Women's Club at the General Federation of Women's Clubs in New York and that her registration fee be allowed.

Mrs. Wallace moved this recommendation be accepted.
Motion carried.

There being no further business, the meeting was adjourned.

Lela S. Tuller
Recording Secretary

Mrs. Christ presented the resignation of June 4, 1947.

Miller Burris and moved that it be accepted with regret.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place Wednesday, June 4th at 10:00 A.M.

The President, Mrs. Harold Gordon presided. Twenty-six members were present.

The minutes of the preceding meeting were approved as corrected.

The President reported that orchids were sent to Mrs. Gleason and Mrs. Seltzer in appreciation of their service of installing a new system of book-keeping.

Mrs. Gordon also announced that Mrs. Evelyn Vittetoe had been employed as Resident Secretary at a salary of \$125.00 (One hundred and twenty-five dollars) per month, with living quarters included - her work to begin June 1st. The President stated that Mrs. Vittetoe came highly recommended by St. Monica's Home and Drake University. She seemed to fit in beautifully and asked the members of the Board to meet her.

The Treasurer, Mrs. Kurtz reported a balance in the general checking account June 1st, 1947 of \$2668.45. Mrs. Kurtz presented bills for consideration to the amount of \$101.73 and moved that these bills be allowed. The motion carried.

The President called upon Mrs. Riddell, First Vice President and Mrs. Davis, Second Vice President. Neither had reports to give.

The Corresponding Secretary, Mrs. Christ, reported her correspondence. A letter was read from the Proteus Club accepting the courtesy of our Club House for one meeting and asked for the date of Monday, March 1, 1948.

Mrs. Fountain introduced the guest speaker of the evening Dr. John Harvey Furbay, correspondent, scientist, author and lecturer. Dr. Furbay presented his new documentary color film "The SPell of Ireland " accompanied by his humorous, "human interest appeal " commentary.

As A prelude for the meeting, Mrs. George Young Jr., chairman of the Music Department, presented the Drake University Madrigal Singers with Max Hodges, directing.

743, including 39 guests were in attendance.

As a prelude for the meeting, Mrs. George Young Jr., Chairman of the Music Department, presented Olive Arthur Wilson, soprano, assisted by Helen Cunningham Kane.

724, including 123 guests were in attendance.

Dora Tesdell

Recording Secretary.

Dora Tesdell

Recording Secretary.

Mrs. Ghrist presented the resignation of Mrs. Josephine Miller Burris and moved that it be accepted with regret. Motion carried.

Mrs. Ghrist presented the Life membership of Mrs. Paul J. James and moved that it be accepted with pleasure. The motion carried.

Mrs. Neil Garrett, Chairman of the House Committee presented the following house bills: -

Langan Paper Co.	\$ 9.03
Bolton & Hay	8.11
H.L. Trimble, piano tuning	10.00
Fred Keating Coal Co.	6.50
Thomas Electric	14.65
D.M. Janitor Supply	20.85
	\$ 77.54

Mrs. Gleason moved that these bills be allowed. Motion carried.

Mrs. Garrett asked for Board approval of the following recommendations of the House Committee: -

(1) that - a Shaw-Walker fire resistant File be purchased.

Mrs. Gleason moved this recommendation be accepted. Motion carried.

(2) the purchase of a suitable desk chair. Mrs. Riddell moved this recommendation be accepted. Motion carried.

(3) that - the necessary number of table cloths be purchased - approximately 6. Mrs. Skinner moved the recommendation be accepted. The motion carried.

(4) that new glass curtains be put in the Presidents room. Mrs. Gleason moved the recommendation be accepted. The motion carried.

Mrs. Gleason, Chairman of the Finance Committee, presented the proposed budget for 1947-1948. It was pointed out that, due to certain increased estimates, there would necessarily be some revisions. Mrs. Gleason moved that the * budget be approved with necessary changes. Motion carried.

Mrs. Riddell suggested that whatever revisions the Finance Committee made be brought to the attention of the Board.

Mrs. Hoak, Chairman of the Year Book reported an increase from \$510.00 to \$620.00 in the cost of publishing.

Mrs. Wallace moved the budget for the year book be increased to cover cost of publishing and that it be printed at Wallace-Homestead. Motion carried.

Miss Alice Myers, Chairman of the Program Committee submitted a tentative program. She stated the list of talent should be definite by July but approval could be given to seven programs the committee knew were now available.

Mrs. Wallace moved that approval be given. The motion carried.

Miss Myers presented the following recommendation for consideration, that - the Des Moines Women's Club have two evening meetings.

Mrs. Skinner moved that our program include only one evening meeting. Mrs. Gleason called for a written ballot. Mrs. Craig and Mrs. Gleason acted as tellers. The President declared the written ballot in favor of one evening meeting.

The President asked for Board approval of the following

vacations on pay:	Mrs. Mellor, 3 weeks as usual
	Mackay, 2 weeks as usual
	Mr. Berg, one week
	Mrs. Vittetoe, 2 weeks.

After discussion, Mrs. Davis moved that vacations of staff

be granted. Motion carried.

The President asked approval of the appointments of Mrs. Carl B. Drake, Grounds Chairman and Mrs. Skinner, Election Chairman with the following committee:

Mrs. D.J. Baskerville	Mrs. Bruce Kenworthy
Miss Jennie Brown	Mrs. C.N. Kinney
Mrs. Orval Clark	Miss Agnes McDonald
Mrs. John Ewing	Mrs. S.A. Marsh
Mrs. J.W. Forrest	Mrs. Fred Orschel
Mrs. C. Glenn Garten	Miss Georgia Quigley
Mrs. Gordon Gebert	Mrs. J.A. Ralls
Mrs. Virgil Gibson	Mrs. Kenneth Sandahl
Miss Caroline Gruener	Mrs. A.E. Sargent
Mrs. C.B. Hextell	Mrs. D.R. Wessling
Miss Maude Ireland	Mrs. Walter Yarn
Miss Caroline Kennedy	Mrs. R.W. Zuch

Mrs. Riddell moved the approval of the Chairmen and committee. Motion carried.

Mrs. Hoak moved that the Finance Committee be empowered to bond the Executive and the Resident Secretary. The motion carried.

Mrs. Wallace gave a report on the highlights of the Iowa State Federation meeting held in Council Bluffs.

Mrs. Wallace moved that the Des Moines Women's Club recognize Mrs. Hiram Houghton of Red Oak as Vice President of the General Federation of Women's Clubs by sending her a night letter while she is in convention at New York City. Motion carried.

The President asked for Board approval of two recommendations from the Executive Committee -

(1) that the Des Moines Women's Club protest the raise in dues of the Iowa Federation of Women's Clubs by
 (2) authorizing the Corresponding Secretary to write and find out if an adjustment can be made.

Mrs. Skinner moved approval. Motion carried.

The following application for membership in the Club
was given its' first reading -

Miss Bess Ballantyne

3323 Ingersoll Ave

Pro. by Mrs. Dan S. Craig

End. by Miss Maisy B. Schreiber.

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

	1945-46	1946-47	Budget 1947-1948
Bal. at beginning of year	1549.76	1457.45	1711.47
INCOME:			
Bulletin	450.79	462.37	400.00
Dues	14801.00	17878.00	15000.00
Interest "G" bonds	120.00	154.00	150.00
Rentals	4486.20	9142.12	7500.00
Social Comm. profit	166.40	819.41	500.00
Misc. (Refunds, etc.)	40.07	85.94	
Misc. meals			250.00
	<u>\$21,614.22</u>	<u>29,999.29</u>	<u>25,511.47</u>
DISBURSEMENTS:			
Committees -			
Archives		9.53	10.00
Art Possessions	70.41		10.00
" " repair			120.00
Elections	70.65	85.35	100.00
Flowers, stage & tables	64.68	74.73	75.00
Historical		15.66	10.00
Hospitality	95.17	136.36	140.00
Library (Cummins Memorial)	10.00	10.00	10.00
Memorial Hour	20.15	29.07	30.00
Special decorations	15.00		
Year books	438.45	509.08	620.00
Art Exhibition			20.00
Departments	258.69	335.43	525.00
Dues in other org:			
Ia. State Fed.	521.60	597.20	750.00
Des Moines Fed.	193.65	223.95	225.00
Polk Co. Fed.	1.00	1.00	1.00
Emergency	300.00	300.00	
Gifts:			
Art Memorial	100.00		100.00
American Red Cross	100.00	75.00	75.00
Community Chest	50.00	75.00	75.00
Christmas	21.00	44.00	45.00
Art Awards	95.00	150.00	150.00
Kenny Cottage		50.00	
Pan American Student Ex		25.00	

* Budget

Emergency	300.00	300.00	1.00
Gifts:			
Art Memorial	100.00		100.00
American Red Cross			75.00
Community Chest	50.00	75.00	75.00
Christmas	21.00	44.00	45.00
Art Awards	95.00	150.00	150.00
Kenny Cottage		50.00	
Pan American Student Ex.		25.00	
Interracial Fellowship			10.00
House:			
Fuel	871.31	1,020.93	1,000.00
Repairs & upkeep	1,531.13	1,555.65	1,500.00
Supplies	326.21	361.84	300.00
Insurance	607.11	826.44	900.00
Office supplies	208.51	213.73	235.00
Programs	3,500.00	3,500.00	3,500.00
Opening tea program	64.05	65.85	60.00
Salaries	6,084.41	7,207.45	6,800.00
Extra service			500.00
Utilities:			
Electricity	518.68	689.45	700.00
Gas	53.50	50.29	55.00
Telephone	331.89	379.35	425.00
Water	55.15	85.25	85.00
Laundry			200.00
Miscellaneous	124.58	209.29	120.00
Investments:			
Permanent Maintenance	700.00	735.50	750.00
Savings account	3,000.00	2,000.00	
Building fund		3,000.00	
	\$ 20,426.98	\$ 24,665.38	\$ 20,231.00
Estimated reserve			\$ 5,280.47

Mrs. Gleason moved approval of these bills. Motion carried.

Mrs. Milligan of the Rentals Committee reported total rentals for May of \$642.50 and for June of \$664.16 and moved the approval of this report. Motion carried.

Mrs. Gleason, Chairman of the Finance Committee called attention to the following increases in the 1947-1948 budget: -

Year book	\$510.00 to 620.00
Insurance	700.00 to 900.00
Electricity	600.00 to 700.00
Telephone	380.00 to 425.00
Laundry	150.00 to 200.00

Mrs. Hoak, Chairman of the Year Book asked that all material for the year book be in the hands of the committee by August 7th.

Miss Alice Myers, Chairman of the Program Committee presented to the Board for its approval the following program recommendations:

Oct. 15 "Does Radio Give People What They Want?"
Ken R. Dyke, N.B.C.

Oct. 29 "Seeing Things"

John Mason Brown

Nov. 22 Avant - Hollywood Stylist

Nov. 12 "What It Is Going To Take To Bring Peace."
Louis Lockner

Dec. 10 "The Church and The World Today."
Charles P. Taft

Jan. 7 "An Afternoon in Cathay."
The Chinese Cultural Group

Jan. 21 "Korea - The Test of American and Soviet Ideology."
George William Wilbur.

Feb. 4 "East Indian Dance Recital."
Shrimitra Tagore.

- Feb. 18 "Is There An Iron Curtain?"
Robert St. John
- Mar. 3 Des Moines' Growing Art Program.
Alfred Pelikan
- Mar. 17 Contributions of Atomic Energy to Health
Harrison Brown
- Mar. 31 Motion Pictures on the Balkans
Count Byron De Prorok
- Apr. 14 "Are You Aging Successfully?"
Dr. George Lawton

Mrs. Weitz moved that the Program recommendations as submitted be accepted. Motion carried.

Mrs. Riddell moved that the Program Committee be allowed to add \$50.00 (fifty dollars) if necessary for the program of Nov. 26th. Motion carried.

Mrs. Riddell, Chairman of the Building Committee reported on the replacement of the skylight.

Mrs. Christ read a letter from Mrs. Deets offering a refrigerator and folding screen to the Club. Mrs. Sansbury moved that we accept these gifts and instruct the Corresponding Secretary to write a note of thanks.

The President announced a letter had been received from Mrs. Bunce thanking us for our contribution to the "Encampment for Citizenship" but stated the project had been abandoned.

The President discussed the correspondence between Mrs. Mellor and Carl H. Willhelm, Executive Secretary of the 21st International Sunday School Convention. Board approval was asked of the Rentals Committee decision to rent the Club House to this convention for forty dollars (\$40.00) per day for three days.

Mrs. Skinner moved this approval. Motion carried.

The President asked approval of a bill of \$14.03 for the making of the slides of the remodeling plans. It was explained that these were for the use of the Building Fund Committee.

Mrs. Kurtz moved that the bill be allowed. Motion carried.

The President asked for approval from the Board of three recommendations from the Executive Committee: -

(1) that - the membership be increased from 1500 to 1600. After discussion, which included several suggestions the President said she would present to the Social Committee for consideration. Mrs. Weitz moved approval. Motion carried.

(2) that - Life memberships be increased to \$150.00 (one hundred and fifty dollars). Mrs. Bolton moved this recommendation be accepted. Motion carried.

(3) that - Junior members, upon transferring to Senior members, pay an initiation fee of Five (5) dollars.

Mrs. Gleason moved approval. Motion carried.

Mrs. Ghrist read a letter from Mrs. Wilma Niessen, Corresponding Secretary, Iowa State Federation of Women's Clubs, stating there could be no adjustment of dues since their motion to raise dues to 50¢ per capita passed without a dissenting vote.

After discussion Mrs. Gleason moved that we pay our annual State Federation dues. Motion carried.

Mrs. Woodburn moved that a recommendation be made to the Iowa State Federation that a method be worked out to avoid a duplication of dues. Motion carried.

Mrs. Wallace stated that a congratulatory telegram had

been sent to Mrs. Houghton while in convention from the Des Moines Women's Club.

Mrs. Craig moved the bill of \$1.31 for the telegram be allowed. Motion carried.

Mrs. Gordon reminded the Board of Mrs. Deet's birthday, July 22nd. The address was given for those who wished to send cards.

Upon the second rereading, one new member was voted into the Club: Miss Bess Ballantyne
3323 Ingersoll Ave

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

A letter was read from Mrs. Garrett Lechart, Corresponding Secretary of Polk County Federation of Women's Clubs accepting our invitation to hold its annual meeting at Fort Sherman Place and asked for the date of May 11th, 1948.

Mrs. Felli Garrett, Chairman of the House Committee presented for consideration bills totaling \$55.07.

Mrs. Bidwell moved these bills be allowed. Motion carried.

Mrs. Garrett reported a need for the following articles: a cake knife, a silver tray, a lace cloth and a desk lamp.

Proposed revision of the By-Laws were read and explained by Mrs. Esch, the parliamentarian. The revisions suggested by the committee of five consisting of the Revisions Committee and Mrs. Weckner and Mrs. Hargrave, who were instructed to present a possible change in the election of Officers and Directors, were read first.

April 16, 1947.

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium on Wednesday, April 16, at 1:30 P.M. with the President, Mrs. Ray C. Fountain, presiding.

The minutes of the meeting of April 2, were read and approved.

The President presented Dr. Herman F. Brandt, acting Head of the Psychology Department at Drake University. Dr. Brandt introduced Dr. Geo. W. Crane, psychologist, author and lecturer, who addressed the Club on the subject, "Horse Sense in Home Relations."

As A prelude for the meeting, Mrs. George Young Jr., Chairman of the Music Department, presented Olive Arthur Wilson, soprano, assisted by Helen Birmingham Kane.

The 794, including 139 guests were in attendance.

Mrs. B. L. ...

Mrs. Ralph ...

Financial reports for the ...

following:

Treasurer ...

Dora Tesdell

House ...

Recording Secretary

Social ...

Bulletin ...

July 22, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place Wednesday, July 22nd at 10:00 A.M.

The President, Mrs. Harold Gordon presided. Thirty members were present.

The minutes of the preceding meeting were read and approved.

The Corresponding Secretary, Mrs. Ghrist reported her correspondence. The resignations of Mrs. D.D. Drake, Mrs. Stephen Davies, Mrs. Howard Wickes and Mrs. Louis Neuendorf were presented. Mrs. Ghrist moved they be accepted with regret. Motion carried.

A letter was read from Mrs. Garrett Lenhart, Corresponding Secretary of Polk County Federation of Women's Clubs accepting our invitation to hold it's annual meeting at Hoyt Sherman Place and asked for the date of May 11th, 1948.

Mrs. Neill Garrett, Chairman of the House Committee presented for consideration bills totaling \$56.07.

Mrs. Riddell moved these bills be allowed. Motion carried.

Mrs. Garrett reported a need for the following articles- one cake knife, a silver tray, a lace cloth and a desk lamp.

Proposed revision of the By-Laws were read and explained by Mrs. Zuch, the parliamentarian. The revisions suggested by the committee of five consisting of the Revisions Committee and Mrs. Huebner and Mrs. Harnagel, who were instructed to present a possible change in the election of Officers and Directors, were read first.

Revisions suggested by the Revisions Committee -
 Mesdames Bolton, Elliott and Zuch were then read. Copy
 of same attached. See Page 20.

The following applications for membership were given
 their first reading:

2. Mrs. Paul S. Helmick (Reins.)
 1065 - 44th
 Pro. by Mrs. D.W. Morehouse
 End. by Mrs. J.H. Vander Linden
 Dept. - History & Philosophy
3. Mrs. Arthur C. Wahl (Reins.)
 4306 Center St.
 Pro. by Mrs. Edgar Hearshman
 End. by Mrs. H.O. Cobb
 Dept. -
4. Mrs. William Edward Alley
 2612 Kingman Blvd.
 Pro. by Mrs. S.W. Slaughter
 End. by Mrs. Marvin O. Sansbury
 Dept. - Public Affairs
5. Mrs. W.C. Lemke Jr.
 Rocklyn Drive
 Pro. by Mrs. J.O. Hopkins
 End. by Mrs. H.C. Shirer
 Dept. - Art
6. Mrs. Verla Parks Lawrenz
 614 - 9th St.
 Pro. by Mrs. W.S. Phillips
 End. by Mrs. Frank Proctor
 Dept. - Art
7. Mrs. L.O. Arstad
 3420 Kingman Blvd.
 Pro. by Mrs. J.B. Speicher
 End. by Mrs. H.C. Hoskins
 Dept. - Public Affairs
8. Mrs. Herschel G. Langdon
 344 - 51st
 Pro. by Mrs. Harry D. Linn
 End. by Mrs. Allan A. Herrick
 Dept. - Drama
9. Mrs. Roy King
 1531 - 26th
 Pro. by Mrs. Floyd T. McLaughlin
 End. by Mrs. Harry T. Watts
 Dept. - Public Affairs

- | | |
|---|---|
| <p>10. Mrs. George H. Watts
4212 Holland Drive
Pro. by Mrs. Carl O. Borg
End. by Mrs. Roy L. Clark
Dept. - Home & Science</p> <p>11. Mrs. Floyd A. Hamborg
109 - 51st
Pro. by Mrs. Carl O. Borg
End. by Mrs. La Vern Hamborg
Dept. - Home & Science</p> <p>12. Mrs. J.V. Seaman
924 - 36th
Pro. by Mrs. Steve Economos
End. by Mrs. Gus Martin
Dept. - Home & Science</p> <p>13. Mrs. Hugh N. Gallagher
1901 E. 9th
Pro. by Mrs. J.N. Coffey
End. by Mrs. A.E. Sargent
Dept. - Public Affairs</p> <p>14. Mrs. S.G. Taylor
1236 E. 14th
Pro. by Miss Caroline Gruener
End. by Mrs. Lulu Veneman
Dept. - Public Affairs</p> | <p>15. Mrs. J.W. McCann
421 - 42nd
Pro. by Mrs. N.P. Black
End. by Mrs. C.A. Phares
Dept. -</p> <p>16. Mrs. Stuart M. Ross
213 Hillside - West D.M.
Pro. by Mrs. H.E. Replogle
End. by Mrs. W.L. Yearsley
Dept. - Home & Science</p> <p>17. Mrs. C.O. Anderson
1322 - 13th
Pro. by Mrs. Virgil E. Kepford
End. by Mrs. George E. Walker
Dept. - Home & Science</p> <p>18. Mrs. Walter D. Cochrane
1172 Harding Road.
Pro. by Mrs. Claude Stanley
End. by Mrs. G.A. Kraetsch
Dept. - Public Affairs</p> <p>19. Mrs. H.A. Shay
2418 Maryland Pike
Pro. by Mrs. L.R. Campbell
End. by Mrs. C. Glenn Garten
Dept. - History & Philosophy</p> <p>20. Mrs. John McVey
1404 - 23rd
Pro. by Mrs. E.G. Prouty
End. by Mrs. Raleigh R. Snyder
Dept. -</p> |
|---|---|

Junior Members

1. Lois Ann Gordon
104 E. Washington
Pro. by Mrs. Harold Gordon
2. Joan Coffey
2011 E. 9th
Pro. by Mrs. J.N. Coffey
3. Portia Payseur
1500 - 41st
Pro. by Mrs. Prtichard J. Payseur

Mrs. Tuller moved the reinstatement of Mrs. Paul Helmick
be approved. Motion carried.

The Secretary moved that the Junior memberships be
approved. Motion carried.

There being no further business, the meeting was adjourned.

Sec. 1. The Executive officers of the Club shall be a President-Elect, a First Vice President, a Recording Secretary, a Treasurer. These officers shall be elected by the members of Directors.

Lela S. Tuller
Recording Secretary

Provision: In the spring of 1940, the Club shall elect a President, a President-Elect, a First Vice President, a Second Vice President, a Recording Secretary, a Treasurer, and a Treasurer.

If the above is adopted section 2 (a) and (b) shall read:

Art V Sec. 2 (a) Candidates for the office of President, First Vice President, and Second Vice President shall have been a member of the Executive Committee one year and a Director at least two years prior to their installation.

Art V Sec. 2 (b) Candidates for the Recording Secretary, Corresponding and Treasurer shall have served as a Director at least two years prior to their installation.

Art V Sec. 1 If the above sections carry, Delete (c).

(c) A member of the Club who has served one year as a regularly elected Board member and one year as either Recording or Corresponding Secretary is eligible to any office.

Art VI Delete Sec. 1 (d). The President shall appoint a chairman to provide for the sessions for the first days at the Art Gallery. They shall keep a record of attendance and report the same to the Secretary of the Club.

Add a new section to be known as Sec. 2.

Sec. 2. The President-Elect shall, in the absence of the President, perform the duties of that officer. She shall, during the year, attend at least one meeting of each department and acquaint herself with the duties of the various committees.

That is one more as Sec. 2 and 3 to read

Sec. 3. The First Vice President shall, in the absence of the President and the President-Elect, perform the duties of the President. She shall serve as the chairman of the Hospitality Committee, and promote social interests of the Club.

Sec. 4. The Second Vice President shall, in the absence of the President, the President-Elect, and the First Vice President, perform the duties of the President. She shall be chairman of the Membership Committee.

Amendments proposed by the Revision Committee and Mrs. Warren Huebner and Mrs. E.J. Harnagel.

Art V to read:

adopted Sec. 1. The Executive officers of the Club shall be a President, a President-Elect, a First Vice President, a Second Vice President, a Recording Secretary, a Corresponding Secretary, and a Treasurer. These officers shall serve as officers of the Board of Directors.

Proviso: In the spring of 1948, the Club shall elect a President, a President-Elect, a First Vice President, a Second Vice President, a Recording Secretary, a Corresponding Secretary and a Treasurer.

If the above is adopted section 2 (a) and (b) to read

Art V Sec. 2 (a) Nominees for the office of President-Elect, First Vice President, and Second Vice President shall have been a member of the Executive Committee one year and a Director at least two years prior to their installation.

Art V Sec. 2 (b) Nominees for the Recording Secretary, Corresponding and Treasurer shall have served as a Director at least two years prior to their installation.

Art V Sec. 1 If the above sections carry, delete (c)

(c) A member of the Club who has served one year as a regularly elected Board member and one year as either Recording or Corresponding Secretary is eligible to any office.

adopted Art VI Delete Sec. 1 (d) The President shall appoint a chairman to provide for the hostess for the free days at the Art Gallery. They shall keep a record of attendance and report the same to the Secretary of the Club.

Add a new section to be known as Sec. 2.

adopted Sec. 2. The President-Elect shall, in the absence of the President, perform the duties of that officer. She shall, during the year, attend at least one meeting of each department and acquaint herself with the duties of the various committees.

What is now known as Sec. 2 and 3 to read

adopted Sec. 3. The First Vice President shall, in the absence of the President and the President-Elect, perform the duties of the President. She shall serve as the chairman of the Hospitality Committee, and promote social interests of the Club.

adopted Sec. 4 The Second Vice President shall, in the absence of the President, the President-Elect, and the First Vice President, perform the duties of the President. She shall be chairman of the Membership Committee.

If President-Elect is adopted Art Vlll Sec. 7,
last sentence should read:

In the event of a vacancy in any office except that of President, the Board of Directors shall fill the vacancy for the unexpired term.

Art Vlll. The following to be substituted for the first sentence of Sec. 1

Sec. 1. The affairs of this corporation shall be managed by a Board consisting of the officers and not less than thirty Directors. The officers and 10 Directors shall be elected annually.

If the above is adopted (b) should be deleted.

Add a new paragraph to Art Vlll

Sec. 2. Eligibility for Directors: A member shall have

1. Been a Chairman or Co-Chairman of a department or a committee for at least two years, or
2. Given three years department or committee service, or
3. Been a Director at least one year.

If the above qualifications are adopted, a new section should be added to Art XI to be known as Sec. 1.

Sec. 1. No member shall be eligible for chairman or co-chairman of a committee until she has been a member of the Club for two years.

Sec. 5 (o) to read

The Memorial Organ Committee shall consist of two members, a chairman and a co-chairman. Its' duty shall be to have general supervision of the Hawley Memorial Organ.

If President is elected Sec. 1 of Art XI should provide that there be but one nominee for each office.

Suggestions for amendments presented by Revision Committee and also two presented by the Board.

Art III

Sec. 1 The membership of the Club shall consist of Life, active, non-resident, short term, nominal and junior members.

in (a) strike out \$100.00 and insert \$150.00 for Life membership.

in (b) strike out 1500 and insert 1600, limit of membership.

Delete (b) 3 Wives of Regular Army Officers and Wives of the Staff of Veterans Administration on active duty in Des Moines

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

Delete second sentence of (c) in order that it will read:

adaptes (c) A non-resident member is one who lives outside of the city of Des Moines. She shall have all the privileges of the Club.

Add a new section to read and re-letter subsequent paragraphs.

adaptes (d) Short term (four months) members: A short term member is a non-resident who is spending part of the year in Des Moines. Her application shall be presented by two active members. She shall have no privileges except that of attending meetings. See Art XIV Sec. 10.

Paragraph know as (c) to read

adaptes (f) A junior member is the unmarried daughter or ward, between the ages of sixteen and twenty-five, of an active member. Her name with the date of her birth shall be proposed to the Board of Directors by her mother or guardian. A junior member shall have no privileges except that of attending meetings. A junior member of two years standing immediately preceding her application for active membership may become an active member upon payment of an initiation fee and annual dues; otherwise her membership terminates on May 1st following her 24th birthday. A junior member of two years standing immediately preceding her application for active membership may become an active member upon payment of an initiation fee and annual dues, otherwise her junior membership terminates.

adaptes In Sec. 2 (a) strike out the word "Membership" and insert the word "Investigating".

In Sec. 3 (b) strike out the word "Membership" and insert the word "Investigating".

Art IV Sec. 1 Strike out the last sentence and insert the following 2 sentences.

adaptes There shall be an initiation fee of \$5.00 for junior members when transferring to active membership. Short term members shall pay a fee of \$5.00. Nominal members shall pay annual dues of \$1.00.

adaptes Art VI. Sec. 6 To add this sentence to the duties of the Treasurer:
All bills shall be paid and the books of the Treasurer closed at least three days before Officers Day.

Art. IX To add the following sentence to Sec. 1
They may also make recommendations to the Board of Directors.

Sec. 2 to read

Sec. 2. The Executive Committee may recommend to the Board of Directors the purchase of objects of art that have been approved by two recognized art critics.

Art. XII Sec. 3 (e) Strike out the words "and hand to the President" which appear at the last of the paragraph and insert the following:

Details of the election shall be posted on the bulletin board for at least two weeks.

(f) of the same section to read

At the annual business meeting the chairman of the Election Committee shall announce the names of the nominees receiving the highest number of votes and the President shall declare the said nominees elected.

(g) to read In case of a tie the membership shall at the annual business meeting, elect the officers from the nominees so tied.

Art XIII The first sentence of (b) to read

This fund shall include all fees from Life memberships from May 1935 to August 1, 1948 and shall be invested by the Treasurer with the approval of the Finance Committee.

and add a sentence at the last of the paragraph

After August 1, 1947 all Life membership fees shall be placed in the general fund.

Art. XIV Sec. 10 to read

Sec. 10. A Short Term (four-month) ticket may be secured upon application of two active members and the payment of five dollars (\$5.00). This ticket entitles the holder to attend all meetings. Such privileges shall be extended only once to any one person during a club year.

Art XV to read

The rules contained in "Robert's Rules of Order Revised" shall govern this Club in all cases to which they are applicable and in which they are not consistent with these by-laws.

Add the following words to Art XVI
or in the written notice in the call for the meeting.

Delete Standing Rule 9

Blanket Amendments.

Wherever the word "House" Secretary appears change to Executive Secretary.

Wherever the word "Financial" Secretary appears, change to "Resident" Secretary.

Wherever the words "member of the board of directors" appears change to "Director", provided it is proper to so state.

Wherever the words "rights and privileges" occurs, strike out the words "rights and".

If qualifications for directors is carried then wherever the words "Vice-Chairman" appears, change to "Co-Chairman."

Many changes in words, or re-wording of sentences to shorten and clarify with definitely no change in meaning should be made and replacement of some section to different articles without any change in wording.

Mrs. Bolton, Mrs. Gordon Elliott, Mrs. R.W. Zuch

Revision Committee.

August 6, 1947.

(2) The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place Wednesday, August 6, 1947 at 9:45 A.M.

The President, Mrs. Harold Gordon, presided. Twenty-five members were present.

The minutes of the preceding meeting were read and approved.

In the absence of the Treasurer, Mrs. Tuller read the following Treasurer's report -

Balance July 1	\$3130.92
Total receipts	6423.30
Total disbursements	1682.04
Balance Aug. 1	4741.26
Bal. in Emergency Aug. 1	190.20
Total in General Fund	4931.46

The Secretary moved this audited report be accepted. Motion carried.

The Corresponding Secretary, Mrs. Ghrist reported her correspondence. The resignations of Mrs. Walter J. Lehman and Mrs. W.W. Bond were read. Mrs. Ghrist moved they be accepted with regret. Motion carried.

Mrs. Martin Seltzer, Chairman of the Rental Committee reported total rentals for July of \$397.00. The same placed on file.

Mrs. Neill Garrett, Chairman of the House Committee, presented for consideration bills totaling \$60.18.

Mrs. Gleason moved these bills be allowed. Motion carried.

April 30, 1947

The Annual Officers Day meeting was held in the Art Gallery at Hoyt Sherman Place, Wednesday April 30, at 1:30 P.M. with the President, Mrs. Ray C. Fountain presiding.

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

The President, in her report, expressed her appreciation of the co-operation of all who served the Club during the year and her pleasure in the year's work and associations.

Reports from Officers and Committee Chairmen were presented in the following order:

Mrs. Harold Gordon -1st. Vice President and chairman of the Hospitality Committee.

Mrs. Edward W. Riddell -2nd. Vice President and chairman of the Membership Committee.

Mrs. B.L. Tesdell - Recording Secretary

Mrs. Ralph Tuller - Corresponding Secretary

Financial reports for the club year 1946 - 1947 included the following :

Treasurer : Mrs. E.J. Harnagel

House & Emergency Fund : Mrs. F.R. Skinner

Social Committee : Mrs. T.W. Hawkinson, Chairman.

Bulletin Business Manager : Mrs. W.E. Ray.

Decorations and flowers - Mrs. J.W. Edenburn

Elections - Mrs. Harry D. Linn

Gift Committee - Mrs. Ross M. Carroll

Luncheon Hostesses - Mrs. Paul Wilson

Mrs. Garrett discussed the repairs of the ventilating system and asked Board approval to (1) Make the fan room tight. (2) repair the mushroom ventilators in the auditorium, (3) lay a thin coat of cement on the floor under the auditorium which comprises the air chamber of the ventilating system.

Mrs. Wallace moved the Board approve the above. Motion carried.

Mrs. Gleason moved the repairs of the ventilating system be paid from the Maintenance Fund and at as low a cost as the House Chairman can secure. Motion carried.

Mrs. Riddell, Chairman of the Building Committee presented the contract price bill of A.H. Neumann & Bros. of \$992.00 for the replacement of the skylight and moved that it be allowed. Motion carried.

Mrs. Zuch, Parliamentarian and a member of the Revisions Committee read the proposed Amendments to the By-Laws. They were acted upon as follows:

Mrs. Bolton moved the proposed amendment to Sec. 1 Art V with it's proviso be adopted. A ballot vote was taken. Mrs. Hoak and Mrs. McCoy were appointed tellers. The amendment was adopted, 23 affirmative votes and 1 negative.

Mrs. Stahl moved the adoption of the amendments to Art V Sec. 2 (a) and (b). Amendments adopted unanimously.

Mrs. Hoak moved to adopt the amendments to delete Art V Sec. 2 (c) and Art VI Sec. 1 (d). Amendments adopted unanimously.

Mrs. Dyson moved to adopt a new section to be added to Art VI providing the duties of President-Elect and what is now known as Sec. 2 and 3 revising the duties of the Vice

Presidents. Amendments adopted unanimously.

Mrs. Wagner moved the Amendment to Art VIII, Sec. 7 last paragraph concerning filling of vacancies be adopted. Amendment adopted unanimously.

Mrs. Gleason moved the adoption of amendment to Sec. 1 Art VIII. Amendment adopted unanimously.

Mrs. Riddell moved amendment to delete (b) of Sec. 1 Art VIII be adopted. Amendment adopted unanimously.

Mrs. Bolton, Chairman of Revisions Committee asked leave to withdraw the proposed amendment concerning the Memorial Organ Committee. Request granted.

Mrs. Riddell moved adoption of a new section providing qualifications for Directors. Adopted unanimously.

Mrs. Bolton moved the adoption of a new section to be known as Sec. 1 of Art XI. Adopted unanimously.

Moved the adoption of Amendment to Sec. (a) Art III requiring but one nominee for each office. Ballot vote - 22 yes, 2 no. Amendment adopted.

Mrs. Huebner moved the adoption of amendment to Sec. 1 first sentence (a),(b). Adopted unanimously.

Mrs. Bolton moved adoption of amendment to delete (b) 3 of Art III. Ballot vote 21 yes - 3 no. Amendment adopted.

Mrs. Skinner moved adoption of amendment to (c) of Sec. 1 Art III. Adopted unanimously.

Mrs. Craig moved adoption of amendment to add a new section to Art III. Adopted unanimously.

Mrs. Wallace moved the adoption of amendments to (e) of Sec. 1 Art III. Adopted unanimously.

nine floor. Also, in response to a request from Mrs. Darnell.

Mrs. McCoy moved adoption of amendment to Sec. 2(a) and Sec. 3 (b) of Art III. Adopted unanimously.

Mrs. Davis moved adoption of amendments to Sec. 1, Art IV. Adopted unanimously.

Mrs. Gleason moved adoption of amendment to Sec. (6) Art VI. Adopted unanimously.

Mrs. Huebner moved the adoption of amendment to Sec. (1) Art IX. Adopted unanimously.

Mrs. Riddell moved adoption of amendment to Sec (2) Art IX.

Mrs. Wallace moved adoption of amendment to (e) and (f) of Sec. 3, Art XII. Unanimously adopted.

Mrs. Bolton moved adoption of amendment to (g) of Sec. 3 Art XII.

Mrs. Skinner moved adoption of amendment to (b) of Sec.1, Art XIII. Unanimously adopted.

Mrs. Craig moved adoption of the amendment to Sec. 10, Art XIV. Unanimously adopted.

Mrs. Bolton moved adoption of the amendment to Art XV. Unanimously adopted.

Mrs. Davis moved the adoption of the amendment to Art XVI. Unanimously adopted.

Mrs. Parker moved the adoption of the Blanket Amendment. Unanimously adopted.

Mrs. Dyson, Chairman of the Building Fund Committee reported the plans of that committee.

The President announced that Mrs. Riddell had given a davenport to the Club which had been placed on the mezzanine floor. Also, in response to a request from Mrs. Garrett,

Mrs. Gleason presented a gift of a lace tablecloth.

Mrs. Gordon stated that the Literature Department would conduct a Book Mart during the year in the interest of the Building Fund.

Mrs. Zuch offered to teach a class in Parliamentary Law at the Club House, proceeds of same to be placed in the Building Fund.

Mrs. Dyson moved the offer be accepted. Motion carried.

The following new members were voted into the Club:

Mrs. Paul S. Helmick	1065 - 44th
Mrs. Arthur C. Wahl	4306 Center
Mrs. Wm. Edward Alley	2612 Kingman Blvd.
Mrs. W.C. Lemke Jr.	Rocklyn Drive
Mrs. Verla Parks Lawrenz	614 - 9th St.
Mrs. L.O. Arstad	3420 Kingman Blvd.
Mrs. Herschel G. Langdon	344 - 51st
Mrs. Roy King	1531 - 26th
Mrs. George H. Watts	4212 Holland Drive
Mrs. Floyd A. Hamborg	109 - 51st
Mrs. J.V. Seaman	924 - 36th
Mrs. Hugh N. Gallagher	1901 E. 9th
Mrs. S.G. Taylor	1236 - E. 14th
Mrs. J.W. McCann	421 - 42nd
Mrs. Stuart M. Ross	213 Hillside, West D.M.
Mrs. C.O. Anderson	1322 - 13th
Mrs. Walter D. Cochrane	1172 Harding Rd.
Mrs. H.A. Shay	2418 Maryland Pike
Mrs. John McKay	1404 - 23rd

Junior members

Lois Ann Gordon	104 E. Washington
Joan Coffey	2011 E. 9th
Portia Payseur	1500 - 41st

The following applications for membership were given their first reading:

- | | |
|------------------------------|------------------------------|
| 21. Mrs. Arlo D. Adams | 22. Mrs. Oscar Anderson |
| 4309 Forest Ave | 3333 Grand Ave |
| Pro. by Mrs. Irene W. Warner | Pro. by Mrs. Leon Brown |
| End. by Ada C. Kleinberg | End. by Mrs. Fred P. Gilbert |
| Dept. - Music | Dept. - Literature |

23. Mrs. Roy W. Bixler
5638 So. Waterbury Rd.
Pro. by Mrs. George Voth
End. by Mrs. Charles E. Wilson
Dept. - Public Affairs
24. Mrs. Robert H. Bush
4032 Kingman Blvd.
Pro. by Mrs. Walter L. Stewart
End. by Mrs. Henry L. Adams
Dept. - Art
25. Mrs. Robert B. Byrum
2832 University Ave
Pro. by Mrs. James Eubank
End. by Mrs. L.R. Campbell
Dept. - Art
26. Mrs. Robert K. Goodwin
Redfield, Ia.
Pro. by Mrs. H.F. Schoen
Mrs. Ray C. Fountain
Dept. - Public Affairs
27. Mrs. Everett Griffith
4150 Greenwood Drive
Pro. by Mrs. Raymond Dalbey
End. by Mrs. Leon Wood
Dept. - Music
28. Mrs. E.C. Hamill
1530 - 43rd
Pro. by Mrs. George E. Walker
End. by Mrs. Ray C. Fountain
Dept. - Home & Science
29. Mrs. Nelse Hansen
1522 Guthrie
Pro. by Mrs. E.I. Sargent
End. by Mrs. Martin Seltzer
Dept. - Home & Science
30. Mrs. Gordon M. Hathaway
823 E. 22nd St. Ct.
Pro. by Mrs. M.K. Tenny
End. by Mrs. James S. Hoffer
Dept. - Music
31. Mrs. Leighton Housh
1710 Mar Ella Trail
Pro. by Mrs. L.G. Harter
End. by Mrs. Garner W. Taylor
Dept. - Literature

32. Mrs. Parker K. Hughes
1918 - 55th
Pro. by Mrs. L.G. Harter
End. by Mrs. Garner W. Taylor
Dept. - Literature
33. Mrs. Claire B. Laird
5635 Kingman Blvd.
Pro. by Mrs. Charles Wherry
End. by Mrs. Ray C. Fountain
Dept. - Home & Science
34. Mrs. C.D. Lindfelt
2007 E. 29th
Pro. by Mrs. H.A. Elmquist
End. by Mrs. W.J. Cameron
Dept. -
35. Mrs. Leo Marcovis
1517 - 12th
Pro. by Mrs. H.L. Davidson
End. by Mrs. Louis Ansher
Dept. - Literature
36. Mrs. H.B. Nicol
1246 - 44th
Pro. by Mrs. Earl Manbeck
End. by Mrs. Noel Griffiths
Dept. - Home & Science
37. Mrs. Frederick F. Peel
1005 - 43rd
Pro. by Mrs. H.J. Luetjen
End. by Mrs. J.C. Johnson
Dept. - Home & Science
38. Mrs. Howard Smead
5217 Shriver Ave
Pro. by Mrs. George Kraetsch
End. by Mrs. W.M. Sproul
Dept. - Public Affairs
39. Mrs. Clement A. Sones
5410 Woodland Ave
Pro. by Mrs. Ralph Tuller
End. by Mrs. C.C. Woodburn
Dept. - Home & Science
40. Mrs. J.F. Sullivan
1920 - 30th
Pro. by Mrs. Frank Laing
End. by Mrs. James E. Dyson
Dept. - Music

41. Mrs. Amy Van Scoy
Rippey, Ia. September 3, 1947.
Pro. by Mrs. Mabyll Martin
End. by Mrs. A.C. Hageman
Dept. -

42. Mrs. Wesley S. Volz
3804 - 9th
Pro. by Mrs. Louis F. Stephens
End. by Mrs. Howard A. Messinger
Dept. - Home & Science

43. Mrs. L.A. Williams
Rt. 1 West Des Moines, Ia.
Pro. by Mrs. Allan B. Kline
End. by Mrs. Carl J. Stephens
Dept. - Art

The Secretary reported Junior to Senior. Mrs. Davis reported forty

1. Mrs. Ardell Kurschinski (Helen Kucharo)
533 - 46th
End. Mrs. Herman Kucharo
Dept. - Public Affairs

The Secretary moved the transfer from Junior to Senior membership of Mrs. Kurschinski be approved. Motion carried.

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

September 3, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, September 3rd at 9:45 A.M.

The President, Mrs. Harold Gordon presided. Twenty-nine members were present.

The minutes of the preceding meeting were read and approved.

The Second Vice President, Mrs. Davis reported forty three new members voted into the Club.

The Corresponding Secretary, Mrs. Christ, reported her correspondence. The resignations of Mrs. Edwin L. Sullivan, Mrs. G.A. Langworthy, Mrs. Frank C. Moorehouse, and Mrs. E.E. Johnson were read. Mrs. Christ moved that these resignations be accepted with regret. Motion carried.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$117.62 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried, the report placed on file.

Mrs. Hoak, Year Book Chairman requested premission to add one hundred year books to the original order.

Mrs. Riddell moved the request be granted. Motion carried.

Mrs. Wallace, Co-Chairman of the Bulletin reported on the work of that committee.

Mrs. Gleason moved that two hundred twenty-five dollars be advanced to the Bulletin Committee, the same amount to be paid back at the close of the year. Motion carried.

Mrs. Skinner moved that Miss Edith Cushing be re-elected Trustee, Memorial Library. Motion carried.

Mrs. Riddell moved that Mackay be paid the usual sixty dollar bonus which was due at this time, Motion carried.

Mrs. Lineberger asked Board approval to present a class on Flower Arrangement beginning Oct. 28th - the proceeds of which would be turned over to the Building Fund.

Mrs. Dyson moved the offer be accepted. Motion carried.

The President reported a meeting of the National Federation of Music's Clubs Board to be held in Des Moines in September. A place was needed in which to give a tea and it had been suggested that the Board offer our Club House. After discussion two motions were made. Mrs. Wallace moved that the courtesy of Hoyt Sherman Place be extended for the tea on Sept. 21st. Motion carried. Mrs. Huebner moved that the tea given for the Board of the National Federation of Music's Clubs be serviced adequately by the Des Moines Women's Club - the expense of said service to be paid by their hostesses. Motion carried.

Mrs. Dyson, Chairman of the Building Fund reported on the plans of that committee. Board members and workers were invited to a "Brunch" Sept. 17th. At that time there would be a school of instruction and discussion of further plans pertaining to their program.

The following new members were voted into the Club:

Mrs. Arlo D. Adams	4309 Forest Ave
Mrs. Oscar Anderson	3333 Grand Ave
Mrs. Roy Bixler	5638 So. Waterbury Rd.
Mrs. Robert H. Bush	4032 Kingman Blvd.
Mrs. Robert B. Byrum	2832 University Ave
Mrs. Robert K. Goodwin	Redfield, Ia.
Mrs. Everett M. Griffith	4150 Greenwood Drive
Mrs. E.C. Hamill	1530 - 43rd
Mrs. Nelse C. Hansen	1522 Guthrie
Mrs. Gordon Hathaway	822 E. 22nd St. Ct.
Mrs. Leighton Housh	1710 Mar Ella Trail
Mrs. Parker K. Hughes	1918 - 55th
Mrs. Claire B. Laird	5635 Kingman Blvd.
Mrs. C.D. Lindfelt	2007 E. 29th
Mrs. Leo Marcovis	1517 - 12th St.
Mrs. H.B. Nicol	1246 - 44th
Mrs. Frederick F. Peel	1005 - 43rd
Mrs. Howard Smead	5217 Shriver Ave
Mrs. Clement Sones	5410 Woodland Ave
Mrs. J.F. Sullivan	1920 - 30th
Mrs. Amy Van Scoy	Rippey, Ia.
Mrs. Wesley S. Volz	3804 - 9th St.
Mrs. L.A. Williams	West Des Moines, Ia.

The following applications for membership were given first reading:

44. Mrs. George Baehr
1672 Northwest Drive
Pro. by Mrs. L.B. Martin
End. by Mrs. W.H. Schmidt
45. Mrs. Hattie M. Brownell
4221 Holland Drive
Pro. by Mrs. R.W. Zuch
End. by Mrs. J.A. Ralls
Dept. - Home & Science
46. Mrs. Bowen Campbell
2404 E. 29th
Pro. by Mrs. James W. Hall
End. by Mrs. Harry D. Linn
Dept. - Art
47. Mrs. L.L. Eisentraut
1505 - 17th
Pro. by Mrs. L.E. Wilson
End. by Mrs. Mabel G. Sherriff
Dept. - Public Affairs
48. Mrs. L.V. Fisher
2819 - 48th
Pro. by Mrs. W.A. Jennings
End. by Mrs. Charles W. Barlow
Dept. -

Mrs. J.A. Dowing, chairman of the Finance or Auditing Committee reported that the above financial reports had been audited and found to be correct (Read by Mrs. J.O. Gleason) Upon favorable motion by Mrs. Ray Smith, the report of the auditing committee was accepted and placed on file.

Reports of the departments were presented by the chairman

Art - Mrs. Karl L. Wagner

Drama - Mrs. Joseph B. Priestly

History & Philosophy - Mrs. Walter M. Bartlett

Home & Science - Mrs. Chester C. Woodburn

Literature - Mrs. A.A. Herrick

Music - Mrs. George Young Jr.

Public Affairs - Mrs. Cyrus B. Hillis

Reports of the activities of the various Standing and Service Committees were presented:

Art Exhibition - Mrs. Karl Wagner

Art Gallery Hostesses- Mrs. Walter Neuman (Read by Rec. Sec)

Art Possessions - Miss Edna Rounds (Read by Sec .)

Building Committee - Mrs Edward W. Riddell

Building Fund Committee - Mrs. J.E. Dyson

Bulletin - Mrs. Morris Lan

Cashiers - Mrs. C.B. Hextell

Club History Research- Mrs. Erwin Schenk

Decorations and Flowers - Mrs. J.W. Edenburn

Elections - Mrs. Harry D. Linn

Gift Committee - Mrs. Ross M. Carrell

Luncheon Hostesses - Mrs. Paul Wilson

49. Mrs. Sheldon Gladstone
1600 Thompson
Pro. by Mrs. James W. Hall
End. by Mrs. Walter R. Yarn
Dept. - Literature
50. Mrs. Harry C. Gruber
732 - 18th
Pro. by Mrs. Theodore Livingston
End. by Mrs. Louis Ansher
Dept. - Literature
51. Mrs. H.C. Houghton
Red Oak, Ia.
Pro. by Mrs. M.E. Wallace
End. by Mrs. Harold Gordon
Dept. -
52. Mrs. J.M. Landman
5616 University Ave
Pro. by Mrs. R.W. Zuch
End. by Mrs. C.L. Minnis
Dept. - Home & Science
53. Mrs. La Vern Jones
2725 - 46th
Pro. by Mrs. Ralph A. Lancaster
End. by Mrs. L.B. Gobel
Dept. - Home & Science
54. Mrs. J.C. Mellon
6855 Oliver Smith Drive
Pro. by Mrs. H.A. Winter
End. by Mrs. George Walker
Dept. -
55. Mrs. Ernest J. Moehl
315 - 56th
Pro. by Gertrude Hawkinson
End. by Mrs. Leo F. Yort
Dept. - Literature
56. Mrs. Alfred L. Neal
6627 Clark Blvd.
Pro. by Mrs. E.E. Gadd
End. by Mrs. Ralph Lancaster
Dept. -
57. Mrs. William J. Sayre
1339 - 33rd
Pro. by Gertrude E. Hawkinson
End. by Mrs. Garth Crawford
Dept. - Literature

58. Mrs. Robert Southworth
3416 Amherst St.
Pro. by Mrs. R.W. Zuch
End. by Mrs. B.C. Hopkins
Dept. -
59. Mrs. Elmer E. Warren (Reins.)
2904 - 36th
Pro. by Gertrude Hawkinson
End. by Mrs. Garth G. Crawford
Dept. - Literature
- 60.. Mrs. J.S. Russell (Reinst.)
620 - 48th
Pro. by Mrs. M.H. Fedderson
End. by Mrs. Ray Fountain
Dept. - Music
- 61.. Mrs. Albert B. Mehaffey (Reinst.)
Ashworth Rd. West Des Moines
Pro. by Mrs. Walter E. Barnes
End. by Mrs. Harold Gordon
Dept. - Home & Science
62. Mrs. John S. Baldridge (Reinst.)
1500 - 44th St.
Pro. by Mrs. Harry Stedman
End. by Mrs. Edwin H. Davis
Dept. - Art

Mrs. Tuller moved the four reinstatements be accepted.
Motion carried.

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

Mrs. Dyer, Chairman of the September 17, 1947.

reported that the campaign to raise money for the building

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of Hoyt Sherman Place on Wednesday, September 17th at 9:45 A.M.

The President, Mrs. Harold Gordon presided.

Thirty-three members were present.

Minutes of the preceding meeting were read and approved.

The First Vice President, Mrs. Riddell reported on the plans for the reception and tea immediately following the Open Day program of October 1st.

The Corresponding Secretary, Mrs. Ghrist read her correspondence. Mrs. Ghrist presented the resignations of Mrs. A.J. Stickler, Mrs. J.M. Lynch and Mrs. George Roberts and moved that they be accepted, with regret. Motion carried.

The Treasurer, Mrs. Kurtz reported a balance on hand

August 1st of	\$ 4741.26
Total receipts for month	2662.99
Total receipts	<u>7404.25</u>
Disbursements for month	663.89
Balance Sept. 1, 1947	<u>6740.36</u>

The Treasurer presented a bill of \$197.98 for the packing and transportation of the Hoyt Sherman dining room set, which was given to the Des Moines Women's Club last year. Mrs. Kurtz moved the bill be allowed. Motion carried.

Mrs. Bonnett, Co-Chairman reported on the progress of the year book.

Mrs. Wallace, Co-Chairman of the Bulletin reported that the October bulletin was ready for proof reading.

Mrs. Dyson, Chairman of the Building Fund Committee reported that the campaign to raise money for the building and re-modeling project cleared the Board of Appeals on the basis that we were soliciting only the members of the Des Moines Women's Club.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$133.75 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried. The report was placed on file.

Mrs. Seltzer, Chairman of Rentals reported Auditorium rentals of \$112.50 and Hoyt Sherman rentals of \$144.50. Total amount of rentals \$257.00. The report placed on file.

The following new members were voted into the Club:

Mrs. George Baehr	1672 Northwest Drive
Mrs. Hattie Brownell	4221 Holland Drive
Mrs. Bowen Campbell	2404 E. 29th
Mrs. L.L. Eisentraut	1505 - 17th
Mrs. L.V. Fisher	2819 - 48th
Mrs. Sheldon Gladstone	1600 Thompson
Mrs. Harry C. Gruber	732 - 18th
Mrs. H.C. Houghton	Red Oak, Ia.
Mrs. J.M. Landman	5616 University Ave
Mrs. LaVerne D. Jones	2725 - 46th
Mrs. J.C. Mellon	6855 Oliver Smith Drive
Mrs. Ernest J. Moehl	315 - 56th
Mrs. Alfred L. Neal	6627 Clark Blvd.
Mrs. William J. Sayre	1339 - 33rd
Mrs. Robert Southworth	3416 Amherst

The following applications were given their first reading:

63. Mrs. Roger Fleming
2508 - 33rd
Pro. by Mrs. Carl J. Stephens
End. by Mrs. Allan B. Kline
Dept. - Music
64. Mrs. Walter Hitchen
2918 High St.
Pro. by Mrs. B.V. Standring
End. by Mrs. Jesse Stevenson
Dept. - Music

65. Mrs. Myrtle E. McCullough
1210 Pleasant St.
Pro. by Mrs. A. Robinson
End. by Mrs. Clyde Dawson
Dept. - Public Affairs

66. Mrs. Clarke Nichols
3610 - 49th St. Place
Pro. by Mrs. Harold L. Allen
End. by Mrs. Ola M. Smith
Dept. -

67. Mrs. Chris Peterson
2518 - 40th
Pro. by Mrs. M.G. Youngquist
End. by Mrs. Ray C. Fountain
Dept. - Home & Science

68. Mrs. Wayne J. Stedman
2521 Kenway Drive
Pro. by Mrs. J.A. Johnson
End. by Mrs. Glen D. Boylan
Dept. - Home & Science

69. Mrs. Joseph E. Whalen
Hotel Savery
Pro. by Mrs. Lewis C. Johnson
End. by Mrs. Herbert H. Drey
Dept. -

70. Mrs. William L. Hassett (Reinst.)
5303 Grand Ave
Pro. by Mrs. Ross M. Carrell
End. by Mrs. Harold Gordon
Dept. - Home & Science

Mrs. James E. Smith (Short term)
426 - 56th of Miami, Fla.
Pro. by Mrs. Ralph Tuller
End. by Mrs. Edwin H. Davis

The Secretary moved the reinstatement of Mrs. W.L. Hassett and Short Term membership of Mrs. James E. Smith be accepted. Motion carried.

The President announced the next Board meeting to be held Oct. 8th at 9:45 A.M. and urged promptness in order that we may be adjourned in time for the Departmental meeting.

There being no further business, the meeting was adjourned.

Lela S. Tuller
Recording Secretary

October 8, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place Wednesday October 8th at 9:45 A.M.

The President, Mrs. Harold Gordon presided.

Twenty-eight members were present.

The minutes of the preceding meeting were read and approved.

Mrs. Riddell, First Vice President, presented a bill of \$87.59 for the Opening tea and moved that it be allowed. Motion carried. Mrs. Riddell expressed her appreciation to the Board for their assistance in making the tea a friendly gathering.

Mrs. Davis, Second Vice President reported a thank-you note from Mrs. Houghton for her invitation to the Opening Tea.

Mrs. Kurtz, Treasurer reported a balance Sept. 1, 1947 of:

	\$ 6740.36
Total receipts	14643.27
Disbursements for mo.	1848.03
Balance Oct. 1, 1947	12795.24

Mrs. Gleason reported the Treasurer's book had been audited and found correct.

Mrs. Riddell moved that the Treasurer's report be accepted. Motion carried.

Mrs. Kurtz presented bills for consideration totaling \$2362.62. Mrs. Gleason moved that these bills be allowed. Motion carried.

The Corresponding Secretary, Mrs. Ghrist reported her correspondence. The resignations of Miss Julia Greenleaf, Mrs. Bert Noland, Mrs. H.A. Arnold, Mrs. Franklin F. Robinson, Mrs. E.R. Rust, Mrs. Don Allen, Mrs. R.J. Betts, Mrs. J.B. Thompson, Mrs. Raymond Hirschauer, Mrs. G.A. Frampton, and Mrs. F.C. Pielsticker were read. Mrs. Ghrist moved that they be accepted with regret. Motion carried.

Mrs. Neill Garrett, Chairman of the House Committee presented for consideration bills totaling \$184.87.

Mrs. Gleason moved that these bills be allowed. Motion carried. The report placed on file.

Mrs. Garrett reported the following projects had been completed: the laying of the concrete floor under the auditorium, the repair of the mushroom ventilators in the aud., fan room repairs which included plastering and a new door, placement of bulbs to light the aisles in the auditorium.

Mrs. Milligan read the report on Rentals in the absence of Mrs. Seltzer, Chairman.

September rentals Aud.	\$247.50
Hoyt Sherman	337.50
Total	<u>585.00</u>

Report placed on file.

Mrs. Bunce, Co-Chairman of the Public Affairs Department, asked Board approval for the "Let Us Discuss" hour under the leadership of Miss Alice Myers. The purpose of such a class, sponsored by the Public Affairs Department is to offer the opportunity to the membership to further discuss in the interest of public affairs, the subjects of the speakers who appear on the Regular Day Program. The class would cover a nine week period with a fee of \$4.00.

Mrs. Sansbury moved that the Board approve of the "Let Us Discuss" hour. Motion carried.

Mrs. Hoak reported on the year book and urged Board members to obtain theirs.

Mrs. Gleason moved that the regular city and county dues be paid. Motion carried.

Mrs. Lan moved that \$75.00 be contributed to the Community Chest and \$75.00 to the Red Cross Fund. Motion carried.

The President asked Board approval to grant the community Chest three minutes on the Regular Day program of Oct. 15th.

Mrs. Hoak moved this approval.

Mrs. Riddell, Chairman of the Building Committee, reported that bids for a dumb waiter had been received from the Otis Elevator Co. and Montgomery Co., both of whom had service organizations in the city. The Building Committee recommended that the order be placed with the low bidder, - Otis Elevator Co. at a cost of \$3169.00.

Mrs. Davis moved the acceptance of this recommendation. Motion carried.

The President reported a suggestion from the Program Committee that since it had been the custom to issue complimentary tickets each year to the Press, that consideration be given for the same courtesy to the Radio Stations.

Mrs. H.G. Drake moved that a complimentary ticket be sent to each of the radio stations in the city. Motion carried.

Mrs. Bolton moved that a complimentary ticket be sent to Paul Durrie, Public Forum Director. Motion carried.

Mrs. Bump read the resolutions drawn up by the Citizenship Committee of the City Federation submitted to the Clubs of the city. Mrs. Bump moved that the Board of Directors of the Des Moines Women's Club approve and endorse President Truman's program for Food Conservation. Motion carried.

Mrs. Gordon announced that Mrs. Mahnke had 200 boxes of stationery to give to the Club. These could be sold and the money turned over to the Building Fund Committee.

Mrs. Craig moved we accept with pleasure this gift of stationery from Mrs. Carl Mahnke. Motion carried.

Mrs. Gleason, Chairman of the Finance Committee asked Board approval to place 50¢ per member in the Permanent Maintenance Fund. Mrs. Bolton moved approval. Motion carried.

The President's suggestion of a gift from the Board to be sent to Mrs. Ungles upon the arrival of her baby met with hearty approval.

The following new members were voted into the Club:

Mrs. Roger Fleming	2508 - 33rd
Mrs. Walter Hitchen	2918 High St.
Mrs. Myrtle McCullough	1210 Pleasant
Mrs. Clarke Nichols	3610 - 49th St. Place
Mrs. Chris Peterson	2518 - 40th
Mrs. Wayne J. Stedman	2520 Kenway Drive
Mrs. Joseph E. Whalen	Hotel Savery

The following applications for membership were given their first reading:

71. Mrs. Morton S. Adler
1507 - 27th
Pro. by Mrs. Fred H. Haskins
End. by Mrs. Marcus Lumbard
Dept. -

72. Mrs. Ralph J. Barrett
Dallas Center, Ia.
Pro. by Mrs. O.V. Moon
End. by Mrs. Lloyd R. Bock
Dept. - Drama
73. Mrs. Henry Berg
4005 Lower Beaver Rd.
Pro. by Mrs. E.H. Borg
End. by Mrs. Fred D. Armington
Dept. - Home & Science
74. Mrs. Sam S. Clay
5909 Waterbury Circle
Pro. by Mrs. George A. Spooner
End. by Mrs. T.B. Throckmorton
Dept. - Art
75. Mrs. Glen C. Collins
Dallas Center, Ia.
Pro. by Mrs. O.V. Moon
End. by Mrs. Lloyd R. Bock
Dept. - Home & Science
76. Mrs. L.W. Dickinson
2828 - 47th
Pro. by Mrs. J.M. Driscoll
End. by Mrs. E.H. Hunnicutt
Dept. -
77. Mrs. C.R. Dudley
3402 - 49th
Pro. by Mrs. T.B. Throckmorton
End. by Mrs. Kenneth H. Clark
Dept. - Literature
78. Mrs. John Hess Jr.
2207 - 34th
Pro. by Mrs. W.E. Collins
End. by Mrs. H.D. James
Dept. - Home & Science
79. Dr. Julia Ford Hill
944 - 37th
Pro. by Mrs. Edward Riddell
End. by Mrs. Daniel J. Glomset
Dept. - History & Philosophy
80. Mrs. Olin E. Hoffman
1103 Hull Ave
Pro. by Mrs. Harry W. Dahl
End. by Mrs. Rollin M. Stevens
Dept. - Public Affairs

May Day Party - Mrs. P.E. Taylor (Read by Mrs. J.F. Lineberger)
Memorial Art - Mrs. Frank Root
Memorial Library - Miss Edith Cushing (Read by Sec.)
Nominating - Mrs. Warren Huebner
Press - Mrs. W.S. Phillips
Program - Mrs. Carl Borg
Publicity Book - Mrs Fred Potter
Records - Mrs. Geo. A. Reed
Rental - Mrs. Chas. F. Nutt
Revisions - Mrs. A.N. Heggen
Tickets - Mrs. Ransom Neel
Year Book - Mrs. Edwin H. Davis
Doorkeepers - Mrs. Henry E. Eckberg

These reports were filed.

The retiring President, Mrs. Fountain, invited the new officers to the platform, following which she presented the incoming President, Mrs. Harold Gordon. Mrs. Gordon accepted her new responsibilities with graciousness and awareness of the challenge they entail. She then presented the members of her Executive Committee and the newly- elected members of the Board of Directors. The minutes of the meeting were read and approved, after which the meeting was adjourned for Tea in the Byers Room.

Dora Tesdell
Recording Secretary.

81. Mrs. Donald H. Kast
4904 Pleasant St.
Pro. by Mrs. Dallas E. Harris
End. by Mrs. C.B. Knobbe
Dept. - Public Affairs

82. Mrs. Charles J. Moss
420 - 28th
Pro. by Mrs. Roscoe Whittemore
End. by Mrs. Hugh I. Harter
Dept. - Music

83. Mrs. John S. Rhinehart
Dallas Center, Ia.
Pro. by Mrs. O.V. Moon
End. by Mrs. Lloyd R. Bock
Dept. - Home & Science

84. Mrs. G.A. Royal
3314 Kingman Blvd.
Pro. by Mrs. A.B. Ogden
End. by Mrs. H.F. Schoen
Dept. -

85. Mrs. Ward Schwartz
4719 Pleasant St.
Pro. by Mrs. F.R. Sherman
End. by Mrs. Fred C. Huebner
Dept. - Home & Science

Junior to Senior

2. Miss Sarah Jean Gibson
1335 - 27th

3. Mrs. Clinton Nichols (Mary Alice Wright)
702 - 31st

Mrs. Tuller moved the transfer from Junior to Senior membership of Sarah Jean Gibson and Mrs. Clinton Nichols be approved. Motion carried.

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

October 22, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday October 22nd at 9:45 A.M.

The President, Mrs. Harold Gordon presided.

Twenty-eight members were present.

The minutes of the preceding meeting were approved as corrected.

Mrs. Davis, Second Vice President, reported one hundred applications for membership had been received. Eighty five new members had been voted into the Club. Also three transfers from junior to senior membership.

The Treasurer, Mrs. Kurtz reported a bank balance to date of \$13,093.36. The report placed on file.

Mrs. Ghrist, Corresponding Secretary, reported her correspondence. The resignations of Mrs. John M. Rankin, Mrs. Charles R. Pell, Mrs. Charles W. Dau and Mrs. R.E. Ketman were read. Mrs. Ghrist moved that they be accepted, with regret. Motion carried.

Mrs. Hoak reported that the year book had been kept within the allotted space thereby saving in the cost of publication.

Mrs. Garrett, Chairman of the House Committee, presented for consideration, bills amounting to \$17.76. Mrs. Riddell moved that these bills be allowed. Motion carried.

Mrs. Garrett reported the large fan was now ready for operation and the fire doors which are back stage in the roof are repaired.

Mrs. Sansbury moved that we approve of the customary honorary tickets issued by Mrs. Mellor. Motion carried.

Mrs. Lan reported a Gorham silver spoon and fork and a stork filled with sweetheart roses was sent to Mrs. Ungles.

Mrs. Dyson, Chairman of the Building Fund reported for that committee.

Mrs. Riddell moved that the Building Fund Committee proceed immediately with their project. Motion carried.

The following new members were voted into the Club:

Mrs. Morton S. Adler	1507 - 27th
Mrs. Ralph J. Barrett	Dallas Center, Ia.
Mrs. Henry Berg	4005 Lower Beaver Rd.
Mrs. Sam S. Clay	5909 Waterbury Circle
Mrs. Glen C. Collins	Dallas Center, Ia.
Mrs. L.W. Dickinson	2828 - 47th
Mrs. C.R. Dudley	3402 - 49th
Mrs. John Hess Jr.	2207 - 34th
Dr. Julia Hill	949 - 37th
Mrs. Olin E. Hoffman	1103 Hull Ave
Mrs. Donald H. Kast	4904 Pleasant
Mrs. Charles J. Moss	420 - 28th
Mrs. John S. Rhinehart	Dallas Center, Ia.
Mrs. G.A. Royal	3314 Kingman Blvd.
Mrs. Ward Schwartz	4719 Pleasant St.

The following applications for membership were given their first reading:

86. Mrs. Don E. Berman
2321 - 36th
Pro. by Mrs. John E. Bemis
End. by Mrs. Ray C. Fountain
Dept. - Public Affairs
87. Mrs. Nell G. Chiha
1055 - 36th
Pro. by Mrs. H.V. Christensen
End. by Mrs. Howard Cox
Dept. - Home & Science
88. Mrs. J. Russell Cook
3730 Lincoln Place Drive
Pro. by Mrs. I.W. Myers
End. by Mrs. Arthur Brayton
Dept. - Public Affairs

89. Mrs. Virgil L. Cobb
730 - 27th
Pro. by Mrs. E.S. Johnston
End. by Mrs. J.W. Love
Dept. - Music
90. Mrs. Clifford E. Gibson
1234 - 46th
Pro. by Mrs. R.L. Bunce
End. by Mrs. J.A. Downing
Dept. - Public Affairs
91. Mrs. J.E. Horsfield
3901 Maquoketa Drive
Pro. by Mrs. Floyd Burgess
End. by Mrs. A.C. McGill
Dept. - Home & Science
92. Mrs. G.A. Huntoon
2612 - 40th
Pro. by Mrs. L.C. West
End. by Mrs. E.D. Dedrick
Dept. -
93. Mrs. Carl H. Krause
730 - 33rd
Pro. by Mrs. Frank P. Blake
End. by Mrs. G.M. Blaine
Dept. - Home & Science
- 94.. Mrs. Jack Levensky
1534 Germania Drive
Pr. by Mrs. Herman J. Smith
End. by Mrs. Rudolph Elman
Dept. - Drama
95. Mrs. O. Edwin Owen
Brown Hotel
Pro. by Mrs. Edwin F. Peters
End. by Mrs. D.W. Mott
Dept. - Home & Science
96. Mrs. Frederick Royal
3722 - 37th
Pro. by Mrs. Malcolm Royal
End. by Mrs. Edward W. Riddell
Dept. - Public Affairs
97. Mrs. John C. Stougard
1145 - 36th
Pro. by Mrs. F.E. Yoast
End. by Mrs. G.S. Blount
Dept. - Home & Science

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

November 5, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, November 5th at 9:45 A.M.

The President, Mrs. Harold Gordon presided.

Twenty-nine members were present.

The minutes of the preceding meeting were approved as corrected.

The Treasurer, Mrs. Kurtz reported:

Balance Oct. 1, 1947	\$12,795.24
Receipts for month	3,677.94
Total	<u>16,473.18</u>
Disbursements for month	3,573.98
Balance Nov. 1, 1947	<u>\$12,899.20</u>

Report placed on file.

Mrs. Ghrist, Corresponding Secretary, reported her correspondence. The resignation of Mrs. John G. Graham was read. Mrs. Ghrist moved that it be accepted with regret. Motion carried.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$118.08 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried. Report placed on file.

Mrs. Seltzer, Chairman of Rentals, reported:

Auditorium rentals	\$ 107.50
Hoyt Sherman Place	166.50
	<u>\$ 274.00</u>

Report placed on file.

Mrs. M.E. Wallace offered to give a series of four Book Reviews at the Club House for a fee of \$2.00 - proceeds of same to be placed in the Building Fund.

Mrs. Davis moved that this generous offer be accepted with pleasure. Motion carried.

Mrs. Milligan reported on C.A.R.E. program and moved that the Des Moines Women's Club take care of the booth at Younkers for one day. Motion carried.

Mrs. Gordon appointed Mrs. Johann, Mrs. George Barnes, Mrs. Paul Cotton and Mrs. Earle Corbin as Booth representatives.

Mrs. Riddell moved that the \$10.00 previously allotted to the Citizenship Committee and not used be diverted to a certificate for C.A.R.E. Motion carried. (Explanation - the \$10.00 was returned because the Citizenship Program was abandoned.)

Mrs. Lan moved that twenty dollars be granted to buy two additional C.A.R.E. certificates. Motion carried.

After discussion, Mrs. Steadman moved that baskets be placed in the Lobby for the purpose of receiving voluntary contributions to C.A.R.E. Motion carried.

Mrs. Parker moved that the Board approve the recommendation of the Executive Committee that ten cents be taken out of each luncheon ticket of the December luncheons for Xmas expenditures. Motion carried.

Mrs. Dyson, Chairman of the Building Fund reported for that committee.

The following new members were voted into the Club:

Mrs. Don E. Berman	2321 - 36th
Mrs. Nell G. Chiha	1055 - 36th
Mrs. J. Russell Cook	3730 Lincoln Place Drive
Mrs. Virgil L. Cobb	830 - 27th
Mrs. Clifford E. Gibson	1234 - 46th
Mrs. J.E. Horsfield	3901 Maquoketa Drive

Mrs. G.A. Huntoon	2612 - 40th
Mrs. Carl H. Krause	730 - 33rd
Mrs. Jack Levensky	1534 Germania Drive
Mrs. O. Edwin Owen	Brown Hotel
Mrs. Frederick A. Royal	3722 - 37th
Mrs. John C. Stougard	1145 - 36th

The following applications for membership were given their first reading:

98. Mrs. Julius Glayston
3220 Iola
Pro. by Irma S. Mannheimer
End. by Mrs. I.J. Wallerstein
Dept. - History & Philosophy
99. Mrs. R.S. Grennell
658 - 45th
Pro. by Mrs. Anna Craven Wood
End. by Mrs. J. Leo Hoak
Dept. - Music
100. Mrs. Earl Gudgel
2609 - 47th
Pro. by Mrs. Louis McVey
End. by Mrs. Elmer F. Gibson
Dept. - History & Philosophy
101. Mrs. Nina C. Kauffman
3323 Ingersoll
Pro. by Mrs. W.A. Jennings
End. by Miss Jessie M. Jennings
Dept. -
102. Miss Louise Mosier
Hotel Ft. Des Moines
Pro. by Mrs. Tom McCurnin
End. by Mrs. Francis Kornis
Dept. - Public Affairs
103. Mrs. O.H. Severance
2500 Grand Ave
Pro. by Mrs. Emmett Johns
End. by Mrs. J.H. Ghrist
Dept. - Art
104. Mrs. Vern P. Smith
218 Terrace Rd.
Pro. by Mrs. R.S. Kilpatrick
End. by Mrs. Edward A. Kimball

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

November 19, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, November 19th at 9:45 A.M.

The President, Mrs. Harold Gordon presided. Thirty members were present.

The minutes of the preceding meeting were read and approved.

Mrs. Davis, Second Vice President, in the absence of Mrs. Milligan, submitted the report on C.A.R.E. A voluntary offering of one hundred and ten dollars was received on November 12th for the Des Moines Women's Club contribution to C.A.R.E. With this and ten dollars voted by the Board, twelve food packages were purchased. The receipts for the packages are in the name of the Club and we will be notified when they are delivered.

The Treasurer, Mrs. Kurtz reported:

Balance Oct. 1, 1947	\$12,795.24
Receipts for month	3,677.94
Total	16,473.18
Disbursements	3,573.98
Bal. Nov. 1, 1947	\$12,899.20

Mrs. Gleason, Chairman of the Finance Committee reported that the Treasurer report had been audited and found correct.

Mrs. Davis moved that the auditors report be accepted. Motion carried.

The Corresponding Secretary, Mrs. Christ reported her correspondence. The resignations of Mrs. R.H. Riegelman,

Mrs. Florence M. Clift and Mrs. George W. Fowler were read.

Mrs. Ghrist moved that they be accepted, with regret. Motion carried.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of one hundred and ninety seven dollars and ninety three cents were presented by Mrs. Stahl who moved that these bills be allowed. Report placed on file.

Mrs. Wagner moved that the Board of Directors approve the recommendation of the Executive Committee that - "the Art Scholarship of One Hundred dollars, which was discontinued during the war, be resumed." Motion carried.

Mrs. Bolton, Chairman of the Revisions Committee, gave notice of intent to increase the number on the nominating committee to be voted at the next regular Board meeting.

Mrs. Winter of the Program Committee reported that the Bureau had cancelled the program, "An Afternoon in Cathay" to be offered Jan. 7th and presented for the Board's approval LaMeri, dancer, who could be secured at the same price - \$375.00. Mrs. Davis moved approval of this substitution. Motion carried.

Mrs. Dyson, Chairman of the Building Fund Committee reported.

Mrs. Priestley moved that we accept the offer on handkerchiefs presented by Mrs. Carl Drake and that we purchase 4 gross - the money to be advanced by the Building Fund Committee.

Mrs. Skinner moved to strike out the words "4 gross" and insert the words "50 dozen". Amendment carried.

The motion, as amended, carried.

Mrs. Parker moved that we accept the suggestion of the Building Committee to hold bridge parties once a month, beginning in January at the Club House. Motion carried.

Mrs. Wallace reported on the Book Review series.

The following new members were voted into the Club:

Mrs. Julius Glayston	3220 Iola
Mrs. R.S. Grennell	658 - 45th
Mrs. Earl Gudgel	2609 - 47th
Mrs. Nina C. Kauffman	3323 Ingersoll
Miss Louise Mosier	Ft. Des Moines Hotel
Mrs. O.H. Severance	2500 Grand Ave
Mrs. Verne P. Smith	218 Terrace Rd.

The following applications for membership were given their first reading:

105. Mrs. Melvin Fortman
400 - 43rd
Pro. by Mrs. A.F. Leathers
End. by Mrs. Fey Moody
Dept. - Literature
106. Mrs. O.M. Garrett
924 - 37th
Pro. by Mrs. Emery Goff
End. by Mrs. L.A. Parker
Dept. -
107. Mrs. Maud Trowbridge Walrod
1015 - 42nd
Pro. by Mrs. M.E. Wallace
End. by Mrs. M.S. Klapp
Dept. - Literature
108. Mrs. L.H. Wood
221 - 38th St. Place
Pro. by Mrs. J.H. Ghrist
End. by Mrs. Harold Gordon
Dept. -
109. Mrs. E.H. Biermann
709 - 41st
Pro. by Mrs. Charles Thornton
End. by Mrs. Edwin H. Davis
Dept. -

Junior Member

Miss Sally Winter (Birth date May 30, 1927)
2424 Raymond Drive
Pro. by Mrs. H.A. Winter
End. by Mrs. C.C. Woodburn

Short term member

Miss Grace Cobb	Pro. by Mrs. Hugh D. Rogers
1508 Germania Drive	End. by Mrs. Ray G. Miller

May 8, 1946.

The Board of Directors of the Des Moines Women's Club held a called meeting in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, May 8, at 2:30 P. M. with the President, Mrs. Ray C. Fountain presiding. Thirty-two members were present.

Copy of

Minutes of the Board Meetings

of the

Des Moines Women's Club

April 24, 1946

-

April 30, 1947

O F F I C E R S

President.....Mrs. Ray C. Fountain
First Vice President.....Mrs. Harold Gordon
Second Vice President.....Mrs. Edward W. Riddell
Recording Secretary..... Mrs. B.L. Tesdell
Corresponding Secretary.....Mrs. Ralph W. Tuller
Treasurer.....Mrs. Edward J. Harnagel

December 3, 1947.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, December 3rd at 9:45 A.M.

The President, Mrs. Harold Gordon presided. Thirty-one members were present.

The minutes of the preceding meeting were read and approved.

Mrs. Gordon reported on the Tea given in honor of Margaret Truman.

Mrs. Davis, Second Vice President reported a total membership of 1523 of which 104 were new members.

The Treasurer, Mrs. Kurtz reported:

Balance on hand Nov. 1	\$ 12,899.20
Receipts for Nov.	1,878.11
Total receipts	<u>14,777.31</u>
Disbursements for month	3,018.00
Bal. in checking acc't.	\$ <u>11,759.31</u>

Report placed on file.

Mrs. Kurtz presented a bill of \$4.50 and moved that it be allowed. Motion carried.

The Corresponding Secretary, Mrs. Ghrist reported her correspondence.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$382.04 were presented by Mrs. Stahl, who moved that these bills be allowed. Motion carried.

In the absence of Mrs. Seltzer, Rental Chairman, the Secretary read the following report:

	Auditorium \$ 225.00
	Hoyt Sherman 198.50
Report filed.	Total \$ <u>423.50</u>

Mrs. Dyson, Chairman of the Building Fund reported the following:

The Book Mart	\$93.50
Flower Arrangement Class	107.00
Parliamentary Law Class	50.00
Handkerchiefs sold to date	237.00

Mrs. Gordon reported that she had contacted Mrs. Setzer who was agreeable to placing the Fifty Dollars given by her as a separate Award. The same will be suggested to the Art Exhibition Committee.

The President presented Mrs. Zuch, Parliamentarian who discussed the "intent" of the Revisions Committee to increase the number on the Nominating Committee.

Mrs. Bolton moved to amend the By-Laws by increasing the size of the nominating committee from seven (7) to fifteen (15) members.

A ballot vote was taken. The amendment was adopted. (25 yes, 5 no).

Mrs. Gleason moved that the \$45.00 allowed in the budget for Xmas gifts be distributed among the employees. Motion carried.

Mrs. Gordon announced the "Lets Discuss" hour Dec. 10th and urged Board members attendance.

The President cordially invited the Board of Directors to have luncheon at her home, December the seventeenth.

The following new members were voted into the Club:

Mrs. Melvin Fortman	400 - 43rd
Mrs. O.M. Garrett	924 - 37th
Mrs. Maude Trowbridge	1015 - 42nd
Mrs. L.H. Wood	221 - 38th St. Place
Mrs. E.H. Bierman	709 - 41st

The following applications for membership were given first reading:

110. Mrs. H.L. Sink
5306 Grand Ave

Pro. by Mrs. Harvey V. Stearns

End. by Mrs. D.D. Chaffee

Dept. - Home & Science

Short term member

Miss Ida Frances Hatch

1228 - 37th

The Secretary moved approval of the short term member, Miss Hatch. Motion carried.

There being no further business, the meeting adjourned.

Lela S. Tuller
Recording Secretary

Balance in bank	12,155.45
Receipts for month	
Total receipts	3,306.52
Disbursements	
bal. in checking account	1,772.06

January 14, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of Hoyt Sherman Place, Wednesday January 14th at 9:45 A.M.

The President, Mrs. Harold Gordon presided. Thirty-one members were present.

The Minutes of the preceding meeting were read and approved.

Mrs. Edward Riddell, First Vice President reported on the Thanksgiving Tea and moved we ratify the paid bill of \$26.01 for same. Motion carried.

The Treasurer, Mrs. Kurtz reported:

Balance in bank Dec. 1, 1947	\$	11,759.31
Receipts for month		1,399.14
Total receipts		13,158.45
Disbursements		3,386.39
Bal. in checking account Jan 1, 1948		9,772.06

Mrs. Gleason, Chairman of the Finance Committee reported that the Treasurer's report had been audited and found correct.

Mrs. Bump moved that the auditor's report be accepted. Motion carried.

Mrs. Kurtz presented two bills - \$10.48 for Xmas decorations and \$9.18 to Jack Smith and moved that they be allowed. Motion carried.

The Corresponding Secretary, Mrs. Christ reported her correspondence.

Mrs. Riddell moved that a notice be put in the Bulletin stating where the C.A.R.E. packages, which were given by the Club, were sent. Motion carried.

Mrs. Gleason moved that the returned C.A.R.E. certificate be sent to another country. Motion carried.

Mrs. Wallace moved that thankyou notes be sent in appreciation of the Parliamentary Law and Flower Arrangement Classes which were conducted in the interest of the Building Fund. Motion lost.

Mrs. Neill Garrett, Chairman of the House Committee reported that bills to the amount of \$302.36 which had been O.K.'d by the President and the Chairman of the Finance Committee had been paid.

Mrs. Riddell moved that the payment of these bills be ratified. Motion carried.

Mrs. Garrett presented for consideration bills to the amount of \$661.80.

Mrs. Gleason moved that these bills be allowed. Motion carried.

Mrs. Seltzer, Chairman of the Rentals reported:

Auditorium	\$ 265.50
Hoyt Sherman Place	265.00
Total	<u>\$ 530.50</u>

Report filed.

Mrs. Seltzer placed on file a report from the Rental Committee concerning rentals for the auditorium.

Mrs. Riddell, Chairman of the Building Committee, reported several changes in the blue prints which would save in expense. A recommendation was brought from the Building Committee that bids be secured on the remodeling project.

Mrs. Gleason moved to postpone consideration of the recommendation until after election of members for the nominating committee had been completed. Motion carried.

The President announced that Mrs. Zuch, Parliamentarian would conduct the election of eight additional members to the nominating committee. Mesdames Lan, Weitz, Palmer, Huebner and Wallace served as tellers. By general consent it was decided to nominate from the floor. The President declared the following elected:- (1) Mrs. George Bogardus (2) Mrs. Wm. Koch (3) Mrs. Omar B. Franklin (4) Mrs. C.B. Knobbe (5) Mrs. Julian Bruner (6) Mrs. M.A. Royal (7) Mrs. George McClarey (8) Mrs. A.E. Taylor.

Mrs. Weitz moved that in event any of the eight (8) elected cannot serve on the nominating committee their places be filled in the order of the votes received. Motion carried.

Mrs. Gordon presented the recommendation of the Building Committee for discussion.

Mrs. Sansbury moved that the recommendation to secure bids on the remodeling project be accepted. Motion carried.

The Program Committee did not need the additional fifty dollars that was allowed July 2nd for the November 26th Regular Program. Mrs. Riddell moved to amend the motion to read - that the Program Committee use the fifty dollars, if necessary, for emergency. Motion carried.

The President asked approval of the appointment of Mrs. Neil Garrett as a member of the Building Committee.

Mrs. Davis moved approval. Motion carried.

Mrs. Gordon announced Mrs. McEvoy, Mrs. Coonan and Mrs. Hempelman as chairman of the bridge parties. Mrs. Omar Franklin and Mrs. Neil Adamson, Chairmen of the Book Reviews. Support to the various projects for the Building Fund was urged.

Mrs. Dyson, Chairman of the Building Fund reported.

Mrs. Dan Craig, Treasurer of the Building Fund filed the following report:

" As of January 10, 1948, 962 members have been contacted. Of this number, 618 have made gifts totalling \$ 15,076.25 and the balance have signified their intention to give at a later date.

Included in this sum of \$15,076.25 is

one gift of	\$1,000.00	
three " "	500.00	
One " "	300.00	
One " "	250.00	
One " "	200.00	
One " "	125.00	and many of \$100.00.

Also included in this amount is the first payment on many pledges.

Respectfully submitted,

Building Fund Committee,

Mary H. Craig, Treas. "

Mrs. Winter, of the Program Committee reported.

Mrs. H.L. Sink - 5306 Grand Ave was voted into the Club.

The following applications for membership were given their first reading -

111. Mrs. Jack E. Bair
1239 - 24th
Pro. by Mrs. Bertha Zuch
End. by Mrs. B.L. Tesdell

112. Mrs. Fred Chandler (Widow)
5701 So. Waterbury Rd.
Pro. by Mrs. A.R. Nelson
End. by Mrs. Frank H. Jordan
Dept. -
113. Mrs. E.H. Felton
418 - 60th
Pro. by Mrs. B.E. Stolpe
End. by Mrs. I.G. Potthoff
Dept. - Music
114. Mrs. Lulu G. Hansen
Student Union - Drake U.
Pro. by Mrw. James E. Dyson
End. by Mrs. W.R. Hornaday
Dept.
115. Mrs. Robert P. Mason
1505 - 56th
Pro. by Bernice N. James
End. by Mrs. W.R. Hornaday
Dept. - Home & Science
116. Mrs. George W. Rickard
5802 No. Waterbury Rd.
Pro. by Mrs. A.P. Jackson
End. by Mrs. Don Springer
Dept. -
117. Mrs. Kenneth Sawyer
5701 N. Waterbury Rd.
Pro. by Mrs. Don A. Springer
End. by Mrs. A.P. Jackson
Dept. - Music
118. Mrs. Velma Searles
3415 Washington
Pro. by Mrs. Virgil E. Kepford
End. by Mrs. Edwin H. Davis
Dept. O Music
119. Mrs. Philip Stickles
4204 Holland Drive
Pro. by Mrs. W.A. Nuzum
End. by Mrs. Donald Durham
Dept. - Home & Science
120. Mrs. Gerald J. Wadsworth
3514 Jefferson
Pro. by Mrs. George C. Huck
End. by Mrs. Dallas E. Harris
Dept. - Home & Science

121. Mrs. H.O. Wilkins (Reinst.)
 Pro. by Mrs. E.M. O'Connor
 End. by Mrs. H.C. Shirer
 Dept. - Literature

The Secretary moved the reinstatement of Mrs. H.O. Wilkins be approved. Motion carried.

There being no further business, the meeting adjourned.

Lela S. Tuller
 Recording Secretary

May 8, 1946.

The Board of Directors of the Des Moines Women's Club held a called meeting in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, May 8, at 10:00 A.M. with the President, Mrs. Ray C. Fountain presiding. Thirty-two members were present.

For the information of the newly- elected members, the approved minutes of the two previous regular Board meetings were re-read.

The attention of the members was called to a part of Section ,7,Article Vlll of the ByLaws which reads as follows : " Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment."

The President urged all members of the Board to acquaint themselves with the By Laws and that all business transacted by the Board be considered confidential by it's members.

The following report was read and filed by the Treasurer ,Mrs. E.J. Harnagel:

Balance-May 1, 1946.....\$1457.45

The Treasurer presented a financial report of May Day ,showing receipts:\$665.41

Disbursments..... 545.48

Profit to Club 119.93

January 28, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, January 28th at 9:45 A.M.

The President, Mrs. Harold Gordon presided. Thirty-one members were present.

The minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Louis Kurtz reported a balance of \$8,234.56. Mrs. Kurtz presented a bill of \$35.00 - United Artists Bureau - and moved it be allowed. Motion carried.

The Corresponding Secretary, Mrs. Ghrist reported her correspondence.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$33.35 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried.

Mrs. Karl Wagner, Chairman of the Special Programs, reported on the May Day program. Jean Welty, dramatist and author was highly recommended. This artist was available for three hundred dollars and possibly could be secured for two hundred and fifty dollars. Mrs. Wagner also suggested that a short dance program precede the play which would be a comedy - "The World and Nellie Blythe."

Mrs. Riddell moved that the recommendation of the Special Programs committee be accepted. Motion carried.

Mrs. Dyson, Chairman of the Building Fund Committee reported. Praise was given to the meticulous and conscientious work of Mrs. Dan Craig as Treasurer of the Building Fund Committee.

Mrs. Dan Craig gave a full report to date of the amount of money collected by each team.

Mrs. Ghrist read a letter concerning a gift to the Pan American Student Exchange.

Mrs. Wallace moved that twenty five dollars (the same as last year) be contributed. Motion lost.

Mrs. Gordon asked the desire of the Board as to whether they wished to entertain their husbands at a dinner party.

Mrs. Palmer moved that the president appoint a committee to arrange a Board party. Motion carried.

The following new members were voted into the Club:

Mrs. Jack E. Bair	1239 - 24th
Mrs. Fred Chandler	5701 S. Waterbury Rd.
Mrs. E.H. Felton	418 - 60th
Mrs. Lulu G. Hansen	Student Union - Drake U.
Mrs. R.P. Mason	1505 - 56th
Mrs. George P. Rickerd	5802 N. Waterbury Rd.
Mrs. Kenneth Sawyer	5701 N. Waterbury Rd.
Mrs. Velma Searles	3415 Washington
Mrs. Philip Stickles	4204 Holland Drive
Mrs. Gerald J. Wadsworth	3514 Jefferson

The following applications for membership were given their first reading:

122. Mrs. Paul W. Anderson
5141 Grand Ave
Pro. by Mrs. W.F. Winterble
End. by Miss Mae C. Anders
123. Mrs. Ross Dalbey
1017 - 63rd
Pro. by Mrs. Emery J. Goff
End. by Mrs. P.E. Taylor
Dept. - Home & Science

124. Mrs. Homer Gardner
1215 E. 13th
Pro. by Mrs. Virgil Kepford
End. by Mrs. O.G. Prichard
Dept. - Home & Science

125. Mrs. Elwood Haines
545 - 39th
Pro. by Mrs. Dean Schooler
End. by Mrs. W.G. Hale
Dept. - Public Affairs

126. Mrs. L.H. Mugge
4909 Harwood Drive
Pro. by Mrs. King Palmer
End. by Mrs. A.G. Kenworthy
Dept. - Home & Science

127. Mrs. C.M. Pinneo
4745 Harwood Drive
Pro. by Mrs. King Palmer
End. by Mrs. Stanley Friedman
Dept. - Home & Science

128. Mrs. Thomas Raymond
4801 Harwood Drive
Pro. by Mrs. King Palmer
End. by Mrs. Stanley Friedman
Dept. - Home & Science

129. Mrs. F.M. Stone
1325 - 42nd
Pro. by Mrs. James E. Dyson
End. by Mrs. King Palmer
Dept. - Home & Science

There being no further business, the meeting was adjourned.

Mrs. Ralph Tuller
Recording Secretary

February 11, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place Wednesday, February 11, 1948 at 9:30 A.M.

The President, Mrs. Harold Gordon presided. Thirty-one members were present.

The minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Louis Kurtz reported:

Balance in checking account Jan. 1, 1948	\$9,772.06
Receipts for the month	1,425.21
Total receipts	11,198.27
Disbursements	2,864.90
Balance Feb. 1, 1948	8,333.37

Mrs. Gleason, Chairman of the Finance Committee, reported that the Treasurer's report had been audited and found correct.

Mrs. Parker moved the auditor's report be accepted. Motion carried. Motion carried.

The Corresponding Secretary, Mrs. Ghrist reported her correspondence. A letter stating the returned C.A.R.E. certificate had now been sent to Italy and acknowledgement had been received.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$276.08 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried.

The Rental report for February 1948 was reported by Mrs. Milligan of the Rentals committee - total rentals \$208.00. Report placed on file.

The President announced that the time for selecting ten candidates for the Board of Directors had arrived.

Mrs. Zuch, Club Parliamentarian, conducted the election. Mrs. Zuch asked the wish of the Board concerning the manner of their election.

Mrs. H.G. Drake moved that nominations be made from the floor. Motion carried.

While the tellers, Mrs. Johns, Mrs. Steadman and Mrs. Milligan were counting the ballots, the Board proceeded with a changed order of business.

Mrs. Dyson, Chairman of the Building Fund, reported that the Building Fund was gradually growing and also the sentiment. She urged that the work continue step by step until the goal was reached.

Mrs. Dan Craig, Treasurer of the Building Fund, reported that to date \$20,521.42 had been received in gifts.

Mrs. Riddell, Chairman of the Building Committee, reported that possibly bids from the contractors would be submitted about March 1st. Kitchen equipment bids would also be ready at that time.

Mrs. Gordon discussed Life memberships and suggested that emphasis be placed on them.

Mrs. Nutt, Secretary of the Finance Committee, reported the following recommendation from the Finance Committee - that \$2500.00 (twenty-five hundred dollars) be transferred

from the General Fund into the savings account of the Club.

Mrs. Dyson moved the acceptance of this recommendation.
Motion carried.

Mrs. Davis, Second Vice President, discussed the giving of a new members tea with the Board of Directors as hostesses. A suggested date was March 17th.

Mrs. Gleason moved that a new members Tea be given during the month of March. Motion carried.

The report of the tellers was as follows:

- | | |
|--------------------------|-----------------------|
| 1. Mrs. Karl Wagner | 6. Mrs. W.E. Ray |
| 2. Mrs. A.A. Herrick | 7. Mrs. John H. Riggs |
| 3. Mrs. Neill Garrett | 8. Mrs. M.K. Tenney |
| 4. Mrs. Harry Watts | 9. Mrs. Paul Wilson |
| 5. Mrs. D. Wesley Barnes | 10. Mrs. Harry Ransom |

The President declared these ten persons elected as candidates for the Board of Directors.

Mrs. Lan moved that in case substitutions were necessary, that candidates be taken in the order of the number of votes received. Motion carried.

Mrs. Gordon announced that Mesdames Hoak, Palmer, Barnes, Huebner, Wagner and Stahl had been appointed to arrange for the Board party.

The following new members were voted into the Club:

- | | |
|---|---|
| Mrs. Paul W. Anderson
5141 Grand Ave | Mrs. L.H. Mugge
4909 Harwood Drive |
| Mrs. Ross Dalbey
1017 - 63rd | Mrs. C.M. Pinneo
4745 Harwood Drive |
| Mrs. Homer Gardner
1215 E. 13th | Mrs. Thomas Raymond
4801 Harwood Drive |
| Mrs. Elwood Haines
545 - 39th | Mrs. F.M. Stone
1325 - 42nd |

The following applications for membership were given their first reading:

130. Mrs. William M. Baker
4200 Harwood Drive
Pro. by Mrs. Ray F. Smith
End. by Mrs. Edward L. Garner
Dept. - Literature
131. Mrs. Arthur W. Callahan
4308 New York Ave
Pro. by Mrs. Ralph Tuller
End. by Mrs. H.L. Bump
Dept. - Home & Science
132. Mrs. T.D. Carnahan
1440 - 41st Place
Pro. by Mrs. A.C. McGill
End. by Mrs. DeLoss Marken
Dept. -
133. Mrs. John B. Hemminger
2417 Raymond Drive
Pro. by Mrs. A.P. Jackson
End. by Mrs. Don Springer
Dept. -
134. Mrs. C.E. Livingston
1150 Chautauqua Parkway
Pro. by Mrs. Orval Clark
End. by Mrs. Theodore E. Rees
Dept. - Home & Science
135. Mrs. J.M. Peters
833 - 18th
Pro. by Mrs. Ransom Neel
End. by Mrs. Glenn A. Jones
Dept. - Music
136. Mrs. D.H. Tompkins
4500 Carpenter
Pro. by Mrs. E.E. Dusenbery
End. by Mrs. Floyd T. McLaughlin
Dept. - Music
137. Mrs. John B. Wise
651 - 31st
Pro. by Mrs. Art E. Holm
End. by Mrs. R.F. Baker
Dept. - Home & Science

138. Mrs. Frank R. Jenkins (Reinst.)
 5410 Shriver Ave
 Pro. by Mrs. M.M. McMichael
 End. by Miss Fannie M. Ford
 Dept. - Art

Short term

Mrs. Kathryn Barkley
 1336 - 27th
 Pro. by Mrs. E.W. Riddell
 End. by Mrs. G.W. Bogardus

The Secretary moved the reinstatement of Mrs. Frank R. Jenkins and the short term membership of Mrs. Kathryn Barkley be accepted. Motion carried.

There being no further business, the meeting was adjourned.

Mrs. Ralph Tuller
 Recording Secretary

February 25, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, February 25th at 9:45 A.M.

The President, Mrs. Harold Gordon presided. Twenty-nine members were present.

The minutes of the preceding meeting were read and approved.

The First Vice President, Mrs. Edward Riddell, announced the Art Tea to be given March 7th and urged attendance by the Board members.

Mrs. Edwin Davis, Second Vice President reported that 146 new members had been voted into the Club. Announcement was also made of the New Members Tea on March 17th. The Officers and Board of Directors would be hostesses.

The Corresponding Secretary, Mrs. Ghrist reported her correspondence. Mrs. Ghrist presented the resignation of Mrs. Willis Newsom and moved that it be accepted with regret. Motion carried.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$22.84 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried.

Mrs. Dan Craig, Treasurer of the Building Fund, reported a total, including pledges, of \$23,896.42 as gifts received.

Mrs. Winter of the Program Committee briefly discussed the type lecture to be presented by our speaker, Mr. Pelikan, at the Regular Day Program March 3rd.

Mrs. Lan reported on the prizes for the bridge party of February 27th.

Mrs. Harold McCoy reported that the work of the Nominating Committee had been completed and the report had been turned over to Mrs. Frank Skinner, Chairman of Elections.

Mrs. Lewis Bolton, Chairman of the Revisions Committee recommended the following change and addition to the By-Laws in relation to the Finance Committee: Article XI, Sec. 6 (d) to read - " The Finance Committee shall consist of a chairman, co-chairman and five other members. These members of this committee shall be appointed each year by the President, two of whom shall serve a term of three (3) years and one for a term of one (1) year. The Chairman and Co-Chairman shall be chosen by the Finance Committee at the last regular meeting of the committee preceding Officers Day, from the two members serving the third or last year of their term.

Board approval was asked for the following recommendations of the Executive Committee - that Mrs. Margaret Mellor, Executive Secretary and Mrs. J.O. Gleason, Chairman of the Finance Committee be given access to the Safety Deposit box of the Des Moines Women's Club at the Iowa Des Moines National Bank for the remainder of the current year.

Mrs. Parker moved acceptance of this recommendation.

Motion carried.

The President called upon Mrs. Gordon , First Vice President, and Mrs. Riddell, Second Vice President for greetings to the Board.

Mrs. Ralph Tuller, who was elected to be an officer for the year 1946 - 1947, read her resignation from the Board and moved that it be accepted. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported correspondence received and sent as follows: Received from Mrs. Forrest Spaulding an acknowledgement of the receipt of \$10:00 for the purchase of three books for the City Library. The books purchased were :

" Mr. Lincoln's Camera Man" by Roy Meredith

" Woman as Force in History " by Mary R. Beard

" Autobiography of Wm. Allen White. "

A reply was sent to Mrs. Edith McElroy, Secretary of the Centennial Stamp Committee, stating that the Board does not wish to endorse, for a stamp, the Mural " The Departure of the Indian from Iowa. " The consensus of opinion was that a stamp symbolic of Iowa's progress through the one-hundred years would be more appropriate.

Notes of sympathy were sent to:

Mrs. J.O.Gleason and Mrs. North Miller upon the Death of their father.

Miss Harriet Maish upon the death of her brother.

Mrs. Francis W. Benedict upon the death of her sister

Dr. Reuel Sylvester and son upon the death of

Mrs. Sylvester.

Notes were sent to Mrs. Wallace Murray and to John E. Bemis who were ill.

Mrs. Dutton Stahl reported the date of the Board dinner - March 14th, 5:30 P.M., at Hoyt Sherman Place.

The following new members were voted into the Club:

Mrs. Wm. M. Baker 4200 Harwood Drive	Mrs. C.E. Livingston 1150 Chautauqua Parkway
Mrs. Arthur W. Callahan 4308 New York Ave	Mrs. J.M. Peters 833 - 18th
Mrs. T.D. Carnahan 1440 - 41st St. Place	Mrs. D.H. Tompkins 4500 Carpenter
Mrs. John B. Hemminger 2417 Raymond Drive	Mrs. John B. Wise 651 - 31st

The following applications for membership were given their first reading:

139. Mrs. Morrie K. Ambler
1328 - 41st
Pro. by Mrs. D.A. Powell
End. by Helen Johnston
Dept. -
140. Mrs. R.E. Chesebrough
3912 Maquoketa Drive
Pro. by Mrs. R.L. Bunce
End. by Mrs. Merle E. Leibold
Dept. -
141. Mrs. Ester Christensen
207 Zwart Road
Pro. by Mrs. Paul A. Taylor
End. by Mrs. Ray F. Smith
Dept. - Home & Science
142. Mrs. Ray S. Harrison
541 - 35th
Pro. by Mrs. George Kraetsch
End. by Mrs. Glen D. Boylan
Dept. - Home & Science
143. Mrs. Russell Hayes
Prairie City, Ia.
Pro. by Mrs. Floyd T. McLaughlin
End. by Mrs. Edna Goss
Dept. - Art
144. Mrs. Merl P. Moon
1532 - 42nd
Pro. by Mrs. Neil C. Adamson
End. by Mrs. Edwin F. Peters

145. Mrs. Paul Stark
 207 Zwart Road
 Pro. by Mrs. Paul A. Taylor
 End. by Mrs. Ray F. Smith
 Dept. - Art

Short term

Miss Margaret Tully
 1076 - 44th
 Pro. by Mrs. B. Rees Jones
 End. by Mrs. George M. Bennett

The Secretary moved the acceptance of the short term membership of Miss Tully. Motion carried.

There being no further business, the meeting was adjourned.

Mrs. Ralph Tuller
 Recording Secretary

Def. in checking acct.	2543.37
Receipts for month	2332.75
Total receipts	10273.12
Disbursements	5050.12
Bal. March 1, 1912	5223.00

Mrs. Gleason reported that the Treasurer's books had been audited and found correct.

Mrs. Dyer moved that the auditors report be accepted. Motion carried.

The Secretary reported the correspondence of Mrs. Gayist.

March 10, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, March 10th at 9:45 A.M.

The President, Mrs. Harold Gordon presided. Thirty members were present.

The minutes of the preceding meeting were read and approved.

Mrs. Edwin Davis read the report of the Art Tea in the absence of Mrs. Riddell. A bill to the amount of \$15.57 was presented by Mrs. Davis who moved that this bill be allowed. Motion carried.

Mrs. Davis, Second Vice President, reported a membership of 1563 to date. Of this number 1524 are voting members. Mrs. Davis also asked expression from the Board as to attendance at the New Members tea.

In the absence of the Treasurer, Mrs. Kurtz, the following report was read by Mrs. Gleason, Chairman of the Finance Committee:

Bal. in checking acc't Feb. 1	\$	8333.37
Receipts for month		2039.75
Total receipts		10373.12
Disbursements		5059.12
Bal. March 1, 1948		5314.00

Mrs. Gleason reported that the Treasurer's books had been audited and found correct.

Mrs. Dyson moved that the auditor's report be accepted. Motion carried.

The Secretary reported the correspondence of Mrs. Christ.

Mrs. Dutton Stahl read the report of the House Committee in the absence of Mrs. Neill Garrett. Bills to the amount of \$226.33 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried.

Mrs. Milligan of the Rentals Committee read the following report:

Auditorium for Feb.	\$ 307.50
Hoyt Sherman " "	273.00
Total to Mch. 1 for Aud.	2369.50
" " " 1 " H.S.	2230.50
Total	<u>\$4600.00</u>

Report placed on file.

Mrs. Craig, Chairman of the Building Fund, reported that there had been little change over the last report - \$22,766.42 in actual money - a little over \$24,000 including pledges. The Book Reviews had brought around \$300.00.

Mrs. Parker of the Building Committee reported a delay in bids on the re-modeling.

Mrs. Karl Wagner, Chairman of the Special Programs Committee, gave the report of the May Day Committee. Tickets for the afternoon program would be one dollar and would be available to the membership and friends. The luncheon tickets would be seventy five cents for members only. Possibly guests could be brought for lunch provided reservations were not filled by April 14th. Preceding Miss Welty, the artist, on the afternoon program, the Rose Lorenz Studio would present two dance skits.

Mrs. Hoak moved the report of the May Day Committee be accepted. Motion carried.

Mrs. Bolton, Chairman of the Revisions committee moved to amend Art. XI, Sec.6 division d to read - "The

Finance Committee shall consist of a Chairman, Co-Chairman and five other members. Three members of the committee shall be appointed each year by the President, two of whom shall serve for a term of three (3) years, and one for a term of one (1) year. The Chairman and the Co-Chairman shall be chosen by the Finance Committee at the last regular meeting of the committee preceding Officers Day, from the two members serving the third or last year of their term." Motion carried.

The President announced that the Craig Wright library had been presented to the Club as a gift from Mrs. Wright. Mrs. Gordon read a letter from Miss Cushing, Chairman of the Memorial Library, recommending that we accept two very valuable books from this collection and place them in the Memorial Library instead of purchasing the customary new books.

Mrs. Wallace moved that the recommendation be accepted. Motion carried.

Mrs. Gleason moved that one hundred dollars be transferred to the Memorial Art Fund in memory of our deceased members. Motion carried.

Mrs. Davis moved that the questionnaire received from the Minneapolis Women's Club be properly filled out and returned. Also included should be a request for information concerning that Club similar to the one received. Motion carried.

Mrs. Dyson reported on - "Save the Children's Fund."

Mrs. Sansbury moved that a contribution be made to "Save the Children's Fund."

Mrs. H.G. Drake moved to amend the motion by inserting the words - "of fifty dollars" after the word - "contribution."

Mrs. Huehner moved to amend the amendment by striking out - "fifty dollars" and inserting "twenty-five dollars."

The amendment to the amendment carried.

The motion as amended carried.

Mrs. Stahl presented a bill of \$8.00 for piano tuning and moved that it be allowed. Motion carried.

The following new members were voted into the Club:

Mrs. Morrie K. Ambler
1328 - 41st

Mrs. Russell Hayes
Prairie City, Ia.

Mrs. R.E. Chesebrough
3912 Maquoketa

Mrs. Merl P. Moon
1532 - 42nd

Mrs. Ester Christensen
207 Zwart Rd.

Mrs. Paul Stark
207 Zwart Rd.

Mrs. Ray S. Harrison
541 - 35th

The following applications for membership were given their first reading:

146. Mrs. George Pease
1303 - 45th
Pro. by Mrs. Allen S. Ozburn
End. by Mrs. A.D. James
Dept. - History & Philosophy

148. Mrs. Ray Schekel
4225 Forest Ave
Pro. by Mrs. A.M. Harder
End. by Mrs. Maurice Lan
Dept. - Literature

147. Mrs. H.J. Russell (Cora Breeden)
3204 School St.
Pro. by Mrs. Ralph Tuller
End. by Mrs. Marvin Sansbury
Dept. - Music

149. Mrs. Lloyd D. Starks
3924 Maquoketa Drive
Pro. by Mrs. Allen S. Ozburn
Mrs. V.F. Tinsley
Dept. O Hist. & Philos.

There being no further business, the meeting was adjourned.

Mrs. Ralph Tuller
Recording Secretary

March 24, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of Hoyt Sherman Place, Wednesday, March 24th at 9:45 A.M.

The President, Mrs. Harold Gordon, presided. Twenty-seven members were present.

The minutes of the preceding meeting were approved as corrected.

Mrs. Davis, Second Vice President, reported on the New Members Tea and stated the expense was \$12.90. Mrs. Davis reminded the Board of Memorial Hour, April 14th.

The Secretary read the report of the Treasurer - Balance, Mar. 24, 1948 - \$4304.45.

The Corresponding Secretary, Mrs. Ghrist, reported her correspondence. Mrs. Ghrist presented the resignation of Mrs. John H. Moehl and moved that it be accepted with regret. Motion carried.

Mrs. Dutton Stahl read the report of the House Committee. Bills to the amount of \$67.19 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried.

Mrs. Skinner, Chairman of the Elections Committee reported that the ballots had been mailed to all voting members.

Mrs. Lan announced the last bridge party which would be held April 16th.

Mrs. Riddell, Chairman of the Building Committee, reported that she hoped bids as previously presented were about the same. Mrs. Huebner discussed the Magic Chef

stove and bake-oven which were now available and could be installed, also a mixer and a 6 gal. coffee urn.

After discussion, Mrs. Skinner moved that the kitchen committee purchase one stove and a bake oven immediately. Motion carried.

Mrs. Hoak reported on the Board party and thanked Mrs. Huebner, mistress of ceremonies and her committee for the splendid cooperation.

Mrs. Parker moved that Mackay be paid his usual bonus of \$60.00 which is now due. Motion carried.

The President explained the application blank on the Art Scholarship and had the Secretary read the application to the Board.

Mrs. Gordon called attention to the pamphlets which had been given to the Board on the conference to be held at Grinnell College in June in the interest of "Prevention of World War III."

After discussion, Mrs. Riddell moved that these pamphlets be distributed at the evening meeting March 31st. Motion carried.

The President announced the evening meeting and suggested that invitations be extended to the husbands or a friend.

The following new members were voted into the Club:

Mrs. George Pease
1303 - 45th

Mrs. Ray Schekel
4225 Forest Ave

Mrs. H.J. Russell
3204 School St.

Mrs. Lloyd Starks
3924 Maquoketa Drive

There being no further business, the meeting was adjourned.

Mrs. Ralph Tuller
Recording Secretary

April 7, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, April 7th at 9:45 A.M.

The President, Mrs. Harold Gordon, presided. Twenty-six members were present.

The minutes of the preceding meeting were read and approved.

Mrs. Davis, Second Vice President asked the Board members to act as hostesses for the Memorial Hour, April 14th - 11:15 A.M.

Mrs. Gleason (for Mrs. Kurtz) read the following Treasurer's report: -

Balance March 1, 1948	\$5314.00
Receipts for month	2241.11
Total receipts	<u>7555.11</u>
Disbursements	3605.32
Balance April 1st	<u>\$3949.79</u>

Mrs. Gleason report that the books had been audited and found correct.

Mrs. Riddell moved that the auditors report be accepted. Motion carried.

Mrs. Ghrist, Corresponding Secretary reported her correspondence.

Mrs. Dutton Stahl read the report of the House Committee. Bills to the amount of \$292.95 were presented by Mrs. Stahl who moved that these bills be allowed. Motion carried.

The Secretary read the following report from the Rentals Committee for the month of March: -

Auditorium	\$240.00
Hoyt Sherman	254.00
Total rentals	<u>\$494.00</u>

Mrs. Charles Nutt, Secretary of the Finance Committee presented the following recommendation for consideration, "The Finance Committee recommend to the Board that the balance over and above approximately \$1500.00 be transferred from the checking account to the Building Fund, before the books are closed at the end of the year."

Mrs. Nutt moved acceptance of this recommendation. Motion carried.

Mrs. Dan Craig, Treasurer of the Building Fund Committee, asked that all outstanding cards be returned with a definite report as quickly as possible.

Mrs. Lan announced the final bridge party would be held April 16th.

Mrs. Riddell, Chairman of the Building Committee, announced that a complete report would be presented at the Board meeting of April 21st.

Mrs. Warren Huebner reported on kitchen equipment-in particular 30 gal. stew kettles which could be purchased for approximately \$33.00 each. Mrs. Nutt moved that two 30 gallon stew kettles be purchased. Motion carried.

Mrs. Gordon explained the Security Bond sale which was to open April 15th. The Des Moines Women's Club was asked to take care of the booth at Younkers for 3 days during the sale.

Mrs. Stahl moved that we assist in the Security Bond sale. Motion carried.

Mrs. Gordon appointed Mrs. Larry Smith as chairman.

Mrs. Wallace discussed the "Iowa Poetry Day Association" and asked endorsement of the Des Moines Women's Club through a contribution to their project.

Mrs. Woodburn moved that we endorse and support the Iowa Poetry Day Association by giving \$10.00. Motion carried.

Receipts sent to Mrs. Karl Wagner and Mrs. M.J. Walker in acknowledgement of their gift to the Memorial Art Fund.

A card was sent to Mr. Hubert James informing him that a tribute was placed in the memory of Mrs. James by Mrs. J.M. Walker of Madison, Wis.

A note of appreciation was received from Mr. H.M. Ellis for the tribute placed in memory of his mother, Mrs. M.W. Ellis

The vacancy created by the resignation of Mrs. Tuller was filled from the reserve list of the most recent election. The same number of votes having been cast for Mrs. Kingsley Palmer And Mrs. A.N. Heggen, lots were drawn and the President announced that Mrs. Heggen would first succeed to the Board of Directors.

Upon the receipt of an application from Mrs. Deets, Mrs. Riddell moved that the Board re-hire Mrs. Deets as House Secretary at the same salary, with the privilege of re-hiring

Mr. Mackey as before. Motion carried. Mrs. Mannheimer moved that Mr. and Mrs. Elmer Berge be hired to serve as a house couple at a salary of \$135.00 per month plus the use of the apartment, and that their duties be specified by Mrs. Deets and the Chairman of the House Committee. Motion carried.

Mrs. Gordon moved that the Club continue its account in the Des Moines National Bank. Motion carried.

Mrs. Davis moved that the Treasurer be authorized to pay all routine bills, not to exceed the sum of \$25.00, without the signature of the President. Motion carried.

Mrs. Lineberger moved that a four week's vacation, with pay be granted Mrs. Deets, and that a three week's vacation,

The following applications for membership were given
their first reading - (These are new members for 1948-49):

1. Mrs. Francis Burke
840 - 39th
Pro. by Mrs. J.C. Rockafellow
End. (two letters)
Dept. - Music
2. Mrs. Ray W. Clearman
1422 - 41st
Pro. by Mrs. Harold J. McCoy
End. by Mrs. Paul Wilson
Dept. - Music
3. Mrs. Ralph E. Dawson
1004 - 58th
Pro. by Mrs. Hugh D. Rogers
End. by Mrs. Roland Harrison
Dept. - Home & Science
4. Mrs. J.G. Faber
2024 - 39th
Pro. by Mrs. Carl B. Drake
End. by Mrs. Harry B. Winter
Dept. - Public Affairs
5. Mrs. L.H. Flancher
4220 Grand Ave
Pro. by Mrs. W.L. Huebner
End. by Mrs. W.R. Hornaday
Dept. - Literature
6. Mrs. R.C. Gustafson
5716 Kingman Blvd.
Pro. by Mrs. Hugh D. Rogers
End. by Mrs. Roland Harrison
Dept. - Home & Science
7. Miss Mayme Johnson
1721 Pleasant
Pro. by Mary H. Craig
End. by Jennie A. Brown
Dept. - Home & Science
8. Mrs. E.J. Kelly
412 - 42nd
Pro. by Mrs. W.L. Huebner
End. by Mrs. W.R. Hornaday
Dept. - Home & Science
9. Mrs. E.M. Kingery
5812 Kingman Blvd.
Pro. by Mrs. Hugh D. Rogers
End. by Mrs. Roland Harrison
Dept. - Home & Science

10. Mrs. Clifford Lackey
841 Aurora
Pro. by Mrs. W.G. Cunningham
End. by Mrs. E.W. Kolls
Dept. -
11. Mrs. W.E. Nibel
4605 Hickman
Pro. by Mrs. J.W. Pendleton
End. by Mrs. Gordon L. Elliott
Dept. - Home & Science
12. Mrs. O.G. Powell
1005 - 58th
Pro. by Mrs. Hugh D. Rogers
End. by Mrs. Roland Harrison
Dept. - Home & Science
13. Mrs. George W. Pugh
689 - 49th
Pro. by Mrs. Neill Garrett
End. by Mrs. Ronald Kehm
Dept. - Drama
14. Mrs. Lester F. Ream
3217 St. John's Rd.
Pro. by Mrs. D. Wesley Barnes
End. by Mrs. C.B. Knobbe
Dept. - Home & Science
15. Mrs. L.I. Seddens
2505 - 40th St. Place
Pro. by Mrs. Otto R. Besch
End. by Mrs. J.W. Pendleton
Dept. - Art
16. Mrs. F.V. Shoquist
3609 E. 8th
Pro. by Mrs. W.E. Kimball
End. by Mrs. F.F. Faville
Dept. - Home & Science
17. Mrs. Wayne D. Stevens
Fairview Farm - West Des Moines
Pro. by Mrs. Henry H. Haynes
End. by Mrs. B.J. Bristoll
Dept. - Art
18. Mrs. L.M. Tesdell
1404 Germania Drive
Pro. by Mrs. Harold J. McCoy
End. by Mrs. Elmer E. Miller
Dept. - Music
19. Mrs. J.A. Ives (Reinstatement)
1077 - 45th
Pro. by Mrs. Merle Faust
End. by
Dept. - Home & Science

The Secretary moved the reinstatement of Mrs. Ives be accepted. Motion carried.

There being no further business the meeting was adjourned.

Mrs. Ralph Tuller
Recording Secretary

The President, Mrs. Harold Gordon, presided. Mrs. Gordon congratulated the Board on their new members and also the new members upon the faith and responsibility the Club had placed in electing them.

Thirty members responded to roll call. Minutes of the preceding meeting were read and approved. Mrs. Nicholl, First Vice President, presented Officers Day and the following April 1934.

Mrs. Davis, Second Vice President, presented bills for the Editorial Year amounting to \$27.03.

Mrs. Nicholl moved that these bills be approved and paid. Mrs. Gordon spoke of the beauty of the Editorial service and the tribute to our departed members.

Mrs. Christ, Corresponding Secretary, reported her correspondence.

Mrs. Billi Casper, Chairman of the House Committee, presented bills of \$41.38.

Mrs. Alanson moved that these bills be allowed and paid. Motion carried.

Mrs. Skinner, Chairman of the Elections Committee, reported that 1878 ballots were mailed - 711 returned. The eligible votes cast - 107.

April 21, 1948.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of the Hoyt Sherman Place, Wednesday, April 21, 1948., at 9:45 A.M. The ten newly elected members of the Board were invited to attend this meeting as well as the newly elected officers.

The President, Mrs. Harold Gordon, presided. Mrs. Gordon congratulated the Board on their new members and also the new members upon the faith and responsibility the Club had placed in electing them.

Thirty members responded to roll call.

Minutes of the preceding meeting were read and approved.

Mrs. Riddell, First Vice President announced Officers Day and Tea following April 28th.

Mrs. Davis, Second Vice President, presented bills for the Memorial Hour amounting to \$27.03.

Mrs. Riddell moved that these bills be approved and paid.

Mrs. Gordon spoke of the beauty of the Memorial service and the tribute to our deceased members.

Mrs. Ghrist, Corresponding Secretary, reported her correspondence.

Mrs. Neill Garrett, Chairman of the House Committee presented bills of \$141.35.

Mrs. Gleason moved that these bills be allowed and paid. Motion carried.

Mrs. Skinner, Chairman of the Elections Committee reported that 1526 ballots were mailed - 796 returned. The eligible votes cast - 52% plus.

Mrs. Gordon announced that Nancy Clark of Drake received the one hundred dollar Art Scholarship Award and Phillis Jean Harlan, the Bernice Setzer Award of Fifty dollars, (\$50.00).

Mrs. Craig, Treasurer of the Building Fund, reported that with pledges included, we were short only \$225.00 of our goal of \$25,000.00. Mrs. Craig thanked the captains and teams for their cooperation.

Mrs. Riddell, Chairman of the Building Committee, presented the following report on the low bids received:

Lovejoy Co.	\$41,600.00 (Gen'l contract)
Potthoff-Rosene	7,163.00 (Plumbing)
Towner Electric	3,898.00
Otis Elevator	3,109.00
	<u>\$55,830.00</u>

In addition (estimated)

Kitchen equipment	7,000.00
Extra painting	1,000.00
Architects fee	4,500.00
	<u>\$ 12,500.00</u>

Mrs. Dyson, Chairman of the Building Fund Committee submitted the following report:

April 17, 1948.

At the request of the Building Committee, the Building Fund Committee has investigated the possibility of immediate financing the Building Program on the basis of the bids now at hand. This is our report:

1. No long term loan, that is 10 years, is available without the signatures of financially responsible members to absolutely guarantee the loan.
2. Interest rates will be no less than 4% and possibly 5%.

Advice to us was -

- (a) raise the dues - (should not be taxable),
- (b) a large indebtedness is not advisable at this time for any organization,
- (c) secure all possible gifts from membership,
- (d) try clearing with Chamber of Commerce so that business firms could be called upon,
- (e) secure balance on short term loan which could be paid in two or three years."

Mrs. Parker, Secretary of the Building Committee presented for consideration four recommendations from the joint meetings of the Executive, the Building Fund, the Finance and the Building Committees -

(1) that - the Chamber of Commerce be contacted for permission to canvass the business firms in the interest of our remodeling program to augment the funds raised by the members.

After discussion, Mrs. Parker moved acceptance of this recommendation. Motion carried.

(2) that - in view of the Building Fund Committee's report, the building program be delayed until more funds are available.

After discussion, Mrs. Riddell moved acceptance of this recommendation. Motion carried.

(3) that - in view of the building program being delayed, the order to the Otis Elevator company for a dumb waiter be cancelled.

After discussion, Mrs. Parker moved acceptance of this recommendation. Motion carried.

(4) that - a dishwasher and mixer be purchased by the kitchen committee and installed during the summer.

Mrs. Winter moved acceptance of this recommendation. Motion carried.

Mrs. Riddell presented a bill for \$1260.00 - architects fee and moved that this bill be allowed and paid. Motion carried.

Mrs. Gordon announced the next Board meeting April 28th, 11 A.M. Officers Day following at 1:30 P.M.

The President stated that she hoped her goal of an attendance of 700 for the May Day Program could be reached. Sale of tickets to the membership and friends was urged.

The following new members were voted into the Club:

Mrs. Francis W. Burke	840 - 39th
Mrs. Ray W. Clearman	1422 - 41st
Mrs. Ralph E. Dawson	1004 - 58th
Mrs. J.G. Faber	2024 - 39th
Mrs. L.H. Flancher	4220 Grand Ave
Mrs. R.C. Gustafson	5716 Kingman Blvd.
Miss Mayme Johnson	1721 Pleasant
Mrs. E.J. Kelly	412 - 42nd
Mrs. E.M. Kingery	5812 Kingman
Mrs. Clifford Lackey	841 Aurora
Mrs. W.E. Nibel	4605 Hickman
Mrs. O.G. Powell	1005 - 58th
Mrs. George W. Pugh	689 - 49th
Mrs. Lester F. Ream	3217 St. John Rd.
Mrs. L.I. Seddens	2505 - 40th St. Place
Mrs. F.V. Shoquist	3609 E. 8th
Mrs. Wayne D. Stevens	Fairview Farm - W.D.M.
Mrs. L.M. Tesdell	1409 Germania Drive

The following applications for membership were given their first reading: -

20. Mrs. Ervin F. Behrens
3615 Columbia
Pro. by Mrs. B.R. Kenworthy
End. by Mrs. George C. Huck
Dept. - Home & Science
21. Mrs. Floyd A. Fields
2911 - 47th
Pro. by Mrs. George Simpson
End. by Mrs. James A. Downing
Dept. - Home & Science

22. Mrs. Arthur T. Gormley
541 - 44th
Pro. by Mrs. James J. Kelly
End. by Mrs. Noel Evans
Dept. - Home & Science
23. Mrs. Leonard McGuire
538 Polk Blvd.
Pro. by Mrs. Howard Pierce
End. by Mrs. Edwin H. Davis
Dept. - History & Philosophy
24. Mrs. Walter H. Steinbrenner
4033 Cottage Grove
Pro. by Mrs. A.W. Macdonald
End. by Mrs. Theodore E. Rees
Dept. - History & Philosophy
25. Mrs. C. Lambert Trowbridge
1326 Chautauqua Parkway
Pro. by Mrs. E.M. O'Connor
End. by Mrs. W.T. Johnson
Dept. - Public Affairs

There being no further business, the meeting was
adjourned.

Mrs. Ralph Tuller
Recording Secretary

April 28, 1948.

The Board of Directors of the Des Moines Women's Club met in the Byers room of Hoyt Sherman Place at 11:00 A.M., on Wednesday, April 28th.

The President, Mrs. Harold Gordon presided. Thirty-two members were present.

Minutes of the preceding meeting were read and approved.

The Treasurer, Mrs. Kurtz, reported -

Balance April 1, 1948	\$3949.79
Receipts for April	2569.09
Total receipts	<u>6518.88</u>
Disbursements	5107.85
Balance April 28th	<u>\$1411.03</u>

Mrs. Gleason, Chairman of the Finance Committee, reported the books had been audited and found correct.

Mrs. Riddell moved that the auditors report be accepted. Motion carried.

The Corresponding Secretary, Mrs. Ghrist, reported her correspondence. Mrs. Ghrist presented the resignation of Mrs. Charles W. Godfrey and moved this resignation be accepted with regret. Motion carried.

The following report was given by Mrs. Milligan of the Rental Committee for the month of April

Auditorium	\$417.50
Hoyt Sherman	266.50
	<u>\$683.50</u>

Mrs. Craig, Treasurer of the Building Fund reported total receipts for the year \$26,156.87.

Mrs. Gordon again stressed the sale of May Day tickets.

Mrs. Dyson moved that the May Day profits be placed in the Building Fund. Motion carried.

Mrs. Gleason moved that the Board authorize the Treasurer to pay all outstanding bills of the current year. Motion carried.

Mrs. Gordon reviewed the projects completed during the year and graciously thanked all the Board members for their thought, energy and cooperation which made this possible.

Mrs. Riddell expressed the Board's appreciation and thanked Mrs. Gordon for a most successful Club year.

The following new members were voted into the Club:

Mrs. Ervin F. Behrens	3615 Columbia
Mrs. Floyd A. Fields	2911 - 47th
Mrs. Arthur T. Gormley	541 - 44th
Mrs. Leonard McGuire	538 Polk Blvd.
Mrs. Walter H. Steinbrenner	4033 Cottage Grove
Mrs. C. Lambert Trowbridge	1326 Chautauqua Parkway

There being no further business, the meeting was adjourned.

Mrs. Ralph Tuller
Recording Secretary

with pay, be granted Mrs. Mellor. Motion carried.

Mrs. Ghrist moved that the minutes of the Board and Regular Club meetings of the year just closed be typed and bound. Motion carried.

Mrs. Smith moved that the Club, according to its custom extend an invitation to the Polk County Federation of Women's Club to hold its Annual meeting at Hoyt Sherman Place in the Spring of 1947. Motion carried.

Mrs. Mannheimer moved that a second notice for the payment of dues be sent. Motion carried.

Mrs. Linn moved that the Club accept the sum of \$50.00 received from the sale of a gift, a Dresden Chocolate Set. Motion carried.

Mrs. Lineberger moved that the Club accept a Japanese vase as a gift from Mrs. Alice Tone Wells. Motion carried.

Mrs. Skinner moved that the Club accept a painting as a gift from Mr. and Mrs. Dean Schooler, Motion carried.

It was suggested that the House Committee investigate the purchase of additional chairs for the Board Room- also improved lighting for the Board Room.

The following applications were elected to the membership of the Club:

Mrs. Geo. F. Billmeyer - 1083 -45th. St.

Mrs. Claude Trawver -12th St. Road

Mrs. B.L. Tesdell read applications for Life Memberships by:

Mrs. Wm. R. Hornaday and

Mrs. Edward W. Riddell . Mrs. Tesdell moved that they be accepted. They were accepted with pleasure.

June 3, 1948

There being no further business, the meeting was adjourned.

Mrs. B.L. Tesdell

Recording Secretary.

June 5, 1946

The Board of Directors of the Des Moines Women's Club held a called meeting in the Helen Sherman Room of Hoyt Sherman Place at 10:00 A.M. with the President, Mrs. Ray C. Fountain presiding. Twenty-five members were present.

The minutes of the preceding meeting were approved as read

The President reported her attendance at a State Centennial dinner, April 29th., and also her attendance at a planning meeting for the Iowa Centennial Celebration to be held in Des Moines, June 25th. to July 7th. inclusive. She also represented the Club at the Annual meeting of the Des Moines Junior Federation of Women's Clubs and the Polk County Federation of Women's Clubs.

The Treasurer, Mrs. Harnagel, reported a

Balance * May 1st.	\$1457.45
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Receipts	2214.91
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Disbursements	1501.30
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Balance June 1st.	2171.05
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The Treasurer presented a bill of \$11.73 from Wallace Homestead for 1500 membership cards and moved that it be allowed and paid. Motion carried.

The Corresponding Secretary, Mrs. Tuller reported correspondence as follows:

A note of sympathy sent to Mrs. Henry E. Eckberg upon the death of her mother.

Mr. Geo. Kuntz upon the death of Mrs. Kuntz.

Mrs. Earl E. Smith upon the death of Mrs. Emily Smith.

Notes to Mrs. Frank Root and Mrs. Herbert Hauges who were ill at the Iowa Methodist Hospital.

A letter to Mrs. Deets accepting her application for service during the coming year.

A letter to the Corresponding Secretary of the Polk County Federation extending invitation.

Letters to Mrs. Deets and Mrs. Mellor advising them of vacations.

A note to Mrs. A.N. Heggen advising her of her election to the Board and a letter to Mrs. Kingsley Palmer explaining the procedure of the Board in drawing names due to a tie vote to fill a resignation which had occurred on the Board.

A letter of appreciation to Miss Gillette and sister Mrs. Nichols for the check of (\$50.00) Fifty Dollars given in memory of their mother, Mrs. Sophie Gillette, a charter member.

A letter to Mr. and Mrs. Dean Schooler acknowledging the gift of a picture.

A letter to Mrs. Alice Tone Wells for the gift of an Oriental Flower Container.

A Memorial Art Card was sent to Miss Emily Miles in memory of Mrs. E.E. Clark, a gift of Mrs. Raymond Hattenlocher.

Letters to Mrs. W.R. Hornaday and Mrs. Edward Riddell expressing our pleasure in receiving their Life Memberships.

Mrs. Tuller moved that the resignation of Mrs. G.W. Hummell, because of illness, be accepted with regret. Motion carried.

Mrs. Skinner read the report of the House Committee and moved that bills to the amount of \$143.94 be allowed. Motion carried.

Mrs. Mannheimer moved that Mrs. Eugene Cutler be

Authorized to attend the Annual Convention of the General Federation of Women's Clubs as a delegate of the Des Moines Women's Club. Motion carried.

The President called the Second Vice President, Mrs. Riddell to the chair.

Mrs. Lineberger moved that the Des Moines Women's Club pay the expenses of their President, Mrs. Ray C. Fountain for attendance at the Annual Convention of the General Federation of Women's Clubs to be held in Chicago, June 17 - June 22 inclusive. Motion carried.

Mrs. Smith moved that the President be empowered to appoint any additional delegates to this Convention, without expense to the Club. Motion carried.

The President presented for approval the following appointments:

Membership on the House Committee - Mrs. Dutton Stahl

Membership on Rental Committee - Mrs. C.B. Knobbe

Nominating Committee - Chairman - Mrs. Warren Huebner

" " " " Co- " " - Mrs. Albert Johann

For the Election Committee:

Chairman - Mrs. Harry Linn

Mrs. Magdalene Forrest

Mrs. Fred P Benz

Mrs. Bruce Kenworthy

Mrs. Glenn D. Boylan

Mrs. E. H. Sprague

Mrs. Harry Covey

Mrs. A.H. Knowles

Mrs. Harley Shirer

Mrs. Harley R. Rhoades

Mrs. Noel C. Evans

Mrs. Orval Clark

Mrs. Harold G. Moore

Mrs. W.A. Lawrenson

Mrs. Neil Adamson

Mrs. A.B. Ogden

Mrs. Ed W. David

Mrs. R.B. Garrison

Mrs. Merle E. Liebold

Mrs. F.A. Bomer

Mrs. J.A. Ralls

Mrs. Vincent Roupe

Mrs. R.W. Zuch

Mrs. Glen Garton

Mrs. Gus Martin

Miss Georgia Quigley

Mrs. Riddell moved that these nominations be approved.

Motion carried.

The following recommendations were presented to the Board:

1-The Executive Committee recommends that the salary of the Financial Secretary be increased to \$ 150.00 per month.

Mrs. Davis moved that the Board accept this recommendation.

Motion carried.

2-The Executive Committee recommends that all dues be turned over to the Treasurer after the first reading of names before the Board. Mrs. Heubner moved that the Board accept this recommendation. Motion carried.

The budget for the coming year was presented by Mrs. Downing, Chairman of the Finance Committee, for the consideration of the Board.

Mrs. Bump moved that three Fifty Dollar Art Prizes be awarded during the year 1946 -1947. Motion carried.

Making allowance in the budget for the raise in salary of the Financial Secretary and in Art Prizes, was discussed.

Mrs. Mabel Dahlstrom Borg presented to the Board, for it's approval, the following Program Plans:

Oct. 16 - Miss Frances Homer "American Women"(in costume)
Oct. 30 -Dr. Ralph W. Sockman "Date with Destiny"
Nov.13 -Maxine Vollmer"Why do you talk the way you do? "
Nov. 27 - Nettie Sims and Musical Tea
Dec. 11 -Mrs. Olive Clapper -"Behind the Washington Scene "
Jan. 8 - Robert Kazmayer "What Russia Means to us "
Jan. 22 -Lamya Sarmast "Iranian Art "
Jan 29 - Adelaide Steadman "Current Reactions to Current Events"
Feb.5 -Mrs. David Simms "Who's Who of American Women "
Feb. 19- Carl Van Doren"The American and his Responsibility
in the New World"
March 5- Carl Mose, Sculptor, who will model two members
from his audience.
March 19 -Margaret Webster"Backstage"A picture of theater
management.
April 2 -Dr. John Harvey Furbay " The Spell of Ireland"(movie)
April 16 - Dr. Geo. W. Crane-Phychologist " Horse sense in
Home Relations"

Mrs. Riddell moved that the Program plans as presented
by the Program Committee be accepted. Motion carried.

Mrs. Lan moved that the morning meeting and luncheon be
eliminated on Nov. 27, the day before Thanksgiving, and that
an afternoon program be presented, followed by a tea. Motion
carried.

Mrs. Davis moved that the evening meeting be held on Dec.
11th. and that the program committee engage Olive Clapper as
the speaker. Motion carried.

The first reading was given the following applications for membership:

Mrs. Ben B. Brown 4811 Lakeview Drive

Rec. -Mrs. Donald A. Springer

End. - Jarilde A. Johnson

Mrs. A.G. Kenworthy 1205 -64th Street

Rec. -Mrs. R.P. Bailey

End. -Mrs. James M. Clark

Mrs. B.L. Tesdell read an application for Life Membership by Mrs. E.J. Harnagel and moved it be accepted with pleasure.

As there was no further business, the meeting was adjourned.

Mrs. B.L. Tesdell

Recording Secretary.

July 31, 1946.

The Board of Directors of the Des Moines Women's Club held a called meeting in the Art Gallery of Hoyt Sherman Place, Wednesday, July 31, at 10:00 A.M. with the President Mrs. Ray C. Fountain presiding. 27 members were present.

The minutes of June 5 were read and approved.

The President stated that she preferred giving the report of the Annual Meeting of the General Federation of Women's Clubs at a later date.

In the absence of the Treasurer, Mrs. Harnagel, the Treasurer's report was read by Mrs. Gordon, who reported a

Balance: June 1 - \$2171.05

Receipts 1152.36

Disbursements \$1229.01

Balance July 1 - \$2094.40

Mrs. Mannheimer moved that the audited Treasurer's Report be accepted. Motion carried.

Mrs. Gordon presented a bill of \$12.24 from Wallace Homestead for notices for the payment of dues. Mrs. Weitz moved that the bill be allowed. Motion carried.

The Corresponding Secretary, Mrs. Tuller, reported the following messages received and sent.

Notes to Mrs. Robert Blue, Mrs. L.K. Shepherd, Mrs. Paul Elliot and Mrs. J.W. Cokenower who were ill.

Letters to Mrs. F.F. Faville because of the illness of Judge Faville and Mrs. Walter Rutledge whose husband is seriously ill.

Notes of sympathy were sent to Mrs. Fred Potter and Mrs. J.M. Van Kirk upon the death of their sister, Mrs. Carson.

Notes of sympathy to Mrs. W.E. Stribling upon the death of her father and to Miss Rachael Younker upon the death of her brother.

A letter was sent to Mrs. E.J. Harnagel expressing our pleasure in receiving her Life Membership.

Mrs. Eugene Cutler was informed that the Board of Directors authorized her to represent the Club at the Annual meeting of the General Federation of Women's Clubs in Chicago.

Resignations from the Club were submitted by the following members:

Mrs. H.N. Dilley	Mrs. James W. Brown
Mrs. Wm. Drysdale	Mrs. James N. Hunt
Mrs. Oscar James West	Mrs. Frederic Jacobson
Mrs. R.B. Wheeler	Mrs. Verne C. Mc Mahill

These members will no longer be residents of Des Moines.

The House Committee report was read by Mrs. Skinner.

Mrs. Smith moved that the itemized reading of the House Bills be dispensed with and that the totals, only, be read. Motion carried. Mrs. Skinner read the totals and moved that the audited report be accepted. Motion carried.

Mrs. Skinner presented bills to the amount of \$100.42 and moved that they be allowed. Motion carried.

The President suggested that the House Chairman and the Rentals Chairman study the elimination of duplication in the reports of the two Committees.

Mrs. Mannheimer moved that the purchase of six Publicity Books be authorized. Motion carried.

	1945-1946	1946-1947	Budget 1947-1948
Balance at beginning of year	\$1549.76	\$1457.45	\$1711.47
Rentals	4486.20	9142.12	7500.00
INCOME:			
Bulletin	450.79	462.37	400.00
Dues	14,801.00	17,878.00	15,000.00
Int. from Investments	120.00	154.00	150.00
Social Committee Profit	166.40	819.41	500.00
Misc. (ref.dup.tkts.etc.)	40.07	85.94	
Misc. Meals			250.00
TOTALS	\$21,614.22	\$29,999.29	\$25,511.47
DISBURSMENTS:			
Committees			
Archives		9.53	10.00
Art possessions	70.41		10.00
Elections	70.65	85.35	100.00
Flowers, stage&tables	64.68	74.73	75.00
Historical		15.66	10.00
Hospitality	95.17	136.36	140.00
Library(Cummins MEM.)	10.00	10.00	10.00
Memorial Hour	20.15	29.07	30.00
Special decorations	15.00		
Year Books	438.45	509.08	620.00
Art Exhibition			20.00
Departments 7	258.69	335.43	525.00
Dues in other organizations:			
Iowa State Federation	521.60	597.20	750.00
Des Moines City Fed.	193.65	223.95	225.00
Polk Co. Federation	1.00	1.00	1.00
Emergency	300.00	300.00	
GIFTS:			
Art Memorial	100.00		100.00
American Red Cross	100.00	75.00	75.00
Community Chest	50.00	75.00	75.00
Christmas	21.00	44.00	45.00
Art Awards	95.00	150.00	150.00
Kenny Cottage		50.00	
Pan American Student Ex.		25.00	
Interracial Fellowship			10.00
HOUSE:			
Fuel	871.31	1,020.93	1,000.00
Repairs & Upkeep	1,531.13	1,555.65	1,500.00
Salaries/Supplies	326.21	361.84	300.00
Insurance	607.11	826.44	900.00
Office Supplies	208.51	213.73	235.00
Programs	3,500.00	3,500.00	3,500.00
Opening Tea Program	64.05	65.85	60.00
Salaries	6,084.41	7,207.45	6,800.00
Extra Service			500.00
UTILITIES:			
Electricity	518.68	689.45	700.00
Gas	53.50	50.29	55.00
Telephone	331.89	379.35	425.00
Water	55.15	85.25	85.00
Laundry			200.00
Miscellaneous	124.58	209.29	120.00
Repair Art Possessions			120.00
INVESTMENTS:			
Permanent Maintenance	700.00	753.50	750.00
Saving Account	3,000.00	2,000.00	
Building Fund		3,600.00	
TOTALS	\$20,426.98	\$24,665.38	\$20,231.00
ESTimated Reserve			5,280.47

Mrs. Riddell moved that any repairs to be made in the kitchen be deferred until the Building Committee can be more certain of it's plans. Motion carried.

Mrs. Wallace moved that Mrs. Skinner be authorized to secure several estimates on the repairs of the doors designated. Motion carried.

In the absence of Mrs. Downing, Chairman of the Finance Committee, the Secretary, Mrs. Weitz reported that the Committee approved the following recommendations of the Board:

1-That the salary of the Financial Secretary be raised to \$150.00 per month, effective July 1, 1946.

2-That three Fifty Dollar Art Prizes be awarded. Mrs. Weitz moved that the budget be accepted with these two changes. Motion carried.

Mrs. Nutt, Chairman reported total Rentals from April 24-July 30, as \$1091.05 and moved that the report be accepted. Motion carried.

The President made the suggestion that the Board give a party, honoring the Past Presidents and Mrs. Deets. Mrs. Wallace moved that the President appoint a committee to plan a party for the Past Presidents and Mrs. Deets. Motion carried. Mrs. Nutt, Mrs. Bonnett, Mrs. Smith and Mrs. E.S. Tesdell were appointed to serve on the committee.

The President read several bids submitted to Mrs. Ray, Business Manager of the Bulletin Committee, on the printing of the Bulletins. Mrs. Parker moved that the bid submitted by the Plain Talk Publishing Co. be accepted. Motion carried.

Mrs. Davis moved that a loan of Two Hundred and twenty-five Dollars be made to the Bulletin Committee. Motion carried.

The Second Vice President, Mrs. Riddell reported on her visit to the Seattle Women's Club and the Women's Club in Minneapolis.

The following recommendations from the Executive Committee were read:

1-"That the membership of the Des Moines Women's Club be increased to 1500 " Mrs. Mannheimer moved that the By Laws be amended, raising the membership to 1500. Motion carried.

2-That the initiation fee be increased to Fifteen(15.00) Dollars to all persons making application for membership.

Mrs. Smith moved that the By Laws be amended to increase the initiation fee to \$15.00. Motion carried.

Mrs. Linn moved that the raising of the initiation fee become effective as of August 1, 1946 . Motion carried.

3 -" That the price of the luncheon be raised "

Mrs. Gordon moved that the price of the luncheons be raised to sixty cents (.60). Motion carried.

4- " That the Art Possessions Committee and the Gift Committee be made rotating committees.

Mrs. Taylor moved that the By Laws be amended to make the Art Possessions committee and the Gift committee rotating committees. Motion carried.

Mrs. Heggen, Chairman of Revisions, read the following proposed amendments to the By Laws:

Article XI- Section 4 - Paragraph (g)

" To amend first sentence by adding the following:

Appointed to serve for a term of three years, one member to be appointed each year and approved by the Board of Directors. The Chairman shall be the oldest in service on the committee"

With the Proviso: In the year ~~1946~~ 1946 -1947 the President shall appoint one member to serve for a term of three years one member to serve for two years, and one member to serve for one year.

Article XI -Section 4 Page 93

To amend by adding a paragraph to be known as Paragraph(M) and re-lettering subsequent paragraphs.

"The Art Possessions Committee shall consist of three members who shall serve for a term of three years, one member to be appointed each year and approved by the Board of Directors. It's duties shall be to have general supervision of all Art Possessions and Loans, and to provide for their care and preservation under the direction of the Board of Directors. The Chairman shall be the oldest in service on the committee"

With the Proviso: In the year 1946- 1947 the President shall appoint one member to serve for three years, one member to serve for two years and one member to serve for one year.

If this amendment is adopted, it will be necessary to amend Article VI- Section 1 by deleting Paragraph (b), as part of it will be incorporated in the above amendment.

The Membership Chairman, Mrs. Riddell reported that Mrs. Edith Payne Parsons and Mrs. Wm. G. Lichty are eligible for the gift of Life Memberships because of fifty years of continuous membership in the Club. Mrs. Riddell moved that Life Memberships be presented to these members. Motion carried.

The following applicants were elected to membership in the Club:

Mrs. Ben. B. Brown 4811 Lakeview Drive ,

Mrs. A.G. Kenworthy 1205 -64th. Street

" Transferred from Nominal Membership to Active Membershil "

Mrs. W.B. Chase Jr. 4138 Kingman

Rec. Mrs. W.B. Chase Sr.

End. Mrs L.C. Deets

Mrs. Chas W. Godfrey 402 -42nd. Street

Rec. Mrs. Fred W. Weitz

End. Mrs. L.C. Deets

Mrs. Earl R. Monson 1500 -44th. Street

Rec. Mrs. E.B. Mountain

End. Mrs. E.W. Riddell

Mrs. James W. Brammer 3310 Iola Ave.

Rec. Mrs. Geo. E. Brammer

End. Mrs. John P Harper

Mrs. Rutledge Schropp 420 -51st. Street

Rec. Mrs. E.J. Harnagel

End. Mrs. L.C. Deets

Moved by Mrs. B.L. Tesdell that Betsy Neuman, 4324 Woodland, recommended by Mrs. Arthur Neuman, be accepted as a Junior member. Motion carried.

Mrs. B.L. Tesdell moved the re- inststement of:

Mrs. Glen G. Wallace 1135 -42nd. Street

Rec. Mrs. E.W. Riddell

End. Mrs. Harry G. Wallace

An application by

Martha E. Johnson

5720 Ingersoll.

for transfer from Junior to Senior membership was read.

Application for Life Memberships were made by:

June 6, Mrs. B.L. Tesdell 1223 -48th. Street

Rec. Mrs. L.C. Deets

End. Mrs. W.R. Hornaday

Dept. P.A.

July 19 Mrs. Ray C. Fountain 2011 Beaver Ave.

Rec. Mrs. Donald Durham

End. Mrs. Harold Howe

Dept. P.A.

July 22 Mrs. John Shaw 1231 -East 13th. Street

Rec. Mrs. R.G. Durette

Mrs. J.A. Blanchard

End. Mrs. L.C. Deets

Mrs. Tuller moved that these Life Memberships be accepted.
Motion carried.

There being no further business, the meeting was adjourned.

In the absence of the Treasurer, Mrs. Paragel, the
Treasurer's report was read by Mrs. B.L. Tesdell

Balance July 1, 1948

Mrs. B.L. Tesdell

Receipts

Recording Secretary

Disbursements

Balance August 1, 1948

The report was filed.

The Corresponding Secretary, Mrs. Tuller reported her
correspondence:

August 14, 1946.

The Board of Directors of the Des Moines Women's Club held a called meeting in the Art Gallery of Hoyt Sherman Place on Wednesday, August 14, at 10:00 A.M. with the President, Mrs. Ray C. Fountain presiding. Twenty-four members were present.

The minutes of July 31, were approved as corrected.

The President announced that Mrs. R.W. Zuch would conduct the election of five members to the Nominating Committee. Mrs. Ghrist and Mrs. Neuman served as tellers. By general consent it was decided to nominate from the floor. The following were elected:

Mrs. Frank Root

Mrs. Gordon Elliot

Mrs. Harve Lozier

Mrs. Harry Watts

Mrs. H.J. Marshall

Mrs. Mannheimer moved that in case any of those elected do not wish to serve, their places be filled by other nominees in order of the number of votes received. Motion carried.

In the absence of the Treasurer, Mrs. Harnagel, the Treasurer's report was read by Mrs. B.L. Tesdell

Balance July 1, 1946	\$2094.40
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Receipts	3994.70
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Disbursements	654.37
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Balance August 1, 1946	5434.73
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The report was filed.

The Corresponding Secretary, Mrs. Tuller reported her correspondence:

A resignation was submitted by Mrs. Fred Funk-4209 Allison. Mrs. Tuller moved that this resignation be accepted Motion carried.

Mrs. Aaron Hutchens submitted her resignation from the Board because of illness. Mrs. Ridell moved that the Corresponding Secretary send a note to Mrs. Hutchens telling her that the Board refuses to accept her resignation, that illness is always a valid excuse and that we want her with us when she is able. Motion carried.

Mrs. Nutt, Chairman of the Rental Committee read a letter from Mrs. Deets, stating that a Benefit Performance by Curt Rogosinski was scheduled early in May of this year the proceeds from which were to be donated to the Kenny Cottage project at Iowa Luthern Hospital. Mr. Rogosinski became ill early in the program and could not continue. The Rental of Fifty Dollars(50:00) was paid. Mrs. Deets suggested that the Club donate Twenty- Five (\$25:00) to this project. Mrs. Mannheimer moved that the Club donate the entire rental fee of Fifty Dollars (\$50:00) to this project. Motion carried.

Mrs. Heggen, Chairman of the Revisions Committee presented for consideration the amendments proposed at the last meeting. Mrs. Parker moved that the following amendments be adopted:

Article XI Section 4 Paragraph (g)

To amend the first sentence by adding the following:

"Appointed to serve for a term of three years, one member to be appointed each year and approved by the Board

of Directors. The Chairman shall be the oldest in service on the Committee ".

With the Proviso: In the year 1946 - 1947 the President shall appoint one member to serve for three years, one member to serve for two years and one member to serve for one year. Motion carried.

Mrs. Ghrist moved that the following amendments be adopted

Article XI Section 4 Page 93

To amend by adding a paragraph to be known as paragraph (m) and re-lettering subsequent paragraphs.

"The Art Possessions Committee shall consist of three members, who shall serve for a term of three years, one member to be appointed each year and approved by the Board of Directors. Its duties shall be to have general supervision of all Art Possessions and Loans and to provide for their care and preservation under the direction of the Board of Directors. The Chairman shall be the oldest in service on the Committee."

With the Proviso: In the year 1946 -1947 the President shall appoint one member to serve for three years, one member to serve for two years and one member to serve for one year. Motion carried.

Mrs. Davis moved to delete Paragraph (b) from Section 1 of Article VI. Motion carried.

Mrs. Davis moved that the following amendment be adopted

"The number of active members shall be limited to (1500) Fifteen Hundred with a Waiting list, the names of which shall be considered in the order in which the completed applications are received," Motion carried.

Mrs. Christ moved that the following amendments be adopted

An initiation fee of fifteen dollars (\$15.00) and Annual dues of ten dollars (10.00) shall accompany the application for membership. Applicants elected at or after the last meeting of the Board of Directors in January, may be admitted upon payment of the initiation fee of fifteen dollars (\$15.00) and half-year dues of five dollars (\$5.00). There shall be no initiation fees for Junior or Nominal members but they shall pay Annual Dues of one dollar (\$1.00). With the Proviso: "This amendment becomes effective August 1, 1946, Motion carried.

The following recommendation was read:

"The Executive Committee recommends that the date of the evening meeting be changed from December 11, 1946 to April 2, 1947. Mrs. Linn moved that this recommendation be adopted Motion carried.

Mrs. Nutt, Chairman of the committee on planning the party for the Past Presidents and Mrs. Deets reported that the party would be given on September 4, 1946.

Mrs. Ross Carrell, Chairman of the Gift Committee read the following recommendation:

"The Gift Committee recommends that the Club accept the loan of two paintings from Mrs. Addison Parker, and an oil painting, copy of a Greuze, by Louineau and a water color by Gastagnaro, and that the Club decline the loan of a statue from Mrs. Addison Parker because there is no place in the Club House to display it." Mrs. Nutt moved that the Board accept the recommendations of the Gift Committee. Motion carried.

Mrs. Skinner, Chairman read the report of the House Committee, which included bills to the amount of \$284.88 and moved it's acceptance. Motion carried.

Mrs. Parker moved that a bill of from twenty to twenty-five dollars be allowed for the cleaning and the repair of Hall and Stair carpets. Motion Carried.

Mrs. Bump moved that a bill of seventy-six dollars (\$76.00) be allowed for the purchase and laying of a carpet on the rostrum. Motion carried.

Mrs. Parker moved that a bill of one hundred-seventy-seven dollars (\$177.00) be allowed for the repair and painting of eight doors. Motion carried.

Mrs. Bump moved that a bill of twenty-nine dollars(\$29.00) be allowed for the purchase and installation of a shower in the Basement. Motion carried.

Mrs. Parker read the following recommendations and moved it's adoption:

"The Building Committee recommends that it be given the authority to employ an architect for advice in regard to the building program" Motion carried.

The President informed the Board that Mrs. R.M. Galbraith would reach the age of ninety on August 20, 1946.

Martha Johnson of 5720 Ingersoll, a Junior member, was elected to Senior Membership.

The following Nominal Members, upon application and payment of full dues, were transferred to Active Membership.

Mrs. Arnold L. Nelson

728 Cherokee

Rec. Mrs. E.B. Carpenter

End. Evelyn Carpenter Smith

Dept. -Home S& Science

Mrs. Rex Ramsey

303 -49th. Street

Rec. Mrs. W.F. Donovan

End. Mrs. Earl D. Frink

Dept. Literature

There being no further business, the meeting was adjourned.

Dora Tesdell

Recording Secretary.

September 4, 1946.

The Board of Directors of the Des Moines Women's Club held a called meeting in the Byers Room of Hoyt Sherman Place, September 4, at 10:30 A.M. with the President, Mrs. Ray C. Fountain presiding. Twenty-nine members were present.

The minutes of August 14th. were approved as read.

Mrs. Gordon announced as the Opening Day Speaker. Mr. E.L. Hodson of Glen Ellyn, Illinois, who will lecture on Flower Arrangement. The program will be followed by a Centennial Tea with the members of the Board serving as hostesses.

The Treasurer, Mrs. Harnagel, read the following report:

Balance on hand August 1	\$5434.73
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Receipts	3192.00
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Disbursements	1459.00
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Balance on September 1	7167.73
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The report was filed.

Mrs. Nutt, Chairman, reported Rentals of \$578.00

In the absence of Mrs. Skinner, Chairman, Mrs. Nutt read the House Committee Report and moved that bills to the amount of \$166.64 be allowed. Motion carried.

Mrs. Tuller, Corresponding Secretary, reported her correspondence.

Mrs. Steadman, a member of the Board was reported ill in Mercy Hospital.

Mrs. Tuller read and moved the acceptance of the resignation of the following members:

Mrs. H.W. Swanson

1684 Northwest Drive

Mrs. Chas. Graves 543 -53rd. Street
 Mrs. F.K. Stratton 1147 -24th. Street
 Mrs. Robert D. Deuben (Gloria Gray)
 Mrs. H.B. Brock 3824 Cottage Grove

Motion carried.

Mrs. Riddell, Chairman, reported that the Building Committee had engaged the services of Mr. Roland Harrison, of the firm of Wetherell and Harrison for advice in regard to the Building program

Mrs. Davis, Chairman, reported that work on the Year Book was proceeding in a satisfactory manner.

The following recommendation was read:

"The Executive Committee recommends that the chairman of the Building Committee, Mrs. Riddell, be permitted to incur bills connected with the Building Program not to exceed the amount of Five Hundred Dollars (\$500.00), this amount to be drawn from the General Fund. " Mrs. Mannheimer moved that this motion of the Executive Committee be adopted. It was adopted.

Mrs. Carl Borg, Chairman, announced the following changes in the program:

November 27 - Arcule Sheasby, Violinist

December 11 - Mrs. Olive Clapper at 1:45 P.M.

January 29 - Departmental Program at 1:45 P.M.

February 5 - Mrs. David Simms "At the top of the Andes "

April 2 - Dr. John Furbay, at 8:00 P.M.

Mrs. Sansbury moved that the Board accept these changes in the program. Motion carried.

Mrs. Riddell moved that Spanish Classes be conducted by

Mrs. Boyd if there is a demand for those classes. Motion carried.

Mrs. Parker moved that the Club continue the practice of giving seven admissions tickets to the Press. Motion carried.

First reading was given the following applications:

1 Mrs. Fred D Swain 3333 Grand Ave.

Rec. Mrs. Ralph S. Carpenter

End. Mrs. Emmett Johns

Dept. History & Philosophy

2 Mrs. Hazel Irene Sedrel 4315 Ingersoll

Rec. Mrs. R.S. Carpenter

End. Mrs. P.E. Taylor

Dept. Art

3 Mrs. Earl H. Craig 754 -19 th. Street

Rec. Mrs. W.A. Lawrenson

End. Mrs. J.R. McChesney

Dept. Home & Science

4 Mrs. Glenn A. Kenderdine 3227 University

Rec. Mrs. Frances Korn

End. Mrs. L.C. Deets

5 Mrs. Ira D. Allen 309 S.W. 42nd. Street

Rec. Olive Bonnett

End. Edith J. Marshall

Dept. Home & Science

6 Mrs. Edward Skogland 695-14th. St. Place

Rec. Mrs. D.W. Morehouse

End. Mrs. L.W. Stalnaker

Dept. Art

- 7 Mrs. Allen S. Ozburn 1318 -45th. Street
 Rec. Mrs. Lloyd E. Wilson
 End. Mrs. W.E. Collins
 Dept. Home & Science
- 8 Mrs. Minnie A. Curtis 3927 Ingersoll Apt. 10
 Rec. Zephyr B. Gilpin
 End. Mrs. L.C. Deets
 Dept. Public Affairs
- 9 Mrs. Max M. Friedman 2815 Grand Ave.
 Rec. Irma S. Mannheimer
 End. Mrs. Louis E. Cohen
 Dept. Public Affairs
- 10 Mrs. LaVerne E. Ellis 4522 Boulevard Pl,
 Rec. Mrs. Lewis C. Johnson
 End. Mrs. Milton F. Coonan
 Dept. Home & Science
- 11 Mrs. Harold S. Smith 2012 -40th. St. Pl.
 Rec. Mrs. Harold Gordon
 End. Mrs. Ray Fountain
 Dept. Public Affairs
- 12 Mrs. Phillip R. Laughlin 1151 -24th. Street
 Rec. Agnes V. Flannery
 End. Mrs. Fey H. Moody
 Dept. Music
- 13 Miss Bertha A. Miller 2713 E. Walnut St.
 Rec. Mrs. Chas W. Smith
 End. Mrs. Geo. M. Blaine
 Dept. Home & Science