EXECUTIVE BOARD

JUNE 11,1962

The Executive Board of Ladies Musical Club met at the home of its Helen Harrison, past president, Monday afternoon, June 11, 1962, with the President, Mrs. T. Kingsley Page, presiding. In the absence of the Recording Secretary, Mrs. Blakefield, Mrs. Remy was appointed Secretary pro tem. Mesdames Blakefield and McNicoll were excused.

Minutes of the Board meeting of May 14,1962 were read and approved.

The President requested from all officers careful observance of the requirements of attendance and punctuality at all meetings that we develop and maintain a high standard of efficiency in the work to be done. She then congratulated Chairman of the HeidimLehwalder Benefit Concert, Elizabeth Turner; for particularly the financial as well as artistic success of the concert and all its details and after Mrs. Turner's oral report asked that a written report be included in the records of the Recording Secretary.

Concert Chaitman, Mrs. Bowman, reported that a large attendance at Allied Arts meeting Sunday, June 10,1962 at the Playhouse brought forth much discussion of plans for the Seattle Civic Center after Cantury 21. Miss Harrison moved that a strong letter expressing upport from Ladies Musical Club be drafted and sent from Ladies Ausical Club toethee Seattle City Counciland that copies also be sent to organized cultural groups of the city. Mrs. Brumwell seconded and the motion carried. The President appointed Mrs. Brumwell Chairman to form a committee with Mesdames Turner, Bowman and Miss Harrison to draft this letter. for approval by the Executive Board at the next meeting. Mrs. Bowman then asked report from the Concert Treasurer, Mrs. Carlson, who gave the balance on hand as \$7,274.74. Because Century

Because Century 21 activities this summer require much hospitality time from many members of Ladies Musical Club a representative attendance at Ladies Musical Club picnic is doubtful. Therefore Mrs. Phillips moved that we not hold the annual picnic and that Beatrice Higman, because of her known ability to do so, compose a suitable rhyme to so inform Active members. Mrs. Riddell seconded and the motion carried.

The President suggested that a letter from the Executive Board be sent as a friendly gesture to each Activemember to tell her she is wanted and needed at meetings to plan and take part in the activity of Ladies Musical Club and to impell a desire to be an Active member in the full manningfof the term. Mrs. Riddell moved hat such a letter be sent. Mrs. Remy seconded and the motion carried etails were requested for discussion at the next Board meeting.

The President reported recommendation from Mrs.Nelson that bookkeeper who had worked on Ladies Musical Club books be made audotor for the records to date.Mrs.Carlson so moved, seconded by Mrs.Andonian and the motion carried.

Executive Board meeting, June 11, 1962, cont.

Mrs.MacGowan moved that the corporate resolutions for all bank accounts of Ladies Musical Club be placed on file authorizing the duly elected officers as corporate officers.Mrs.Remy seconded and themotion carried.

Mrs.Andonian moved that the Treasurer be chairman of a Finance Advisory Committee to submit names of interested business men willing to advise concerning matters of finance.Mrs.Riddell seconded and the motion carried.

For the Autumn Concert the President appointed Mrs. Turner chairman and Mrs. Andonian, former chairman, to c ontinue on the committee.

Mrs. Bowman suggested consideration of Mr. and Mrs. Young for the proprogram: Landon Young, pianist and O'Brian Young, soprano and new member of Ladies Musical Club. Further appointments were:

Program Chairman Roberta Dieser Hospitality and Courtesy Beatric Publicity House

Beatrica Higman Bewerlye Riddell Emily Andonian

The President announced the next meeting at her summer home at Woodmont manday norming, July 2,1962, at 10:30 and then adjourned the meeting.

Respectfully submitted,

Gwendolyne Remy Secretary pro tem The Executive Board of Ladies Musical Club met in the Conference Room of the Seattle Public Library, Monday Sept 24, 1962 at 10.30 A M. President Mrs. Kingley Page Presided.

Mesdame Brumwell was excused.

The minutes of the Sept. 10 Board Meeting were read and approved. the Treasurer, Mrs.

Mac Gowan, reported a balance on hand of Sept .24 #736.80.

Mrs. Higman, Hospitality Chairman, read a draft of the letter to be sent to L.M.C.Members welcoming them to the Fall activities of the Club. After discussion Mrs. Remy moved to accept the letter as revised. Seconded by Mrs. Mac gowan. Motion carried.

A suggestion was made to enter the Junior Music Clubs officers names in the L.M.C. year book.

Mrs. Turner, Chairman for the Fall Concert, reported on the Oct. 8 program. Mrs. Turner asked the Board for suggestions for the Scholarship Committies.

Mrs. Riddell, Publicity Chairman, read the Publicity letter to be published in the Times in regards to the opening program Oct.8. Mrs. ride Riddell gave an interesting resume of O'Brien Young and Landon Young's musical career.

Mrs. McNichol, Telephone Chairman, reported 13 members on her committes. After a short discussion it was decided to accept the L.M.C. clippings presented to the Club by Mrs. Boardman from her scrapbook. Mrs. Rawson will be in charge of the clippings.

Mrs. Page suggested a letter of appreciation

be sent to Mrs. Boardman.

Mrs. Diesner, Program Chairman, reported due to other commitments the Library Theater is not available to the L.M.C. for an afternoon or evening program on May 13,. After discussion a suggestion was made to change the program day to Tues. or Wed. if the Library is available, or have the program elswhere.

Due to the location of the Oct 22 program, which is to be at Michiko Miyamotos, transportation for members without cars was discussed. After discussion it was decided the House Chairman be responsible for the transportation.

Mrs. Riddell made a suggestion to ask performers on the open programs to dress more

L.M.C.Board Sept.24

After discussion Mrs. Page suggested the by laws revision committee consider a change in the number on the program committee.

Mrs. McNicoll asked that Mrs. Barthalmew

be auditioned as an accompanist.

Three prospective members will audition at the next piano group meeting on Oct 3 at Mrs .Richards; Mrs.Golbran, Mrs. Darst, and Mrs.Caldwell.

A suggestion was made by Mrs. Andonian to allow vocalists and instrumentalists to audition at the piano group meeting. No action

was taken.

A suggestion was made by Mrs. Bowman to consider holding the auditions earlier in the season before our first Artist Concert.

Mrs. Remy, Membership Chairman, stated Mrs. Freidman, pianist, wishes to be re/instated in the L.M.C. Club.

Mrs. Blakefield, Juniof Music Club Advisor, reported on the success of the first meeting of the Junior Music Group.

After a discussion Mrs. Page suggested the Artist be asked if they want a party after their concert. Mrs. Page suggested the after concert parties should be planned with care.

Mrs.MacGowan, Treasurer, was received a notification from the Seattle Symphony that the L. M. C. make their contribution to the Sustaining Fund. She was informed that it was taken care of in the Spring.

Mrs. Carlson moved that L. M. C. have cards printed acknowledging the Memorial Gifts. Motion seconded by Mrs. Phillips. Motion carried.

Mrs. Bowman, Concert Chairman, moved the L.M.C. have authority to have the piano at the Library Theatre tuned, providing the Library would not take care of it. Secondal day Wrs. Phillips.

Mrs. Carlson suggested members send cards to Sylvia Ahlquist who is ill in the hospital.

mr Mrs. Remy, membership chairman, announced

the concert of Raymond Trouard.

Miss Harrison Imediate Immediate Past President, stated it has been the policy of the Club to print under committee, only standing committees in the year book.

" cane

Mrs.Page stated Mrs.Brumwell, corresponding Secretary, suggested notices to Board meetings be eliminated.

Mrs. Page suggested notification be sent only if there is any change regarding the

Board Meeting.

Mrs. Page, suggested Board members make an effort to stay for the programs following

the Board Meetings.

The President announced the next Board
Meeting to be held on Oct 8 at the Seattle
Public Library. Cookies are to be brought at
this time for the evening Concert.
The meeting was adjourned.

Respectfully submitted

noune Blakefield

Recording Secretary

October,8th,1962

The Executave Board of Ladies Musical Club

met in the Conference Room of the Seattle Public Library, Monday, Oct. 8th 1962 at 10:30AM. President Mrs. Kingley Page presided.

Mesdame McNicoll was excused.

The minutes of the Sept. 24th Board Meeting were read and accepted as corrected.

Mrs. Carlson, Concert Cmairman, reported a

balance of\$7,187.39.

The Treasurer, Mrs. MacGowan reported a balance on hand of Oct 8th, \$936.61.Mrs. MacGowan reported a letter had been sent to Mr. Scott of the Symphony Board, stating the L.M.Clubs 1962 contribution to the Sustaining Functof the of the Symphony had been sent in the spring of 1962. Mrs. MacGowan was informed the ten dollars sent to the Art Museum yearny is a budgeted membershep and does not need a vote.

Hospitality Chairman, Mrs Higman presented a bill pf \$6.30 for postage for a letter sent to

the members.

President, Mrs. Page expressed appreciation to Mrs. Riddell, Publicity Chairman, for the excellent publicity for the Opening Program.

Mrs. Deisner, Program Chairman, reported on the Christmas Tea Program. The Lakeside Boys

Choir is being asked to perform.

Mrs. Bowman, Concert Chairman, reported the Double Joy Restaurant is taking a large add in the L.M. Club Programs.

Mrs. Remy moved the L.M.Club have their first after the concert party at the Double Joy Restaurant. Seconded by Mrs. Riddell. Motion Carried.

Mrs. Bowman suggested, due to the sole out 1962*63 Concert Series, all news paper publicity should state "Sold Out.

Mrs. Brumwell, Corresponding Secretary, was notified of the death of Harriet Erickson's Mother and asked to send a note of condalance.

Mrs. Higman reported a note had been sent to Sylvia Ahlquist, wishing her speedy recovery.

Mrs. Brumwell read a letter of resignation written by Mrs. Fors. Mrs. Brumwell stated a letter had been sent to Mrs. Fors accepting her resignation with regret.

Mrs. Page asked Mrs. Brumwell to be responsible for the letter to be sent to Mrs. Boardman thanking her for the clippings and historical data of the L.M. Club when it is received.

Miss Harrison reported Mrs. Clayton is assisting ter in compiling the year book. Miss Harrison stated the finance committerwas lacking one member. Mrs. Page added Mrs. Carlson to the Committee.

After discussion, it was decided not to print the Junior Club Officers names in the L.M. Club year book, as they are an independent group and not members of the Club.f It was suggested to list the two advisors names only.

A suggestion was made to print in the year book all deaths of L.M.Club members from the time of the last printing up to the present time.

Mrs. Andonian, House Chairman, is in charge of transportation to the oct. 22nd program which is to be at Michiko Miyamoto's. Mrs. Diesner is assistint her.

Due to late afternoon traffic, Mrs. Page suggested to print "one o'clock prompt", on the Oct 22nd program.

After discussion, Miss Harrison moved the Recording Secretary send notices of the Board Meetings to the Board Members. Seconded by Mrs. Carlson. Motion carried.

Mrs. Carlson told of the death of Mrs.

French, Mother of Mrs. Risegari.

Mrs. Remy, Membership Chairman, informed the Board, Mrs. Darst, Mrs. Goldbran and Mrs. Caldwell would be invited to audition after the November open meeting.

Miss Harrison, immediate Past president, suggested Board members be notified pf auditions and that all Board members should be present.

Mrs. Turnerreported on the Oct. 8th evening

program.

Mrs. Page reported the L.M.Club is providing a program for a convention under the talant bank. Beverly Stevens is the performer.

Mrs. Turner requested some thought be given

to possible scholarship projects.

Mrs. Page asked committee Chairmen to compile a record of their activities in the Club so the next chairman will be informed.

Miss Harrison recommended the By*Laws revision Chairman be a former Board Member.

The duties of the Secretary sill be to write the family of any deceased member, all other lette of condolances or congratulation are written by the hospility Chairman. When the cards are printed regarding the Memorial Fund, they will be sent by the creasurer to the doner and to the recipient. The Secretary is to write all letters of Invitation to new members as well as rejection of members.

The October of relief

Therewas a discussion regarding procedure for membership application. It was decided the Membership Chairman accept applications as well as the President as it is only theadjudicating committee which is not to be reveald. Mrs Remy recommended the by-laws be changed to take care of thes procedure.

Miss Harrison invited the Board to meet at her home before the Oct. 22nd Program. the meeting is called for 10A.M. Memgers are to bring their

sandwich.

Respectfully Submitted

noune Blakefield

Recording Secretary

The Executive Board of Ladies Musical Club met et the home of Miss Helen Harrison, Monday, Oct 22.1962 t 10:A.M. President Mrs. Kingsley Page presided.

Mesdames Brumwell, Diesner, MacGowan, Phillips,

Remy were excused.

The minutes of October 8th Board Meetingwere

read and accepted as corrected.

Due to the assence of Mrs. MacGowan, Treasurer, Mrs. Carlson read the treasurers balance to date as \$753.05.

Mrs. Page told of the death of Gwen Remy's husband.

It was agreed to transfer \$10.00 to the Scholarship Loan Fund as a memorial to Mr. Remy.

Mess Harrison reported the draft for the year

book is at the printers.

Mrs. Riddell, Publicity Chairman, read a letter shehhad sent to the P.I. requesting a full page spread for our December Tea.

Miss Harrison reported the death of Mrs. Bryce Richards Mother. Mrs. Page requested Mrs. Hegman write a note of condolance to Mrs. Richards.

Mrs. Bowman, Concert Chairman, reported a ice would be printed on the November 16th Concert Program about the after concert Supper for Active and Associate Members at the Double Joy Restaurant.

Mrs. Page urged every one who has tickets to attend.

Mrs. Page suggested asking the paper representatives if they were interested in attending the Concerts if the seats are available.

Mrs. Higman reported sending cards to Mrs. Gemma Morgan and Mrs. Ruth Peters congratulating them on the birth of their Grand-children.

Mrs. Andonian, House Chairman, announced the December Tea will be at Dr. Bushmanns.

Mrs. Turner gave a report on the Junior Music Clubs program and activities as it had been set up during the two previous years when she was advisor, for the information of the Board.

Mrs. Turner made the remark the Junior Music Clubs expenses ran over \$25.00 last year and suggested they work out their budget for their necessary

xpenses for the coming year.

At the suggestion of Midge Bowman, Mrs. Page asked the Arts for Youth Council to include the Junior Club in their Brochure at the next printing.

Board Meeting October 22, 1962
Mrs. Diesner reported conversing with Landon
Young about performing at the Ladies Musical Club
Christmas Program.

A question was raised whither to have a no-host luncheon at Simpsons Tea Room prior to the concert at Cornesh.

Mrs. Andonian moved the Ladies Musical Club cancel the November 12th, no-host luncheon. Seconded by Mrs. Turner. Motion carried.

Mrs. Andonion congratulated Mrs. Bowman on her splendid review of the Kechley music she gave at the Mercer Island Symphony League before the opening Symphony Concert.

Mrs. Page announced the next Board Meeting sould be held an November 12th, at 10:30 A.M. at the Christain Church.

After the meeting Nies Harrison served refreshments.

respectfully submitted

Recording Secretary

Ladies Musical Club
Active Members Meeting
October 22, 1962

The/25175 Regular meeting of the Ladies Musicaal Club Active Members was called to order by the President, Mrs. Kingsley Page, in the home of Mrs. rank Meyamoto October 22. 1962.

Mrs. Page thanked the hostess for opening her home to the club and the assistants who were in charge of the refreshments. She also thanked the performers for their lovely program.

A resume of the Summer meetings of the Executive

Board were read.

The letter which had been sent to the Seattle City Council regarding plans for the Seattle Civic Center, was read.

Mrs. Page introduced the Board Members who were present amd announded the next open program was to be at the Cornish Theatre.

Mrs. Page announced there would be a no-host supper after the Concert November 16th at the Double Joy Restaurant for Active and Associate Members.

Mrs. Higman, Hospitality Chairman, introduced her committee and explained their function, and asked for news regarding members.

Mrs. Skillan reported Mrs. Boardman fell and oke her hip. Many members gave interesting news

reports.

Mrs. Turner announced Heide Lehwalder won fourth place out of 750 contestants in the contest for harpists which was held in Tel Aviv.

Mrs. Wallis read a letter written by Mrs. Robert Barnes, Chairman of the Women's Symphony Committee, thanking the members of the Club who participated in the Opera House Tours during the Fair.

After the meeting a lovely tea was served.

Respectfully submitted

Recording secretary

norine Blakefield



The Executive Board of Ladies Musical Club met in the "onference Room of the Seattle Public Library Monday, May 13, 1963 at 10:30 A. M. President Mrs. Kingsley Page presided. Minutes of the April 22 Board Meeting were approved as read.

The treasurer, Mrs. MacGowan, reported a balance of \$3841.37. A motion was made by Mrs. Carlson and seconded by Mrs. Phillips that Ladies Musical Club purchase United States Bonds maturing in 1972. Motion carried.

Mrs. MacGowan read a letter received from Mr. Walter Welke thenking the Ladies Musical Club for the tuition and lesson scholarship in the amount of \$60 to the High School Music Institute for the summer of 1963. Also a letter from Mr. Paul Ashley in appreciation for the Clubs contribution to the Seattle Symphony.

It was announced Mrs. Andonian has a new grandson, Mrs. Tuller a grand-daughter and Mrs. Ellen Rossen a boy.

Mrs. Page asked Mrs. Higmsn to make a report at the

Annual Meeting. Mrs. Carlson asked that each member try to sell one or

two Associate tickets. Letters received f rom Beverly Wilson and Ardes Baker were read, accepting their membership into Ladies Musical Club. A letter from Martha Gardner regarding her Concert Series tickets was read.

Mrs. Diesner requested more note paper and stationery be ordered for the Club.

Mrs. Page suggested the Club use more formal stationery for invitations to prospective members.

Mrs. McNicoll reported her committee called the Members for the May 27 Annual Meeting and also for the Junior Clubs Spring Concert.

Mrs. Turner reported Mrs. Remy, Membership Chairman, recommended Joan Catoni be accepted into Ladies Musical Club without audition due to the number who have heard her perform.

Mrs. Page stated Mrs. Ringold and Joan Datone would be

voted on before the last meeting.

Mrs, Page stated regarding our obligation for the fifty Youth Symphony tickets, it is the responsability of the Boare Members to cooperate in the purchase and selling of the tickets and any unsold tickets would be considered a contribution from the Club.

Mrs. Blakefield, Junior Club Advisor, reported on the Jundor Club and their Spring Concert and thanked Mrs. McNicoll and her committee for their effort in making the Spring Concert a success.

After discussion Mrs. Riddell moved the Ladies Musical Club make a donation of \$50.00 to the La Travia ta fund. Motion seconded by Mrs. Andonian and carried.

Mrs. Page reported on the Summer Season at the Century 21 Center, Inc. and stated the Ladies Musical Club night is completely filled. (thirteen Tuesdays)

Respectfully submitted .

Morine Blakefield

Recording Secretary

The Executive Board of Ladies Musical Board met in the Conference Room of the "eattle Public Library Monday: Sept 9: 1963 at 10:30 A. M. The Bush

The Mesdames Harrison and MacGowan were excused

Minutes of the June 24 Board Metting were approved as read.

The Treasures balance was reported as 601.17

Mrs Brumwell, corresponding Sec. read the

correspondence as follows;

A letter was recioved from Mrs Ellen Ealsh. Head of the Adult education gept. of the Seattle Public Library stating there would not be a Monday Evening available for our Spring Concert.

A note was received from Mrs Charlotte Malone hanking the Members for their Many notes of condolence after the passing of her Mother Mrs.

Samual McDonald.

Mr Ralph Obrien, Chairman of the Board of Directors of the Youth Symphony Orchestra sent a letter thanking L.M.C. for their generous support by purchasing 50 tickets to their Spring Concert. and our contribution toward their providing a scholarship for the coming year.

A motion was made by Mrs. Carlson and seconded

by Mrs. Remy to accept Miss Mellie Patricks

resignation.

A letter was received from Mrs. Irene Rolfe, President of the Vancouver Moman's Musical Club wishing the L M C a successul 1963 - 64 Seasson. Enclosed was their brochure and a complimentary Membership card which is transferable and could be used by any L. M. C. Member.

Mrs. Carlson moved the Vancouver Woman's Club be put on our mailing list and a thank you note be sent to them. Mrs. Remy seconded. Motion carried.

There was a descussion about the Fall Concert. Mrs. Page suggested at this late date the decission of the Artists be left to the Committee.

Mrs. Riddell moved the Club appropriate \$75.00 for the Fall Concert. Seconded by Mrs. Frumwell. Motion carried.

An ammendment to the preceeding motion was made by Mrs. Turner to allow the Committee not over

\$100.00 for the Fall Concert.

After discussion Mrs. Turner moved to table the suggestion made by Mrs. Remy to clear with the Union before programs. Mrs. Carlson seconded. Motion carried.

Mrs. Page reminded everyone of the Scherarship Tea on Nov. 11 and suggested the Merrill home as a possability for the Tea.

Mrs. Deisner suggested featuring young people

on the program for the Tea.

Mrs. Riddell asked that Doris Richards be put

on the committee for the Tea.

Mrs. Page announced the Hokanson Concert has not been scheduled due to a discrepency on the date for the concert. Mrs Page statted a Feb. date would be preferable.

Mrs. Andonian made a motion to allow Mrs. Riddell \$3.50 for enrollment in the 1963 Publicity clinic. seconded by Mrs. Rasmussen. Motion Carried.

It was voted that applications presented by the Membership Chairman for auditions be accepted.

It was suggested the Club have two morning

auditions or one morning and one evening.

Mrs. Carlson, Concert Treasurer, reported a

balance of \$6159.86.

Mrs. Carlson asked all Members to try to sell tickets.

A suggestion was made by Mrs. Bowman to advertize

in local papers for the Concert Series.

A suggestion came from the President the dues for the Junior Members be changed to conform to that of the Senior Members. No.1 that we discontinue the yearly \$25.00 donation. * No. 2 that we increase their dues from 1.00 to \$2.00 to include one concert x To their Brecoung ticket.

Mrs. Carlson moved the Club Treasurer send \$80.00 to the Concert Treasurer for eighty season tickets to be given to the Junior Club Advisor for their distribution to the Junior Club Members. Mrs. Remy seconded. Motion carried.

Mrs. Page suggested the Fall letter be sent

at the same time as the Fall program.

It was decided not to serve refreshments at the Fall Concert.

The Sunday afternoon Christmas Musical was

voted on and approved.

It was suggested to send a note of condolence to Mrs. Armstrong on the passing of her husband.

Mrs. Remy moved \$10.00 be put into the Scholership Fund in memory of Mr. Armstrong.Mrs.

Rasmussen seconded. Motion carried.

Mrs. Carlson suggested a letter of congratulatio be sent to Mres. Tesreau for her accomplishment as a legal secretary .

Respectfully Submitted

Norine Blakefield Recording Secretary

Alec 13,1963? Fuday SIPM. BERNIECE WALLIS Dear Charlotte, Please excuse the haste and brevity of this but time is flying. These on the grim facts — Tuckets seld @ 2.00 --- 2 60 Sicht sold (student) -Tickets sent members but 12 (not in money hat yet read - 12 (count about) Tknow personally of about.

Only 45 members who bought—
Doubthy Hokanson sold 49 We will take in approximately 600.00 (if everyone page up) The expenses william approx. If ao to This is the bish I can do at the moment as I just femished checking out trebuts & money with Hokansons. (ones)

Raymond Danis Hort 10 acting une 24th Report in securing from Old M alin offered culos bearing Cournes? Fall Ira month Claiman? Prenic ? - Brestons? : Membership - Catri? Lean for britishay party? ox Face letter? Rufficty - When Jeather March le th Hokanson.

Suptember 9th, Neo1,00 / e typhu Sikel Chapple + 1 Union? - table -Nounter-11th - Schoolip Jea - musell line -Membership Junia Club appr \$8000 lettre to Virginia Fisian. "Roma Winsterry Executive Board Meeting of December 9, 1963 10:30 4 m. 10:30 a. mat

The Executive Board of Ladies Musical Club met at the

home of the President. Mrs Page presided.

The meeting was delayed for the lack of a quorum. present were Mesdames: Andonian, Carlson, Blakefield, Harrison, Higman, Remy, S'andvig.

The minutes of the preceeding Board meeting were accepted

as corrected.

The Treasurers belance was reported as \$291.45.

Folling the treasurers report there was a discussion regarding expenses. The President recommended the Tea be budgeted for next year.

An incomplete report on the Hokanson Concert from Mrs. Wallis

was read, there are monies still to be colkected.

A discussion folled the report regarding the lack of support

by Club members.

Mrs. Carlson, Concert Treasurer, reported a balance of \$4393.67. The Board voted to accept Katheryn Blacks resignation

with regrets. A letter sent to Mrs. Page by Mr. Fredrick Remenyi asking advice on concert appearances in Seattle was recommended by

the Board to be referred to Cornelia Turner.

The folling names submatted to the Board for Membership by Mrs. Remey were voted on unanimously: Margaret Larson6 --- Contrabto

Coreldino Hauser----Organ Sheila Marks----Soprano

A motion was made by Mrs. Higman and seconded by Miss Herrison to send \$25.00 to the Holiday Dance Group to help support their project.

Respectfully Submitted

nouni J. Blackfield
Recording ecretery

Active Membership

December 9, 1963

he Regular Meeting of Ladies Musical ClubActive Membership was called to order by the president Mrs. Kingley Page in the home of Mrs. Bryce Richards.

Minutes of the previous meeting were approved as read.

The treasurer reported a balance of \$291. 45.

Since our last meeting was postponed due to the death/of/of President Kennedy, Mrs. Page thanked the artists and Mrs. Richards for their cooperation in presenting the program at this time.

Preceeding the meeting, Mrs. Page gave a short heart to heart talk on the lack of cooperation of the members regarding

the projects planned by the executive board.

Mrs. Remy introduced the new members who were present.
Mrs. Higman announced our Concert Chairman, Mrs. Bowmen,
had a beby boy. Mrs. Higman also told of the death of Mrs.
Paeth's Father.

Mrs. Carlson, concert treasurer, reported a balance of

\$4393.67.

Mrs. Vista Richards informed the piano group the next meeting would be at Margaret Neufelds, friday, Jan. 3, at 10.45

Mrs. Page asked members to call Mrs. Carlson or Mrs. Phillips as soon as possible if they are not using their concert ticket. If possible please do not waite until five o'clock the night of the concert.

Mrs. Bullock requested members write cards of commendation to Radio Station KING F.M. and KOMO A.M.Album of Classics

for their high quality programs.

Mrs. Page thanked Mrs. Richards for opening her home to the Club, also the hostess who furnish the refreshments for the tea.

Meeting adjourned.

Respectfully submitted

novine B.

Recording Secretary

The Executive Board of Ladies Musical Club met in the conference room of the Seattle Public Library, Monday, Jan.13,196 4 at 10.30 A. M. In the absence of the President, Miss Helen Harrison presided.

Mesdames Sandvig and Bowman were excused.

Minutes of the Dec. 9 Board meeting were approved as read. The Tecasurer reported a balance of \$969.06.

Tthe Hokanson concert was discussed.

Mrs. Higman asked for suggestions of interest to the Club for the letter she is compiling to be sent to all members. Mrs. Diesner suggested announcing the program to be given by the Clubs own Composers: Amy Worth, Grace Bullock, Mildred Harris, Dorothy Hokanson.

Mrs. Carlson reported on the coming concerts.

Mrs. Remy suggested due to the luncheon for the new members afterthe next Board meeting, the Board meet at 9:30 A.M. instead of IO:30 A.M.

Mrs. Turner, Scholarship Chairman, asked for suggestions

regarding the policies to be set up for scholarships.

Mrs MacGowan reported Mrs. Roma Armstrong gave a contribution to the Memorial Fund in memory of her husband. Mrs.R emy and Mrs. Oliver gave contributions in memory of Mrs. S. H. McDonald.

Respectfully submitted

Recording Secretary
Norme Blakefield

he Executive Board of Ladies Musical Club met at the home of Mrs. Errol Rawson, Monday, Jamuary 27, 1964 at 9:30 A.M Mrs. Page presided.

Minutes of the January 13 Board Metting were approved

as read.

The Treasurer reported a balance of \$990.46.

Mrs. Brumwell stated she had sent invitations to the new members inviting them to the a luncheon which will be served after the Board Meeting in their honor. She also read a note received from Sheila Marks thanking the Club for her membership.

After discussion, Mrs. Carlson moved a gift of \$100.00 be given to Randolph Hokanson, and a letter be written thanking him for his fine concert. Mrs. Brumwell seconded.

Motion carried.

After discussion, Mrs. Turner moved the Board allow Joan Logue a scholarship of \$100.00 upon receipt of her application. The motion was seconded byMMrs. Brumwell and carried. The application to be determined by the Scholarship committee.

Mrs. Carlson suggested calling the Associate Members

and asking them if they are using their tickets.

Mrs. Diesner suggested having placed at the foot of the mailed program, a notice to call Mrs. Carlson or Mrs. Phillips if Members are not using their tickets.

Mrs. Remy told the Board the next auditions would be

held on Feb. 21 at 9:30 A. M. in the Library.

Mrs. Page thanked Mrs. Higham for her News Years letter

she compiled and sent to the Active Members.

A letter was read from Rosanne Compton asking for consideration of a scholarship to Julliard. Action was deferred.

After the Board meeting the Board entertained the new members for luncheon.

Respectfully ubmitted
Noune Blahe fuld
Recording Secretary

The Active Members 16f Ladies Musical Club met at the home of Mrs. Charles E Cunningham, Monday January 27, 1964 with the President Mrs. Kingsley Page presiding.

Minutes of the December meeting were read and approved.

Mrs. Remy introduced the new members present.

Mrs. MacGowan Treasurer, reported a balance of \$990.46. Mrs. Wallis gave a final report on the Hokanson Concert which was an artistic success and through the prestige of the Club we were fortunate in having present the News Paper Critics who gave glowing revues of the concert.

The President thanked Mrs. Wallis for her fine work on

the Concert.

Mrs. Carlson, Concert Treasurer, reported a balance of

\$2669.89.

Mrs. Page gave an interesting informal report on Browning. Mrs. Page stated beings the Playhouse was sold out weeks before the Browning concert, tickets were not available to the many who called, yet there were sections of empty seats. If you know of an Active or Associate Member who is not Making use of their ticket, would you please ask them to call Mrs. Carlson or Mrs. Phillips.

Mrs. Higman ga ve an informal report on the Members and their musical activities as sent in on the information

sheet.

Mrs. Higman will be chairman for the Club's Birthday Party on March 23, which will be held at the Womens University Club.

The piano group will meet at the home of Lillian Clayton

Feb. 5 at 10.45 A M.

Mrs Peisner announced the Junior Music Club will performe

for the Club on the February 24 program.

Mrs Page thanked Mrs. Cunninghem for opening her home to the Club and the Hostesses.

Respectfully submitted,

Norume Blackfeeld

Recording Secretary

Board Meeting Jan 13, 19643

The Executive Board of Ladies Musical Club met in the 10th 2 Conference room of the Seattle Public Library Monday, Jan 13, 1964 at IO A.M.

The minutes of the Jan. 27 Board meeting were approved as

corrected.

Mesdames MacGowan and Riddel were excused. The Treasurers balance was reported as \$662.90.

Mrs. Brumwell read the correspondence as followes; a note from Maxine Gray thanking the Ladies Musical Club for their check of \$25.00 to help toward the Holiday Dance Concert.

Lynn Hoover sent a note if apology for not attend being

able to attend the Board luncheon for new members.

Mrs. Page explained the Civic Arts Fund as mentioned in Mrs. Gray's letter and that our \$25.00 to the Holiday Dance Concert went to that fund because expenses had already been covered by a doner.

Mrs. Higman reported on plans for the Barthday Party

luncheon.

Mrs. Remy announced the coming auditions for Friday 2I.
Mrs. Brumwell moved the Club invite Ra Koster into
Membership in the non-performing category. Motion seconded

by Mrs. Bowman and carried.

Mrs. Bowman discussed the concert series for the coming season. Due to the many problems involved with the theatres and Artists, Mrs. Temy moved the Board express a vote of confidence to the oncert Committee for their decistion for the coming Concert Series. Motion seconded by Mrs. Turner and ca rried.

A suggestion was made by Mrs. Bowman to raise the Membershep dues \$2.00 due to the high Artist fees and theatre

costs.

After discussion Mrs. Remy moved to increase the dues for the Active and Associate Membership from \$10.00 to \$12.00. Motion seconded by Mrs. Bowman. Carried. This motion to be voted on by the general membership.

Mrs. Brumwell moved the by-laws committee set up the proposal for change of dues and arrange for a special meeting.

Mrs. Page reminded the Board they must stand behind a motion after it has carried no matter which way they have voted.

Mrs. Page suggested when each member pays her dues she be given the privilege of accepting or declining a ticket to the concert series.

After a discussion at the previous meeting regarding financial help to Rosanne Compton for the coming year, the Board formally voted at thes time to with-hold help for her because of the assistance being given her by the Music and Art Foundation.

Mrs. Turner reported Mrs. Lila Phillips had donated \$25.00 toward the Scholarship Fund.

Respectfully submitted

Normic Bluhrfield

Recording Secretary

The Executive Board of Ladies Musical Club met in the Auditorium of the Seattle Public Library Friday, February 2I.I96 4 at IO:30 A.M. following auditions for new members.

Those present were Mesdames Brumwell, Carlson, Sandvig,

Remy, Bowman, Page, Diesner, Garrison, and Blakefield.

The Minutes of the previous Boare meering were approved as fead.

After discussing whether to help Rosanne Compton at thes time. Mrs. Remy moved to send Rosanne a note stating, since her needs are taken care of for the trip to New York, we will be glad to consider helping her at a later date. Motion was seconded by Miss Harrison and carried. A letter will be written to her in accordance.

Mrs. Remy recommend inviting Bernice Mangold and Roberta

McBride into membership.

Mrs. Bowman moved the club accept the following for active membership: Beth Boulard, Mary Hargass, Mrs. Bate, Roberta McBride and Bernice Mangold. Motion was seconded by Mrs. Carlson and carried.

Mrs. Page reported on the Birthday Party in the absence of Mrs. Higman. She stated Pearl McDonald will become a fifty year member thes year. It was suggested to honor the fifty year members at the Birthday Party by placing them at the Speakers table.

Mrs. Bowman reported the concert expenses for the coming year were such we would not have to bring up the raising

of dues until May.

Mrs. Page stated that we would have a display of the activities of the Junior Club at the Arts For Youth Festival which will be held in the Center during the Easter vacation.

Mrs. Wilma Peterson contributed \$5.00 to the scholarship fund.

Respectfully submitted .

nouni Blakefield Recording Secretary

Teh 24, 1964

Active Members Meeting

The Active Members of Ladies Musical Člub met at the home of Mrs. James Weller, February 24, 1964 at 1 P. M. Mrs. Kingsley Page presiding.

The minutes of the previous meeting were approved as read.

The Treasurer reported a balance of \$446.14.

Mrs. Remy read the names of the new members as follows: Elinore Bate, harp-Beth Boulard, flute-Roberta McBride, violin and viola-Ré Koster, singer and teacher-Mary Hargass, flute-Bernice Mangold, voice.

Mrs. Higman said the theme for the Birthday Party on March 23, at the Women's University Club will be 'Birthday Caprice's. She gave a resume of the program and asked members to bring their friends and to but their tickets

shead of time if possible.

Mrs. Turner explained the activities of the Scholarship Committee. Money was faised from the Hokanson concert and the Fall Tea at the Merrill home and was placed in a separate fund for immediate use.

Mrs. Turner read a letter received from Joan Logue in appreciation of the \$100.00 scholarship she had received

from Ledies Musical Club.

A letter was read telling of the woodwind quintette at cornish School and offering an opportunity for any of our phanists to play.

The pieno group will meet the first Wednesday in

March at the home of Mrs. Page.

Mrs. Page thanked Mrs. Weller for opening her home to

Respectfully submitted

Mound Palofyeld Recording Secretary The Executive Board of Ladies Musical Club met in the Conference room of the Seattle Public Library, March 9, 1964 at 10:30 A.M. with the President Mrs. Kingsly Page presiding.

Those excused were Mesdames Bowman, Diesner, Higman, Remy

and Sandvig.

The minutes of the February meeting were reed and approved. The Treasure, Mrs. MacGowan reported a balance of \$650.00.

After discussion a motion was made by Mrs. Brumwell and seconded by Mrs. Rasmussen that the Slub accept the recommendation of the Finance Committee in regards to buying five shares of A.T and T. stock. As a result of a dividend by the company, the ommittee chose that the out the five shares of stock rather then keep the cash. Share The range of stock

The Trasurer suggested two of the Clubs bank accounts be combined. Miss Harrison moved the Treasurer divide the accounts as she sees fit and report at the next Board meeting her recommendation. Mrs. Carlson seconded. Motion carried.

Mrs. Brumwell read notes received from Ré Koster and Mrs. Bates thanking the Club for their invitation to become Active Members. Mrs. Brumwell also stated Mrs. Ben Smith made a donation to the Scholarship Fund.

A letter was received from Century 21 Center Inc. asking

the Ladies Musical Club to participate again on their Summer programs.

Mrs. Riddell suggested a reply be sent to Mr. Hunt of Century 21 stating we are interested in their Summer program and asking for further information. She also suggested asking for publicity this year.

In the absence of the Concert Chairman Mrs. Bowman, Mrs. Carlson reported on the 1964-65 Concert Series and stated the contracts had been signed for David Abel, violinist, ClaudeF rank, Pianist, Marilyn Horne, Soprano and Rudolf Serkin, Pianist.

Mrs. Carlson suggested asking Members if they want their

tickets when they pay thier dues.

After discussing whether the Club make a contribution to the Youth Symphony in a general way instead of a specific catagory, Mrs. Carlson moved a donation to the Youth Symphony be given at a later date and to be taken from the general fund instead of the Scholarship Fund. Motion seconded by Mrs. Riddell and carried.

Mrs. Blakefield, Junior Music Club Advisor, reported on the Junior Tub Meeting. the Junior Tub is giving four fifteen minute programs during the Arts For Youth Festival which is being held during Easter Vacation.

Mrs. Page asked Board Members to be Hostessess for the

Birthday Party Luncheon.

Respectfully submitted

M. Blakefield

The Executive Board of Ladies Musical Club met in the onference Room of the Seattle Public Library April 13, 1964 at 10:30 A.M. Mrs. Kingsley Page presidid.

Those excused were Mesdames Andonian, Bowman, Rasmussen, Remy and Aiddell.

The minutes of the previous Board meeting wereapproved as corrected.

The Treasurer, Mrs. MacGowan reported a balance of \$898.73.

Mrs. Brumwell, corresponding secretary, read a note received from Mrs. Martha Gardner Sick thanking the Club for their letter of congratulation on her recent marriage, also notes from "oberta McBride and Mary Hargass thanking the Club for their invitation to become Active Members. Mrs. Brumwell reported a letter had been received from Century 2I asking the Ladies Musical Club to give two programs this summer at the Center, July 6 and August I8.

A motion was made by Mrs. Diesner and seconded by Mrs. Higman the Club accept the two dates at the Center. Motion carried.

Mrs. Brumwell read the slate for the coming year as follows:

Bresident Mrs. Ronald Phillips
Vice President Mrs. T. Kingsley Page
Recording Secretary Mrs. Wendell C. Clayton
Corresponding Secretary Mrs. Jerome L. Sandvig
Treasurer Mrs. Carl J. Rasmussen

Mrs. Higman gave a report on the Club's successful Birthday Party and reported there were II6 reservations. She had received interesting notes from Mrs. Delby, Margaret Hemion Quinby and Miss Pearl McDonald, who now live in Different parts of the United States, thanking the Club for their invitations to the Birthday Party and wishing them much success.

Mrs.Page thanked Mrs. Higman and her committee for their work on the Birthday Party.

A suggestion was made to honor Mrs. Clark who has been an active member for many years. Miss Harrison moved the Club honor Mrs. Clark some time around her birthday. Motion seconded by Mrs. Carlson and carried.

Executive Board meeting, April 13, 1964, cont.

Mrs. Carlson, Concert Treasurer, reported a balance of \$2450.56.

After discussion a motion was made by Mrs. Sandvig and seconded by Mrs. Brumwell the Club have a supper party wafter the Adel Addison Concert if she is available. Motion carried.

Mrs. Turner read the revision to the by-laws as follows: Article XIV-Section 6

Delete the word "all"at the beginning, and the word "only" at the end of the sentence.

Add a new sentence so that Section 6 will read, "Scholarships and/or loans shall be made from the Memorial Scholarship and Loan Fund. Moneys that have been obtained through scholarship benefit events and those donated for immediate use shall be placed in Active Scholarship Fund from which gifts may be made without restriction at the descretion of the Scholarship Committee and on the approval of the Executive Board. No other Club moneys shall be used for these purposes."

Mrs. Diesner moved the Club accept the revision to the by-laws as recommended by the committee. Mrs. Turner seconded. Motion carried.

Mrs. Turner, Scholarship Chairman, reported receiving letters requesting financial aid from Dorothy Cole and Elsie Geismer on behalf of Joel Salsman. A letter was also received from Carol Jensen requesting assistance. There are not funds available at this time for more scholarships.

The Scholarship Committee recommended giving Dorothy Cole \$100.00-Joel Salsman \$200.00 and the High School Institute \$6 0.00.

A motion was made by Miss Harrison and seconded by Mrs. MacCowan the Club accept the recommendation of the Scholarship Committee. Motion carried.

Mrs. Higmen moved the expense of the poster made for the Junior Music Club which was on display at the Arts for Youth Festival, come from the Ledies Musical Club treasury. Motion seconded by Mrs. Brumwell and carried.

Mrs. Turner moved the Club make an annual contribution of \$100.00 to the Youth Symphony from the general fund.
Motion seconded by Mrs. Brumwell and carried.

Executive Board meeting, April 13, 1964, cont.

In the absence of Mrs. Diesner, program Chairman, Mrs. Sandvig announced the next open program would be in the of May I2.

Mrs. MacGowan, Treasurer, recommended to combine the Washington Mutual and the First Federal accounts beings they are both investment funds and small accounts.

A motion was made by Mrs. MacGowan and seconded by Mrs. Higman to combine the Washington Mutual account No. 276 8 and the First Federal account No. 26IO. Motion carried.

Respectfully submitted

Mornin Blakefull Recording Secretary Executive Board April 27, 1964

The Executive Board met at the home of Miss Helen Harrison on April 27, 1964 at 12:45 P. M. Mrs. Page asked for a postponement of the minutes of the previous Board meeting. A motion was made by Mrs. Diesner and seconded by Mrs. Carlson to dispense with the minutes until the next meeting. Motion carried.

Mrs. MacGowan reported on the action of the finance committee to sell the American Locker Co. stock providing the new Company wishes to but. Since thes action was necessary to take effect immediately Mrs. Higman moved that we approve the action taken by the Finance Committee on April 16. Motion was seconded by Mrs. Riddell and carried.

Mrs. Rage read a letter received from Mr. Walter Welke asking the Club to increase their donation to the High School Institute. A motion was made by Mrs. Brumwell and seconded by Mrs. Carlson that the Club provide one \$45.00 tuition and one \$15.00 lesson at this time and hope that next year it could be increased. A letter be sent to Mr. Welke to this effect.

Mrs. Page explained that there has been some misunderstanding over the proposed change of by-laws regarding the increase in dues which was sent out to the membership to be voted on at the annual meeting May 25. The original motion voted by the Board was to have been proposed at a special meeting in preparation for the new Concert Series, but the motion was withheld on the elimination of the problem until the annual meeting.

Mrs. Carlson made a motion that this ammendment be withdrawn and that this recommendation be voted on at the annual meeting in place of the proposed change of by-laws and that a notice to this effect be sent to the Active Members. Motion was seconded by Mrs. Andonian and carried.

Respectfully submitted

Recording Secretary

The Active Members of Ledies Musical Club met at the home of Miss Helen Harrison on April 27, 1964 at I P.M. Mrs. Kingsley Page Presided.

The minutes of the previous meeting were read a approved.

Mrs. MacGowan, treasurer, reported a balance of \$296. 25. Mrs. MacGowan reported the piano, which was a gift to the Seattle Public Library, is paid for. She also stated donations to the scholarship fund had been made by Mrs. Don Preston, Mrs. Ben Smith, Mrs. Wilma Peterson.

Mrs. Bowman, Concert Chairman, read a note received from Adel Addison thanking the Club for their graciousness.

Mrs. Carlson, Concert Treasurer, reported a balance as of April 13 of \$2450.56. She also reported there are 324 active and associate members in the Club. Mrs. Carlson requested the Members to send their check for membership to her if possible.

Mrs. Higman reported there were II6 reservations made for the Birthday Party. Nine were for Members who had been in the blub 50 years or more.

Mrs. Higmen read interesting notes received from Mrs. Dalby and Miss Pearl Mc Donald declining with regrets their invitations to the Birthday Party. She also gave a resume of the activities of some of the members.

Mrs. Page announced the next open program will be on

Tuesday Evening, May 12.

Mrs Blakefield, Junior Music Club Advisor, reported the J. M. C. will give their spring concert on Thursday evening, May 7 at 7 P.M. in the Seattle Public Library Auditorium. She urged Ladies Musical Club Members to attend.

Mrs. Page thanked Miss Harrison for her hospitality.

She also thanked the hostesses.

The piano class will meet the first Wednesday in May at the home of Bernice Anslow.

The meeting was adjourned for a social hour.

Respectfully submitted

Norma Blakefield Recording Secretary EXECUTIVE BOARD

The Executive Board of Ladies Musical Club met in the Conference Room of the Seattle Public Library Monday, May I2, 1964 at 10:30 A.M. The President, Mrs. Kingsley Page presided.

Those excused were Mesdames Turner, Riddell, Remy.

The minutes of the April I3 and 27 Board meetings were accepted as read.

Mrs. MacGowan, Treasurer, reported a balance of \$256.58. Mrs. MacGowan also stated that of the \$472.76 available for scholarships, \$460.00 was used.

The following correspondence was read:
A note from Mrs. Grace Redburn declining her invitation to become a member of Ladies Musical Club.

A note from Mrs. Beth Bullard thanking the Club for her invitation to become an active Member.

Interesting letters were received from Joel Salaman, Dorothy Cole end the Youth Symphony thanking the Club for their financial support.

Mrs. MacGowan stated a note had been sent to Mr. Welke explaining that we hoped next year we could increase our donation to the High School Institute.

Mrs. Higman reported sending a card to Bertha Barnes on her 83 birthday.

Mrs. Bowman suggested the Club consider whether they should make a donation to the Kennedy Memorial. No action w was taken at this time.

Mrs. Carlson asked Members to help sell Associate tickets

A letter from Century 2I was read requesting Ledies
Musical Club give a program every Sunday evening at 7:30P.M.
in the Center during July and August. After discussion
Mrs. Higman moved the Club accept five concert dates. If
Members are available they will do more. Motion seconded
by Mrs. Rasmusson and carried.

Mrs. Diesner volunteered to canves the membership and find out how many will proform.

Mrs. Blakefield reported on the Junior Music Club's Spring Concert. The Junior Club was very disappointed that the Senior Club was not better represented at their concert.

Board Meeting, May 12, 1964, cont.

Mrs. Page recommended in our Scholarship effort we consider first our local Institutes.

Mrs. Page passed a chart comparing the cost of various music schools around the country. Mr. Bergmas said it was better to have the scholarship students go to the University of Washington because of the lower fees. Mrs. Page also made a formal recommendation that the scholarship committee be included in the by -laws as a standing committee.

The Scholarship Committee has proved a vital part of the Club activity.

This Committee has made a substantial contribution to the advancement of the Organization.

The Scholarship be incorporated into the by-laws Art. V, Sect. I5, as a standing Committee.

Respectfully Submitted

Norm Polahyteld
Recording Secretary

a cholarshys Committee Report may 25, 1964 tund raining events: -Scholarship Tea - Merrill Home 121,00 115 00 Hopeus on Concert - Play Lour 1911.76 7500 of interest from club funds Memoral Scholashy + Loan Fund Savings account of Council Fund Sustaining Fund of the artist Sines Donations Lila Pueter Wilma Peterson 10 Ruth Tullar Geneta Smith 472.76 Scholarshy disbursements. 100 goan Loque 100 Dowing Cole goel Salaman 200 High School Institute 4 460 Balance in active Scholarship find for an in 1964-65 season -12.76 Respect fully submitted Elizabett C. Turner

The Nominating Committee would like to explain its reason for nominating our outgoing President for the position of Vice President on the enclosed ballot, and to recommend that such a pattern be established for the future.

The thinking back of the recommendation includes these points:

- 1. Because of her experience, the outgoing President would be, logically, the most adequate presiding officer in case of the absence of the current President.
- 2. She would be extremely valuable as counselor and could assume the role of Parliamentarian.
- 3. In the event of a real emergency in the office of the Presidency, said Vice President would not become the President, but would be required to call an election to fill the vacancy.

It should be suggested that in case an immediate Past President could not serve as Vice President, some other Past President should be nominated for the office.

- 1. Mrs. DeWitt Oliver
- 2. Mrs. Kingsley Page
- 3. Mrs. N. E. Ahlquist
- 4. Mrs. Leo Chapman
- 5. Mrs. Arne Hansen