

Board Meeting, January, 1949

The Board of the Louisville Womens City Club, met for a regular board meeting, January, 3rd, in the Logan Lounge, Y.M.C.A. at 11.00 A.M. The meeting was called to order by the President, Mrs. Schindler, followed by silent prayer.

Minutes of the previous meeting were read, and approved as read. Treasurers report was as follows, balance in Treasury, Nov. 30th, 1948, \$648.76, receipts, \$177.25, making a total of \$826.01. Disbursements, \$194.10, leaving a balance of \$631.91. Report received and ordered filed. Bills presented, Dues statements, \$1.50, sheet music, \$3.02, postage, \$1.00 rental of beads for Xmas party, \$3.50, Service Club, Xmas tree lights, \$5.90, Mrs. Love moved was seconded (Love) and carried that bill be paid.

Mrs. Fleming, acted as Secy, and read the letters, Y.M.C.A. thanks for 2 memberships for boys, Sunshine Lodge for donation, Philharmonic will have next concert, Jan. 4th and 5th. Traffic plans from L.A. D. A. March of Dimes, thanks from Mrs. Spierer (funeral of sister) Volunteers Bureau training course, Y.M.C.A. Mardi Gras special, \$145.40 plus tax. Spiritual Values Chairman, Gen Fed Womens Clubs

Mrs. Kern announced the program for next Monday, Mrs. Irma Bartman Chairman, will present Mrs. Bier on "Modern Art".

The sick are as follows, Mesdames, Brooks, Noel, Musacchio.

Nichols Hospital will have a special party, Tuesday, Jan. 5th, 6 P. M. Miss Gidden, Mrs. Magee and Livingston will ask members to attend.

A motion was made by Miss Allen seconded (Kern) and carried that we have a card party for the benefit of the Chorus, to pay Mr Cassidy and buy music for the Chorus, money to be advanced before the party, for music.

Miss Gidden, Chairman for the Florida Style Show, will arrange for the Roof Garden, and a special menu for that day. Raffle for a \$25.00, dress or gift certificate, at \$1.00 each, Mrs Miller to have charge of the tickets. To be distributed at the next meeting and sold before the party.

Mrs. Fleming presented the name of Mrs. Wm. Vincent, 223 Franck. Mrs. Hoover moved was seconded and carried that she be accepted.

Meeting adjourned 1.00 P.M.

Maimie B Love

Rec. Secty.

Members present; Schindler, Hoover, Farrar, Miller, Magee, Kern, J.J. Love Jones, Allen, Dahl, Gidden, Livingston, Fleming, G.L. Love.

Business Meeting January, 1949

The regular monthly meeting of the Louisville Womens City Club, was held, Monday, January, 10th, at the Y.W.C.A. The meeting was called to order by the President, Mrs. Schindler, at 11.15 A.M. Pledge to the flag, followed by a moment of silent prayer.

Minutes of previous meeting were read and approved as read. Treasurers report was as follows, balance on hands December, 1st, \$648.76, receipts, \$177.25, making a total of \$826.01. Disbursements, \$194.10, leaving a balance of \$631.91. Report received and ordered filed. Bills for postage \$4.50, Mrs. Love moved was seconded Hoover and carried, be paid.

Recommendations from January Board

- #1 That a Card Party be given for the benefit of the Chorus, to help defray their expence, and purchase their music. And that the Club advance the money to buy music, to be repaid from the Card Party.
- #2 That we have our Florida Style Show, in the Oak Room, and that we raffle a dress or gift certificate at \$1.00 per chance. Mrs. Miller to have the chances
- #3 Membership Chairman presents the name of Mrs. Wm. Vincent and Mrs. John S. Petot. Was moved by Mrs. Love seconded and carried that they be accepted.

Mrs. Kern announces the program for next Monday, Miss Ann Garr Hill on her trip to Europe, as an exchange student, also a safety film Hi-waymania, with Sergt Moore presenting it.

Report from the Beautification League, a judging school will be held at Lexington, Feb, 14 and 15th. Their Annual Luncheon to be April 21st, at the Womens Club, \$1.50. A bulb contest will be held and all the Clubs are asked to enter.

Florida Style Show, on Feb. 28th, will be sponcered by Selman. Mrs. Kern to ask for photographer, that day. Mrs. Miller will distribute the chance tickets, each meeting day, until the Show.

Mrs. Magee will check on the menu each Hotel Meeting, so there can not be any misunderstanding, as of the Xmas Party. The Hotel refunded the cost of the entire dinner, which was placed in the building fund.

Mrs. H.L. Deatricks, reported in Hospital.

Meeting adjurned for the Art Chairman, Mrs. Bartman, at noon.

Maimie B Love

Rec. Secty.

*The nominating com elected by the board
are Board Jones Dahl - Ass Moore Thompson
Purkins - Leon Kern accepted -*

Board Meeting Feb. 1949

The Louisville Womans City Club met in regular session, Monday, February, 7th, at the Y.M.C.A. The meeting was called to order by the President Mrs. Schindler, at 11.00 A.M. All heads were bowed for silent prayer.

Minutes of previous meeting were read and approved as read. Treasurers report was as follows, balance in treasury, \$631.91, receipts, \$108.00, making a total of \$739.91. Disbursements, \$25.92, leaving a balance of \$713.99 report received and ordered filed for auditing. Bills presented, Beautification League dues, \$2.00, printing, \$14.19, Cheer cards, \$2.00, motion by Mrs. Love, seconded(Noel) and carried that bills be allowed. 182

The Music Chairman Miss Allen, made a motion, was seconded(Fleming) and carried that we pay our Director, \$5.00 per meeting, instead of \$3.00.

Mrs. McIver reports that the Beautification League is back of a movement to replant trees in Cherokee Park, and beautify the triangle at the R.R. Station at 7th and River. Annual Luncheon will be April 21st, at the Womans Club, \$1.50, including a bulb show. Our Club goes on record approving the replanting of trees in Cherokee Park and Mrs. Love will write a letter to T. Byrne Morgan, to that effect.

Correspondance read, Thanks from Lighthouse for Xmas donation, Cancer Control Drive, Kentucky State Federation Meeting, will be June 2nd and 3rd, at Paducah Miss Clara Shaw has been appointed State Treasurer, from Jenkins. Red Cross Luncheon, Friday Feb. 9th, at the Brown Hotel, \$1.00. Kroger Grocery Co. announces a "Build a better community" program contest, for the Clubs, entries closed April 1st, 49. The ideas for our Club, teaching music, reforestation of City Parks, making clothes for Lighthouse, from cast off clothes to be used in a style show, at some Mans Luncheon Club. Safety Council.

Membership Chairman, Mrs. Fleming presents the names of Mrs. J.B. Miles, Mrs. Nellie Crosby, Mrs. Georgia Meeks, on the motion of Mrs. Gregg, seconded(Kern) and carried they were accepted.

The Philharmonic Society has their Luncheon on our meeting day, so Mrs. Magee is requested to call Mrs. Oldham, and explain, that we would attend, any other day than Monday.

Ways and Means Chairman, Mrs Muschaicho, reports, January Card Party, \$29.10, Birthday Table \$50.30.

Florida Style Show, Miss Gidden, Chairman, Oak Room, chances on gift certificate, \$1.00, also ham and one other prize, on same ticket.

Nominating committee, elected were as follows, from the Board, Mrs. Lawrence Dahl, Mrs. W.H.V. Jones, from the Assembly, Mrs. D.B. Perkins, Mrs. Coy Thompson, and Mrs. Cris Moore. Ch.

Members present; Mrs. SSchindler, Hoover, Farrar, Allen, Gidden, Moss, Musacchio, Magee, Herald, Suter, Livingston, Noel, Fleming, Kern, J.J. Love, McIver, Brumleve, Gregg, Miller, Lips, Ewald, GL Love and Jasper.

Meeting adjurned 12.40 P.M.

Mrs. B. Love

Rec. Secty.

Business Meeting, February, 1949.

The Louisville Womans City Club held a regular business meeting, Monday, February, 14th, at the Y.W.C.A. The meeting was called to order by the President Mrs. Schindler, at 11.15 A.M. Pledge to the Flag was given, followed by the Club Collect, read by Mrs. J.J. Love.

Minutes of previous meeting read and approved as read. Treasurers report was as follows, balance in treasury, \$631.91, receipts, \$108.00 making a total of \$739.91. Disbursements, \$25.92, leaving a balance of \$713.99, report received and ordered filed for auditing. Bills received were Baldwin Piano Co. for music, \$29.80, on motion of Mrs. Dahl, seconded (Suter) and carried, that bill be allowed.

Recommendations from February Board

- #1, That we pay Mr. Cassity, \$5.00 per meeting
- #2, That we write a letter to T. Byrne Morgan, of the Park Board, requesting reforestation in Cherokee Park, where needed.
- #3, That the resignation of Mrs. Linton Erdman be accepted with regrets, and a letter be written.
- #4, That in co-operation with Lighthouse, members bring discarded clothing, washed and ironed, so that clothing can be made for the children.
- #5, Membership Chairman, presents the names of Mrs. Nellie Crosby, Mrs. Georgia Meeks and Mrs J.B. Miles.

On motion of Mrs. Love, seconded (Dahl) and carried were accepted.

Miss Gidden, Health Chairman, distributed small red hearts, sent by the American Heart Association to be filled with dimes. Also reports on Florida Style Show, on the 28th, Lunch, noon, Show at 1 P.M. Card Party at 2 P.M. The \$1.00 raffle, on \$25.00 gift certificate, includes 12 pound ham and a box of condiments.

Ways and Means Chairman, Mrs. Musacchio gave report of January Card Party, Raffle was \$13.60, cards, \$15.50 making a total of \$29.60. The Spaulding Laundry, has a trip of inspection, and Mrs. Musacchio will arrange one for a date to be arranged, by the Company. The Kentucky Dairies offers to let us have the use of playing cards for our parties.

We had as our guests today, Mrs. Harris from Washington and Mrs. Hupp from Cincinnati.

Mrs. Kern, announces the program for next Monday, Mrs. E.L. Henderson, on Problems of a Doctors Wife; Dr. T.J. Crice on Mental Diseases.

Meeting adjourned for the speaker, Mrs. R.M. Pegram, at 12.00.

Minnie B. Love

Rec. Secty.---

Board Meeting, March, 1949

The Board of the Louisville Womens City Club, met Monday, March, 7th, 1949, at the Logan Lounge, Y.M.C.A. The meeting was called to order, at 11.15 A.M. by the President, Mrs. Schindler. After silent prayer, the minutes were read and approved. 71399

81440 Treasurers report was as follows, balance, ~~\$631.99~~ 71399, receipts ~~\$108.00~~, making a total of ~~\$740.00~~ 71399. Disbursements, ~~\$25.92~~ 53.81, leaving a balance of \$744.58. Report received and ordered filed

Communications were read by Mrs. Ewald, Easter Seals, Mrs. Miller moved, was seconded (Gregg) that we send \$5.00, K.F.W.C. about Student Loan, a motion was made by Mrs. Herald was seconded (Kern) and carried that we send \$5.00. Letter from Salvation Army Auxiliary, inviting us to join, Mrs. W.H.V. Jones to be sent as our representative, that we pay our dues of \$1.00. Louisville Philharmonic will have a Tea, March 9th, at 3 P.M. Service Club. International Harvester Co. explaining their work stoppage. Sunshine Lodge sends thanks for Xmas gifts that was used for 35 children. Thanks from Austria for food donations.

Beautification League will have their Luncheon, April 21st at the Womens Club, price \$1.50 including tip, bulb show too.

Birthday table reports \$2.05 for February.

Mrs. Gill asked for subscriptions for Ky Club Woman.

Mrs. E.L. Henderson explained the Band of Mercy, that an ordinance is in the process, for banning the sale of died rabbits and chickens sold at Easter time.

Mrs. Dahl made a motion that we give \$10.00 to the Am Red Cross, was seconded (Gregg) and carried.

Mrs. Dahl moved was seconded (Love) and carried that we go on record as opposing Socialized Medicine, and send a copy of the resolution to our Senators and Congressmen.

The Garden Committee will meet March 14th at the French Village, at 1.30, Mrs. Kelsey Chairman.

Mrs. Kern announces the program for March 14th, Mrs. Frohbeiter Ch. Forum by a Study Group from the League of Women Voters.

Ways and Means Chairman, Mrs. Musacchio, reports proceeds from Florida Style Show, raffle, \$155.25, card Party, \$38.14, making a total of \$193.39.

Membership Chairman being ill, Mrs. Magee presented the names of Mrs. M.L. Weison and Miss May Farrell. They were accepted.

The Club is very grateful to Mrs. Lucile Rowland for her services at the Style Show, a letter of appreciation be sent her.

The following members were present; Mesdames Schindler, Hoover, Lips, Miller, Gregg, Magee, Gidden, Frohbeiter, Moss, Kern, J.J. Kern, Henderson, Dahl, Allen, Herald, Livingston, Jones, R.V. Love, Ewald, Gill, Musacchio, and G.L. Love,

Meeting adjourned 12.45 P.M.

Maimie B Love

Rec. Secty.

BUSINESS MEETING, MARCH, 1949.

The Louisville Womens City Club, met with a business session Monday, March, 14th, at the Y.W.C.A. The meeting was called to order by the President, Mrs. Schindler, at 11.15 A.M. Pledge to the Flag was given, followed by a prayer by Mrs. Hoddy.

Minutes of the previous meeting were read and approved as read. Treasurer's report was as follows, balance, \$713.99, receipts, \$84.40, making a total of \$798.39. Disbursements, \$53.81, leaving a balance of \$744.58. Report received and ordered filed.

Communications were read by Mrs. Ewald; ~~Easter Seals~~ thanks from Lighthouse for 50 Shrine Circus tickets; nominations for 3rd Vice President of Ky. State Federation, are Mrs. Arthur Welsh and Mrs. S.H. Flowers. American Cancer Control Drive; help in manning a booth.

Recommendations from March Board

- #1, That we give \$5.00 to the Student Loan.
- #2, That we send \$5.00 for Easter Seals.
- #3, That we contribute to the Penny Art Fund.
- #4, That we send Mrs. W.H.V. Jones as our representative to the Salvation Army Auxilliary and pay our dues of \$1.00.
- #5, That we send \$10.00 to the American Red Cross.
- #6, That we go on record, opposing Socializes Medicine, and copies be sent our Senators ans Representatives.
- #7, Membership Chairman Presents the names of Miss May Farrell and Mrs. M.L. Weison. All were adopted.

Mrs. Kern Program Chairman, announced the program for next Monday, Rev. Orville Austin, subject, What we should do with our mentally ill. Garden Chairman will have a meeting at the French Village, for luncheon, after our meeting.

Fruit and Flower Guild reports nine gifts and visits.

Mrs. Cris Moore, Chairman of the nominating committee, gave her report, Mrs. Erma Bartman, President, Mrs. David Musacchio, 2nd Vice President, Mrs. Walter Lips, Coresponding Secretary, Directors; Schindler, Hoddy, Magee, Frohbeiter, and Harry Henderson. Nominations from the floor, Mrs. Lips for Pres. Miss Mina Allen for Pres. Mrs. G.L. Love for Pres. Mrs. Magee for 2nd Vice Pres. Miss Marguerite Gidden for Cor Secry, nominations were closed and the committe dismissed with thanks.

Mrs. Suter, offered suggestions for sewing for Lighthouse, in the Kroger Contest.

Meeting adjurned at noon

Marnie B Love

Rec. Secty.

April Board Meeting, 1949.

The Board of the Louisville Women's City Club, met Monday, April, 4th, at the Logan Lounge, of the Y.M.C.A. The meeting was called to order by the President, Mrs. Schindler, at 11.15 A.M. After silent prayer, the minutes were read and approved as read.

Treasurer's report was as follows, balance on hands, \$713.99, receipts, \$84.40, making a total of \$798.39. Disbursements, \$53.81, leaving a balance of \$744.58, report received and ordered filed.

Communications were read by Mrs. Ewald, Younger Women's Club of Owensboro, presenting the name of Mrs. Vivtor Gibson for Recording Secretary, of the Federation. Thanks from Mrs. Van Huesen. Mayor's letter, for a meeting, March 16th, our President attending, she being appointed on the Executive Committee, and to be on the Sunday afternoon Tri City Program for a year round, clean up campaign, asking business men for one weeks discards, to raise the funds. A motion was made by Mrs. G.L. Love, seconded (Love) and carried that the Club sustain our President in her offer of the assistance during the campaign. She also attended the Louisville International Center, at the U of L on March the 28th. Louisville Philamonic, last concert, April 5th and 6th. National Economic Council explaining Socialized Medicine.

Mrs. Moss reported her Red Cross Drive, collecting, \$908.75. Mrs. Noel, Cheer Chairman, reported having sent 11 cards. Miss Gidden and Mrs. Kern, made and donated 12 pairs of shorts. Mrs. Kern, Program Chairman, presented the program for next Monday Annual Meeting, Election of Officers, Bunton Seed Company, a film.

Mrs. Fleming, Membership Chairman, offers the names of Mrs. O.H. Bishop, Mrs. Claud Hupp, Mrs. Milton Rosenfield, all were accepted.

Mrs. Lips, announced the Westlawn Tours, on Thursday of this week, price \$1.50, she has room for several people.

A motion was made by Mrs. Lips, seconded (Dahl) and carried that we send \$8.00 for a seed packet for France, % Care.

Those attending were; Mesdames Schindler, Hoover, Gill Ewald, Farrar, Hoddy, Moss, Kern, J.J. Love, Miller, Gidden, Noel, Fleming, R.V. Love, Allen, Herald, Dahl, Lips, and G.L. Love. *MAGEE*

Meeting adjourned 12.45 P.M.

Margaret B. Love

Rec. Secry.

April Business Meeting, 1949

The Business meeting of the Louisville Women's City Club, was held Monday, April, 11th, at the Y.W.C.A. The meeting was called to order by the President, Mrs. Schindler, at 11:15 A.M. Pledge to the Flag was given and the Lord's Prayer was repeated.

Minutes of previous meeting were read and approved as read.

Treasurer's report was as follows; balance on hands, \$744.58, receipts, \$258.19, making a total of \$1002.58. Disbursements, \$52.29, leaving a balance of \$950.48. Report received and ordered filed.

Recommendations from the April Board

- #1 That the Club sustain the President in her offer of our co-operation in helping the Mayor's Clean Up Program.
- #2 That our Club give \$8.00 for Care to be sent to France.
- #3 Membership Chairman presents the names of Mrs. O.H. Bishop, Mrs. Claude Hupp, and Mrs. Milton Rosenfield. All were accepted.

Communications were read by Mrs. Ewald, letter from Smoke abatement Commission, Mrs. Magee moved was seconded (Love) and carried that we support the Commission and that we attend the meeting Tuesday April 12th.

Mrs. Miller asked for calls and fruit and flowers given.

Red Cross, Mrs. Moss reported \$908.75 collected for the Call.

Mr. Nolan had a five minute talk on the Cancer Control Drive.

Ballots were distributed for the election, Mrs. Kern, Hoover, and J.J. Love being appointed tellers.

Mr. Bunton of the Bunton Seed Company, presented three films, that were very instructive, also had numerous door prizes.

The Tellers gave the result of the election, 69 being the ~~no~~ voting strength, Bartman, 27, she was declared elected. 2nd Vice President, Mrs. Magee with 60 votes, Corresponding Secretary, Miss Gidden, with 46 votes. The following Directors were selected; Schindler, Hoddy, E.L. Henderson, Frohbeiter, and Lips.

Meeting adjourned at 2:15 P.M.

Maimie B Love

Recording Secty.

Annual Business Meeting for 1949

The Louisville Women's City Club held their Annual Business Meeting Monday, April 11th, 1949 at the Y.W.C.A.

The Meeting was called to order at 12.00 noon by the President, Mrs. Schindler. The Minutes were read and approved as Read.

The Treasurer's from April 1948 to April 1949 was as follows: Total receipts, \$2304.29, disbursements, \$1353, leaving a balance of \$950.48, as our bank balance was \$847.86. Report received and ordered filed for auditing.

The Chairmen of Departments were called on for their reports.

Art Chairman Mrs. Bartman had one program and a party at her home.
American Citizenship Chairman, Mrs. R.C. Love had one programs.
American Homes Chairman, Mrs. Collins had Three programs.
Better Films Chairman, Mrs. Gregg had two programs.
Consumer's Problem Chairman, Mrs. Campbell, had one program.
Current Events Chairman, Mrs. Der Mott had two programs.
Education Chairman, Mrs. Brumlove, had two programs, both on Europe.
Garden Chairman, Mrs. Kelsey, had one program, but on Feb. 19 at the home of Mrs. Schindler, a garden committee was formed to study flowers, their arrangements; also trees and shrubs. They plan a flower show and exchange of plants, and to have exhibits at Ky. State Fair.
Health Chairman, Mrs. Gidden, had one program, assisted in all drives such as Cancer Control, Crippled Children, Community Chest, March of Dimes and the American Red Cross.
International Relations, Chairman, Mrs. Frohbeiter, had one program.
Legislative Chairman, Mrs. Dahl, had two programs.
Literature Chairman, Mrs. Lips, had one program, book review.
Music Chairman, Mrs. Myna Allen, Had the Xmas pageant, and the Spring Festival.
Safety Chairman, Mrs. Love, Had one program, Hymania, a film on Safety.
Spiritual Values Chairman, Mrs. Merhoff, had one program.
Welfare Chairman, Mrs. Henderson, had one program.
Youth Conservation Chairman, Mrs. Jasper, had one program.
Red Cross Chairman, Mrs. Moss, had one program and she with her committee of 12 ladies, turned over \$908.75, as the result of their work.
Telephone Chairman, Mrs. Magee, contacted the members over the phone and by post cards to secure the good attendance we enjoyed.
Finance Chairman, Mrs. Dahl, reports the purchas of another \$1,000 Bond.
Fruit and Flower Guild Chairman, Mrs. Miller, kept record of Fruit sent also decorated the Service Club when called upon.
Birthday Table Chairman, Mrs. Livingston, with the help of he co-chairman, Mrs. Gill, decorated the tables for all luncheon meetings, and collected \$45.59 for the building fund.
Hospitality Chairman, Mrs. Hoddy, with her co-chairman, greeted each member, new and old, and made all feel welcome.
Registrar, Mrs. Herold, had her book for all to sign their names.
Kentucky Club Woman Chairman, Mrs. Gill, reported 9 new subscriptions.
Membership Chairman, Mrs. Fleming, brings 28 new members into the Club.
Ways and Means, Mrs. Musacchio, made a grand total of \$1011.84 for the year, by Hotel parties, and summer outings, Bartmans & Turner Park.
Recording Secretary, Mrs. Love, attended all meeting, making proper records of same and assisted the President at all times.

Ist Vice President, Mrs. Kern, attended all meetings, gave aid in providing speakers for all chairman, and sent the publicity each week. Corresponding Secretary, Mrs. Ewald, tread all letters and answered same. The President, Mrs. Schindler, presided at all of the meetings and represented at all functions that needed to be attended. Was on the Mayor's Clean up Committee. And during her administration added 83 new members, with 4 resignations, making a net gain of 79 members. Cheer Chairman, Mrs. Noel, sent 56 cheer and sympathy cards.

Meeting adjurned at 2.00 P.M.

Margaret B Lora

Rec. Secty.

The Filson Historical Society

Board Meeting, May, 1949

The Board of the Louisville Women's City Club, met Monday, May, 2nd in the Logen Lounge, of the Y.M.C.A. The meeting was called to order by the President Mrs. Schindler, at 11.15 A.M. After silent prayer the minutes were read and approved as read.

The Treasurer's report was as follows; balance on hands, April 1st, \$713.99, receipts, \$84.40, making a total of \$798.39. Disbursements, \$53.81, leaving a balance, May 1st of \$744.58. Report received and ordered filed for auditing.

A motion was made by Mrs. Hoover, seconded (Dahl) and carried that we purchase another \$1,000 Bond. Mrs. Love, Secty. to audit the Books.

Communications were read by Mrs. Ewald; The International Harvester sent a letter about the strike situation. House Bill # 2023 for repeal of tax on Margarine. Mrs. Hoddy made a motion, was seconded (Hoover) and carried that our Legislative Chairman write a letter to our Senators and Congressmen. An invitation from Louisville International Center has a luncheon at the Kentucky Hotel on May, 4th. Price \$1.50. Good Will collection day will be Saturday, May, 14th, by the Boy Scouts. A letter from CARE, about our check that is incorrect for the package desired, so a motion was made by Mrs. Kern, seconded (Hoddy) and carried that we send additional check for \$2.00 for regulation package.

Miss Allen announced the program for our Spring Festival, and arranging for five guests. Miss Allen made a motion, was seconded (Kern) and carried, that we give Mrs. Imorde the usual gift of \$5.00.

Mrs. Dahl made a motion to give \$10.00 to the Cancer Control Drive, was seconded (Hoover) and carried, to include our donation in the collection on the 5th and 6th of May.

Mrs. Noel, Cheer Chairman, sent three cards during the month.

A motion was made by Miss Gidden, seconded (Gregg) and carried that we make Mrs. Chas. Hagemeyer, a honorary member, for her long faithful service. The Corresponding Secretary to write her of the honor.

Meeting adjourned 12.30 P.M.

Maimie B. Love

Rec. Secty.

The following members were present; Schindler, Ewald, Hoover, Noel, Hoddy, Miller, Moss, Gidden, Kern, J.J. Love, Magee, Dahl, Jones, Brumleve, Livingston, Herold, Allen, and Musacchio.

Business Meeting, May, 1949

The Louisville Women's City Club, met in business session, Monday May 9th, at the Y.W.C.A. The meeting was called to order by the President, Mrs. Schindler, at 11.15 A.M. The Lord's Prayer was said in Unison. Pledge to the flag was lead by Mrs. Hoover.

The minutes of previous meetings were read and approved as read.

The Treasurer's report was as follows; balance on hands May 1st, \$713.99, receipts, \$84.40, making a total of \$798.39. Disbursements, \$53.81, leaving a balance of \$744.58. Report received and ordered filed.

Recommendations from May Board

1- That the Club purchase another \$1,000 Bond

2- That we send an additional \$2.00 to CARE to make the required \$10.00

3- That we allow Miss Allen five guests and pay for same, for the Spring Concert and allow the usual \$5.00 for Mrs. Imorde.

4- That we donate \$10.00 to the Cancer Control Drive and that it be credited to our team.

5- That we make Mrs. Charles Hagemeyer, an honorary member.

All were accepted by the Assembly.

Communications were read by the Secretary, Mrs. Ewald, International Harvester, explaining the strike situation, Goodwill collection on Saturday May, 14th, by the Boy Scouts. An invitation from International Center, inviting us to a Luncheon, at the Kentucky Hotel, May 4th, \$1.50.

Mrs Noel sent three cheer cards during the month.

Mrs. Kern, program reminds us that next Monday is the Annual Flower Show, Spring Concert, and Installation of Officers.

There being no further business, meeting adjourned for the Speaker.

Maimie B Love

Rec. Secty.

Called Board Meeting
June 13th, 1949

A called meeting of the Board of the Louisville Women's City Club was held at the home of the new President, Mrs. Irma Bartman, June 13th, 1949. Meeting was called to order at 2:15 P. M. by Mrs. Bartman who made a short opening talk and announced the chairmen for the regular and special committees for the coming club year.

The recording secretary was absent. Treasurer, Mrs. Hoover gave the report for April.

Corresponding secretary, Mrs. Gidden read a communication from the Smoke Abatement Director. Mrs. E. L. Henderson, youth conservation chairman read a letter from the Fresh Air Fund asking for a contribution. Mrs. Brumleve made a motion (seconded by Mrs. Kern) that we send our usual amount \$5.00- to the fund. Motion carried.

Mrs. Bartman urged all members to secure new members for the club and offered a handsome prize for the one bringing in the greatest number. Mrs. Gidden offered a prize for the member bringing back the greatest number of former members.

It was suggested by Mrs. Kern and approved by the board that each chairman write a note of thanks to their program speakers, thus relieving the corresponding secretary of this duty.

Mrs. Bartman announced that the per capita dues had been raised from forty cents to sixty-five cents per club member. After a thorough discussion about raising the club dues a motion was made by Mrs. Fleming (seconded by Brumleve) that we change our by-laws to increase the yearly dues from \$3.00 to \$3.50 per year. Motion carried.

A motion was made by Mrs. Kern (seconded by Mrs. Lish) that Mrs. Brumleve, assisted by Mrs. Immorde, direct the chorus for the following year. Motion approved.

Mrs. Stone, health chairman, announced a health meeting to be held at the Warren Memorial Church the following week and urges some of the members to attend.

Membership chairman, Mrs. Moore presented the names of two ladies for membership. Mrs. R. A. Tate and Mrs. J. B. Solberg. On motion of Mrs. Gregg (seconded Schindler) these names were accepted by the board.

The card party to be held at the country home of Mrs. Harry Henderson's was discussed and some tickets sold by Mrs. Moore.

There being no further business to come before the board meeting was adjourned at 4:15.

Myrtle E. Frohbieter
Secretary pro-tem

Called Board Meeting, August, 1949.

The Louisville Women's City Club met for a called board meeting, Monday, August 29th, at the Y.M.C.A. The meeting was called to order by the President, Mrs. Bartman, at 11 A.M. The meeting was opened by silent prayer.

There being no minutes, the corresponding Secty read the letters, one from the Kentucky Hotel, and one from The Seelbach. Each offering us a meeting place for the ensuing year. A motion was made by Mrs. Love, seconded by Mrs. Hoover, that we accept the Seelbach, contract, the motion was thrown to the executive board, a meeting was called, after the board adjourned to decide where to meet.

Mrs. Fleming moved, was seconded (Dawers) and carried that we have our tea, at a Hotel, the 1st Monday in October, from 2 to 4 P.M.

A motion was made by Mrs. Livingston, seconded (Hoover) and carried, that we purchase 250 membership cards and stationary for the Club.

Mrs. Brumleve made a report on the Summer parties; at Mrs. Henderson \$190.65, at Mrs. Bartman's, \$416.06.

The following members were present; Bartman, Hoover, Love, Gidden, Magee, Gill, Fleming, Ewald, Dietrich, Kern, J.J. Love, Miller, Dawers, Livingston, Dawson, Hoddy, Brumleve, Dahl, Jones, Moss, Hupp.

Meeting adjourned at 12.30 P.M.

Maimie B Love

Rec. Secty.

Called Executive Board Meeting, Aug, 29th 1949

The Executive Board of the Louisville Women's City Club, met in Call session, August, 29th, at 12.30 P.M. with the following members present; Bartman, Kern, Magee, Love, Gidden, Hoover, Hoddy, Livingston, J.J. Love and Jones.

A motion was made by Mrs. G.L. Love, seconded by Mrs. Hoover, that we accept the Seelbach Hotel's contract. Vote was unanimous in favor of the motion. Meeting adjourned.

Maimie B Love

Rec. Secty.

October Board, 1949

The Board of the Louisville Women's City Club, met in regular session, Monday, October, 3rd, at the Seelbach Hotel. Meeting was called to order by the President, Mrs. Bartman, at 11 A.M. After silent prayer, the minutes were read and approved as read.

The Treasurer's report was as follows; balance on hands, June 1st, \$251.13, receipts, \$192.15 making a total of \$443.28. Disbursements, \$6.00 leaving a balance of \$437.28. Bank charges in June, were .44, leaving a balance in August of \$436.84. Receipts in Aug. were \$419.06, making a total of \$855.90. No disbursements in Sept. receipts were \$7.00, making a balance of \$862.90, October 1st. Report received and ordered filed for auditing.

Correspondance was read; letter from CARE, acknowledging the receipt of the last check, also the name and address of the recipient. U of L speakers bureau offers us speakers on all subjects. Highland Women's Club, invites us to attend the Norge Forum, held at the Highland Post, Oct. 19th 20th and 21st, 10 A.M. to noon. Cost, \$1.50. Mrs. Welsh invites us ~~to the Kentucky Hotel, Oct. 6th~~ to discuss plans for the 3rd District's card party for the benefit of the Y.W.C.A. recreational Rooms. At the 3rd Dist. Fall Meeting, Oct. 6th, at the Kentucky Hotel, all are invited to bring oil paintings, by our members or children under 18 years. Also year books and scrap books.

Mrs. Herold invites us to attend the Philaharmonic Society, first concert of the season, next Saturday. Also that next Monday, the Chorus rehearsals begin at the Y.W.C.A. at 10 A.M. All singers are invited to join, under the leadership of Mrs. Brunleve. Mrs. J.J. Love announces that Dr Benfield will be the speaker at the Xmas Party. The committee from our Club, for the 3rd District Card Party, ~~will be~~ Mrs. Hoover, J.J. Love and Kern, at the Henry Clay Hotel, Nov. 16th. The new committee to solicit and sell tickets will be Gidden, Lish, Moore and Dawers. The members are asked to save Swan soap wrappers, to aid the children of Europe. Mrs. Lisk reports that the Birth-day Table is planned for the entire Club Year.

Mrs. Moore presents the names of the following, for membership. Mesdames George McAleese, Carl Nussbaum, Jr. A.F. Solbrig, R.A. Tate, motion made by Mrs. Moore, seconded (Love) and carried that they be accepted as members.

Mrs. Kern, Program Ch. announces that next Monday's program will be presented by Mrs. Dermott, "Community Problems" by Mrs. A.W. Keane. Miss Gidden gives us the date of the Bazaar, Nov. 28th. Plans are progressing nicely. Mrs. Gregg reports six cheer cards and two sympathy cards sent.

The Secretary audited the books and found them in perfect condition, we are very fortunate to have such an efficient Treas.

Bills presented; chance tickets, \$1.50, President's expences to State Convention, \$12.00, membership cards, \$2.75, mints, \$3.00, motion was made by Mrs. Gregg, seconded (Kern) and carried that bills be paid.

#2 October Board, 1949

Mrs. Livingston made a motion, was seconded (Love) and carried that we charge \$1.35 for our luncheons.

Mrs. Kartman explained that the General Federation have raised the per- capita dues, from 40 to 65 cents to the State Federation.

At the 3rd District meeting were are allowed five delegates and five alternates. The Delegates will be Board Members. Our Club to do the decorations. Mrs. Dahl made a motion, twas seconded (Kern) and carried that we send Mrs. Swain, \$2.00 as our part of expenses.

At the Dahlia Show, our Club had two table settings.

Mrs. Ewald suggested that we publish a cook book, receipes by the members.

the following members were present; Bartman, Kern, Love, Dahl, Gidden, Hoddy, Harold, J.J. Love, Schindler, Jones, Moss, Lish, Gregg, Moore, and Ewald, Livingston.

Meeting adjurned at 12.20 P.M.

Maime B Love

Rec. Secty.

Business Meeting, October, 1949

The Louisville Women's City Club met in business session, Monday, October, 10th, at the Seelbach Hotel. The meeting was called to Order by the President, Mrs. Bartman, at 11.15 A.M. Pledge to the Flag, Prayer offered by Mrs. J.J. Love.

Minutes were read and approved as read. Treasurer's report was as follows balance June 1st, \$251.13, receipts, \$192.15 making a total of \$443.28, Disbursements, \$6.00, leaving a balance of \$437.28. Bank charges were .44, leaving a balance of \$436.84. Receipts in August \$419.06, making a total of \$855.90. Receipts in September, \$7.00, making a total October 1st, of \$862.90. Report received and filed,

Recommendations from the June, August and October Boards.

- 1- That we send \$5.00 to the Fresh Air Fund.
- 2- That our by-laws be changed to increase the club dues Fifty cents per year. From \$3.00 to \$3.50.
- 3- That the Chorus dispense with a paid director for the coming year. That Mrs. Brumleve, assisted by Mrs. Im-morde direct the Chorus.
- 4- That we have a Tea for our opening meeting, the first Monday in October.
- 5- That our Club purchase 250 membership cards, and Stationary for the Club.
- 6- That we charge \$1.35 for our Luncheons.
- 7- That we send \$2.00 to the District as our part of expense.
- 8- That we select the Seelbach Hotel, as our Home for the ensuing year.
- 9- The Membership Chairman presents the following names as new members; Mrs. Geo McAleese, Mrs. Carl Nussbaum Jr. Mrs. J. Fred Boysen, Mrs. Robt. Clothier, Mrs. Alice Beattie, Mrs. A.F. Solbrig, Mrs. R.A. Tate, Mrs. Wm B. Pelle, Mrs. J.Z. McCutcheon, Mrs. J.R. Rice, and Mrs. John M. Gates.

All the recommendations were approved.

Bills were presented for \$15.50, a motion was made by Mrs. Love seconded (Moore) and carried that they be allowed.

Chairmen's reports; Art, Received 2nd prize at the District meeting. Health, Mrs. Reis represented the Club on the Polio Drive. Legislation, Sam Adkins will be the speaker, at the Luncheon Meeting. Mrs. Dahl moved was seconded (Hoddy) and carried, that our club go on record as approving the Constitutional Amendment to raise the \$5000 limit. Music, the chorus met this morning with a very small attendance. Safety, the Council will resume meetings this month. Welfare, the 3rd District suggests, filling box for Nichols Hospital and Ft. Knox. containing cigarettes, candy and playing cards. Referred to Ch. Scrap Books for Children's Free Hospital, motion by Miss Gidden, seconded (Magee) and carried that we provide our part. Also Sunshine Lodge and the Poor Farm. Year Book, will start it very soon. Publicity Mrs. Knoff will take garden publicity. Special Activities, date Nov. 28th, over 50 articles already received. No speaker that day, card party, with table and door prizes. Cake sale, Nov. 19th, Stewarts. The District Card Party on Nov. 16th at the Madrid, for the stage drop at the Y.W.C.A. We are to furnish cake, candy, pencils, talies,

Mrs. Kern presiding, Mrs. Bartman gave a splendid report of the Kentucky Federated Clubs, at Lexington, last June. Mrs. Linkenberg moved, was seconded (Hoddy) and carried that we accept the report.

Mrs. Linkenberg gave a report on the Radio Council, emphasizing its advantages on college education, and entertainment.

Miss Gidden volunteered to act as Co-chairman of Health, and suggested that each old chairman salute the new chairman.

Meeting adjourned for Red Cross Speaker and Luncheon at 12.30

Minnie B. Love

Cor. Secty.

The Filson Historical Society

November Board Meeting, 1949.

The Board of the Louisville Women's City Club, met in regular session, Monday, November, 7th, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman at 11 o'clock. The collect was read by Mrs. J.J. Love.

Minutes were read and approved as read. Treasurer's report was as follows; balance, \$862.90, receipts, \$234.00, making a total of \$1096.90. Disbursements, \$91.65, leaving a balance of \$1005.25. Report received and ordered filed with the Auditor. Bills presented were Card Party prizes, \$16.00, Mrs. Hoover moved, was seconded (Kern) and carried that the bill be paid.

Corresponding Secretary Miss Gidden read the following; Y.M.C.A. membership drive for boys, Mrs. Miller made a Motion, was seconded (Schindler) and carried, that we sponsor two boys. A letter, stressing the \$5000000 salary raise. A party for Sunshine Lodge, at the Highland post, Nov. 16th, admission 50cents. Red Cross asking for workers in their Drive.

Chairman reports; American Homes, Mrs. Hupp, Mrs. Burdoff, will give a talk on Nov, 14th. Music, Mrs. Herold thanks the team, that telephoned for the Concert. Safety, Mrs. Musacchio, on the 21st of November. Ways and Means, Mrs. Brumleve, reminds us of the cake sale at Stewart's Dry Goods, on Nov. 19th, from 10 to 12 A.M. Visit to Capitol Laundry, Dec. 8th, at 2 PM. Gate #1. Welfare, Mrs. Hoddy, Red Cross wants helpers, Dec. 20-21- and 22nd of December, at the Chapter House. Candles for Korea. Jefferson County Home has 125 old people that need gifts of knives and scissors, hose, tobacco, etc. Mrs. Hoddy and Livingston to investigate prices and report back. Sox to be sent to Nichols and Ft Knox, a motion was made by Mrs. Miller, seconded (Musacchio) and carried that we allow \$30.00 for sox and contents. 3rd District Card Party to be given Nov. 9th, at the Madrid, for which we are responsible for five cakes, candy, tallies and pencils. Be sure and bring scrap books to the Xmas Party. Beautification League, Mrs. Love reporting for Mrs. Lips; Card Party Nov. 14th, at the Womens Club, tickets \$1.00. A city wide flower show at the U of L gymnasium, the 3rd week in May. Mrs. Tate thanks the workers in the Community Chest Drive that won a Flag for the Salvation Army Auxiliary. Their bazaar will be held at the C&Fidel Nov. 9th, dinner and lunch will be served, all are invited. Cheer Chairman, Mrs. Gregg, reports 2 cards sent, Ewald and Rich. Membership Chairman, Mrs. Moore presents the names of Mesdames Eli Risk, C.b. Wunderlich, Harry Best, J.B. Thompson, Gertrude Basham, Wm.J. Kaster, A.L. York, John C. McKeown, Mrs. Moore moved was seconded (Brumleve) and carried that they be accepted.

The following members were present; Bartman, Kern, Gidden, Love, Hoover, Jones, Herold, J.J. Love, Brumleve, Tate, Moore, Miller, Musacchio, Gill, Frohbeiter, Lish, Hoddy, Magee, Schindler, and Livingston.

Meeting adjourned at 12.30 P.M.

Maimie B Love

rec. secty

Business Meeting, November, 1949

The Louisville Women's City Club met in regular business session, Monday, November, 14th, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman, at 11.15 A.M. Pledge to the Flag was lead by Mrs. Hoover. Mrs. J.J. Love offered the Prayer.

The minutes of the previous meeting were read and approved as read. Treasurer's report was as follows; balance on hands, \$855.90, receipts, \$7.00, making a total of \$862.90. Report received and ordered filed.

Reccomendations from November Board

- 1-- That we appropriate \$30.00 for sox and contents for Ft. Knox and Nichols Hospital.
 - 2-- That the proceeds from the Bazaar be set aside for Welfare.
 - 3-- The membership chairman presents the names of the following as new members; Mesdames Eli Risk, C.B. Wunderlich, Harry Best, J.B. Thompson, Gertrude Basham, Wm.J. Kaster, A.L. York, and John C. McKeown.
- All the reccomendations were accepted.

Chairman's reports;

Music, small attendance, Ways and Means, Cake Sale is cancelled, as not to conflict with the Bazaar. Special Chairman, Bazaar on Nov. 28 cake, candy, novelty, aprons, garden, country store, and card party. Mrs. Dawson resigns as Magazine chairman, on account of health, Mrs. Kaster to take her place. Mrs. McIver resigns as Better Films Ch. Mrs. Linkenberg to fill her place. Program, next Monday to have Safety and Current Events. Welfare, Jefferson Co Home; 50 wheel chair invalids want Xmas wrappings, cigarettes, hose, magnifying glass, purse, tobacco, scissors, knives, and gloves. Dec. 8th is the date for the visit to the Capital Laundry.

Mrs. Ewald is at a nursing home at 1227 Cherokee Road, for a few weeks to recover from her recent fall.

Bills presented; Belknap, \$16.95 for prizes, \$2.00 for postage, a motion was made by Mrs. Schindler, seconded (Love) and carried that the bills be allowed.

Mrs. Peter Campbell asks that her name be withdrawn from the roster, due to illness in her family, on a motion by Mrs. Love, seconded and carried, that it be received with much regret.

Club adjourned for the speaker, Fred Burdorf Jr. at 12.45 P.M.

Mae B. Love

rec secty

December, Board Meeting, 1949.

The Board of the Louisville Women's City Club met in regular session, Monday, December, 5th, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman at 11 A.M. Prayer was offered by Mrs. Love, pledge to the Flag was led by Mrs. Hoover.

Minutes were read and approved as read. Treasurer's report was as follows; balance on hands, \$862.90, receipts, \$234.00, making a total of \$1096.90 Disbursements, \$91.65, leaving a balance of \$1005.25. Report received and ordered filed with Auditor.

Communications were read by Miss Gidden; Heart Disease Drive, letter from G.F.W.C. Report of 3rd District Card Party, profit, \$187.87. Thanks from Salvation Army Auxillary for help on Community Chest Drive. 109%.

Chairmen's reports; Better Films, no meeting. Education, Film from American Airlines. Ways and Means, Trip to Capitol Laundry, Thursday, Dec. 8th, 2 P.M. Spiritual Values, Dr W.A. Benfield, Jr. for the Xmas Party. Welfare, Treat for the wheel chair inmates at the Jefferson Co. Home, a motion was made by Mrs. Love, seconded (Hoover) and carried that we allow \$21.00 for expenses. Scrap books for Children Hospital, to be turned in Dec. 12th at the Xmas Party. Candles for Korea are already sent. Beautification League, City Wide Flower Show to be held in May. Fruit and Flower Guild, members to give report at business meeting. Sunshine Lodge to get donations of Sox, hats, dresses, skirts, jeans, and T shirts. Membership presents the names of Mesdames, J.J. Vandertole, Maurice Dunn, Fred J. Kuinz, and Max Frocht. Mrs. Moore moved was seconded (Hoover) and carried that they be accepted. Cheer Cards, reports two cards sent. Red Cross, Sox to be filled for boys at Nichols General and Ft. Knox Hospitals, at our next meeting, material secured. Special Chairman, Miss Gidden, made a report of November 28th Bazaar and Card Party, \$290.00 for the Welfare Fund. Mrs. Hoddy made a motion, was seconded (Gidden) and carried that our Club make a donation of \$25.00 to the Community Chest Drive. Garden, Mrs. Turner and Howard will show Xmas decorations at their meeting today, also Jan. meeting will be 2nd Monday in January.

Bills presented were Lincoln Bank for Safety Box, \$4.80, Bazaar \$27.74, Y.M.C. two boys memberships, \$10.00, Federation Dues, \$100.00. Mrs. Love moved was seconded (Miller) that bills be allowed.

Mrs. Hoddy made a motion that we revise our by-laws, was seconded (Fleming) and carried. Mrs. Dahl was appointed Chairman, with Mrs. Love and Hoddy on the committee.

Meeting adjourned at 12.30 P.M.

Margaret B. Love

Rec. Secty.

The following were present; Bartman, Kern, Gidden, Hoover, Love, Dahl, J.J. Love, Moss, Moore, Miller, Linkenberg, Tate, Hoddy, Fleming, Gill, Dawers, Brumleve, Lips, Herold, Hupp, Kaster, and Lish. *Richardson & Meyer*

Business Meeting, December, 1949.

The Louisville Women's City Club, met for a business meeting at the Seelbach Hotel, Monday, December, 12th. The meeting was called to order by the President Mrs. Bartman at 2 P.M.

Minutes of previous meeting were read and approved as read. Treasurer's report was as follows; balance on hands, \$862.90, receipts \$234.00 making a total of \$1096.90. Disbursements, \$91.65 leaving a balance of \$1005.25. Report received and ordered filed.

Recommendations from December Board

- 1- That we donate \$25.00 to the Community Chest
- 2- That we allow \$21.00 for gifts to Jefferson Co. Home
- 3- Membership Chairman presents the names of Mrs. J.J. Vandertoll, Maurice Dunn, Fred J. Kuinz, Max Frocht, Alfred Struck, Maude D. Britt, J.F. Frey, J.T. Hines, W.S. Richards, C.R. Newberg, J.W. Biggins, and Miss Adele Barth Struck. Was moved by Mrs. Love and seconded (Hoover) and carried, that they be accepted.

A motion was made by Mrs. Hoover, seconded (Love) and carried that our January, 2nd meeting be cancelled, and that we hold our Board Meeting on January 9th.

Mrs Ewald and Farrer are still confined to the house. Miss Henrietta Baass has suffered a fall.

Meeting adjourned 2.30 P.M.

Maimie B Love

Rec. Secty.

The Filson Historical Society