

Jan. 10. The Ladies Musical Club Board  
1955 met Jan. 10 1955 at the home of  
Mrs. Baillargason. Those absent  
were Mrs. Achilly and Mrs. Carlson.  
The minutes of the Dec. 13 meeting  
were approved as read.

Treasurer's report showed a  
balance of \$880.19.

The president announced that  
this meeting would be concerned particularly  
with the internal workings and  
committees of the active Club.

Membership Committee work  
was discussed; the present active  
membership being 217. A letter  
of acceptance from Sue Fisk  
was read.

The program chairman gave plans  
for several months. The Jan. 24  
meeting honoring Dr. Albert Schweitzer's  
80th birthday was to be in the  
chapel of the University Congregational  
Church with a book review by Mrs.  
Fawcett and music of Bach by Dorothy  
Cole, contralto and Maria Kjær, organist.  
Miss Harrison moved, seconded by  
Mrs. McAllister, that on Jan. 24 the  
business meeting be dispensed with  
and that there be no applause during  
the program. Carried. The president  
announced there would not be a board  
meeting and that there would be a  
no-host luncheon at the May  
Hotel, for active members.

The Janis concert on Jan. 24 was discussed. There was to be a student rate of \$1.05 again. Mrs. Clayton moved, seconded by Mrs. Kavson that there be a no-host supper at Mrs. Baillargeon's home after the Jan. 24. concert. Carried. It was announced that a different, never <sup>congrat-size</sup> Steenway is now in Seattle and would be used for the concert.

The house committee asked for a meeting place for the April active meeting.

The finance and loan committee was asked to meet as re-investment of funds from a called Australasia bond must be considered.

The telephone committee has called active membership before each open meeting.

The attendance committee suggested that non-attenders of active meetings be telephoned.

Mrs. Wallis, chairman of the revision committee, asked for suggestions. Mrs. Kavson suggested that the procedure of "tabling" members in certain cases be considered. It was decided the rules of procedure, as well as revisions should be written.

"Notes & Fees" the club newsletter, will be put out again.

at least once now this year.

Mrs. Olson said that flowers had been sent to Edith Williams from the Club. Mrs. Clayton told about the gift sent to her from the Board.

Mrs. Kawson moved, seconded by Miss Harrison, that \$5.00 be transferred from the general Treasury to the Loan Fund in memory of Edith Williams and that the secretary write a note in this regard to Mr. Tolleson. Carried.

The auxiliary was discussed. Mr. Brekenbach, advisor, would like an assistant as had been suggested. The concert date had been changed to Oct. 20.

Miss Norton reported on the Junior Club. It now has 20 members and will limit memberships to 25. Patricia Olson will assist with the Jun. Club while Miss Norton is away in March and April.

The allied arts and educational projects and the role Ladies' Musical Club should play in civic music organizations were discussed.

The meeting adjourned.

Respectfully submitted,  
Keith W. Scott, Petre.  
Sec. Soc.

Feb. 14.  
1955.

Ladies Municipal Club Board  
met Feb. 14 at the Women's  
University Club. Those absent were  
Mrs. Holtom, Mrs. Jones, Mrs. Achery  
and Mrs. Mc Clelland. The  
minutes of the Jan. 10. meeting  
were approved as read. The  
treasurer's report showed a balance  
of \$ 966.21.

The corresponding secretary  
reported on memberships: - that  
Dorothy Cadzow Hokanson and  
Eva Heintz had expressed interest  
in L.M.C. but felt that they  
~~do~~ not have time for active  
membership now, that Linda  
Christian is now living in  
Vancouver B.C., and that she  
had not been able to contact  
other Samoynesians as yet.

The secretary had a letter  
from Mr. Marison of Belsen & Co. telling  
of a meeting for clients to be held  
Feb. 26.

The president reported for the  
membership committee that on  
Mar. 14 patrona Carol Wolf would  
use a non-member as accompanist -  
a man student at the University.

Mrs. Carlson reported a profit  
of \$1 491.99 on the James concert.

There were 165 single seats sold.

The president thanked the  
Board members for attending the

Auxiliary concert on Feb. 11.

It was announced that Henrietta Westerbrook and Virginia Hunter both had new babies and that cards would be sent to them.

Mrs. Wilson reported that Mrs. Achery intends to resign from the Board because of her full-time job and the President asked the Board members to be thinking about someone to replace her.

The secretary read a letter from Mrs. Scheyer suggesting Anna Morgan as a non-performing member. A card had also been turned in for her by Mrs. Wallis. Mrs. Skillin moved, seconded by Mrs. Carlson, that Anna Morgan (Mrs. Kegnall) be invited to join MC as a (non-performing) active member and that the corresponding secretary write her accordingly. Carried.

The secretary read a letter from CARE in regard to contributions for Dr. Albert Schweitzer through CARE. It was decided to take this up at the next active meeting when contributions from the members could be made.

The Women's Committee

of the Symphony had asked to send a speaker to a LMC meeting. Mrs. Tallaragon moved, seconded by Mrs. Rawson, that the Symphony Women's Committee be informed that it is the policy of LMC not to have speakers from other organizations at the meetings. Carried.

The president stated that Mrs. Joseph Garrison, a former president of LMC, was ill and in the hospital at that time. Mrs. Carlson moved, seconded by Mrs. Wilson, that flowers be sent to Ellen Garrison in the name of LMC. Carried.

The president asked the Board to think over what the policy of the Club should be in regard to the sending of cards, notes or flowers to the members.

The concert to be given that evening Feb. 14, by grand sonata, batonniere and the post supper to be held at the Olympic Hotel after the concert were discussed.

The meeting adjourned.

Respectfully submitted,  
Kittie McWatt Retta  
Sec. Sect.

Feb. 28.

1955

Ladies Musical Club Board met Feb. 28 at the home of Mrs. Wallis. Those absent were Mrs. Acherty, Mrs. Baillargeon, Mrs. Clayton and Mrs. Jones. The minutes of the Feb. 14 meeting were approved as corrected. The treasurer's report showed a balance of \$ 908.99.

The vice-president reported that the Junior Club plans to give an open program & tea in May.

The corresponding secretary reported receiving a letter from Laura Jean Christian (who is now in Vancouver B. C.) accepting active membership. Mrs. Wilson moved, seconded by Mrs. Carlson that Laura Christian's \$ 10.00 dues be accepted as next year's dues. Carried. Mrs. Wilson reported receiving a note of acceptance from Mrs. Reginald Morgan.

The president reported that Mrs. Acherty had notified her of her resignation from the Board. Nominations were opened for a new Board member. Mrs. Carlson nominated Vickie Johnston. Seconded by Mrs. Wallis. Mrs. Richardson nominated Elva Goodenough. Seconded

by Mrs. McClelland. Mrs. Shellen nominated Veta Richards. Seconded by Miss Norton. Mrs. Wilson moved, seconded by Miss Horton, that nomination be closed. Carried. Mrs. Nelson and Mrs. Peers served as tellers. Vickie Johnston was elected the new Board member.

Mrs. Shellen reported for the Finance Committee. She and Miss Norton also told about the Hesler clients' meeting they had attended. There was a discussion about the Club's re-investment places. Mrs. Waller moved, seconded by Mrs. Carlson, that the Finance Committee be instructed to bring a plan for a percentage back for the Club's investments, based on the minimum amount needed to run the Club business, the budget and the audit. Carried. The president asked to have this report at the next Board meeting on Mar. 1<sup>st</sup>.

Mrs. Carlson, Concert Committee chairman, reported a profit of \$ 198.38 on the Hesley concert. 87 single seats were sold. She also gave a review of how the group of artists for the new season

was procured. The matter of the bonus offered for selling season tickets was discussed. It was decided to have a party after the Camilla Weeks concert.

The question of having one active meeting in the evening came up. Miss Haton moved, seconded by Mrs. Mc Clelland, that the April <sup>active</sup> meeting be in the evening if agreed to by the program committee. Carried.

The president appointed Mrs. Wallis and Mrs. Mc Clelland to be the two members from the Board to serve on the nomination committee. The Board members made suggestion of eleven names from which the president was to procure seven to be on the ballot for the nomination committee.

There was a discussion about having the annual spring luncheon in April. The motion was tabled.

The meeting adjourned.

Respectfully submitted,  
With Best Respects  
Kee. sec't.

by Mrs. McClelland. Mrs. Shellen  
nominated Veta Richards.  
Seconded by Miss Norton. Mrs.  
Wilson moved, seconded by Miss  
Norton, that nomination be  
closed. Carried. Mrs. Nelson and  
Mrs. Peters served as tellers.  
Vickey Johnston was elected the  
new Board member.

Mrs. Shellen reported for the  
Finance Committee. She and  
Miss Norton also told about the  
Helen clients' meeting they had  
attended. There was a discussion  
about the Club's re-investment  
plans. Mrs. Waller moved,  
seconded by Mrs. Larson, that  
the Finance Committee be  
instructed to bring a plan for a  
percentage basis for the Club's  
investments, based on the  
minimum amount needed  
to run the Club business, the  
budget and the audit. Carried.  
The president asked to have  
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The question of having one active meeting in the spring came up. Miss Haton moved, seconded by Mrs. Mc Clelland, that the April <sup>active</sup> meeting be in the evening if agreed to the program committee. Carried.

The president appointed Mrs. Wallis and Mrs. Mc Clelland to be the two members from the Board to serve on the nomination committee. The Board members made suggestion of eleven names from the memberships from which the president was to procure seven to be on the ballot for the nomination committee.

There was a discussion about having the annual spring luncheon in April.

The motion was tabled.

The meeting adjourned.

Respectfully submitted,  
Kath. D. Gitt Peters  
Sec. - seat.

Mar. 14.

The Ladies Musical Club Board met Mar. 14 at the Women's University Club. All were present except Mrs. Clayton. The minutes of the Feb. 28 meeting were read and approved. The president greeted Mrs. Johnston as the new Board member. The vice-president reported that the Gemini Club will have an open program and tea the first Sunday in June. The treasurer's report showed a balance of \$929.55.

Mrs. Carlson gave the Concert Committee report. She said that Mrs. Clayton had seen Mrs. Cooper, Columbia representative, when in New York City. She also told about a letter in regard to L. M. C. concert series artists that had been sent to John Voorhees, P. J. music critic. Mrs. Nelson reported that 410 season tickets had been sold for next year. It was announced there would be a party after the Camilla Wicks concert, at least at Mrs. Regis' home.

Mrs. Shillen gave the Finance Committee report as to the assets and the proportion of present investments.

of L.M.C. She also told of a meeting with Harold Huston, an investment broker recommended by several Club members). Mrs. Shillen moved, seconded by Miss Norton, that the Club engage Harold Huston as its investment broker and empower him to invest a given amount of money. The above motion was withdrawn.

Mrs. Shillen moved, seconded by Miss Norton, that the L.M.C. employ Harold Huston as its investment advisor. Carried.  
Mrs. Shillen moved seconded by Mrs. Jones, that the L.M.C. empower Harold Huston to invest not more than \$3000.00 in bonds if he sees fit. Motion not carried.

Mrs. Shillen moved seconded by Mrs. Jones, that the Board empower Harold Huston to invest up to \$5000 at his discretion. Carried.

The president reported that \$10.00 collected at the Feb. 28 active meeting had been turned in to CARE to be added to a fund for supplies to be sent to Dr. Albert Schweitzer for his work in S. Africa.

Mrs. Carlson moved, seconded by Mrs. Nelson, that a letter of condolence be sent to the niece of Mrs. Mary Scott Davis, a former Club member. Carried.

There was a discussion about the suggestion that the Club honor in some ~~way~~ special way those members who have belonged to L.W.C. 50 years or more. Mrs. Oliver appointed a committee to make plans to honor the 50 year members: Mrs. Ballinger chairman, Mrs. Rawson, Mrs. Johnston and Mrs. Carlson. Mrs. Wilson moved, seconded by Mrs. Carlson that the 50-year-more members be honored at the open April luncheon and that the Club pay for their luncheons that day. Carried.

The president asked Board members to be special hostesses to the new members at the Presidents Day meeting Mar. 28.

Mrs. Joles moved, seconded by Mrs. Carlson, that the April 25 active meeting be in the afternoon as originally planned. Carried. The reason was that the open May meeting is to be in the evening.

It was announced that Lois Anlow Hoffman has a baby daughter. ~~Carried~~

Mrs. Wilson made the suggestion  
that the Club purchase a silver tea  
service thereby making it un-  
necessary to borrow for the Club's  
social functions.

The next Board meeting  
is to be April 11.

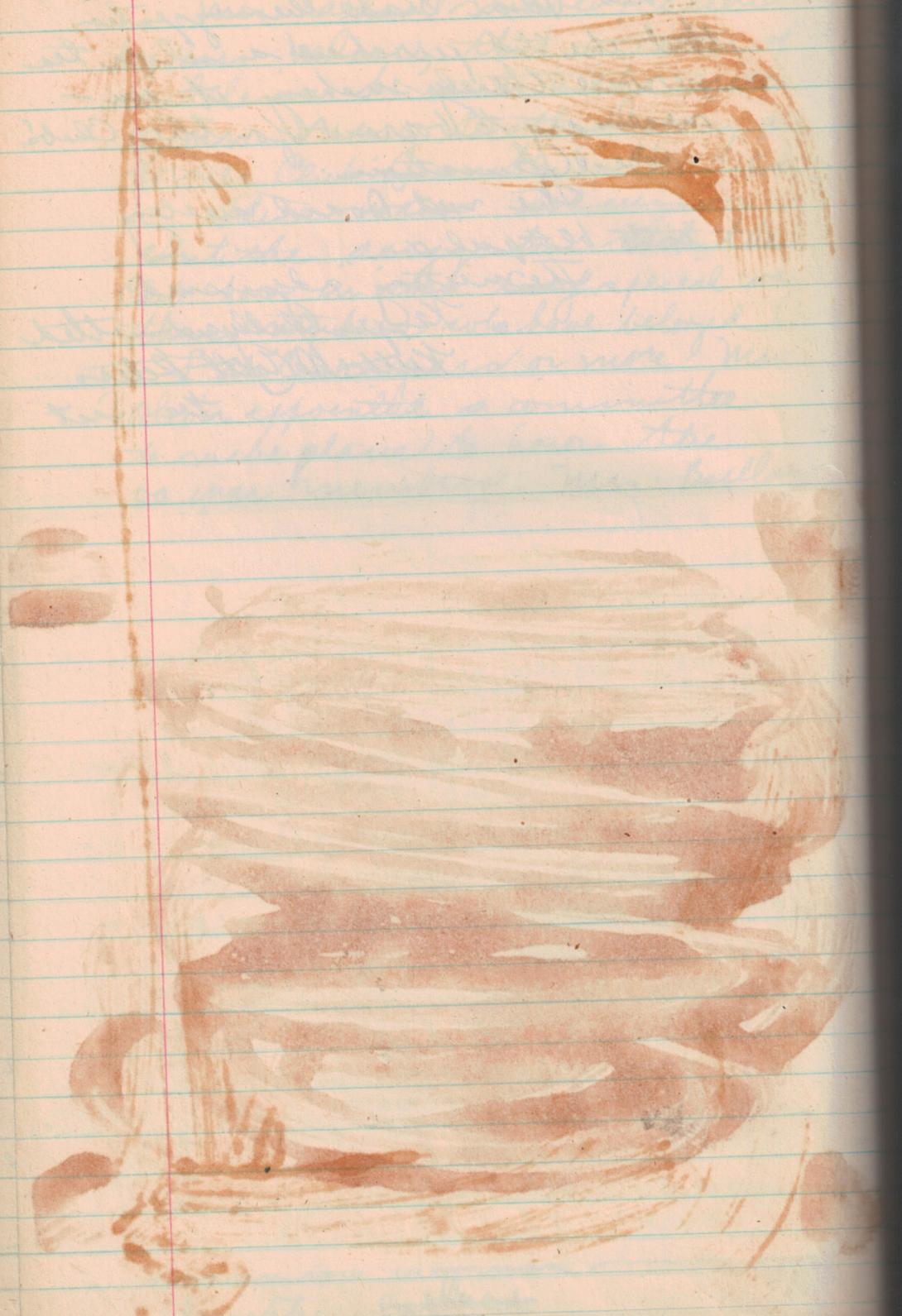
The meeting adjourned.

Kept fully submitted,  
With all best regards.  
Rec. Sect.

The Finance Committee met and decided to consult  
Mr. Harold Houston as to investments. He  
advised the following as of now:

1. Buy \$3,000 New York Central bonds (current yield  $5\frac{1}{2}\%$  and should go higher)
2. Invest no more in Government bonds at this time
3. Put no more money in savings and loan.
4. In as much as we have failed to invest in relatively high interest bearing stocks we have throughout the past few years lost income and capital gains for the Club. Since a large part of our investments have been in Government bonds and savings they have decreased in value relative to the decrease in purchasing power of the dollar.

First presented Mar. 14. by Helen Shellen  
Chairman, Finance Comm.



Report of Finance Committee for  
March 14 Board meeting.  
Helen Shillib, ch.  
Peris Horton  
Cathie Scott Peters

MARCH, 1955

ASSETS

Bonds

Government

"G" .....	\$17,500.00
Treasury .....	50.00
Golden Gate Bridge .....	2,000.00
Boston-Edison .....	2,000.00
Dominion of Canada .....	2,000.00
 TOTAL .....	\$23,550.00 ---- 52.9%

Stocks

M.I.T. .....	\$3,193.00
Helser & Co. .....	4,000.00
 TOTAL .....	\$7,193.00 ---- 16.1%

SAVINGS BANKS

First Federal Savings .....	\$9,700.00
Washington Mutual .....	3,292.00
 TOTAL .....	\$12,993.35 ---- 28.9%

CHECKING ACCOUNT

Pacific National .....	\$929.55
 TOTAL .....	----- 2.1%

Total Cash Assets

Savings .....	\$12,993.35
Checking .....	929.55
 *****	\$13,922.90 ----- 31.0%
Expected Income .....	\$1,638.04
Adjusted Income .....	1,508.91
 Budget .....	\$1,323.20

margin      185.71

BUDGET

Helser & Co. .....	\$420.00
Interest on First Federal .....	173.28
Interest Washington Mutual .....	83.69
Pro-rated Interest on "F" Bonds .....	140.00
MIT .....	153.00
U.S. "G" Bonds .....	387.50
Treasury Bond .....	1.44
Other Bonds .....	150.00
 TOTAL .....	\$1,508.91
Money to Re-Invest (Bonds Maturing)	
May 1955 .....	\$1,000.00
September 1955 .....	1,000.00
May to July 1956 .....	6,300.00

Apr. 11. The Ladies Musical Club Board met Apr. 11 at the Women's University Club. Those absent were Miss Hoston, Mrs. Carlson, Mrs. Clayton and Mrs. McClelland. The minutes of the March 14 meeting were approved as corrected. The treasurer's report showed a balance of \$1039.78.

Mrs. Skillin as chairman of the Finance Committee read a letter from Mr. Huston suggesting the sale of the Golden Gate bond at a profit and re-investment of these funds. There was a discussion about this and the secretary re-read the previous motion in regard to the Club employing Mr. Huston as financial advisor. No action contrary to these motions was taken and Mrs. Huston was therefore to proceed with this transaction.

The president said that Patricia also was assisting with the Junior Club.

The Concert Treasurer reported 456 season tickets sold, 119 of these being active members. The advisability of having \$7.50 season tickets in the future was discussed.

The president said that Mrs. Carlson will send the season program.

to any names turned in to her.

The President said she would appoint a committee to investigate price of silver tea service.

Mrs. Wallis moved, seconded by Mrs. Dawson, that Lora Ferrin be asked to be an active member of L. M. C. Carroll.

Mrs. Wallis said the Revision Committee would report at the next Board meeting.

The president said there are 10 active and associate members who have belonged to L.M.C. 60 years or more and that seven would be present at the luncheon and program. They would be given scrolls and flowers and would be seated at the head table and be introduced later at the program in the Auditorium. The ten were the Mesdames Hyland, Barnes, Shee, Max Harrison, Boardman, Frank D. Black, de Stiguer, Miss Rose, Miss Schofield and Mr. Boardman.

The secretary read a letter from Margaret Hennion Quincy, past president who could not be present on Presidents Day.

The president asked for an extra large attendance at the program the evening

of May 9. Mrs. Jones told of the plan to have a string ensemble under Rachel Delke give the program and it was decided to have an alternate program ready because of possible complications with the Musicians Union.

The next Board meeting is to be at Mrs. Kawson's home on April 25.

The meeting adjourned.

Respectfully submitted,  
With the best regards.  
Rec. Sect.

Apr. 25. The L. M. C. Board met Apr. 25 at the home of Mrs. Kawson. The president spoke in memory of Kensee Horton, Ladies Musical Club vice-president and Board member, who had passed away since the last Board meeting.

Roll call showed all present except Mrs. Jones. The minutes of the Apr. 11 meeting were approved as read.

The treasurer's report showed a balance of \$ 3557.43.

The corresponding secretary reported having written to Lorna Ferrin, Florence Wilson, Willie Horton, and the Standard Oil Co.

The president appointed Mrs. Wilson to replace Dennis Horton on the Finance Committee.

The president reported for the Program Committee that an alternate program is ready for the May 9 program and that the telephone committee would phone about that concert.

Mrs. Baillargow said that she had received a note from Miss Kaser in appreciation of the luncheon honoring the "50 year members." Miss Kaser also had bought two \$ 3.00 season tickets to be given to interested students.

Mrs. Carlson reported a profit of \$ 690. 69 on the Wicks concert and \$ 1300, approximately, on the season.

The president appointed a committee to shop on a silver tea service and to report back to the Board: Mrs. Taylor, chairman, Mrs. Carlson and Mrs. Skillin.

Mrs. Skillin, finance committee chairman reported the Golden Gob bond had been sold with a profit of \$ 500. 00 plus \$ 28.50 accrued interest.

The president reported for the "Notes and Tie" staff that the mimeographing bill for the recent issue would be only one-

half because of poor workmanship  
on the last page of the issue.

The question came up as  
to whether a new Vice-President  
should be elected by the Board for  
the remainder of the year or be  
handled by the Nominating Commit-  
tee and elected by the membership.

Mrs. Carlson moved, seconded  
by Mrs. Rawson, that in this  
unusual circumstance and  
with the nomination committee  
meeting being so soon that  
the nomination comm. handle  
the situation of the vice-pre-  
sidential vacancy. Carried.

Mrs. Baillargeon reported on  
the meeting of the Civic Center  
Committee and that they would  
like a contribution of \$10.00  
from each organization to help  
with printing and other current  
expenses. Mrs. Wallis moved,  
seconded by Mrs. Carlson, that  
L.M.C. contribute \$10.00 for  
running expenses to the Civic  
Center Committee. Carried.

The secretary read a letter  
from the Seattle Art Museum  
asking for donations for building  
an addition to the Museum. Mrs.  
Shillie moved, seconded by Mrs.  
McClelland, that L.M.C. give  
\$10.00 to the Seattle Art Museum.

for the new building project.  
Carried.

Mrs. Wallis reported for the Revision Committee, other members being Mrs. Dawson and Mrs. Tricker. This report was in two sections. First there were various changes in sections of the By-Laws suggested.

Mrs. Dawson moved, seconded by Mrs. Shillib, that revision of Art. II. sec. 6 be accepted as proposed. Carried.

Mrs. Dawson moved, seconded by Mrs. McClelland that revision of Art I. sec. 1. be accepted as proposed. Carried.

Mrs. Wilson moved, seconded by Mrs. Johnstone that last sentence be deleted from Par. 3 of Art I, sec. 4. Carried.

Mrs. Wilson moved, seconded by Miss Harrison, that the revision of Art I. sec. 2, par. 1 be adopted. Carried.

Mrs. Carlson moved, seconded by Mrs. Nelson, that revision of Art I, sec. 2, par. 4 be adopted. Carried.

Mrs. Carlson moved, seconded by Mrs. Baillargeon that the revision of Art I, sec. 4 par. 2. be adopted. Carried.

Mrs. Clayton moved, seconded by Mrs. Baillargeon, that the revision of Art I, sec. 7, be adopted. Carried.

Miss Harrison moved, seconded by Mrs. Nelson that Sec. 15 be added to Article I. Carried.

Mrs. Carlson moved, seconded by Mrs. Nelson, that revision of Article ~~VIII~~ be accepted. Carried.

Mrs. Clayton moved, seconded by Mrs. Baillargeon that the revision of article ~~XIV~~ be accepted. Carried.

Mrs. Shellin moved seconded by Miss Harrison, that the revision of article ~~XIV~~ be adopted. Carried.

Mrs. Carlson moved seconded by Mrs. Baillargeon, that ~~Art. IV~~ the revision of Art IV, Sec. 3 & Sec. 4 be accepted. Carried.

These motions, <sup>give board</sup> approved to these changes which will now be mimeographed and mailed to the active members to be voted on at the next active meeting.

As the second part of the Finance Committee report, Mrs. Dawson presented a plan for re-organization of the work of the Board and committees and suggested it could be tried out next year. The president asked the Board to be thinking over this plan to be considered again later.

The next Board meeting is to be May 9, the place to be announced later.

The meeting adjourned.

Respectfully submitted,  
Keith Alcott Peters. Kee

May 9

The Ladies Musical Club Board met May 9 at the home of Mrs. Wallis. Roll call showed all present except Mrs. Carlson. The minutes of the Apr. 25 board meeting were approved as read.

The treasurer's report showed a balance of \$3,579.71.

The Student read a note from Millie Horton and Mabel Horton Smith. A bouquet of flowers in memory of Kerkas Horton and a note had been sent to their home in the name of Ladies Musical Club. Mrs. Wellwood, seconded by Mrs. McClelland, that \$5.00 be transferred from the General Funds to the Student Loan Fund in memory of Kerkas Horton. Carried.

Mrs. Nelson reported for the Concert Committee that the profit on the past concert season would be approximately \$1400. Tickets sold for the new series total 437. Mrs. Oliver said that a notice about dues would be sent out with the ballots.

Mrs. Jones gave the program committee report as to changes in the May 9 evening concert and plans for the May 23 program.

Mrs. Shillito suggested a vote of thanks to Mrs. Jones and her committee for the year's

five programs.

Mrs. Clayton reported for the Tax Service Committee as to some investigating that had been done and asked for further suggestions.

The president announced that the Junior Aid program would be May 22 at 2:00 and asked Board members to attend.

Plans for the annual meeting May 23 and a possible summer picnic were discussed.

It was agreed to continue publication of "Notes and Ties" next year.

Mrs. Carlson's suggestion to have a summer tea party for associate members was discussed. Miss Harrison moved seconded by Mrs. Skillin, that the Concert Committee work on the associate member tea project and be empowered to procure with a tea for associate and active members. Carried.

The president appointed a committee from the Board to plan the opening program in the fall: Mrs. Clayton chairman, Mrs. Wilson and the new Board member to be elected suggestions for a guest artist were given.

Mrs. Clayton reminded the Board about phoning their active

member date in regard to selling associate memberships.

Mrs. Wallis Wood, seconded by Mrs. Nelson, that the proposed plan of Board Organization to provide advisors from the Board for Standing Committees be put into effect on a temporary basis in the coming year. Carried.

It was decided to have a special Board meeting at 10:30 Tues., May 17, at Mrs. Wilson's to set up this new plan.

The meeting adjourned.

(Respectfully submitted,  
With All Good Wishes.

Kee Lect.

May 17.

23 shares  
each of  
Swift & Co  
& Commercial  
credit.)

The Ladies Musical Club Board met May 17 at <sup>the</sup> home of Mrs. Wilson. Roll call showed the following to be absent: Mesdames Carlson, Jones, and Wilson. The minutes for the May 9<sup>th</sup> board meeting were approved as read. The treasurer's report showed a balance of \$ 1044.41. The treasurer reported the funds from the sale of the golden gate bond had been re-invested. She also reported on a comparison of the year's expense with the budget.

Mrs. Wallis Wood that L M Club give \$ 100. to the 1955-56

fostering Fund of the Seattle Symphony Orchestra. Mrs. Baillargeon seconded the motion. Carried.

The plan for re-organization of the Board was discussed.

Allocation of advisors to committees was worked out and the setting up of committees was discussed. The Board members were asked to work on lining up committee and report back to the Board at the next meeting June 6.

Mrs. Clayton moved seconded by Mrs. Skillin, that L'M Club have a picnic at Mrs. Clarke's home on June 27 if this date is agreeable with Mrs. Clarke. Carried.

Mrs. Baillargeon said that Mrs. Klamm is ill in the hospital and the corresponding secretary was asked to write to her.

The meeting adjourned.

Respectfully submitted  
Katherine Pitt Peters  
Rec. Secy.

1955-56

June 6

The Ladies Musical Club Board met June 6th at the home of Mrs. Baillargeon with all members present. The minutes of the May 17th board meeting were approved as read.

The president welcomed Mrs. Fay as the new board

member and Mrs. Clayton as the new vice-president.

The treasurer's report showed a balance of \$9 39.82.

The president explained that only \$15 (instead of the \$30 budgeted) had been given to the LMC Auxiliary this past year.

Mrs. Nelson, concert treasurer, reported the profit on the past season to be \$1520.66. 510 tickets have been sold on the new series.

Mrs. Carlson, concert chairman, moved, seconded by Mrs. Baillargeon, that Mrs. Wilson, Mc Collum, Achterley, and Morgan be named as additional members of the Concert Committee.

Carried. She also gave a comparison of the sale of tickets ~~and~~<sup>of the</sup> profits on the concerts of the last two artist series.

The board members reported on personnel of various committees under the new organization plan.

Mrs. Johnson, Home committee advisor, reported that Mrs. Mulvihill would be chairman for open meetings and Mrs. Gordon for closed meetings and that they would

arrange for dates at the Women's University Club.

Mrs. Mc Clelland moved, seconded by Mrs. Shellen, that the open meeting in May be in the evening at the Women's University Club. Carried.

Mrs. Jones moved, seconded by Mrs. Wallis, that we continue to have no-host luncheons before the monthly open meetings.

Mrs. Clayton moved, seconded by Miss Harrison, that a calendar of dates of meetings and the concert series be sent out with all tickets. Carried.

There was a discussion about arranging for the audience to meet the performers after the open meetings.

The president suggested that each Board advisor keep a notebook about her committee personnel, meetings and places.

Mrs. Rawson, Archives and Scrapbook Advisor, said that Mrs. Mufflin would assist her.

Mrs. Ray, program committee advisor, announced Mrs. Van Hart as program chairman.

Miss Harrison, membership advisor, reported Mrs. Welke would be chairman with Miss Barbara

Walker and Mrs. McCabe  
as member of her committee.  
The membership committee  
was asked to work on the new  
membership application card.

Mrs. Jones, courtesy and  
hospitality advisor, reported Mrs.  
Bullock will be chairman.

The Social Committee advisor,  
Mrs. Nelson, said that Mrs.  
Hausmann will be chairman  
with Mrs. Wassberg on her  
committee.

Mrs. Wallis, Notes & Ties  
advisor, reported that Mrs.  
Butler will be chairman and  
Mrs. Goodenough will be a  
carry-over member on her  
committee.

Mrs. Wilson moved, seconded  
by Mrs. McCulland, that there  
be three issues of "Notes &  
Ties" next year. Carried.

Mrs. McCulland, advisor  
for telephone and attendance,  
said that Mrs. Rose will  
continue as attendance chairman  
and Mrs. Hale will be telephone  
chairman. It was suggested  
that two groups might be used  
to telephone. Signing of the  
attendance list (votes  
discussed).

Problems concerning the

L M C Auxiliaries were brought up. Mrs. Wilson, seconded by Mrs. Carlson, moved that the Board recommend to the auxiliary president and advisor, that the auxiliary disband until reorganization seems wise. Carried.

Mrs. Peters Junior Club advisor, reported that Mrs. Gardner will be chairman and that Mrs. Ashcanse has agreed to assist her. The treasurer was asked to write to Mrs. Ashcanse reminding her of her delinquent dues.

Mrs. Bullayon publicity advisor, reported that Mrs. Peiper would assist Mrs. Clayton was named as program chairman for the opening concert in the fall.

The president told of her plans for the active members fall tea and asked for volunteers to help with the summer tea for all members.

The president appointed a committee for the picnic. Mrs. Johnston, chairman, Mrs. Sheltie and Mrs. Wilson. Mrs. Wilson moved seconded by Mrs. Clayton, that the Club pay for the dessert and

office for the picnic from the Concert party fund and the "Votes and Ties" fund balance.  
Carried.

Mrs Wilson moved, seconded by Mrs. McClelland that cards be mailed to members about the picnic. Carried.

The president read a letter of resignation from Mrs. Chappell. Mrs Carlson moved, seconded by Mrs. Baillargeon, that Mrs. Chappell's resignation be accepted with regret and that the corresponding secretary write her accordingly. Carried.

Mrs. Shellen moved, seconded by Mrs. Carlson, that the next Board meeting be on July 11<sup>th</sup> at her house.  
Carried.

The president asked the Board members to save the date of August 8<sup>th</sup> in case a board meeting is necessary in August.

The meeting adjourned.

Respectfully submitted,  
With All Good Wishes.

Rec. Secy.

## Roll Call 1955 - 56

	June 6	July 11	Sept. 12	Oct. 10	Oct. 24	Nov. 14	Dec. 12
Baillargeon			abs	abs		abs	
Carlson							
Clayton					abs	abs	
Harrison			abs			abs	abs
Johnstone						abs	abs
Jones					abs	Killed from Boar	
McClelland				abs		abs	
Nelson							
Oliver							
Page			1st meeting				
Peters							
Taylor				abs			
Shiller							
Waller				abs			abs
Wilson				abs		abs	abs
Bullock						1st meeting	

Jan.	Feb.	Feb.	Mar.	Mar.	Apr.	May
9	13.	27.	12	26	2.	14
aba.	aba.	aba			aba.	

aba

aba.

aba aba aba

aba

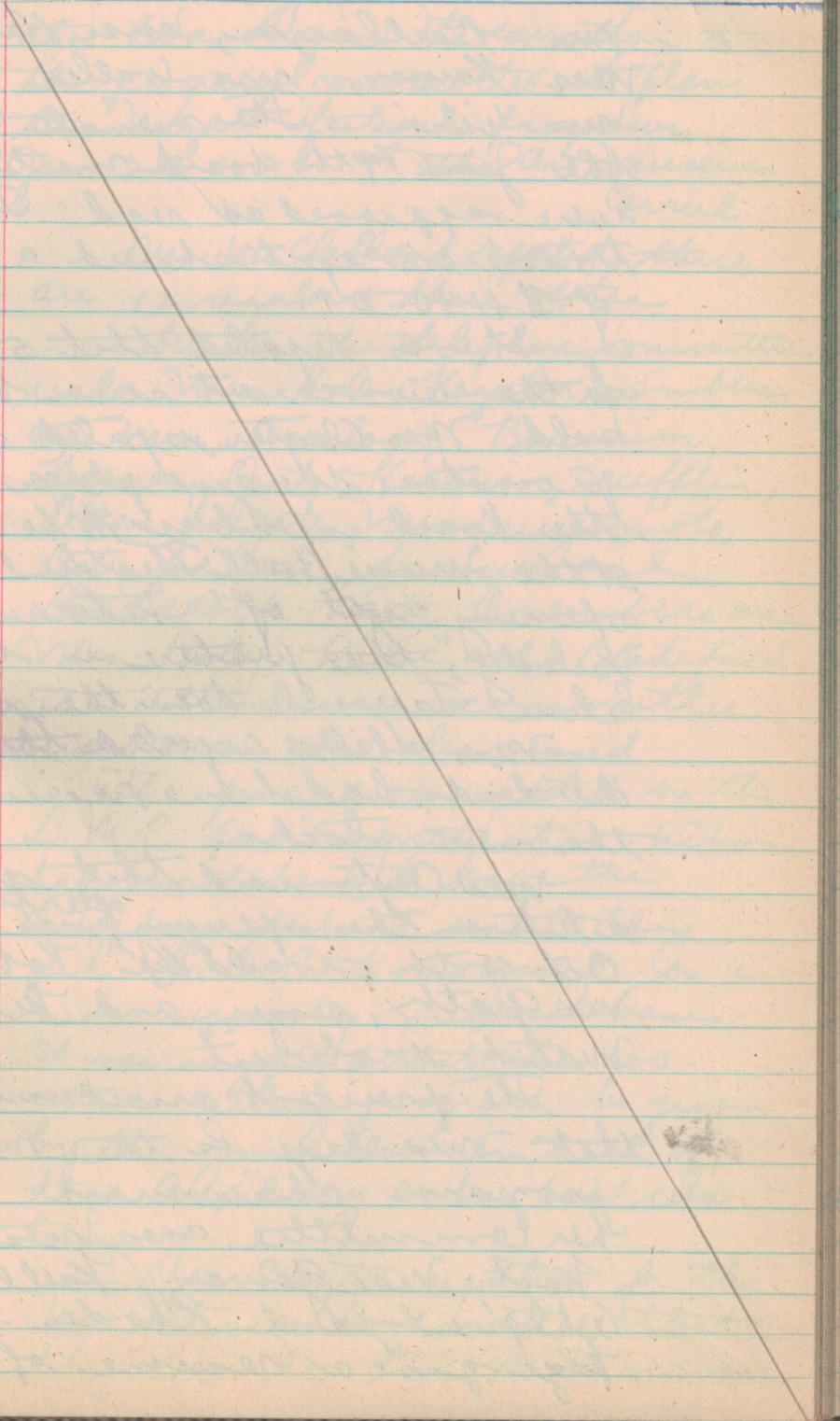
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July 11

The Ladies Musical Club Board met July 11th. at the home of Mrs. Skillin. Those absent were Mrs. Baillargeon, Miss Garrison, Mrs. Kanson, Mrs. Wallis and Mrs. Wilson. The minutes of the June 17th board meeting were approved as read. The treasurer's report showed a balance of \$1140. 21.

It was reported that 518 tickets for the new concert series had been sold. Mrs. Clayton reported on promotion. She gave place for the Board members to be guests at the Music Hall Theatre on the opening night of "Interrupted Melody," the picture in which Eileen Farrell does the singing.

Mrs. Skillin reported that dividends had been received on the new stocks.

Mrs. Clayton said that guest artists on the opening <sup>afternoon</sup> concert Oct. 10th. would be Robert Mc Grath, singer, and Peter Marsh, violinist.

The president announced that Mrs. Page is the new program chairman. On her committee are Mesdames Kaot, Mae Gowan, Kallson, Ahlgren, and Khodas. Mrs. Page gave a resume of the

open meeting programmes planned.

Mrs. Carlson moved, seconded by Mrs. Nelson, that the Board give its sanction to the program committee to plan two Mozart festival programs Jan. 27 + 28 at the Art museum.

Carried . .

Mrs. McClelland reported there are 12 regular + three extra members on the telephone committee under Mrs. Hale. Regular members are Mrs. Anslow, Barnum, Barnes Dent, Garrison, Mifflin, Odile Lidgate, Mrs. Miyamoto, Ogle, Smith, Savoyard and Siedleroth. Extra members are Mrs. Boley, Rowe and Blakefield. The attendance committee work was also discussed.

The president reported on the L.M.C. auxiliary situation. Action had been taken to have the auxiliary disband until they ask L.M.C. to reorganize on a more seriously musical basis. It was suggested that the now active meeting program be given by the Junct Club instead of the Auxiliary as has been customary.

Mrs. Clayton reported for the Tea Service Committee that they consider the best service

for the Club to buy to be one from Russell's China Shop consisting of coffee & tea pots, cream and sugar, pitcher and tray with Pacific Cloth silver bags, coming to a total of \$175.50, including  
 Mrs. Clayton moved, seconded by Mrs. Jones, that the committee recommend to the Board that the above described set be purchased. Carried.

Mrs. Mc Clelland moved, seconded by Mrs. Page, that the chairman of the tea service committee be empowered to take care of any insurance and identification marks needed for the silver service. Carried.

The president said the fall tea on Sept. 26 would be for both active and associate members and there would not be a separate tea for associate members in the summer as previously planned. It was decided to have the tea at Mrs. Nelson's home.

Mrs. Jones named the hospitality committee: Mrs. Bullock chairman, Mrs. Sterndreid, Mrs. Kengie, Bell, Hale, Ogle and Blaefield.

The president read a letter of resignation from Patricia Smith. Mrs. Clayton moved,

seconded by Mrs. Carlson, that Patricia Suttle's resignation be accepted with regret and that she be written accordingly.

Carried.

Mrs. Carlson moved seconded by Mrs. Johnston, that five dollars (\$5.00) be transferred from the general funds to the Student Loan Fund in memory of Mrs. Harold Shefelman and that the corresponding secretary write to the family in this regard. Carried.

The question of having meeting programs printed instead of mimeographed was discussed. The matter was tabled until more definite prices are known.

It was decided to ask the Woodlawn Flower Shop for prices on flowers for the open meetings.

Mrs. Sheller spoke of the illness of Mrs. Irene Hodges.

The next Board meeting is to be Sept. 12.

The meeting adjourned.

Respectfully submitted,  
Keith W. Witt Peter

Kennedy Secretary.

Sept 12.

The P. M. C. Board met Sept. 12 at the home of Mrs. Kawar. The minutes of the July 11th meeting were approved as read. Roll call showed those absent to be Mrs. Baillargeon, Jones and Mr. Clelland.

The corresponding secretary read a letter of resignation from Carol Wolf. Mrs. Carlson moved, seconded by Mrs. Shillie, that the Board accept Carol Wolf's resignation with regrets and that the corresponding secretary write her accordingly. Carried. Miss Harriss also reported writing to Mrs. Cappell and Mr. Shefelman. Mr. Shefelman had added \$ 25.00 to the Student Loan Fund in memory of Mrs. Shefelman. Mrs. Shillie said she had written thanking him for this gift.

Mrs. Kawar moved, seconded by Mrs. Tuck, that any active member who resigns and at the time requests the club programs be sent to her, may receive them for one year. Carried.

The corresponding secretary was asked to call on Mrs. Harriss about her membership's invitation. Carried.

The treasurer reported a balance of \$ 1045. 36.

Mrs. Carlson in her concert committee report said that the

house will be sealed differently this year. Mrs. Dayton told of promotion under the "Welcome Wagon" program. Mrs. Kuhn reported a total of 574 new tickets sold.

Mrs. Page gave a program committee report. Miss Harrison told of a request from John Cowell, pianist, of College of Puget Sound, Tacoma, asking to be presented in a concert by L.M.C. before his New York concert this winter. There was to be no fee. Miss Harrison moved, seconded by Mrs. Page, that the L.M.C. present John Cowell in meet the afternoon of Jan. 9. at the Women's Club, carried.

Membership committee work was discussed and the president asked the board to bear the lookout for possible new active members.

It was reported that Mrs. Kanner will replace Mrs. Ogle who is away on the hospitality committee.

The president said that printing of meeting programs will cost \$1.50 more each time than varotyping. Mrs. Carlson moved, seconded by Mrs. Kanner, that the Club have the programs printed by the Graphic Art Press during the coming year. Carried.

As was done last year, a calendar listing L. M. C. events and dates will be mailed out with the concert tickets.

Arrangements for the tea on Sept. 26 were announced. The president asked the Board members to act as hostesses and to stay during the whole time of the tea.

The president announced that Mrs. Jones had resigned from the Board. Mrs. Shellen moved, seconded by Mrs. Johnston, that the Board accept Mrs. Jones' resignation with regrets. Carried.

Mrs. Wilson nominated Grace Bellloch. Mrs. Wilson seconded it.

Mrs. Clayton nominated Sylvia Abigail. Mrs. Carlson seconded.

Mrs. Dawson nominated Elva Goodnough. Mrs. Shellen seconded.

Mrs. Waller nominated Eleanor Chapman. Mrs. Bay seconded.

Mrs. Wilson moved, seconded by Mrs. Carlson, that the nomination be closed. Carried.

Grace Bellloch was elected the new Board member. Further balloting named Sylvia Abigail first alternate and Elva Goodnough second alternate. It was decided that the president should call Mrs. Bellloch to ask her to serve.

on the Board

The secretary read a letter from Edna E. Elwell about the Organists' Guild Concert Series. Mrs. Wallin moved, seconded by Miss Harrison, that the Board give the Organists' Guild permission to use the L. M. C. meeting hall at Heider's. Carried.

Mrs. Wilson moved, seconded by Mrs. Johnston, that L. M. C. contribute \$5.00 to become a patron of the Organists' Guild Concert Series. Carried.

Mrs. Carlson moved, seconded by Mrs. Wilson, that L. M. C. buy two \$5.00 season tickets for the Seattle Women's Symphony Concert Series, to be purchased in the name of L. M. C. and to be mailed to the president. Carried.

The first Junior Cab meeting of the year will be Sept. 25. Because of the present dissolution of the Auxiliary, it was decided to keep College Freshman age students in the Junior Cab this year if they desire to stay.

The president showed a 1906 L. M. C. yearbook and read some from it.

Mrs. Clayton moved, seconded by Mrs. Wilson, that we have a supper for the Tiltsech brothers at the home of a member after their

~~two~~ piano concert Oct. 17. Carrie  
It was decided to have the party  
at Mrs. Clayton's home.

The meeting adjourned.

Respectfully submitted  
With all best wishes.  
See. Sect.

Oct. 10.

The L. M. C. Board met the morning of Oct. 10 at the Women's University Club. Those absent were Mrs. Clayton and Mrs. Johnston. Mrs. Oliver welcomed Mrs. Bullock as the new board member. The minutes of the Sept. 12 meeting were accepted as read.

The treasurer's report showed a balance of \$12 66.55.

Mrs. Carlson gave the Concert Committee report. She said that two complimentary season tickets each had been given to Mr. McGrath and Mr. Marsh, the guest artists on the Oct. 10 program. Mrs. Carlson moved seconded by Mrs. Rawson, that the club treasury pay the tax on the four complimentary tickets, amounting to \$1.92. Carried.

Mrs. Nelson reported that 625 season tickets had been sold.

The president said that the <sup>annual</sup> Teetotaler party would be at the Olympic Hotel and that all members in the club would be invited. Mrs. Shillen, Baillargan and Bullock

will telephone members about the party.

The corresponding secretary reported writing to Mrs. Jones, Miss Wolf, Rabbi Joseph and Mr. Cowell. She had called Lorna Keerin who said she was too busy for active membership in L.M.C.F.T. at present.

Mrs. Page gave plans for the Oct. 24th active meeting program. Mrs. Shellen was asked to call Mrs. McCarthy about her dues as she is scheduled on the Oct. 24th program.

The Junior Club will give the program in November.

Mrs. Bellborn will continue as Hospitality chairman. She gave some suggestions from her committee and said they would continue to use name tags at active meetings.

The president thanked Mrs. Nelson for opening her home for the Sept. 26 - tea and also Mrs. Kaison for the display of the club history at the tea.

Mrs. Wallis reported on "Notes and Fees." She decided to add Mrs. Bellborn to her committee.

Mrs. Petrie reported on the first junior club meeting of the year at Mrs. Gardner's home. There were 15 present. There was a business meeting, musical program

and refreshments.

Mrs. Oliver said the suggestion had been made to take in some outstanding former auxiliary member as active members in L.M.C. This was discussed but no action taken.

Mrs. Billings reported on publicity. It was suggested to try to have the open meetings listed in the paper's daily calendar of events.

Miss Garrison reported on membership. Mrs. Dawson moved, seconded by Mrs. Wall, that the substitute on the committee who heard Mrs. Paul Bentley be accepted and that Mrs. Bentley be invited to active membership. Carried.

Mrs. Wilson moved, seconded by Mrs. Carlson, that pending approval by the membership committee that the Board accept Sara Jane Sperry for membership. Carried.

Mrs. Carlson moved, seconded by Mrs. Mellock, that Mildred Harris be given an invitation to membership based on her ability and activity as a composer. Carried.

Miss Garrison read a letter of resignation from Mary Jane Worth. Mrs. Welsh moved, seconded by Mrs. Skellin, that Mary Jane Worth's resignation be accepted with regret. Carried.

Mrs. Lawson reported that Mrs. Vance Thompson had once been

an active member of L. M. C. Mrs. Carlson moved, seconded by Mrs. Wilson, that the secretary write to Mrs. Thompson and ask if she would like to be re-instated her membership. Carried.

The records show that the Club may take one non-performing member this year. Further membership suggestion were discussed.

It was reported that John Cowell had accepted the concert engagement for Jan. 9th.

Mrs. Oliver said that she and Mrs. Shillen used the two women's symphony concert tickets. Mrs. Welke had written thanking the Club for its support. She also said Mrs. Elwell had been very appreciative of the Club's becoming a patron of the Organists guild concert.

The president read a card from Mrs. Boardman on her trips and a letter from Paul Mac Donald, now in Philadelphia.

The next board meeting will be Oct. 24 at the home of Mrs. Rawson.

The meeting adjourned.

Respectfully submitted,  
Kathy Detwitt Peters  
Rec. Sect.

Oct. 24.

The Ladies Musical Club Board met Oct. 24 th at the home of Mrs. Benson. Those absent were Mrs. Baillargeon and Mrs. Wilson. The minutes of the Oct. 10 th meeting were accepted as read.

The corresponding secretary reported visiting to Mrs. Bentley, Harris and Thompson, all of whom accepted active membership in L M C. (Mrs. Thompson, re-instatement.)

The treasurer's report showed a balance of \$1200.53.

Mrs. Hillin moved, seconded by Mrs. Carlson, that \$5.00 be transferred from the General Fund to the Student Loan Fund in memory of Irene Rodgers. Carried.

Mrs. Carlson reported a tentative profit on the Tetechid meet of \$336.26.

It was reported there are 15 delinquent active members. They will be contacted by letter about their membership.

Mrs. Clayton moved, seconded by Mrs. Kausay that the supper party for Teza and a be at Mrs. Baillargeon or some other private home after his concert Nov. 28. Carried. Mrs. Johnston offered her home and it was decided to have the party there.

Mr. Page gave the program committee report. Plans for the Sibelius program Oct. 13 were discussed.

Mrs. Clayton and Mrs. Carlson told about attending a meeting of the L.M.C. Auxiliary. The new President had called Mrs. Oliver and said that they wish to continue having the Auxiliary. Green Lodge has accepted the advisories to the group. They will hold auditions Oct. 30.

Mrs. Shellen gave the budget committee report. Mrs. Carlson moved, seconded by Mrs. Clayton, that the Board accept the report of the Budget Committee. Carried.

Mrs. Shellen gave the Finance Committee report as to the recent purchase of stock made by Mr. Huston. Mrs. Carlson gave a report on the present holdings of the Club. The president thanked Mr. Carlson for preparing the Income Tax return for L.M.C. Mrs. Kavanagh moved, seconded by Mrs. Shellen, that a vote of thanks be given Mr. Carlson and that a note be written to him accordingly. Carried.

Mrs. Carlson gave Mr. Carlson's opinion about the Club's investment program, namely that she believes the Club should not invest in more common stock. The president suggested the Board should be thinking about the

Heller account and about when  
and if it should be closed out.

Mrs. Wallis suggested that in  
the spring the Finance Committee  
should provide the Board with  
copies of a list of the bonds  
that will mature next year  
to help in considering re-invest-  
ment of said funds.

The meeting adjourned.

Respectfully submitted  
Katherine de Witt Peters  
Rec. Sect.

Nov. 14. The Ladies Musical Club Board met  
Nov. 14 at the Women's University Club  
with ten present. Those absent were  
Mrs. Clayton, Mrs. Clelland, Wallis,  
Wilson and Mrs. Harrison.

The minutes of the Oct. 24th  
meeting were approved as read.

The treasurer's report showed a  
balance of \$1,319.57.

Mrs. Skillen gave the Finance  
Committee report. She said that  
Mr. Morrison of Helsen & Co. would like  
come to a Board meeting to explain  
the Club's account. Mrs. Page  
moved, seconded by Mrs. Rawson,  
that Mr. Morrison be asked to come  
to a Board meeting to explain the  
Club's Helsen account. Carried.

Mrs. Page told about the  
Christmas program to be given on the

regular meeting day.

The possibility of having a new membership category for music education was discussed.

A letter of resignation from Carol Bullock Graef was read. Mrs. Shellen moved, seconded by Mrs. Nelson, that Mrs. Graef's resignation be accepted with regrets and that the corresponding secretary write to her accordingly. Carroll J.

Mrs. Carlson reported the profit on the Teltsehik concert was \$ 310.14. She told about publicity for the Andra concert and the plans for the supper party to be at Mrs. Johnston's home.

Mrs. Fetter gave a report on the meeting and election of officers of the Junior Music Club Nov. 6. There were 17 there and four members gave the program. The name of the Junior Club was discussed. It was decided it should be called the "Junior Music Club" sponsored by Ladies Musical Club "in local publicity, the word 'little' to be added for out of town or state publicity. Mrs. Rawson suggested having an article on the Junior Music Club in "Notes and Ties".

The president asked the Board members to be thinking

about the present strength of Ladies Musical Club. There was some discussion on the subject.

Mrs. Johnston told about the new music center building and recital hall to be available for programs and meetings, now under construction for Bolsova, Vaughan Co.

The next board meeting is to be Dec. 12. The meeting adjourned respectfully scattered,  
Keith Abbott Peters  
Sec. Sec.

Dec. 12.

The Ladies Musical Club Board met Dec. 12th at the home of Mrs. Baillargen. Those absent were Mrs. Bulloch, Miss Harrison, Mrs. Johnston, Mrs. Kavanagh and Mrs. Wilson. The minutes of the Nov. 14th meeting were approved as read.

A letter of resignation from Mrs. Clemewell Mc Kenzie was read. Mrs. Wallis moved, seconded by Mrs. Carlson, that Mrs. Mc Kenzie's resignation be accepted with regret and that the corresponding secretary write her to that effect. Carried.

The treasurer reported a balance of \$1,288.34.

Mrs. Carlson gave a tentative report on the Andra concert. 166

single seats were sold. There was a discussion about plans for future Concert Series - return engage-  
ments, the number of concerts,  
etc.

Mr. Morrison of Kelsen & Co. came and talked to the board about the Club's account with that firm, which is an investment management company. He explained how the account is handled, the charges made, details of the Club's holdings and dividends, and discussed the market and investings in general. He also answered questions from the Board members. The president thanked Mr. Morrison for coming & talking to the board.

On Mr. Morrison's departure, the regular business was resumed.

Mrs. Page told of plans for a Russian program in March and a French program in April and asked about using a second piano on one open program. An American program is planned for the May concert which had been scheduled for evening. After discussion it was decided to leave it as an evening concert.

The Jan. 9. program is to be given by John Cowell, pianist & guest artist. There will be a board meeting and luncheon that day.

The board members were asked to turn in any suggestions for "Notes & Ties" or for performances for programs.

The meeting adjourned.

Happily submitted,  
Kathie DeWitt Peters  
Sec. Sect.

1956  
Jan 9.

The L. N. C. Board met Jan. 9, 1956 at the Women's University Club. All were present except Mrs. Mc Clelland.

The minutes of the Dec. 12th meeting were approved as read.

The treasurer's report showed a balance of \$1,320.73.

The corresponding secretary reported having written to John Cowell and Carol Bellocq Gray.

There was a discussion of Mr. Morrison's talk to the Board in December (about the Club's Helen & Co. account).

Mrs. Rose gave plans for the Mozart Festival programs Jan. 27-28.

Miss Harrison reported for the membership committee that they had passed on the following prospective members: Frances Raymond Eickhoff, Carol Swanson Confuld, and Janet Adams Wilke. Mrs. Bellwood, seconded by Mrs. Carlson that a letter of invitation to active membership be sent to Frances Eickhoff carried.

Mrs. Wilson moved seconded by Mrs. Johnston, that a letter of invitation be sent to Carol Canfield. Carried.

Mrs. Kausen moved, seconded by Mrs. Wallis, that a letter of invitation be sent to Janet Wilhee. Carried.

Mrs. Kausen moved, seconded by Mrs. Bellrich, that the letter to Mrs. Wilhee be delayed until after the auditions. Carried.

Mrs. Sheller moved, seconded by Mrs. Carlson, that an audition be held and that the membership committee decide the time and place. Carried.

Mrs. Carlson gave the concert committee report. There was a profit of \$ 442.70 on the Anna concert. She told some about Eileen Farrell, the next artist.

Plans for a supper for Miss Farrell were discussed. Mrs. Kausen moved, seconded by Mrs. Johnston, that we have a simple party menu, with received a crepe mud dish prepared by the cateress, a relish tray and nuts — no salad or dessert. Carried.

Mrs. Sheller will be committee chairman for the party.

Christmas cards of L.M.C. from several concert artists were shown.

Mrs. Oliver told about the L.M.C.

television show, Dec. 30, on the Community Workshop program. It had been arranged for by Gertrude Morgan. Ad. M.C. web appearance on Channel 9 was suggested. Mrs. Wallis said she would investigate this.

The Civic Centre project was discussed. The committee had permission to use the d. M.C. mailing list.

The president appointed a Revision Comm: Mrs. Baillargeon chairman, Mrs. Page, Peters and Belvin.

Other locations for open meeting were discussed.

Mrs. Kawar suggested having a short resume of the history of some facet of d. M.C. with the years given at each active meeting. She agreed to give such a talk at the meeting on Jan. 27.

There will not be a board or active meeting on Jan. 23; the regular meeting day, the active meeting to be on Jan. 27 at 2:00 at the Art Museum.

The meeting adjourned.

Clipperfully submitted  
Kathy McTwist Peters  
Sec. Sect.

Feb. 13.

The L.M.C. Board met Feb. 13 at the Women's Community Club. Those absent were Mrs. Baillargeon and Mrs. Rawson. Minutes of the Jan. 9th Board meeting were approved as read. The Treasurer's report showed a balance of \$ 1,378.63.

The corresponding secretary reported on seven letters written, one excepting the resignation of Clemwell MacKenzie and six invitations to active membership to: Corinne Odsgard, Carol Canfield, Frances Eickhoff, Joyce Emory, Clara Lodge, Sara Jean Sperry. The last three had auditioned and had been accepted by the membership committee. A note of acceptance from Clara Lodge was read. Carol Canfield had written she would like to wait till next fall to become a member. Sara Jean Sperry had written accepting membership.

Auditions and the Club's policy about membership standards were discussed.

Mrs. Carlson moved, seconded by Mrs. Wilson, that Billie Jones and Norma Jones each be invited to active membership. Carried.

Mrs. Bellot moved, seconded by Mrs. Wilson, that the Board approve Births Gilbertson for

memberships, pending favorable action by the membership committee.

CARRIED

Mrs. McClelland moved, seconded by Mrs. Wilson, that the Board approve Lawyer Guy Morris for membership, pending favorable action of the membership committee. CARRIED.

Mrs. Wilson suggested that a note be written to Margaret Forbes, who had returned to Seattle, asking her to renew her membership.

Other possible new members were discussed.

Mrs. Bullock, courtesy chairman, said notes had been sent to Helen Bulvin and Daisy Wood Hilditch.

Mrs. Carlson gave the concert committee report. There was a deficit on the Farrell concert of \$186.84. 203 single tickets were sold. This leaves a deficit of \$71.87 on the season so far.

She said the new series will be announced in the Feb. 26 papers and by Brochures to be received. FEB. 27. These will be mailed to a list much larger than has been ~~done~~ used previously.

Mrs. Wallie moved, seconded by Mrs. Bullock, that the Board approve scaling the box for next year's series to \$10.00, \$7.50 and \$5.00. CARRIED.  
(seam tickets)

Mrs. Shellen moved, seconded by Mrs. Johnston, that the Concert Comm. be given permission to include an outside promotion plan if feasible in the promotion of next year's series. Carried.

Mrs. Page offered her home for the party after the Brimrose concert. It was decided to follow the same menu plan as at the Farrell party.

Mrs. Bellot, hospitality chairman, offered to collaborate with Miss Rose and Mrs. McClelland on trying to improve attendance at meetings.

Mrs. Page told of receiving a letter from the Art Museum thanking DMC for their art programs there.

The president stated she had received a letter from Mrs. Miller asking DMC to support the campaign for a new Central Library building.

The Board will meet next on Feb. 27th.

Mrs. Wallin said that the Past Presidents Committee had had a meeting with nine present. She will give a report on this meeting later.

The president said that Mrs. Evans of KING-TV station and the Community Workshop program had been sent two tickets to the Tom Brimrose concert.

The meeting adjourned.  
 Respectfully submitted,  
 Ruth Allott Peters  
 Rec. Secy.

Feb. 27. The L. M. C. board met Feb. 27<sup>th</sup>  
 at the home of Mrs. Peters. Those  
 absent were Mrs. Baillargeon,  
 Dawson and Wallis.

The minutes of the Feb. 13<sup>th</sup>  
 board meeting were approved  
 as read.

The treasurer's report showed  
 a balance of \$1,487.68.

The corresponding secretary  
 reported writing seven letters:  
 three invitations to membership  
 to Janet Wilkie, Norma Jone  
 and Billie Jones; a note asking  
 Margaret Forbes to renew her  
 membership, and notes to Muse  
 and Art Foundations, Cornish  
 School and the Art Museum  
 thanking them for their co-operation  
 on the Mozart Festival progs.

It was reported that  
 Billie Jones, Janet Wilkie and  
 Joyce Stevens Amos had accepted  
 active memberships and that  
 Frances Eckhoff and Corinne  
 Odugard both had asked to  
 wait till next fall to join  
 Ladies Musical Club.

Mrs. Payor moved, seconded

Mrs. Shellen, that we accept in the fall of '56 the memberships of Frances Dickhoff, Coreenne Odgaard and Carol Confield and that the membership advisor call & give them the privilege of paying a \$2.00 deposit now. Carried.

Mrs. Harrean reported on prospective members' cards turned in by Martha Gardner.

Mrs. Wilson moved, seconded by Mrs. Bullock, that the Board accept for active membership Marlene Soriano Friedman and that the membership committee accept a substitute committee in this case. Carried.

The question of inviting University students to Active membership was discussed.

Mrs. Carlson moved, seconded by Mrs. Johnston, that three University students - Ann Nilsson, Gloria Wilson and Joanne Vols Marsh be put on a waiting list until next fall. Carried.

Mrs. Wilson moved, seconded by Mrs. Carlson, that consideration of Myrna Estrem be postponed until next fall but that the membership be asked to hear her

program on May 23rd. Carrie  
 Mrs. McClelland moved,  
 seconded by Mrs. Johnston, that  
 Mrs. Milton Katinus be asked to  
 become an active member, the  
 invitation in the non-performance  
 category to be given by the Board  
 carried.

The president read the by-laws  
 on membership.

The secretary read a report  
 from Mrs. Wallis, chairman, on  
 the meeting of the Past Presidents  
 Committee. The report included  
 several recommendations that  
 the President ask the board to  
 think over.

The president read a note  
 from Mrs. Evans of King TV to  
 the Club for the Princeton conc.  
 tickets.

Mrs. Bullock suggested that  
 an article about Mrs. Boardman  
 be written for the magazine  
 section of the Times or P.I.  
 This matter was turned over  
 to the promotion committee to  
 investigate.

The president asked the Board  
 members to give opinions at  
 the next board meeting about  
 the committee advice plan  
 being tried this year.

Mrs. Skillin offered to

Heideris about the delay in mailing club program cards. There was a discussion of plans for coming program and the material to be used thereon.

Mrs. Carlson gave a report on next year's concert series and on the new concert brochures. She said it seemed unwise to use any outside promotion plan at this time. The committee will expect better support from all the active members.

The Board gave the concert committee headed by Mrs. Carlson a vote of thanks for their work on the new series.

The meeting adjourned.

Very faithfully submitted,  
Ruth DeWitt Peters,  
Recording Secretary.

Mar. 12. The Ladies Musical Club Board met Mar. 15th at the Women's University Club. Those absent were Madames Baillargeon, Nelson and Kaukon.

The minutes of the Feb. 27th board meeting were approved as corrected.

The treasurer reported a balance of \$ 1,466.57. The treasurer

suggested getting a less expensive caterer for the active meeting this to be discussed with the social chairman or advisor.

The corresponding secretary read a note from Margaret Fabe declining to renew her membership now. The president suggested she be asked again next fall.

The corresponding secretary read a note of resignation from Peggy Bellwood Bardason. Mrs. Caisel moved, seconded by Mrs. Shillito that we accept Peggy Bardason's resignation with regrets and that the secretary write her accordingly. Carried.

Mrs. Gailian gave the concert committee report. There were 151 single seats sold for the previous concert. There will probably be a deficit. She reported 173 season tickets sold for the new series. Sales and promotion were discussed.

Mrs. Garrison reported on membership. Mrs. Fabe moved, seconded by Mrs. McClelland, that anyone coming in to the Club as an active member after Mar. 15th will pay dues for 1956-1957. Carried. It was decided that subsequent members should be notified again about their dues.

The president thanked Mrs. Wallis, advisor, and the Notes + Ties committee. The advisor would like to know the reaction of the general membership to "Notes + Ties." News should be sent to Francis Butler.

It was decided to make a special effort to invite those members who have not attended meetings recently to the Presidents' Day meeting.

Mrs. Faye gave the program committee report. Mrs. Sheller moved, seconded by Mrs. Carlson, that the Club pay \$10.00 to the University of Washington Library for music (used in a L.M.C. program) that was lost. Carried.

A program of American music is planned for the open program in May to be given in the evening. Mrs. Wallis moved, seconded by Mrs. Johnston, that the program committee be allotted the fee to engage Mr. William Nolan for Indian dances on the May program. Carried.

The president stated she would turn over the recommendations of the last Presidents' Committee to the new officers to work with and refer to.

Mrs. Fage was thanked for the use of her home for the Wm. Brewster party.

The president received the procedure of selecting the women-at-large committee. She appointed Mrs. Waller and Mrs. Wilson to be the two Board members on the committee. The Board will select seven names at the next Board meeting to be put on the ballot to be voted on by the general membership.

The committee adviser plan being tried this year was discussed. It was the consensus of opinion that it is unnecessary to continue this procedure at this time.

Various other suggestions were made — that major committee chairmen should be Board members, that committee chairmen be invited to Board meetings, that the Board be enlarged — no decisions being made about these suggestions.

The next Board meeting will be Mar. 20th at Mrs. Johnston home.

The meeting adjourned.

Respectfully submitted  
Katherine Pitt Peters  
Secy. Sect.

Mar. 26. The Ladies Municipal Club Board met Mar. 26th at the home of Mrs. Johnston. Those absent were Mrs. Lorraine Bullock, Nelson, Larson and Miss Harvey. Minutes of the March 12th meeting were approved as corrected.

The treasurer's report showed a balance of \$ 1,620.72.

Mrs. Page told of plans for the open evening program to be given in May. The suggestion was made to serve punch during the intermission.

Mrs. Shellen finance chairman, reported on the income from investments handled by Mr. Huston.

Under membership the non-performing category was discussed. It was suggested that a proviso be made in the by-laws that the place of a non-performing member leaving the club can be filled without affecting the percentage basis for new members in this category.

Mrs. Carlson gave the concert committee report. There was a deficit of \$ 145.26 on the Primrose concert.

Mrs. Baillargay, Revisions committee chairman, gave her report. Mrs. Page, a Revisions Committee

member, presented several suggestions for reorganization of the Board, such as designating Board positions for certain committee chairmanships, limiting Board membership to two years, and setting up the Concert Committee as a rotation committee. Mrs Ballackson read the recommendations to the Service Committee from the Past Presidents' Committee. She also read several suggested revisions of by-laws in regard to the Concert Committee: one providing for an assistant Concert Treasurer, and two suggesting different ways for the Concert Committee to submit a list of artists for a new <sup>Concert</sup> series to the Board for approval. Mrs Oliver presented the idea that the president leave the Board at the end of her term of office. All these suggestions were discussed but were left for further action at the next Board meeting.

The Board members presented names from which the president will select seven to be put on the ballot for the election of a Nominating Committee.

The president appointed Mrs Dayton and Mrs. Johnston

to investigate the possibility of finding a better meeting place for the Club's open programs.

Mrs. Skillin moved, seconded by Mrs. McAllard, that an any member becomes a 50 year member of L.M.C. that she be honored at one of the no-host luncheons of L.M.C. carried.

Mrs. Clayton moved, seconded by Mrs. Carlson, that there be a special Board meeting Monday April 2nd at 10:30 A.M. Carried. This meeting will be at Mrs. Wilson's home.

The meeting adjourned.

Respectfully submitted,  
With all good wishes!

Rec. Sect.

Apr. 2. The Ladies Musical Club Board met in a special session to consider revisions April 2nd at Mrs. Wilson's home. Those absent were Madamia Nelson, Kage, Kaweon and Skillin.

The minutes of the March 26th meeting were approved as read.

It was reported that no members had been taken in in the non-performing category in the last two years.

Mrs. Baillargan, Revisions committee chairman, presented the idea of replacing non-performing members who leave the Club, without affecting the percentage basis for such new members. No action was taken.

Mrs. Baillargan read Mrs. Page's suggestions for changes in the Board and the election.

Mrs. Wallis moved, seconded by Mrs. Bullock, that the Board go into a Committee of the Whole to discuss the revision suggestions. Carried.

The Committee of the Whole made the following recommendation: That the plan submitted by Mrs. Page be referred back to the Revision Committee for further study with the assistance of a parliamentarian and to set the plan of a rotating Board - the committee's report to be submitted not later than the first Board meeting in October. This recommendation carried.

Mrs. Wallis moved, seconded by Mrs. Baillargan that the Committee of the Whole be dissolved. Carried.

Mrs. Baillargan moved, seconded by Mrs. Carlson, that chairmen of standing committees

be invited to attend Board meetings, such chairmen to be entitled to vote after attendance at three consecutive Board meetings — this motion to go into effect after the May 1956 annual meeting.

CARRIED

Mrs. Baillargan presented a revision concerning the Concert Committee. Mrs. Carlson moved, seconded by Mrs. Wallis, that the present concert committee By-Law remain unchanged. Carried.

Mrs. Clayton told of a plan to have teas for small groups of active members to promote the new Concert Series.

Mrs. Clayton moved, seconded by Mrs. Johnston, that we have a no-host party for Carol Smith after the concert April 23rd. The motion carried.

The meeting adjourned.

Respectfully submitted,  
With love & best regards.  
Rec. Secy.

May 14

1956. The Ladies Business Club Board was held May 14th at Mrs. Raweov's home. All members were present except Mrs. Baillargan. The minutes of the April 2nd.

Board meeting were approved as read.

The corresponding secretary reported she had received letters of acceptance of active membership from Mrs. Milton Tatman and Carol Confield.

The treasurer's report showed a balance of \$ 16 33.80.

Mrs. Carlson, Guest Committee chairman, reported a profit of \$ 299.91 on the Carol Smith concert. She said 508 season tickets have been sold for the new series.

Mrs. Page reported that several extra numbers would be performed by the singing group on the May 14th. following program. Dawn Luyendyk has been in charge of this group. It was announced the Annual meeting May 28, would start at one o'clock.

Marcia West, singing bass and former member, will audition as a new member.

Mrs. Shillito moved, seconded by Mrs. Bullock, that Suzanne Shelton, pianist be accepted as an active member, via a substitute committee, and that she be invited to active membership. Carried.

Mrs. Wallis said that the

final issue for the year of  
 "Notes and Ties" will come  
 out after the Annual Meeting.

Mrs. Dayton and Mrs.

Johnston reported on the  
 possibility of a different meeting  
 place for open meetings. As yet  
 no better place has been found.

It was reported that Josie  
 Oberly is following through  
 on an article about Ladies  
 Musical Club for the magazine  
 section of the paper next  
 fall.

Mrs. Bullock moved,  
 seconded by Mrs. Carlson, that  
 Mrs. George Sturt be invited  
 by the Board to active mem-  
 bership, as a non-performing  
 member. Carried.

The Seattle Symphony  
 Orchestra will be advised that the  
 L.M.C. contribution to the  
 Sustaining Fund will be sent  
 in after the budget is drawn  
 up for next year.

Mrs. Page moved, seconded  
 by Mrs. Johnston, that L.M.C.  
 have a picnic at Mrs. Page's  
 country home at Woodinville  
 Beach on July 9. Carried.  
 Children will be welcome.

The president asked the  
 committee advisors to have

their chairmen turn in a short report this week, to be incorporated in her annual report. She asked for separate reports from the program and concert committees and also asked Board members and officers to provide their successors with a report or suggestions.

The treasurer was asked to please the auditor for the books.

Suggestions were made for the first open program next fall. This program will be planned by a committee from the Board.

The president asked that any further revision suggestions be turned in. There will be an enlarged committee to continue revision work.

There will be a Board meeting soon after the annual meeting.

The president read the slate of officers and trustees to be voted on by the memberships as presented by the nominating committee.

Mrs. Wilson proposed a vote of thanks to Mrs.

Mrs. Oliver in appreciation  
of her work as President  
the past two years.

The meeting adjourned.

Respectfully submitted,  
Ruth A. Wott Peters,  
Recording Secretary.

June 4, 1956      The Executive Board of the  
L.M.C. met in the home of  
the new president, Mrs. W. C. Clayton  
at noon on June 4th, for  
luncheon. Guests were  
Mrs. Louise Oliver, former past  
president, and Mrs. Clayton, and a  
delightful time was had by all  
attending.

The meeting of the Board was  
called to order following luncheon  
by the president Mrs. Clayton —  
treasurer called, and the  
minutes of the last meeting were  
read and approved.

Under the heading of old  
business, Mrs. Johnson was  
asked to continue to look  
for a new place for the open  
meetings of the Club. Helen  
Harrison was asked to  
assist her in this assignment.

The president asked all  
of last year's committee  
Chairmen to turn in  
recommendations for the

## New Chairman

The main purpose of the meeting, it was announced was to appoint next year Concert Committee. It was moved by Mrs. Clinch that hereafter the concert chair be known as Concert Money and that she have an assistant who would be promotion chairman. The motion was seconded by Mrs. Nelson, & passed. The President then submitted names of the new concert committee. Concert Chair: Mrs. Carlson Asst. Chairman & promotion of the concert committee - Mrs. Sabeyn.

Concert Trees: Mrs. Reynon Wilson.

Moved by Mrs. Waller, and seconded by Mrs. Johnston that these names be accepted. Passed.

The President then asked if anyone on the Board would volunteer to be Program Chairman for the coming year. No volunteer. Mrs. Carlson expressed her pleasure over the new concert committee.

Mrs. Carlson asked

whether we felt we could afford to pay Mrs Gilding the traditional "extra fee" for her help. Considerable discussion followed. Mrs Oliver mentioned that Mrs Gilding had done as much as ever in handling our tickets, altho' it had not been as good a year financially as other years. It was also pointed out that she does not sell all of our tickets, and does not promotion. Mrs Carlson then moved to pay Mrs Gilding \$50.00 as in other years. Mrs Nelson seconded. The motion failed to pass.

Mrs Wilson moved the Club write a nice note explaining there was a poor year etc. expressing our appreciation of her help, but that we felt it was almost impossible to afford the extra fee this year. Mrs Carlson seconded the motion. Passed.

Mrs Woollis reported that "Notes and Ties" would be out before the summer picnic. It was decided the next Board meeting would

On June 25th at 12:30 at  
the home of Mrs. Scheyer  
if enough people would  
be able to attend. Julie  
Meeting to be at the home  
of Mrs. Johnston, and any  
that Mrs. Willis.

Mrs. Johnston's motion to  
adjourn, seconded & carried.

Adj.  
Grace Bullock  
sec. - President

June 25  
1956 The L.M.C. met at the  
home of Mrs. Frederick Sely  
June 25th at 12:30.  
Those absent were  
Mrs. Bullock Johnston,  
Nilson & Wilson.  
Minutes of the June  
4th meeting read & approved.  
It was announced the  
Mrs. Bullock had written  
a note to Mrs. Gelling  
explaining the decision  
of the Board not to pay  
her the "extra fee" of  
\$50.00 for her help at  
Sternberg clay. The past  
the committee investigating a  
possible new place for open prop  
reported nothing better

that the Women's Aid Club had been formed. It was decided to continue there.

It was suggested that letter writing in release to the papers could stimulate attendance at open meetings.

President announced new Committee chairmen.

No definite appointment had been made for Program Chairmen and after considerable discussion it was decided two co-chairmen would share the work. Mrs. Alquist and Mrs. Wallie accepted.

Mrs. Carlson, Concert manager gave a report. Said promotion was going well. Mrs. Wallie suggested more stress be put on the quality of the artists to stimulate sales. Also in the new time - Friday, instead of Monday eve.

Various ways of reaching interested groups was discussed.

Mrs. Carlson moved we have a tea in the

Toll for associate member  
debated by Mrs Peters  
carried.

Minutes were read  
of the special Board review  
meeting. The committee  
working on Board  
revision asked for a  
clarification of its duties.  
It was agreed that the  
Committee should make  
a workable plan and  
submit it to the Board.

Mrs Wallis made a  
motion to rescind the  
motion that Chairmen  
of Committees be asked  
to attend all Board meetings.  
Mrs Page seconded - carried.

It was suggested that  
all prospective Board  
members be told by the  
nominating Committee  
a specific job - and ask  
if they would be willing  
to it.

In regard to By Law  
revisions Mrs Oliver  
suggested the By Laws  
be studied carefully &  
mean exactly what they  
say. The President said  
Mrs Nelson, treasurer of  
the Finance Committee

of three was too small  
to have full responsibility  
for first decisions, it  
was agreed to enlarge it  
and continue the same  
policy of having the  
Committee refer to the  
Board for major decisions.

The By-Laws need review  
in this regard, as the  
three members are now  
invested with full power.

There was a long time  
discussion concerning  
the dissatisfaction of  
an active member  
because of being listed  
without a Category.  
Mrs. Waller suggested  
that membership of non-  
performers not be  
retroactive.

Meeting adjourned

Respectfully yours,  
Mary McEllan  
Sec.

July 23  
1956

The L.M.C. Executive  
Board met at Mrs.  
Johnston's home at 12:30.  
Dessert was served.  
The President Mrs. Clayton  
called the meeting to order.  
Mrs. Alquist was absent.

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

A very nice letter was read from Mrs. Yielding thanking the club for its favor and expressing her inducement for the decision made not to pay a bonus for ticket sales at Sherman Clog.

Mrs Nelson made the Treasurer's report. Balance on hand July 1st was \$1517.17.

There was a motion by Mrs Rowson seconded by Mrs Bullock that the three Pres. and Treas., Mrs Clayton & Mrs Nelson respectively, be authorized to sign for the general fund and safety deposit box at Pacific National and on savings account at Washington Mutual and First Federal Savings & Loan these to retroactive to June 25th, effective July 17th, 1956.

Mrs Oliver announced that the opening fall program had been arranged. She

said she felt the performers for the program should be given a fair remuneration and this might be the time to set a precedent of giving a certain substantial amount. After discussion it was decided not to set a stipulated sum for each year.

Mrs Robinson made a motion, seconded by Mrs Carlson, to pay the performers \$175.00 this year. This motion was received after further discussion and a new motion was made by Mrs Wilson seconded by Mrs Johnston to pay the duo pianists for the opening program in the fall 1956 the sum of \$100.00. Passed. It was suggested this be handled apart from the Program Committee budget. Mrs Johnston reported her Finance Committee had been appointed.

There was a financial Committee report and the Chairman Mrs Nelson was asked to submit a budget at the next meeting.

It was reported that funds from recently called bonds had been reinvested according to Mr Huston's recommendation.

It was suggested that the Junior Group be given some financial aid for place of meetings and refreshment costs. They are very active and some support seems in order.

It was also agreed that the budget provide some allowances for expenses of the annual picnic.

There was a Courtesy Committee report.

A wire had been sent to Eleanor Wilson at the time of her relection as National President of Mu Phi Epsilon. A note was read from Mrs Wilson.

A note was sent to Helma Shelby after her father's death.

There was a discussion of the advisability of an earlier time for active meetings. It was suggested that 1:30 with dessert might be better.

than the usual later time  
of 1:30 with tea following  
the program. A decision  
was to be made at the  
next meeting of the Board.

There was a motion  
by Mrs Page, seconded by  
Mrs Dawson to omit the  
Christmas program this  
season. Passed.

The President announced  
Mrs Oliver would be editor  
of "Notes and Ties" with  
reporters collecting material.

Mrs Oliver asked all  
Board members to consider  
themselves reporters and  
to bring any items of interest  
to her at Board meetings.

There was a lengthy  
discussion about the  
Category listing in the  
Year Book of Non-performing  
members. The President  
suggested an asterisk after  
these names, and the  
By Law in Article II section  
V to be put at the end  
of the roster to indicate  
that this was etc.  
Condition under which  
they were admitted.

Mrs Page moved,  
seconded by Mrs Satzger,

to leave the Category as it is. Passed.

After a discussion of delinquent members, it was decided their names not be put in the new year book.

Mrs Bullock moved seconded by Mrs Dose, to transfer \$5.00 to the Fund in memory of Mr Garrison, passed.

There was a short discussion about entertainment for Stefford Nov. 9. Perhaps a no-host dinner at the Athletei Club. no decision at this time.

The Pres. asked how many open programs we desired this season. A discussion followed. It was pointed out that the younger members needed the opportunity to perform. also that we had advertised the monthly concerts. The possibility of some ext. meetings was discussed.

Mrs Salley's promotion Chairman, hold of plans for Sept. activity. Suggests the Autumn Tea be held

Sept. 10th in order that pictures might be taken to be used for the Sept. 23rd promotion date.

Mrs Wilson moved, seconded by Mrs Peters that the promotion Chairman have charge of the fell tea at Mrs Nelson's home.

Mrs Clayton announced Mrs Amy Worth would be the new Program chairwoman her committee as follows -

Mrs Algernon - assistant  
Mrs Wallie - secretary  
Mrs Rutherford and Mrs Gardner assistants.

Mrs Robinson will be chairman of the By Laws Committee.

Mrs Bullock moved, seconded by Mrs Scheyer to ask Mrs Gardner to be chairman of the ticket selling Committee.  
Passed.

Mrs Carlson moved, seconded by Mrs Peters to ask Billie Jones to be chairman of advertising for Concert Program Committee.

Mrs Bullock moved, seconded by Mrs Page, to give the Concert Committee

Permissive to appoint either  
of these two did not  
accept. Passed

Mrs Wilson moved seconded  
by Mrs Nelson to ask Ruth  
Edenholm, Iris Trubrod and  
Carol Wolfe if they wanted  
to be reinstated. Passed

Mrs Nelson said there  
was need for a canvas  
suitcase to carry the tea  
service in. Mrs Carlson  
moved, seconded by Miss  
Harrison to buy the canvas  
suitcase for the tea service.  
Passed

Meeting adjourned  
Respectfully submitted  
Mary McClelland  
Rec. Sec.

Aug. 27  
1956.

The L.M.C. Board met on  
27th <sup>12<sup>30</sup> at the home of Mrs  
Carol Dawson. Dessert was  
served.</sup>

The meeting was called to  
order by the Pres. Mrs Cleo  
Reel was called & those who  
were Bullock Carlson,  
Johnston and Page.  
Treasurer reported showing  
a balance on hand of \$170.00

Minutes of previous meet-

Were read or opposed.

A letter of resignation from Carol Fingarott was read. A motion to accept her resignation with regret was made by Mrs. Dawson seconded by Mrs. Scheyer.

Passed.

There was a discussion of the advisability of asking University students to become actual members.

Mrs. Wilson moved seconded by Mrs. Wallace, to ask no full time U. students to become <sup>active</sup> members.

Passed.

There was a Finance Committee report on the budget.

A motion was made by Mrs. Dawson, seconded by Mrs. Peters, to accept the budget as revised.

Carried.

The President told of a request by Rachel Wilkie for a contribution to the sustaining fund of the Women's Symphony. It was agreed to let the amount of \$100.00 provided for this purpose in the budget stand.

A report of the Courtesy Committee took of notes of condolence sent to Grace Bullock, Betty Isen, Mrs Kjaer and Billie Jones. There was a report of a Concert Committee meeting July 30th. Plans were announced for playing records by the artists at the Autumn Fair and a social story for 23rd.

Mrs Alice Moore seconded by Mrs Wallace to make Janet Welke ticket sales chairman carried.

The Promotion chairwoman Mrs Schleyer announced that pictures would be taken for publicity on the 23rd and that telephoning and club contacts would begin immediately afterward. Asked for help in reaching choral and orchestral groups.

The Pres. announced the Finance Committee had been enlarged to include Mrs Wallace and Mrs Page.

Also two more reports

"For Notes and Ties" - Mrs  
Paul Barnes and Mrs  
Sue wegan.

Board members were  
asked to bring bread or  
cookies for the autumn  
tea at Mrs Nelson's.

Mrs Alquist gave a  
Program Committee report.  
She said most of the year's  
programs had been arranged.  
There was another  
discussion about category  
listings. It was moved  
by Mrs Peters, seconded  
by Mrs Wilson that all  
members be listed with  
a category. Passed.

Mrs Clayton announced  
the active and open  
meetings would start  
at 1:30 o'clock, with  
active meeting to have  
program first, followed  
by business and tea later.

Mrs Wilson moved,  
seconded by Mrs Peters, to  
appropriate approximately  
£5,000 savings for A.T.S.T.  
stock. Passed.

Meeting adjourned  
Resp. Submitted  
Mary Mc' Clellan  
Rec. Sec.

Sept 24  
1956

A meeting of the F.M.  
Board was held Sept 24  
10:30, at the home of  
Mrs Raymond Wilson.

Those absent were:  
Mrs Salyer, Mrs Wallis  
& Miss Harrison.

The minutes of the  
previous meeting were read  
and approved.

Treas. Report 1605.44

Corresponding Secre  
Announce & fine letters were

1. To Carol Fingerot  
accepting her Resignation  
with regret.

2. To Rachel Welke  
with \$100.00 for  
the Women's Sympo

3. Note of Condolence  
to Florence Burgh

Wilson's mother

4. Else Grossman

5. Marjorie Thomas who  
is regard to their  
membership status.

The Membership chair  
reported a meeting had  
been held to get  
acquainted with each other  
and to discuss the  
purpose of the committee.  
A recommendation was  
made to the Board to

have the two auditions provided for us the By Laws come in Nov. & April these dates to be made well in advance to the active members. A motion by Mrs Page seconded by Mrs McClelland was made to this effect - carried.

Mrs Dawson read a letter from Edith Strange in Bellingham concerning a girl prospective member moving to Battle - Mrs Hempstead. It was suggested she be invited to the opening meeting Oct. 8th.

A letter of resignation was read from Ing LeCocq Misses. There was a motion by Mrs Carlson, seconded by Mrs Peters to accept it with regret - carried.

A letter of resignation from Peggy Bullock Boardman was read, A motion to accept with regret was made by Mrs Carlson, 2nd by Mrs Weller - carried.

There was a Program Committee report.

The Jumbo Club will not be giving a

program in November.

A motion was made by Mrs. Johnston, seconded by Mrs. Bullock to serial June and Cookies at the end of the opening program Oct. 8th. carried

There was a concert committee report. Told of good newspaper spread, & excellent general promotion. Brochures being distributed & program ad's going well. It was reported that no quite half the house has been sold to date.

Mrs. Carlson asked if a questionnaire to the members regarding a series next year might be helpful.

The President expressed appreciation to Mrs. Nelson for the use of her home for the Autumn Tea.

There were 108 names on the guest book.

Under the heading public relations at L.W.C. agreed that two members of L.W.C. attend the eleventh Annual Public Conference of the club, paying their expenses of \$3.00 each. Mrs. Mor-

and Mrs Erkenbreck  
were asked to attend.

Mrs Page suggested  
that the notice of the  
open program be  
placed on the music  
page of the newspapers.  
There was a Finance  
Committee report.

Mrs Carlson moved  
that we accept Mr  
Weston's suggestion to  
liquidate the Helser  
account. Mrs Wilson  
seconded. Carried.

The House Committee  
Chairman, Mrs Johnston  
asked about the cost  
of chairs, and the  
flowers. The flowers  
will continue to be  
furnished by the Woodlawn  
Florist in return for  
a line on the concert  
programs.

All houses for  
active meetings have  
been arranged for.  
Lists of seats are to be  
sent to Mrs Worth, Mrs  
Blakefield, Mrs Erkenbreck,  
and Mrs Hale.

There were two  
recommendations made

to the By Laws Committee  
 1 - Annual Audit  
 2 - Permanent time  
 to be set for two audits

It was suggested a  
 manual of procedure be  
 drawn up by the Past  
 Presidents.

Mrs. Gordon requested  
 an assistant for the  
 Junior Club. Two were  
 added - Pat Olsen and  
 Elizabeth Turner

It was agreed  
 that a large party be  
 planned for September

It was authorized to  
 transfer \$5.00 to the  
 Loan Fund in memo  
 of Florence Bergh Wilson

F Adjourned

Respectfully submitted  
 Mary D McClelland  
 Secy. Secretary

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