The regular meeting of the accident with This and Coleman presiding beauf pang " and Long Syme " followed by The reading of the collect. The College of allegiance given The americanism Report given - no visitors present. Minister of last meeting read and approved, as corrected. g \$ 116.19. Commenications: Letter from the mendion B. P. W. Club assering for financial suffort for the mainten ance of the guldcouls camp seine bittenger. Bills: One for 60% to D. Cairns and \$ 300 to Lempske held over from dec. Selve Rose moved the views be allowed Seconded my M. Patto Carried. Committee Reports: americanisme - none Cards & Flowers. Marguerite Polto reported cards sent to addie This. ingu and mr. D. Baird. I was also reported that mes. Amere had buch her back in a Jall : that mis. Wisnue had a broscen hig and That mis. Geo, aberden would g-Europency chest: Della Cay seported all hospital bada in use - also the orly gen taux, all wheel chairs have men returned. 3 fers of culches

Eleve Vrach thought the club for crutches loaved me. Track which ohe returned. Finance: Ettel Gray reported on Liono' Club dimens showing \$12.20 cleared on one; 12.70' on another and \$ 609 on another. Ifouse and Grounds: Susie Cairns told of near to fix door. Store paid to be woucing beller Library: Educa mecay reported 607 Doops theread out in Alec. with a Valance of \$19.80 on hand. Libeary Zund - no report. Unfinished Vusiness : Two boxes for Koreau chiedren were packed Led shipped. Where some my deal Coleman and susie Caims Suggestions were requested for ways of putting the Emerging Toon chest supplies versus the public. Susie Caims though a tisplay of some of the articles in an instam window a good idea is and arture matter refund to The Em. Loon chesh Com. new mainesso. Support approved for girl Deouts. Susie Cains moved we give There 500. Seconded ry Educa me Cay. Carried. fins club requested we serve a duiner for their members wives and the tootfall team fam. 15 at the meeting church.

Susie Caus moved we do whis. Seconded my Educa me Coy. Carried. geture Rose moved that our see. be instructed to write a latter to Rep. mieler at Blenns Ferry paying that we have read her recent article in the Atalesman relating to, better taws to cope with The the stand she is Taking. Seconded The Dessie Davidson, Carried. Program Riela Cax gave her alayed hut most an cellent report on the 31 sh State Federated Clubs Convention which was held at Iwin Lella. Several members gave short articles Dessie Davidson signested magazines for the Colony at Banka - espec. hally those with many pictures. meeting ady. Refreshments served by the courd Jessie Davidson Righa Baldwin and mang ares Bernett. Eenel Dray - Sec.

Bal. Dec Recid 73.60 602.10 Sigh me Coy 1.00 Dinner 1.00 32.78 Silve ent - Garden Club 4.00 Dues Sandy 1. Sigh Rec fol 655.49 749.09 John Disbursements 25.00 To Daving s a Plack for typing 2.50 the Laup expense 2.50 Coleman 607,10 Javing 3 Loobs Power 1.40 Go-ep, ail 8.7 9 \$ 101.30 Balance

O also a letter regarding a conservation contrast to be held in the high school requesting us to furnish medal. Its b- 1950 The regular meeting of The Quident club was held in the club rooms with the free. Gral Coleman presiding Following the singing of "Love's Old Sweet Song" the collect was to the Hag was given. Welcome was extended to visitors mis, miller and mis. Champlin and greatings to some of our members the had been absent. minutes of previous meeting were read and approved. Freasureris report showed a bal. of \$ 121.04. She also reported \$ 01576.87 in our saving's account and \$7500 in voude, with more Than one hundred dollars in The Communications: note of thanks from miss Ruth cline ; letter from the. French children ; and a card from mes. I fog sett reminding us of the closing time for our entry in the "Build a Better Comminity" contest. Cards + Flowers: marquerite Potta reported cards a former sent to Waggoner. Eurogeney Loan Chest: Mis. Cox re-

ported 1 exy que adjuster has been out most of time but boix in now. 2 Veds but . Pomana krange has gatter a new rimer spring mattress mersdorf returned wheel chair. Pictures your float in parade requested Juad a draft of the article to be sent in Finance Marquerite Patto reported \$ 11.05 cleared on one regular frons clarb driver, and \$ 47.71 on a special given by Them. House and Groundo: Susie Cairns reported checking on store and eard for water during the coed spell. no trouble encountered. Febrary: Educa me Cay - 6122 Dooks chered out during the past year and #165.46 deposited in rank. For Jan. 842 backs checked out and \$ 10.50 deposited in bank. membership: mildred Bothin con-Times her contacta with prospective members & urged us to do The same. Legislative - Grogram Later in Day. Soluce Rose displayed our copy it cellophave for preservation. The was requested to bring a brief eleve from at at each suc-

caeding meeting. Hur item for the a som to me. & mes. J.a. Lenton mis. mary Bobo invited club members to a spring showing of Charis Jourda-tion garmenta, to be held in the Century club Rooms in nampa Feb. 18th from 2 to 4:30 P.m. Unfinished Business gelina Rose moded we become a "Decrage Parent" to a needy French child for six months Seconded by stagel Goodwin. Carried. The provident appointed the following marquerite Patto Elua Veach and alma Binke. Lood donors on File. gth at the am. Legion stall. Our presidents reported that the meridian square Dance Club wer putting ou la venefit dance at the stigh Debool Dat, evening for Francis of the polio Junel. Word suggested a case walk if we would Julish cares, Voluntiers were as Jollows. Nita Scrivner Hagel Good. wie Leona Zburman min Equent Deleie Hellan, Lorraine cleland and mis champlin . Susic Cairna moved we give \$500 to The Polio Fund. Seconded my Jessie Davidson. Cartand.

Selver Rose moved that we fur-wish a medal you the high school student winning the Conservation Coulist - ly They wish to put it on. Sedonded my Edua me Coy. Carried. Program: Chaiman Dessie Davidson I the legislative committee witroticed mr. Bernard mainwaring teditor of the nampa Free Praci who spoke on the reorganiza-tion measures to be presented to The legislature, Several gutlemen came for this address including me, Davidson mas me Cay and me. Rose During The social hour (representa were served by the fostess committee. motion for adjournment was made my grema kore and sec-onded my Perpha Baldinie Ethel Dray - Sea. enter and is here and it is work do Jackawa. mita barinen stage bood in terre summer min three vor

Dreasurer's Report. Bal. Jan. 1 Kleiners 12.20 \$ 101.80 Aliners 12.20 12.75 Deves- Downer 1.50 owner 1.20 oodwine, 50 \$ 31.04 Detal \$ 135.84 Istal of sha Disbursements Deis hes .60 Lembre 3,00 Diel Scoulo 5,00 Jobo Power ,85-00% die 5:30 Jotal 4 14.80 # 121.04 Bal Find and the top car

march 6-50 Kegular meeting of The Occi. dent club was here at The club house, with thes, anal Column presiding. Tollowing the singing of "Wear ing of the Green" the collect was fread and fledge of al. Degrance was given. minutes of lost meeting read and approved in m. Potto was ap-Jreasurer's report read and placed on file. Comminications were read. Bills - none Americanies report given by Mrs. me nego anti- Communiam Cardo & Howers: marguerite Patta sent 2 cardo - one to mo, Vatch and one to mus me neff reported 2 beds out any gew teach out 7 pr. crutabes out and I what chair House and trouvedo: Susie Caima reported on place for addition to our building and explained panne. a trough festinated that beere made in Carl newman contractor His figure was # 3360 '- Discussion followed. Mus. Cairns also paid The Meridian Garden club wished to use the club house for a flower phow and silver ted, protects to be given to our club's building fund.

Library Tund: mis, Scrivnes reported on receipte from Lions club dimens as foceaus 1 \$ 10.16 - 71.41 and 39.58 - or a total of \$53.76 Library: mis Mc Coy becaut and mis. Skinner reported: Books chicked but 725 Reid from pay shelf 4.15 Times 5.64 adult cardo 5.00 Jotal taken in \$16,59 16.59 Paid out for coal. and frandling 10.25 atu Reporter Jelua Rose - no report menbusking - no report Orogram Con Pres. Coleman suggested we invite mis, year High of Emmett Tres. of and dish Idensted nomen's blubs to be our quest at our next meeting. I twas also announced extend an invitation to mis. ind. Seconded and carried. The Committee on " Package Barents" for French children com-posed of M. Potts & Veach + alive Ruke met and appointed the following

persons to prepare boces a trad top 1 st aparch Bop " 2 that that top M. Catto J. Scrivner E. Veach S. morris a. Burke a. Kant 7 pell Equail Box 2nd afril Dox J. Rose a. nemer A. Brussee n. Hudson n. Baird C. Luderson name of child auto from high school in conservation contest. mrs. Coleman chanced Those who made the cares for the meridian Square Dance Cent care walk. # 3900 made. Mr. Hartweel agreed to build frame for our old newspaper "The meridian Sun" Jelina Rose read articles from it holles read a clipping of gelina Dacidson's on fromer day of in mendion. Mis. Cor read our article of the "Build a Better comminity" Contesp The genil comment was i such a splendid report - hope we get the prize" Credit due mis alle cox. Finners will be announced at Weiser at The State Convention may + Th + 5th. new Business: Mis. Cox suggested "We need a board of three to attend to our Em. Koan Closeh" To a motion was made that a 3rd member be ap-

Epouled to help on this board. motion was Then michdrawn and J. Rose suggested we draw up a place by our next meeting. Mrs. Cinnos suggested having a board also for the House and Broweds motion made that the Executive Committee also serve on the House & Grounds Com. Seconded and carried. The Treasurer suggested we give to the memorial Time for mo. Jatch and mrs. Bertha Moster a deceased member. Motion made we give two dolears each to this fund. Seconded motion made we send flowers to the immediate fainly in the bome of accident cheb members, Que the levent of death. Seconded It was moved That we give 5 and carried. · Trogram: Mina Egbert read a facun on flowers, mis, Cox reak and 3 Abered of flowers around your Z Bessie meneff thanked club for card she head the I motion for adjournment second et and carried : marquerite Pattes Ste, Pro Terr.

Treasurer's Report Balance \$121.04 Dinner \$7.71 11.05 Inb, 6 Read Dues 450 Bobo-Thurman and Ulmer \$ 63.26 Jolas \$ 184-30 Disbursed march of Dimes 5.00 Idako Vower 1.05-Colf al 6,30 Fracerices 7.14 1/9.49 Balance 164.81 I mation made me pand fources about this manders Regular meeting of the Occidench club was opened with the pinging of "Darrisch Tord Jesus" followed it the collect and plitge of aflegiance. Wisitars releaned were medanes stiger of Emet Pearl maran inith, fare Amudsen, Songer and Van Paepengham. Minute of previous meeting real and approved as corrected. Freas, report showing a bal of approver the Collies Sa Cro Sin .

\$ 123.51 was read and flaced on file. The also reported we have # 12000 in bonds instead of 7500 Communications were read from mis mate Berry mis C. 74. 7 tiger . anne Hawks, an. Cancer Soc, an Legion and official calls of Ida. Fed. of Nomen's clubs to yth The held an muse may sud + 3rd a live for cardo , fostage due M. Potto was allowed allog-Froved the action of our treas in baying an district and state dues Committee Reports: Quericanism - none Cards & Flowers - chr. reported The Scrivmer and to me. Baind and mr. Beck Rose. En. Joon Closet: Mis. Cox reported use I various articles including the axigen Tour which had been out twice : That we 12 now have 50 articles and that 22 people had made used porme She also reported The faceowing donations i bed face and 19 numal Sociated my mis 2. 0. Davis of Boise: 2 pro crutchings from mus. J.S. Boho and one Les canopy by mis. Joins Edismatt our thanks I to each.

Finance - no report music House and Grounds: Sentative plans for addition to our build-Ling discussed briefly. Library: Mrs. me Con reported \$24 Voorks checked out in mar. with \$6. 25 dep. in Vank. Membership - no report menubership - no report Library Fund " Leg Eislative Program Eliction next mo. Unfinished Tusiness: Com, named for sending pairages to and French bay Jean mormer were 1 sh two ! weeks of april & crivner moris and hand. Too second two Penny art Zund : announced in would go toward a projector for each of the 2 childrenes Homes hie Adobo. I slich placed on table for collection. mrs. Veach moved we give 200 toward expenses of a delegate to dires plate. Seconded by m. Potto . corried . Caucer Drive was amounced. a quick made + sonated my The Los ladies was on dis. play for which chances were seed at 25 x each, to go into Cancer finil. Our pres. announced that the Cap.

Com. had said we would sponsor a picture on concer during the Educational campaigne. This to be shown apr. 10 th at \$ 8.27. in an clube room 5 with Dr. Lusty explaining the fictures and and-weing questions. mo whenen moved we give 200 to the cancer find. Seconded by mis. Equert. Conced. announcement of the school re againgation election on afre. wiged to cash their voles, and Dur pres, said the Rupire Producing Co. had contacted her, wishing us to put on another play this year. I motion was make my more trach mccoy that we decline Their frossition. Seconded by mis. Veach Carried. We were requested to serve a mare Jach for about 25 Rayal melidian the maring of the 19th at 65 & a stated. Also that we send flowers for their convention more Cairno moved we serve break Jack & send forthe Carried . mis. Canno also moved we send flowers. Stronded by mis. Kant. Catried.

nominating Com was appointed and prepared valents for nom-mations of officers to be elect ed at our neth meeting. Our, named was mildred Botkins mia Equit and Dean heme Election of delegates to the disp. and state conventions was held over until the man meating Some further discussion on the proposed addition to our uldg. was held, with mis. mc cay not evolgh. Alflinte action de-dayed. chr. your En. Loan cloch told of the need for another sygen taug and another. wee, paying they had sufficient Land moved they make these purchases, Seconded by mis. mins. C. If. Ifiger of Ecuret rud disk predident, was fire-sented and spoke briefly. Program was in changed of 14 mis, cearse who introduced mos, p R. Van Paepengham . She told in Stheir trip to Belgium . I motion was made for adjourn Repressivents were served by hosters committee to 2 Themples \$ "initors

Treasurer's Report mar. 6. Palance \$ 164.81 Receipto Diduces 7.3/ 15.00 \$ 22 Dotal \$ 187 \$ 22.31 \$ 187.12 Lisbursements Dish Dues 4.00 meneoriala Patch y Webster 4.00 Idaho Yower . 85-Red cross 1.00 Dav. aech 53,76 Istal (3.61 Bal. Fird. \$123.5) The regular meeting of The Occident club was lopened with the singing of The Little Prown church in the Vale' with nita Scriver Vice fres. presid-ing Collect was real and Refly of allegiance given minutes by previous meeting read and Japproved. Mis Cise Coleman who had been detained by missiness arrived and took her chair! The Juasurer's report showing a bal. of \$1.5.99 was read

O Communications: note of the anders from and staced on file. no files mere slevented ? Cards and Flowers' M. Palla reported cards sent to mun mus. Lee Equer and mis, John Baird a pune of money was given to the library fund as a memorial to mis. all by M. Vorheis. and card for same peut. Finance come. reported on Acuse and Grounds: mis, Rainors paid a member of organizations had asked for ilse of the vuilding interneting the BPM. Garden deub and okens-pome for request meetings during the summer busic carried moved we only change \$300 you use of building from now in butil Sift. 1sh. Seconded by Roma me boy Carried. Jibrary Com. Educa McCoy re-fated 674 books church out turing april. \$8.31 defeated in Particles in many Pertfolio none Membership Library Tund: Preasurer had de-posited 6530 (more Ehan) in the Gause for the fibrary fund Legislative - none Lun. Joan closet . Ch. Cox re-Partfolio: none ported 20 articles used during

the past month . "I'rich from 24. L. Franklin, a new angque tank purchased. Paexage Parents Com. amous-Id as fellows : For first two weeks he may Jessie Davidson and appha Baldwin and eral Coleman. Low med Two weeks Lorraine Celan Inna Postleth waite and many Boice. The matter of having a float in The Dairy Show Parale May 26th was discussed. marguerite Vetto moved we have a float sul my Desie Cairns, Cartiel Com. ap. The frees as follows: Mina Expert Susie Cailus Bessie Mc Nepp' muguente Satts and Della Cox Hat Eller Patts was reconnected as our caudidate Jou queen. Delegates to the dish & Atate conventions of Federated women meeting at Weiser were named ar Joelows. Susie Cairus ande coleman Tria farrett, Aluca Burke. Della Cox Dish Vice Jus, would also altend how our club. Mis. Rial Columans named Fres. " medied Boikin " Vice " " Ifelen marie clark Sec. " millie Harrison asst ". " Susie Caisino Dreas.

mis. Jelena Rose - Historian . Que pies, appointed mis Bessie meneff and Elma Veach committee for. just allation at fune meeting Thanks were received from I the schools for our help in getting out the voters for the Entruced of delegates attend. ing the conventions were disentred. Surie Cairos made a motion we send ", or for each convention registration fee; and pay ten dollars toward the expenses of our delegates attending each convention, at our Their meeting. Decorded and carried. We listened with gratification to our president's annual report, covering the fast year's work. mis. Or told of our placing first in our I district and blass in the "Build a Retur community " contest, with a finge of 900°. Represente were served by the bosters committee to 20 members following adjournent. Ettel Gray Sec.

Treasurer's Report pril 3- Bal. Receipts # 123.51 415.00 Deimers Dues Jornett - Harrison Reut - Legion - Church Permy ach Frud 3.00 4.00 1.00 Breakfast - (R.N) Dotal 16.90 39.90 12 163.41 Disbursements: \$ 1.20 Cards Riels State 2.00 Cancer 2.00 Idabo Power ,85 Flowers - R.N. Conventera 1.00 State Led Dues 16.00 procenies 24.37 47.42 Istal 115.99 Balance

0-9.21 's Report 6 - 1 - 49 to 6-5-50 0-1-49 Bal to a Receipta to 274.66 mos Dunner reakfal 51.90 B 57.00 292.00 rige & Misc. 101.75 505.00 22.50 Bagar 32.87 602.10 to 123.11 13.65 tions 23.79 1685.40 50.04 eil 24.22 enes 5.97 luco Con. 69.0 Dang Charg-1.00 740-Cardo + 2058.50 June 5+50

June 5, 1950.

Following a pot luck luncheon, the regular meeting of the Gccident Club was held in the club rooms, with Oral Coleman, president, presiding. After the singing of "My Old Kentucky Home" the collect was read and pledge of allegiance to the flag was given. Visitors welcomed. (See footnote) Minutes of our last meeting were read and approved. Treasurer's report showing a balance of \$8604 for last month was read and placed on file.

Communications were read as follows: (Letter from our French boy to be translated later;) thanks from Laura Ellen Potts, Nettie Hudson and the Gilbert family, and from the Girls' State Chr. Mrs. Wilbur Calnon for our recent donation; a letter of invitation to a General Electric Lighting Clinic to be held in Boise June 20, 21, 22. See foot note* Alice Lant reported another package sent to our French boy.

BILLS: \$2.00 for flowers sent the W. J. Davidsons on their fiftieth anniversary, and \$2.25 due Nina Egbert for Dairy Show float expense. Susie Cairns moved they be allowed. Seconded by Edna McCoy. Carried.

Our president expressed the thanks of our club to the Dairy Show Float Committee. COMMITTEE REPORTS:

Americanism- none

Cards and Flowers: Marguerite Potts sent a card to Margaret Bennett.

Emergency Loan Closet: Della Cox gave her annual report showing many articles received and used during the year, with a balance of \$18.52 in the bank. The club now has fifty articles in the closet compared to 26 a year ago.

The prize in the national contest "Build a Better Community" was announced as being won by a small club in Mississippi. FINANCE- none

HOUSE AND GROUNDS: Two estimates had been received on roof--one from the Johns Manville Co. for a flat roof, with ten year guarantee, for \$\$83.00; the other from The Atlas Roof

and Material Co. for \$550.00 with a twenty year guarantee. This for covering both the present roof and that of our new addition. Much discussion followed .. Della Cox moved that we have old roof regained and put on new flat roof over all. Seconded by Alice Lant. Carried. Treasurer sa id we had in our saving account \$1743.37, in our checking account about \$90.00 a nd in government bonds \$125.00, with \$2000.00 to be paid for a lot 30x90 feet on the north of our lot which the telephone company had agreed to buy, making a total of \$3958.37 toward our addition to the present building. Nettie Hudson moved that the House and Grounds Committee be empowered to make final decisions on the building after they have secured further bids. Seconded by Dean Ulmer. Carried. Dean Ulmer moved that the treasurer be given authority to pay bills authorized by the House and Grounds Committee in connection with the new addition. Seconded by Alice Lant. Carried. LIBRARY: Edna McCoy reported 650 books checked out with \$22.95 deposited in the bank. MEMBERSHIP: Mildred Botkin urged each member to be on the alert for new members to be brought in September. LIBRARY FUND: Nita Scrivner reported receipts totaling \$155.89 for the past year. LEGISLATIVE: none PROGRAM: none UNFINISHED BUSINESS: none NEW BUSINESS: Della Cox moved we approve the action of the House and Grounds Committee in contracting to sell 30 feet across the north side of our lot to the telephone company for \$2000.00. Seconded by Orpha Baldwin. Carried. Mildred Botkins moved that our president appoint a committee on constitution and by-laws to work out needed revisions, to be voted on in the fall. Seconded by Della Cox. Carried. The committee named was: Orpha Baldwin, Tessie Davidson and Nina Egbert. Dean Ulmer moved that the president appoint a committee of five which shall function through the summer in connection with the library. Named were Elma Veach, Nellie Baird, Lorraine Clelen, Nita Scrivner and Ethel Gray.

Some discussion was had relative to the release of a woman from the Idaho penitentiary who had been convicted of murder and only served a short time. The matter was referred to the Leglislative committee to secure more information.

A short recess was declared. When meeting again came to order Julia Pearl received the obligation as a new member.

Nettie Hudson moved that we discontinue our meetings for July and August, and that the House and Grounds Committee transact any business in connection with our building project. Seconded by Marguerite Potts. Carried.

PACKAGE PARENTS COMMITTEE; Marguerite Potts announced the following to send packages in June; for first two weeks--Susie Cairns, Edith Marsters and Ethel Gray. For second two weeks, Bessie McNeff Dollie Kellar and Bertha Downer.

Elma Veach announced that the Meridian Garden Club would hold a flower show and silver tea for the benefit of the Occident Club Building fund, in the Occident Club rooms on June 28th. Della Cox asked about buying still another oxygen tank for the Emergency Loan Gloset, saying she had \$20.00 toward the purchase price.Matter left in hands of that committee, on motion by Edna McCoy, seconded by Helen Marie Clark. TREASURER's annual report was read.

Della Cox asked that a plan be worked out whereby donations of money made to the Emergency Loan Closet be made a part of the regular records of the club. Matter referred to the revision com. SUSIE CAIRNS gave a brief report on the District Convention, held at Weiser, Idaho, and Vina Jarrett and Alma Burke will tell more of it and state convention at a later date. An impressive installation service for the new officers was conducted by Elma Veach, each of whom was presented with a corsage.

Our president named the following standing committees for 1950-51 as follows:

Americanism Elma Veach Cards & Flowers Zelma Rose Em. Loan Closet Della Cox Finance Mesdames Jarrett, Newman, Scrivner House and Grounds Susie Cairns Reporter Millie Harrison Music--Alma Burke Library Edna McCoy Portfolio- Tessie Davidson Membership- Bertha Baird, Alice Lant

Nina Egbert

Better Homes of America- Addie Leinenger Marguerite Potts, Leona Thurman, Program-Irma Postlethwaite, Katherine

Smith and Mossmen

Library Committee-Elma Veach, Lorraine Clelen, Nita Scrivner, Nellie Baird and Ethel Gray.

Dinner Committe (new) to list ahead and attach to program names of members to assist with dinners and dates and the month in which they are to serve.

> Dean Ulmer, Nettie Hudson and Clara Anderson.

Alma Burke read poems by Bess Foster Smith of Weiser, titled "Freedom" and "Now is The Hour". The latter was used as a farewell at the close of the convention. of federated women.

Marguerite Potts moved that the secretary send a note of thanks to Mr. Frank Bryce for the use of his truck and his generous aid in preparing our flot in the Dairy Show Parade. Seconded by Della Cox. Carried by a rising vote.

Duce were paid by 22 members who signed the secretary's registerular form. Erbef L. Pray

Note--Visitors welcomed: Mesdames. V. Taylor

Nelson from Gooding Pearl Robbins Benson.

Also read with the communications was a letter from Mr. George Ambrose, attorney at law, who gave details of things necessary to be done before the city of Meridian could give us financial assistance in the maintainence of the library, which they had offered to do.

Meridian, Idaho, July / 7 , 1950.

Mrs. Helen Marie Clark, Secretary, Occident Club, itten request for a special meebing of the members of MERIDIAN, Idaho. 18 made by the undersigned members of seid Occident

Dear Madam: natitute in the aggregate pore than one-fifth of the voting

In accordance with Section 30-133, Idaho Code, you are hereby requested to call a special meeting of the members of the Occident Club, e corporation duly organized and existing under and by virtue of the iaws of the State of Idaho, having its principal place of business at Meridian, Ada County, Idaho, to be held at the registered office of the corporation, at the Occident Club building in Meridian, Ada County, Idaho, on Monday, the 31st day of July, 1950, at the hour of 2:00 o'clock P.M., United States Mountain Standard Time, for the purpose of considering and acting upon the following matters:-

1. To consider, formulate and adopt a new code of By-laws for the corporation.

2. To nominate and elect Five (5) Directors of the corporation.

combers of the said Occident Club, they decking such meet-

mas 3. To consider and act upon a proposal of the Mountain States Telephone and Telegraph Company, a corporation, to purchase from the said Occident Club the following described real property owned by it, to-wit:-

> The North Thirty (30) feet of Lots Numbered One (1), Two (2) and Three (3), Block Numbered Three (3) of the Townsite of Meridian, in Ada County, State of Idaho, according to the Amended Plat thereof in Book 1 of Plats at page 30 of the records in the office of the County Recorder of the said Ada County, State of Idaho, for the sum of TWO THOUSAND DOLLARS (\$2,000.00) cash, lawful money of the United States.

4. To consider and act upon proposed amendments to the Articles of Incorporation of the Occident Club with respect to a Public Library.

5. To authorize the directors and proper officers of the Occident Club, and each of them, to be vested with all powers which may be necessary, proper, adviseable or expedient to comply fully, completely. and effectually with all actions had and taken by the members at said meeting, or at any meeting of the Board of Directors of the Corporation under authority or approval to be given at said meeting, or otherwise.

6. To transact such other business that may be properly laid before such meeting, whether in connection with any of the above matters, or otherwise.

You are hereby notified, directed and requested to give due and legal notice of said meeting in accordance with the laws of the State of Idaho in such case made and provided.

1810 1200 261

This written request for a special meeting of the members of the Occident Club is made by the undersigned members of said Occident Club, who constitute in the aggregate more than one-fifth of the voting power of all members of the said Occident Club, they deeming such meeting necessary for the best interests of said Corporation and the members thereof.

Weridian. Idaho.

Dated this 17th day of July, 1950. & Edentry MEMBERS OF THE OCCIDENT CLUB. ADDRESSES NAMES Mendian Ida Mrs. V. a. Cox Mus. Edna E. Mª leon meridian Ida. meridian Ida Mrs Marquerite Potts Mrs J. M. Harrison Merdian Ida. Elma Veach Meridian Idaho Hazel Doodwin Meridian Idaho Eitel L. Dray Rhz Samaine & Chilen Minidia, Idaho F. Leninur Ilita Meridian Idaho #18 alice Meredian Ida 13 ant meridian Idaho Bongs Glacys marie Mindianeda Bop 131 elma Mose

90 Box 261 Meridian Ila

Yina M. Janet

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NAMES

ADDRESSES

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Meridian Stato Box 621 Meridian Idaho

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In the Matter of the Special Meeting) of Members of OCCIDENT CLUB, an Idaho) Corporation, held July 31st, 1950.)

AFFIDAVIT OF MAILING NOTICE OF SPECIAL MEETING.

Comes now Helen Marie Clark, who, being first duly sworn, deposes and says: That she is the Secretary of the Occident Club. an Idaho Corporation, having its principal place of business at Meridian, Ada County, State of Idaho; that pursuant to written request received by affiant and filed by her as said Secretary in the records of said Corporation on July 17th, 1950, which request was signed by members of the said Occident Club who constitute in the aggregate more than onefifth of the voting power of all members of said Club, and asked that a special meeting of the members of said Club be called by affiant as Secretary of said Club to be held on Monday, July 31st, 1950, at 2:00 o'clock P. M. of said day, on the 18th day of July, 1950, original notices signed by her of which the attached "Exhibit A" to this affidavit is a copy, were by her enclosed in envelopes and directed and with postage fully prepaid, were by her mailed in the United States Post Office, at Meridian, Idaho, to the last known postoffice addresses of each and every member of record of said corporation, between which postoffice and the said last known postoffice addresses there is a regular communication by United States Mail.

Helen Marie Clark

Secretary

Subscribed and sworn to before me this 25th day of July, 1950, at Meridian, Ada County, Idaho.

Motary Public for Idaho, residing at Meridian, Idaho. My Commission Expires Oct. 16, 1952.

BOARD OF DIRECTORS' MEETINGS AND MINUTES

OCCIDENT CLUB, AN IDAHO CORPORATION, MINUTES OF MEETING OF DIRECTORS. HELD JULY 31, 1950.

Pursuant to Gall and Waiver of Notice of Meeting, the Board of Directors of Occident Club, an Idaho Corporation, duly elected at the meeting of its Stockholders, held at 2 o'clock P. M., July 31, 1950, assembled for its first meeting at the office of the corporation at the Occident Club building in the City of Meridian, Ada County, Idaho, at 4 o'clock P. M., July 31, 1950, all the Directors, namely, Oral S. Coleman, Helen Marie Clark, Millia Harrison, Mildred Botkin and Susie Cairns, being present in person. By uhanimous consent Oral S. Coleman, President of the Club, presided at the meeting and Millia Harrison acted as Secretary. The Secretary then presented a copy of the Call and Waiver of Notice of Meeting, pursuant to which the meeting was held. It was ordered to be entered at length in the minutes and is as follows:-

CALL AND WAIVER OF NOTICE OF MEETING OF DIRECTORS.

The undersigned, being all of the Directors of Occident Club, an Idaho Corporation, duly elected at the meeting of its Stockholders, held July 31, 1950, at 2 o'clock P. M., hereby call the first meeting of of the Directors of the Corporation to be held at the office of the Corporation, at the Occident Club Building, in the City of Meridian, Ada County, Idaho, on July 31, 1950, at 4 o'clock P. M., for the purpose of electing officers of the corporation to serve until the next annual meeting of the Stockholders of the Corporation, and for the transaction of all such other business as may be necessary; and we hereby waive all requirements of notice of such meeting, and consent to the transaction of any and all business concerning the corporation which may properly come before the meeting.

Dated this 31st day of July, 1950, at Meridian, Idaho.

Iral Jacas. INDIE

BOARD OF DIRECTORS' MEETINGS AND MINUTES

Minutes of July 31, 1950 (Continued)

Oral S. Coleman, Chairman of the meeting, announced that the first order of business would be the election of officers for the corporation to serve unto the next annual meeting of the corporation or until their successors are elected and qualfied.

Upon motion duly made and unanimously carried, the following named persons were elected as officers of the corporation for the ensuing year, to-wit:-

> President, Oral S. Coleman Vice President, Mildred Botkin Recording Secretary, Helen Marie Clark. Assistant Secretary, Millia Harrison Treasurer, Susie Cairns Historian Zelma Rose.

Thereupon, each and all of the above named persons were declared duly chosen officers of Occident Club as voted for. The principal officers so elected assumed the duties of the present offices to which they were duly elected and proceeded with the business of the meeting.

The President stated to the meeting that at a meeting of the Stockholders or members of Occident Club, held on this date, July 31, 1950, at two o'clock P. M., a resolution was unanimously adopted that the Corporation sell, transfer and convey to The Mountain States Telephone and Telegraph Company, a corporation, by good and sufficient warranty deed of conveyance, the North Thirty (30) feet of Lots Numbered One (1), Two (2), and Three (3), Block Numbered Three (3) of the Townsite of Meridian, in Ada County, State of Idaho, according to the Amended Plat thereof in Book 1 of Plats at page 30 of the records in the office of the County Recorder of the County of Ada, State of Idaho, for the sum of Two Thousand Dollars (\$2,000.00) cash, lawful money of the United States of America, and that by said resolution the Board of Directors of Occident Club and its proper officers were authorized and directed to sell, and by sufficient and proper instruments duly executed, to convey the said real estate to, said Mountain States Telephone and Telegraph Company, a corporation, The President requested that this Board adopt a resolution in accordance

BOARD OF **BIRECTORS'** MEETINGS AND MINUTES

Minutes of July 31, 1950)Continued)

with the foregoing resolution of the members of Occident Club. Whereupon, Director Cairns offered the following resolution and moved its adoption, to-wit:-

> BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OCCIDENT CLUB, AND IDAHO CORPORATION, that the President and Secretary or Assistant Secretary of Occident Club, an Idaho Corporation, are hereby specifically authorized and directed in behalf of said Occident Club, to prepare and execute the necessary instruments of conveyance, conveying the hereinbefore described real property to the said Mountain States Telephone and Telegraph Company, a Colorado Corporation, and deliver said instruments to said Company upon the payment to Occident Club of the said sum of $\frac{1}{92}$,000.00, the purchase price.

The foregoing resolution was seconded by Director Harrison, and upon being put to a vote by the President the same was unanimously adopted and ordered spread upon the minutes of the Club.

The Secretary was directed to prepare a certified copy of the minutes of this meeting for use for any purposes that may be necessary.

There being no further business before the meeting requiring attention, upon motion duly made and carried, the meeting adjourned.

Oral S. Coleman.

PRESIDENT.

SECRETARY

Jorie Clark

ATTEST

OCCIDENT CLUB,

An Idaho Corporation.

MINUTES OF MEETING OF MEMBERS.

Meridian, Idaho, July 31, 1950.

Pursuant to written notice duly given under the provisions of Section 30-133, Idaho Code, to all of the members of Occident Club, an Idaho Corporation, duly organized and existing under the laws of the State of Idaho, having its principal place of business at Meridian, Ada County, Idaho, the members of said corporation held a special meeting at the registered office of the corporation, at the Occident Club Building in Meridian, Ada County, Idaho, on Monday, the 31st day of July, 1950, at the hour of 2 o'clock P. M.

Oral S. Coleman, the President of the Club, called the meeting to order and presided as Chairman. Millia Harrison, Assistant Secretary, acted as Secretary. The President announced that there was a quorum of the members of the corporation present, and requested the Secretary to real the call of the meeting, which call is as follows:-

"OCCIDENT CLUB,

OCCIDENT CLUB BUILDING, MERIDIAN,

ADA COUNTY, IDAHO.

NOTICE OF SPECIAL MEETING OF MEMBERS.

TO THE MEMBERS OF THE OCCIDENT CLUB, an Idaho Corporation :-

NOTICE IS HEREBY GIVEN: That a special meeting of the members of the Occident Club, an Idaho Corporation, is hereby called, the same to be held at the registered office of the corporation, at the Occident Club Building in Meridian, Ada County, Idaho, on Monday, the 31st day of July, 1950, at the hour of 2 o'clock P.M., United States Mountain Standard Time, for the purpose of considering and acting upon the following matters:

1. To consider, formulate and adopt a new code of By-laws for the corporation.

2. To nominate and elect Five (5) Directors of the Corporation.

3. To consider and act upon a proposal of the Mountain States Telephone and Telegraph Company, a corporation, to purchase from the said Occident Club the following described real property owned by it, to-wit:-

The North Thirty (30) feet of Lots Numbered One (1), Two (2) and Three (3), Block Numbered Three (3) of the Townsite of Meridian, in Ada County, State of Idaho, according to the Amended Plat thereof in Book 1 of Plats at page 30 of the records in the office of the County Recorder of the said Ada County, State of Idaho, for the sum of TWO THOUSAND DOLLARS (\$2,000.00) cash, lawful money of the United States.

4. To consider and act upon proposed amendments to the Articles of Incorporation of the Occident Club with respect to a Public Library.

5. To authorize the directors and proper officers of the Occident Club, and each of them, to be vested with all powers which may be necessary, proper, advisable and expedient to comply fully, completely, and effecutally with all actions had and taken by the members at said meeting, or at any meeting of the Board of Directors of the Corporation under authority or approval to be given at said meeting, or otherwise.

6. To transact such other business that may be property laid before such meeting, whether in connection with any of the above matters, or otherwise.

This meeting is called at the written request of the members of the Occident Club who constitute in the aggregate more than one-fifth of the voting power of all members of the said Occident Club, in accordance with the provisions of Section 30-113, Idaho Code.

-Dated at Meridian, Idaho, this 17th day of July, 1950.

- <u>Allen Marie Clark</u> Secretary of the Occident Cl

The President stated that the order of business as stated in the aforesaid call of this meeting would be carried out at this meeting. Accordingly, the first order of business was to consider, formulate, and adopt a new code of by-laws for the corporation. George L. Ambrose, attorney and counsellor, was present at the meeting and explained fully that in view of the condition of the minutes and records of the corporation, he had not been able to find that any by-laws of the Occident Club had been definitely approved and adopted by the members of the Club and that it would be necessary, therefore, that a complete new set of by-laws be adopted by the members of the corporation at this meeting in order that the proposed sale of a part of the real estate belonging to the corporation might be legally made to the Mountain States Telephone and Telegraph Company. Accordingly, the members of the corporation proceeded to consider and adopt a code of by-laws which were read to the corporation and considered section by section. At the conclusion of the reading of the proposed by-laws it was moved by Member Zelma M. Rose that the following by-laws be, and they are hereby adopted, by the Occident Club. This motion was seconded by Member Dean Ulmer and being put to a vote by the President was unanimou-s-ly adopted. Whereupon, the President declared the foregoing by-laws duly adopted as the by-laws of the Occident Club and ordered them placed in the book of by-laws.

The next order of business was the nomination and election of the Five Directors of the corporation. Member Zelma Rose moved that the present elective officers, namely, Oral S. Coleman, Helen Marie Clark, Millia Harrison, Mildred Botkin and Susie Cairns, be elected as the directors of the corporation for the current year and to serve until their successors are elected and qualified. This motion was seconded by Member Nita F. Scrivner and upon being put to a vote by the President, was unanimously adopted.

The next order of business was to consider and act upon a proposal of the Mountain States Telephone and Telegraph Company, a corporation, to purchase a portion of real property of the corporation as described in the foregoing all for the consideration of \$2,000.00. This matter was thoroughly discussed by the members of the corporation and being fully understood by the members present, Orpha M. Baldwin offered the following resolution and moved its adoption.

"WHEREAS, Occident Club, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and by its charter having power to acquire, sell and dispose of any or all of its property and real estate as the corporation shall determine, and has heretofore acquired, and now owns, Lots One (1), Two (2), and Three (3), Block Three (3) of the Townsite of Meridian, in Ada County, State of Idaho, according to the Amended Plat thereof in Book 1 of Plats at page 30 of the records in the office of the County Recorder of said Ada County, State of Idaho, and has an opportunity to sell the North Thirty (30) feet of each of said lots; and

WHEREAS, the retention of the North Thirty (30) feet of said Lot One (1), Two (2), and Three (3), Block Three (3), of the Townsite of Meridian, in Ada County, Idaho, according to the Amended Plat thereof in Book 1 of Plats at page 30 of the records in the office of the County Recorder of the said Ada County, State of Idaho, by this corporation is, in the considered judgment and opinion of the members of Occident Club, no longer desirable or necessary in the conduct of its business and purposes and should be sold, and that such sale will be to the distinct financial advantage of this corporation and its members.

NOW, THEREFORE, BE IT RESOLVED, That Occident Club, an Idaho Corporation, sell, transfer, and convey to The Mountain States Telephone and Telegraph Company, a Colorado Corporation, by a good and sufficient warranty deed of conveyance, in substantially the form submitted and considered at this meeting, the North Thirty (30) feet of Lots Numbered One (1), Two (2), and Three (3), Block Numbered Three (3) of the Townsite of Meridian, in Ada County, State of Idaho, according to the Amended Plat thereof in Book 1 of Plats **zt** page 30 of the records in the office of the County Recorder of the said Ada County, State of Idaho, for the sum of TWO THOUSAND DOLLARS (\$2,000.00) cash, lawful money of the United States of America; and

BE IT FURTHER RESOLVED, That the Board of Directors of said corporation be, and they are hereby specially authorized and directed to sell, and by sufficient and proper instruments to convey the real estate in this resolution particularly described, to the said The Mountain States Telephone and Telegraph Company, a Colorado Corporation, and to do and perform all acts and things necessary, useful and convenient to effectually carry out the foregoing resolution; and that we, the members of said corporation, hereby consent to each and all of the matters hereinbefore set forth, and hereby ratify and confirm the same, and all else that said Board of Directors shall lawfully do in the premises."

The foregoing resolution was seconded by Member Susie Cairns. The resolution was then put to a vote by the President with the result that all members of the corporation voted in favor of the said resolution and none voted against it. Whereupon, the President declared the resolution duly adopted by the corporation and ordered the same spread in its minutes.

With respect to paragraph 4 of the foregoing notice of this special meeting of the members of Occident Club, which provides for the consideration of proposed amendments to the articles of incorporation concerning a public library, it appearing that it has not yet been determined as to the real necessity for such amendment under present circumstances, upon motion unanimously adopted it was ordered that the consideration and action upon such proposed amendment be deferred to a subsequent meeting of the members of the corporation, or its Board of Directors, the same to be presented to such meeting when deemed proper by the President.

There being no further business before the meeting, upon motion duly made and carried, the meeting adjourned.

Cral & Caleman.

President.

ATTEST: -Millia Harrison

EXECUTIVE BOARD MEETING

The Executive Board of the Occident Club met August 7 with Mr. Carl Neumann and discussed plans and costs of our new addition. It was decided to give Mr. Neumann the contract on his bid of two thousand eighty-three dollars and thirty cent (\$2083.30) for the carpenter work.

Helen Marie Clark

Secretary

Meridian, Idaho, Sept. 11, 1950

The Occident Club met September 11, 1950, in the club rooms, with Oral Coleman, president, presiding.

Mrs. Coleman introduced Mr. Jack Riddlemoser who sang two solo numbers, "Macushla" and "Because". He was accompanied by his mother.

The Club Collect was repeated and the pledge of allegiance to the flag was given.

The new programs were given to the members and Mrs. Coleman thanked the program committee and Mrs. Jarrett for the fine work done on them.

The minutes of the June meeting were read and approved as corrected. The minutes of the special meeting held July 31, 1950, were read and approved. The minutes of the executive meeting held in August were read.

The Treasurer's Report was read and approved. Balance on hand \$2121.93.

The communications were read as follows: a letter from the French boy, thank you cards from the Brussees, Mosmans, and Davidsons.

BILLS: \$1.50 for postage on packages; \$1.06 for year books; \$30.00 for Insured Title; \$6.00 for a seal. Ethel Gray moved that these bills be allowed. Alice Lant seconded the motion. It was carried.

Zelma Rose made a motion and it was seconded by Susie Cairns that we give Nina Jarrett a standing vote of thanks for the programs. Motion carried.

It was suggested by Orpha Baldwin that the new seal be used on all official papers.

COMMITTEE REPORTS:

Building: Susie Cairns reported Mr. Neumann was given the contract for the carpenter work.

Finance: Edyth Robbins reported that dinners had been given for the Firemen, and the Chamber of Commerce. \$40.00 received for these. Legislative: None

Library Board: None

Membership: Bertha Baird had made several telephone calls and all were glad to be asked.

Cards and Flowers: Zelma Rose sent a card to Elsie Mosman.

Constitution Revision: Orpha Baldwin reported on the new Constitution. Advised us to keep a copy of the revised Constitution.

Emergency Chest: Della Cox reported that all equipment had been out most of the time. The Meadows gave \$5.00 for the use of a bed. A bed had been loaned to a lady in Wilder.

Library: 441 books were checked out in August. Had deposited \$16.92 in the bank.

Music: Mrs. Burke thanked the Riddlemosers for the lovely music.

UNF IN ISHED BUS INESS: None.

NEW BUSINESS:

Mrs. Coleman presented a ledger to use to keep minutes of the club. It was one recommended by Mr. Ambrose. Tessie Davidson made a motion that we purchase this book for \$12.65. Susie Cairns seconded the motion. The motion was lost. It was decided that the President and Secretary see Mr. Ambrose about another less expensive book. Della Cox, District President, reminded us to send a year book to the State President, the State Secretary, General Federation Headquarters, The District President and the District Recording Secretary.

- RECESS: A recess was declared to await the boys who were to have the program. While we were waiting Mrs. Coleman introduced the following guests: Mrs. Meyer, Mrs. Reed, and Mrs. Robison.
- <u>PROGRAM</u>: Allen Reeb, Leroy Meyers, and Don Huber gave very interesting and informative talks on their trip to the Scout Jamboree. Allen showed us some pictures he had taken.

Refreshments were served to 18 members and 7 guests.

The meeting adjourned.

Helen Marie Clark, Secretary

TREASURER'S REPORT

JUI	Y						
Balance from June	\$115.54						
Receipts:	-						
Flower show	\$20.00						
Dinner	<u>6.50</u> <u>\$26.50</u> 26.50						
TOTAL RECEIPTS TOTAL ON HAND .	\$26,50 						
TOTAL ON MAND .							
Expenditures;							
Idaho Power	♣ .85						
Calnon Florist	1.50						
TOTAL EXP.	\$ 2.35						
BALANCE	\$139.69						
AUGUS	T						
Balance from July	\$139.69						
Receipts:	••••••••••••••••••••••••••••••••••••••						
Bal. from Flower Show	\$ 10 .50						
From Telephone Co.	2000.00						
TOTAL RECEIPTS	2010.50						
Balance on han							
Expenditures:	"•						
Rev. stamps	\$2.20						
Idaho Power	.85						
Dinner	11.16						
Bank Charge	•50						
Dinner Supplies	13.55						
TOTAL EXP.	28.26						
BALANCE.	** ***********************************						
	Y OF OCCIDENT CLUB						
Send names and addresses of new offi							
STATE PRESIDENT AND ST							
GENERAL FEDERATION HEADQUARTERS							
DISTRICT PRESIDENT AND DISTRICT RECORDING SECRETARY							
Use Husband's names in all correspon							
Report ALL ACTIVITIES TO DEPARTMENT							
Use your STATE DIRECTORY and pass to							

Meridian, Idaho, October 2, 1950

The Occident Club met October 2, 1950, in the Club Rooms. The meeting was called to order by Mrs. Oral Coleman, president.

The members of the club sang the song "America, The Beautiful", repeated the Club Collect and gave the allegiance to the flag.

The following visitors were welcomed: Mrs. Nadine Miller and Mrs. Marjorie Frasier.

The minutes of the September meeting were read and approved.

The Treasurer's report was given showing a balance of \$2,114.09.

COMMUNICATIONS: It was reported that Mrs. Elma Veach had written thanking the club for the card sent her.

BILLS: None.

COMMITTEE REPORTS:

Cards and Flowers: Zelma Rose reported sending a card to Doris Belknap. <u>Dinner Committee</u>: Deane Ulmer thanked the Committees who had helped w ith the Lion Club's dinners and announced the next two committees. <u>Emergency Chest</u>: Mrs. Cox gave a report of the things in the chest since January 1st: Beds complete--loaned to 9 persons, all out; Bed pans, 3--1 out; Bed rest, 1--out; Bed table, 2--both out; Cane,1; Chairs, 10--4 out; Crutches, 10--3 out; Urinals, 4--2 out; Oxygen units used 11 times--one out now. 51 persons used the equipment. Cash on hand, \$35.52. Will take \$25.00 for another oxygen tank which will leave \$10.52 in the fund. Mrs. A. T. Harris is sending an oxygen mask or tent.

House and Grounds: Susie Cairns reported that the blocks are not being laid but she had looked into it and they were to start Tuesday. Librarian: 354 books checked out in Sept. 182 payself books. Fines: \$5.84; High School cards sold \$.75; Adult Cards, \$2.00; Juvenile, \$.90. \$.10 worth of books sold. Total, \$11.41.

Mrs. McCoy made the motion that all dinner money go into the general fund and that the Club pay the janitor. Zelma Rose seconded the motion. It was carried.

Music: None.

<u>Program</u>: Marguerite Potts announced that the next meeting would feature Hobbies and Antiques and that everyone should bring somethings.

Finance: Two dinners had been given.

UNFINISHED BUSINESS: Mrs. Coleman explained that the reason for not having a new minutes book was due to the illness of Mr. Ambrose.

A motion was made by Marguerite Potts and seconded by Mildred Botkin that the club pay Vina Jarrett five dollars (\$5.00) for making the year books. Motion carried.

Zelma Rose reported that Mrs. Mosman was much improved.

NEW BUSINESS: None.

<u>ROLL CALL:</u> Club members responded to roll call by relating their most embarrassing experience. Some very interesting and funny experiences were told. PROGRAM: Mrs. Vernon Taylor favored us with two vocal solos: Lamour Toujour L'Amour" and "Yours is My Heart Alone." She was introduced by Mrs. Burke.

Betty McGrath, one of the girls who attended Girls' State at Caldwell this past summer, gave a very interesting talk about her experiences while on the College of Idaho Campus.

The meeting adjourned.

There were 19 members and 4 guests present.

Helen Marie Clark, Secretary

TREASURER'S REPORT

SEPTEMBER

Balance from August		••••••
Receipts:		
Fireman's dinner	\$34.40	
Dues	10.50	
TOtal Receipts		
TOTAL ON HAND		\$2166.83
Expenditures:		
Postage	\$ 1.00	
Year books	1.06	
Ins. Title	30.00	
Club Seal	6.00	
Groc. Chamber of C.	12.83	
Idaho Power	.85	
Potatoes	•50	
TOTAL EXP		•••• •• • 52.74
BALANCE		
		-

OCC IDENT CLUB

Meridian, Idaho, November 6, 1950

The Meridian Occident Club met November 6, 1950, in the Club Rooms. Mrs. Oral Coleman, president, called the meeting to order and the Club members sang "Long, Long Ago." The Club Collect and the Salute to the Flag was given by all present.

The following visitors were welcome: Mesdames J.R. Bell, Elliot, Smith, Keller, and Powell.

The minutes of the October meeting were read and approved.

The Treasurer's report was read showing a balance carried forward to October 1st of \$670.67.

COMMUNICATIONS: The following communications were read: Mr. Trowbridge, about the health service we are rendering; Mrs. James Storm, Fublic Affairs Chairman, urging all Club Women to vote. Doris Belknap and Elma Veach sent "Thank yous" for "Get Well" and "Sympathy" Cards sent them from the club.

BILLS: Susie Cairns made the motion that the bills amounting to \$1.50 be allowed. Alice Lant seconded the motion and it was carried.

COMMITTEE REPORTS:

Building: Susie Cairns explained that we had to get extra blocks because of a short estimate by the company. She also told about the new furnace.

Finance: Edyth Robbins reported rent taken in \$20.00; Lion's dinners \$15.00; \$9.50, \$9.75 and the Chamber of Commerce dinner \$39.00. Cards and Flowers: A plant was sent to Mr. Ambrose and a card to Elma Veach.

<u>Dinner Committee</u>: Deane Ulmer thanked the dinner committees and announced the next two committees.

Emergency Chest: Donations of \$20.00 had been given to the chest fund. Librarian: In October 402 books checked out. Fines, \$5.25; Pay Shelf, \$3.69; Adult Cards, \$1.50; High School, \$.50; Juvenile, \$1.20. Old books sold, \$1.50. Total, \$13.64.
Program: Marguerite Potts announced the Christmas Party and asked

Program: Marguerite Potts announced the Christmas Party and asked each one to bring old Christmas cards or a scrap book to give to the Nampa Colony. The Roll Call will be a "Bible Verse".

The president announced that all those not having year books can get them now.

UNF IN ISHED BUS INESS:

Mrs. Coleman presented a record book that Mr. Ambrose had procured-the cost was \$6.50. Zelma Rose made the motion that we purchase this Record Book. It was seconded by Orpha Baldwin. After some discussion the motion carried.

NEW BUSINESS: None.

PROGRAM:

Elman Anderson played two piano selections "Malaquana" and "Dizzy Fingers."

Bessie McNeff took charge of the Antiques and Hobby Display. Many interesting things were displayed.

Two new members joined the club: Mrs. Nadine Miller and Mrs. Sima Rankin.

There were 26 members and 7 guests present.

Refreshments were served by the hostess committee.

Helen Marie Clark, Secretary

TREASURER'S REPORT OCTOBER	
Balance from September)
Receipts:	
Dinners (2) \$21.75	
Dues 4.50	
Rent 10.00	
Dinner 39.00	
Gift1.00	
TOTAL RECEIPTS	
TOTAL ON HAND	F
Expenditures:	
Groceries \$ 18.59	
Block Co. 456.48	
Labor & Mat. Cash 1043.20	
Idaho Power 1.40	
TOTAL EXPENDITURES	
BALANCE	

OCC IDENT CLUB EXECUTIVE BOARD MEET ING

Meridian, Idaho, August 7, 1950

The Executive Board of the Occident Club met August 7 with Mr. Carl Neumann and discussed plans and costs of our new addition. It was decided to give Mr. Neumann the contract on his bid of two thousand eighty-three dollars and thirty cents (\$2083.30) for the carpenter work.

Helen Mariellas Secretary

EXECUTIVE BOARD MEETING

Meridian, Idaho, October 19, 1950

The Executive Board of the Occident Club met October 19, at the Club House with Carl Neumann to decide about putting in a furnace in the Club Rooms.

A motion was made and seconded that we put in a furnace at this time. The motion carried unanimously.

It was moved and seconded that we sell our bonds. The motion carried.

The meeting adjourned.

Helen Marie Clark, Secretary

EXECUTIVE BOARD MEETING

Meridian, Idaho, November 20, 1950

The Executive Board met at the Club Room November 20. Those present were Mrs. Coleman, Botkins, Cairns, Harrison, and Clark.

Mrs. Cairns, Chairman, called the meeting to order and presented to the committee the amount of money in the treasury.

Mr. Neumann had presented a bid on lowering the ceiling. It was \$520. Discussion followed. After discussing the amount we asked Mr. Neumann what he would charge to lower just the ceiling in the old library room. He gave us a bid of \$195.00.

A motion was then made by Oral Coleman that we borrow \$200.00 to lower the ceiling in the old library room. It was seconded by Mildred Botkin. The motion carried.

The committee decided to wait until the Club meeting in Dec. to present the idea of lowering the ceilings in the rest of the building.

The meeting adjourned.

Helen Marie Clark, Secretary

Meridian, Idaho, December 4, 1950

The Occident Club met December 4, 1950, in the Club rooms. The Annual Christmass Dinner was enjoyed by approximately forty women.

UUU LULIIL

The meeting was opened by Mrs. Coleman, president, and the group sang the carol, "Oh, Come All Ye Faithful", followed by the Collect and the Salute to the Flag.

Elma Veach gave two numbers, "I Believe" and "World Harmony" for her Americanization report.

The president welcomed the visitors and invited their return.

Three new members joined the club and Mrs. Coleman called them forward and they took the Club pledge. They are Mesdames Rankin, Miller, and Benson.

The minutes of the November meeting were read and approved. The Executive Committee minutes were read. Following the reading of the Ex ecutive minutes, Mrs. Coleman explained about the lowering of the ceilings.

The Treasurer's report was given and filed for the Auditing Committee. The Balance was \$101.18.

<u>COMMUN ICATIONS</u>--A letter was read from Mrs. W. C. Bodenheimer, Chairman of the Second Dist. Dept. of American Homes, and a letter was read from the General Federation of Women's Clubs.

BILLS--Piano Tuning, \$6.00. Zelma Rose moved that this bill be allowed. Mrs. Lant seconded the motion and it carried.

COMMITTEE REPORTS:

Building--Susie Cairns suggested the following improvements: lowering the ceiling, a new lavatory, and later in the spring to have the building stuccoed. She made a motion to give Carl Neumann a vote of thanks for paying for half the fuel in order to dry the plaster. This was done.

Finance--Mrs. Robbins announced the Bazaar and Cooked Food Sale. <u>Library Board</u>--Elma Veach reported the moving of the Library into its new quarters and that some new books had been ordered. Mrs. Coleman thanked all who had a part in helping to move the library. <u>Membership</u>--Mrs. Baird wants each member to let her know if they meet

any new women who are prospective members. <u>Better Homes of America</u>--Oral Coleman explained the contest that was being sponsored by the American Home Dept. Mrs. Leininger will be in charge.

Cards and Flowers--Cards were sent to Tessie Davidson and to Mrs. Brussee. Elma Veach thanked the club for the card sent her. Mrs. Aubrey Smith was reported ill and a card was to be sent to Mrs. Anna Champlin who is also ill.

Dinner Committee--Deane Ulmer thanked the November Committees and reported that \$11.00 was cleared in November. She named the Committees for December.

Emergency Chest--Zelma Rose gave the following report: 4 of 5 chairs in use, all 4 beds were out, 3 pairs of crutches out--did have all but 2 pairs out and we have 13 pairs, rubger ring out, two urinals, three bed pans out, bed table out twice during month, one oxygen unit in use. Mrs. Dolly Keller gave a bed pan last month. The Shay family gave 2 new heavy pads. Mr. Coryelle sent a donation of \$2.00. Rambos gave \$5.00. Mrs. Minnie Maw gave \$1.00. Mr. Laing gave \$7.50. In the bank Dec. 1, 1950, \$32.52.

House and Grounds--Mrs. Cairns told the club she was proud of our Club House and expecially the new furnace.

Librarian -- In Nov. 362 books were checked out. 258 payshelf books, 4.40; Adult cards, \$1.00; Juvenile cards, \$1.40; High school cards, 25. Cld Books, \$2.78. Total, \$9.83. <u>Portfolio--Mrs.</u> Davidson wanted all the guest to sign the Portfolio. <u>Program--Marguerite</u> Potts thanked all who brought cards and scrapbooks for the Nampa Colony. She announced that Mrs. F.M. Parcher of Boise would give us a program on "Indian Lore" in January.

- <u>UNF IN ISHED BUS INESS</u>-The president asked those who had voted in the November election to raise their hands. Our Club was not a one hundred percent club-five members did not vote.
- <u>NEW BUSINESS</u>--The president called on Mrs. Susie Cairns, Chairman of the Building Committee, who explained about lowering the ceilings. After some discussion Orpha Baldwin made the motion that we borrow \$500 and proceed to repair and finish the club building. Mrs. Edna McCoy seconded the motion and it was carried.

Nina Egbert made a motion that we give \$2.50 to the Children's Home. It was seconded by Mrs. Edna McCoy and the motion carried.

<u>PROGRAM</u>-- Mrs. Coleman introduced theprogram as follows: Nine high school girls sang several Christmas Carols; Mrs. Althea Everitt Cerveny played two piano selections; the women responded to roll call with their favorite Bible verse; Mrs. Elsie Mosman read "The Littlest Angel."

An appeal for clothing for the Nampa Colony was made.

A motion was made that the meeting adjourn. Motion carried.

Helen Marie Clark _, Secretary

TREASURER'S REPORT

NOVEMBER

Balance from October . Receipts:	•	•	•	• •	•	•	•	•	•	•	•	•	•	\$ 670.67
Dinners		\$		24.	50									
Dues				-	00									
Rent				20.										
Deposited Cairns				25.										
				06.										
Bonds			1	05.	33									
TOTAL RECEIPTS	•	•	•	• •	• •	•	•	•	•	٠	•	٠	٠	\$1984.41
TOTAL ON HAND	•	•	•		•	•	٠	•	•	•	•	•	•	\$2655.08
Expenditures:														
Record Book		\$		6.	50									
Calnon (Ambrose)				1.	50									
Idaho Power				1.	40									
Groceries					35									
Labor & Mat. (Carl)			14	10.										
Roof (E.W. Little)				20.	-									
Furnace (Creamer)				79.										
Insurance				35.										
TOTAL EXPENDITU	RF	:S												\$2553.90
BALANCE											Ĩ			\$ 101,18
		•	•	• •	•	•	•	•	•	•	•	•	•	1