

RECORD OF PROCEEDINGS

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OLD BUSINESS:

Report on file box by Wanda Lounsbury. Motion made to purchase legal size box at \$12.95. Seconded and carried.

Bessie Matcham reported Flag cannot be satisfactorily cleaned and suggested we purchase a new Flag. A wool Flag may be purchased for \$6.50. Zelma Rose moved we purchase wool Flag. Seconded and carried.

NEW BUSINESS:

Nette Hudson made motion we give Indian Scholarship Fund \$7.50. Seconded and carried. Zelma Rose moved we pay Capita dues .40 and State dues .25. Seconded and carried. Also it was moved we donate to the Penny Art Fund. Carried.

Mrs. Botkin gave thanks to Mrs. Howell for assistance given to Mrs. Cline when needed.

Meeting adjourned, and Christmas Poems were read by Mrs. Botkin, and Mrs. Thomas. Tessie Davidson gave Christmas Devotions.

Wanda M. Lounsbury
Secretary

TREASURER'S REPORT December 2, 1957

Balance from November:	\$620.69
Receipts:	<u>\$ 90.04</u>
Total:	\$710.73
Expenditures:	<u>\$ 57.69</u>
Balance to January:	\$653.04

OCCIDENT CLUB

Meridian Idaho, January 6, 1958

Club opened with 26 members present, and 3 guests. Collect and Pledge of Flag was given.

Hostesses for the day were - Mmes. Coleman, Gray, Robbins, Denton and R.S. Anderson.

Minutes read and corrected.

TREASURER'S REPORT: Zelma Rose substituting for Viola Moore. \$595.07

COMMUNICATIONS:

Thankyou card from Clara Anderson family. Christmas greeting from Norco Oil Co. Card from Mrs. R.J. Mendenhall, chairman for Resolutions and Revisions. Letter from Mrs. Charles Winkler, I.F.W.C. 2nd district chr. of conservation of Natural Resources. (Creation of Snake River Canyon National Show Place).

RECORD OF PROCEEDINGS

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Letter suggesting a delegate be sent to the Annual World Affairs Institute and Great Decisions for 58. R.W. Wilcox, Pat Tate, George L. Crockham Jr. Card from Mrs. T.L. Manning of Nampa, opposing bill for paid T V. Letter of invitation from Columbian Club, Jan. 20, 1958, 1:30 p.m. Sadlak - Herlong tax cutting bill. Invitation to no host banquet 7:00 p.m. Jan. 9, 1958, Crystal Ballroom Boise, given by Idaho State Library planning Comm.

BILLS:

To Everett Pfost for repair of table, \$2.00 - Mrs. Leota Gregory for cleaning and laundry \$15.00 - Creamer Heating \$8.75 - Gertrude Rosti for cards and flowers \$6.00. - Valley Express for file box \$7.92.

Mrs. Cairns moved bills be allowed. Seconded and carried.

COMMITTEES:

LIBRARY BOARD: Betty Eager. 495 cards for year, 750 books for Dec. Total of books loaned for 57 9285.

EMERGENCY CHEST: Zelma Rose. Onhand Dec. 1st. \$41.64, gifts from Mrs. Paul Lintzer and Mrs. Lee Mosman for use of equipment \$15.00 making total \$56.64
Gift of Hospital Bed and Mattress from High School.

Mmes. Cairns, Goodwin and Patch thanked club for cards received.

Letter of thanks sent to J.C. Riddlemosser for bed and mattress from school.

PROGRAM: Mrs. Cox, introduced a Mrs. Cole who had a demonstration of rocks in the rough and finished. Have rock shop at 4057 Chinden Blvd, Garden City.

There being no further business meeting adjourned.

Wanda M. Lowrance
Secretary

TREASURER'S REPORT

January 6, 1958

Balance from December:	\$653.04
Receipts:	\$ 95.35
Total:	\$748.39
Expenditures:	\$153.32
Balance to February:	\$595.07

OCCIDENT CLUB

Meridian Idaho, February 3, 1958

Club opened with 28 members and 4 guests present. Special guest was Mrs. G.M. Brown of Nampa.

Collect and Pledge of Flag was given. Welcome was extended to our Visitors. Mrs. Brown, President I.F.W.C. Clubs, talked on Achievement Contest. Also talked generally on membership of Federated Clubs. State Convention May 5-6-7- Nampa.

PROGRAM: The program was on International Understanding, in charge of Mrs. Frank Hudson. Mrs. Hudson presented Mr. Patrick Rossi from Genoa Italy. Mr. Rossi is majoring in Sociology. He is in his Junior class N.N.C. of Nampa. Mr. Rossi explained home life and customs in his home country.

Speciality- by Mrs. Frances Veach.

Hostesses for the day- Mmes. McNeff, Benjamin, A.K. Smith, Davidson and Harrell.

Minutes were read and approved.

TREASURER'S REPORT: Viola Moore. \$563.89

COMMUNICATIONS:

Invitation to Century Club of Nampa, Feb. 24 - 2pm. From Mrs. Robert Jacot.

BILLS:

Sanitary Service \$2.75 - City of Meridian \$2.75 - Phillips Petroleum \$44.01 Postmaster for stamps and envelopes \$3.64 - Idaho Power \$19.10 - Wanita Hatfield for 2 months \$6.00 - City of Meridian \$2.75 - Phillips Petro \$30.81 - Leota Gregory, cleaning and laundry \$8.50.

Zelma Rose moved bills be allowed, seconded and carried.

COMMITTEES:

LIBRARY BOARD: Betty Eager gave report. Mrs. Veach reported on gift from Amity Club. Gift amounted to \$787.59.

Emergency Chest: Zelma Rose.

Savings in Bank Jan. 1st. -----	\$ 291.01
Gift from Amity Neighbor hood Club, Jan. 17. ---	\$1000.00
	\$1291.01

Cash on hand Jan. 6 - --	\$56.64
Gifts from Mr. Beebe	
and Mr. Fletcher for	
use of equipment -----	\$10.00
Sale of chair -----	\$ 5.00
	\$71.64
Purchased 1pr crutch cushions.	\$ 1.60
	\$70.04

BUSINESS:

Bessie Matcham, ch. on comm. for New Flag, reported the new Flag is a gift from Mr. & Mrs. Wm. Lycklama. The Flag belonged to their son Mr.

Mr. Partridge made and donated flag holder. Mr. Partridge has an Ornamental Iron Works in Meridian. Mr. Nelson Voss donated the base. It was moved and seconded cards of thanks be sent to the above people. Thanks was extended the comm. (cardshave been sent).

Zelma Rose moved we give old Flag to new organization -"Chapter of Veterans of Forgein Wars!" Seconded and carried.

Mrs. Cairns reported on Columbian Club meeting. Also moved we give \$100.00 to Youth Ranch Project. Seconded and carried.

Mrs. Veach to acf as Chairman of Art Committee. Had Pennys for Pines contributions.

Mrs. V each made suggestion we invite the Amity Neighborhood Club to the March meeting. Mrs. Hedges made motion club stamd behind Library & Emergency Chest comm. in what ever they choose to do.

An Invitation was issued the members of the Amity Neighborhood Club to be our guests at a tea March 3rd. A thankyou from the Emergency Chest and Library Board comm. was sent to the Amity Neighborhood Club. Also a thankyou from the President, Mrs. Botkin.

Mrs. Lant thanked club for card sent her.

There being no further business, meeting adjourned.

Wanda Lounsherry
Secretary

TREASURER'S REPORT

February 3, 1958

Balance from January:	\$595.07
Receipts:	\$ 80.74
Total:	\$675.81
Expenditures:	\$ 11.92
Balance to March:	\$563.89

OCCIDENT CLUB

Meridian Idaho, March 3, 1958

Club opened with 37 members present, and 11 guests, 10 of whom were invited guest from the Amity Neighborhood Club, to a special tea held in their honor at this meeting, in recognition of their generous gift to the Emergency Loan Closet and Library.

Collect was observed in silence, Mrs. Veach reading aloud, in memory of our departed member Mrs. Tessie Davidson.

Pledge of Flag was given and the song "Idaho" was sung.

An address of welcome was extended our guests by President Mrs. Voris Botkin, Mrs. Zelma Rose and Mrs. Betty Eager. Hostesses for the day were - Mmes. Hedges, Kuchenbecker, Jolley, Goodwin, Cairns, Denton, Rose and Veach.

Minutes were read and approved.

TREASURER'S REPORT: Viola Moore, \$454.38

COMMUNICATIONS:

Thankyou card from the family of Tessie L. Davidson. Letter to Mrs. Deane Ulmer, from Mrs. W.J.Bennett, ch. of Nominating comm, in form of a thankyou. Letter from Mrs. Jack E. Wells, in regard to a drawing on quilts donated to the State Federation. All donations go to "Idaho Youth Ranch". Letter from Mrs. E.H. Kenneke, secretary of Planning Committee. Our Club is invited to be one of five clubs to act as co-hostesses for the 40th annual state convention to be held at Nampa, May 5-6-7. Occident, Women's Study Club of Wilder, and Horseshoe Bend Mutual Improvement Club will be in charge of one luncheon providing the hostess, toastmistress, a short program number, music, decorations for tables, favors. Each co-hostess club is asked to contribute \$10.00 toward expenses of the convention. Each co-hostess club to send a representative to the District Convention at Weiser April 10-11 to meet with the Planning Committee to work out details.

BILLS:

Phillips Petroleum Co. \$24.61. City of Meridian \$2.75. Betty Eager moved bills be allowed. Seconded and carried.

COMMITTEES:

EMERGENCY CHEST: Zelma Rose. On hand Feb. 1, 1958 - \$70.04. Donation for use of equipment from Mammie DeMond, Mary S. Webb, Mr&Mrs. A. Fuhrman, \$11.00 making a total of \$81.04 Feb. 28th.

CARDS & FLOWERS: Gertrude Rosti. 14 cards sent for month of February. (Get well-Sympathy- Valentines- Thinking of You). Cards were sent to - Bert Rose - Myrtle Neibaur - Mr. & Mrs. Eugene McCoy - Mr. & Mrs. Homer Champlin - Mrs. Dora Harrell Mrs. Voris Botkin - Mrs. Emma Wagner - Mrs. Henry Taylor - Mrs. Margaret Bennett Ethel Lower - Mrs. Goldie Whites family - Mrs. Tessie Davidson family. A memorial of \$5.00 to church of Tessie Davidson. A violet to Myrtle Neibaur in hospital.

LIONS DINNERS: Susie Cairns. Lions wish to change dinners to evening. Mrs. Cairns moved we continue dinners at night. Seconded and carried.

BUSINESS:

Nina Egbert reported on Nampa Century Club meeting. Hazel Hedges has completed Santa Clause suit for Commercial Club.

Viola Moore moved we accept as co-hostess for convention and pay \$10.00 for our share of the expenses. Seconded and carried. Hazel to be ch. of committee.

Beta Sigma Phi will receive eggs for annual Easter Egg Hunt.

Their being no further business meeting adjourned.

PROGRAM: In charge of Mrs. Roy Denton. Mrs. Denton introduced Mr. Carkhuff and Mr. Leckie, professors of N. N. C. of Nampa. Mr. Carkhuff sang such songs as. "Jeannie With the Light Brown Hair" - "I've Come From Alabama with a Banjo on My Knee" - "Louisiana Belle" - "Uncle Ned" - "Beautiful Dreamer". Mr. Leckie accompanied him on the piano.

Wanda Lounsbury
Secretary

TREASURER'S REPORT
March 3, 1958

Balance from February:	\$ 563.89
Receipts:	\$ 90.24
Total:	\$ 654.13
Expenditures:	\$ 199.75
Balance to April:	\$ 454.38

ACCIDENT CLUB

Meridian Idaho, April 7, 1958

Club opened with 32 members and 5 guests present.

Mrs. Roy Stuart led "Collect" and Pledge to Flag.

Welcome was given our visitors - Specialty by - Mrs. Roy Stuart.

Hostesses for the day were - Mmes. Scrivner, M. Cairns, Howell, V. Smith and Ross.

Minutes were read and approved.

TREASURER'S REPORT: Viola Moore, \$541.45

COMMUNICATIONS:

Thank you cards were received from the following - Mrs. Lee F. Mossman (included in Mrs. Mossman's card was \$5.00 for use of equipment from loan closet). Family of Goldie White, Ethyl Lower, and the Amity Neighborhood Club (for tea given in their honor).

Received Official Call for 58th Annual Convention held at Weiser, Idaho April 10-11. Official call to 40th Annual State Convention - Nampa - May 6 - 7 from Mrs. G. M. Brown, State President.

Note from Mrs. Kenneke - thanking club for \$10 - our share toward State Convention expenses. Letter from Grant Ambrose, reminding us of contributions to Girl Scout Com.

BILLS:

Phillips Petroleum Co. \$23.47. City of Meridian \$2.75. Creamer Heating \$7.50. Finchs Stationary \$1.40. Zelma Rose moved bills be allowed. Seconded and carried.

COMMITTEES:

LIONS DINNERS: Susie Cairns.

Special Lions Dinner	Committee	-	Chapman - Matcham
20 men - 30.25			Botkin - Cairns
bills - 11.87			Lane - Thomas
net - 18.38			Anderson

Card and Bingo Party	Committee	-	Chapman - Moore
Luncheon - \$22.65			Botkin - Ulmer
bills 1.40			Rosti - Hudson
net - \$21.25			Eager - Matcham
Sold 4 decks 2.00			
cards 23.25			
			Deposited - \$41.63

EMERGENCY CHEST: Zelma Rose. Discussion had on loaning out equipment outside of the immediate surrounding territory of Meridian. (immediate) surrounding territory being - Boise, Nampa and surrounding small towns such as Eagle, Kuna, Middleton, etc. It was voted to let Committee use own discretion on loaning out equipment.

Zelma's Report:

Feb 28 - Savings in Bank	-	\$1,291.01
Gifts totaling	-	<u>80.00</u>
		1,371.01
March 12 - withdrawel	-	<u>319.50</u>
		1,051.51
Cash on hand	-	<u>1.04</u>
		1,052.55

HOUSE AND GROUNDS: Oral Coleman brought forth discussions club might consider connecting to gas furnace - Old furnace is not adequate.

VER

CARDS AND FLOWERS: Rosti. Mrs. Botkin thanked club for valentine. Mrs. Soucie thanked club for card.

LIBRARY BOARD: Elma Veach reporting.

Report for March - Total receipt	-	\$19.65
Expenditure	-	<u>11.00</u>
March 31 cash on hand	-	8.65
Total books loaned - Adults	-	197 - teenage - 354
grade school - 362 - Total	-	913 - daily average 114.

LEGISLATIVE: Mrs. Ralph Soucie read revised by laws.

BUSINESS:

Thanks was given to Mrs. Veach and Ray Anderson for work on art contest.

Mrs. Veach moved we donate \$5 to Comp Alice Pittenger. Seconded and carried.

Hazel Hedges reported on planning committee. Committee report for Pagent - Zelma Rose reported what is expected of club toward Pagent. Others serving on committee - Hazel Goodwin and Nila Scrivner. Hazel Hedges moved we accept responsibility for float in Pagent. Seconded and carried.

B.P.W. wishes to use clubroom for meeting. Zelma Rose moved we make no charge for rooms to B.P.W. seconded and carried.

Beta Sigma Phi breakfast May 10. Committee - Hedges, Ida Baldwin.

Nominating Committee for new officers - Margarite Patch, Oral Coleman, Zelma Rose.

Election of delegates to State Convention, - Botkin, Cox, Hedges, Rosti, Matcham. Elma Veach moved names be accepted. Seconded and carried.

Meeting Adjourned.

PROGRAM: Fine Arts. Mrs. Deane Ulmer presented Mr Finkbinder of Nampa Art Center, artists, who did pastill, while Mrs Jay Flack and Mrs Elma Veach sang "April Showers". Mrs. Florence Robison accompanied them on the piano.

Wanda Lounsbury
Secretary

TREASURER'S REPORT

April 7, 1958

Balance from March:	\$454.38
Receipts:	\$145.68
Expenditures:	\$600.06
Expenditures:	\$ 58.61
Balance to May:	\$541.45

OCCIDENT CLUB

Meridian Idaho, May 5, 1958

Club opened with 29 members and 1 guest present. Collect in unison and Pledge of Flag. Welcome to visitors.

Mrs Veach presented Johnny Powell with an award for receiving 1st in the Art contest and 3rd in district.

A special prayer by Mrs. Roy Stuart.

Minutes were read and approved.

TREASURER'S REPORT: Viola Moore, \$662.53

COMMUNICATIONS:

Card of thanks from family of Claude Robbins, Mattie Egbert, Myrtle Songer, Jack, Sharon and Marcia McGuire. Thankyou note from Beta Sigma Phi for help on Easter egg hunt.

Call letter from Mrs. G. M. Brown (State President) in regard to convention at Nampa.

Letter from Hall M. Macklin - Head of Department of Music - in regard to sending some high school musicion to music camp.

Thank you letter from Grant Ambrose for donation we gave to Camp Alice Pittenger.

Call letter to National Convention.

BILLS:

To Susie Cairns and Oral Coleman for miscellaneous shopping for club \$7.98. City of Meridian \$2.75. Sanitary Service \$1.00. Calnon Floral \$6.00. Wanita Hatfield \$4.50. Idaho Power \$12.10. Leata Gregory \$13.50. Zelma Rose moved bills be allowed. Seconded and carried.

COMMITTEES:ONS:

EMERGENCY CHEST: Zelma Rose. On hand April 4, 1958 - \$5.04. Gifts for equipment used \$3.00. On hand May 1st - \$8.04.

HOUSE AND GROUNDS: Oral Coleman - Replaced some dishes and table covers - need new mop and more table covers. Zelma Rose moved we purchase table covers and new mop. Seconded and carried.

Care of table covers to be left to janitors. Have same boy to look after grounds.

Discussion on letting out club rooms to Bible School children. Betty Eager moved we instruct House and Grounds Committee to refuse with regrets motion carried.

CARDS AND FLOWERS: Gertrude Rostti. Sent 9 cards including 50th anniversary flowers sent to familys of Egbert, Lloyd Songer and Claude Robbins. Mrs. Dierkson thanked club for card sent to her and Cora. Thankyou from Mrs. Lee Egbert. Edith thanked club for card sent to her while in Arizona.

LIBRARY BOARD: Betty Eager. Books loaned 1045. Cards sold 28. Requested card of thanks be sent to Ruth Cline.

LIONS DINNER: Susic Cairns. Cleared \$181 on dinners.

LEGISLATIVE: Mrs. Ralph Soucie. Read by laws, duties of offices. Inserted what was needed to complete by laws. Zelma Rose made motion we accpet by laws. Carried.

BUSINESS:

Mrs. Deane Ulmer reported on spring luncheon. Civil Defense Committee - Elma Veach - alternate Gertrude Rostti. Zelma Rose reported on Pagent at Dairy Show.

Delegates reported on convention, Matcham, Cox, Rostti, Egbert, very enjoyable.

Hedges reported on convention, also wishes thanks sent to the following for donations of favors: Don Roberts of Cash Bazar, Meridian Drug Center, Meridian Hardware, Fuller Brush Co.

Betty Eager made motion a book be purchased and donated to library with name plate in memory of Ben Robison. Rostti seconded and carried.

Edith Marsters presented club with 10 ash trays from H&H Roy and Upholstery.

Rostti and Goodwin will work with House and Grounds on furnace.

Thankyou cards were sent to:

Don Roberts - Cash Bazarr
Meridian Drug Center
Meridian Hardware
Fuller Brush Co.

RECORD OF PROCEEDINGS

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Election of Officers:

Nominating Committee - Zelma Rose - Oral Coleman.

President - Hazel Goodwin

Vice President - Mrs. Roy Stuart

Secretary - Mrs. Les Lounsbury

Assit Sec - Mrs. D. T. Powell

Treasurer - Mrs. Warren Moore

Historian - Mrs. Edith Robbins

The Secretary cast an election ballot for above for new officers for 58 - 59.

Because of a lengthy business meeting the program was eliminated.

Meeting adjourned.

Wanda Lounsbury
Secretary

TREASURER'S REPORT May 5, 1958

Balance from April:	\$541.45
Receipts	\$174.90
Total :	\$716.35
Expenditures:	\$ 53.82
Balance to June	\$662.53

OCCIDENT CLUB

Meridian Idaho, June 2, 1958

Club opened with 32 members and 6 guests present. Pledge of Flag was given 6 and songs led by Mrs. Benjamin and accompanied by Mrs. Pratt were enjoyed.

Welcome was extened to visitors. Hostesses for day _ Assisting Mmes. Matcham and Hedges were. Rosti, Hudson, Magnuson, Gregory, Thorne and Smith.

Minutes read and approved.

TREASURER'S REPORT: Viola Moore -

COMMUNICATIONS:

COMMUNICATIONS:

Letter from Meridian Lodge No.47, Don Mittlader, thanking club for use of chairs for banquet.

Letter of resignation as secretary of Library Board, from Elma Veach.

Card of thanks from family of Ben W. Robison.

Thankyou from Mrs. Charles Winkler, for our help in making convention sucessful.

Thankyou from Isabel Bostic, for card sent her.

Letter from Harold Cox, in regard to adding a member to Library Board.

Card from Mrs. L.S. Mc Curry - names of new officers be ssnt to Mrs. Marjorie Vogel, Pres. I.F.W.C. seconde district. Also a copy of yearbook.

Card of thanks from family of Ralph E. Lane.

BILLS:

To Gertrude Rosti for flowers, cards stamps,	\$5.00
Idaho Power	\$7.60
Phillips "66"	\$20.38
Gordon Judd	\$10.00
Hazel Hedges - misc for convention, napkins, place cards etc.	\$7.00
Ethyl Soucie, material for by-laws	\$3.90
Nita Scriviner moved bills be allowed. Seconded and carried.	
Leota Gregory, cleaning and laundry	\$6.00
Susie Cairns (sorority breakfast)	\$12.38
(cleared \$36.62 on breakfast).	

COMMITTEES:

Ways & MEANS: Bessie Matcham. Took in \$106.32 for year.

EMERGENCY CHEST: Zelma Rose.

In bank June 1st. -----	\$228.85
Donations for year -----	\$208.57
	\$437.42
Gift from Amity Club	\$1000.00
	\$1437.42

New Equipment, supplies and repairs during year \$369.27

Bank balance June 1st. \$1068.15

Donations during May for equipment used. Roy Gale \$5.00 Mrs. Harold Davis \$2.00
Mrs. Rosco Moore .50 total \$7.50.

HOUSE & GROUNDS: A motion was made to let Mrs. Riddlemosser use club rooms for recitele. Seconded and carried.

At a special meeting of the Board and Furnace committee, held July 21 st 1958 in club rooms, the following decision was made.

It was recommended by the committee, Mrs. Zelma Rose and Mrs. Susie Cairns, we let out the gas furnace conversion to the Murray Burns Co., for the submitted bid of \$546.00.

All Board members agree. Hazel Goodwin, Viola Moore, Mae Howell, Roy Stuart and Wanda Lounsbury.

LIBRARY BOARD: Betty Eager. Books loaned 826. new cards 13. Cash on hand May 1st. \$2.35
Books loaned May 57' 774.

Collections	\$16.07
Paidout	\$18.42
	\$ 6.55
Balance June 1 -	\$11.85

CARDS & FLOWERS: Gertrude Rosti. Thankyous from Mrs. Mae Howell, Benjamin, Ruth Cline. for cards sent them. Cards sent to Mmes. Wanda White, R.H.Bell Ruth Cline, David Bower, Mrs. D.T. Howell, Sam Bostic, Carol Benjamin.

LIONS DINNERS: Susie Cairns. Motion made we hold Lions dinners at noon. Carried.
Yearly report - Taken in \$205.84

BUSINESS:

Hazel Hedges gave report on Convention. Others reporting on convention, Mmes. Goodwin, Stuart, Cox and Egbert.

Zelma Rose reported on Pagent. Several members took turns presiding at the Information Booth at the Dairy Show.

Thanks was given to Mrs. Ralph Soucie for her work on revised by-laws.

Deane Ulmer presented "pastell" done by Mr. Finkbinder of Nampa,, to club in memory of Tessie Davidson and Clara Anderson.

M Motion was made for Treasurer to pay all bills during summer months. Seconded and Carried.

A request was made that all Presidents that do not have pictures in frame, please do so.

Mrs. Botkin thanked club for assistance given her during past year.

Installiation of New Officers for 58 - 59.

Mrs. Elmer Ross was in charge of ceremony. Collect was given at this time.

Mrs. Botkin, retiring president, presented the gavel to new President Mrs. Roy Goodwin.

Vice President- Mrs Roy Stuart. Secretary - Wanda Lounsbury. Ass't Secretary Mrs. D.T. Howill. Treasurer - Viola Moore. Historian. - Mrs. Claude Roboins.

Standing committees for the following year -

Program: Mmes. Botkin, Stuart, Hedges.

Ways and Means: Patch, Chapman, Mc Neff, Diercksen, Lane, Georgy.

Membership and Hospitality: Mmes. Matcham, Hudson, Ulmer.

Legislative: Mmes. Cox, Soucie.

Emergency Loan Closet: Mmes. Rose, S.Cairns, Frazier.

House and Grounds: Mmes. Coleman, Egbert.

Publicity: Mmes. Howell, M. Cairns

Cards and Flowers: Rosti.

Art: Mmes. Anderson (Roy), Veach

Music: Benjamin

Library: Mmes. Eager, Howell, McNeff, Ross. Eager and Howell, 3 yrs.

Lions: Mmes. S.Cairns, Matcham. Mc. Neff and Ross 2 yrs.

Auditing committee: Katie Diercksen, Clara Maw.

There being no further business meeting adjourned.

Wanda Lounsbury
Secretary.

TREASURER'S REPORT

June 2, 1958

Balance from May:	\$662.53
Receipts:	\$ 78.01
Total:	\$740.54
Expenditures:	\$ 79.04
Balance to July:	\$661.50

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TREASURER'S REPORT

July, 1958

Balance from June:	\$661.50
Receipts:	<u>\$149.89</u>
Total:	\$811.39
Expenditures:	\$ 37.40
Balance to August:	\$773.99

TREASURER'S REPORT

August, 1958

Balance from July:	\$773.99
Receipts:	\$ 6.00
Total:	\$779.99
Expenditures:	\$ 31.61
Balance to September:	\$748.38

OCCIDENT CLUB

Meridian Ida, Sept 1, 1958

Pres. Hazel Goodwin presiding. Sec. Pro-tem, Oral Coleman. Treasurer - Mrs. Elmer Ross.

Collect was repeated. Salute to Flag. Song "America The Beautiful", - Mrs. Benjamin leading and Mrs. Coleman at piano.

Meeting was turned over to Program Com.

Mildred Botkin introduced Misses Barbara Hill and Carol Bedard, who chatted informally about their attendance at Girls State.

Mrs. Botkin then introduced Dick Carr. He told of attending a Convention for Journalists in Roswell N.Mex. and a workshop in Eugene Ore.

Minutes of preceding meeting read and approved as corrected.

TREASURER'S REPORT: \$731.21

COMMUNICATIONS:

Card from Sec. of State Stating our Club has its Annual Report on File in his office.

Reminder to pay Civil Defence dues.

Card of thanks from Ralph E. Lane family. Card of thanks from Ruth Cline, for card sent her during her illness.

BILLS:

To Cora Gedney for Year Books -	\$20.70
Wanda Lounsbury for supplies -	\$ 1.27
Nina Egbert for Cleaning supplies	\$ 1.38
City of Meridian	\$ 4.00
Janitor	\$ 3.00

A motion made by Zelma Rose that bills be allowed was seconded and carried.

A bill from Murray Burns for \$546.00 for furnace was tabled until further arrangements could be made to allow testing the furnace.

COMMITTEES:

EMERGENCY CHEST: Zelma Rose. Balance on hand \$1068.15. Collections during summer \$43.00. Money cleared at breakfast \$130.31. Regulator donated by City needed rubber tubes. \$16.30. Bal. on hand \$1225.16.

LIBRARY BOARD: Mrs. Ross announced a full report would be made next month. Work had been progressing in mending books and weeding out those that are unused.

HOUSE & GROUNDS: Reported a complete renovation of Club House and installation of Gas furnace.

BUSINESS:

Clara Maw reported books had been audited and found correct.
A motion by Mrs. Botkin that \$1.00 dues be paid to Civil Defense. Seconded and carried.

Mrs. Stuart announced new year books ready.

Mrs. Botkin thanked those who had worked on the Furnace Committee.

Thanks to those who manned the Information Booth at the Fair was extended by the President.

Mrs. Botkin announced the December Program was one of member participation. She asked all members to prepare themselves with some recollection of past experiences, relative to that holiday.

President reported our Club is invited to a Pot Luck at Columbian Club, Nov. 20th, to meet the State President, Mrs. Calk.

Miss Williams who was a guest invited all members to Hi-school activities.

There being no further business, meeting adjourned.

Oral Calleman
Secretary pro-tem

TREASURER'S REPORT

Sept. 1, 1958

Balance from August:	\$748.38
Receipts:	\$000.00
Total:	<u>\$748.38</u>
Expenditures:	<u>\$ 17.17</u>
Balance to October:	\$731.21

ACCIDENT CLUB

Meridian Ida, Oct 6, 1958

Club opened with President Hazel Goodwin presiding. Collect was repeated.

Mrs. Denton talked on Columbus Day. Pledge of Flag.

Hostesses for the day were - Mmes. S.Cairns, Hedges, Ross, Gregory, Eager.

Meeting was turned over to Program Chr. Mrs. Botkin introduced Mr. Eberely who explained State of Idaho general budget. He also spoke on gambling in Idaho.

Welcome was extended to guests.

A poem was read in memory of Mr. Bert Rose.

Minutes read and approved.

TREASURER REPORT: Viola Moore. \$712.71

COMMUNICATIONS:

Letter from Lydia M. Sloan, U N Chr. for Idaho Federation.

Literature from Mrs. A. Calk, President I.F.W.C. Literature from Mrs. Marjorie D. Vogel, Pres. 2nd District I.F.W.C. Letter from Jack and Gail Creason of Creasons Photography in Meridian. They sent \$5.00 donation toward breakfast they were unable to attend.

BILLS: Leota Gregory, cleaning for Sept. \$2.50 Gordon Judd, lawn care \$10.00 Murray Burns, furnace \$546.00. Viola Moore .60 Idaho Power \$7.22.
It was moved, seconded and carried the bills be allowed.

COMMITTEES:

EMERGENCY CHEST: Gifts from Marian Clelen of \$250 each for Library and Emergency Loan. A thank you was sent to Creason Photography for donation.

CARDS & FLOWERS: Rostti, Sympathy card and flowers for Lane family. Sympathy card and flowers to Bert Rose family.

MEMBERSHIP: Mrs. Emily Pratt is a new member.

LIBRARY BOARD: Betty Eager gave report. Jack Creason gave 1 year subscription of National Geographic to Library. Mrs. Ambrose was asked to accept full Library until Miss Cline is able. Nancy Sage appointed Delegate to work-shop. Mrs. Stuart and Mrs. Botkin requested to attend work-shop.

A thank you sent to Idaho Power for their assistance with light.

BUSINESS:

Edith Robbins resignation submitted for Historian, Eager made motion we accept resignation. Helen Smith nominated new Historian.

Mrs. Cairns moved we pay bill for furnace when approved by board. Seconded and carried.

Egbert moved we pay Janitor \$1.00 per hour. Seconded and Carried.

Wanda Lounsherry
Secretary

RECORD OF PROCEEDINGS

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TREASURER'S REPORT

Oct. 6, 1958

Balance from September:	\$731.21
Receipts:	<u>\$ 35.67</u>
Total:	\$766.88
Expenditures:	<u>\$ 54.17</u>
Balance to November:	\$712.71

OCCIDENT CLUB

Meridian Idaho, Nov 3, 1958

Club opened with vice president, Mrs. Roy Stuart presiding for president, Mrs. Roy Goodwin. There were 27 members and 2 guests present.

Mrs. Lois Frazier was acting secretary. Collect and Pledge of Flag was given.

Hostesses for day - Mmes. Stocking, Egbert, Kuchenbecker and Anderson.

Meeting was turned over to program chairman, Mrs. Botkin, who presented Mr. Eugene Culbertson, Memster of Nazarene Church. Mr. Culbertson spoke on subject of principle of United Nations applied to ourselves and our community.

Minutes read and corrected.

TREASURER REPORT: Viola Moore. \$771.01

COMMUNICATIONS:

Thankyou cards from Ella Pitkin, Mrs. Dann Bowen and family. Mrs. Zelma Rose. Card from Mrs. Vogle, Pres. 2nd. district, I.I.F.W.C.C regarding "Antique Dealers Sale and Show". Letter from Harold Cox, city clerk. Mr. Cox requested a special meeting of members of Library Board to be held in the City Hall, Nov. 3rd, 1958, at 8pm.

Letter from Mrs. Dean Merrill, Meridian Girl Scout Community Ch. She expressed thanks for campership funds sent to them.

Letter regarding savings Bonds. Letter regarding Mental Health. Letter from Mrs. B.V. Todd, ch. of safety division.

BILLS: City of Meridian	\$4.00	Wanita Hatfield	\$3.00
Gertrude Rosti	\$2.66	Gas for furnace	\$5.83
Leota Gregory	\$6.75	Calnon Floral	\$5.00
Idaho Power Co.	\$8.74	Nampa Meridian	\$4.22

irrigation.

Motion made bills be allowed. Seconded and carried.

COMMITTEES:

EMERGENCY CHEST: In savings \$1196.96

On hand Sept 30 \$26.70

Collections through October. Gift from Creason Studio \$5.00
Edna Vanderburg, comode ----- \$2.00
Summers family, ----- \$30000

On hand Nov. first, \$63.70

Zelma Rose, S. Cairns, Lois Frazier.

CARDS AND FLOWERS: Gertrude Rosti. Get well sent to Mrs. Carol Benjamin, Mrs. Gladys Stuart, Debra Davis, Earnest Mathews and Oral Coleman.

Mrs. Daniel Bowen - sympathy cards and flowers. Mrs. Ella Pitkin - sympathy card and flowers. Note of congratulation to Emily Pratt.

LIBRARY BOARD: Betty Eager. Mrs. Ambrose explained work of Library and Committee.

ART COMMITTEE: Mrs. Anderson reported pictures presented to art class at High School.

There being no further business, meeting adjourned.

Lois Frazier
Acting Secretary

TREASURER'S REPORT
November 3, 1958

Balance from October:	\$712.71
Receipts:	\$ 95.40
Total:	\$808.11
Expenditures:	\$ 37.10
Balance to December:	\$771.01

ACCIDENT CLUB

Meridian Idaho, December 1, 1958

The Annual Christmas potluck dinner was held at 12:30 pm. The meeting was called to order at 2 pm. President Hazel Goodwin presiding.

Collect and Pledge of Flag given. A welcome was extended to visitors.

Minutes read and approved.

TREASURER'S REPORT: Viola Moore. \$777.10

COMMUNICATIONS:

Letter from Mrs. Charles Winkler, urging us to secure new members.
Thankyou cards from Mrs. Lillian Stocking and Deborah Davis.

BILLS:

To Gordon Judd (lawn care)	\$10.00
Intermountain Gas Co.	\$18.40
Wanita Hatfield	\$ 3.00
Leota Gregory (cleaning)	\$12.00

It was moved the bills be allowed, seconded and carried.

COMMITTEES:

WAYS & MEANS: Mrs. Cairns reported the mem from the City Hall want a dinner for 40, Dec. 16 at 7pm. A motion was made, seconded and carried to put dinner on.

EMERGENCY CHEST: Zelma Rose. Susie Cairns. Lois Frazier.

Savings in bank ----\$1196.96	On hand Oct. 31 -----	\$63.70
Gifts received for use of equiptment during Nov. -----		\$31.00
Mr. Will Mc Kinney ---\$1.00	Four pr. arm pads for crutches purchased.	\$ 4.23
Mrs. Cy Kelly -----\$10.00		\$26.77
Mrs. Lee Headrick ---\$ 5.00		
Mrs. Anna Schoen ---- \$10.00	Balance on hand -----	\$90.47
Mrs. Ernest Griat --- \$ 2.00		
Mrs. Carl Hinkson -- \$ 3.00		

Equipment received from familys, a cane from W.A.Summers, steelback brace, Archie Perry. Bedpan, cushion back brace, Mr. B. Bowes.

There being no further business the meeting was turned over to program.
In place of Christmas exchange, a collection was given for the kitchen.

Minnie Anderson
Acting Secretary

TREASURER'S REPORT
December 1, 1958

Balance from November:	\$771.01
Receipts:	\$ 28.61
Total:	\$799.62
Expenditures:	\$ 40.20
Balance to January:	\$759.42

SPECIAL MINUTES:

October 27, 1958. The Library board met at the home of Mrs. Betty Eager. at 1:30 pm.

Treasurer's report on hand in general fund, \$388.17

After discussion a motion was made, seconded and carried, that the Library Board tender their resignation as of November.

The following members were present. Mrs. Everett Eager, Mrs. D.T. Howell, Mrs. B.L. McNeff and Mrs. Elmer Ross.

Meeting adjourned.

Gertrude Ross,
secretary, library board.
acting secretary.

November 5, 1958. Four members of the Meridian Occident Executive board met with president Hazel Goodwin. Present were, Viola Moore, Gladys Stuart, Mae Howell Mildred Botkin and the president.

A letter from the Library Board secretary, Gretrude Ross, was read. The letter was dated October 27, 1958.

Resignations of the following were accepted. Mrs. Everett Eager, Mrs. D.T. Howell, Mrs. B.L. McNeff and Mrs. Elmer Ross.

A motion for the reappointment of Mae Howell, for a three year term, the appointment of Elma Veach for a three year term, Mrs. McNeff for two year term and Mrs. Lee Mosman for one year.

The resignation of Mrs. Eager and Mrs. Ross were accepted with regret. Their fine work is deeply appreciated.

Mildred Botkin,
acting secretary.