

Minutes of the General Meeting  
Barrington Woman's Club, April 21, 1976

The General Meeting of the Barrington Woman's Club was held at St. Paul United Church on April 21, 1976, and was called to order by the President, Norma Carey.

A motion was made to dispense with the reading of the minutes of the last meeting.

The President thanked the House and Social Chairman and her committee for the tea table.

Norma read her announcements of forthcoming events.

Sharon Bradley, Program Chairman introduced the program for the day.

Recording Secretary,

  
Audrey DeCook

CC: President  
Treasurer

# Treasurer's Report: April 1976

Scholarship Fund C.D's (Incl. W. Spreyer Fund)	13,500.00-
Savings Account #11441	3,794.43
General Acct. C.D.	4,000.00
Scholarship Savings Acct. #8741	4,305.35
General Acct. Balance	311.99
Deposits	
Transfer W.Spreyer Scholarship Fund to Gen. Acct.	1900.00
Luncheon	451.25
Dues	34.00
Theater Party	458.00
Disbursements	
Deerfield School of Folk Music	75.00
Betty Bjors	6.62
Mildred Prall	5.50
Michael Howlett	3.00
Charles Cormier	150.00
Mr. Newman	10.00
Catherine Harkins	13.13
Central West Motor Stages	25.00
Betty Madden	150.00
Pheasant Run Playhouse	274.50
The Lancers Steak House	360.00
Central West Motor Stages	75.00
The Lettershop	46.00
Gere Meyer	50.00
Plagge's Flowers and Gifts	10.50
General Account Balance April 1	1,000.00
Art Fair Savings Acct.	848.62
Art Fair Checking Acct.	498.34
Bowling Savings Acct.	1,000.00
Bowling Checking Acct	929.00
Number of Pages & Members	395

*Audrey De Cook*

Barrington Woman's Club Membership Report

APRIL 1976

Membership - March	429
New Members	<u>2</u>
Sub Total	431
Honorary & Courtesy Members	<u>35</u>
Total Paid Members	396

NEW MEMBERS

Mrs. William J. Monahan (Mary)	Route #3, Covered Bridge Road	381-3657
Ms. Susan Pertl <i>(No check)</i>	294-C Mallard Point	381-3829

CCY President  
Rec. Sec. ✓  
Cor. Sec.  
Treasurer  
Reception  
Yearbook  
Lettershop  
File

*Dolores Johnson*  
Dolores Johnson  
Membership Chairman

Accepted April 1976

Minutes of the Board of Governors  
Barrington Woman's Club - May4, 1976

The May meeting of the Board of Governors of the Barrington Woman's Club was held at the Biltmore Country Club and was called to order at 9:30 a.m. by the president, Norma Carey.

The roll call was taken and the following members were absent: Evelyn Krause and Mary Reinhart. There were 26 members present.

The minutes of the April meeting were read and approved by a motion from Jean Dake, and seconded by Ellen Smith.

Treasurer, Estelle Girard read her report. It was filed for audit.

Norma Carey announced that yoga classes will be starting at the Lake Barrington Field House for an 8 week session at \$16.00. A discussion followed concerning non members fee. Marilyn Haayen moved that we make a flat \$5.00 fee per session charge for any non members in any activity. Jan Nemeth seconded the motion. A vote was taken and the motion defeated. Dolores Johnson moved we appoint a committee to study the problem of non members participation in our activities. Estelle Girard seconded the motion. It was decided that non members would be allowed to attend the yoga lessons for the \$16.00 fee until this fall.

Norma Carey read a note of thanks from Jean Dake for her plant.

Betty Bjors, corresponding secretary announced that Holke Press can print the membership card on the 1st page of the year book which can be clipped out at no extra charge. Virginia Baker moved that we put the membership card on the front leaf of the new Year Book. Marilyn Haayen seconded the motion. Estelle Girard will write her name on the card and it will be photographed for printing.

Renee Cluason, Art department chairman gave her report.

Catherine Gallagher, Collectors chairman reported that they ended their year with a deficit of \$6.50.

Mildred Prall, Conservation gave her report of a very successful year.

Diane Hoagberg, Home Arts and Crafts chairman reported that her committee were overdrawn by \$8.00 at the end of the year.

Norma Carey announced that arrangements had been made for anyone wishing to attend a "field crest" demonstration being held in The Bird Cage at Lord and Taylor's on May 12th at 10:00 a.m.

Marilyn Haayen, Art Fair chairman reported that 53 artists have paid for space.



Martina Madden, Civics Chairman reported that the bicentennial banners will be up on June 14th.

LaVera Warzak presented retiring president, Norma Carey with a gift of appreciation from the board.

Barbara Solem announced that volunteers were needed to assist in the 4th of July bicentennial celebration at Langendorf Park being sponsored by the Jr. Woman's Club and assisted by the Barrington Woman's Club board.

Barbara Solem reported for Philanthropy. The funds were disbursed between ARF and scholarship.

Jytte Ravn-Hansen, Scholarship chairman reported that the Scholarship committee selected Julia Ann Fox, Patricia Jeanne Walker and Noel Farris as recipients of scholarships.

Lucy Henry, Friendship chairman gave her report.

Catherine Harkins, House and Social Chairman gave her report and reminded all of the forthcoming luncheon at Barrington Hills Country Club.

Dolores Johnson, Membership chairman reported that we have 395 paid members. She moved that we accept the report. Lucy Henry seconded the motion.

Marilyn Rauchenberger, Public Relations chairman reported.

There being no further business the meeting was adjourned by the president, Norma Carey at 11:50 a.m.

Recording Secretary

*Audrey DeCook*  
Audrey DeCook

CC: President  
Treasurer

SCHOLARSHIP COMMITTEE REPORT 1975- 1976

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June - Attended meetings and received a letter from Mr. Frank Spreyer  
July with an additional \$500 to the Wilma Spreyer's fund.-

5.Aug. Checks were send to the various universities with instructions  
that the \$500 be pro-rated for the semesters or quarters, could  
be used for any part of college expences and that if for any  
reason the student did not finish out the year, would be returned  
to B.W.Club.-

31. Jan. Committee meeting about the rules for Scholarships for 1976.  
Will continue with the universal form from the high school.  
Decided to let the scholarshipprecipients re-apply for another  
year's help.

Febr. Talked to Mr. Frank E. Benda at the high school and Mr. Bill  
Wendling at Harper. Deadline will be March 31.

March Received a check for \$25 from Mrs. Hazel York in memory of her  
deceased sister Mrs. Dorothy M.Reed to be used in the B.W.C.S.F.

23.April Committee meeting to choose the new recipients of B.W.C.S.F.  
and Wilma Spreyer's fund. The previous week every member had a  
chance to study the applicants. Some phoned in their choices and  
others attended and the results were that the 3 from last year  
who all re-applied, will receive again this year. Julia Ann Fox  
was chosen. For the W.S.F. Patricia Jeanne Walker was chosen and  
Noel Farris allowed another year.

2. May Presented the choices for board approval.

Mrs. Carl Wolfe  
Mrs. Daniel Carey  
Mrs. Van Allen Bradley  
Mrs. Kennth V.Dake  
Mrs. John DeCook  
Mrs. Nils G. Bjors  
Mrs. Theo A. Girard  
Mrs. Lawrence C. Baker  
Mrs. F.W. Hornbruch  
Mrs. William Krause  
Mrs. Harry G. Smith

Mrs. Jørgen Ravn-Hansen

# BARRINGTON WOMAN'S CLUB

## PROPOSED BUDGET 1976 - 1977

### GENERAL MEETINGS:

RENTALS	\$	240.00	
REFRESHMENTS, FLOWERS, ETC.		150.00	
SPEAKERS, PROGRAMS, ETC.		1400.00	
YEARBOOK		<u>800.00</u>	
	\$	2590.00	\$ 2590.00

### DEPARTMENTAL:

COLLECTORS	\$	100.00	
CONSERVATION		50.00	
HOME ARTS & CRAFTS		100.00	
LITERATURE		<u>100.00</u>	
	\$	350.00	\$ 350.00

### OPERATING:

STAMPS, PRINTING, ETC.	\$	550.00	
FRIENDSHIP		75.00	
CIVICS		50.00	
NEW MEMBERSHIP		<u>200.00</u>	
	\$	875.00	\$ 875.00

### MISCELLANEOUS:

INSURANCE	\$	150.00	
AUDIT		150.00	
MISC.		<u>185.00</u>	
	\$	485.00	\$ 485.00

### PHILANTHROPY:

SCHOLARSHIP	\$	500.00**	\$ <u>500.00</u>
			\$ 4800.00

### ESTIMATED 1976 - 1977 INCOME:

APPROXIMATELY 400 MEMBERS @ \$12.00ea.	\$	4800.00
TOTAL ESTIMATED EXPENSE	\$	4800.00

\*\* This amount may be increased subject to the financial assets of each fiscal year.

*Audrey*

BARRINGTON WOMAN'S CLUB

ANNUAL REPORT OF MEMBERSHIP CHAIRMAN 1975 - 1976

Each month a report is presented to the Board for acceptance. A recap of those reports is as follows:

1975 - 1976

455  
54  
509  
79  
430

Members as of May  
New & reinstated Members  
Total Members  
Resigned & Deceased  
Total Members as of May

1974 - 1975

482  
36  
518  
63  
455

The New Member's Tea was held on the third Wednesday in September, but due to no reservation having been made last year it was too late to reserve the Barrington Hills Country Club, so Biltmore Country Club was the scene of the 1975 Tea.

87 invitations were issued with 49 in attendance at an approximate cost of \$3.30 per person.

- 21 of 35 New Members attended
- 17 of 28 Board Members attended
- 2 of 11 Honorary Members attended
- 0 of 2 Courtesy Members attended
- 2 of 2 Honored Members attended
- 8 of 12 Membership Committee Members attended
- 2 Girls presented the Program

Since the September Tea we have accepted 23 more new Members who will be invited in 1976.

Our budgeted amount for the year was  
Membership Tea expenses were  
Supplies and Postage amounts were  
BALANCE - LEFT IN TREASURY

\$200.00  
161.29  
7.58  
\$ 31.13

Cards have been sent to Prospective Members and given to Members for Prospective Members. Unfortunately, of the 127 cards given out many have just disappeared.

The Active and Inactive files have been checked and cards destroyed when members, or non-members, died.

The 2nd Vice President, Treasurer, President and myself carefully cross-checked our files to avoid errors in the Yearbook.

I have also called Committee Meetings, both Membership and Special, and presented their findings to the Board for approval.

cc: President  
Secretary ✓  
File

*Dolores J. Johnson*  
Dolores Johnson

Membership Chairman

1975 - 1976



Minutes of the General Meeting

Barrington Woman's Club, May 19, 1976

The General Meeting of the Barrington Woman's Club was held at the Barrington Hills Country Club. After cocktails and luncheon buffet, the meeting was called to order by the President, Norma Carey.

Evelyn Krause, Advisor, installed the new officers for the 1976-77 Club year, and presented each with a corsage. Sharon Bradley, the new President was given the Club gavel, and Norma Carey, retiring President, was presented with a gold charm in recognition of her efforts in the Club behalf.

Everyone enjoyed a lively one-woman fashion show by Gloria Cobb, entitled, "Sewing's in Style". Mrs. Cobb appears on TV and writes for "Woman's Day" magazine. She demonstrated many ideas about making your own clothes.

Recording Secretary

*Jean Dake*

Jean Dake

cc: President  
Treasurer

# Treasurer's Report: May 1976

Scholarship Fund C. Dis ( Incl. W Spreyer Fund)	13,500.00
Savings Account #11441	3,794.45
General Acct. C.D.	4,000.00
Scholarship Savings Account #8741	4,305.35
General Acct Balance April 1	1,000.99
Deposits	
Dues	8.00
Disbursements	
Betty Bjers	2.75
First Of Harrington Corp	95.00
Ganzel Jewelers	46.45
The Lettershop	41.75
Catherine Harkins	5.96
Barrington Players Guild	100.00
General Account Balance May 1	717.10
Art Fair Savings Account	848.62
Art Fair Checking Account	705.49
Bowling Savings Account	1.00
Bowling Checking Account	5.36
Number of Paying Members	395

*Audrey*

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

MAY 1976

Membership - April	431
Members resigned	<u>1</u>
Sub Total	430
Honorary & Courtesy	
Members	<u>35</u>
Total Paid Members	395

MEMBERS - RESIGNED

Mrs. Richard S. Hartman (Nancy) 776 Concord Lane 381-9356

NEW ADDRESS

Mrs. Robert J. Magill (Gwen) 1365 Cherrywood Square  
San Jose, Cal. 95117

NEW PHONE

Mrs. Walter R. Clarke (Rene) 162 N. Signal Hill Rd. 381-9049

*Dolores J. Johnson*

cc: President  
Rec. Sec. ✓  
Cor. Sec.  
Treasurer  
Reception  
Yearbook  
Lettershop  
File

Dolores Johnson  
Membership Chairman

Accepted May 1976



## *Barrington Woman's Club*

### BOARD OF GOVERNORS Barrington Woman's Club 1976-1977

#### Board of Directors

President .....	Sharon Bradley .....	381-4299
First Vice President (Programs) .....	Marie Beaubien .....	381-7820
Second Vice President (Yearbook) .....	Catherine Gallagher .....	381-7816
Recording Secretary .....	Jean Dake .....	381-5511
Corresponding Secretary .....	Betty Bjors .....	381-0631
Treasurer .....	Estelle Girard .....	381-4719
Advisors .....	Evelyn Krause .....	381-5021
	Catherine Harkins .....	639-6897
	Norma Carey .....	381-2041

#### Departmental Chairmen

Art .....	Renee Clauson <sup>JUNE</sup> <sup>BRANWIK</sup> .....	991-0497
Collectors .....	Tina Madden .....	381-8521
Conservation .....	Mildred Prall .....	359-9138
Home Arts and Crafts .....	Bunny Monteabaro .....	381-6310
Literature .....	Rosemary Wolfe .....	381-2809
Recreational Activities .....	Helen Jantz .....	381-0518
Travelers .....	Betty Bjors .....	381-0631
	Audrey DeCook .....	381-5623

#### Committee Chairmen

Art Fair .....	Marilyn Haayen .....	381-7069
Barrington Historical Society .....	Helen Zoern .....	381-0821
Club Property .....	Helen Zoern .....	381-0821
Finance .....	Lucy Henry .....	381-9470
Friendship .....	Freddie Burpo .....	526-3575
House and Social .....	Audrey DeCook .....	381-5623
Membership .....	Dolores Johnson .....	381-2482
Nominating .....	Lavera Warzak .....	381-2707
Public Relations .....	Marilyn Rauchenberger .....	381-7787
Reception .....	Jean Krueger .....	381-0681
Revisions .....	Mary Reinhart .....	381-8251
Scholarship .....	Jytte Ravn-Hansen .....	381-2875
United Fund .....	Evelyn Krause .....	381-5021
Friends of Library .....	Nikki Claffey .....	381-3415
Special Projects .....	Rene Clarke .....	381-2508

*Good Shepherd*

~~RENE CLARKE~~  
~~RENE CLARKE~~

~~ARTS COUNCIL~~

GRACE WITMAR

*Jan Remick*

~~SPECIAL PROJECTS~~

~~GRAC~~

ARTS COUNCIL



RECORDING SECRETARY  
ANNUAL REPORT  
1976-77

Due to the illness of Jean Dake, Audrey DeCook took over the duties of Recording Secretary until January, writing minutes of each Board of Governors and General Meeting of the Club, with copies to the President and Treasurer. Jean resumed her duties, providing the same reports from January through May.

The Recording Secretary kept and used the Club Seal on legal and bank documents, as necessary.

The Recording Secretary sent to the Recorder of Deeds of Cook County a certificate (under the seal of the Club), giving the names and terms of office of those elected to the Board of Directors at the regular election.

Respectfully submitted,

*Jean R. Dake*

Jean Dake, Recording Secretary

# ANNUAL REPORT

## GENERAL NOT FOR PROFIT CORPORATION ACT

FOR 19 76

N 4742-409-7  
FILE NO.

(FILING FEE \$2.00)

MICHAEL J. HOWLETT

SECRETARY OF STATE OF ILLINOIS

Copy

CORPORATE NAME BARRINGTON WOMAN'S CLUB  
REGISTERED AGENT % MRS LAWRENCE BAKER  
REGISTERED OFFICE 104 S COOK ST  
CITY, STATE, ZIP CODE BARRINGTON, ILLINOIS 60010

### USE A TYPEWRITER IN COMPLETING THIS REPORT

DO NOT WRITE IN THIS SPACE

FILING FEE ... \$ \_\_\_\_\_

PENALTY .... \$ \_\_\_\_\_

CLERK \_\_\_\_\_

1.) THE PRINTED INFORMATION ABOVE IS THE EXACT FORMAT MAINTAINED ON FILE BY THE SECRETARY OF STATE. IF ANY PORTION DOES NOT AGREE WITH YOUR RECORDS, YOU MUST ACQUIRE AND FILE PROPER FORMS FOR CORRECTION.

2.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE PROVISIONS OF "THE GENERAL NOT FOR PROFIT CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

3.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Mrs. Van Allen Bradley	PRESIDENT	623 Border Lane	Barrington	Illinois
Mrs. Kenneth V. Dake	SECRETARY	60 N. Highway 59	Barrington	Illinois
Mrs. Theo. A. Girard	TREASURER	Rt. 1, Box 238C	Barrington	Illinois
Mrs. William Krause	DIRECTOR	119 S. Elm Rd.	Barrington	Illinois
Mrs. Daniel Carey	DIRECTOR	128 W. Hillside	Barrington	Illinois
Mrs. E.T. Harkins	DIRECTOR	429 W. Main St.	Carey	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

**NOTE:** LIST ALL DIRECTORS ABOVE: ILLINOIS CORPORATIONS MUST HAVE AT LEAST **THREE** DIRECTORS.

4.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING:

To promote good cultural, recreational, and educational activities in the community, and to support various charitable and philanthropic organizations.

5.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

NP-63 OR 79

**N WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED**  
**N ITS NAME BY ITS** Secretary  
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

HIS 3rd DAY OF March, A.D. 1976

**PLACE  
(CORPORATE SEAL)  
HERE**

Barrington Woman's Club  
EXACT CORPORATION NAME

BY \_\_\_\_\_  
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ } S.S.

\_\_\_\_\_, NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 19\_\_\_\_\_, PERSONALLY APPEARED BEFORE ME, AND BEING FIRST SWORN BY ME ACKNOWLEDGED THAT \_\_\_\_\_ HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

**N WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.**

**PLACE  
(NOTARIAL SEAL)  
HERE**

\_\_\_\_\_  
NOTARY PUBLIC

**NOTICE**

**UNDER THE GENERAL NOT FOR PROFIT CORPORATION ACT THIS ANNUAL REPORT MUST BE PROPERLY EXECUTED WITH NOTARIAL SEAL AFFIXED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE PRIOR TO MARCH 1ST OF EACH YEAR. IF FILED ON TIME, A FILING FEE OF \$2.00 ONLY IS REQUIRED BY STATUTE. IF FILED LATER, A STATUTORY PENALTY OF \$1.00 MUST BE ADDED.**

Minutes of the Board of Governors

Barrington Woman's Club - June 1, 1976

The June meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Marie Beaubien, and was called to order at 9:30 A.M. by the new President, Sharon Bradley.

The roll call was taken, and the following members were absent: Evelyn Krause, Renee Clauson, Mildred Prall, Helen Jantz, Marilyn Haayen, Helen Zoern, Freddie Burpo, Jean Krueger, and Mary Reinhart. There were 20 members present.

The minutes of the May meeting were read and approved by a motion from Norma Carey. The motion carried.

The Treasurer's report was read by Estelle Girard, and filed for audit.

Bunny Monteabaro, new Chairman of the Home Arts and Crafts Department, gave her report on some of her activities for the coming year. They will include a luncheon at the Barn of Barrington on December 3, with a program presented by the Bob and Betty Shop of Barrington, and a demonstration of hair-styling and make-up by Sigrit.

Rosemary Wolfe, Chairman of the Literature Department, told of her plans for the 1976-77 season. She has scheduled meetings for October, November, January, March and April, with a wide variety of speakers.

Marie Beaubien, Program Chairman, presented her programs for the coming year, starting at the October Luncheon with a Bicentennial fashion show, and proceeding through the year with such programs as a French Cook, a salad luncheon, and a Harper College Play group.

Catherine Gallagher gave her report on the 1976-77 Year Book. She stated that she now has a signed contract with Holke Press. We are to receive 500 copies, the same as last year, at the same price of \$710 as the 1975-76 book, including the printing of the envelopes.



Catherine then brought up the question of the membership cards. At the May meeting of the Board of Governors, Betty Bjors reported that she had checked with Mr. Holke, and determined that the Membership Cards could be imprinted on the first page of the Year Book to be cut out by members, in order to save the cost of mailing these cards to each individual member. A motion by Virginia Baker at the May meeting that we do so was voted upon and carried. After discussion, it was decided at the June meeting that such a card would be inadequate because of the thin paper used in the Year Book, and the destruction of the Year Book with a page cut up by the members. Norma Carey moved that we eliminate membership cards altogether. The Year Book itself would serve as a receipt of membership dues. The motion carried.

We discussed certain additions to be made in the history of the Club, as it appears in the Year Book: The Art Gallery at the Barrington High School, which we sponsored in 1974, and the room at the new Library to be furnished by the Club in 1976-77 at a cost of \$6,000.

Betty Bjors passed around a sample of the new membership application form in use this year.

Norma Carey told that she had received a letter from a group of people in McHenry who are in the process of refurbishing the old St. John's Church in McHenry as an historical landmark. Barrington Woman's Club members are invited to tour and have lunch in an old house in town, with the ticket price used to raise funds for the Church. Also, the lunch tour includes a chance to win the old house itself.

Catherine Harkins reported on the May luncheon at Barrington Hills Country Club. She had 110 luncheon reservations, plus several members who came after lunch to hear the speaker. It was the largest turnout since the Opening Luncheon at St. Andrews.

Catherine also reported that she had made a total of \$461.40 on the 1975-76 luncheons. The money was donated to the Scholarship Fund. Treasurer, Estelle Girard, announced that she had also received another \$500 for scholarships from the Philanthropy Committee. She felt we are building the Scholarship Fund to an unnecessary level at the expense of other Club activities. It was moved by Norma Carey that any such money earned at the 1976-77 luncheons should be left undesignated, awaiting a Board decision at the end of the Club year as to where it should go. The motion carried.

Estelle further reported that she has dissolved the Building Fund, as voted at a previous Board meeting, thereby purchasing a C.D.

in the amount of \$4,000, with the interest to go to the General Fund.

Tina Madden, Chairman of the Collectors Department, reported that she has arranged four meetings during the year, each on the second Friday of the month, and including speakers on Home Decorating, Antiques, etc.

Norma Carey reported that Barb Solem had asked her to obtain volunteers from the Board to help out with the pie and cake judging booth. While the entire day at Langendorf Park is being run by the Junior Woman's Club, the Barrington Woman's Club is in charge of the pie and cake booth. We will need volunteers from about 9:00 A.M. to set up tables (also donated by Club members), receive the entries, and judge them at 1:00 P.M. Some husbands were asked to help with the judging.

Tina Madden also announced that the Club has given substantial financial help for town decorations, which has been much appreciated. She, Norma Carey, and Sharon Bradley will be riding in an old car in the July 10 parade, dressed in costumes used in the production of "My Fair Lady."

Lucy Henry asked that the Friendship Committee be notified of any illnesses among members, in order that they be remembered by the Club.

Lucy Henry presented the 1976-77 Club Budget, and moved that it be accepted. The motion carried.

Audrey DeCook, House and Social Chairman, announced that she has made arrangements for most of the General Meetings. There will be five luncheon meetings and two meetings with teas at Langendorf Park. We will not use St. Paul's this year. Audrey feels that Langendorf will cost less money and provide more facilities than St. Paul's. Audrey said that she intends to provide rides for members to General Meetings, and a list of drivers will accompany the announcements in the President's letter. We discussed the possible location of the February meeting, which will require a dark room for a film showing, and the possibility of using Marie Beaubien's new home for the March luncheon and talent show, with a homemade luncheon, featuring recipes from the new Barrington Woman's Club Cook Book.

Since we are not going to use St. Paul's this year, we discussed what we should do with the silver tea service which is stored at St. Paul's in locked cupboards, belonging to the Club. Rene Clark and Audrey DeCook will look into the feasibility of a new current



appraisal for insurance purposes and a place to store the silver. Marie Beaubien volunteered to look into the possibility of storage in a vault in her husband's bank.

Dolores Johnson, Membership Chairman, read her report and moved that it be accepted. The motion carried.

Jytte Ravn-Hansen reported that she had received a grateful letter from one of our scholarship recipients and that the letter might be included with a President's letter to the general membership.

Nikki Claffey, Chairman of the Friends of the Library Committee said that there will be a book sale on June 18-19 in front of the Dayton Real Estate Office. The ground-breaking ceremony for the new library is scheduled for Sunday, June 13, at 2:30 P.M. and that there should be a representative from the Club present. She indicated that the Club had received a letter from Mr. Roos, in thanks for our contribution to the new library.

Jan Nemeth read a resolution for a change in the By-Laws to be voted on by the Board at the July meeting. The resolution would eliminate Sec. 2c, Article IV, Referring to Membership Cards, which will no longer exist, and the restriction of allowing members to bring a total of two guests to meetings throughout the year.

Jan and Jean Dake also stressed the importance of enforcing Section 2, Article IV, whereby members paying dues after August 1 will be charged an extra \$2.00 reinstatement fee. The Treasurer will bill late-paying members for the extra \$2.00.

Rene Clarke, Special Projects Committee, announced that they are much in need for more recipes for the Barrington Woman's Club Cook Book. The book is to contain a history of the Club, as well as historical interest ads by local merchants. We are to sell the proposed printing of 1,250 copies, at a profit of \$4,800. We need a total of 700 recipes, to be submitted by June 29.

Jan Nemeth, Good Shepherd Hospital Committee Chairman, announced that the Hospital will hold a Flea-Market on the hospital grounds on June 12-13, to raise funds for the hospital. Ground-breaking is scheduled for September 12.

Lavera Warzak reported on a Special Committee designed to discuss the participation of non-members in Club activities. Lavera moved that in order to participate in all departmental activities of the Barrington Woman's Club, you must be a member of the Bar-

rington Woman's Club. Exceptions might be made under special circumstances by which a member might call a hostess of a Club meeting, requesting permission to bring a guest at a cost of \$1.00. The motion carried.

Sharon Bradley, President, proposed that we might try this year to cut down on the number of Club Departmental or Committee Chairmen at some of the Board's meetings, to facilitate the efficiency of the Board meetings. She suggested that we invite only those Chairmen who have business to conduct with the Board at any given meeting, but that each member be required to attend at least three meetings per year. The Board of Directors would be required to attend all meetings, if possible. It was decided that we should continue meeting with the entire Board, but tighten up on the parliamentary procedure.

Sharon thanked the hostesses for the June meeting, and it was decided that future meetings would be called at 9:15 A.M. instead of 9:00 A.M.

It was moved by Catherine Gallagher that the meeting be adjourned at 12:00 Noon. The motion carried.

Respectfully submitted,

*Jean R. Dake*

Jean R. Dake  
Recording Secretary

cc: President  
Treasurer



# Treasurer's Report June 1976

Scholarship Fund (C.D.s , including W. Spreyer)	13,500.00
Savings Account #11441	2,796.53
General Account C.D.	4,000.00
Scholarship Savings Account #8741	3,766.75
General Account Balance May 1	717.10

## Receipts

Philanthropy	60.00
Recreation	176.00
Buff Beauty Salon	13.00
May Luncheon	681.00
Recreation	14.00
Scholarship Transfer	538.60

## Disbursements

St. Paul United Church of Christ Rental	195.00
Dolores Johnson	7.58
Nancy Roberts	190.00 1999-
Olans's Flowers and Terrariums	14.18
First of Barrington Corp	100.00
Gloria Cobb	200.00
Barrington Hills Country Club	660.00
General Account Balance June 1	740.53
Art Fair Savings Account	848.62
Art Fair Checking Account	1161.10
Bowling Savings Account	1.00
Bowling Checking Account	5.36
Number of Paying Members	395

*Jean Dake*

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

JUNE 1976

Membership - May	430
New Members	9
Members Resigned	1
Sub Total	<u>438</u>
Honorary & Courtesy Members	36
Total Paid Members	<u>402</u>

NEW MEMBERS

Mrs. William D'Allaird (Susan)	575 Signal Hill Rd.	381-6085
Mrs. Robert W. DiGirolamo (Nancy)	87 Flint Drive	381-7377
Mrs. Paul W. Freitag, Jr. (Alita)	161 East Hillside Rd.	381-2915
Mrs. Robert F. Gatechair (Eileen)	277 W. Lake Shore Drive Tower Lake	526-5180
Mrs. Daniel R. Huber (Patricia)	1310 Lakeshore Drive N.	381-8751
Mrs. Richard J. Ruhe (Julie)	116 Wedgewood Drive	381-1991
Mrs. E. J. Seifert, Jr. (Patricia)	155 E. Hillside Rd.	381-3191
Mrs. Steve Somen (Mary)	204 N. 18th St.	381-2808
Mrs. Arthur Zimmerman (Madge)	600 West Russell	381-0539

NEW HONORARY MEMBER

Mrs. Daniel Carey (Norma) Past Pres.	128 West Hillside	381-2041
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MEMBERS - RESIGNED

Mrs. Harry N. Blakeslee (Marian)	435 Tower Rd.	381-4122
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CHANGE OF ADDRESS

Mrs. William H. Chamberlin (Pearl)	441 Ela Street	381-4370
Mrs. Clarence Comfort (Cora)	R.R.#1, Box 389 Lorida, Florida 33857 c/o W. W. Christianson	

cc: President  
Rec. Sec. ✓  
Cor. Sec.  
Treasurer  
Reception  
Yearbook  
Lettershop  
File

*Dolores Johnson*

Dolores Johnson  
Membership Chairman

## Minutes of the Board of Governors

Barrington Woman's Club - July 6, 1976

The July meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Jytte Ravn-Hansen and was called to order at 9:15 a.m. by the President, Sharon Bradley.

The roll call was taken and the following members were absent: Jean Dake, Evelyn Krause, Renee Clauson, Tina Madden, Mildred Prall, Freddie Burpo, Mary Reinhart, Rene Clarke, and Jan Nemeth.

The minutes of the June meeting were read, amended and approved.

Marie Beaudien reported that our silver tea service could not be stored in her husband's bank without the rental of a vault. She will investigate the possibility of the vault after determining the size of the silver in conjunction with the size of the vault. A discussion followed about a new appraisal of the silver.

Catherine Gallagher, Yearbook chairman reviewed the committee listings needed for the yearbook before it can go to press in July. She also discussed the deletion of committees from the book.

Treasurer, Estelle Girard read her report. The report was accepted and filed for audit. A discussion about delinquent dues followed and she was advised to wait until mid July to contact those members.

Helen Zoern advised that a letter had been sent to the Woman's Club concerning the Senior Citizen annual appeal for funds, and she questioned whether a check was forthcoming. During a discussion that followed it was disclosed the the Philanthropy fund money had been returned to the scholarship fund after a check had been sent to ARF. Marilyn Haayen moved we give the Senior Citizen's organization \$200.00 from the Philanthropy fund savings account. Lucy Henry seconded the motion and it was passed.

Bunny Monteabaro, Home Arts and Crafts chairman announced that the Beehive in Dearfield would be interested in giving a program, for \$50.00, in either April or May. She was informed that she could afford the fee.

Rosemary Wolfe, Literature Department chairman gave her report and announced that she still needed a co-hostess, and that the last meeting will be a luncheon donated by the members attending.

Rita Morser reporting for Helen Jantz announced the second session of Yoga was underway.

Audrey DeCook assistant to the Travel Chairman discussed the itinerary of trips arranged for the forthcoming season.

Marilyn Haayen, Art Fair chairman reported that 132 paid entries have been recorded and that better than 50% are new artists.



Helen Zoern reported for the Historical Society and announced the new visitor hours.

Audrey DeCook, House and Social chairman gave her report and inquired about the fee for the March luncheon to be given by the members. It was determined that the expense of the beverages be taken from the House and Social budget.

Dolores Johnson, Membership chairman announced that she had the new membership cards available. She gave her report and moved that it be accepted. Marilyn Haayen seconded the motion and it was passed.

Marilyn Rauchenberger, Publicity chairman reported that she was having difficulty with the Free Press about publicity for our Woman's Club cook book.

Jean Krueger reported that she contacted the former chairman, Grace Wytmar about the use of buttons at the General meetings and would like suggestions from the board as to their attitudes.

Jytte Ravn-Hansen, Scholarship chairman gave her report and announced that Mr. Spryer had expressed his pleasure with the selection of the girls receiving scholarships.

Nikkie Claffey thanked everyone participating in the recent Library book sale. She announced the proposed Friends of the Barrington Library dinner to be held at the Biltmore Country Club on October 16th with Bob Cromie as guest speaker.

Nikkie Claffey reporting for Rene Clarke advised that 1,000 recipes had been received by Rene for the cook book.

President, Sharon Bradley thanked the hostess of the day, Jytte Ravn-Hansen and Betty Bjors.

Norma Carey commended Tina Madden for her outstanding work on the bicentennial committee and thanked all of those involved with the celebration activities.

Sharon Bradley requested that we give our support to Brownie Girl Scout troop 347. Norma Carey moved that we accept the request and Estelle Girard seconded the motion which passed.

President Bradley reported for Jan Nemeth stating that year books will be issued to members only upon receipt of their dues. A resolution for a change in the By-Laws was reread. The resolution would eliminate Sec. 2c, Article IV, referring to Membership Cards, which will no longer exist, and the restriction of allowing members to bring a total of two guests to meetings throughout the year. Marilyn Haayen moved the revision be accepted. Catherine Harkins seconded the motion and it was passed.



Dolores Johnson, Membership Chairman gave a report on the June 14, 1976 special meeting held at her home. The committee recommends the following for Board approval: This year, 1976, the Barrington Woman's Club should invite New Members and the two Honored Members as guests to the October luncheon in lieu of the traditional Membership Tea. Dolores Johnson moved the recommendation be accepted. Marie Beaubien seconded the motion and it was passed.

There being no further business, President, Sharon Bradley adjourned the meeting at 10:45 a.m.

Acting Secretary,

*Audrey DeCook*  
Audrey DeCook

cc: President  
Treasurer

# BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

JULY 1976

Membership - June	438
New Members	6
Sub Total	<u>444</u>
Honorary & Courtesy Members	36
Total Paid Members	<u>408</u>

## NEW MEMBERS

Mrs. William T. Brookman (Marian)	246 Biltmore Drive	381-1139
Mrs. Clayton J. Graham (Margaret)	1104 North Shore Ct.	381-4041
Mrs. Charles H. Humes (Norma)	294 B Mallard Point Lake Barrington Shores	381-9471
Mrs. Hugh Morgan (Lueille)	901 N. Maple Rd. Palatine, Il. 60067	358-1214
Mrs. Robert C. Robertson (Betty Jane)	566 Brookside Rd.	381-0178
Mrs. George Workman (Cheryll)	180 Red Barn Lane	381-8629

cc: President  
Rec. Sec.  
Cor. Sec.  
Treasurer  
Reception  
Yearbook  
Lettershop  
File

*Jean Dake*

*Dolores Johnson*

Dolores Johnson

Membership Chairman

## Minutes of the Board of Governors

Barrington Woman's Club - September 7, 1976

The September meeting of the Board of Governors was held at the home of Grace Wytmar and was called to order by the President, Sharon Bradley at 9:25 a.m.

The roll call was taken and the following members were absent: Catherine Gallagher, Jean Dake, Evelyn Krause, Lucy Henry, Freddie Burpo, and Rene Clarke.

The minutes of the July meeting were read and approved.

Treasurer, Estelle Girard read her report and it was accepted and filed for audit.

Marie Beaubien, Program chairman reported that a meeting is to be held for the participation of members in the March program, and the date will be announced. She had no further information on the securing of the silver service, but would report at the next meeting.

Norma Carey read a letter from Harper College announcing a woman's orientation conference on September 15, 1976, and she will make reservations for anyone interested in attending.

Renee Clauson, Art Department chairman announced her resignation and introduced June Brandvik the new chairman.

Martina Madden, Civics chairman reported that a letter of appreciation and a certificate was received from the Jr. Woman's Club for our participation in the bicentennial pie and cake baking contest. She sent a certificate to the Jr. Woman's Club commending them.

Mildred Prall, Conservation chairman read her schedule for the year and announced a hooked rug class that will be held at the Historical Society.

Bunny Monteabaro, Chairman of the Home Arts and Crafts reported that the first program will be held October 29, 1976.

Betty Bjors, Travel chairman reviewed the slated trips for the season.

Marilyn Haayen, Art Fair chairman reported that 260 artists participated in the recent successful Art Fair. She read a letter of commendation from an artist, Gerald Bernhardt.

Betty Bjors thanked the Woman's Club, in the name of Dottie Blickle for the involvement and thoughtfulness shown her and her family in their berevment.

Dolores Johnson, Membership chairman read her report and moved that it be accepted. Estelle Girard seconded the motion and it was passed. Dolores advised that in lieu of the membership tea for new members 50 invitations will be extended for the October luncheon which will



be an expense from her budget.

Jean Krueger, Reception chairman inquired as to the decision of the board members as to buttons at the general meetings. Name tags were elected to be used at the October luncheon meeting.

It was reported for the Scholarship chairman, Jytte Ravn-Hansen that all checks have been mailed to colleges and notes of receipt have been received and Mr. Spreyer has been advised of the balance of his memorial fund.

Nikkie Claffey, Friend's of the Library, requested reservations be made for the October dinner party to be held at Biltmore with Bob Cromie as guest speaker.

Betty Bjors, reported for Rene Clarke that there is \$1300.00 in the cook book fund. \$366.00 in book sales, \$237.00 received from donations, and \$650.00 received from advertising.

BACOG Arts Council representative, Grace Wytmar reported on her attendance at the June meeting and announced the next meeting is to be held on September 22, 1976. Members are welcome.

Estelle Girard lead a discussion relative to the potition taken by the Woman's Club when the death of a member or a family member occurs. All board members should have a manual which outlines rules and procedures governing the organization. Committee chairmen should adjust or update their manual and have them ready by November for a new printing.

Sharon Bradley appointed Helen Zoern to be our historian.

Renee Clauson discussed non-membership fees in the art class. It was determined after reviewing a motion passed at the June 1, 1976 Board meeting at which time LaVera Warzak reported on a Special Committee designed to discuss the participation of non-members in Club activities that the non-members of the Art class would have to be advised that they would have to become members. "LaVera moved that in order to participate in all departmental activities of the Barrington Woman's Club, you must be a member of the Barrington Woman's Club. Exceptions might be made under special circumstances by which a member might call a hostess of a Club meeting, requesting permission to bring a guest at a cost of \$1.00."

Sharon Bradley thanked the hostess for the day.

Dolores Johnson thanked the members for her flowers.

There being no further business of the day Marie Beaubien moved the meeting be adjourned. Betty Bjors seconded the motion and the meeting was adjourned by Sharon Bradley at 11:30 a.m.

Acting Secretary

  
Audrey DeCook

cc: President  
Treasurer