

Board Meeting, January, 1945.

The Board meeting of the Louisville Womens City Club was called to order, ^{Jan 8th} at 1030A.M. by the President Mrs. Pitt. The minutes were approved as read. Treasurers report was as follows, balance on hands \$751.93, receipts, \$255. 50, making a total of \$1007.43, disbursements \$311.71, leaving a balance of \$695.72. Report received and ordered filed.

The resignation of Mrs. John K. Freeman and Mrs. Geo. Lauer were read and Mrs. Dahl, moved was seconded and carried that we accept the same with regrets. Communications were read by Miss Allen; State Board Meeting to be held in Lexington, Wednesday, Jan. 24th. Kentucky Crippled Children Society, asks support for Easter Seals. Mrs. Dahl made a motion was seconded (Linkenberg) that we contribute \$5.00. Beechmont Womens Club invites our Club to their "Play Party", Thursday January, 18th, at the Henry Clay Hotel, 2 to 4, for the "Phone Home Fund".

Mrs Hoddy moved was seconded (Love) and carried that we send flowers to Mrs. Gregg, in recognition of her services.

Mrs. L.H.Orr sent in her report of the Party at the Children Center at Xmas, and returned \$7.07 and asked that notes of thanks be sent to merchants that gave donations. Members present Meadames, Pitt, Love, Allen, Jones, Ewald, Grant, Mosely, Magee, FARRAR, Linkenberg, Benson, Hoddy, Hoover, Sanders, Stockhoff, Bird, and Gidden. Mrs. Dahl moved was seconded (Love) and carried that the meeting adjourn.

Mamie B Love

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Rec. Secty.

Business Meeting, January, 1945.

The Louisville Womens City Club met Monday, January, 8th, in their Club Rooms, the meeting was called to order by the President Mrs. Pitt, at 11.00 A.M. The pledge to the Flag was given led by Mrs. Hoover. The minutes were read and approved. The Treasurers report was as follows; balance on hands december 1st, \$751.93, receipts, \$255.50, making a total of \$1007.43, disbursements, \$311.71, leaving a balance of \$695.72, report was received and ordered filed. Recommendations were as follows

#1 That we accept the resignation of Mrs. Geo. Lauer and Mrs. John K. Freeman.

#2 That we contribute \$5.00 to the Crippled Children Commission.

#3 That we the Club send flowers to Mrs. W.W. Gregg in recognition of her many services.

Mrs. Love moved was seconded (Allen) and carried that we accept same. Mrs. Sanders announced the Chorus will resume rehearsals in February. November Miss Allen made a report of December's Ways and Means, a profit of \$27.50, that was gratefully received. Miss Allen then told the Club that the Accident Prevention Home Course would start in February. Meeting adjourned at 12.00 P.M.

Maime B Lorr

Rec. Secty.

Board Meeting February, 1945.

The Board of the Louisville Womens City Club met Monday, February, 5th, 1945, in the Club Rooms, with the following members present, Mesdames; Pitt, Farrar, Love, Grant, Fontaine, Gregg, Magee, Linkenberg, Moseley, Bird, Dahl, Sanders, Jones, Stockhoff, Hoddy, Hoover, Henderson, Anderson and Allen.

The meeting was called to order by the President, Mrs. Pitt at 2.00 P.M. Minutes were read and approved. The Treasurers report was as follows, balance on hands \$695.72, receipts, \$271.85, making a total of \$967.57. Disbursements, \$212.21, leaving a balance of \$755.36. Report received and ordered filed.

A motion was made by Mrs. Gregg, seconded (Linkenberg) and carried that we send \$5.00 dues to the Womens Council for Recreation and Welfare. The resignation of Mrs. Chester Wunch, was read on the motion of Mrs. Dahl, seconded (Jones) and carried that we accept with regrets. Mrs. Gregg thanked the club for the flowers sent her recently. Blood bank asks for 100 pints of blood. A letter from President of the General Federation was read, about Latin American Scholarship, Mrs. Gregg made a motion was seconded (Stockhoff) and carried that we table suggestion until next meeting.

Mrs. Fontaine tell of the need at Bowman Field, for furnishing a Music Room, and suggests that our Club, under take same.

A motion was made by Mrs. Stockhoff, seconded by Mrs. Hoover that we assume the responsibility, of furnishing the room, motion carried. A free will offering was given, to start the project, and \$30.00 was subscribed. A committee was appointed to investigate the amount needed, as follows, Mrs., Fontaine, Gregg, Sanders, Stockhoff, and Hoddy. Mrs. Sanders asks for the privilege for the Chorus to supply the draperies. Mrs. Henderson moved was seconded (Farrar) and carried that we borrow the money needed for project from the Club, Treasury, and replace as earned or donated.

February Board Meeting, 1945, #2

Mrs. Magee, presented the names of Mrs. R.V.Love, and Mrs. Dannley for membership, Mrs. Gregg, moved was seconded Magee) and carried that we accept them as members.

Mrs. Linkenberg made a motion was seconded and carried that give permission to decorate the Club Rooms, after securing all the help that we can from the Trust Company.

Meeting adjurned 3.30 P.M.

Mamie B Lorr

Rec. Secty.

The Filson Historical Society

Business Meeting, February, 1945.

The business meeting of the Louisville Womans City Club was held Monday, February, 19th, at 11.30 A.M. in the Club Rooms.

The meeting was called to order by the President, Mrs. Pitt, prayer by Mrs. Schindler, pledge to the flag, led by Mrs. Hardgrove.

Minutes were read and approved. Treasurers report was as follows, balance on hands, \$695.72, receipts, \$271.85, making atotal of \$967.57, disbursements, \$212.21, leaving a balance of \$755.36.

Report received and orderd filed.

Reccommendations from the Board

#1 That we donate \$5.00 to the Womens Council for Welfare and Recreation.

#2 That we accept the resignation of Mrs. Chester Wuench.

#3 The Membership Committee presents the name of Mrs. R.V. Love and Mrs. Carrie Dannley.

#4 That we give permission for decorating the Club Rooms, after we securing all help from the Trust Co.

#5 That we assume the responsibility for furnishing a Music Apperciation Room at Bowman Field, and borrow the money from the Club Treasury, and replace same as earned or donated. Alll recomendations were accepted , but #5 and it was tabled on a motion from Mrs. Bird seconded by Miss Allen.

Meeting adjurned at 12.05 P.M.

Mamie B Lorr

Rec. Secty.

Board Meeting, March, 1945.

The Board of the Louisville Womens City Club met, Monday, March 5th, at the Club Rooms, with the following members, present, Headames Pitt, Love, Farrar, Hoover, Magee, Grant, Allen, Ewald, Gregg, Hoddy, Fontaine, and Linkenberg. The meeting was called to order by the President, Mrs. Pitt at 1.30 P.M.

Minutes were read and approved. Treasurers report was as follows; balance March, 1st, \$755.36, receipts, \$314.66, making a total of \$ 1070.02. Disbursements, \$ 198.61, leaving a balance of \$871.41. Report received and ordered filed.

Mrs. Fontaine asked for permission to give a review of the Bowman Field project. After discussion, a motion was made by Mrs. Hoover, seconded (Farrar) and carried that the \$30.00 donated toward the furnishing of the Music Room at Bowman Field, with \$20.00 from our Treasury, be used for records, and that the record books have "Gift of the Louisville Womens City Club" on the cover.

Mrs. Ewald, suggests we go to the Ewald Distributing Co. she is sure we can be allowed a discount, if we explain the case.

Nominating committee was appointed as follows, Mrs. Hoddy, chairman, Grant, Daubert, Roberts, and Gill.

Mrs. Gregg made a motion was seconded (Hoddy) and carried that we send a check for the balance of our State Federation dues.

Mrs. Love moved was seconded (Hoddy) and carried that we send \$2.00 to the Beautification League, for our dues.

Miss Allen made a motion, was seconded (Hoddy) and carried that we give \$10.00 to the American Red Cross.

Miss Allen moved, was seconded (Gregg) and carried that we have our next card party, April, 9th.

Membership Chairman presented the names of Miss Frances White and Mrs. Helen B. Fortney, Mrs. Magee moved we accept them was second and they were elected. The Louisville Division of the Womens Safety

#2 Board Meeting, March, 1945.

will meet, Friday, March, 9th, 10.30 A.M. at the Kentucky Hotel.

Mrs. Benson has been ill, Cor. Secty will send her a card.

Meeting adjourned 3.30 P.M.

Mamee B. Lov

Rec. Secty.

The Filson Historical Society

Business Meeting, March, 1945.

The Louisville Womens City Club, met in business session, Monday, March, 12th, in their Club Rooms. The meeting was called to order by the President, Mrs. Pitt, at 11 A.M. The Lords Prayer was said in unison. Pledge to the Flag, led by Mrs. Hoover. Minutes were read and approved.

Treasurers report, as follows, Balance on hands, \$755.36, receipts \$314.66, making a total of \$1070.02. Disbursements, \$198.61, leaving a balance, of \$871.41, report received and ordered filed.

Recommendations were as follows;

- #1 That we give \$20.00 to the American Red Cross;
Was accepted and the amount increased to \$20.00.
- #2 That we pay Beautification League Dues. Accepted
- #3 That we have our Card Party on Monday April 9th.
Was accepted and date changed to Monday April 2nd.
- #4 Nominating Committee as follows, Mrs. Hoddy, Chairman
Ewald, Roberts, Daubert, and Gill.
- #5 That we pay balance of our Federation dues on 50 Members
- #6 That we use the \$30.00 already donated and \$20.00 from
our Treasury, and buy records for Music Room at Bowman F.
- #7 The Membership Chairman presents the names of Mrs. Helen
Fortney, and Miss Frances White, they were accepted.
All were accepted, two with changes.

Ways and Means Chairman reports January, \$28.52, February, \$25.10. Thanks Magazine Chairman, reports six subscriptions.

Mrs. Dahl, moved was seconded and carried that we adjourn.

Frances B. Lorr

Rec. Secty

Board Meeting, April, 1945.

The Board of the Louisville Women's City Club met Wednesday, April, 4th, instead of April, 2nd, on account of the Easter Party.

The following members were present; Mesdames, Pitt, Farrar, Love Sanders, Allen, Ewald, Stockhoff, Magee, Fontaine, Dahl, Gregg, Hoddy, Linkenberg, and Bird.

The meeting was called to order by the President, Mrs. Pitt, at 11.00 A.M. Minutes were read and approved as read.

Treasurer's report was as follows, balance on hands, March 1st \$866.35, receipts, \$221.15, making a total of \$1087.40. Disbursements \$257.11, leaving a balance of \$830.29, report received and ordered filed.

April 25th, will be the day for the Club to work at the Armory for United National Clothing Collection. Clothing to be donated to be brought to the Club on Monday, April 9th.

Social Agencies will hold an all-day meeting at the Brown Hotel, Crystal Ball-room, April, 5th, 8 P.M. four members to attend.

Health and Welfare Conference will have an all day meeting April, 27th, at the Kentucky Hotel, Mrs. Pitt and Henderson to be a committee, but all members are urged to attend.

Beautification League asks for approximate cost of trees for Nichols General Hospital, given thru the Club by Mrs. Bartman, the trees would have a value of \$112.00.

Cancer Control Drive dates are April 21 to 27, booths in the Stores. Mrs. Giddon to be notified and to appoint her committee.

Bill from Perkins, of \$12.42, Mrs. Gregg, moved was seconded (Dahl) and carried that bill be paid, and more points be asked for.

Ways and Means, Miss Allen, made a report of April, 2nd Card Party, profit, \$9.15.

Mrs. Dahl made a motion was seconded and carried that Music Chairman be given the privilege of inviting Guest Singers to assist the Chorus, when needed.

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Mrs. Gregg was given a rising vote of thanks, for the very attractive appearance of the Club Rooms.

Mrs. Dahl will complete the Year Book, with the assistance of the Recording Secty.

Meeting adjourned 12.30 P.M.

Maimie B. Loe

Rec. Secty.

The Filson Historical Society

April Business Meeting, 1945.

The Louisville Womens City Club met, Monday, April 9th, at their Club Rooms, for a regular business meeting. The meeting was called to order by the President, Mrs. Pitt, at 11.15 A.M. Pledge to the Flag, led by Mrs. Hoover. Prayer given by Sp. Values Ch. Mrs. Schindler.

Minutes were read and approved as read. Treasurers report was as follows; balance on hands, \$866.35, receipts, \$221.15, making a total of \$1087.40. disbursements, \$257.11, leaving a balance of \$830.29 report received and ordered to take the usual course.

~~ReRecommendations~~ were as follows

#1 That we act as sponcers for Council of Social agencies & Health Council, Ky. Hotel, Apr. 27.

#2 That we appoint a committee to serve on Cancer Control.

#3 That we appoint a committee to work for U.N.C.U. packing at the Armory, April, 25th.

#4 That ~~the~~ Music Chairman be given the privilage of inviting guest singers in the Chorus when needed

All reccommendations were accepted as read.

Mrs. Henderson then explained the reason for the Social Agencies all day meeting and asked as many members to be present as could.

Mrs. Love moved was seconded(Schindler) and was carried that we support Mrs. Henderson, in every way.

Meeting adjurned for our speaker; .

Mrs. B. Love

Rec. Secty.

Annual Meeting, 1945

The Louisville Women's City Club, met in an Annual Business Session, Monday, April 23rd, Mrs. Pitt, President presiding. Business included the election of Officers. Mrs. Schindler asked Divine Guidance.

Minutes of last years Annual Meeting, were read and approved.

Reports of Chairman were as follows, Mrs. Bird, Magazine Ch. reported enough subscriptions to qualify, for the Score Card. Mrs. Sanders, Music Ch. had four programs during the year, including, Xmas Cantata, and Spring Festival, and sponsored the Chorus under the direction of Virgil Cassaday. Mrs. Anderson, Red Cross Ch. reports three programs. The Defence Ch. Mrs. Fontaine, had five instructive programs. Mrs. Moseley, ~~Warden~~ Ch. had three programs, decorated Service Club, for Xmas, with the help of the War Mothers, had flowers on the Speakers table at all meetings, and conducted a Flower Show, on closing day.

Health Ch. Miss Gidden, had five programs. Mrs. Ewald, Education Ch. had seven programs, of varied interest. Spiritual Values Ch. Mrs. Schindler, presented five programs. Mrs. Linkenberg, Public Relation Ch. had four programs during the year, and sponsored the Barrels for the Soldiers, and a Dance at Ft. Knox, on Xmas Eve. House Ch. Mrs. Gregg, has been very successful in the use of the Club Rooms; and has kept the Rooms in a most attractive manner, and replenished the dishes and kitchen equipment. Mrs. Henderson, had two legislative programs. Mrs. Hoddy, telephone Ch. and her committee, have done a very splendid work, in keeping our members informed of coming events. Mrs. Hoover, Hospitality Ch. welcomed all members and visitors in her own gracious manner. Service Chart Ch. Mrs. Jones, has a total of 55 names, and amount received from Birthday Table, was ^{91.16} \$75.56. Miss Allen, Ways and Means Ch. had five card parties and a Seagram Part in November, reporting a total of \$86.25.

Mrs. Dahl, Ist Vice President, Program Ch. and American Citizenship Ch, had eight varied programs during the year. Mrs. Magee Membership Ch. reported 10 new members during the year. Mrs. Farrar the

Annual Meeting, 1945 #2

Treasurer, reports a Balance on April 1944 of \$422.47, total years receipts were \$2560.27, making a grand total of \$2983.44. Disbursements were \$2147.21 leaving a bank balance of \$836.23 with \$27.00 in checks outstanding, leaving a true balance of \$809.23. Have \$300.00 in War Bon

The Sectretary has kept a true record of the preceedings of th Club, and thanks Miss Allen for supplying during her illness.

Outstanding events during the year were, Opening Tea, Xmas Cantata, Valentine Party, Founders Day, and the Spring Festival.

Mrs. Dahl, Vice President took the Chair while Mrs. Pitt, made her report, on the years work. She thanked all Officers, Chairmen and members for their support, and expressed her great desire that the Club grow thru the coming years. A motion was made by Mrs. Jones, seconded(Benson) and carried that all reports be accepted.

The following Officers were elected, President, Mrs L Dahl, .2nd Vice, Mrs. Paul Dermott, Corresponding Sectreary, Mrs. Wm. Stockhoff, Directors; Mrs. Geo Gearhiser, Mrs. Frank Benson, Mrs. F.E. Pitt Mrs. Thos. Hoover and Mrs. F.H .Linkenberg.

Meeting adjurned for Miss Doris Chandler.

-----Maurice B Lor-----

Rec. Secty.

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Board Meeting, May, 1945.

The Louisville Womens City Club, held their regular monthly Board Meeting, May, 7th, in the Club Rooms. Meeting was called to order by the President Mrs. Dahl, at 1.30 P.M. with the following members present; Mesdames Dahl, Farrar, Love, Dermott, Ewald, Bird, Magee, Sanders, Pitt, Allen, Jones, Fontaine, Gregg, Gidden, Linkenberg, Mosely, and Gearhiser.

Minutes were read and approved as read. Treasurers report was as follows, balance on hands, April 1st, \$830.29, receipts \$367.05, making a total of \$1197.34; disbursements, \$355.49, leaving a balance of \$841.85, report received and ordered filed.

A letter of thanks from Major Robert Fleming, for the check of \$50.00 for use in the Music Room at Bowman Field.

Mrs. Dahl resigned as 1st Vice President, Mrs. Pitt moved was seconded (Gregg) and carried that we accept same.

Nominations were given Miss Allen, Mrs. Fontaine and Bird.

Mrs Love moved was seconded (Gregg) and carried, that we spread the ballot, which was done and Mrs. Bird was elected.

A motion was made by Mrs. Linkenberg, seconded (Love) and carried that we send a box of candy to Miss Snyder and Mrs. Finnegan, of the newspapers, in recognition of their splendid cooperation in giving our Club so much publicity.

A lecture will be given by Dr. Boas on Thursday, May, 10th, at the Womens Club, subject "Health for all", all are invited.

Trees donated for planting at Nichols General Hospital, will not be planted this spring, as the weather was too unfavorable.

Cars to be sent our sick, Mrs. Benson, and Mrs. Frank Pleiss.

Mrs. Magee, Gregg and Miss Gidden to look after the canning for the Club, during the summer, to be used during the winter.

Mrs. Gregg, Linkenberg, and Farrar to go to the Real Estate firm to inquire about reductions in rent during the summer.

Plans for the Flower Show, Musical and Luncheon were talked of

Mrs. Bird resigned as a Director, Mrs. Love moved was seconded (Ewald) and carried that we accept same.

Mrs. Love made a motion was seconded (Farrar) and carried that we table voting the vacancy, until the next Board Meeting.

Mrs. Bird moved was seconded (Farrar) and carried that we have a kitchen shower, early in the Fall, to secure large cooking vessels and other needs, any one having utensils not being used are asked to be generous and donate same to the Club.

Meeting adjourned at 3.30 P.M.

Mamie B Love

Rec. Secty.

Installation at 11:30
by Mrs. Harris

The Filson Historical Society

May, Business Meeting 1945.

The Louisville Womens City Club met Monday, May, 14th, in their Club Rooms, for a regular business meeting. The meeting was called to order by the President Mrs. Dahl, at 11.15 A.M. Pledge to the Flag, V.E. Day Prayer by Mrs. Schindler.

Minutes were read and approved. Treasurers report was as follows, balance on hands \$ 830.29, receipts \$367.05, making a total of \$1197.34. Disbursements were \$355.49, leaving a balance of \$841.85.

Report received and ordered to take the usual course.

Victory Proclamation was read by Mrs. Stockhoff.

Recommendations were offered as followed;

- #1 That we send a box of candy to Miss Snyder and Mrs. Finnegan, at the Newspapers for their splendid help.
- #2 That Mrs. Gregg, Farrar and Linkenberg, go to the Real Estate Firm and try and get a reduction in the rent, during the summer months.
- #3 That we have a kitchen shower early in the Fall, for large cooking vessels and other equipment.
- #4 That we accept the resignation of Mrs. Dahl, as 1st Vice Pres.
- #5 That we accept Mrs. Thos. Bird as the newly elected 1st Vice President.

All recommendations were accepted as read.

Special credit were given programs by Mesdames Henderson, Ewald, R.V.Love and Armstrong.

Out standing events were, The opening Tea, Xmas Cantata, Valentine Party and Easter Party.

The meeting adjourned for the Speaker.

Mae B. Love

Rec. Secty.

Board Meeting, June, 1945.

The Louisville Womans City Club, held a board meeting, Mon. June 18th; with the following members present, Dahl, Love, Farrar, Jones, Gidden, Magee, Miller, Hoddy, Hoover, Grant, Gearhiser, ~~Bir~~ Bird, Sumner, Dermott, Stockhoff, Linkenberg, Mosely, Ewald and Armstrong. Collect was read by Mrs. Dermott.

The minutes of the previous meeting were read and approved.

Treasurers report was as follows; balance on hands \$841.85 receipts, \$230.46, making a total of \$1072.31. Disbursements #309.01 leaving a balance of \$763.30. Report received and ordered filed. Correspondance read; thanks from the Health Supervisor, for the help from the Health Chairman. War Veterans Asster, ask for co-operation at their Center. Buisness and Professional Womens Club, present Mr. Henry Fast of Belgium, on "The Low Countries" Tues. June 19th, at the Henry Clay Hotel all are invited to attend. The following were named Chairman; International Affairs, Armstrong-- Luncheon, Miller, Literature, Sumner-- Music, Sanders--Spiritual Values--Schindler Service Chart, Jones-- Welfare;--Henderson-- Garden, Mosely-- Current Events, R.V.Love--War Service, Allen--Telephone, Hoddy Red Cross, Anderson--Program, Bird--Membership, Magee--O.P.A. Fontaine--House, Gregg-- Health, ^{Petty} ~~Gidden~~ Education, Ewald.

A motion was made by Mrs. Hoover, seconded (Love) and carried, that the Garden Chairman be responsible for sending flowers to any Club member that passes away, and if the Garden Ch. is not available, that the Treasurer be empowered to send same, not to exceed \$50.00, card to be sent, by the Secty, in event of a death in a members family.

Board Meeting June, 1945 #2

Mrs. Frank Benson, our late member left instructions, to give our Club, the money to purchase a War Bond.

Mrs. Stockhoff resigned as a Director, Mrs. Love moved was seconded (Hoddy) and carried that we accept her resignation.

Mrs. Hoddy made a motion was seconded (Armstrong) and carried that we nominate Mrs. Jones for a two year term as Director.

Mrs. Schindler, Hoddy, Mosely, and Fontaine were nominated for one year terms, the ballot was spread and Hoddy and Fontaine were elected.

Club Woman subscriptions were discussed and a motion was made by Mrs. Love seconded (Stockhoff) that we table the topic until we get more information on how to handle same in connection with other Club, that members belong to.

International Relations Ch. suggests a round table discussion
Literary Ch. will have a review of "Black Boy".

Membership Ch. asks about notifying new members. Mrs. Stockhoff to send letters and Mrs. Magee to telephone them of meeting
Mrs. Farrar will have Mrs. Hoover and Ewald to assist her.

Mrs. Linkenberg made a motion was seconded (Hoddy) and carried that the By-laws be revised, and committee be appointed today.
The committee will be Chairman Miss Allen, Gregg and Linkenberg.

House Ch. ask permission to take drapes down and store.

Meeting adjourned at 12.30 P.M.

Mamie B. Love

Rec. Secty.

Board Meeting, September, 1945.

The Louisville Womans City Club, met at a called Board Meeting, Monday, September, 10th, in the Club Rooms, with the following members present, Mesdames Dahl, Farrar, Love, Bird, Hoddy, Magee, Hoover, Allen, Stockhoff, Petty, Lips, Miller, Armstrong, Jones, Fontaine, R.V. Love, and Dermott. The meeting was called to order by the President, Mrs. Dahl. Minutes were read and approved.

Treasurers report was as follows, cash on hands, \$799.18, receipts, \$139.62, making a total of \$938.80. Disbursements, \$116.53, leaving a balance of \$822.27; report received and ordered filed. Corresponding Secty read a letter from State Federation asking us to send our Health Chairman to a Health School to be held at Lexington, September 18th & 19th, transportation to be furnished delegates to pay other expenses. As there had been changes in the Health Ch. the Welfare Chairman had been appointed delegate, and as a new Chairman has been named, Mrs. Hoddy made a motion was seconded and carried that we send Mrs. Petty, and Club pay her travel expenses, to the School.

A motion was made by Mrs. Stockhoff, seconded (Hoddy) and carried that we charge an Initiation Fee of \$2.00 for new members and to reinstate delinquent members.

Mrs. Hoddy moved was seconded and carried, that we resume consideration of subscriptions to the Kentucky Club Woman Mag. that was tabled at the June meeting. A motion was made by Mrs. Lips, seconded (Jones) and carried that we increase our dues to \$3.35 per year to include a subscription to the magazine, the vote was 8 to 7.

Mrs. Bird moved was seconded (Love) and carried that we give a Tea, at the Club Rooms on Monday, September, 24th, 2.30 to 4 P.M. having a reading and musical numbers.

A motion was made by Mrs. (Love, seconded (Magee) and carried that we reimburse Mrs. Hoover for cards and postage, for the sick.

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~~Board Meeting May, 1945.~~
Board Meeting September 1945 #2

Miss Allen read the revision of the By-laws, and they were accepted with the following changes;

Article I Sec. 3 To read with the approval of President.

Article 3 Sec I To add the words, any woman in sympathy with the organization.

Motion by Mrs. R.V.Love, second (Magee), carried.

Mrs. Gearhiser having moved to Lexington Ky. submits her resignation, as a Director, Mrs. Hoddy moved was seconded (Dermott) and carried that it be accepted with regrets.

Meeting adjourned 12.45 P.M.

Mamie B. Love

Rec. Secty.

Board Meeting, October, 1945.

The Board of the Louisville Womens City Club, met in regular session, Monday, October, 2nd, in the Club Rooms, with the following members present; Mesdames Dahl, Love, Farrar, Bird, Stockhoff, Hoddy, Farrbiter, Gill, Mosely, Miller, Gregg, Dermott, Linkenberg, Hoover, Jones, Schindler, Lips, Magee, Sanders and Allen.

The meeting was called to order by the President, Mrs. Dahl at 2 P.M. Prayer by Mrs. Schindler. Minutes read and approved as read.

Treasurers report as follows, balance on hands, \$857.20, receipts \$128.50, making a total of \$985.70. Disbursements, \$129.88, leaving a balance of \$855.82, report received and referred to the Auditor.

Corresponding Secty. read a letter from the War Fund, a motion was made by Mrs. Gregg, seconded (Hoddy) and carried that we give \$10.00. An invitation was received from the Fruit and Flower Guild for a Luncheon Meeting at the Pendennis Club, on October 11th. A card from the St. Matthews Womens Club, sponsoring Mrs. W. Leland Wilson for Gov. Mrs. Love made motion, was seconded (Linkenberg) and carried that we endorse her, and our delegates be uninstructed.

A motion was made by Mrs. Gregg, seconde (Love) and carried that we appoint Mrs. Emil Waltenberger a Director to replace Mrs. Gearhiser, resigned.

Mrs. Lips made a motion, was seconded (Schindler) and carried that when we have a paid speaker, that we charge a 50 cent guest fee, and 25 cents for regular meetings. A motion was made by Mrs. Gregg, seconde (Hoddy) and carried that we limit the fee for a speaker to 10.00.

Mrs. Miller made a motion was seconded (Love) and carried that we have Mrs. Arthur Welsh, for the 4th Monday in February.

The Ways and Means Committee is planning a style show, baazar, and Card Party for November 29th, to be held in the Club Rooms.

Miss Allen took up the Articles of Incorporation, and suggested that we strike out the clause, "Therewith conducting a Restaurant".

#2 October Board Meeting 1945.

Omit Articles #6 and 7, and place under By-Laws. Article 8 to be discussed by Committee.

A motion was made by Mrs. Gregg, seconded (Love) and carried unanimously, that we earmark \$600.00 and all War Bonds, for a Building Fund.

The Annual Meeting of the 3rd District, will be held Tuesday October 30th, at the Kentucky Hotel, at 10.30 A.M. The following to be delegates; Mesdames Dermott, Schindler, Farrar, and Dahl. Alternates, Linkenberg, Jones, Gill and Armstrong.

Mrs. Magee presents the names of the following, Miss Nellie Priest Deitzman, Mesdames Felix Kerrick, Peter Campbell, Margaret Hodge, Julia Elston, H.L. Deatrick, Nell Steffy, Ernest Coffman, and Wm Hennessy; Mrs. Love moved their acceptance, was seconded and they were elected members.

Meeting adjourned 3.15 P.M.

Maimee B Love

Rec. Secty.

The Filson Historical Society

Business Meeting October 1945.

The Louisville Womens City Club met Monday, October, 8th, at 11.30 A.M. The meeting was called to order by the President, Mrs. Dahl.

The Pledge to the Flag was lead by Mrs. Linkenberg, the Club Collect was also read by Mrs. Linkenberg.

The Minutes were read and approved as read. Treasurers report was as follows, balance on hands \$857.20, receipts, \$128.50, making a total of \$985.70. Disbursements, \$129.88, leaving a balance of \$855.82. Report received and ordered filed. We have \$425.00 in War Bonds.

Recommendations from the Summer Board Meetings

- #1 That the Garden Chairman be responsible for sending flowers to any member that passes away, and if the Chairman is not available, that the Treasurer be empowered to send same, not to exceed \$5.00. Cards to be sent by the Cor. Secty. in the event of a death in a members family.
- #2 That we accept the resignation of Mrs. Stockhoff, as Director.
- #3 That Mrs. W.H.V. Jones be elected a Director for a 2 year term.
- #4 That Mrs. Hoddy and Fontaine be elected for one year terms.
- #5 That our By-Laws be revised during the Summer.
- #6 That we allow travel expences to Mrs. Petty to Health Council.
- #7 That we accept Mrs. Gearhisers resignation as Director.
- #8 That we appoint Mrs. Emil Waltenberger as a Director.
- #9 That we give \$10.00 to the War Fund.
- #10 That we charge 25 cent guest fee and limit the fee for a Speaker to ~~\$25.00~~ - \$10.00.
- #11 That we have a Style Show , Bazaar and Card Party in Nov.
- #12 That we ear mark \$600.00 and all War Bonds for a building fund.
- #13 The Membership Chairman presents the names of the following,
Miss Nellie Priest Deitzman, Mesdames Felix Kerrick, Peter Campbell, Julia Elston, Margaret Hodge, H.L. Deatrick, Ernest Coffman, and Wm. Hennessy. All were accepted as read.

The First reading of the revised By-Laws were read by Miss Allen.
Article Sec. 3 will read "The initiation fee will be \$2.00, and the
dues \$3.00 a year in advance."

Meeting adjourned for the Speaker

Mamie B. Lox

Rec. Secty.

November, Board Meeting, 1945.

The Board of the Louisville Womans City Club, met Monday, Nov. 5th, in the Club Rooms. The meeting was called to order by the President, Mrs. Dahl, at 1.45 P.M. with the following members present; Mrs. Dahl, Love, Farrar, Bird, Stockhoff, Dermott, Magee, Hoddy, Allen, Miller, Linkenberg, Jones, Armstrong, Gill, Grant, Hoover, Sanders, Ewald and Fontaine.

The minutes of the preceeding meeting were read and approved.

Treasurers report was as follows, balance on hands, \$857.20, receipts, \$360.02, making a total, \$1217.22. Disbursements, \$208.01 leaving a balance of \$1009.21. War Bonds \$425.00. Report received and ordered filed.

Corresponding Secretary, read letters from Victory War Bond Drive and collection of canned foods for Europe. A motion was made by Mrs. Love seconded (Linkenberg) and carried that we appoint Mrs. Schindler a Director in place of Mrs. Gearhiser resigned.

Mrs. Love made a motion was seconded (Bird) and carried that we send our per capita tax dues on 100 members before Dec. 1st and on any additional membership, before the State Meeting.

A motion was made by Mrs. Linkenberg, seconded (Bird) and carried that we send \$5.00 to the International Scholarship Fund and the usual \$2.00 to the Student Loan Fund, an amendment was offered by Mrs. Armstrong seconded (Hoddy) that we send \$5.00 to each Fund, amendment carried.

Mrs. Magee presented the names of the following for members, Mrs. J.J. Ryan, Walter Smith, Peter Graf, Chas. Neff, Geo. Lauer, ^{Esther} Bernice Webster, and Mrs. J.H. Ives, Mrs. Magee moved their acceptance, was seconded (Love) and carried.

A motion was made by Mrs. Love, seconded (Jones) and carried that we have application blanks printed for prospective members to sign, for the benefit of the membership committee.

November Board Meeting 1945, #2

Mrs. Love moved was seconded (Armstrong) and carried that the discussion of the lunches be tabled until the next meeting.

Ways and Means Chairman announces the Style Show and Card Party date is changed to Monday, November, 26th, each members to try and bring a table of cards. Style Show and Lunch to be 50cents, card party 50cents. Style Show Chairman is Mrs. Stockhoff, Bazaar Chairman, Mrs. Armstrong, Luncheon Chairman, Mrs. Miller, Card Party, Mrs. Dermott.

Mrs. Hoover moved was seconded (Armstrong) and carried that we purchase 12 new card tables.

Program Chairman gave advance programs for the month of Nov.

Mrs. Linkenberg gave an invitation to visit the City Hall on a tour of inspection, to go in groups

Mrs. Baird made a motion was seconded (Love) and carried that the Treasurer investigate the best way to buy a War Bond, and empower her to secure a safety box, if possible before the next meeting for our War Bonds.

Meeting adjourned at 3.15 P.M.

Mamie B Love

Rec. Secty.

November, Business Meeting, 1945.

The Louisville Womens City Club met at the Club Rooms, Monday, November, 12th, for a business meeting. The meeting was called to order by the President, Mrs. Dahl, at 11.15 A.M. Prayer was offered by Mrs. Schindler, and the Pledge to the Flag was given by Mrs. Hoover.

Minutes were read and approved as read. The Treasurers report was as follows, balance on hands \$857.20, receipts, \$360.02, making a total of \$1217.22. Disbursements, \$208.01, leaving a balance of \$1009.21. Report received and ordered filed.

Recommendations from the Board

- #1, That we appoint Mrs. C.E. Schindler a Director.
- #2, That we send our Federation Dues on 100 members before Dec. 1st, and any additional fees before the State Con.
- #3, That we send \$5.00 each to the Student Loan Fund and the International Scholarship Fund.
- #4, That we have application blanks printed for new members.
- #5, That we purchase 12 new card tables.
- #6, That we empower our Treasurer to secure a safety box.
- #7, The Membership Chairman presents the names of Mesdames JJ Ryan, Walter Smith, Peter Graff, Chas Neff, Geo. Lauer Beatrice Webster, and J.H Ives. All were accepted.

Miss Allen then read the revision of the By-Laws. Change made Article 3 Section I Which read "There with conduct a restraurant", Love and Hoddy that it be stricken out, and adopt changes as read. That we accept the new paragraph, "That we use application blanks for new members Miss Allen moved that the By-Laws be ~~adopped~~ adopted was seconded(Love) and carried. Miss Allen then moved that we accept the new By-Laws and Articles of Incorporations and supercede all others, was seconded(Love) and carried.

Mrs. Dermott made a motion that we give Miss Allen a rising vote of thanks for her splendid work on By-Laws.

Mrs. Stockhoff read a letter from Mrs. Scheffer, about the

over

Poetry contest. also from the General Federation President, about a collection of clothing for Europe.

Our Party on November 26th was recalled to mind by the chairmans reports, Style Show, Mrs. Wm. Stockhoff, 11.30 A.M. Luncheon, Mrs. J.F. Miller, Bazaar, Mrs. Louis Armstrong, who asks for candy cake cookies home canning aprons pot lifters and anything you will bring. Card party Mrs. Paul Dermott.

Meeting adjourned 12 noon

Mamie B Love

Rec. Secty.

December Board Meeting 1945

The Board of the Louisville Womens City Club met Monday, Dec. 3rd, in the club rooms, with the following present; Mesdames Dahl, Love Farrar, Dermott, Schindler, Miller, Allen, Gregg, Ewald, Linkenberg, Magee, Sanders, Pitt, Mosely, Hoddy, R.V. Love, Gill, and Stockhoff.

The meeting was called to order by the President, Mrs. Dahl, at 1.45 P.M. Prayer was offered by Mrs. Schindler.

Minutes of previous meeting read and approved as read. Treasurers report as follows; cash on hands, \$1005.72, receipts, \$727.98, making a total of \$1733.70. Disbursements, ~~\$1042.71~~^{filed}, leaving a balance of \$690.99, report received and ordered. War Bond purchased of \$740.00 and a safety box at the Lincoln Bank for \$3.80 per year, we now own \$1425.00 worth of War Bonds.

Our party at the Children for 50 or 60 children will be under the direction of Mrs. Pitt, she to select her own committee.

After some discussion, a motion was made by Mrs. Schindler, seconded(Hoddy) and carried, that we eliminate the guest fee on card party day.

Mrs. Mosely moved was seconded(Love) and carried,,that we pay our Fruit & Flower Guild, & Beautification League dues.

Miss Allen made a motion wasseconded (Gregg) and carried that we have our Articles of Incorporations & By-laws printed & given to all paid members, as soon as the Articles are approved.

Xmas party will,be Monday, Dec. 17th, at the Kentucky Hotel. A musical pyrogram by the Chorus and several soloists.

Mrs. Sanders moved was seconded(Allen) and carried, that we make Mrs. Imorde an honorary member for the year and allow \$5.00 for her Xmas present. Mrs. Magee presents name of Mrs. Kenneth Harbold as a new member, and she was accepted.

Report of the party on November 26th, is as follows, Cards, \$88.10, Chances, \$51.55, Baazar, \$89.02, Luncheon, \$41.73, there are some expences to come out of proceeds so record is not complete

Mrs. Mosely and Mrs. Dahl attended the Luncheon at the Pen-
dennis, of the Fruit and Flower Guild.

Mrs. Stockhoff moved ^{Stockhoff} was seconded (Pitt) and carried that we
send \$5.00 for a membership, to the Boys Y.M.C.A.

A motion was made by Miss Allen, seconded (Stockhoff) and car-
ried that the two keys to the safety box be given to our President
and Treasurer.

Correspondence was read by Mrs. Stockhoff, the resignation of
Mrs. Carrie Darnley, and Mrs. Emily Phelps, moved by Mrs. Stock-
hoff seconded (Miller) and carried that we accept them with regret.

Meeting adjourned 3.45 P.M.

Maimee B. Love

Rec. Secty.

December Business Meeting 1945

The Louisville Womens City Club, met Monday, December, 10th, in Their Club Rooms, for a business session. The President, Mrs. Dahl, opened the meeting at 11.20 A.M. A prayer was offered by Mrs. Schindler. Pledge to the Flag was led by Mrs. Hoover. Minutes of the previous meeting were read and approved. Treasurers report was as follows; bal. on hands, \$1005.72, receipts, \$727.98, making a total of \$1733.70. Disbursements, \$1042.71, leaving a balance of \$690.99. Report received and ordered filed. A War Bond was purchased for \$740.00, also a safety box was secured at the Lincoln Bank, at the cost of \$3.80 per year.

Recommendations from the December Board Meeting

#1 That we have a party at the Childrens Center,

Mrs. Pitt Chairman.

#2 That we eliminate the guest fee on Card Party Day.

#3 That we pay our Fruit & Flower Guild & Beautification League dues.

#4 That we have our By-laws printed & given to all paid members.

#5 That we allow Mrs. Imorde \$5.00 for a Xmas present and make her an honorary member for a year.

#6 That we accept the resignations of Mrs. Carrie Dannly & Mrs. Emily Phelps with regrets.

#7 That we send \$5.00 for a membership, Boys Y.M.C.A

#8 That the President & Treasurer have the keys to the safety box.

#9 Membership Chairman presents Mrs. Kenneth Harbold

All the recommendations were accepted.

Report from the Card Party & Bazaar, \$259.00, with a few outstanding bills. November Birthday table \$7.35. Mrs. Pitt reports that the party at the Childrens Center will be Dec. 20th, from 2 to 4 P.M. Our own Xmas Party will be at the Kentucky Hotel, musical program under Mrs. Sanders, solos, Virgil Cassaday, & Mrs. Ryan, at 11.15 A.M.

Mrs. Bird, Hardgrove, McIlvane, Hotopp, and Linkenberg are ill.

Mrs. Stockhoff read the communications; Kentucky Educational Association 18 point program. We are requested to study same.

Meeting adjourned for Mrs. Lips speaker at 12.01

Mamie B. Love

Rec. Secty

The Filson Historical Society