

~~January~~
February 19, 1946

Coordinating Council met on this date with 13 members present. Orval Kruger, as a representative of the J. M. Montgomery Co., was welcomed to membership in the Council.

Minutes were read and approved.

The treasurer reported on the Xmas party. Around \$270. was collected for the party, not all the money was spent, and there remains on hand a balance approximating ~~\$270.~~ \$272.

George Goldhorn moved that we accept the treasurer's report. The motion was seconded and carried.

George Fields moved that we give Mr. Heher a vote of thanks for the very fine work done at the Xmas party. The motion was seconded and carried, unanimously.

George Fields presented the secretary with several written reports concerning the Xmas party, to be filed for future reference.

George Goldhorn reported on a fire in Victory Village in which the family was burned out and lost all their possessions. He moved that the balance of the Xmas fund monies be used to help this family. (Louis Byers family) The motion was amended to read \$20.00 be donated to the destitute family and was seconded and carried.

Various methods of raising money for Council needs were discussed, such as raffle, bazaar, dance, food sale etc. Different manners of contacting the people were also suggested, blocking the town out in sections and making a house to house canvas, etc. President Ed Hamilton appointed the entire Council to work on the fund raising project, taking the matter back to the various organizations and getting their ideas. It was suggested that the Council get their drive underway first before the annual March Red Cross drive.

George Fields announced the Victory Village Tenants Council was re-organizing and were holding a get acquainted dinner at the Victory Village cafeteria on Friday 25th, to which all Council members were invited. Invitations will be sent out.

Mrs. M. H. Stewart brought up the failure of juveniles to observe the curfew and the lack of Co-operation by the Recreation Center in enforcing it.

The Secretary was instructed to write a letter asking the theatre and Recreation Center ^{not} to sell to teen-agers after ten o'clock. Mr. Ulery reported on his efforts to enforce the law. He stated that in complaints received on Teen-Town he had investigated and in practically every case found the complaint to be unfounded. He expressed the opinion that those in control at Teen-town have been able to enforce very good control.

Orval Kruger was named chairman of a committee to draft plans for a project to raise money for playground for Henderson. He will name his own committee.

Meeting was adjourned.

Leola P. Key

2-21-46

The meeting was called to order at 7 P.M., vice president Ray Clark presiding.

Minutes were read and approved.

The Secretary announced that, contrary to previous motion, the letters to the Recreation Center and Theatre had not been written, due to surrounding circumstances. After discussion it was decided not to write the letters at this time as reliable information has been given to the effect that the curfew is being observed.

Mr. F. R. Heher informed that he and Mrs. Ed Hamilton had called on the Byers family, who were burned out, and found that additional aid was not needed so the monies voted at the last meeting for their relief was returned to the treasury for future welfare work.

A discussion of a welfare committee of the Co-ordinating Council, empowered to act in the case of need, followed. Mr. Heher stated that he and Mr. Utery and one other person had been appointed to serve on a permanent welfare committee, the name of the third party not known.

Mrs. Rita Fumagalli was introduced and told of the proposed plan to put on a show to raise funds for a skating rink for the children of Henderson. Mrs. Fumagalli has as her assistants, Mrs. Staffli, Edwards, Faye Maroy and Murry Fiance. Rehearsals are to be held on Wednesday evenings and it is proposed to put on the show April 5.

Following Mrs. Fumagalli's departure it was discussed by the Council and decided to investigate the proposition.

Mrs. M. H. Stewart moved that we hold a special meeting on Wednesday evening, February 27th, for further discussion of the matter.

Meeting was adjourned so that Council members could attend the oratorical and essay contest being held at 8 P.M.

Walter R. Gray, Secy

Rev. Patterson announced that he had been contacted by Jean DeMontague who offered to fix up all the old toys we can secure to put in the baskets and the Boy Scouts will also assist in collecting and repairing Toys can be left at the fire station and Mr DeMontague will collect them there All boys in the town are asked to help.

The Red Cross, the Churches, School and the Juvenile Officer will know the names of the needy. Barrels will be set up in each store for contributions. Mr. Van Wagenen will hold a show for children to which admission will be canned food. Mr. Van Wagenen estimated the receipt of at least 500 cans of food and stated that if the Council could get rid of it, he could certainly gather it in.

Tree committee and distributing of gifts will be in charge of the American Legion Auxiliary. Children will be given candy and apples and any gift that the parents want Santa to present. Geo. Goldhorn will order candy and apples required.

Mr. Van Wagen stated that the theatre would give the children a Xmas show ~~party~~ on Xmas eve, the hour to be set so that they could go directly from the theatre to the tree.

\$65.00 was given the Council by the Old Foreman's Club, to be used for the party.

Harry Ulery was appointed to see Mr. Petrie and try to work out some plan whereby the nets at the tennis court can be preserved. They are now at the mercy of children playing and are being destroyed.

Everyone being fully informed as to their committee responsibilities the meeting was adjourned.

Velta R. Shay

Oct, 27, 1946

General Coordinating Council Meeting
of Mrs. Fumagalli's Show for purpose
of raising money toward Skating rink

Meeting opened by Mr. Hamilton who
called on A. Clark to explain purpose of meeting

Mr. Hamilton called on B. Byrne to
explain what had transpired between he
and Mrs. Fumagalli. Mr. Byrne said he
had encouraged her in her efforts but
felt it was a rather large undertaking
to raise enough funds perhaps \$4,000 to \$6,000
Mr. Byrne believed the Skating Rink should
be handled commercially.

Mr. Hamilton then held a round
table discussion regarding the skating rink.

The consensus of opinion from the
members was that we should aid and
help Mrs. Fumagalli in putting on her show
but that due to the amount of money
involved to underwrite a Skating Rink
a commercial sponsor for a Rink was
favored.

The decision of the council as stated by Mrs Hamilton was as follows

The council agreed to help Mrs Fumagalli in her efforts to put on her show, and also to be responsible for funds derived from the show & the money to be held in a special fund by the council for the purpose of a skating rink. These funds if not used for a rink within one year or of any commercial enterprise should sponsor a rink the funds after one year can be used by the council for recreational facilities for the children of Henderson

Mrs Hamilton appointed Ray Clark to head the finance committee for Mrs Fumagalli's show assisted by Ray Petrie a motion was made by Mrs Byrnes and seconded by Mrs Hamrick that the council buy tickets for the show motion carried

meeting adjourned

Ray Clark
Ledy Proton

The Henderson Coordinating Council met, with
Pres. E. J. Hamilton presiding

The minutes of the previous meeting were
read and approved

Ray Clark reported on the Vandeville Revue
The date has been set for April 5th. A rehearsal
will be held Sat. evening Mar. 23rd

The President appointed Wm. Byrne, Ray Clark
and Mrs. Goldhorn as a committee to attend
the rehearsal and report back to the Council
if it is felt that the Council should withdraw
their support. If necessary the Secy will call a Spec. meeting
Tickets are in the process of being printed
Price 75¢ plus tax on 90¢

A letter to Cl. City Community Chest asking for
\$2000.00 appropriation for a playground in
Henderson was read

Frank Whelock spoke on a proposed playground
plans for which have been drawn - & a petition
for which is being circulated asking Government aid

He reported 7 women & volunteers interested
in this project are installing equipment in the
V.V. playground

The Secy referred to the previous minutes
in which the 1st ^{person} member of the Welfare
Committee was missing. Mr. E. J. Hamilton was
the third member, serving with F. R. Helmer and
Harry Wery

Mr. Hamilton tendered his resignation
to become effective at the April meeting.
Appointed to serve on the nominating
committee were. Mrs. Goldhorn, Frank Helmer,
and Chas. Welsh

Mr M E Leavitt, of the Clark County Commission, was presented & talked on juvenile problems & expressing himself in favor of teen-age projects or Youth Centers.

General discussion followed. It was brought to the attention of the Council that Henderson does not have a Juvenile office since Harry Ullery's resignation also that only 5 officers are stationed in Henderson for policing of the entire area.

Mr Leavitt informed that 2 way radio was about to be installed and new racing stock was also in the offering, which should relieve the policing problems.

The Mayor was instructed to write the Bd of Commissioners asking for a full time Juvenile officer for Henderson. Mr Leavitt promised his support.

Ray Clark spoke on jail facilities available on the Plateau, that would house criminals & relieve deputies from trips in town.

It was suggested that the Mayor also write ^{the Commission} concerning the use of the building.

It was also suggested that Judge Marshall be contacted in regard to having a Juvenile officer in Henderson.

"Tex" Norwood spoke on soft ball league being formed. He stated uniforms for 6 teams would cost \$2000, about 12⁰⁰ per uniform, 15 suits per team. Mr. Byron stated the Board of Health would sponsor a team.

The meeting adjourned -

Veth P. Riley, Secy

3/28

A special meeting of the Council was called for 7:00 P.M. to discuss the coming show.

In attendance was Ray Clark, Les Goldham, Walter Hausenick, Mrs M H Stewart, ~~and~~ Velta R. Shoy and Charles R. Welsh.

Considerable discussion was held + it was decided to contact Mr Stanley, director of the show + try for a postponement.

Further developments were the desire of some of the parents to follow thru' with original plan to present the show April 5th. Tickets are ready + the sale underway -

Meeting adjourned -

Velta R. Shoy

The meeting was opened by Ray Clark in the absence of Mr. E. G. Hamilton, chairman.

The minutes were read and approved.

The Treasurer reported and the secretary read the report of the Auditor.

Walter Housenick moved that the treasurer's report be accepted as read. Motion seconded by Mr. Petrie and Mr. Goldhorn and carried.

The secretary reported on the result of the letter written to the Community Chest. No answer has been received but Mr. Hamilton contacted Mr. Bunker and no funds are available for playground facilities in Henderson.

Mr. Byrne moved that we write to the Community Chest for an explanation of the funds expended in Henderson. Seconded by Frank Wheelock and carried.

The report of the nominating committee was given by Frank Heher. President, Ray Clark; vice president, Geo. Goldhorn; treasurer, Charles Welsh; secretary, Mrs. M. H. Stewart.

Mr. Welsh nominated Frank Wheelock for treasurer, stating that his work made it impossible for him to attend meetings at all times. Election of the persons nominated was unanimous.

Mr. Byrne read letters from Hardesty, Stauffer and the Red Cross endorsing the Henderson Recreational Committee.

Mrs. Stewart asked that teen-age problems also be considered in the Recreational program.

Mr. Housenick moved that the Council go on record as being in favor of the plan and that a letter of endorsement be written Mr. Unsworth, requesting that Mr. Unsworth lend his aid in making space available for the playground. Seconded by Mr. Byrne and carried.

Mr. Petrie was appointed as Council representative on the recreation committee by Mr. Clark.

Mrs. Stewart spoke on the lack of a Juvenile Officer in Henderson. Jimmie Rowan would accept the duties of Juvenile Officer and Deputy Milligan is willing that he should assume the extra duties.

Mr. Byrne moved that we ask our Justice of the Peace, Mr. Kibbee and Mrs. Stewart to go in person to see Judge Marshall and endeavor to have a Juvenile Officer appointed for Henderson and also have our local J.P. empowered to hear Juvenile cases. Motion seconded by W. Housenick and carried.

Meeting adjourned.

Vella R. Shay

May 17, 1946

The Council Meeting was opened with Ray Clark, the president presiding.

The minutes were read and approved.

Mr. Heher gave a general treasurers report showing a council account of \$382.98.

Mr. Burnes reported for the Committee sent to request of Mr. Barney Burger that James Rowan of Henderson be appointed Deputy Juvenile Officer. The request was favorably received and Mr. Rowan was appointed May 16. The second request being that Charles Dohrenwend be appointed as Judge Marshall's deputy for Henderson--was refused. The request according to Mr. Marshall cannot be made according to law.

Motion made by Mr. Housenick, Seconded by Mr. Hardy, that Mr. Heher be reimbursed for deficit of \$45.00 in the Councils bank account. Said deficit being due to the Banks mistake--motion carried.

Motion made by Mr. Housenick, Seconded by Mr. Heher, that Mr. Dean Aker be appointed attendance officer. Motion passed.

Approval was expressed by the entire council on the plan originated by Mr. Haynes to plant grass on the football field. Majority of members pledged their organizations support and donations of grass seed. Approximately 670 pounds of seed will be needed.

Motion by Mr. Heher, seconded by Mr. Hardy, that a copy of the letter written to Unsworth concerning the proposed Recreation Committee program be given Mr. Burnes. Motion passed.

Meeting was adjourned.

vldb

Mrs M H Stewart
Mrs. M. H. Stewart, Sec
Coordinating Council

Tuesday, June 20, 1946

On the above date the CO-ordinating Council met for its regular monthly meeting with the president, Mr. Ray Clark, presiding.

The minutes of the last regular meeting and a special meeting of May 24 were read and accepted. However a recheck on the vote at the special meeting was called for at this time.

The resignation of the Treasurer, Mr. Whellock, was read and accepted. All other correspondence was read and proper action taken.

A Committee composed of Mrs. Shay, Mr. Housenick, and Mr. Welch was appointed by the president to present a nomination for a succeeding Treasurer.

Motion made by Mr. Aker, seconded by Mr. Byen, that the Treasurers position be filled at once. The motion was passed and the committee retired. It was also suggested that Earl Evens be asked to keep the books. Suggestion approved.

Motion by Mr. Karriker, seconded by Mr. Aker, that the Council donate \$10.00 for grass seed for the football field, said money to be paid within two weeks. Motion passed.

The Messrs. Karriker, Jeffery and Knuger were appointed to investigate and report on a plan presented by Mr. [redacted] for the organization of a tennis club for Henderson.

The nominating committee composed of Mrs. Shay, Mr. Welsh, and Mr. Housenick presented the name of Mr. Cecil Karriker for Treasurer. It was presented in the form of a motion by Mr. Heher, and Seconded by [redacted] Motion passed.

Mr. Welsh suggested that letters be sent to our representatives in Washington, D. C. asking that some special plan be devised whereby we could have some assurance of being able to purchase our homes in Henderson. It was finally decided each member should discuss such a proposal with his own organization.

A motion was proposed by Mr. Byrne, seconded by Mr. Hansen, that the Secretary write a letter to the county O.P. A. board asking for an investigation of the prices of the stores in Henderson. Motion passed.

DeVere Payne and David Guyette, representatives of the Teen-age Club presented a request that the Co-ordinating Council use its influence in some way to change or ammend the Curfew Law to give more leniency to the 16 to 18 year ge group of young people in Henderson.

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June 20, 1946

After lengthy discussion, the Council decided to send a committee to talk over the plan with the law-enforcement body of Clark County.

The president appointed the Messers. Guyette O'Dell and Housenick to this committee.

A report was made of the Red Cross Swim program.

An announcement was made by our Representative on the Community Chest Executive Board that a special meeting will be called soon to hear the plans of the chest.

Respectfully submitted,

Mrs. M. H. Stewart

Mrs. M. H. Stewart
Secretary, Co-ordinating Council
Henderson, Nevada

6126

July 3, 1946

A special meeting of the Co-ordinating Council was held at 7 30 P.M. on this date, with eleven organizations in attendance.

In the absence of the secretary P-ss Ray Clark asked Velta Shay to record the minutes.

The meeting was opened by the President, the roll was called, and other formalities dispensed with.

Ray Clark introduced Mrs. Campbell, executive secretary of the Community Chest, and invited her to address the meeting.

Mrs. Campbell spoke on Community Chest matters, explaining that our letter was received too late to be discussed, as budgets are submitted to the Executive committee early in August, applications considered, and allocations made. After allocations have been made no changes can be made. A small operating budget is set aside at this time (around \$5,000.00) to cover office rent, salaries and campaign costs.

This year around \$1700.00 was reallocated to the Jefferson Community Center after the Westside USO was closed. There are some 4000 negroes on the Westside and the community center is their only social outlet. As long as the former Westside USO building is kept open, the building can be kept open and the furniture retained. So it was decided to transfer the unused funds from the USO to the Jefferson Community Center.

Mrs. Campbell invited the people of Henderson to attend the annual meeting of the Board of Directors of the Community Chest to be held on July 17th at 8 P.M., at the War Memorial Building, in the City Chambers. At this meeting replacements to the Board of Directors will be made. There are 30 people on the board and ~~and~~ it is advisable for as many people as possible to be present so that we will be well represented on the Board and on the Executive Committee. Henderson should have at least two on the Executive Committee, which has 17 members.

There is a limit to the amount of funds we can raise. Now participating is the Boulder City Recreational Program, Girl Scouts, Boy Scouts, Catholic Welfare, P.T.A. hot lunch program in Las Vegas and day nurseries in both Las Vegas and Boulder City.

Last year's contribution from Henderson was \$1825.76, with 95 43 from Victory Village, and around 45.00 from Carver Park. In answer to a question from Ray Clark Mrs. Campbell indicated that this was the most contributed by this area. At this time she was presented with photostats by Ray Clark showing around 4700.00 contributed well before the close of the program in 1943, and over 2800.00 early in the year of 1944. To this she replied that records at the Community Chest, in Las Vegas, because of change in personnel, are in a sad state, and that she is presently engaged in trying to straighten out past records.

Henderson is benefiting in the -

She told that ~~Girl Scout~~ and ~~Boy Scout~~ programs, and that several Henderson people had benefited by the Cancer Clinic, held in Las Vegas. The Catholic Welfare, under Father Carmody, is the only welfare organization equipped to give direct relief of any sort to people in this area and to transients.

Last years budget was

Catholic Community Welfare \$15,000
Salvation Army \$1700.00

Boy Scouts \$9,000.
Girl Scouts \$5,000 to \$6,000.
Boulder City Recreational Program, \$5,000.
Cancer Society \$2,600.
P.T.A. fund was not given

Mr. Hickman asked if the per capita figure had been broken down. This has not been done to date.

Further he inquired if the distributing agency made accounting to the Executive Committee. Mrs. Campbell explained that the books are audited every three months. Mr. Allen and Mr. Wengert audit all accounts and demand a satisfactory accounting of each expenditure.

Mr. Clark asked what Boulder City's contribution was last year. \$6,000. was the answer.

Byrne to be submitted
Mrs. Campbell read to the assemblage the letter written by Mr. E. G. Hamilton to the Clark County Community Chest in October of 1945. This letter was forwarded to Mr. Bunker by Mr. Byrne under date of January 10, 1946. As these letters are not at present in Co-ordinating Council files Mrs. Campbell will send us a copy of each, as a matter of record.

Mr. Clark asked how we should go about applying for a portion of the budget. Mrs. Campbell explained procedure, advising for the request to set out clearly the amount needed and an explanation of details. This should be in the hands of the Board of Directors by August 1st.

Mr. Guyette asked if Boulder City received any money for the Boy Scouts. Mrs. Campbell said that they did not.

Dean Aker asked what amount was set aside for playgrounds. The answer to this was none.

Last years goal was \$80,000.00. \$55,000. was collected in Clark County.

The meeting was closed with general discussion and Mrs. Campbell urging that Henderson be on hand on July 17th at the meeting of the Board of Directors, and with candidates firmly in mind so that we may have as many on the Board as possible.

*Rhea A. Shay,
Secy. Pro. Tem*

In attendance: E. D. Hickman, Victory Village
Clark Hardy, American Legion
W. D. Housenick, Red Cross
Edrie Hanson, American Leg. Aux.
Charles Welsh, L.D.S.
Dean Aker, Democrat Club
A.T. Newell, Stauffer Chem. Co.
Mr. Jeffrey, Henderson Recreation Ass'n.
Rob't Guyette, Boy Scouts
Rhea Shay, P.T.A.
Ray Clark, Community Church
Cecil Kariker, Treasurer

July 18, 1946

On this date the Co-ordinating Council met in regular session. President, Mr. Ray Clark, presiding.

The minutes of the preceding regular meeting were read and approved.

The newly installed Treasurer, Cecil Karriker, gave a detailed report. A written copy of which is attached to these minutes. The report was accepted.

The minutes of the special meeting called July 3, taken by Mrs. Shay, Secretary Protem, was read and approved.

The various committees appointed by the president at the July 18th meeting reported as follows:

The committee appointed to investigate the plans presented to the council for the organization of a tennis club of Henderson.

Mr. Karriker, chairman, gave a detailed report showing that much of the ground work has been completed and all preparation has been made for the election of officers and adoption of rules.

After discussion the plans made at the former meeting concerning the investigation of the possible purchase of the homes in Henderson by individuals were judged to be premature and a motion was made by Mr. Hardy, seconded by Mr. Karriker, that the investigation be tabled.

A report was made that \$18.50 is still needed to complete the purchase of grass seed for the football field.

The Secretary reported that because of the cancellation of the O.P.A. board, she had not written the letter previously instructed to write to this board. The letter was to request an investigation of prices in the townsite stores.

Mr. Heher moved, seconded by Mr. Hardy, that the letter be tabled. This motion was passed.

Mr. Karriker asked the council for its aid in the purchase of basketball equipment. Mr. Karriker has been working with the younger boys for the last year and is in need of this aid.

The Council gave its heartiest approval for the work Mr. Karriker has done and for the future plans he proposed but suggested that he present his plans to the Henderson Recreation Association since this is the organization more closely associated with his work.

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July 18, 1946

It was moved by Mr. Barker, seconded by Mr. Haray, that the Co-ordinating Council give its approval to Mr. Karriker to present his plan to the Recreation Association. The motion was passed.

The President spoke of the immediate need for Henderson to present a budget to the Community Chest and appointed the following committee, composed of:

Mrs. Shay, Mrs. Hansen, Mrs. Stewart, Mr. Hickman, Mr. Aker, Mr. Sewell, and Mr. Heher.

The above committee will contact the various organizations and request budgets by presented before August 1, 1946.

Meeting adjourned.

Respectfully submitted,

Mrs M H Stewart

Mrs. M. H. Stewart
Secretary, Co-ordinating Council
Henderson, Nevada

vldb

August 15, 1946

The regular meeting of the Co-ordinating Council was called to order on the above date by the president, Ray Clark.

Minutes of the preceding meeting were read and approved.

Treasurers report read and accepted.

Mrs. Shay presented a report.

Guests including Glenn Erdmier, Frank J. Garren, Harry R. Sherlinger, were introduced and Captain H. B. Malvin gave a detailed discussion on a proposed skating rink and general recreation hall to be built and maintained by them for the benefit of the people of Henderson. The charge to be kept at a nominal rate. The Captain stated that they had already received the approval of Mr. Unsworth, property manager, and would like the councils approval.

The council as a whole seemed favorably impressed if all the necessary problems pertaining to such a project could be worked out.

Mrs. Shay moved that the council endorse the proposed project, seconded by Mr. Hardy, the motion was passed.

Mr. Clark appointed Frank Heher, Cecil Karriker and H. T. Wilhite to serve as a permanent advisory committee on all recreational projects.

Mr. Clint Stevenson, project manager of Carver Park, asked to serve on the Council. Also W. H. Walker from Stoffer Co., and Mr. Glen D Lasson representing the L.D.S. Church . . .

Mr. Wilhite discussed the lack of necessary improvements at Vegas Wash and moved that the Council as individual members write letters to the proper authorities asking that water, lights and any other necessary improvements be installed. Motion seconded by Mr. Barker and passed.

Mr. Clark asked that carbon copies of such letters be handed to the Secretary to be placed in the Council files.

Meeting adjourned.

Respectfull submitted,

Mrs M H Stewart

Mrs. M. H. Stewart
Secretary, Co-ordinating Council
Henderson, Nevada.

August 22, 1946

President Ray Clark presiding at a special meeting called on the above date to discuss the Community Chest affairs.

At a recent meeting of the budget committee of the Clark County Community Chest in Las Vegas it was decided that the Chest be disbanded as such and be reorganized as the Las Vegas Community Chest, graciously allowing Boulder City and Henderson to form their own organizations.

Accordingly an executive board meeting was hurriedly called. Mrs. Shay representing Henderson was present.

Mrs. Shay reported:

Action taken by the board separating the organization. Boulder City reported being in favor of the separation, which of course leaves no other course for Henderson.

The following discussion ensued:

*Mr. Goldhorn proposed:

A board consisting of 9 members, 3 being elected each year be chosen. This board to elect its own officers--in short be a separate board conducting its own business. The area covered to be Henderson, Victory Village, Carver Park, and Pittman.

*Mr. Lande suggested:

A budget be made immediately.

*Mr. Clark urged:

The necessity of quick action since Las Vegas had begun their campaign.

*Mr. Hamilton suggested:

A board be elected at once, and since this group is a representative group of the area, they appoint a committee to start immediate action.

*Mr. Hansen,

Repeated the urge for immediate action, and moved a 9 member temporary committee be appointed by this group. This committee to elect a permanent board and organize the Henderson District Community Chest.

Motion seconded by Mr. Goldhorn--motion passed.

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August 22, 1946

The following committee members were elected:

Velta Shay
Ray Clark
Father Moran

George Patterson
Ed Hamilton
Marie Boccook
Preston Austi

Ben Church
Mr. Haynes
Father Davis

Original 9 member board was ammended to read eleven.

Mrs. Shay moved that the Co-ordinating Council advance new Community Chest money for a few necessary expenses. Mr. Kurgger seconded the motion, and it was passed.

Meeting adjourned.

Respectfully submitted,

Mrs M. H Stewart

Mrs. M. H Stewart
Secret.ry, Co-ordinating Council
Henderson, Nevada

vldb

August 22, 1946

A listing of the people present and the organizations they represent--at the special meeting of the Co-ordinating Council--Concerning the organization of a Community Chest for the Henderson District.

Those present were:

Mr. and Mrs. Shay	Legion
Mrs. Hansen	Legion Auxiliary
Mr. Sewell	Western ElectroChemical
Mr. Kruger	Montgomery Co.
Mr. Glen Lassen	L.D.S. Church
Mr. E. D. Hickman	Victory Village Housing
Mr. Jensen	Recreation Association
Marie Bock	Victory Village
Mr. Clint Stevenson	Carver Park
Mr. Ben Church	Henderson Schools
Mr. Lande	Vetrans of Foreign Wars
Mr. Barker	Hardesty Chemical
Father Davis	St. Timothy
W. H. Wall	Episcopal Church
Mrs. George Patterson	Parent Teachers Association
Mrs. Burkholder	Defence Plant Cooperation
Mr. Geo. Goldhorn	Masonic Lodge
Mr. Ray Clark	Community Church
Mr. Cecil Karriker	Community Church
Mrs. M. H. Stewart	Youth Council
Mr. Dean Aker	Youth Council
Mr. and Mrs. Hamilton	Guest
Mr. Robert Guyette	Guest
Rev. George Patterson	Guest

vldb

September 19, 1946

Meeting was called to order by the president, Mr. Ray Clark.

Minutes read and approved.

Treasurers report of \$264.08 Read and approved.

Loan to Community Chest of \$45.00, approved.

Letters written concerning improvements at Vegas Wash presented. Some answers.

Discussions of helpers for Community Chest. The drive to be from October 2 to October 16. Council calling for sincere workers, an appeal to be made over the air, everyone to please tell his or her organization about it.

A motion by Mr. Wilhite asked that cards be sent to each member concerning all meetings and ask the members to be there promptly on time. This motion was Seconded by Mr Baker, the motion was passed.

Mr. Heher made a motion that a letter be written County Commissioners concerning the dog situation here and ask their cooperation. The motion was seconded and passed.

Nominating Committee

Lande--Chairman
Barker
Sewell
Rhea Shay
Dean Acher

Halloween Party

Karriker
Rev. Patterson
Father Moran
(Heher Committee of one
to contact Father Morow)

Edna Hansen

Secretary, Protem

vldb

October 17, 1946

The Co-ordinating Council met for its regular meeting on the above date. Mr Goldhorn presided in the absence of Mr. Clark
The minutes of the previous meeting were read and approved

A letter was read by the Secretary from Father Carmody, Secretary of the Clark County Welfare Board, asking for 3 names to be submitted from Henderson for possible replacement for a pending vacancy on the Clark County Juvenile Board. The following names were submitted: Mrs Shay, Mrs Muldoon, Mrs Austin and Mrs Heher.

Mrs Shay gave a very acceptable report for the Community Chest.

Mr Kariker reported that Mr Hilton had had a very satisfactory season with his Tennis Club.

Reverend Patterson outlined plans for the Hallowe'en party.

Mr Lande announced that there will be an Armistice Dance, -the funds to be given to the High School Athletic Fund.

Mr Lande asked for "SLOW" signs to be placed at the crossing from Carver Park into the Hiway. Mr Heher will make arrangements for such a sign.

The nominating committee made the following recommendations:-

President	Mr Darker
Vice President	Mr Lasson
Secretary	Mrs Lindesmith
Treasurer	Cecil Kariker
Attendance Officer	Ray Clark

Mr Heher moved that the selections of the nominating committee be approved. Motion seconded by Mr Looney - Motion passed.

Motion made and seconded by Mrs Shay that if any of the officers elected refuse to serve that they shall be replaced at the next meeting. Passed.

Motion to adjourn

Submitted Oct. 17, 1946

Mrs F. H. Stewart, Secretary.

Note:-Letter to Clark County Welfare written no action taken as yet.

Mrs F. H. S.

Note:- The above copy of the Minutes for October 17, 1946 was made by Marion D. Lindesmith for filing purposes.

November 21, 1946

The regular monthly meeting of the Henderson Co-ordinating Council was called to order by Mr. Ray Clark.

Minutes of the last meeting were read and approved.

The Treasurer's report showing \$264.08 in the following funds: General Fund - .20; Playground Project Fund - \$138.28; Skating Rink Project Fund - \$125.60; was read and accepted. The financial report on the Hallowe'en party showed bills for \$43.05 with a rebate of \$5.70. It was moved and carried that the report be accepted and the Treasurer be authorized to settle the bills.

Mr James Lande reported that Mr Barker regretted his inability to accept the office of President as his regular office work requires too much of his time. Mr George Goldhorn was then nominated for the office of President. It was moved and carried that his election be made unanimous. Mr. Goldhorn then took the Chair and presided during the rest of the meeting.

It was moved by Velta Shay, seconded and carried, that all Past Presidents be retained as active members of the Council.

Cecil Kariker reported confusion in our bank statements regarding a \$45 entry in our bankbook for which no credit was given on the bank statements. Mr Heher stated that he had made this amount good by money spent for the Baskets for the Needy from his own pocket and was therefore reimbursed by the Council previous to this meeting. Cecil Kariker and Clark Hardy were appointed as a committee to get this cleared at the bank.

James Lande reported that a Guard or, at least, warning signs on the Manganese Ore road where the school children cross from Carver Park had been requested from the Sheriff's office, but so far no action had been taken. Mr. Church reported that Mr. Murphy had said that a crossing sign on the Hiway could be provided, but that the Housing Authority of Clark County was responsible for all signs within the Carver Park area.

James Lande gave a brief report of the work being done by the Juvenile Home in Las Vegas, its personnel, salaries, duties, and present condition. An investigation made recently found conditions not very satisfactory due, in part, to lack of funds. Juvenile laws and appropriations in both the State and County are at present very unsatisfactory.

The Secretary was instructed to write letters of appreciation to Earl Brothers and all the organizations which assisted with the Hallowe'en party thanking them for their co-operation.

Baskets for the Needy:

Mr. Shulman offered all merchandise at cost for Baskets for the Needy for Thanksgiving and Christmas.

Ray Clark was appointed to get the list of the needy families and to check them against the church lists in order to prevent duplication. It was suggested that the Lions Club be asked to take charge of this project and Mr Goldhorn offered to contact them regarding this.

Christmas Party:

Mr Shulman suggested that the Christmas party for the children be made

an annual affair sponsored by the merchants and said he would be willing to underwrite \$300 for the purpose as he was sure he could get the full co-operation of all the merchants - Mr. Brotners and Mr. Dyne being already so agreed - and that he felt that all the gifts for the children and special prizes which might be used for drawings etc. could be gladly donated.

The President appointed the following committees:

General Executive -	Father Davis, Rev. Patterson, Bishop Hickman, Father Moran.
Music and Program -	Mr. Gammenthaler
Free Show -	Mr. VanWagenen
Loud Speakers -	Marie Bocook
The Tree -	Orville Krueger (as representative of B F)
Marshalling -	American Legion and VFW
Filling of Candy Boxes -	American Legion Aux. and VFW Aux.
Publicity -	Dean Acker and Bing Rooney
Finances -	Mr. Parsons

Mr Church reported that the Home Economics class ^{will} assist with the making of bags for the nuts and candy if they were to be used. It was suggested that Rev. Patterson be contacted on the question of getting the type of boxes that he got last year as that would save work.

Mrs Shay suggested that each organization be contacted on the idea of having a small annual fee, such as \$1.00 semi-annually, sent in with each official representative - this amount to go into the General Fund to be used for operating expenses.

Mr. Lande suggested that the different organizations be asked to set up their programs of activities for two or three months in advance and present them to the Council for scheduling so as to prevent conflicts and make better co-operation possible.

It was moved by James Lande, seconded and carried, that a committee be appointed to revise the Council Bylaws. Mr. Church was appointed as Chairman for this committee with authority to choose others to work with him.

Mrs Shay was appointed as Chair an of a Council Finance Committee with authority to choose her own committee members.

There being no further business the meeting was adjourned.

Marion D. Limesmith
Secretary

SCHEDULE OF REGULAR MEETING DATES

ORGANIZATION	DATE	PLACE
American Legion	2nd & 4th Tues. Evening	Victory Village Auditorium
Amer. Legion Aux.	1st & 3rd Tues. Evening	Red Cross Building
Masonic Club	1st Monday	Victory Village Auditorium
VFW	1st & 3rd Tues.	" " "
VFW Auxiliary	1st & 3rd Weds.	" " "
Toastmasters Club	Every Weds.	L.V. Chamber of Commerce
Co-ordinating Council	3rd Thursday	High School Building
P.T.A.	1st Thursday	High School Auditorium
Girl Scouts		
Boy Scouts		
Chamber of Commerce	1st & 3rd Monday	Dinner Meetings
Bo. Bd. of Directors	2nd & 4th "	" "
Red Cross	3rd Monday	Red Cross Building
Lions Club	2nd & 4th Monday	Dinner Meetings
Ind. Chem. Workers	4th Thursday	Victory Village Auditorium
B & P Women	2nd & 4th Tuesday	Dinner Meetings
Amer. Assoc. University Women	2nd Thursday	"

December 19, 1946

The regular monthly meeting of the Henderson Co-ordinating Council was called to order by the President, George Goldhorn

Cecil Kariker reported the following plans for the Christmas party for children: Parade at 1:00 o'clock followed by a Free Show at the Victory Theater with Santa Claus appearing at the Tree in the Park for distribution of gifts immediately after the show.

It was decided to use Eddie Bondurant's icecream wagon for Santa Claus' arrival this year as it was very generously offered.

Since Mr Gammenthaler is putting on a special Christmas program at the school on December 20th and at the church on December 22nd he feels he will not be able to be responsible for other Christmas music.

At this time the expenditures for the party are estimated as about \$250. Pres. Goldhorn expressed the appreciation of the Council for the way Mr Kariker has carried through all the work on the Christmas plans.

Ray Clark reported that Mrs Patterson, Mrs Devlin, Cecil Kariker, Rev. Patterson and Mr. Burkholder had been working on plans for the distribution of the "baskets for the Needy". 22 baskets were distributed at Thanksgiving - 122 individuals were aided - \$28 worth of theater tickets were given by the Victory Theater to children for bringing food for the baskets - the Carver Park and Townsite Markets gave celery and apples and sold the meat used at cost.

The following distribution was made:

Carver Park	- 5 families, 45 people
Henderson	8 families, 40 people
Pittman	2 families, 23 people
Vic. Village	6 families, 26 people

The following report on the Christmas baskets was made:

The children are ^{to bring} their donations to the school rooms and baskets will be started on Sunday afternoon, to be completed by Monday noon if possible.

Mrs Devlin has offered to assist with the deliveries at Pittman and Mr Clark will assist with the Victory Village and Carver Park deliveries.

Mr Sewall offered one of his company trucks for deliveries

The Lions Club will donate the money necessary for the purchase of the meat for the baskets.

The Boulder City Elks Club has offered to assist with the baskets if we will furnish them with a list of dependent families. It was suggested that they be given an opportunity to assist at some future date as everything seems to be completely planned for this time.

Mr Parsons turned over a check from the Toastmasters' Club for \$7.00 - \$2.00 as dues for their representative and \$5.00 as a donation for the Christmas party.

At this time Mr Goldhorn reported that, due to the fact that he is now in business for himself, he finds it impossible to give the time that he feels should be given to the work of the President's office and therefore wished to offer his resignation. After a thorough discussion, Mr Church moved that the resignation be not accepted and that Mr Goldhorn be asked to reconsider until later. This motion was seconded by Mr Barker and carried. Mr. Goldhorn agreed to carry out the wishes of the Council in this matter.

Mrs Patterson reported that a plan for a community-wide summer recreational program is being prepared by the PTA. Roger Hanson reported that

the Recreational Club has some funds for this purpose and would be glad to assist in such a program. Mr Kariker said the Lions Club might also be able to help with the necessary finances. Roger Hanson reported that the work of clearing and preparing the recreational area is steadily going on and it is hoped to have it ready for planting the grass in February, but they will need help and feel that with some encouragement a larger membership for that organization could be worked up.

Mr Lande repeated and emphasized his request of the previous meeting that each organization be asked to set up programs at least three months in advance and present them to the Council so that all activities may be properly co-ordinated. The President agreed to appoint a Chairman to take charge of this activity.

Ray Clark read a letter from Mr Austin on the March of Dimes Drive which is to begin the middle of January and continue for the remainder of the month. Suggestions were made as to various plans which might be used for the collections. Ray Clark, Mary Muldoon and Mr Church volunteered to assist Mr Austin in this work and the Secretary was instructed to so inform Mr Austin.

Rev. Patterson suggested that this organization write to Mr Myers requesting that, in case the Henderson houses are to be sold to private parties, that priority be given first to the present occupants and second to veterans. Mr Carter, reporting on a conversation with Mr Myers on this subject, said that no steps were contemplated which would jeopardize the interest of the lessees and that their interests would receive the first attention when any action was contemplated. Roger Hanson moved that Rev. Patterson's suggestion be carried out, but the motion was lost for want of a second.

There being no further business the meeting was adjourned.

Marion Lindesmith
Secretary