

January 19, 1950

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

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

The Treasurer reported a Bank Balance of \$262.47 and Cash on Hand of \$4.00 He reported donations amounting to \$225.00 for the Christmas Baskets and that 71 baskets had been distributed at a cost of \$176.88 leaving a balance of \$48.12 of the money donated.

He also reported expenditures of \$99.29 for the annual Christmas Party making total expenditures for the Council Christmas activities \$276.17.

The Treasurer's detailed report on both the Thanksgiving and Christmas Projects were accepted, approved, and turned over to the Secretary for filing with the Minutes of this meeting.

The President instructed the Treasurer that the excess funds left over from the Basket donations be set aside from the general fund so that it would be used only for the purpose for which it was donated.

The President explained that there had been a charge of \$8.00 to cover cost of getting the second tree and that this plus some necessary telephone calls amounted to \$9.29 of the Christmas Party expense. Moved by Devlin, seconded by Dietrich that this bill be allowed. Carried.

Mrs. Devlin gave a detailed report on the Thanksgiving and Christmas Baskets stating that 59 Thanksgiving Baskets went to 60 families representing 303 individuals at a cost of \$3.05 per basket or approximately \$.60 per person making a total cost of \$183.19.

71 Christmas Baskets packed at an approximate cost of \$2.68 a basket went to 72 families representing 360 individuals making an average cost of \$.50 per person and a total cost of \$176.88.

She stated that the Elks Club had donated 6 baskets and toys. Canned goods were donated by the Community Church Sunday School, the Boy Scouts, Girl Scouts, and others. The Lions Club had collected toys which were taken in to the Las Vegas Fire Department for repair.

She recommended that letters be sent to the Stauffer Chemical Company for aid in delivering the baskets, and to Chief Peterson of Boulder City for the 6 baskets sent down by the Elks. She also recommended that a toy committee be appointed to gather and be responsible for the toys for the next year. 216 children received toys this year.

President Malcolm stated that he had presented a budget to the Community Chest Board asking for \$1500 for 1950 - 51 and presented a report from the Chest Board allocating \$1225 or 35% of the money collected to the Council. This includes \$1150 for Youths' Activities.

It was reported that the Elementary PTA is sponsoring a dance on January 26th in the High School auditorium -- 50¢ for adults and 25¢ for school children.

Mrs. Riggin asked if it would be permissible to ask other organizations to assist in their project of getting curtains for the High School auditorium since this is a PTA undertaking. She was assured there was no objection as far as the Council is concerned.

No returns have as yet been reported on the newspaper publicity for aid in getting leaders and a place to meet for the Hi-Y clubs.

There being no further business the meeting was adjourned.

Marion Lindsey - Secretary

February 16, 1950

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

Roll was checked by the Attendance Officer.

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

The Treasurer being absent his report was dispensed with.

The Secretary reported receiving a bill for \$35.50 from the Anderson Dairy with no detailed information as to the charge given. The President suggested that no action be taken on this bill until a detailed statement is obtained.

Mr Zalk announced that the PTA is giving a dance in March to raise funds for new auditorium curtains for the High School and made a motion that the Council donate \$10.00 to this project.


It was explained that since the Council is purely advisory and co-ordinating in its scope it has no funds for any projects except those definitely allocated to it in its Constitution, namely:- The Halloween Party, The Christmas Party, and the Thanksgiving and Christmas Baskets for the Needy.

There being no second the motion was dropped.

It was decided that the Council would ask Grace Byrne to announce in her Henderson news report that the Council was giving full approval and support to this project and requesting all member-organizations not only to support the dance, but to assist with donations if possible.

The Secretary reported that she had received notice through Mrs Shay that Judges McNamee and Henderson had not received letters sent to their offices in December regarding the juvenile problems in Henderson. She stated that at the request of the two judges she had sent copies of the original letters to each of them.

There being no further business the meeting stood adjourned.


Secretary

March 16, 1950

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 Total Assets of \$257.18 --a bank balance of \$253.18 and \$4.00 cash on hand.

The Committee appointed for revision of the Constitution reported the following recommendations:-

That the last clause of Article III, Section 1 be amended to read --"---;with exception of those individuals who have served a full term as President, in which event those individuals are privileged to become members."

That Article III, Section 5 be amended to read --- "Dues shall be \$2.00 per annum for each member-organization, payable on May 1st."

That Article VI, Section 1 be amended to read --"The Council shall elect annually in April the following officers;- President, Vice-President, Secretary, Treasurer, and Attendance Officer, with duties of each explained in the ByLaws."

That Article VI, Section 2 be stricken from the Constitution in entirety.

It was moved and seconded that the report of the Committee be accepted. Carried.

The President announced that in accordance with the Constitution these amendments will be voted upon at the next regular meeting and instructed the Secretary to see that such notice is given for publication and directed the Attendance Officer to see that such notice is included on the next regular meeting notice.

The President appointed the following Nominating Committee to report at the next meeting :- Chrm. Velta Shay, Bob Dietrich, O.R.Lindemith

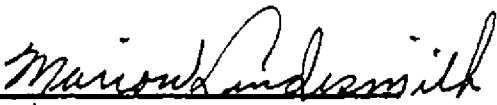
The President's suggestion that he send out a report of the year's activities to each member-organization with an appeal for better attendance and support received the hearty approval of the Council and he was given full authority in this matter.

Rev. Patterson moved and Dietrich seconded that the Attendance Officer be instructed to purchase a book for keeping permanent attendance records. Carried.

Earl Keenan reported that the Red Cross Drive was well "over the Top"

Mrs Riggin reported that the "Curtain Dance" was a success and that there was money enough on hand for purchase of the new stage curtains for the High School. She expressed the thanks of the PTA for the generous support given them.

There being no further business, the meeting stood adjourned.


Secretary

April 20, 1950

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

At Roll Call each person present introduced himself and named the organization which he represented.

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

The Treasurer reported a bank balance on hand of \$244.18

The Treasurer also submitted an annual report which had been audited and found correct.

Moved by Devlin, seconded by Lindesmith that the report be accepted as read and a copy filed with the Secretary. Carried

The President reported that he had written the letters authorized at the last meeting.

The President gave a general report of the year's activities calling on the Chairmen of the different committees for any additions.

The Youths' Activities :- The President expressed his gratitude to Chrm. Hugh Moran, Mr Van Valey, Mrs Devlin and Mrs Ruth Ball who have served with him on this committee and especially to Mrs Ball and Mrs Devlin who have carried the bulk of the work. He felt that much had been done by this committee, but there is still much more to be done on this program.

The Swim Program :- Altho the Red Cross furnishes the instructors and gives the certificates, the transportation, organizational personnel, and all other responsibility for the program is in charge of the Youths' Activities Committee.

The Thanksgiving and Christmas Basket Project :- Mrs Devlin has been responsible for organizing and directing this program this year. About half of funds for this project comes from the Community Chest Fund, the remainder is donated by various organizations.

The Christmas Party for the Children :- An annual affair sponsored and carried out by the Council with the support of the various organizations as a whole. This promotes a general Christmas Spirit throughout the whole community and seems well worth continuing each year.

The Hallowe'en Party :- This is another traditional affair started by the Council and carried out under its sponsorship with the support of the whole community.

The Juvenile Problem :- This problem was taken under investigation and letters and Resolutions sent to the Sheriff, County Commissioners, District Judges, District Attorney, and Juvenile Board and Director. The Sheriff acknowledged this letter and thanked the Council for its suggestion and co-operation

Highway Accident Hospital Cases :- The question of using the nearest hospital facilities in cases involving serious Hi-way accidents was brought up for discussion and letters written to the authorities involved. This brought a response explaining some criticized incidents and expressing the intention of the authorities to co-operate where-ever possible.

The President called for a report on the amendments to the constitution as read at the last meeting. This vote being unanimous the President announced that the last clause of Article III, Section 1 was amended to read --

"---; with exception of those individuals who have served a full term as

President, in which event those individuals are privileged to become members"

that Article III, Section 5 was amended to read ---

" Dues shall be \$2.00 per annum for each member organization, payable on 1st of May."

and that Article V was amended to read --

" The Council shall elect annually in April the following officers:-
President, Vice-President, Secretary, Treasurer, and Attendance Officer, with
duties of each as explained in the Bylaws."

Mr Keenan reported that there was such a very poor attendance at the the Annual Red Cross meeting that no business could be transacted and the meeting was postponed to May 15th with the understanding that if no further interest is shown at that time that a request will be made to the Chapter to have the Victory Branch disbanded.

At the request of Mrs Wood, Mr Keenan gave a very definite account of the year's activities of the Victory Branch especially emphasizing the Preparedness and Disaster Committee which is at all times prepared for any emergency.

Mrs Ball read a report on the Teen-age and Water Safety Program which was filed with the Secretary for inclusion with the Minutes of this meeting. The President explained that Community Chest Funds for Youths' Activities are allocated directly to that committee so do not appear on the report of the Council Treasurer.

Mr Burkholder announced that the Community Chest Fund Committee meeting for the allocation of 2nd quarter allotments will be April 25th. Mr Malcolm explained that the Council had previously arranged for the 1st allotment of \$250.

In order to correct an apparent misunderstanding on the part of some people it was explained that the \$1.00 collected from the children for the Swim Program is not a donation, but merely covers, in part, the cost of transportation to the lake.

Mrs Velta Shay, as Chairman of the Nominating Committee reported as follows:-

For President	Earl Keenan	Treasurer	Mrs Ludwig
Vice-President	Corinne Devlin	Attendance Officer	Mrs Riffin
Secretary	Margaret Wood		

Mrs Wood stated that she would like to nominate the Secretary for re-election, but Mrs Lindesmith declined on the ground that she had already served four years and there were no further nominations from the floor.

It was moved by Mr Lindesmith, seconded by Supt. Church, that the report of the Nominating Committee be accepted and the Secretary be instructed to cast the unanimous ballot for the officers nominated. Carried. The ballot was so cast.

The Retiring President, Mr Malcolm, expressed his appreciation for the support given him during the year and turned over the Chair to President-elect, Earl Keenan.

President Keenan, on taking the Chair, expressed his confidence in the work and future importance of the Council. He announced that his first desire is to have the slip from each organization naming the official representative, etc., filled out and returned before the next meeting. He stated that he believed that emphasis should be placed on an active membership.

It was moved by Velta Shay, seconded by O.R. Lindesmith, that the school shall not be charged membership dues for the ensuing year. Carried.

There being no further business the meeting stood adjourned.

Margaret Wood
Secretary

HENDERSON CO-ORDINATING COUNCIL MAY 18, 1950

The regular meeting of the Co-ordinating Council was called to order by the president, Earl Keenan, at 8 P.M.

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

The treasurer reported a bank balance of \$567.43, together with a complete report to date.

Dave Malcolm, chairman of the Youth's Activities Committee, reported that the swim program is shaping up and that a request has been made for a school bus to transport the children to and from the lake.

The president reported that the Red Cross branch in Henderson will continue under Mr. Stewart White.

Mr. Franklin Morell, who is the parade Chairman, reported that the "Liberty Bell Bond Drive" will be held May 29, at 7:30 P.M. and that Mr. Baldwin, who is chairman of the drive, requests all clubs and organizations to take an active part. Banners to be carried in the parade may be obtained for \$.75.

Mr. Morell also stated that the American Legion is trying to induce the merchants of Henderson to display the colors on holidays and special occasions.

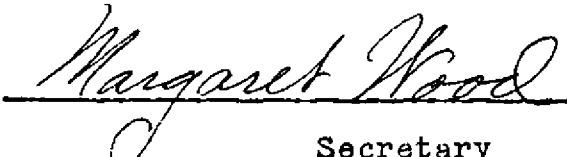
The president announced that the Youths Activities Committee for the ensuing year would be:

Dave Malcolm
Ruth Ball
Corine Devlin
J.O. VanVallee
Ray Clark

Moved by Margaret Wood and seconded by Ben Church to obtain a box in the Post Office for the use of the Co-ordinating Council. Motion Carried.

The president instructed the treasurer to secure a P.O. box for the use of the Council.

There being no further business the meeting was adjourned.


Secretary

June 15, 1950

The regular meeting of the Co-ordinating Council was called to order by president Keenan at eight oclock.

Mrs. Ludwig read the treasurers report and said that we now have a bank balance of 585.43.

She also reported that there will be no post office box available before the first of the month.

Mr. Keenan presented a bill of \$35.00 from the Anderson Dairy, this bill was for 100 doz. Dixie cups used for the ~~girls~~ party. A motion to pay this bill was made by Mrs. Devlin and seconded by K. R. Hopkins. Motion carried.

The second quarterly check for the Youths activities Committee was received from the Community Chest.

The secretary was directed to write to the regional director of the National Park Service at Santa Fe, N.M. to ascertain what steps are necessary to get water and light at the Vegas Wash beach.

There being no further business the meeting was adjourned.

Margaret Wood
Secretary

July 20, 1950

The regular meeting of the co-ordinating was called to order by Mrs. Devlin in the absence of president Keenan.

The minutes of the last meeting were read and corrected to read "Dixie Cups for the Halloween party" instead of "Dixie Cups for the Christmas party"

Mrs. Ludwig gave the Treasurers report showing a balance of \$891.¹⁸₆₈. Mr. Lindesmith moved the Treasurers report be accepted, Mrs. Shay seconded, and the motion carried.


Mrs. Riggins called the roll and submitted a detailed report on the membership of the council.

The secretary read a letter from Mr. Cornell, Asst. Regional Director of the National Park service in regard to the improvements at Vegas Wash. Mrs. Dietrich made a motion that the secretary write to Mr. Bagley in Boulder City about this matter, Mr. Trumbo seconded the motion. Motion carried.

The Youths Activities report was read and all bills approved as read. Mr. Malcolm reported that they were working to get a house for the Teen Age activities here in Henderson. The use of the tennis courts was discussed, and Mrs. Ball said it was her impression that the school board would act favorably on this use if the courts were supervised by members of the coordinating council.

Mr. Trumbo explained the Lions Club Calendar and its use in the community. Mrs. Wood made a motion that the council subscribe to the Calendar, Mrs. Riggins seconded the motion. Motion carried.

There being no more business the meeting was adjourned.


Secretary

August 17, 1950

The regular meeting of the Henderson Coordinating Council was called to order by the president, Earl Keenan.

The minutes of the last meeting were read and approved, and the treasurers report was read, and accepted.

The secretary read the letters from the National Park Service in regard to improvements in the Vegas Wash Beach.

Mrs. Ludwig reported that she had obtained a post office box for the use of the Coordinating Council. It is box #829.

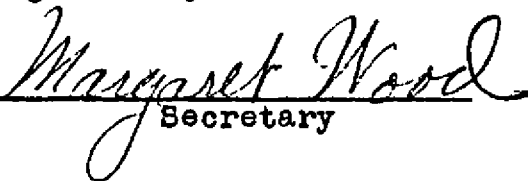
President Keenan appointed Mrs. Devlin as chairman of the committee in charge of the Halloween, Thanksgiving, and Christmas programs, and requested that she work with him in the appointment of the committees.

Mr. Keenan read a letter written to the Sheriffs Athletic Committee explaining how they may obtain funds from the Youths Activities Committee.

The possibilities of a swimming pool for Henderson were discussed and Mr. Keenan requested all representatives to determine whether or not the group they represent would be in favor of the Council working on this project.

The following groups were represented in the meeting: The El. P/ T. A., by Mrs. Hamblin; The Chem. Workers Local #218, by K.R. Hopkins; B.P.W. by Corine Devlin; The Youths Activities Committee by Mrs. Ruth Ball; The Henderson Eastern Star Club by Mrs. Robert Dietrich; the Eagles Aux. by Mrs. Pauline Zalk. Mrs. A. R. McClanahan was a guest.

There being no further business the meeting was adjourned.


Secretary

September 21, 1950

The regular meeting of the Henderson Coordinating Council was called to order by president Earl Keenan at eight o'clock, the minutes of the previous meeting were read and approved as read. The treasurers report was read and approved.

The Youths Activities report was presented and passed to the membership for inspection. Mr Keenan discussed the teen-age dances and stated that an officer of the law will be at all future dances and will be paid five (\$5.00) dollars per dance. All teen age activities in future will have

Mr ^{a paid officer in attendance} Hickman suggested that the county commissioners be asked to set the county curfew law the same as Las Vegas. Pres Keenan tabled the discussion until previous work on this problem could be presented.

Mr Keenan said he would talk to the District attorney regarding the attendance of juveniles at the pool hall.

Mrs Van Wagoner moved and Mrs Hamblin seconded a motion to reimburse the youths Activities Committee for the expenditure of in the amount of \$76.24. Motion carried.

Mrs Devlin asked that Mr Athis be given a report of the activities the

Community Chest supports for the publicity on the drive.

Mr Church reported that the school board would be reasonable about the use of the tennis courts and advised that the youths activities committee contact them to make the arrangements.

Mrs Dewlin presented her recommendation for the Halloween party, asking that the American Legion and the Veterans of Foreign Wars do the policing with the regular officers of the law.

There will be two judges each from the following organizations. A. O. U. W., B. P. O. E., St. Peter's ~~Church~~ Church, C. P. T. A., Beta Syn. P., Masonic Club, V. F. W. and Eastern Star Club, and Sheriffs Athletic League

It was decided to set Monday night, October 30th as "trick or treat" night.

The Children will meet at the football field Halloween night at six o'clock for the judging of their costumes and go directly from there to the theatre. After the show a treat will be provided by the Coordinating Council.

There being no further business the Council stood adjourned. W. W. [unclear] / [unclear] Sec.

October 19, 1950

The regular meeting of the Co-ordinating council was called to order by the president, Earl Keenan. The minutes of the previous meeting were read and approved as read.

The plans for the anual Halloween party were discussed and approved.

Mr. Keenan announced that Mr. Hickman has accepted the office of Vice President left vacant by the death of Mrs. Devlin.

Mrs. Ruth Ball will be the chairman of the Thanksgiving baskets, and asks that everyone help her with names of families who are in need.

Mr. Hickman reported that it is legal for juveniles to play pool if they have a permit from their parents. he also said that if some organization would notify the district attorney that they want the law inforced that it can be done.

Mr. Keenan read a report that was submitted last year by a committee that was investigating juvenile delinquency and the enforcement of the law.

A motion to discontinue thâs discussion was made by Mrs. Hamblin, and seconded by Mrs Ludwig. Motion carried.

At this point the meeting was turned over to Mrs. Charleâ Bontriger for the purpose ofdiscusing a memorial to Mrs. Corrine Devlin.

The representative members of the organizations attending the Co-ordinating Council deemed it advisable that a separate organization be formed to raise the nessesary funds for the proposed memorial and moved that the Coordinating Council would not act as the sponsoring organization in this fund raising campaign. This motion was made by Mr. Trumbo and seconded by Mr. Morrel.


Secretary

November 16, 1950

The regular meeting of the Co-ordinating Council was called to order by Mr. Hickman in the absence of Mr. Keenan.

The minutes of the last meeting were read and approved.

Mrs. Ludwig read the treasurers report, stating that the check from the Community Chest in the amount of \$306.25 had been received, making a balance of \$761.65.

A report from Mrs. Ball on the Thanksgiving baskets was read and an appeal made for empty boxes and donations ~~for~~ food.

Mrs. Wood gave a report on the Halloween party activities at the football field, and Mrs. Raggens told about treat for the children. 1080 children were entertained.

The secretary was requested to write letters of appreciation to Mr. Wooten, the director of the band, and to Mr Van Wagnen for the free show.

A letter from the Henderson Betterment Group was read by the Secretary and a motion was made by Mr Trumbo and seconded by Mrs. Joyce to invite a representative from this group to come to CO-Ordinating council.

Mr. Hickman said that this seemed to be an urgent matter and suggested that we have a special meeting, so Mr. Trumbo made a motion that we meet on the thirtieth of November, Mr. Hopkins seconded this motion and it was passed.

The Christmas party was thouroughly discussed and committies named. Mr. Burkholder will see that the Community tree is in place and decorated for the public lighting on Saturday-December 10th.

Mrs Wood made a motion that Mr. Hickman be the Santa Claus and Mr. Hopkins seconded. Mr. Hickman graciously accepted. Mrs. Ostrander was named chairman of the committee to prepare the treat for the children. It was decided to be prepared for 1500 children.

Mr. Hickman said he will see Mr. Havens about broadcasting Christmas music during the Hollidays, and Mrs. Ludwig said she would see if Mrs Haven will get the childrens groups to sing.

Mrs. Riggins moved and Mrs. Wright seconded a motion to reimburse Mr. Burkholder up to \$25 for a community Christmas tree.

Mrs. Ostrander said that a political group had asked her if they could have a membership in the Coordinating council. The secretary read Section 1, Article III. of the Constitution which stated that only non-political agencies may belong to the council.

There being no further business the meeting was adjourned.


Secretary

Special Meeting of Coordinating Council Nov. 30, 1950

This special meeting was called to order by the president Earl Keenan and the minutes of the last meeting read and approved.

Final plans were made for the Christmas party on Dec. 22; Mr. Burkholder will see that the tree is in place and the Chemical Workers #218 will decorate it. The Colorado River Commission will place a fence around it.

Mrs. Wright made a motion that we prepare 2000 sacks of candy and nuts for the children instead of 1500, Mr. Hopkins seconded the motion and it carried unanimously.

Mrs. Ostrander was authorized to spend up to \$100 for these sacks.

Mrs. Ball reported on the Thanksgiving baskets and was praised for the good work she did with the help of members from various other organizations. Mr. Keenan asked her to please take charge of the Christmas baskets and she accepted.

The president explained how the Community Chest had fallen short of its goal this year and expressed the hope that the organizations would feel free to help directly on the basket fund.

Grace Byrne explained the toy project for Christmas and said that the firemen are repairing and painting toys but that she needs help with the dolls. Mr. Keenan appointed June Callison and Jayne Wise to help her, and Mr. Trumbo offered to collect and deliver the dolls.

Mrs. Wright said that she could furnish a Santa Claus for Mr. Hickman, who will be our Community Santa this year.

At this point The President invited Mr. Al Hillis to speak to the council about the aims of the Henderson Betterment Group and their efforts to get the bowling alleys operating in a clean and efficient manner.

Mrs. Byrne asked if it were possible to operate the alleys at a profit and Mr. Hillis explained that they had made a study of the problem and that in his opinion it was. After quite a lengthy discussion Mr. Hillis thanked the group for their interest and the meeting stood adjourned.

W. A. Hillis
Secretary

December 21, 1950

The regular meeting of the Co-ordinating Council was called to order by the president, and the minutes of the previous meeting read and approved.

There was no treasurers report as Mrs. Ludwig could not be present.

Mrs. Ostrander reported that the sacks of candy and nuts for the Christmas party were all ready. They packed 1800 instead of 2000 as previously planned.

All reports on the party were made, and everything was in readiness.

President Keenan asked the approval from the Council for a letter of appreciation to Plant Manager, Mr. S. R. Dubravac. The Council approved and Mr. Keenan directed the secretary to write such a letter.

All committees were asked to get their bills in before the executive meeting so that a budget for 1951 can be drawn up for consideration of the Community Chest.

There being no further business the meeting was adjourned.

Margaret Wood,
Sec.