

January, Board Meeting, 1950

The Louisville Women's City Club Board met in regular session, Monday, January 9th, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman, at 10:00 A.M. Pledge to the Flag led by Mrs. Hoover, followed by silence Prayer.

Minutes were read and approved as read. Treasurer's report was as follows; balance on hand, \$1344.03, receipts, \$166.36, making a total of \$1510.39. Disbursements, \$231.74, leaving a balance of \$1278.65. Report received and ordered filed with Auditor.

Communications were read by Miss Gidden; Thanks from Y.M.C.A. for \$10:00 check for membership, March of Dimes and Heart Disease for workers in their campaign. Childrens Hospital for Scrapbooks. Resignations of Mrs. J. J. Love as Spiritual Values Chairman and Mrs. Vanarsdale as Publicity Chairman. Mrs. Hoover moved was seconded (Love) and carried that we accept their resignations with regret. Rev. Lee send his thanks for gifts at Christmastime.

Finance Chairman made a motion to purchase \$740.00 Bond for Club, was seconded (Love) and carried. Mrs. Dahl presented the proposed hospital licensing act. It is an act relating to licensing, inspection and regulation of hospitals, nursing and convalescent homes. She moved and was seconded (Schindler) and carried that: "The Louisville Women's City Club go on record endorsing the proposed Hospital Licensing Act". Radio Program Premiere at W.H.A.S. January 10th, 2:00 P.M. Mrs. Fleming will present American Air Lines film "AIR POWER IS PEACE POWER", next Monday. Mrs. Livingston made a motion, seconded (Hoover) and carried that the revisions of the By-laws be read to Executive Board before being submitted to the regular Board Meeting. Mrs. Lips suggests that a letter be written to the proper authorities to have the Flood Wall finished, was made in the form of a motion, was seconded (Hoddy) and carried. Mrs. Hoddy presented a bill for \$2.25 for extra expenses for her party at Jefferson County Home, was seconded (Gidden) and carried that bill be allowed. Beautification League will sponsor City Wide Flower Show 3rd week in May. Mrs. Hoddy made a motion, was seconded (Love) and carried that we give \$10.00 to the March of Dimes. Federation Chairman will have Mrs. Joe Page, at our Club, March 27th. Mrs. Brumleve suggested that we co-operate with the American Legion, in sending surplus toys to the children of Europe, Mrs. Hoddy moved, was seconded (Brumleve) and carried, that we bring toys to our next meeting. Mrs. Linkenberg asked that we endorse the recommendation sent in for the Peabody Award in news over W.H.A.S. was seconded (Gregg) and carried and the Secretary was instructed to write same. The new year book was presented to the Club. Also the bill for printing same, \$62.50, was moved the bill be allowed by Mrs. Dahl, seconded (Jones) and carried.

The following members were present; Bartman, Kern, Magee, Love, Hoover, Gidden, Dahl, York, Hoddy, Livingston, Schindler, Lips, Fleming, Linkenberg, Jones, Moore, Hupp, Moss, Lish, Brumleve, and Herold.

Meeting adjourned 11.30 A.M.

Mamie B Love

Rec. Secty.

Business Meeting, January, 1950

The Louisville Women's City Club, met in regular session, Monday, January, 19th, at the Seelbach Hotel. Meeting was called to order by the President, Mrs. Bartman, at 11 A.M. Pledge to the Flag, led by Mrs. Hoover, prayer by Mrs. Kern. Minutes were read and approved as read. Treasurer's report was as follows, balance, \$1344.03, receipts, \$ 166.36 making a total of \$1510.39. Disbursements, \$231.74, leaving a balance of \$1278.75; report received and ordered filed.

Recommendations from January Board

- #1- That we purchase a \$740.00 bond
 - #2- That we endorse the Hospital Licensing Act
 - #3- That the revision of the By-laws be read to the Executive Board before being presented to Board and Assembly
 - #4- Bills be allowed ; Jefferson County Home #2.25, Year Book, \$62.50
 - #5- That we donate \$10.00 to the March of Dimes
 - #6- That we endorse W H A S for Peabody Award in news
- It was moved, seconded and carried that all be adopted.

Communications were read by Miss Gidden; Heart Disease for time for speaker, March of dimes for volunteer workers, Rev. Lee, thanks for Xmas gifts, Children Hospital for scrap books sent them.

Cgairmen; Better Films, we are invited to a permtar Broadcast, at WHAS Tuesday at 2 P.M. Finance, a report of the gifts sent Sunshine Lodge, Dec. 16th, Rev. Lee's boys were sent candy and ties. Safty, Will attend a meeting, Jan. 13th, on "Poison gasses in the Home". Welfare, took a party to the Jefferson County Home for Xmas, to 50 wheel chair invalids. Sent 30 cakes of soap to the children of Europe. Beautification League, City Wide Flower Show, 3rd week in May. Federation, Mrs. Joe Page will be our guest on March 27th, and all past Presidents will be invited. Revision Committee asks for suggest ions ans additions. Birthday Table has all of its decorations planned. Red Cross, 50 pair of sox sent to Nichols General Hospital and Ft. Knox. Special Chairman, reports on the Style Show, Febuuary 27th, and hopes every one will bring guests.

Meeting adjurned 12.30

Mamie B Love

Rec. Secty.

February, Board Meeting, 1950

The Louisville Women's City Club Board met in regular session, Monday, February 6, 1950. The Meeting was called to order by the President, Mrs. Bartman, at 11:00 A.M. Prayer was offered by Mrs. Gordon. Pledge to the flag was lead by Mrs. Hoover.

Minutes were read and approved as read. Treasurer's report was as follows; Balance on hand, \$1278.65, receipts, \$93.64, making a total of \$1372.29. Disbursements, \$825.19, leaving a balance of \$547.10. Report received and ordered filed.

Communications were read by Mrs. Gidden; Jefferson County Home for Christmas Party. Nichols General Hospital, for evening party. Red Cross for Christmas Sox. Highland Women's Club asking help for the salary of the Juvenile Court Probation Officer. Resignations of Mrs. Schindler as Hospitality Chairman and Mrs. J. J. Love as Director. Mrs. Love moved was seconded (Gregg) and carried that we accept them with regret. A letter regarding a plot of ground (Churchill Park) on Critten Drive for a playground. A motion was made by Mrs. Love, seconded (Gidden) and carried that Mrs. Hoddy investigate and report at the next meeting. A motion was made (Love) and seconded (Hoddy) and carried that we table indefinitely the letter from the Highland Women's Club.

Chairman; Mrs. Livingston, Program next Monday on Textile Painting. Mrs. Gill has the program today on "Color Harmony." Mrs. Frohbieter, Wednesday Meeting at International Center, Belknap Campus. Mrs. Gidden, teams for the March of Dimes and worked today on HEART. Mrs. Brumleve, reports on Card Party, February 23th, \$25.30 profit. Mrs. Hoddy, Entertainment and refreshments at Nichols General Hospital. Mrs. Gidden reports progress on Style Show, has twenty (20) new models, Arthur Murrey's dance team, and a trio from our club to sing. Mrs. Brumleve presents a proposition from Hersey Candies that are sold at Stewarts, DuRands, and Penn-dennis Club. Mrs. Hoddy, moved and seconded (Kern) and carried that we try a contract and use one-half ($\frac{1}{2}$) pound of nuts as a table prize.

Bills presented were, Kern, \$2.75, Grieb Printing Company, \$8.50, Nichols Party, \$9.52, Raffle Books, \$6.50, Hoover, for postage, \$2.50. A motion was made by Mrs. Gregg, seconded (Livingston) and carried that bills be paid.

The Membership Committee presents the name of Mrs. Hoyt James, was moved, seconded and carried that she be accepted.

Mrs. Lips made a motion, was seconded (Love) and carried that we oppose placing advertising on parking meters and a letter be sent to the Mayor.

The ballot was spread for the nominating committee and the following were elected; Mrs. Gidden, Chairman, Mrs. Herold, Mrs. Rice, Mrs. Noel, and Mrs. Crice.

Members Present; Bartman, Kern, Hoover, Gidden, Love, Gordon, Hoddy, Gregg, Brumleve, Tate, Livingston, Farrar, Stockhoff, Jones, Frohbieter, Gill, Lips, and Miller.

Meeting Adjourned, 12:30 P. M.

Mamie B. Love

Rec. Secty.

February Business Meeting, 1950

The Louisville Women's City Club met in regular business session, Monday, February, 13th, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman, at 11 A.M. Pledge to the Flag led by Mrs. Hoover, prayer by Mrs. Gordon.

Minutes of previous meeting were read and approved as read. Treasurer's report as follows; balance on hands, \$1278.65, receipts, \$93.64, making a total of \$1372.29. Disbursements, \$825.19, leaving a balance of \$547.10. Report received and ordered filed for auditing.

Recommendations from February Board

- #1- That we accept with regrets the resignations of Mrs. J.J. Love, as Director and Mrs. Scindler as Hosp Ch.
 - #2- That our Club tryout a contract with the Hershey Candy Company and see if it would be profitable.
 - #3- That we go on record as opposing, the placing of advertising on Parking Meters.
 - #4- That we table the letter from the Highland Women's Club.
 - #5- That we accept Mrs. Hoyt James as a member.
- It was moved by Mrs. Love, seconded (Hoover) and carried.

Communications were read by Miss Gidden; Beautification League writes that our dues are due. Mrs. Love moved, was seconded (Hoover) and carried that they be paid.

Those elected for the nominating committee were; Miss Gidden, chairman Mrs. Herold, Rice, Noel, and Crice. The Revision Committee are Mrs. Love chairman, Mrs. Hoddy and Hoover. To report at March meeting.

Chairmen reports; Mrs. Livingston, program today, Better Films, a Bann on Stromboli, and other objectionable films, and a letter be sent to Gov. Clements and Rep. Freeman Robinson. Mrs. York, will present Rabbi Waller, who will review "The Egyptian" next Monday. Mrs. Herold, spoke about the Chorus and their plans. Mrs. Love made a motion, was seconded (Jones) and carried that we continue as before, for the remainder of the year. Mrs. Lips announces a judging school, February 27 and 28 at Lexington, course \$6.50. Miss Gidden, asks us to be sure to be on time for the Luncheon, at the Style Show, for she will present 20 new models, plus a dance team from Arthur Murrey's School, also several vocal selections. Mrs. Miller asks for visits and gifts for Fruit and Flower Guild. Mrs. Brumleve reports a profit of \$2.50 on candy sales. Mrs. Kern gives the speakers for next Monday, Carl Berg on City Beautification, also Rabbi Waller. Mrs. Frohbieter reminds us to buy tickets for Mrs. Roosevelt.

Mrs. Bartman gave a very interesting on the Board Meeting in Lex.

Meeting adjourned 12.30 P.M.

Maimie B. Love

Rec. Secty.

March, Board Meeting, 1950

The Board of the Louisville Women's City Club met in regular session, Monday, March, 6th, 1950, at the Seelbach Hotel. The meeting was called to order by Mrs. Kern, Pres. at 11 A.M. The Minutes of the previous were read and approved as read. Treasurer's report was as follows; balance on hands, \$547.10, receipts for February, \$14.00, making a total of \$561.10. Disbursements, \$51.01 leaving a balance of \$510.09. Bonds, series F, \$7,425.00. Report filed for auditing.

Letters were read by Mrs. Gidden; Resignations were read from Miss Clara Barr, Mrs. Marie Howe, Mrs. E.R. Moseley, Mrs. Frances Schulz, Mrs. G.N. Lortz, Mrs. John Merhoff, and Mrs. A.J. Stacy. Stanford Women's Club sponsors Mrs. Richard Cooper Jr. for 4th Vice President of K.F.W.C. Ashland Club presents the name of Frances W. Pennington for 2nd Vice Pres. Cancer Control asks for time for a speaker. Mrs. Pitt is in a Hospital in Manchester Pa. Letter from K.F.W.C. that to complete our score card donations are due. A motion was made by Mrs. Love, seconded (Hoover) and carried that we give a check for our Penny Art Fund of \$1.54, Student Loan, \$5.00, and International Scholarship Fund, \$5.00, also a donation of \$15.00 for the Red Cross Drive.

Chairman's reports: Mrs. Herold reports that Chorus rehearsal will commence next Monday, with Mrs. Imorde as accompanist. Mrs. Gregg sent six cheer cards. Federation Chairman, Mrs. Jones, made a motion that we buy a corsage for our State President, on her visit to the Club, was seconded (Love) and carried. Mrs. Gregg told of several things that should be brought up at the Mayor's BEEF SESSION, and wanted a Committee appointed to present them for the Club. During the Absence of Mrs. Dahl Mrs. Lips was selected, to choose her co-chairman. The revised By-laws were then read and the Chairman moved their adoption, was seconded by Mrs. Gregg and carried.

Special Social activities Chairman Mrs. Gidden, made her report, on the Style Show; net profit, \$178.96, candy, \$13.00 cards, \$43.46, raffle, \$122.50. Check from the Seelbach Hotel, \$25.00 for their Ad. on the Year book cover.

Mrs. Hoover presented the name of Mrs. ~~H.A.~~ Knipper for membership, Mrs. Livingston moved to accept, was seconded by Mrs. Gidden and carried.

A bill was presented for the rent of the Colonial Room, \$3.00. It was moved by Mrs. Love, seconded (Gill) and carried that it be paid.

Meeting adjourned at 12.30 P.M.

Mae B Love

Rec. Secty.

The following members were present; Kern, Magee, Gidden, Hoover, Love, York, Jones, Herold, Rice, Gregg, Miller, Livingston, Gordon, Frohbeiter, and Gill.

March Business Meeting, 1950

The Louisville Women's City Club, met in regular business session, Monday March 13th, 1950, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman, at 11 A.M. The Pledge to the Flag was led by Mrs. Hoover, and Mrs. Gordon read the Collect. Minutes of the previous meeting were read and approved as read. The Treasurer's report was as follows; balance on hands February 1st, \$547.10, receipts, \$44.00, making a total of \$591.10, disbursements, \$51.01, leaving a balance of \$540.09. Report received and ordered filed for auditing.

A letter was received from the Southgate Women's Club, presenting the name of Mrs. Howard F. Bary for President of the K.W.F.C.

Recommendations from the March Board

- #1 That we accept the Revisions of the By-laws
- #2 That we accept the resignations, with regret, of Miss Clara Barr, Mrs. Marie Howe, Mrs. E.R. Moseley, Mrs. Francis Schulz, Mrs. G.N. Lortz, Mrs. John Merhoff, and Mrs. A.J. Stacy.
- #3 That we send \$5.00 for the Student Loan, \$1.54, for Penny Art Fund, and \$5.00 for International Scholarship Fund to the K.F.W.C.
- #4 That we give \$15.00 to the Red Cross Drive
- #5 That our Club send Mrs. Lips to the Mayor's Beef sessions.
- #6 Membership presents Mrs. ~~Ha~~ Knipper as a new member
All were accepted. (Love and Hoover)

Mrs. Gidden made a motion that we give the HEART Foundation, a donation of \$10.00, was seconded (Love) and carried.

The Revisions of the By-laws were then presented and their adoption were moved and seconded (Kern) but after much discussion another motion was made by Mrs. Kern, seconded by Mrs. Hupp that we table them for further consideration, motion carried.

The Nominating Committee then gave its report as follows; for 1st Vice President, Mrs. G.L. Love, for Recording Secretary, Mrs. W.M. Kern, for Treasurer, Mrs. Thomas Hoover; for Directors, Mrs. H. A. Gordon, Mrs. Frazier Rice, Mrs. Chas. Herold, Mrs. Elmer Reis, Mrs. Ben Brumleve and Mrs. J.F. Miller having a tie, both were presented. Nominations were asked from the floor, and the names of Mrs. David Musacchio, and Mrs. W.H.V. Jones were nominated for 1st Vice President, Mrs. Claud Hupp was nominated for Recording Secretary. Mrs. Cris Moore was nominated for a Director. These were added to the ticket.

Meeting adjourned at I.P.M.

Mamee B. Love

Rec. Secty.

Board Meeting, April, 1950

The Louisville Women's City Club, met for their regular monthly Board Meeting, Monday, April, 3rd. The meeting was called to order by the President, Mrs. Bartman at 11 A.M. Pledge to the Flag, led by Mrs. Hoover. Prayer by Mrs. Gordon.

The minutes of the previous meeting were read and approved as read. Treasurer's report was as follows; balance on hands, \$540.09, receipts, \$259.51 making a total of \$799.60. Disbursements, \$41.59, leaving a balance of \$758.01. Report received and ordered filed.

Communications were read by Mrs. Gidden; Kentucky Crippled Children's Commission, a motion was made by Mrs. Miller, seconded (Love) and carried that we donate \$10.00 to read it. Confirmation of the tea at Mrs. Bartman, at the State Convention, June, 14-15- and 16th of June, also thanks for a very pleasant visit. The American Red Cross sends thanks for our \$15.00 donation. The Lou. Philharmonic Festival will be Apr. 21 & 22nd

Committee reports; Mrs. Ewald will have the program May, 8th, Frances Thompson. Mrs. Gill, on April 17th, subject "Gardens". Flower Show to be on closing day. Mrs. Herold, chorus rehearsal next Monday. Mrs. Brumleve reports the March card party netted \$13.75. Mrs. Hoddy, reports progress on the Playground Project. Mrs. Lips, announces the Beautification League Luncheon, April 11th, Roof Garden, Brown Hotel, \$1.65. The City Wide and County Flower Show will be held May, 13th at the U. of L. gymnasium. Dogwood convention will be held at Tompkinsville, our Club received honorable mention. Mrs. Kaster, has 8 new members for the Kentucky Club Women. Mrs.

Moore presents the names of Mary C. Graff and Lillian H. Barth as new members. Mrs. Moore moved that they be accepted, was seconded (Dawers) and carried. All Annual Reports to be given next Monday, and NO SPEAKER. Cancer Control needs workers on April 27-8-9th. Mrs. Gidden made a motion was seconded (Lips) and carried that we give \$15.00 to the Drive. Mrs. Magee moved was seconded (Hoover) and carried that we have a sergeant at arms. Mrs. Magee was appointed. Mrs. Chas. Gould's resignation was read and Mrs. Gidden moved, was seconded (Jones) and carried that we accept it with regrets. After discussion, Mrs. Lips made a motion that the Club sponsor the Tea for the Federation, in June, at Mrs. Bartman, was seconded and carried. (Ewald)

The following were present; Bartman, Hoover, Love, Kern, Gidden, Magee, Miller, Gordon, Livingston, Brumleve, Kaster, York, Moss, Hupp, Moore, Jones, Frohbeiter, Dawers, Ewald, Hoddy, Lips, Gill, Herold, and Linkenberg.

The meeting was adjourned at 12.15 P.M.

Mrs. Bartman

Rec. Secty.

Business Meeting, April, 1950.

The Louisville Women's City Club, met in regular monthly session Monday, April, 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 was led by Mrs. Hoover. Prayer by Mrs. Gordon.

The minutes of the previous meeting were read and approved as read. Treasurer's report was as follows; balance on hands, \$540.09, receipts \$259.51 making a total of \$799.60. Disbursements, \$415.9, leaving a balance of \$758.01. Report received and ordered filed for auditing.

Recommendations from the April Board

- #1- That we donate \$10.00 to the Crippled Children Com.
 - #2 That we give \$15.00 to the Cancer Control Drive
 - #3- That we make Mrs. Pitt and Farrar honorary members
 - #4- That we accept the resignation of Mrs. Chas. Gould
 - #5- Membership presents the name of Lillian Barth and Mary C. Graff and Mrs. Edgar W. Archer.
- All were accepted.

Correspondence was read by Mrs. Gidden; Clean, paint up campaign, Philahormic Concert will be given, April 21-22nd at the Memorial Auditorium. Red Cross will conduct a Canteen Class, of 12 hours of lectures, April 20th, at the Chapter House. Thanks from Sunshine Lodge, enclosing pictures of their Xmas Party. Mrs. John Carl asks for books and crayons.

Bills, Cancer Control, \$15.00, Crippled Children Commission, \$10.00 motion was made by Mrs. Gidden, seconded (Stockhoff) and carried that the bills be paid.

Red Cross Chairman, Mrs. Moss, reports \$821.51 collected during the recent drive.

Mrs. Dahl moved, was seconded (Brumleve) and carried that we dispense with the regular order of business and commence our Annual Meeting. Tellers for the election were appointed, Mrs. Knopp, Ch. Mrs. Gregg and Dawers.

Meeting adjourned at 11.45 A.M.

Margaret B. Lora

Rec. Secty.

Board Meeting, May, 1950

The Board of the Louisville Women's City Club met in regular session, Monday, May, 1st, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman, at 11.15 A.M. Pledge to the Flag, led by Mrs. Hoover. Prayer by Mrs. Gordon. Minutes were read and approved as read.

Treasurer's was as follows; balance on hands, \$540.09, receipts, \$250.51, making a total of \$799.60. Disbursements, \$41.59, leaving a balance of \$758.60. Report received and ordered filed for auditing.

Letters were read by Mrs. Gidden, as follows, resignations of Mrs. R.W. Owen and Mrs. Horace Brown. Mrs. Love moved was seconded (Miller) that we accept with regrets, carried. Germany needs dress materials, layettes, clothing for boys and girls.

Committee reports; Mrs. Brumleve, made \$8.00 at the April Card Party. A Party is planned for July 24th. Mrs. Moore presents the name of Mrs. J.B. Pence for membership, was moved by Mrs. Moore, seconded (Moss) and carried that she be accepted. Mrs. Gidden asks for volunteer workers on Cancer Control. The President made the following appointments for the Federation Tea, to be given at Cedarbrook Farm. Punch bowl, Brumleve, Kuinz, Knopf, Kaster, Peel, Beattie, Dawers, and Edinger. Cake; Hupp, York, Musacchio, Deatrich, Thacher, Moore, Clothier, and Lish. Decorations; Gill, Dermott and York. Music; Herold, Imorde and Allen. Arrangements and Hospitality; Dahl, Frobeiter, Stockhoff, Dunn, E.L. Henderson, Gates, Stone and Tate.

Bills were presented; Kern, postage, \$1.02, Hoover, postage, \$4.95, a motion was made by Mrs. Love, seconded (Gidden) and carried that the bills be paid.

The following were present; Bartman, Hoover, Kern, Love, Gidden, York, Gordon, Brumleve, Dawers, Fribeiter, Livingston, Dahl, Hoddy, Magee, Moss, Moore, Miller, Herold, Jones and Lips.

The meeting adjourned at 11.40 A.M.

Mamie B. Love

Rec. Sec'y

Business Meeting, May, 1950

The Louisville Women's City Club, met in regular monthly session, Monday, May, 8th, at the Seelbach Hotel. The meeting was called to order by the President, Mrs. Bartman, at 11.00 A.M. Pledge to the Flag was led by Mrs. Hoover. Prayer was given by Mrs. Gordon.

Minutes were read by the Secretary, and approved as read. Treasurer's report was as follows; balance on hands, \$540.09, receipts, \$259.51, making a total of \$799.60. Disbursements, \$41.59, leaving a balance of \$758.01. Report received and ordered filed with the secretary for auditing.

Recommendations from May Board

- #1- That we accept the resignations of Mrs. R.W. Owen and Mrs. Horace Brown with regrets.
- #2- That we allow bills for postage, Kern, \$1.02 Hoover, \$4.95
- #3- Membership Chairman presents the name of Mrs. J.B. Pence

All were accepted by the Assembly.

Letters were read by Mrs. Gidden; Thanks from Cancer Control Drive, Red Cross Volunteers. Kentucky Federation of Women's Clubs ask for exhibits for the Art Department.

Department Chairmen's reports;

Mrs. Herold promises a nice musical program for next Monday, Crescent Hill Club will put on the gay 90ies revue. Fruit and Flower Guild Chairman will decorate the Service Club on Mother's Day. Mrs. Miller will be unable to attend, so Mrs. Lips will do the decorating for our Club. Our own Flower show will be held in the Lobby of the Seelbach Hotel, on next Monday, bring single specimens and table decorations. The City Wide County Flower Show will be held Saturday, May, 15th, in the U.of L. gym. At the State Federation, the Flower Show will be held Tuesday, June 14th, at the 1st Christian Church, and our members are urged to participate. Mrs. Schindler made a motion, was seconded (Love) and carried that we support Mrs. Lips with her Flower Shows, as she is State Garden Chairmen. Mrs. Brumleve reminds us of the Card Party and Luncheon, at Mrs. Bartman's July 24th, and that the new members be responsible for its success.

Mrs. Magee moved, was seconded (Herold) and carried, that the President call an executive board meeting for another hearing of the new By-laws, before presenting them to the Assembly in October.

Mrs. Hoddy made a motion, was seconded (Love) and carried, that we allow \$10.00 for candles for Japan.

Meeting adjourned for Speaker at 12.30 P.M.

Mae B. Lon

Rec--Secy.

July 10, 1950

President Mrs. Irma Bartman called a special board meeting. 21 members present.

Treasurer's report read and filed for auditing.

Communications read and filed.

Bills presented -

Mrs. Hupp 28.35

Mrs. Bartman (mints) 4.00

Services at tea (help) 9.00

Mrs. Hoover authorized to pay these bills and also outstanding bill to Mrs. Brumleve. This amount not known as Mrs. Brumleve was out of the city.

Garden Club meetings will be held every other month - on first Monday.

Mrs. Fleming moved, it was seconded (Kern) that Club have its annual Tea Mon. Oct. 2nd, 1950 at Seelbach Hotel - Room 2 to 4. Motion carried. Telephone Comm. to contact members. Members to send personal invitations to friends.

Mrs. Ewald reported Mrs. Hetherton left a bound history of club. Mrs. Bartman will contact Mr. Hetherton and find out if Club can have same for its files.

Mrs. Hoover moved, it was seconded (Koddy)

that Club secure lock box at same bank we have our account. ^{Motion} Carried.

Motion by Mrs. Rice, seconded (Maze) that Club order 200 membership cards for 1950-51. Motion carried.

Mrs. Hoddy made motion, seconded (Gidden) Club send \$25.00 to Community Chest at beginning of drive. Motion carried.

Club will work with Mrs. Tate on Salvation Army Team. Contact Mrs. Hoddy for working time.

Mrs. Moore announced card party July 24 at Cedar Brook Farm. Luncheon and cards \$4.00.

Mrs. Fleming offered to print 150 cards to be sent to club members inviting them to card party. Offer gratefully accepted. Members asked to bring card tables. Meeting adjourned.

Nazel Kern
Rec. Sec.

Members present

Lish	Gordon	Kern
Dawers	Ewald	Gill
Maze	Herold	Froebiter
Hoddy	Gregg	Moore
Moss	Rice	Miller
Ahl	Hoover	Fleming
Rice	Parlman	Schindler

Sept 18, 1950.

Special board meeting of Executive Board, Mrs. Bartman presiding.

Meeting called for discussion of new by-laws.

After additions, corrections and full discussion the by-laws were approved by board and will be offered for presented at Gen. meeting in October for adoption.

Final arrangements made for Annual Tea.

Fifteen present.

Bartman	Gidden
Kern	Hoddy
Hoover	Gahl (Paul)
Jones	Love (By-laws Ebr.)
Magee	Ries
Schindler	Herold
Miller	Lips
Gordon	Rice.

Oct. 2, 1950 Board Meeting.

The meeting was called to order by the Pres. Mrs. Irma Bartman. After the salute pledge to the flag, led by Mrs. Jones, we stood in silence in memory of Mrs. Hoover, Mrs. Farrar and Mrs. Peel. We were led in prayer by Mrs. Gordon. The minutes of the May board meeting were read and after corrections they were approved.

No treasurer report.

Mrs. Gidden read communications.

The Seelbach will give the club same privileges as last year, except the luncheons will be \$1.65 cents.

As all hotels have agreed on that price Mrs. Magee made the motion we accept the increase, seconded (Gordon). Motion carried.

St. Mathews Woman's Club sent N O H OARDING pledge cards for club members to sign. Several ladies signed and Mrs. Gidden will have the cards available for signatures at the business meeting.

The Courier-Journal invites the club to the Penny Baker Kitchen. Date to be announced.

A letter of thanks for our Fresh Air Fund donation.

Crescent Hill Woman's Club invites the club to their fall opening and to their flower show. Mrs. Bartman appointed Mrs. Lips to have charge of any City Club entries, and also any who can place to enter.

Mrs. Ruth Barry sends regrets at being unable to attend our Annual Tea.

U of L. announces a free lecture by Mrs. Nehru, the first lady ambassador to Washington from India, at the Memorial Auditorium Oct. 19, at 8.30 P.M.

The resignation of Mrs. Hoddy as Welfare Chrm. was read and regrettably accepted.

Mrs. Gidden as Co-Health Chrm. will call for volunteer workers as the occasion arises.

Mrs. Gidden made the motion that all proceeds of the bazaar go exclusively for charity, seconded (Hoddy) Motion carried.

Mrs. Jones announced the speaker for Oct. 16th. would be Mr. Thruston B. Morton.

Mr. Morton will talk on Present Situation in Korea.

The Oct. 23rd. Speaker will be Rev. Coleman D. Clark. His topic Post War Japan.

Mrs. Gill announced the Garden Committee will have its fall flower show in the hotel lobby by Oct. 9th. Also plans for the year to be formulated at the business meeting.

Estimates on mimeographing secured by Mrs. Gill.

100 announcements of club activities 1.25

75----- .95

Addressing cards

100----- 20 cts.

75----- 68 "

Club to furnish post cards.

Mrs. Moore reported \$209.70 made on the July card party, \$3.00 yet to be turned in. Mrs. Bartman sent telegrams to the New Comers Club inviting them to the annual Tea, also invitations to all Presidents of city clubs.

Mrs. Herold made a motion that the city club have no chorus this year, seconded by Gidden. Carried.

Membership chairman Mrs. Moore presented the names of Mrs. Walter Beck (sponsored by Mrs. Frazier Rice and Mrs. McCutcheon) and Mrs. Albert Cunningham (sponsored by Mrs. Bartman and Mrs. Moore). On the motion by Mrs. Moore these ladies be accepted. Board approved the motion.

Mrs. Magee made the motion the club buy brief cases for the Treasurer and Rec. Sec. seconded (Rice) Motion carried.

Mrs. Livingston moved that membership cards be shown to the sergeant of arms at all business meetings, seconded (Magee). Carried.

President announced Third District Meeting at the Seelbach Oct. 31st. Delegates, Mrs. Jones, Mrs. Magee, Mrs. Ries, Mrs. Gidden and Mrs. Kern.

Alternates--- " Miller, " Gordon, " Rice, " Herold and " Brumleve.

Mrs. Livingston will be in charge of the Art display.

The President asked for nominations from the floor for Treasurer to fill the unexpired term of Mrs. Hoover, deceased. Mrs. Herold nominated Mrs. Elmer Ries. There being no other nominations it was moved by

by Mrs. Kern, seconded (Jones) that nominations be closed and Mrs. Ries be elected unanimously. Motion carried.

A vacancy on the board of directors caused by the resignation of Mrs. Ries made it necessary to elect a new director. The President called for nominations from the floor. Mrs. Moore nominated Mrs. Ben Brumleve. There being no other nominations Mrs. Brumleve was duly elected.

New chairman appointed by the President and approved by the board are,

WELFARE-----Mrs. Moss.

BUILDING FUND- --Mrs. Suter.

RED CROSS-----Mrs. Frazier Rice.

Federation----Mrs. Gregg.

SICK-----Mrs. Knapp

Mrs. Bartman, Jones and Dahl attended the Ex. Board Meeting of the 3rd District. Mrs. Lips made the motion a bill for three dollars be allowed towards expenses of the District meeting. Seconded (Hoddy). Carried.

Treasurer's books audited by Mr. E. Ries and found in good order.

Meeting adjourned.

Hazel E. Kern

Hazel E. Kern

REC. SEC.

Present.

Hoddy, Lips, Livingston, Jones, Magee, Gidden, Rice, Ries, Gordon, Ewald, Dahl, York, Gill, Herold, Brumleve, Dawers, Miller, Moss, Gregg, Moore, Bartman, Kern, Lish.

The Louisville Women's City Club met in regular business session Oct. 9, 1950, with Pres. Mrs. Irma Bartman presiding. Mrs. Jones led in the pledge to our flag and after a moment of silence in memory of Mrs. Hoover, Mrs. Farrar and Mrs. Peel we were led in prayer by Mrs. Gordon. Minutes of last meeting read and after corrections were approved.

Treasurer's report,

Bal. Sept. 30, 1950-----\$943.14

War Bonds Series F--\$7,425.00

Disbursements in Sept.-----94 for State deposit tax.

Correspondence read by Mrs. Kern

Mrs. Nehru will give a free lecture at Memorial Aud. Oct. 19th.

Resignation of Mrs. R.C. McIvers, was regretfully accepted.

Recommendations from the board;

1. That membership cards be shown ~~at the door~~ to the sergeant of arms at all business meetings.
2. That the club buy brief cases for the Treasurer and Rec. Sec.
3. Membership chairman presented names of Mrs. Walter Beck and Mrs. Albert Cunningham for membership.

All recommendations adopted.

Mrs. Jones announced Oct. 16th speaker as Mr. Thruston Morton. Subject, Present Situation in Korea. The Oct. 23rd. speaker Rev. Coleman D. Clark. Rev. Clark will talk on Post War Japan.

Mrs. Jones would like all chairmen to get their programs to ^{her} as soon as possible so the year book can go to press.

Mrs. R.V. Love announced Oct. 24th as United Nations Day. It will be its fifth birthday. A program at Nichols Hospital will be from 2 to 4. Mrs. Love invites all who care to come.

The Fruit and Flower Guild will have its Annual Meeting at the Pendennis Club Oct. 18th.

President named as delegates to Third Dist. Meetings;

Mrs. Jones, Magee, Ries, Gidden and Kern.

Alternates-----Mrs. Miller, Herold, Rice, Gordon and Brumleve.

Mrs. Livingston will be in charge of the Art Display.

Mrs. Ewald gave the date of visit to Penny Baker Kitchen as Nov. 6, 1950.

We are limited to fifty guests.

Pres. Mrs. Bartman reported that

The board, according to our by-laws, elected Mrs. Elmer Ries treasurer to fill the unexpired term of Mrs. Hoover, deceased.

The board also elected Mrs. Ben Brumleve director to fill the unexpired term of Mrs. Ries.

Following chairmen appointed;

Welfare----Mrs. Moss.

Publicity--Mrs. Knopf.

Building Funds----Mrs. Suter.

Sick----Mrs. Hoddy.

Federation----Mrs. Gregg.

Red Cross----Mrs. Rice.

Sick----

Mrs. Brumleve reported her expenses for the Tea was \$14.75.

Mrs. Tate announced annual meeting of the Salvation Army Oct. 25 at 2 P.M. Annual Bazaar and luncheon Nov. 8th. Also a meeting at the Citadel Oct. 9.

re. Community Chest Drive.

The new by-laws were read and after ^{two} ~~the following~~ changes, were adopted on motion by Mrs. Love, seconded (Dietzen).

Changes: ^{should}

1. ~~In case~~ ^{should} the First Vice-President becomes President the Second Vice-President will automatically become First Vice President and the board will elect a new Second Vice-Pres.

2. The annual dues raised to four dollars (this will include subscription to the Kentucky Club Woman).

Mrs. R.V. Love made the motion these changes be made, seconded (Rice).

Motion carried.

It is understood Articles ~~1~~ ^{Sec. 2} and Article ~~4~~ ⁵ will not become effective until Oct. 1951.

Namely, ---The Second Vice-Pres. to serve as membership chairman and no member shall ~~serve as chairman~~ of more than one committee ~~at a~~

not

chairman's Comm. at

The Louisville Women's City Club met in regular business session Oct. 9, 1950, with Pres. Mrs. Irma Bartman presiding. Mrs. Jones led in the pledge to our flag and after a moment of silence in memory of Mrs. Hoover, Mrs. Farrar and Mrs. Peel we were led in prayer by Mrs. Gordon. Minutes of last meeting read and after corrections were approved.

RECOMMENDATIONS FROM THE BOARD.

1. That the club give forty dollars to the Red Cross towards the filling of Xmas sox for patients at Nichols Hospital.
2. That the club bank accounts and bonds be moved to the First National Bank on 4th. st.
3. That the club pay for the four reservations made for Third district luncheon and not cancelled, but, here after the reservations made and not cancelled by the specified-time-time specified, such expenses shall be charged to the person making the reservation.
4. That the new by-laws be printed in a small book separate from the Year Book.
5. Membership chrm. presented the names of Mrs. Paul Cleavers and Mrs. Anna Robinson and for re-instatement Mrs. Margaret Andersen.

Alternates-----Mrs. Miller, Herold, Rice, Gordon and Brumleve.

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Mrs. R. V. Love made the motion these changes be made, seconded (Rice).

Motion carried.

It is understood Articles #1, Sec. 2 and Article #5 in Standing Rules will not become effective until Oct. 1951.

Namely, ---The Second Vice-Pres. to serve as membership chairman and no member shall serve as chairman of more than one committee at a

not

chairman's
Comm. at

it is
understood
allowing
will not
become
effective
until
Oct - '51

Art. 1 Section 2 - The second vice-Pres. will serve
as membership chairman
#5 in the standing rules - no member shall hold
more than one chairmanship of a standing Committee.
at the same time, ~~will not become effective until~~
Oct. 1951

Mrs. Magee moved the by-laws be pro of read t wo ^{times} before going to press.

It was seconded (Gordon) and carried. Mrs. Magee appointed chairman with Dahl

Mrs. Ries is n ow prep ared to accept club dues.

Jones and Mrs. G. Love to
assist.

Meeting adourned,

Hayel E. Kern

Rec. Sec.

The Filson Historical Society

Nov. 6th, 1950 Board Meeting of the Lou. Women's City Club met in regular session, Pres. Mrs. Bartman presiding.

Mr. *Houch* a Chamber of Commerce representative spoke on the Bond Issue, pro and con.

The meeting was called to order at 11:15 A.M. After the pledge to the flag we had a moment of silent prayer and then repeated the Lord's Prayer. Secretary's reports read and after an addition were accepted.

Treas. Report; Receipts---\$17 0.98
Dis.-----\$139.98
Bal. on hand-0 ct. 31, 19 50-\$97 4.85.
Bonds series F \$7,425.00.

Report accepted for filing.

Communications;

A letter from Mr. Elmer Ries stating the Treasurer's book was in perfect order and congratulating the club on having had such an efficient treasurer as Mrs. Hoover.

Resignations,

Mrs. Alfred Krieger and Mrs. F.J. Mai. regretfully accepted.

Chairman reports--- *Program*

Program for Nov. 13th. Miss Mildred Neff on the American Home, *nutrition*

Mrs. Gidden, chrm. *Dr. Louis M. Holtz - Psychological needs of people*

Mrs. Dahl suggested something be done regarding the club chairs now in storage. Mrs. *Suter* appointed to find out how we could dispose of them. *many we have*

Mrs. Gill reported for the Garden Comm. The Dec. meeting will be on Xmas arrangements and the members are to bring entries.

Ways and means chrm. Mrs. Brumleve reported \$20.50 taken in at last card party. Expenses \$4.41 net \$16.09. Corsages \$10.50

clerk Membership chrm. Mrs. Moore presented the names of Mrs. Paul Cleavers and Mrs. Ann a Robinson for membership and Mrs. Margaret Anderson for re-instatement. Sponsors Mrs. Biggens, Moore, Anderson and Kaster. Mrs. Gregg moved these ladies be accepted. Carried.

Fruit and Flower Guild Chrm. *L* attended the Guild annual Mrs. Miller

luncheon at the Pendennis Club. The Guild suggested the club send potted plants to the patients at Nichols Hospital at Xmas time as they enjoy them so much. The Garden Comm. will be responsible. President suggests we paint flower pots red or green.

Mrs. Knopf made the motion the club give forty (40 dollars) to the Red Cross for Xmas. Sox to Nichols Hospital, sec. by Mrs. Hoddy. Carried.

Mrs. Gregg moved the by-laws be printed in small books sep. from the ~~program~~ Year Book. sec. by Mrs. Hoddy. Motion carried.

Mrs. Jones appointed to get prices from at least three printers for year book and by-laws.

After a discussion on four reservations not filled at District luncheon Mrs. Brumleve made the motion the club pay for the four resv, but that in the future where can cellations of ~~reservations~~ are not made by the time specified in the notice such expenses shall be charged to person making the reservation. Sec. Gidden. Carried.

Mrs. Gidden reminded all to get ~~their~~ our gifts ready for the Bazaar. Motion to adjourn.

Rec. Sec. *Hazel E. Kern*

Motion made by Mrs. Dahl that the club's bank accounts and Bonds be transferred to First NAT. Bank on 4th St. Seconded (Gregg). motion carried.

Present -

Bartman	moore	Suter
Jones	Herold	Dahl
Gidden	Rice	Kern
Magee	Gordon	Fröbeiter
Brumleve	Lips	Hoddy
Knopf	Gill	Ewald
Schindler	Miller	Linkenberg.
Moss		

The Filson Historical Society

THE LOUISVILLE WOMEN'S CITY CLUB MET IN REGULAR BUSINESS SESSION NOV. 13, 1950.
WITH PRES. MRS. IRMA BARTMAN PRESIDING.

MRS. JONES LED IN OUR PLEDGE TO THE FLAG AND MRS. GORDON LED IN PRAYER.

MINUTES OF LAST MEETING READ AND APPROVED.

RECOMMENDATIONS FROM NOV. BOARD:

1. THAT THE CLUB GIVE FORTY DOLLARS TO THE RED CROSS TOWARDS FILLING
XMAS SOX FOR PATIENTS AT NICHOLS HOSPITAL.

2. ALL BANK ACCOUNTS A AND B BONDS BE TRANSFERRED TO THE FIRST NATIONAL AL
BANK ON FOURTH ST. *+ not cancelled*

3. THAT THE CLUB PAY FOR THE FOUR RESERVATIONS MADE FOR THE THIRD DISTRICT
LUNCHEON, BUT, HEREFTER THE RESERVATIONS MADE AND NOT CANCELLED BY THE TIME
SPECIFIED SUCH EXPENSE SHALL BE CHARGED TO THE PERSON MAKING THE RESERVATION.

4. THAT THE NEW BY-LAWS BE PRINTED IN A SMALL BOOK SEPARATE FROM THE
YEAR BOOK.

5. H. AMES PRESENTED FOR MEMBERSHIP IP***** *MRS. PAUL OLIVERS AND MRS.
ANNA ROBINSON AND FOR RE-INSTATEMENT MRS. MARGARET ANDERSON.

IT WAS MOVED ~~BY~~ MRS. DAHL (MAGEE) THAT #3 BE REJECTED FOR DISCUSSION AT
THE DEC. BOARD MEETING. MOTION CARRIED.

MOTION BY SEC. 2nd. by (RICE) THAT #'S 1, 2, 4 and 5 BE ADOPTED. CARRIED.

TREASURER'S REPORT

BAL. ON HANDS AND OCT. 31, 1950* ****974.85

Disb. Oct.

139.27

Receipts

170.98.

Report approved and filed.

A BILL FOR NINE DOLLARS PRESENTED FOR PRINTING MEMBERSHIP AND APPLICATION
CARDS. MOVED BY MRS. GIDDEN 2nd (YORK) THAT BILL BE ALLOWED. CARRIED.

MRS. JONES ANNOUNCED SPEAKERS FOR NOV. 20th. MISS EDITH NEFF WILL SPEAK
ON "NUTRITION" AND DR. LOUIS M. FOLTZ ON "PSYCHOLOGICAL NEEDS OF PEOPLE."

MRS. GIDDEN REMINDED THE CLUB OF THE BAZAAR ON NOV 27th.

MRS. DAHL REPORTED THE CLUB HAS BETWEEN FIFTY AND SIXTY CHAIRS IN STORAGE.
SOME IN FAIR CONDITION.

MRS. KUNZ MADE A MOTION MRS. DAHL BE GIVEN PERMISSION TO SELL THE CHAIRS.
2ND MILLER. MOTION CARRIED.

MRS. DAHL WILL REPORT TO THE BOARD BEFORE ACTING (AT HER REQUEST)

MRS. ROBERT MCAFEE'S APPLICATION HAVING BEEN ACTED UPON BY THE BOARD
AND ACCEPTED, MRS. MAGEE MOVED WE ACCEPT MRS. MCAFEE AS A MEMBER 2nd (Gordon)
Carried.

Mrs. Magee made the motion (2nd Rice) that we change the name Sick Chrm.
to Remembrance. Motion carried.

Mrs. Ewald called to our attention a letter in the Oct-Nov. Ky. Club Woman
written by Joseph C. Harsch. This letter is of International Interest.

Mrs. Dermott program chrm. for the day presented Mr. A. W. Erlen. His talk
on OUR NEW CITIZENS was most enlightening as well as interesting.

Meeting adjourned.

Rec. Sec.

Hazel E. Keen

DEC.4, 1950. LOUISVILLE WOMEN'S CITY CLUB BOARD MEETING WAS CALLED TO ORDER AT 11 A.M. BY PRES. MRS. IRMA BARTMAN.

MRS. JONES LED IN PLEDGE TO THE FLAG. AFTER TWO MINUTES OF SILENT PRAYER FOR PEACE MRS. GORDON CLOSED WITH SHORT SUPPLICATION.

SEC. REPORT READ AND ACCEPTED.

TREASURER'S REPORT	BAL. OCT. 31, 1950	974.85
	Recpt's for Nov.	206.99
	total	1181.84
	Disb. for Nov.	234.71
	Leaving a bal. Nov. 30.	947.13.
	Report accepted for filing.	

COMMUNICATIONS.

CANCER SOCIETY ACKNOWLEDGED TEN DOLLARS SENT IN MEMORY OF MRS. HOOVER AND MRS. FARRAR.

LETTER FROM LOUISVILLE ORCHESTRA INFORMING US THEY HAD MADE A RECORDING THE FIRST ONE MADE BY AN ORCHESTRA IN THIS SECTION.

RED CROSS ASKS THE CLUB TO SPONSOR PARTY AT NICHOLS HOSPITAL IN JAN.

IT WAS DECIDED TO ASK FOR A LATER DATE.

RESIGNATIONS OF MRS. CURTIS REAVES AND MRS. R. H. HOUCK. MOVED BY MRS. DAHL

WE REGRETTFULLY ACCEPT THE RESIGNATIONS, SEC. (RICE) CARRIED.

PROGRAM CHR. MRS. JONES REPORTED YEARBOOKS AT PRINTERS AND ARE PROMISED FOR DEC. MEETING. THE SOUTHERN PRESS IS PRINTER, AND THE CHARGE WILL BE SEVENTY DOLLARS FOR 250. BY LAWS WILL BE PRINTED LATER. COST

MRS. A. A. GORDON ANNOUNCED THE SPEAKER FOR DEC. 11th H. DR. HOMER CARPENTER

TOPIC "THIS IS MY COUNTRY"

A CALL FOR VOLUNTEER WORKERS FOR MARCH OF DIMES JAN. 31ST. IN HOTEL LOBBY.

MRS. KNOPF, BARTMAN, MILLER, YORK AND KERN VOLUNTEERED.

MRS. STONE MADE A MOTION THE CLUB GIVE DONATION TO XMAS. SEAL DRIVE Campaign

SEC. (HODDY) CARRIED.

MRS. DAHL REPORTED CHAIRS IN STORAGE IN BAD SHAPE BUT COULD BE SOLD FOR

ONE DOLLAR EACH.

MRS. KNOPF MOVED WE SELL THE CHAIRS AT THAT PRICE, SEC. MILLER. CARRIED.

MOTION MADE BY MRS. KERN THAT RESERVATIONS MADE AND NOT CANCELLED AT TIME SPECIFIED TO BE PAID BY ONE MAKING RESERVATION. SEC. (RICE). CARRIED.

MRS. R. V. LOVE MADE A MOTION THE CLUB INSURE THE GRAND PIANO FOR ONE THOUSAND DOLLARS. SEC. (HODDY). CARRIED.

MOTION BY MRS. STONE THAT FRUIT AND FLOWER GUILD CHRM. MRS. MILLER BE ALLOWED TO SPEND NECESSARY AMOUNT NECESSARY ON PARTY FOR VETERANS SERVICE Xmas CLUB PARTY. SEC. (LOVE). CARRIED.

EMERGENCY RE-ORIENTATION PROGRAM IN GERMANY REQUEST RECEIVED TOO LATE FOR ACTION.

MRS. FRAZIER RICE RED CROSS CHRM. REPORTED THE NEED FOR SIX WORKERS AT

CHAPEL HOUSE TO CHECK THE SOX FOR XMAS. PARTY AT NICHOLS HOSPITAL. WORKERS TO REPORT ON DEC. 21. VOLUNTEERS WERE----GORDON, HEROLD, RICE AND KERN.

BILL FOR FOUR DOLLARS FOR CARDS SENT IN OCT AND DEC. MRS. STONE MADE MOTION BILL BE ALLOWED SEC. (RICE). CARRIED.

adjourned

Hazel E. Kern

P. S.

RECOMMENDATIONS FROM DEC. BOARD

1. THAT THE RESIGNATIONS OF MRS. CURTIS REAVES AND MRS. R. H. HOUCK BE ACCEPTED.
2. THAT THE CLUB GIVE DONATION TO XMAS SEAL DRIVE. *Campaign*
3. WE INSURE THE GRAND PIANO FOR ONE THOUSAND DOLLARS.
4. THAT ALL RESERVATIONS MADE FOR CLUB LUNCHEONS AND NOT CANCELLED AT SPECIFIED TIME BE PAID BY ONE MAKING SAID RESERVATIONS.
5. THAT FRUIT AND FLOWER GUILD CHR. MRS. MILLER BE ALLOWED TO SPEND AMOUNT NECESSARY FOR VETERANS SERVICE CLUB PARTY. *Meal*
- ~~6. A BILL FOR FOUR DOLLARS for cards sent in Oct. and Dec. BE ALLOWED.~~
6. *Allow a bill of four dollars be paid - cards sent in Oct & Dec. by Mrs. Gidden.*

Present Dec. Board.

Gidden	Stone
Bartman	Magee
Kern	Noddy
Jones	Dahl
Rice	Dawson
Miller	Moss
Suter	Lienkeberg
R. V. Love	Therold
Rice	Bremble
Gordon	Knopf
York	Gill
	Dietrich