

January 15, 1948

The regular January meeting was called to order by the President.

The Roll was called by the Attendance Officer

The minutes of the last meeting were read and approved as read.

Mr Parsons read and reported on the letter he had written to Col. John Reilly regarding the acquisition of a meeting place for organizations of the Townsite. He also stated he had not written to either Senator McCarran or Senator Malone who were also included in the motion carried at the December meeting because, in the absence of Col Reilly, he had personally contacted L. Julian Moore, Assistant Administrative Director of WAA, and had been assured by Mr Moore that the acquisition of the Cafeteria Building for such purposes was practically an impossibility, but that he would contact Col Reilly on the proposition of allotting a portion of one of the old McNeil buildings for this purpose as he was sure that building could be acquired. The main objection to this proposition seemed to be that no cooking facilities could be permitted because of the fire hazard. A letter stating in detail the conditions under which this offer could be carried out will be sent to the Council later. Each representative was requested to take the matter up with the organizations and be prepared to report on the reaction at the next meeting. The general opinion as expressed seemed to be that this offer should be accepted at this time with the hope of gradually getting more satisfactory arrangements in the future. Col. Moore stated that some one organization, preferably the Council, would have to assume responsibility for the use of the building.

Sculling on Lake Mead:

Mr Haynes, speaking for Mr Walter Hoover, discussed the proposition of starting the sculling project on Lake Mead. Mr Hoover, a former Olympic champion, has developed and built a special type of scull for this purpose and believes he can train boys here so that they can take part in this year's Olympic contests, but already there are 25 boys applying for the training and the project is just getting too big for him to handle alone and he is asking for interested people to help him sponsor and back the financial part of the plan, so that more boats can be purchased and a dock built and boathouse supplied. Mr Mainor, speaking for the Eagles, said he believed ^{the money} could be raised very easily by the Eagles, but that he felt the community as a whole would want to be behind such a project. The Eagles will be behind and give full support to any plans made. It was moved by Cecil Kariker, seconded by Hugh Moran, that the Council give official endorsement to this project and that a committee be appointed to investigate the plans and take them up with the various organizations. Carried. Mr Mainor, Art Wagner, Jack Muldoon, and Hugh Moran were appointed on this committee.

The Treasurer, ^{Reported} that the January 1st balance on hand was \$308.18. The total expenses of the Christmas Party with all bills in and paid amounted to \$335.60. Moved, seconded, and carried that the Treasurer's report be accepted.

Mr Kariker stated that thanks were due Mrs Grace Byrne for the many details she had assisted in carrying out. Mr Hugh Moran had arranged for the Fire Truck, Mr Mainor was responsible for getting the tree, The Atkinson Co. were responsible for the fence around the tree.

Cecil Kariker asked permission to get a storage chest for \$10.00 from Frank Heher. Moved, seconded, and carried that this be permitted.

A vote of thanks was given to Mrs Devlin for her work with the Christmas baskets. 54 baskets were delivered, 38 by the Council and 16 by the Elks. Food

and toys were furnished by the Elks. Food was purchased by Rev. and Mrs Patterson, the VFW Auxiliary and American Legion Auxiliary helped pack and deliver the baskets. The baskets cost \$69.20.

A letter is to be sent to the Elks to thank them for their part in handling the baskets.

Mrs Devlin and Dorothy Mabie were asked to arrange for a meeting with Drs. Compton and Wick in order that they may assist the original committee to carry out the present program for the psychological clinic.

Mr Parsons reported receiving a letter from Mrs Barbara Hoopes, 101 Silver St., stating that her child had been hurt on the Merry-Go-Round and complaining about the lack of supervision at the playground. It was suggested that Mrs Hoopes should bring this problem before the PTA, but so far Mr Parsons has heard nothing further. Mrs Chas. Brown, a PTA member, said she thought the older children, 13 & 14 years of age, were pushing the smaller children around. Mr Wilhite said that the offer of anyone to act as supervisor would be greatly appreciated.

The subject of liquor licenses on the Townsite was brought up for discussion. After much discussion Ray Clark suggested that the members take the matter back to their organizations and get a definite statement of opinion from each. Dorothy Mabie stated that the B&PW had already gone on record as being unanimously opposed to the issuing of any liquor or gambling licenses on the Townsite. Mr Burkholder moved that by the next meeting each organization be prepared to bring before the Council either a rejection or sponsoring of this issue. Motion seconded by Ray Clark. Mr Burkholder then changed his motion to read that all members should get a resolution from the organizations requesting that no licenses be issued until a general option election should be held by the people of the Townsite. The amendment was accepted by Ray Clark and the motion as amended was carried.

The meeting then stood adjourned.

Acting as Secretary Pro Tem

Margaret D. Lindstrom

Secretary

February 19, 1948

The regular February meeting was called to order by the President, Harry Parsons.

The Attendance Roll was called by Mrs Grace Byrne in the absence of Miss Dorothy Mabie. Mr John Ivaary was introduced as the new Boy Scout representative. It was moved by Ray Clark, seconded by Hugh Moran that the Henderson Camera Club be admitted to membership. Carried. Mr J.W.Cole was introduced and accepted as the official representative.

The minutes of the last meeting were read and approved as read.

Mr Lou La Porta was introduced as the General Chairman for the Red Cross Roll Call in Henderson. He explained that our quota this year is \$2500 and that this seemingly high quota is due to the fact that, because of many major disasters over the nation during the past year and the increased need for emergency aid to veterans, the National Red Cross Emergency Fund has been totally depleted and must be replaced. This year a little over 76% of the money collected will be retained in Clark County, the rest being sent on to National. He explained that under the new County set-up the Victory Branch here at Henderson is to be supplied with a continuous revolving fund of \$100. There will be an organized drive at the Plant as well as the usual house to house canvass under volunteer team captains and workers. He also announced that the Jaycees are planning a Red Cross project during the drive. Ray Clark urged the support of all organizations be given to Mr La Porta for this important activity.

The Treasurer reported a balance of \$118.65 as of February 1st. He also reported that Supt. Church has given permission to store our Christmas equipment and other such supplies in a room at the school. It was reported that printed checks will cost about \$1.90 per book and Cecil Kariker agreed to see that these are ordered for the Council.

Mr Parsons read the letter written by him to the State Highway Department requesting the placing of the name of Henderson on the Highway maps. He also read the answer from Mr Holcombe office stating that because of the expense of making new plates they were still using the ones made in 1941 so that no new addition of towns had been possible since that time, but that new plates were now being made and new maps which would include the name of Henderson would be issued about May 1st, 1948. Mr Parsons also read his letter acknowledging and thanking the Highway Department for this attention to our request.

Mr Parsons read the letter from Col. Julian Moore, Assistant Administrative Director for War Assets Administration, regarding the acquisition of a meeting place for the Townsite organizations. In this Mr Moore reiterated his previous statement that the large Cafeteria building was practically out of the question since it is considered one of the best revenue producing buildings at the Plant and also stated the conditions under which the old McNeil building might be acquired. Mr Parsons read a letter he had written accepting this offer and also stated that he had gone over the building with Mr Mattoon and Mr Holabird and found the suggested space very inadequate, but had found much more satisfactory space in the other wing and requested that this be substituted for the space originally offered. Mr Moore and Mr Mattoon had favored this idea according to Mr Parsons, but Col. Reilly had later added that this arrangement would be under a \$1.00 per year lease plus the expense of installing the lights, coolers, and other equipment now lacking in the building and the cost of all utilities. Mr Heher reported that WAA had not given co-operation on such projects to any Townsite organizations as the School Board and other groups had been attempting for over a year to secure either the Cafeteria or the old Housing Maintenance

Building, but had been held off on various excuses until the Maintenance Building has been finally leased to an outsider for commercial purposes. Mr Wilhite reported that word has been received from Senator McCarran that he will attempt to see to it that the Townsite organizations shall have first chance at the use of the Cafeteria building whenever the Customers Service Center moves out. Gov. Pittman has also been contacted on this subject in case the State takes over. It was moved by Mr Mainor, seconded by Mr Heher that the matter of the McNeil building be held in abeyance for future investigation and decision. Carried. It was suggested that letters stating our position and desires in this matter be sent to Senators McCarran and Malone, also Representative Russell and Gov. Pittman. The President stated that he would take charge of this.

The Beta Sigma Phi representative announced that her organization has officially endorsed a resolution against the issuance of any liquor or gambling licenses on the Townsite until such time as the Henderson residents shall be given a chance to vote on the matter. After a brief discussion it was moved by Mr Wilhite, seconded by Mr Mainor that, in view of the fact that this is evidently a very controversial subject, it should be permanently tabled as far as the Council is officially concerned. Carried

Mr Mainor again brought up the subject of the Sculling Program and stated that the Eagles Lodge intends to assist with this project, that the Beta Sigma Phi's are given a dance for this purpose, and that other organizations should get behind the activity. Mr Cecil Kariker reported that the Lions Club wishes to endorse the project, but are in favor of letting the boys have a chance to take some of the responsibility for its support. He also suggested that a permanent committee be appointed to have charge of this program. Mr Hoover is planning on taking the boys to the Pacific Regatta this Fall and later to the contest at Philadelphia if they can qualify. After discussion it was decided that the most important thing for the present is to assist the Beta Sigma Phis with their dance as the initial step in a full endorsement of this as a definitely Henderson Project. The President designated the same committee appointed at the last meeting for investigation of the Sculling Project - Mr Mainor, Art Wagner, Jack Muldoon, and Hugh Moran - as a permanent Athletic Program Committee to continue work with this project. Since Mr Wagner has left the community, Mr Cecil Kariker was appointed in his place and Mr La Porta was asked to see that another member was appointed by the Jaycees.

Mr Ivaary reported that the Boy Scout Council will hold an election of Council officers on March 2nd.

There being no further business the meeting stood adjourned.


Secretary

March 18, 1948

The Regular monthly meeting was called to order by the President, Harry Parsons.

Roll was called by the Attendance Officer, Dorothy Labie

Minutes of the last meeting were read and approved as read.

The Treasurer reported the financial transactions of February as follows: Income - \$25.00; Expense - \$10.00; Balance on Hand March 1st - \$133.65. Moved, seconded, and carried that the Treasurer's report be accepted as read.

Mrs Corinne Devlin reported that the Psychiatric Clinic had been finally organized and had been in operation for about two weeks.

The President appointed the following committees.

Nominating - Ben Church, Father Farrell, William Mainor

Auditing - Donald Dawson and John Ivaary

Both of these committees will be prepared to report at the April meeting.

Mr Parsons read the letter he had written to Col. Reilly regarding the offer of the McNeil Building for community purposes stating the action taken by the Council on this matter.

Mr Parsons reported that he had not written the letters to the Governor and Congressmen which were authorized at the last meeting and that he did not intend to do so as he did not consider it good policy at this time. Mr Mainor called attention to the fact that the Council had already taken action on this matter and such action should be carried out. It was moved, seconded, and carried that the Secretary be instructed to write the letters as previously ordered.

Mr Heher, at the President's request, reported on the meeting with Col. Reilly on March 1st regarding the question of rentals and utilities. Mr Heher stated that nothing was gained at this meeting as Col. Reilly had stated that no lowering of rents would be possible to take care of the cost of utilities if such charges were found necessary. The meeting of March 9th with the Colorado River Commission had had no definite results altho Gov. Pittman had stated that the State would attempt to take over the Plant and all Utilities at the same time - April 1st - and would attempt to make satisfactory adjustments of these problems. Mr Heher stated that this question may result in some legal action as there is a decided question of the legality of such rent increase in Henderson. It is felt that the probable cost of Utilities will be around \$15.00 per month.

Mr Farson called attention to the lease as held by the Townsite residents and read the statement he had written for presentation to the Colorado River Commission.

Ray Clark stated that Col. Reilly and the Colorado River Commission had discussed this matter in detail for several months and he did not believe the final decision would be the responsibility of any one person.

Mr Wood presented a proposal which had been unanimously passed by the Masonic Club, and moved that this proposal be approved by the Council. Cecil Lariler seconded this motion.

This proposal dealt with a counter proposition to be presented whereby the Plant and Townsite be separated for disposal purposes - the Plant to be sold or leased for commercial purposes and the Townsite plus the Business District be held for residential purposes with the present tenants being allowed to purchase their homes and plan towards incorporation of the Townsite. Neither the Home Owners Corp. nor any other private company had been considered in such disposal, the idea merely being

that some facility should be provided so that the residents of Henderson should be given an opportunity to purchase their homes and incorporate their town. The Masons believed the Coordinating Council to be the proper organization to initiate action along these lines.

Mr Mainor spoke in definite disapproval of the disposal of any houses to private parties, stating they must be kept as an integral part of the Plant.

Mr Heher stated that the W.A.A. can not release any houses for sale according to the present "Letter of Intent" given to the State of Nevada and that after the State gains title to the property it can not dispose of any of it until it has been appraised by a Fair Values Commission and then been approved by the State Legislature which does not meet until 1949.


Ray Clark stated that from his knowledge of the houses there is much dry rot present in floors and sills, the appliances are almost worn out, and he doubts whether the houses are worth much more than \$500.00 at the present time.

It was moved by Frank Heher, seconded by Cecil Kariker, that the motion before the Council be tabled and held over for a special meeting so the member-organizations might have a chance to discuss the matter at their regular meetings and take official action on the question involved. Motion Carried.

Mr Heher agreed to contact the Colorado River Commission and make arrangements for a special meeting for discussions of the housing problems and to have the Housing Rental Expediter, Murl Hopkins and District Attorney Jones present at the meeting.

Mrs Patterson suggested that copies of the Masons Proposal be placed in each home with a request for a statement of the approval or disapproval of the Townsite residents. This did not meet with general approval so Cecil Kariker and Dorothy Mabie agreed to see that copies were sent to each member-organization so they might have a chance for consideration of the questions involved before the special meeting.

There being no further business the meeting stood adjourned.


Secretary

Special Meeting

March 25, 1948

A special Open Meeting of the Coordinating Council called for discussion of the Townsite Housing and Utility Rental problems was called to order by the President, Harry Larsons.

A large representation of members and interested Townsite residents were present.

The proposal made by representatives of the Masonic Order at the last regular meeting was brought up as the first order of business and reports from the member-organizations were called for with the following results

American Legion	Approved Section 1	Tabled the rest
Amer. Legion Aux.	" Sec. 1,2, & 3	" " "
W. F. W.	" Sec. 1	" " "
St Peters Church	" "	" " "
L.D.S. Church	No Official action taken	
Red Cross Branch	Tabled - Outside their jurisdiction	
Masonic Club	Sponsored the Proposal - Unanimous approval	
Lions Club	Tabled for further study and investigation	
Community Church	Suggested representative Committee for further investigation	
A.A.U.W.	Tabled	
B. & P.W.	Approved Section 2 - Coordinating Council not considered proper organization for handling such questions - not in favor of separation of Plant and Townsite for disposal	
Beta Sigma Phi	Feel the proposal is premature - more study necessary	
Eagles	Disapprove in entirety - Coordinating Council does not represent Townsite as a whole - has no authority to handle such problems	
Boys Scout	Approve Section 2 - Committee should be appointed to meet with Col. River Com. for handling Townsite problems	
Jaycees	Tabled	
Chem. Workers Union	Tabled	

The meeting was then thrown open for general discussion.

Frank Heher announced that the Colorado River Commission will hold an open meeting in the H.S. Auditorium at 7:30, March 29th for a discussion of Townsite problems. Governor Vail Pittman expects to be present at that time. Since the State of Nevada plans on taking over both the Townsite and the Utilities at the same time many previous questions do not need any further consideration.

Mover by Cecil Hariker, seconded by Larry Trumball that the proposal before the Council be tabled and a committee be appointed for further consideration of the problems of incorporation. Carried

The President stated he would appoint this committee later.

Mr Earl Hopkins of the Office of Housing Expediter stated that the Ceiling Rents as originally established for the Townsite were.

2 Bedroom house - \$11.00 per wk. 3 Bedroom House - \$13.25 per wk.

The above prices to include electrical appliances, utilities, light and water, inside and outside maintenance, painting, etc.

At the time of the lowering of the wage scale at the Plant these rentals were reduced approximately \$2.50 per week.

A petition has been presented requesting permission to add the cost of utilities to the present rental rate. If this addition does not raise the rental rate above the original figure there will be no violation of O.P.A. rulings.

In the event the rent should be raised above the original ceiling permission to do so must be granted thru the Housing Expediter's office and the tenants concerned

have the right to protest such a decision. Such rent changes may become effective, but if later disapproved this disapproval becomes retro-active. The cost of Utilities may be added to increase the present rental to the original ceiling.

When the question of setting up comparable rents is considered, the fact that these are temporary wartime housing and the location would both have to be taken into consideration.

The fact that the rentals were lowered to make up for the shortened work week could not be taken into consideration by the Rental Office.

So far as Mr Hopkins knows no decision has been made as to proposed rental.

District Attorney Jones stated that he did not believe the U.A.A. could charge for utilities if such a charge brought the rent over the previously established maximum.

He does not believe there is any cause for alarm over an increase in rentals. The interest of the State is to keep the Plant going and if any raise should take place there will undoubtedly be subsequent adjustment to approximate the present level. The question of incorporation is practically impossible of consideration at this time because of financial reasons and because the land is government owned. There is nothing illegal about asking people to sign a request for utility service, but no charge can be made until a rate is definitely established and approved by the Public Utilities Commission.


Mr Wood asked how it would be possible to establish a rate if - as has been stated - the tenants are to be charged the exact rate the State has to pay each month and this will naturally be fluctuating.

Mr Jones stated this was rather a hypothetical question that he could not answer and Mr Hopkins stated that the average meter rate in Las Vegas for a 2 Bedroom house was about \$12.00

Mr Heher stated that it was his understanding that the State fully expected to take over the occupied portion of the Plant by April 1st.

Thanks were extended to both Mr Jones and Mr Hopkins for their attendance and helpful discussions

The meeting stood adjourned



Secretary

April 1', 1948

The regular meeting of the Henderson Coordinating Council was called to order by the President, Harry Parsons

Roll Call by the Attendance Officer, Dorothy Mable

The Minutes of the last regular meeting were read and approved as read
The Minutes of the Special Meeting on March 25th were read and approved as read.

At this time the Secretary asked to be excused for the remainder of the meeting and Dorothy Mable was asked to serve as Secretary Pro Tem .

The report of the Auditing Committee was presented and approved and one copy handed to the Secretary for filing.

Mr Parsons stated that he had a letter written to Mrs Mary Miller by Senator McCarran regarding the taking over of the Townsite by the State. He stated that anyone who desired might read it after the meeting.

Vandalism Mr Parsons stated that on November 15th 1947 he had written a letter to Sheriff Glen Jones regarding vandalism on the Townsite and the Teen-Age Club. Since no reply was received to this, on April 7th an additional letter was written requesting the courtesy of a reply as to whether the Sheriff's Office intended to take any action in the matter. A copy of this letter with a copy of the previous letter was sent to the office of Judge Henderson. On April 9th a letter was received from Judge Henderson suggesting that copies of these letters be sent to the Grand Jury. On April 12th, Mr Milligan called upon Mr Parsons and stated that the Sheriff's office was making attempts to clear up the vandalism.

Mr Parsons read a letter he had received from a group listing themselves as "A Committee of Better Government". Moved by Frank Heher, seconded by Bill Mainor, that the Council go on record as being opposed to the proposal made. Carried
(Mr Parsons has this letter and proposal)

Mr Parsons presented a proposal regarding the question of Power Conservation. Moved by Bill Mainor, seconded by Lou LaPorta that every house in Henderson be furnished with a copy of this proposal. Supt, Church offered the assistance of the school as the children can help with the distribution of the copies. Grace Byrne suggested a slogan "Save Lights - Save Water - Save Money"

A letter from Mrs Juanita Parker was read to the Council. The Secretary was instructed to see that copies of this letter were sent to the Clark County Health Department and the Henderson Sheriff Sub-station. The President said he would do this himself.

The meeting was then turned over to the Nominating Committee - Supt. Ben Church made the following report:

President	Lyal Burkholder	Harry Parsons
Secretary	Larion Landesruth	
Treasurer	John Ivaary	Cecil Kariker
Attend. Officer	Dorothy Mable	

Cecil Kariker requested the privilege of withdrawing his name. It was moved, seconded, and carried that his request be accepted with regret and that he be tendered a vote of thanks for the time and work he had given to the Council

Moved by Heher, seconded by Wood, that nominations be closed. Carried

Moved by Heher, seconded by Wood that a unanimous ballot be cast for all except

for President and Vice-President. That the two names nominated for President be voted on by secret ballot - the one receiving the highest number of votes to be declared President, the second highest, Vice-President. Motion Carried.

A ballot was ordered cast with the following results:

President Lyal Burkholder Vice-President Larry Larsons

Bill Mainor stated there are many cases of illness among children in Victory Village and Henderson and that he felt something should be done to prevent the possibility of an epidemic of measles, whooping cough, mumps, or like diseases. He stated that he understood that the Federal Government is ready to match any appropriations for Public Health Service made by the County and asked why steps are not being taken by the County.

Moved by John Wood, seconded by Ben Church, that a committee be appointed to meet with the County Commissioners to discuss this question. Carried

Committee appointed consisting of - Ben Church, Frank Heher, Bill Mainor

Moved by Frank Heher, seconded by Velta Shay that a letter be sent to the Grand Jury containing the above motion and stating the reasons for it. Carried

There being no further business the meeting stood adjourned.

Dorothy Mable

Secretary Pro-tem

May 20, 1948

The regular meeting of the Henderson Coordinating Council was called to order by the President, Loyal Burkholder

The Minutes of the last meeting were read and approved as read.

The Treasurer's report was read and approved.

Mr Harry Parsons personally explained his reasons for tendering his resignation from the office of Vice-President - he felt the President might be hampered in his administration by having the Junior Past-President as his Vice and it would be better to elect some one else to this office.

Mr Hickman moved that Mr Parsons resignation be accepted with regrets and that he be tendered a vote of thanks for his long service to the Council. Seconded by Dorothy Mable. Carried

Mr Parsons announced the reorganization of the Henderson Toastmasters' Club

Pres. Burkholder read a letter from Sheriff Glen Jones regarding the proposed recreational program being planned by his office. He then introduced Juvenile Officer, Russell Knight, Dept. Sheriffs Milligan and Peyton who were present for the discussion of this program.

Sheriff's Athletic League

Captain Peyton explained that necessary business had prevented Sheriff Jones and Deputy District Attorney Claiborne from being present as had been originally planned.

Captain Peyton briefly explained that the Sheriff's Athletic League is planned to coordinate the recreational and athletic activities in the hopes that a planned program under capable sponsorship may eliminate many of the law enforcement problems in Henderson and the surrounding community. Las Vegas does not need such a program as they have plenty of money for recreational purposes. It is planned to appoint a Board of Advisors from the Henderson community to aid in the promotion of a complete athletic and social program backed by the Sheriff's office which would give stability and permanent leadership to the program by appointing a Deputy-Sheriff to have direct charge of the project.

Captain Peyton explained that the set-up of the Henderson Sub-station which allows about one Deputy per 1000 population makes law enforcement in the Henderson area a difficult problem. It is planned to have the Athletic League ready to start activities as soon as school is out.

Russell Knight expressed himself as being heartily in favor of the plan since it would supply something of interest and value for the young people and thus eliminate the main reason for juvenile delinquency. He stated that the 5 to 9 year age-group is the one requiring the most attention at the present time and is getting the least.

It was moved by Harry Parsons, seconded by Cecil Kariker that a committee be appointed to assist the Sheriff's Office in the planning and organization of the program outlined. This motion was carried by unanimous vote thus assuring the Sheriff that the Council is heartily in favor of his plan as proposed.

The president appointed Gordon McCaw, E.D. Hickman and Bill Mainor to serve on this committee. Bill Mainor suggested that Grace Byrne be appointed on the committee so that the girls might be represented also in the program. Mrs Byrne was so appointed

Chief Milligan expressed the appreciation of the Henderson officers for the cooperation they had received from the Coordinating Council.

A meeting of the newly appointed committee was called for 4.00 o'clock, Monday, May 24th at the Sub-station

Pres. Burkholder asked each member present to pledge himself to be present or arrange for a substitute to attend a special meeting within the next two weeks if it should be found necessary for getting this program under way.

Mr McCaw moved, Mr Heher seconded, that nominations to fill the vacancy caused by Mr Parsons resignation from the office of Vice-President be made from the floor. Motion carried.

Mrs Shay and Mrs Louise Swift were nominated. Mrs Shay withdrew her name. Moved by Heher, seconded by Mainor that the nominations be closed and a unanimous ballot be cast for Mrs Swift for Vice-President. Carried

Health Problem

Mr Heher reported that he had not arranged for the committee appointed at the last meeting to meet with the County Commissioners as planned because he had had a chance to talk with Mr Gusewell personally and did not think any further meeting necessary. Mr Gusewell had stated that the County nurses had been out here at regular intervals and were ready to make special calls if needed; that the State Health Officer, Dr Maroscek, had been ordered to give full attention to all calls; that the nurses were being paid for visitations out at Henderson and the Commissioners wished reports to be sent in if the work was not being carried out satisfactorily.

Moved by Mrs Shay, seconded by Mr Hickman that the report as given by Mr Heher be approved.

There being no further business the meeting stood adjourned.



Secretary

June 17, 1948

The regular meeting of the Henderson Coordinating Council was called to order by the President, Loyal Burkholder.

Roll was called by the Attendance Officer, Dorothy Mable.

Minutes of the last meeting were read and approved as read.

Harry Parsons introduced Mr Althouse as the newly elected President of the Toastmasters' Club and therefor the official representative to the Council. The President read a note from the Jaycees introducing Lou LaPorta as their official representative and inclosing the annual dues.

Sheriff's League

Mr Mainor reported that a meeting had been held at the Sub-Station on May 24th with the Henderson officers. Due to the illness of Mr Houghton, who had been chosen as leader for this group, the starting of the program has been necessarily postponed. The Sheriff's office has made out a list of community leaders whom they wish to have serve as a Board of Directors and the Council listed a group of people active in hobby and recreational work who are willing to serve as an Activities Committee. Mrs Byrne reported that the Board of Directors has been notified and have accepted and that others have volunteered to assist on the Activities Committee. President Burkholder announced that since the Sheriff's office has been assured that the Council is 100% behind them in this program and stands ready to assist whenever called on, that the question of calling special meetings or any requests for cooperation will be left in the hands of the Council Committee previously appointed.

Dog Problem

President Burkholder read a letter written by Mr Parsons to Mr John Mueller on the "Henderson Dog Problem", reporting an attack on a woman in Victory Village. Mr Parsons reported that he had received no answer to this letter. He also reported on the advice he had given Mr DeRinzo as to the action he might take in the matter. The President requested statements from individual members as to their wishes regarding the future handling of this problem by the Council. Mr Mainor, Jack Wood, and Hugh Moran all definitely stated that they felt the Council had spent enough time on this question and since no actual results had been attained, future action on this subject should be left to the officials of the Townsite and the individuals concerned. Since this seemed to be the unanimous opinion of the group as a whole it was so accepted and the President declared the "Dog Problem" indefinitely tabled.

Mr Heher reported that the American Legion will have a special program on Sunday June 20th for the official destruction of all old flags no longer fit for use and requested that all old flags be turned over to them for this ceremony.

Mrs Byrne reminded the Council of the Scullin's feet and urged that everyone be prepared to give it full support.

Mrs Byrne reported that Mrs Matterson would like to have a Legislative Committee formed by the Legislative Chairman of each organization so that they might keep more fully informed regarding bills to be considered in both Congress and the State Legislature and be prepared to pass on pertinent information to their groups and all interested people of the community.

This suggestion brought about definite adverse criticism on the part of some who

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fact that the Council should have no contact with political questions, but Mrs Byrne explained that no political discussion was intended - merely that the Legislative Chairmen might by pooling their information be able to acquire and pass on to the people of the community more accurate and complete information regarding the legislative programs of both the State and the Nation.

Mrs Louise Swift reported that the last Pre-School Clinic will be held on June 30th at the Red Cross Building from 10 to 12 in the morning and 2 to 4 in the afternoon.

Any one may register for the coming elections at the same time and place.

There being no further business the meeting stood adjourned.

Marion D. Deamitt

Secretary

August 19, 1970

The regular August meeting of the Council was called to order by the President, Lyal Burkholder, who announced that lack of a quorum had prevented the holding of the July meeting.

The Minutes of the June meeting were read and approved as read.

A letter from the United Chemical workers introduced Mr Dan McLeod as their official representative and inclosed \$1.00 for dues for the coming six-months term. It was moved, seconded, and carried that the United Chemical Workers be accepted as a member-organization and Mr McLeod be officially recognized.

Mrs Grace Byrne and Mr Glen Carroll introduced themselves as the official representatives of the Chamber of Commerce and the Exchange Club and stated that the regular letters and dues would be presented at the next meeting.

The President requested information as to how and by whom new business may be brought before the Council. In the following discussion these two main facts were brought out: 1st - All meetings of the Council are actually "open" meetings and any member of the community is entitled to present any community problem to the Council at any time. 2nd - Any member may, as the official representative of his or her group, bring before the Council any question which that group wishes to have given consideration by the Council.

Teen-Age Club Problem

Mr Burkholder stated that there has seemed to be quite a bit of criticism of the Teen-Age Club lately and asked Mrs Louise Swift to present this problem to the Council.

Mrs Swift reported that the Youths' Activities Council has not had a regular meeting in the past two years and she felt that the Teen-Agers definitely needed the help and advice of Adult Counsellors. At present they have definite problems regarding the repair of their jukebox and the Saturday night closing hour. She reported that altho Mr Meher had been requested to call a meeting of the Youths' Council and had agreed to do so, no meeting had been called altho members of the Council had stated they were ready to meet at any time such a meeting was called. It was moved by Mrs Swift, seconded by Cecil Kariker, that the President call a meeting of the Youths' Activities Council for the purpose of re-activating that group and taking up Teen-Age problems in immediate need of settlement. Carried. It was moved by Cecil Kariker, seconded by Louise Swift, that the term of office of the Youths' Activities Council members be made a six months term to coincide with the regular Coordinating Council Officers term - this action to permit re-appointment whenever such is desirable. Carried.

Boulder Dam Guide Service

Jack Wood stated that there is a threat of curtailment of the Guide Service at the Dam and that this problem should be immediately taken up by all organizations as it definitely affects our whole community. Grace Byrne stated that the Chamber of Commerce has already contacted the Boulder Chamber on this problem.

V.F.W. Post Welfare Work

The V.F.W. Post at Henderson is prepared to assist any sick or disabled veterans within this community and will be glad to have any such cases reported to them.

There being no further business the meeting stood adjourned.

Secretary

September 16, 1948

The regular meeting of the Henderson Coordinating Council was called to order by the President, Loyal Burkholder.

Roll was called by the Secretary in the absence of the Attendance Officer.

The Minutes of the last meeting were read and approved as read.

Youths' Activities Council

The President reported that he had requested the members of this Council to be present at this meeting. He stated that he had been informed that the original Youths' Council had not been established by the Coordinating Council, but had been selected in October of 1946 by Mrs Stewart and Mrs Guyette, who had been chaperoning Teen-Age parties, so that the Teen-Agers might be permitted the use of the Carver Park Cafeteria Building. Therefore, he did not feel that the President of the Coordinating Council had any authority to call a meeting of the Youths' Council. He stated that Mr Heher did not believe the Youths' Council could be summarily disbanded, but that each member might be asked whether he or she wished to remain on that Council. The President then suggested that the discussion for the evening be limited to the question of re-activating the present Youths' Council or substituting suitable advisors to take the place of that Council.

Mrs Stewart reported that she and Mrs Arthur Rutherford had started the original activity and had enlisted Mr Rutherford in the work. They had then asked for a representative from each organization in the Townsite to assist them and Mr Ed Hamilton, as President of the Coordinating Council, had met with them and pledged the support of the Coordinating Council.

Rev. Patterson moved that, since the present Youths' Activities Council has not met for the past two years, a committee for Youths' Activities be appointed by the Coordinating Council for the purpose of directly sponsoring the activities of the young people of the community and that this committee be held directly responsible to the Coordinating Council for the activities of the Teen-Age Club.

This motion was seconded by Jack Wood.

Mrs Shay read the history of the original Activities Council and the Teen-Age Club.

The President stated that the work and planning of these former members of the Youths' Council was too well known and too highly appreciated to merit any adverse criticism and that no such criticism was intended.

After a very thorough discussion of the problem the motion was carried.

The President then appointed the following committee: Frank Heher, Velta Shay, Ed. Hamilton, Chas. Dohrenwend, Mrs Stewart, Mrs Guyette, Blanch Welsh, Harry Ullery, and Rev. Patterson (practically the exact membership of the present Youths' Activities Council).

In accordance with the resolution passed at the August meeting this Committee will hold office until the first of November - with the understanding that they will meet at once and take up the present problems of the Teen-Age Club.

Town Park

Grace Byrne reported that she believed it would be possible to acquire the plot of ground between Water Street and the Community Church as a Town Park. She moved and Mrs Shay seconded that the Council request each representative to see that every organization wrote to Mr Lueller requesting this land for a park and offering to help furnish the shrubbery and labor necessary to develop such a park. Motion carried.

Halloween Party Committee

The President appointed the following committee to arrange for the annual

Hallowe'en Party.

Lois Wilson

Cecil Kariker

Dan McLeod

Hugh Moran

B & PW

chairman

Lions Club

Exchange Club

Sheriff's League

Junior Chamber of Commerce (to be appointed by Jaycees)

Mrs Ivaary

Jack Wood, Grace Byrne, and Dan McLeod were appointed as a Nominating Committee

There being no further business the meeting stood adjourned.

Margaret Lund

Secretary

November 17, 1948

The regular meeting was called to order by the President, Iyal Burkholder.

The following representatives were present for Roll Call: Ed Skinner, Jaycees; Gail Armstrong, V.F.W.; Jack Woods, Masonic Club; Pearl Benedict, OES Club; Ben Church, Basic Schools; Thelma Gilleland, VFW Aux.; John Ivaary, Boy Scouts; Corinne Devlin, & George Patterson, Community Church; Lois Wilson, BFW.; Dave Malcolm, Youths Activities; Bea Krueger, BSP; Mrs Hendricksen, AAUW.

Jack Wood moved that the OES Club be accepted for membership with Mrs Pearl Benedict as the representative. Seconded and carried.

(Note : OES Club had been accepted into membership previous to this time, but no formal letter had been rendered as required by ByLaws)

Mrs Bancroft was introduced as the new representative for the High School P.T.A..

Mrs Rita Fumigalli presented a letter from the Young Democrats Club requesting membership in the Council, naming her as the official representative, and inclosing yearly dues. This was laid over till the next meeting.

Ray Clark sent a letter of resignation from the office of Treasurer. Moved by Rev. Patterson, seconded by Jack Wood, that this resignation be accepted with regrets and that John Ivaary be given a unanimous ballot for Treasurer. Carried

The following were appointed an committees:

Youths Activities : Hendricksen, Moran, Ruth Ball

Thanksgiving Baskets : Muldoon, Clark, Newell, Devlin, Wilson, Patterson

Mrs Devlin requested help in the getting of all names of needy families for the Thanksgiving Baskets.

VFW donated \$10 for Thanksgiving Baskets. Beta Sigma Phi will donate one basket. Masonic Club, Chamber of Commerce, and Eastern Star Club will donate for this project, amount to be announced after regular meetings.

The Thanksgiving Basket Committee will also serve on the Christmas Basket Project.

The Eagles Lodge will take charge of getting and setting up the Christmas Tree. The President explained that the Eagles had offered to entirely take over the Christmas Party, but he had explained that according to the Council Constitution this is directly sponsored by the Council and can not be given to outside control.

Mr Malcolm reported on the Youths Activities Committee as Chairman - he stated that he had planned a meeting with Mr Mueller to arrange for meeting places for the Youth and Teen-Age groups

Moved by Jack Wood, seconded by George Patterson that the Hallowe'en Committee be commended for their excellent work in handling the program. Carried

Mrs Devlin reported that the Thanksgiving Baskets will be packed at 9.30 A.M. Wednesday and requested that cartons of all sizes be saved for this purpose.

Mr Patterson suggested that Mr Church be appointed to contact Mr Lainor on expenses incurred during the Hallowe'en Party. He was so appointed.

The American Legion and VFW will have charge of marshalling the children for the Christmas Party.

The Beta Sigma Phi and VFW Auxiliary will pack and distribute the candy boxes.

The meeting was adjourned

John Ivaary

Secretary Pro Tem

December 16, 1948

Lack of a Quorum prevented the Council being called to order for the regular meeting or the transaction of official business, but the nearness of the Christmas Party required the discussion and formulation of further plans

The Eagles Lodge - E.L. Hughes, chm. of Entertainment Com. with the assistance of Barbara Patterson, John Ivaary, D.R. Joanson, and Corinne Devlin reported the distribution of 32 small trees to needy families.

Bea Krueger, Thelma Gilleland, Lucy Compton and Hazel Miller agreed to take charge of selecting and purchasing Treats for the Christmas Baskets and Tree.

The American Legion Auxiliary will assist in packing the candy for Christmas.

President Lyall Burkholder reported that letters of Thanks had been sent to those donating to the Thanksgiving baskets. That the cost of the baskets with an actual value of \$10 had been reduced to \$3.50 each.

Pearl Benedict brought a donation of \$5.00 from the OES Club to the Christmas Party.

Thelma Gilliland reported a \$25.00 donation from the VFW Auxiliary

Mrs Grace Byrne reported that a truck load of repaired toys for the needy families will be brought out by the Las Vegas firemen to the Henderson Firehouse Sunday afternoon

Mrs Byrne reported a suggestion by Bob Maxey that cans of food and toys for the Christmas Baskets could be placed around the tree in the front of the Townsite Market and said she would contact Mr Bontrager and see that a notice to that effect was placed in the paper. Mrs Devlin said members of her committee could see that these were gathered and taken to the Church House each evening.

Mrs Grace Byrne agreed to contact the Fire Department regarding the use of the Fire truck as Santa's transportation and the President agreed that he would see that Santa was arranged for.

Mrs Gilliland reported she had purchased the following for Christmas Treats:

90 pounds of peanuts	\$31.50	
74 " of candy	24.20	(16.80 and 7.40)
3 cases of Oranges	50.00	

She was given authority to spend more if necessary.

The Treasurer gave the following financial report:

Cash on Hand	November 1st	\$340.92
Donations to Thanksgiving and Christmas Projects:		
Anneco	\$ 80.00	
VFW Auxiliary	10.00	
Amer. Legion Auxiliary	5.00	
Amer. Legion Post	10.00	
Lions Club	25.00	
Masonic Club	40.00	
Chamber of Commerce	10.00	
Eastern Star Club	5.00	
A.A. . .	5.00	
Mrs. Jordin	1.50	221.50

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Dues Received - OES Club and VFW Aux.		\$ 3.00	
Total Money Received			\$565.42
Expenses for Thanksgiving Baskets			
Dick's Grocery, Pittman	\$ 17.00		
Quality Bakery	7.80		
Townsite Market	111.92	\$136.72	\$136.72
Balance on Hand December 15th			\$428.70

There being no further discussion of plans the group was dismissed

Marion Lindesmith
Secretary