

January 20, 1949

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

Due to the lack of a quorum at the December meeting no regular business was transacted and no formal minutes were presented. The Secretary gave a brief report on notes taken regarding discussions and plans made at that meeting.

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

The application of the Young Democrats Club for admission to membership in the Council was read. Since the Constitution definitely designates "Social, Religious, Educational, and Civic Organizations" as those eligible for membership thus purposely eliminating any groups based entirely on political affiliations, the Secretary was instructed to see that the application with the enclosed \$1.00 for dues was returned to the Young Democrats Club with a letter explaining the reason for the rejection and expressing appreciation of the interest displayed in community undertakings by the Club.

The question of a Health Officer for Henderson was discussed and Jack Wood and Rev. Patterson were appointed to investigate and report on this subject.

Mrs Devlin reported the expenditure of \$219.26 for Baskets and \$150.00 for the Christmas Party. She reported the delivery of 61 Baskets by the Council Committee, 6 Baskets by the Boulder City and Henderson Elks, and 3 by the Pythian Sisters of Boulder City.

It was moved by Patterson, seconded by Jack Wood, that letters of appreciation and gratitude be written to the various individuals and firms who had assisted with the Christmas Basket Project and that the names of such individuals and firms be hereby entered on the Minutes of this meeting.

The following names were reported:

- 1 Stauffer Chemical - furnished trucks and men for transferring toys from the Fire Station and toys and other materials from the Townsite store and for later delivery of the Baskets
- 2 Paul Dickover of "Dicks Grocery" in Pittman - gave a substantial discount on all materials purchased for the Thanksgiving and Christmas Baskets
- 3 Charles Bontrager of the "Townsite Market" - assisted with the collecting of toys and other materials at the store and gave discounts on all purchases.
- 4 The Community Church, The Sheriff's Athletic League, and The Eagles Auxiliary - donated and collected food for the baskets.
- 5 Prescott Kay and Mrs Eleanor Brown - assisted in the delivery of the toys
- 6 Las Vegas Fire Department - collected, repaired, and delivered a truckload of toys to the Henderson Fire House.
- 7 Mrs Wright's Sixth Grade Class of the Henderson School voted to bring money for the Christmas baskets instead of exchanging gifts at their Christmas party for their room.
- 8 Mrs Ruth Ball assisted with the collection of toys and other supplies.

Dave Malcolm reported that the Activities Committee had been directing its efforts towards a solution of the Teen-Age Club problems. Appreciation was expressed for music being furnished by A.F.M.. An effort is being made to find

a suitable location for Teen-Age activities. The High School Auditorium is being used at the present time.

A report was given on the Eagles Aux. New Years dance

Jack Wood explained the Chamber of Commerce's project to publish a booklet entitled "Let's Get Acquainted". The first 1000 booklets would be financed by commercial advertising and by each organization buying a quarter page at \$2.50 for the following information: Name of organization, meeting place and time, name and mailing address of appropriate official". It is hoped to have the booklet ready for publication in about three weeks and orders should be placed at once with Mrs Grace Byrne. If extra copies are wanted they will be available at cost with coupons voided.

Moved by Patterson, seconded by Louise Swift, that the Council endorse this proposed booklet and purchase a full page at \$10.00. Carried


The Treasurer reported as follows:

Dec. 15th	Cash on Hand	428.70
	Income during Month	91.50
		<hr/>
	Expenditures	\$ 520.00
		394.36
		<hr/>
January 15th	Cash on Hand	\$ 125.84

Moved by Patterson, seconded by Wood that the Treasurer's report be approved. Carried

The meeting was declared adjourned.

Notes taken by President, Lyal Burkholder in absence of Secretary
Transcribed and completed by Secretary assisted by President.


Secretary

February 17, 1940

Regular meeting of the Coordinating Council called to order by President, Iyal Burkholder.

The notes on the January meeting which were taken by the President in the absence of the Secretary were ordered completed and transcribed into regular minute form by the Secretary ready for reading and approval at next regular meeting.

Mrs Riggin reported as the representative of the High School PTA to replace Mrs Bancroft.

Mrs H.B. Miller was introduced as the President of the newly organized Eagles Auxiliary which wishes to be represented in the Council and will present a formal application and dues at the next meeting.

Mrs Riggin, at the President's request, agreed to fill the position of Attendance Officer for the remainder of this term - vacated by resignation.

Mr Ivaary requested information on the Park Project. Mrs Byrne reported that a committee from the Chamber of Commerce, Lions Club, and Jaycees had been appointed to take charge of this project. Since nothing seems to have been done, the President was asked to make further investigation.

Mrs Devlin stated that it is very apparent that official representatives are not attending Council meetings or even reporting to their organizations on the meetings they do attend.

The President requested the Attendance Officer to send out form letters to each member-organization urging that they see that they are represented at each Council meeting either by the official representative or a substitute and that reports of each Council meeting be included in the regular order of business. Moved by Mrs Devlin, seconded by Louise Swift that the President be authorized to have such letters sent out. Carried.

Moved by Lindesmith, seconded by Dietrich, that the President be authorized to contact Grace Byrne for the purpose of giving educational publicity to the "Aims, Purposes, and General Program of the Coordinating Council" Carried

The following financial report was presented and approved:

Cash on Hand	Jan. 15th	\$ 125.84	
Income during Month		10.00	
Disbursements		00.00	
Balance on Hand	February 15th		135.84

There being no further business, the meeting stood adjourned.

Secretary

March 17, 1949

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

The Minutes of the February meeting were read and approved.
The completed minutes of the January meeting were read and approved.

The Treasurer reported the month's financial activity as follows:

Cash on Hand	February 15th	\$ 135.84	
Income during month, Dues		11.00	
Disbursements		000.00	
Balance on Hand	March 15th		\$ 136.84

A bill for \$7.70 for the new Secretary file was presented. Moved, seconded, and carried that this be approved and paid.

The President reported that no further activity on the Park Project is anticipated at this time as there seems to be a question regarding the right to plow up the roads which were put in around this plot at Federal expense. Mrs. Byrne reported that the plans for supplying water to this property had been held up because of the lack of necessary pipe, but that there is a chance of overcoming this obstacle when the Colorado River Commission takes over. Supt. Church suggested that immediate steps be taken to have the Colorado River Commission officially set this plot of ground aside for future park purposes. Moved by Lindesmith, seconded by Byrne, that the President with a committee, chosen by himself, contact the C.R.C. to ask that this plot of ground be set aside for future park purposes. Carried.

The President requested Grace Byrne and Supt. Church to serve with him on this committee.

The Community Chest Board has announced that all community recreational activities which wish financial support from the Chest must present plans and such requests to the Youths Activities Committee as that Committee must approve and sponsor all such requests before they can be given consideration by the Chest Board.

Nominating Committee - Mrs. Riggin, Rev. Patterson, Mrs. Devlin, and Gail Armstrong were appointed and will report at the next meeting.

Supt. Church reported he is now the official representative of the Lions Club. Moved by Supt. Church, seconded by Mrs. Riggin, that the request of the Eagles Aux. for membership in the Council be approved and the President, Mrs. Miller, be accepted as the official representative. Carried.

The President announced that the Youths Activities Committee is preparing a budget for recreational activities and as soon as this is completed he will ask the Community Chest Board to hold a special meeting so that this budget may be reviewed and approved before the next Council meeting.

Mr. Armstrong reported that the VFW is planning to build a home for the Post in the vacant space between the two Apartment Buildings.

Mrs. Krueger announced that the Beta Sigma Phi is sponsoring the drive for the National Crippled Childrens Fund.

The meeting stood adjourned by unanimous request.

Margaret Lindesmith
Secretary

April 21, 1949

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

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

The Treasurer reported as follows:

Money on Hand	March 17th	\$136.84	
Income during Month		23.00	\$159.84
Disbursements during Month			7.70
Balance on Hand	April 15th		\$152.14

Moved by Barbara Patterson, seconded by Pearl Benedict, that the Treasurer's report be accepted. Carried

The Treasurer also read and presented an itemized report for the past term

The President reported that although the Committee on the Park Project had not been able to contact Mr Mueller, Mr Dubravac had assured them that he was sure there would be no objections made to setting aside the space requested for Park purposes.

Mr. Malcolm reported for the Youths' Activities Committee:

Very few requests for recreational funds had come in so they had made the following budget requests from the Community Chest Boards:

Sheriff's Athletic League	(Hugh Moran)	\$ 264.00	
Girls' Soft-Ball	(Eleanor Brown)	138.00	
Total for Second Quarter			\$ 502.00
Total for Third Quarter			250.00
Total for Fourth Quarter			250.00

Mr Malcolm explained that the Third and Fourth Quarter allotments were asked as a blanket sum and not tied up to any particular group so that it might be used for other groups if needed.

The School Hi Y group had asked to have the Committee's sponsorship so that they might be granted permission to meet in a room of the school building - they were granted this sponsorship and had received permission to use a school room.

Moved by Rev. Patterson, seconded by Bob Dietrich, that the report of the Youths' Activities Committee be approved. Carried.

The President requested Bob Dietrich to check and audit the term report of the Treasurer. The report was so audited and returned to the Secretary for filing.

The President expressed his appreciation for the attendance and the co-operation received from the membership in all the projects undertaken during his term.

Rev. Patterson, as Chairman of the Nominating Committee, reported as follows:

For President	David Malcolm
" Vice-President	John Ivaary
" Secretary	Larion Lindesmith
" Treasurer	Robert Dietrich
" Attendance Officer	Ida Belle Riggin

He then moved that the Nominating Committee be commended and the report thereof be accepted. Seconded by Mrs Ludwig. Carried.

Moved by Barbara Patterson, seconded by Wilma Keenan, that the nominations for President be closed and David Malcolm be elected by acclamation. Carried.

Moved by Rev. Patterson, seconded by Mrs Hamblin, that the nominations for Vice-President be closed and the unanimous ballot be cast for John Ivaary. Carried
 Moved by Barbara Patterson, seconded by Grace Byrne that nominations for Secretary be closed and a unanimous ballot cast for Marion Lindesmith. Carried
 Moved by David Malcolm, seconded by Pearl Benedict, that a unanimous ballot be cast for Robert Dietrich as Treasurer. Carried
 Moved by Rev. Patterson, seconded by Barbara Patterson that a unanimous ballot be recorded for Ida Belle Riffin as Attendance Officer. Carried.
 The Secretary was instructed to record the members named by the report of the Nominating Committee as duly elected for the succeeding six months.

At this time the outgoing President, Loyal Burkholder, turned over the gavel to the newly elected President, David Malcolm.

Mrs Devlin reported that the Red Cross check for membership dues sent in several months previous had not as yet been cleared through their bank account and requested that a check-up be made to locate this check.


The question of the Summer Swim Program was introduced by Rev. Patterson. Mrs Devlin suggested that this be left to the consideration of the new Red Cross Board. Rev. Patterson suggested that investigation might be made as to available transportation. Mrs Ludwig suggested that the Army Airfield bus might be available. Mr Malcolm agreed to submit the question to the Youths' Activities Committee.

Grace Byrne reported that there is danger of losing the Housing units in Carver Park and Victory Village. Under the Lanham Act these apartments must be torn down not later than January 1st, 1950. These apartments were built solidly enough for permanent housing and will be needed if industries come into the Plant. The Chamber of Commerce and James Farndale, Executive Director of this Housing, wish to have letters sent to the Clark County Housing Authority by each membership organization requesting that these units be removed from under the jurisdiction of the Lanham Act so they may be retained for future use in the community. Moved by Barbara Patterson, seconded by Loyal Burkholder, that all member-organizations be requested to write such letters. Carried.

Mrs Ludwig stated that the PTA would like to have letters written to the Review-Journal requesting better publication of Henderson news items. Moved by Rev. Patterson, seconded by Barbara Patterson that the suggestion of the PTA be approved and a letter be sent to Mr Donald L. Reynolds, Publisher of the Review-Journal, with copies to Mr L. L. Cahlan, Managing Director; and Don Ashbaugh, County Editor, requesting that Henderson be given more space and prompt publication of news items sent in by the local reporter. Carried.

Edith Sprague reported as the new official representative of the VFW Auxiliary.

There being no further business the meeting stood adjourned,



Secretary

Note - The letter to the Review-Journal was not written because Grace Byrne was notified the following day of changes being planned by the Review-Journal which would correct the conditions under criticism.

May 19, 1949

The regular monthly meeting of the Henderson Coordinating Council was called to order by the President, Dave Malcolm

The following representatives reported for their organizations:

VFW	H. J. Smith
VFW Auxiliary	Edith Sprague
Elem. PTA	Mrs Ludwig
Basic Schools	Supt. Ben Church
H.S. PTA	Mrs Robert Hamblin
C of C	Grace Byrne
Eagles Aux.	Mrs Miller
A.A.U.W.	Wilma Keenan
St Peter's Ch.	Mrs Van Wagenen
L.D.S. Ch.	E. D. Hickman
Amer. Leg. Aux.	Marion Lindesmith (sub)
Youths' Activities	Dave Malcolm

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

Grace Byrne reported that the Review-Journal has granted her permission to send her material direct to Las Vegas instead of through Boulder City as previously and she will be allowed more space for Henderson news

Dave Malcolm reported that the Youths' Activities Committee has taken sponsorship of the Summer Swim Program as far as planning, organization, and transportation is concerned. Hugh Moran has contacted both the School Board and the IWAAP concerning a bus for transportation.

Supt. Church stated that the School Board would like to know who was going to be directly responsible for the bus.

Mr Malcolm stated that he understood that the Red Cross' sole responsibility was to furnish qualified instructors and certificates when earned. The local sponsor, in this case the Youths' Activities Committee, would be responsible for enrolling, transportation, chaperons, etc..

Mrs Edith Sprague stated that the VFW Auxiliary has a Youth Activities Committee which would be glad to assist in such work whenever needed.

Mrs Ludwig requested information regarding any source through which the Hi Y Club might get funds for their work. Dave Malcolm stated that they should contact the Youths' Activities Committee.

Edith Sprague urged that the organizations should contact Grace Byrne before planning social or public affairs so as to prevent as much conflict in dates as is possible.

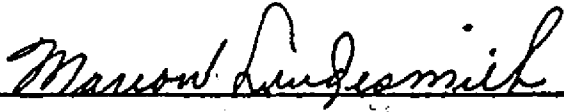
Grace Byrne reported that she had contacted Mr Du ravae regarding the possibility of having the present Episcopal Church Building on Water Street for a clubhouse for the various women's organization if it is relinquished by the Episcopalians on the completion of their new church building.

Mr Hickman requested that Grace Byrne report on the recently held meeting of a group of tenants to discuss the sale of the Townsite homes. After a brief discussion the general consensus of opinion seemed to be that nothing definite could be done at this time.

Mrs Ludwig reported that the ITA had made a suggestion that the triangle of empty ground bounded by Water Street, Basic, and South Texas might be set aside as a playground and that they would be glad to assist in developing it as such if this could be done. Grace Byrne agreed to contact Mr. Keller to see if the large open areas formed by several of the alleys in various parts of the Townsite might not be set aside as permanent playground area.

Mrs Keenan stated that she thought it was time some attention was given to the threatening fly problem. Mrs Grace Byrne reported that spraying will be started next week.

There being no further business the meeting stood adjourned.


Secretary

June 16, 1949

The regular meeting was called to order by the President, Dave Malcolm

Roll was called by the Attendance Officer

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

The Treasurer reported as follows:

Balance on Hand June 15th \$ 153.14

Moved by Ben Church, seconded by Earl Keenan that the Treasurer's report be approved. Carried

The President reported on the action of the Executive Committee in requesting the School Board to permit the use of the School Auditorium for a meeting called by the Tenants' Committee and asked the Secretary to read the letter written to the School Board.

Mrs Grace Byrne reported that the Chamber of Commerce did not approve this action by the Executive Board.

It was moved by Ben Church, seconded by Mrs Ludwig, that a vote of approval be given the President and the Executive Board for the action taken to obtain the High School Auditorium for a public meeting to discuss the local housing problems.

Mr Malcolm reported that the Youths' Activities Committee was continuing its efforts to have everything in readiness for the opening of the Swim Program.

Mrs Ludwig requested information regarding the qualifications required for Swim Program instructors. Mr Earl Keenan, Chairman of the Red Cross Board, briefly discussed this and told of the urgent need for more instructors and the training program for instructors which is being planned.

Mr Malcolm stated that there will be a "Teen-Age" JukeBox dance at Victory Village Auditorium on Saturday, June 18th and that Mrs Eleanor Brown is in charge of all arrangements.

Mrs Grace Byrne reported that the ground in front of the Community Church up to Water Street has been definitely set aside as a Park and that work can be started immediately on it.

Mrs Byrne also reported that she had discussed the question of playground reservation with Mr Dubravac, but that nothing definite could be stated as yet.

Moved by Mrs Van Wagenen, seconded by Grace Byrne that the regular Council meeting hour be changed from 7.30 to 8.00 for the remainder of this term including the October meeting. Carried.

Mrs Keenan requested information regarding eligibility for membership in the Council and the President read the Bylaws governing this question.

Mrs Ludwig reported there was some controversy over the new Boulder road, but Mrs Byrne stated that this had already been taken up by the Chamber of Commerce.

There being no further business the meeting stood adjourned.



Secretary

July 21, 1949

The regular meeting was called to order by the President, Dave Malcolm

The Minutes of the last meeting were read. The statement "Ben Church and Earl Keenan were appointed as an auditing committee to assist the Treasurer and report at the next meeting" was stricken from the Minutes as this was an error made in transcribing the Secretary's notes and should have read "Ben Church and Earl Keenan moved and seconded that the Treasurer's report be approved and he be assisted to make a report on membership for the next meeting." With this correction the Minutes stood approved as read.

The Treasurer reported:

Balance on Hand July 15th \$151.14

Moved, seconded, and carried that this report be accepted.

The President asked the Attendance Officer and The Treasurer to meet with him to prepare a corrected list of member-organizations, official representatives, and status of dues.

The President explained the action of the Executive Board in sending a letter to the Chairman of the Board of County Commissioners regarding the bypassing of the Henderson hospital with ambulance cases from highway accidents occurring in the immediate vicinity of the Townsite. The Secretary was requested to read the letter sent to Mr Franklin on July 1st. No answer had been received to this letter.

Mr Jack Wood stated that questions were being brought up regarding the attention paid by the County officials to problems and questions of Henderson residents. He felt that since it is definitely a matter of record that the Colorado River Commission has paid an outstanding amount of taxes to the County it seems as though Henderson should have some definite representation at least on those Boards and Committees which are handling questions directly affecting this community.

It was moved by Rhea Shay, seconded by Helen Van Wagenen that a letter be written to the County Commissioners, copies sent to the Sheriff's Office and the District Attorney, inquiring why no attention had been paid to the previous letter. Carried

Moved by Jack Wood, seconded by Rhea Shay that the members present report the contents and date of this first letter to their organizations with the request that they back up the action of the Council by writing letters to the County Commissioners inquiring why no attention had been paid to this letter. Carried.

Moved by Keenan, seconded by Wood, that the organizations be requested to send copies of their letters to the County Commissioners to the Secretary of the Council. Carried.

Grace Byrne reported that at the last Chamber of Commerce meeting a question of banking facilities for the Townsite had been discussed. She stated that Mr. Butterfield of the Nevada State Bank in Las Vegas had discussed the possibility of obtaining such facilities and had suggested that the first step should be a survey to obtain the reaction of the individual residents of the Townsite. A minimum of \$50,000 in personal deposits in addition to the expected \$150,000 in Commercial accounts would be necessary to make it possible to provide for the necessary equipment, etc. for supplying such facilities.

Moved by Rhea Shay, seconded by Jack Wood that all organizations be canvassed asking them to canvass their memberships for an early response to this question. Carried.

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Mrs Myron Ludwig of the Elementary PTA reported that the PTA is sponsoring a "Well Baby Clinic" for this community and that they would like the support of the organizations of the community in helping to furnish any clinical equipment which might be needed. The Clinic will be handled by the County Nurse and her assistants with the County Doctor called in when needed. The PTA was requested to get further information as to the responsibility of the County Health Department towards furnishing such supplies and equipment.

There being no further business the meeting stood adjourned.



Secretary

August 18, 1949

The regular meeting of the Henderson Co-ordinating Council was called to order by the President, David Malcolm.

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

The Treasurer reported a balance on hand on August 15th of \$52.14

Correspondence was read from the Sheriff's Office regarding ambulance accident cases on the Boulder highway. Sheriff Jones stated that the ambulances and his deputies had been instructed to make use of both the Boulder City and the Henderson hospitals for any nearby accidents and expressed his appreciation for co-operation of the Council.

Mrs Eleanor Brown reported on the Youths' Activities. This has consisted chiefly of the Swim Program, the Teen-Age Program, and the Girls' Softball League. Last year the merchants were asked to donate to the support of the Swim Program, but this year the allotment from the Community Chest took care of the extra expense.

Mrs Ruth Ball reported as Secretary of the Youths' Activities Committee and presented a copy of her report to be filed with the Minutes.

It was moved by Helen VanWagenen, seconded by Grace Byrne that these reports be approved and accepted. Carried.

In answer to a question from Mr Wilhite, formerly of the Recreation Association, as to what had been done with some equipment purchased but never set up, Mr Hickman reported that this equipment is stored at the Sheriff's sub-station as it was turned over to the Sheriff's League.

The question of insurance on the Playgrounds was again brought up and it was explained that such insurance is purely a liability on that particular playground and does not cover the children at any other location. It was decided that if Rev. Canon Link takes over the responsibility of the Playground adjoining his church as he has expressed a desire to, that he should investigate further coverage. The Sheriff's Athletic League has now incorporated in order to protect themselves. It was decided that the question of insurance for various Youth groups could not be officially considered by the Council as a body, but could be investigated by the individual organizations working with the young people if they so desired.

A meeting held in Las Vegas on August 17th was concerned with the sale of Easter Seals and Crippled Children. The Beta Sigma Ihi handle the Easter Seal Sale and the appeal was made through them for further assistance with this problem. They hope to establish a school in Las Vegas for those children who are physically unable to attend the public schools. The main issue at this time is to have a survey made to locate all such crippled children in this area. It is hoped that the state's share of the Easter Seal money can be used for such a school program.

Edith Sprague reported on a National Essay Contest to be sponsored by the VFW Posts and Auxiliaries. It was decided that the Council could take no action in this matter as it must be presented direct to the school authorities.

Grace Byrne stated that a suggestion had been made to her that a copy of the Minutes of each meeting be sent to each organization represented. This brought up much discussion both pro and con as many felt it was the duty of each

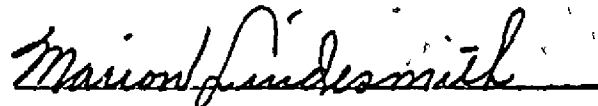
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official representative to see that complete reports of each meeting are carried back to the organizations. No action was called for on the question.

In answer to a request regarding the present status of "Townsite Homes Disposal", Mr Chas. Barbour, a member of the Tenants Committee, reported that tentative plans are actually being made for the sale of these houses - that a price around \$2500 and \$3000 has been tentatively suggested and certain arrangements discussed, but that nothing final has been decided and many changes will still be made.

There being no further business the meeting stood adjourned.


Secretary

September 15, 1949

The regular meeting of the Henderson Co-Ordinating Council was called to order by the President, Dave Malcolm.

Roll Call showed the following members present:-

B.P.W.	Corrine Devlin	Eagles Aux.	Mrs Miller
Red Cross	Earl Keenan	Masonic Club	Chas. Barbour
A.A.U.W.	Mrs Keenan	O.E.S. Club	Marion Landesmith
St. Peter's Church	Mrs Van Wagenen	Youths' Activities	Ruth Ball
Amer. Legion Aux.	Rhea Shay	L.D.S. Church	Mrs Tweedie

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

The Treasurer reported no financial transactions during the month, the balance on hand remaining \$152.14.

The President reported that the check being made on membership and dues had not been completed as yet, but is being brought up to date.

The President appointed the following members on the Nominating Committee:- Ben Church, Grace Byrne, and Earl Keenan. He announced that the next meeting is the regular election meeting.

A Hallow-e'en Party Committee was appointed as follows:- Hugh Moran, Corrine Devlin, Rhea Shay, Helen VanWagenen, Willie Keenan. They were instructed to call on the various organizations for whatever help is needed to put on the usual Party.

The President announced that the Executive Committee will prepare a Budget to be presented to the Community Chest Board so that the Council allotment will be received in time to prepare for the usual Thanksgiving and Christmas projects.

Rhea Shay announced that there will be a game at Cashman's Field on Sept. 25th between Bennis Shorts Orchestra and The Lawyers. There will also be a dance and program put on by various Night-Club Talent on Sunday evening. There will be no admission charged or tickets sold for either of these affairs, but there will be a silver offering taken up as all proceeds are to go for use at the Juvenile Home as Playground equipment is still badly needed there.

Ruth Ball reporting for the Youths' Activities Committee gave a very interesting report covering activities from January 1st to September 10th.

The Teen-Age Group serves all Tenn-Agers in Henderson and works with the Pittman Teen-agers. They have had at least one gathering a week during the summer and plan to continue the same during the school year except when a school event interferes. They meet at Victory Village Auditorium. The Musicians Union is planning on six dances for them before December 23rd. One of these will be at Pittman.

The Soft-Ball League has included 25 girls. They wound up their season with a three day meet at St. George

Swim Program - About 450 children participated in this program. Red Cross Swimming Certificates are given those completing the various courses. The Committee took full charge of all registrations and collections, provided funds for paying the instructor, bus-driver, and maintenance of the bus, and arranged for two "mother chaperones" to accompany each bus. A registered nurse was also on duty each day.

Sheriff's Athletic League - This serves between 50 and 60 boys and plans to continue its activities during the school year. All equipment is provided and Hugh Moran supervises this group.

October 20, 1949

The regular monthly meeting of the Council was called to order by the Pres., Dave Malcolm.

Mrs Ida E. Riggan was requested to act as Secretary in the absence of the regular officer.

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

The Treasurer reported a Bank Balance of \$154.17, \$4.00 Cash on Hand, and \$333.00 received from the Community Chest - giving a Balance of \$491.17. This report was approved as read.

A bill from Brimmies for stationery to the amount of \$13.00 was presented. Moved by Rev. George Patterson that this bill be paid. Seconded and Carried.

It was moved, seconded, and carried that the Attendance Officer be furnished cards for meeting notifications.

A report was made on preparations for the Hallowe'en Party and Hugh Moran was authorized to spend what he felt necessary for supplies. It was reported that \$79.63 was spent last year, but there are more children this year.

Mrs Margaret Woods brought up the question of solicitation of funds for the Y.M.C.A. It was suggested that this be taken before the Youths' Activities Committee as they are supplied with funds for such activities by the Community Chest.

Mrs George Patterson reminded the members that plans must be made now for the free show at Hallowe'en so as to give Van time to make arrangements.

The Nominating Committee reported as follows:

For President	Dave Malcolm
" Vice President	John Ivaary
" Secretary	Marion Lindesmith
" Treasurer	Bob Dietrich
" Attendance Officer	Ida Belle Riggan

Rev. George Patterson moved that a unanimous vote be cast for the Slate as suggested. The motion was seconded and carried.

Mr Earl Keenan suggested that the Bylaws be amended so that officers would hold office for a year instead of six months as at present.

The President appointed a committee consisting of the following: George Patterson, Earl Keenan, and Ben Church to investigate this suggestion. They will also study the Bylaws to see if any further changes seem necessary.

Questions were asked regarding the filling of the Thanksgiving Baskets and explanations and discussions followed.

The meeting then was adjourned.

Minutes Taken By

Ida Belle Riggan
Sac. Pro-tem

November 17, 1949

The meeting of the Co-ordinating Council was called to order by President Dave Malcolm.

In the absence of the Secretary, the Minutes of the last meeting were read by Attendance Officer, Ida Belle Riggins. The Minutes were approved as read.

The Treasurer reported Balance on Hand of \$491.14 plus a check from the VFW Aux. for \$20 for Thanksgiving Baskets making \$511.14. Checks had been paid to Brimmies for \$13.00, to Mrs Riggins for \$3.60, and to Bob Dietrich for \$15.00 leaving a total of \$479.54.

No bill for the Hallowe'en icecream has been received as yet.

Moved by Mrs Van Wagenen, seconded by Mrs Sprague that the Treasurer's report be accepted. Carried.

A report on the Hallowe'en Party stated that approximately 830 children went to the free show and received treats. Suggestions that plans be changed next year are to be considered.

The Thanksgiving and Christmas committee composed of Mrs Devlin, Rev. Patterson, Mrs Keenan, Loyal Burkholder and Mrs Tweedie reported that about the same number of families as last year is to be expected.

Any one having paper cartons is asked to bring them to Rev. Patterson.

Mr Kay reported that the Las Vegas Fire Department would have no extra toys for Henderson this year, but would be glad to repair any taken in to them. He stated that he would make arrangements for toys to be left at the Henderson Fire Dept. and would see that they were taken to Las Vegas and brought back out when repaired.

Mrs Ludwig suggested that the Boy and Girl Scouts might collect the toys under the supervision of Mr Goodale and Mrs Patterson.

No report was made by the Revision of Constitution Committee.

Grace Byrne reported the juvenile situation was getting out of hand and the Chamber of Commerce recommended that letters be written to the Sheriff, the District Judges, the District Attorney, and any one else with authority in such matters.

Mr Kenneth Anderson, Probation Officer for Clark County, was present and made a report on the cases mentioned. He read the Code of the Juvenile Home. Heated discussion followed.

A report was made by Under-Sheriff Milligan which brought about more discussion and questions.

Supt Church reported that the Lions Club and the School were in favor of Pres. Malcolm's suggestion that the Council take care of the matter. Moved by Rev. Patterson, seconded by Church that a committee be appointed for immediate action and a special meeting called for November 25th. Carried.

The following were appointed on this committee :- Supt. Church, Preston Austin, Rev. Patterson, Loyal Burkholder, Mrs Earl Keenan, Mrs Corinne Devlin and Mrs George Patterson.

Mrs Homer Sprague was appointed Chairman for the Christmas Party and authorized to choose her own committee. It was suggested that the Jaycees be asked to get a tree for the Party.

There being no further business the meeting was adjourned.

Mrs Ida-Belle Riggins
Secretary Pro-tem

Transcribed and copied by Marion Lindesmith -- Secretary

December 15, 1949

The regular meeting was called to order by the President.

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

The Treasurer reported that after all bills on hand had been paid there remained a balance on hand of \$309.35 which with the addition of \$110 just turned in as donations for the Christmas Baskets gave a balance of \$419.35. No bill for the Halloween Party icecream has been received as yet. 59 Thanksgiving baskets were distributed at a cost of \$183.19. The report of the Treasurer was approved and accepted.

The President reported that he had attempted to contact the Jaycees about getting the Christmas tree, but, due to inability to get definite action immediately, he had contacted others and the committee who finally served represented practically every organization on the Townsite. This committee, consisting of Church, Burkholder, Ott, Perrin, Kossen, Harold Miller, Herman Hagin, Walt Marrion, Eddie Sims, Brancfield, and Br. Kheisen, had a very hard trip and were unable to get just what they wanted, but finally got what they considered would be satisfactory. After it was left on the lot to be set up the children stripped many of the branches off and then some one cut the entire top off ruining it entirely. Negotiations were under way to get another one brought in.

Mr John Wells, the YMCA Secretary from Las Vegas has contacted the Youths' Activities Committee for aid in securing leaders and financial support for the Hi-Y and Tri-Y activities. The Youths' Activities Committee will appreciate any volunteer help for these projects. Anyone may contact this committee through Mrs Ruth Ball. Moved by Church, seconded by Lindesmith that such announcement be given to Grace Byrne for publication. Carried.

Moved by Burkholder, seconded by Earl Keenan that an announcement of appreciation and list of names of those donating or assisting with the Thanksgiving baskets be put in the paper. Carried.

Mrs Devlin reported that she was receiving splendid co-operation with the Christmas baskets just as she had with the Thanksgiving ones and that the Christmas baskets would be packed on the 22nd for delivery on the 23rd.

There being no further business the meeting was adjourned.


Secretary