

BOARD OF GOVERNORS
Barrington Woman's Club 1975-1976

Board of Directors

President	Norma Carey (Mrs. Daniel)	381-2041
1st Vice Pres. (Programs)	Sharon Bradley (Mrs. Van Allen)	381-4299
2nd Vice Pres. (Yearbook)	Jean Dake (Mrs. Kenneth V.)	381-5511
Recording Secretary	Audrey DeCook (Mrs. John)	381-5623
Corresponding Secretary	Betty Bjors (Mrs. Nils G.)	381-0631
Treasurer	Estelle Girard (Mrs. Theo. A.)	381-4719
Advisors	Virginia Baker (Mrs. Lawrence C.)	381-5316
	Helen Hornbruch (Mrs. F. W., Jr.)	381-6253
	Evelyn Krause (Mrs. William)	381-5021
	Ellen Smith (Mrs. Harry C.)	358-4266

Departmental Chairmen

Art	Nancy Hartman (Mrs. Richard S.)	381-9356
	Renee Clauson (Mrs. Wendell H.)	991-0497 397-3827
Collectors	Catherine Gallagher (Mrs. Frank J.)	381-7816
Conservation	Mildred Prall (Mrs. George M.)	359-9138
Home Arts and Crafts	Diane Hoagberg (Mrs. Eric)	381-4152
Literature	Marie Beaubien (Mrs. Mark)	381-7820
Recreational Activities	Marion Barch (Mrs. Richard H., Sr.)	381-2342

Committee Chairmen

Art Fair	Marilyn Haayen, (Mrs. Richard)	381-7069
Barrington Historical Soc.	Helen Zoern (Mrs. William)	381-0821
Civics	Martina Madden (Mrs. Thomas James)	381-8521
Club Property	Helen Zoern (Mrs. William)	381-0821
Finance	Jan Nemeth (Mrs. Louis A.)	381-5334
Friendship	Lucy Henry (Mrs. Bernard A., Jr.)	381-9470
House and Social	Catherine Harkins (Mrs. E. T.)	381-4825 639-6897
Membership	Dolores Johnson (Mrs. Arthur E.)	381-2482
Nominating	LaVera Warzak (Mrs. Frank)	381-2707
Philanthropy	Barbara Solem (Mrs. G. Alan)	381-0485
Public Relations	Marilyn Rauchenberger (Mrs. Carl)	381-7787
Reception	Grace Wytmar (Mrs. Richard J.)	381-7887
Revisions	Mary Reinhart (Mrs. Harold E.)	381-8251
Scholarship	Jytte Ravn-Hansen (Mrs. Jorgen)	381-2875
Travelers	Betty Bjors (Mrs. Nils G.)	381-0631
Typing	June Foy (Mrs. George)	381-6531
United Fund	Evelyn Krause (Mrs. William)	381-5021
	Lee Nelsen (Mrs. Clifford D.)	381-8128
	Mary Reinhart (Mrs. Harold E.)	381-8251

Minutes of the Board of Governors

Barrington Woman's Club, June 3, 1975

The June meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Marilyn Haayen and was called to order at 9:40 a.m. by the President Norma Carey.

The roll call was taken and the following members were absent: Virginia Baker, Diane Hoagberg, Marie Beaubien, Helen Zoern, June Foy, and Lee Nelsen. There were ~~26~~ members present.

The minutes of the May meeting were read, amended and accepted.

LaVera Warzak read the Treasurer's report. It was moved by Mary Reinhart and seconded by Barbara Solem that the report be accepted and filed for audit.

Jan Nemeth, Finance Chairman presented the budget for the 1975-76 year. A discussion followed. After meeting with general approval a motion was made by Evelyn Krause and seconded by Estelle Girard that the budget be accepted. The motion was carried.

Norma Carey thanked the hostess' for the day and passed around a card for signatures of hostess' for the forthcoming board meetings of the new season. And she also reminded everyone that committee lists were due at this meeting with one copy to the President, and one copy to Jean Dake. Yearly reports are also due and there were a number of delinquent ones.

Sharon Bradley, Program Chairman reported on her forthcoming programs for the new season.

Jean Dake, Year Book Chairman announced that due to the expense of publishing the Year Book there will only be 500 copies this year, and old Year Books should be recycled. All departmental chairmen are requested to have their programs outlined for the July meeting so that she can begin to organize the new Year Book. She discussed our new bicentennial cover which Judy Knight will design.

Betty Bjors, Corresponding secretary stated that she was informed that there is a possible postage increase starting in July.

this money → Catherine Harkins, House and Social Chairman announced that \$50.³⁴ was made from the last three luncheons and inasmuch as we no longer have a Ways and Means she suggested that the money earned from the 4 forthcoming luncheons of the new season be given to the Scholarship fund. Barbara Solem made a motion that we accept Catherine's suggestion and Marion Barch seconded it. Catherine outlined the luncheons slated for the new season with the opening luncheon, as is traditional, being held at the St. Andrews Country Club. There are to be 4 luncheons and 3 general meetings which will be held at St. Paul's Church. A discussion followed as to the site of the April meeting. Since there have been negative reactions on some members part as to the luncheon meetings it was suggested by Jean Dake that we continue the 3 meetings at the church and the 4 luncheons and that we keep a record of those attending each in order to obtain a consensus of thought on the subject. Norma Carey suggested that the reservations for the luncheons will be a means of keeping a record for that event and that names will have to be kept of those attending the general meetings. It was also suggested that we do not volunteer to bring food for any future luncheons.

Art Department Chairman, Nancy Hartman gave her report. The art lessons are going to be held at St. Michaels Church because of the increase in rent at the Field House. The 15 week course will cost a member \$40.00 while non members must pay an additional \$5.00. She inquired into the funds for mailing to potential members interested in the

art class. Norma Carey advised that there could be postage money if the persons were potential Woman Club members, and asked that she check into the cost of the proposed mailing for future discussion.

Collectors Chairman, Catherine Gallagher gave her report stating that there is a June meeting due and that her committee list is nearly complete.

Mildred Prall, Conservation Chairman reported that she has a committee and that they will be meeting in 2 weeks.

Catherine Gallagher reported for Literature Chairman, Marie Beaubien who has 4 programs arranged and hopes to have one more and nearly a complete committee.

Marion Barch thanked the club for the beautiful plant she received at the hospital.

Civics Chairman, Martina Madden said they will be working on the bicentennial.

Art Chairman, Marilyn Haayen received a letter of appreciation from Doctor Zoeller for the work done on the Junior Art Fair. To date 56 artists have paid for the forthcoming August Art Fair with a potential of 200 artists.

Betty Bjors announced that Dotty Blikle will be her co-chairman for Travelers and that they will try to organize something very soon.

Friendship Chairman, Lucy Henry announced that she sent a plant to Nikky Claffey and that the bill will have to be carried over to next years budget.

Membership Chairman, Dolores Johnson moved that the new member, Mrs. Richard Gross, sponsored by Barbara Solem and Jean Dake be accepted for membership. The motion was seconded by Marilyn Haayen and passed.

Norma Carey received a letter from Mrs. Shute who became a 40 year member and was unable to attend the November presentation.

President, Norma Carey has presented the question of the possibility of using the interest from the building fund and the scholarship fund combined to ease the strain on our budget. She proposed that we investigate the building fund and inquire of our lawyer if the money can be used providing the money was not given as a gift to the Woman's Club for the proposed building. A discussion followed as to the origin of the fund. Ellen Smith read from the by laws. Norma Carey requested Estelle Girard to investigate the building fund and with the intention of possibly transferring the money to a general account or to the Philanthropy account. Further discussion followed.

There being no further business a motion was made by Ellen Smith and seconded by Lucy Henry that the meeting be adjourned for the day. The motion was carried and the meeting adjourned.

Recording Secretary,



Audrey DeCook

CC: President
Treasurer

BUDGET 1975-1976

General Meetings:

Rentals	\$ 260.00	
Refreshments, Flowers, etc.	150.00	
Speakers, Programs, etc.	1400.00	
Yearbook	<u>775.00</u>	2585.00

Departmental:

Collectors	75.00	
Conservation	50.00	
Home Arts & Crafts	75.00	
Literature	<u>100.00</u>	300.00

Operating:

Stamps, Printing, etc.	500.00	
Friendship	75.00	
Civics	50.00	
New Membership	<u>200.00</u>	825.00

Miscellaneous:

Insurance	165.00	
Audit	150.00	
Misc.	<u>35.00</u>	350.00

Philanthropy:

Scholarship	<u>1000.00</u>	1000.00
		<u>5060.00</u>

Estimated 1975-76 Income:

417 Members @ \$12.00 each	\$5004.00
Approx. 28 Members Initiation Fee	56.00
	<u>\$5060.00</u>
Total Estimated Expense	5060.00

Treasurer's Report as of June 1, 1975

Building Fund C.D.		\$ 3638.19
Savings Account #11441		3637.61
Scholarship Fund C.D.'s (9), Includes Spreyer Fund		14000.00
Scholarship Fund Savings Account #8741		3073.72
General Account Balance as of May 1, 1975		790.17
Deposits:		<u>3735.25</u>
		4525.42
Disbursements		
Postmaster of Barrington	83.55	
Horna Carey	3.48	
Sharon Bradley	10.00	
Lois Gaskill	1.60	
Lucy Henry	4.65	
Catherine R. Gallagher	10.00	
Citizens For Conservation	50.00	
Barr. High School Sierra Club Scholarship Fund	50.00	
The Village Green	7.88	
The Letter Shop	69.05	
First of Barrington Corp.	100.00	
St. Paul United Church of Christ	130.00	
Hospitalized Veterans Writing Project	100.00	
Barrington Area United Drive	50.00	
Barrington Historical Society	225.00	
Turnberry Country Club	573.30	
Franz Schulze	200.00	
Barrington Senior Citizens	200.00	
Barrington Library District	125.00	
Barrington Youth Services	200.00	
Fish	50.00	
BWC Scholarship Fund	500.00	
First Federal Savings and Loan Assoc.	723.75	
Save Bald Eagle	65.00	
LaVera Warzak	11.57	
Sunnybrook Garden Supplies	<u>16.75</u>	
	3560.58	
General Account Balance as of June 1, 1975		\$ 964.94
Art Fair Savings Account #45701		617.26
Art Fair Checking Account Balance as of 6/1/75		611.15
Ways and Means Checking Account Balance as of 6/1/75		-0-
Bowling League Checking Account Balance as of 6/1/75		12.75

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

June 1975

Membership - May	455
New Members	<u>1</u>
	456
Deceased	<u>1</u>
June Total	455

NEW MEMBERS

Mrs. Richard Gross (Lily)
1135 Chippewa Circle
Carpentersville, Ill. 60110

PHONE

428 - 4328

INTERESTS

7. Recreational Activities
c. Bowling
Tennis

DECEASED

Mrs. Frances P. Lewellen
312 Sharon Drive
Barrington

CHANGE OF ADDRESS

Mrs. Arthur Swedenborg
P.O. BOX 1541
500 Hogback Rd.
Tryon, N.C. 28782

Dolores Johnson
Dolores Johnson
Membership Chairman

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

Minutes of the Board of Governors

Barrington Woman's Club - July 1, 1975

The July meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Estelle Girard 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: Virginia Baker, Evelyn Krause, Ellen Smith, Renee Clauson, Marion Barch, Jan Nemeth, Martina Madden, Grace Wytmar, June Foy, and Lee Nelsen. There were 22 members present. Norma Carey suggested that the names of June Foy and Lee Nelsen be deleted from future roll calls.

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

Treasurer, Estelle Girard read her report. It was moved by Jean Dake and seconded by Catherine Gallagher that the report be accepted and filed for audit.

Estelle Girard reported on her recent investigation of the disbursement of the building fund money and stated that our lawyer advised that a resolution of the Board will allow the taking of the money and placing into a fund. It was suggested by LaVera Warzak that it be put into the scholarship fund. Norma Carey requested Estelle to draft a formal resolution, with the type of fund left blank, to be ready for the next board meeting at which there will be further discussion and a decision.

It was announced that our Insurance Policy is due and that the coverage of our silver service is below the appraised value. The agency has advised that for an insuring expense of \$25.00 (maximum value) the true value of the silver would be insured.

Norma Carey thanked the hostess', Estelle Girard and Catherine Harkins.

Norma announced that on August 1st the President's letter would be ready and that anyone having any news or notices should advise her by July 21st. She also requested that delinquent annual reports be turned in and that committee lists and programs for the new year book are due to Jean Dake.

Jean Dake requested that we thank Judy Knight (if we see her) for the surprise cover she has designed for the new year book and that August 5th is the final date for the printer.

In the absence of the Art Department chairman, Nancy Hartman and Renee Clauson, Norma Carey announced that there are 48 non-members of the Woman's Club that have to be advised of the new art lessons which involve an additional \$5.00 for them over the regular fee charged members. Approval was asked of the Board for an amount not to exceed \$15.00 for this mailing. A discussion followed. Catherine Gallagher moved that we allow the maximum of \$15.00 for the mailing. Helen Hornbruch seconded the motion and it was passed. It was then moved by Marilyn Haayen that we charge non-members \$50.00 for the art lessons. Catherine Gallagher seconded the motion. A discussion followed. The motion was carried with one opposition, LaVera Warzak. Mary Reinhart suggested that the President write a formal letter of invitation to membership to the 48 non-members. A discussion followed.

Estelle Girard presented a bill from Betty Bjors for \$6.00 for postage requesting permission for payment. Marilyn Haayen made a motion that it be paid and Lucy Henry seconded the motion.

Catherine Gallagher, collectors chairman announced that her committee and programs are all organized and previewed the forthcoming year.

Conservation chairman, Mildred Prall listed her forthcoming year, and suggested that we might aid in the fund raising for the nesting sites for the bald eagle located along the Illinois and Mississippi Rivers and southern Illinois in connection with the Audobon Society as a bicentennial project.

Home Arts and Crafts chairman, Diane Hoagberg listed her forthcoming programs and questioned if their October 24th meeting to be a buffet, fashion show at the Biltmore Country Club would conflict with the Woman's Club opening meeting at St. Andrews. It was confirmed it would not.

Literature Chairman, Marie Beaubien reviewed the programs for the forthcoming year and announced that Mr. Beaubien would be very happy to pay for any mailings for departmental meetings for any department wishing to take advantage of the offer. It was requested that Betty Bjors send Mr. Beaubien a note of thanks for his kindness.

Art Fair Chairman, Marilyn Haayen made a progress report on the forthcoming Art Fair. She announced that next year the Historical Society will have a bicentennial booth at the Fair.

Helen Zoern, Historical Society chairman discussed their tentative bicentennial plans and inquired as to the attitude of the proposed bicentennial booth at the Art Fair in 1976- as being anticlimax after the July 4, 1976 celebration. A discussion followed and it was confirmed that it would be acceptable.

Betty Bjors and Norma Carey will be handling the food concession at the Art Fair (since we no longer have a Ways and Means Dept.) and passed a list around for signatures of volunteer helpers for the day.

Helen Zoern wanted advice as to the means of disposal of an old typewriter. A discussion followed.

House and Social Chairman, Catherine Harkins announced that the location of the March luncheon was still undecided. She also announced her change of address.

Membership Chairman, Dolores Johnson gave her report. Dolores made a motion that we accept 7 new members. The motion was seconded by Marilyn Haayen and passed. Dolores also made a motion that we accept the resignation of 2 members. The motion was seconded by Helen Zoern and passed. Helen Hornbruch will be our sponsor for the new members tea to be held at the Barrington Hills Country Club.

Catherine Harkins questioned whether she should write a formal letter requesting the general meeting dates at St. Pauls Church. She was advised that after a confirmation was received by LaVera Warzak of her requests then to send her letter.

Helen Zoern informed the Board that she had been our representative at Mrs. Voss' funeral.

Marilyn Rauchenberger, Public Relations, inquired as to the correct form to be used in listing names in the locale papers for publicity. A discussion followed and it was decided that the formal use of Mrs. was acceptable. She was also advised that she could not solicit new members thru newspaper publicity inasmuch

as new members need sponsoring.

Scholarship chairmen, Jytte Ravn-Hansen read letters received from Janet Barnes, and Susan Obenhouse thanking the Woman's Club for their scholarships. A note was read from Mr. Spryer thanking us for advising him of the recipient of his scholarship.

Betty Bjors, Travelers, announced that the Travel Agency is making selections for the next trip. Puerto Rico is one of the considerations. A discussion followed and it was suggested that an extensions trip be offered to those interested and that a list of prices and options be included in the brochure. The month of March was acceptable for the holiday.

United Fund representatives Mary Reinhart and Evelyn Krause attended the recent United Fund meeting. It was requested that the Woman's Club help in the mailing of the home drive material in the fall.

There being no further business a motion was made by Marilyn Haayen and seconded by Catherine Harkins that the meeting be adjourned for the day. The motion was carried and the meeting adjourned.

Recording Secretary,

Audrey DeCook

CC: President
Treasurer

Quichey

Treasurer's Report; July 1. 1975

Building Fund C.D.	\$3888.72
Savings Account #11441	3637.61
Scholarship Fund C.D.'s (8); Includes Spreyer Fund	13500.00
Scholarship Fund Savings Account #8741	3573.72
General Account Balance June 1, 1975	964.84
Deposits	2717.00
Disbursements	
Betty Bjors	2.60
General Account Balance July 1, 1975	2714.40
Art Fair Savings Account Balance #45701	817.26
Art Fair Checking Account Balance 7-1-75	1165.15
Bowling League Checking Account Balance 7-1-75	12.75

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

July 1975

Membership - June 455
New Members 67
462
Resignation with letter 2
July Total 459
460

<u>NEW MEMBERS</u>	<u>PHONE</u>	<u>Will Serve</u>	
Mrs. Norman L. Arroyo (Gilda) 215 Cold Spring Rd. Fox Point Barrington	381 - 2818	Committee	Check Attached
Mrs. Myron R. Austin (Doris) Rt. 2, W. County Line Rd. Barrington Hills	381 - 7059		Check Attached
Mrs. Delbert Fuller (Carol) 355 Sutton Rd. Barrington Hills	381 - 0193	Committee	Check Attached
Mrs. James L. Layton (Amy) 355 Fox Hunt Trail Fox Point Barrington	381 - 5328		Cash Attached
Mrs. James F. Ward ^{Jr} (Lee) 418 Drury Lane Barrington	381 - 6725	Clerical	Check Attached
Mrs. Gene R. Wolfe (Rosemary) 803 Lill St. Barrington	381 - 2809		Paid

RESIGNED WITH LETTER

Mrs. Clarence Balgeman (Carol)
736 Skyline Dr.

Mrs. Donald W. Titterton (Carol) (Not listed in directory, but card in
614 Division St. Active File) Moving

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

Audrey De Cook

Dolores Johnson

Dolores Johnson

Membership Chairman

NEW MEMBERS

PHONE

Mrs. Rudolph V. Schuh (Ann)
267 E. County Line Rd.
Barrington

381 - 4611

Check Attached

Minutes of the Board of Governors

Barrington Woman's Club - September 2, 1975

The September meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Martina Madden and was called to order at 9:50 a.m. by the President, Norma Carey.

The roll call was taken and the following members were absent: Sharon Bradley, Jean Dake, Audrey DeCook, Evelyn Krause, Mildred Prall, Marie Beaubien, Marion Barch, Marilyn Haayen, Helen Zoern, Catherine Harkins, and Mary Reinhart. There were 19 members present.

The minutes of the July meeting were read; it was moved by Ellen Smith, seconded by Helen Hornbruch, and accepted.

Treasurer, Estelle Girard read her report and made a correction in the July 1 balance to \$3679.24. It was moved by Ellen Smith and seconded by Barbara Solem, and accepted and to be filed for audit. Estelle read a prepared statement, "I would like to offer a resolution to be voted upon by the Board of Governors that all accounts and CD's now designated as "Building Fund" shall be vacated and assigned to another account designated by the Board of Governors." She changed this to a motion, moved by Ellen Smith, seconded by Ginny Baker. A discussion followed. One suggestion was it should be designated as General Fund. It was decided Estelle should check further into interest rates available and report this at the December board meeting. Estelle reported the audit of last year's treasurer's books was made. Norma stated we would discuss and vote on it after it is published in the year book.

Norma Carey asked Betty Bjors to write a thank you to Judy Knight for designing the new year book cover after it comes out.

Art Department chairman, Nancy Hartman said they got 3 new members to Woman's Club from the last President's letter. Because the motion made and passed at the July board meeting to charge non-members \$50 for art lessons was an error Norma Carey polled the executive board by phone after the July board meeting to rescind this motion and for approval to charge an additional \$5 fee for non-members per art course. Ellen Smith moved to ratify this act, seconded by Estelle Girard and the motion was passed.

Collectors chairman Catherine Gallagher reported that on Friday, October 3 at Marie Beaubien's would be Virginia Griffiths speaking on "Antique Silver." Members may bring some of their own pieces for identifying.

Membership chairman Dolores Johnson gave her report and made a motion that we accept 7 new members. It was seconded by Jan Nemeth and passed. Dolores also made a motion that we accept the resignation of 57 members. That was seconded by Ellen Smith and passed. Our membership now totals 396. The New Members Tea can not be held at Barrington Hills Country Club due to prior commitment so will be at Biltmore Country Club on September 17. Catherine Gallagher will be our sponsor at Biltmore.

Art Dept. co-chairman Renee Clausen reported 15 non-members in the painting class out of 27.

Catherine Gallagher said the November meeting for Collectors will be about Metlach.

Mildred Prall, Conservation chairman told about their Indiana Dune trip.

Betty Bjors reported for Diane Hoagberg, Home Arts chairman that she was taking reservations for the luncheon and fashion show on October 24.

Marie Beaubien, Literature chairman reported Ruth Blackwell will review the Horn Book at their meeting on October 17.

Catherine Harkins, House and Social chairman reported reservations were coming in for the Opening Luncheon on October 15.

Grace Wytmar, Reception chairman, is making buttons for new members.

Betty Bjors, Travelers chairman reported brochures are being made on the 2 planned trips.

Norma Carey read and told about the correspondence and announcements she had received.

Helen Jantz, representing Jean Dake, suggested an increased fee for non-members at luncheons and a discussion followed.

Barbara Solem made the motion to adjourn at 11:08 a.m. Marie Beaubien seconded it and was passed.

Acting Recording Secretary,

La Vera Warzak

LaVera Warzak

CC: President
Treasurer

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

September 1975

*Audrey
DeCook*

Membership - July	460
New Members	4
Deceased	2
Resigned by Letter	4
Resigned by Phone	8
Resigned - Non-payment of dues	57

September Membership 393

NEW MEMBERS

Mrs. George Arndt (Dorothy)
Rt. 2, Box 353, Sutton Rd.

PHONE
381-6008

Paid

Mrs. Nancy K. Brown
352 Sutton Rd.

381-1217

Paid

Mrs. K. Hugh McDonel (Sue)
120 Castle Ct.

381-7463

Check

Mrs. William R. Sittler (Ruth)
1041 Oak Ridge Circle

381-9168

Attached

Check

Attached

DECEASED

Mrs. Richard V. Slaker (Julia), 157 N. Signal Hill Road

Mrs. William Voss (Amelia), Pistakee Bay Nursing Home, Johnsburg, Ill.

NEW ADDRESS

Mrs. Wendell H. Clauson (Renee)
3 Attleboro on Auburn
Rolling Meadows, Ill. 60008

397-3827

Mrs. E. T. Harkins (Catherine)
429 West Main St.
Cary, Ill. 60013

639-6897

RESIGNED BY LETTER

Mrs. Daniel W. Conrad (Sue), 71 Woodberry Rd.

Mrs. Fred B. Leeson (Jean), 454 Otis Rd.

Mrs. A. E. Swedenborg (Helen), Rt. 1, Box 145

Mrs. J. Byron Wilson (Ruth), 335 Elm Rd.

RESIGNED BY PHONE

Mrs. Robert W. Howard (Claire), 155 Old Mill Rd.

Mrs. Richard W. Jones (Marguerite), 200 Old Mill Rd.

Mrs. Richard A. Mason (Bernice), 209 Beverly Rd.

Mrs. Roy H. Nelson (Betty Anne), 1307 Lake Shore Dr. N.

Mrs. William E. Shatwell (Josephine), 803 Meadow Lane

Mrs. Gerald A. Tourville (Christiane), 1106 S. Hough St.

Mrs. Johnston Wylie (Mary), 506 Lake Shore Dr. N.

Mrs. R. F. Yenne (Anne), 244 Elm Rd.

RESIGNED - NON-PAYMENT OF DUES

Mrs. F. R. Anderson (Anna Marie), 72 Brinker Rd.

Mrs. Richard Barch, Sr. (Marion), 115 E. Bradwell Rd.

Mrs. John Behnke (Elise), 555 Beacon Dr.

Mrs. Leslie G. Behrend (Norma Ann), 604 W. Onondago Dr.

Mrs. Benjamin M. Borkon (Tressa), Rt. 1, West Middle Fork Rd.

Mrs. Adolph Bulaw (June), 48 Ridge Rd.

Mrs. Ralph Carstensen (Lois), 116 Howe Terrace

Mrs. Wright R. Catlow (Gertrude), Rt. 1, Box 269

Mrs. Ronald R. Dangaard (Sara), 42 Valley Dr.

Mrs. E. J. Denker (Marie), 909 Dundee Ave.

Mrs. John C. Dewitt (Jayne), 21 Ashbury Lane, Rt. 2

September 1975 Membership Report Continued

RESIGNED - NON-PAYMENT OF DUES

Mrs. Chris Erskine (Yvonne), 330 West Russell
Mrs. Ervin Feuerstein (Jessica), 127 N. Highway 59
Mrs. Paul A. Fruehauf, Jr. (Phyllis), 3 Rumford on Asbury, Rolling Meadows
Mrs. Harry Grossberg (Charlotte), 113 Brinker Rd.
Mrs. Robert S. Hathorne (Barbara), 122 Colony Dr.
Mrs. Robert S. Herzog (Audrey), 198 Edgemond Lane
Mrs. Robert S. Hodgson (Betty), 180 Surrey Lane
Mrs. Albert Hoffman, Jr. (Mary), 3005 Budaingham Rd., Rockford, Ill. 61107
Mrs. Georgean Hogrewe, 102 Park St., Algonquin, Ill.
Mrs. Gene E. Ingle (Virginia), 465 Shady Lane, Glen Acres
Mrs. C. W. Jarrard (Mildred), 642 Concord Pl.
Mrs. Norman S. Jones (Patricia), 333 W. Cuba Rd.
Mrs. Charles J. Karels (Virginia), Rt. 1, Box 157
Mrs. Leonard B. Keenen (Carol), 40 Valley Dr.
Mrs. T. Kristian Kolner (Patricia), 328 Roslyn Rd.
Mrs. Robert F. Lindrooth (Mary), 1241 Burr Oak Lane
Mrs. Don T. Lutz, Jr. (Phyllis), 268 Shady Lane, Biltmore
Mrs. Fredrick N. MacMillan (Marilyn), 968 Williamsburg Pk.
Mrs. Robert McCaw (Marie), 158 S. Walton St.
Mrs. Wilbert A. Molzahn (Fay), 23 Oak Ridge Lane
Mrs. Donald Murphy (Esther), 240 Oxford Rd.
Mrs. Richard K. Murphy (Betty), 505 Balmoral Lane, Inverness, Palatine 60067
Mrs. George L. Naylor (Billie), Rt. 1, Box 234, 128 Center St.
Mrs. Clifford H. Nelson (Carol), 393 N. Valley Ct.
Mrs. Claude D. Phillips (Ida), 25790 Apache Lane West
Mrs. Walter Powell (Nora), 45 Meadow Lane, Oak Ridge
Mrs. Noble J. Puffer (Lillian), 833 N. Inverway, Palatine, Ill. 60067
Mrs. Leo Rembowski (Arlene), Rt. 3, Central Rd.
Mrs. R. C. Schenk (Jean), 124-4999 Kohala Dr., Honolulu, 96816
Mrs. Arnold Schneider (Gertrude), 730 Country Dr.
Mrs. Walter W. Schnetlage (Bernice), 735 Division
Mrs. Paul W. Shadle (Maureen), 251 Donlea Rd.
Mrs. Paul Shultz (Mary Ann), 129 Sturtz
Mrs. Ted J. Slack (Cinder), 247 Sharon Dr.
Mrs. Lee D. Smith (Opal), 164 Buckley Rd.
Mrs. Elmer C. Spencer (Delores), 131 Grace Lane
Mrs. Arthur P. Sundry (Sadonna), 290 Cold Spring Rd.
Mrs. Ernest C. Sydow (Edna), 295 Otis Rd.
Mrs. Fred A. Thompson (Emily), 125 Crestview Dr.
Mrs. R. H. Thompson (Norrine), 833 Dundee Ave.
Mrs. Arthur Van Pelt (Blod), 212 Washington
Mrs. C. R. Vickland (Margaret), 52 Otis Rd.
Mrs. Fred E. Welsh (Velve), 212 Beachview Lane, Biltmore
Mrs. John Taylor Wilson (Alma), Rt. 2, Box 51, Ridge Rd.
Mrs. Donald J. Wolfe (Nancy), 68 Flint Dr., Rt.1, Lake Barrington
Mrs. Ernest Zichal (Marge), 164 E.Hillside Rd.

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

Report approved

Dolores Johnson

Dolores Johnson

Membership Chairman

SUPPLEMENT TO SEPTEMBER REPORT (New Members from Art Class)

NEW MEMBERS

PHONE

Mrs. Clinton B. Hatcher (Evelyn)
720 Concord Lane

381-8917

Mrs. Robert Nelson (Nancy)
600 Eaton Drive

381-1165

Mrs. Ervin J. Simek (Imilda)
215 W. Hillside

381-0018

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 - October 7, 1975

The October meeting of the Board of Governors of the Barrington Woman's Club was held at the First National Bank of Barrington and was called to order at 9:34 a.m. by the President, Norma Carey. Norma said that Mary Reinhart apologized for not being able to host the meeting. Norma thanked Audrey DeCook for bringing the refreshments even tho she could not be here.

The roll call was taken and the following members were absent: Sharon Bradley, Jean Dake, Audrey DeCook, Evelyn Krause, Nancy Hartman, Diane Hoagberg, Marion Barch, Marilyn Haayen, Lucy Henry, Mary Reinhart, and Jytte Ravn-Hansen. 21 members were present.

The minutes of the September meeting were read and the acting secretary was a little vague on some of the details. It was questioned whether the motion made by the treasurer had been voted on and was decided it had not been. It was moved by Jan Nemeth, seconded by Marie Beaubien to accept the minutes as corrected and was passed.

Treasurer Estelle Girard read her report and it is to be filed for audit. She reported on interest rates on CD's and a discussion followed. It was moved by Ellen Smith to "Take the \$4000 Building Fund and change it to General Account and split into \$1000 units and invest at highest rate of interest". The motion was seconded by Catherine Gallagher and it carried. The audit was reviewed and Jan Nemeth moved to accept it, Ginny Baker seconded and was passed.

Helen Zoern complimented the completed year book.

Rita Morser reported for Program chairman Sharon Bradley, reminding everyone of the Opening luncheon on October 15.

Betty Bjors, Corresponding Secretary, reported she wrote a thank you to Judy Knight.

Ellen Smith stated it took 2 weeks to receive the last President's letter.

Tina Madden, Civics chairman, explained decorations plans for the Bicentennial Commission of Barrington. She proposed "that Barrington Woman's Club donate to Barrington Bicentennial Commission 6 banners for street decoration". Betty Bjors seconded this. It was amended by Ellen Smith to "Increase to 12 banners or \$250 in addition to the \$50 Civics budget". The motion was carried. Jan Nemeth offered that her husband Louis would pay the shipping charges if shipped to his office.

Norma Carey read the Art Fair report for Marilyn Haayen.

Membership chairman Dolores Johnson gave her report and made a motion to accept 14 new members, 2 reinstatements, and 2 resignations. It was seconded by Estelle Girard and passed. We now have 409 members. Norma complimented her for the very nice New Members tea. There was a discussion on how to obtain more new members.

To date no program has been obtained for the tea. Jan Nemeth moved that any new members paying dues between now and September 12 be invited to the tea. Barbara Solen seconded the motion and it was passed.

Betty Bjors, Corresponding Secretary reported writing a thank you letter to Mark Beaubien and receiving a reply. She also wrote to First National Bank requesting use of their room for our January 6 and February 3, 1976 board meetings.

Diane Hoagberg, Home Arts chairman, reported she has arranged a luncheon at Biltmore Country Club on Friday, October 24 with a fashion show by Finns Fabrics and also featuring gift items. The fee is \$4.00 with 50 persons limit and reservations deadline October 18. *Lan*

In the absence of Art Fair chairman Marilyn Haayen, Norma Carey reported that everyone was very complimentary of the Art Fair. Helen Zoern sent her thanks to the Art Fair Committee for the Bicentennial Booth at the Fair.

*Commission
Inc. Lan*
Tina Madden, Civics chairman, reported attending the Barrington Bicentennial ~~Celebration~~ Committee meeting. She wondered how the Woman's Club could participate in the town function. She was made chairman of decorations and will know more at the next board meeting.

Lucy Henry, Friendship chairman, reported sending a get well card to Carol Stedronsky and thank you to Kathy Blickle.

Estelle Girard reported for Catherine Harkins, House and Social chairman, that the opening luncheon is at St. Andrews Country Club with bridge starting at ~~10~~ 9:30 a.m. on October 15. Estelle and Rita Morser are taking reservations. *9:30 Lan*

Merilyn Rauchenberger, Publicity chairman, reported the newspapers were cooperative.

Jytte Ravn-Hansen, Scholarship chairman, reported receiving thank you letters from the schools.

Betty Bjors, Travelers chairman, gave the details of the planned Puerto Rican trip and Caribbean cruise.

Norma Carey thanked the hostesses, Martina Madden and Jytte Ravn-Hansen.

Barbara Solem made the motion to adjourn at 11:15 a.m. Ellen Smith seconded it and was passed.

Acting Recording Secretary,

La Vera Warzak

LaVera Warzak

CC: President
Treasurer

Minutes of the General Meeting
Barrington Woman's Club - October 15, 1975

The General Meeting of the Barrington Woman's Club was held on October 15, 1975 at the St. Andrews Country Club.

President, Norma Carey opened the meeting.

Mrs Carey thanked the House and Social Chairman, Mrs. Harkins for a lovely luncheon.

Announcements were read by the President.

The program Chairman introduced the program for the day, "Showteens".

Recording Secretary

Audrey DeCook

cc: President
Treasurer

Treasurer's Report; October 1, 1978

Building Fund C.D.	3388.72
Savings Account #11441	3637.61
Scholarship Fund C.D.; includes W. Spreyer Fund	13,600.00
Scholarship Savings Account #8741	4,524.88
General Account Balance Sept. 1, 1978	2,102.89
Deposits	312.00
Disbursements	
Betty Bjors	3.70
Barrington Post Office	300.00
Barrington High School Folk Club	25.00
Biltmore Country Club	112.50
Dolores Johnson	25.79
The Lettershop	42.90
General Account Balance Oct. 1, 1978	1,907.10
Art Fair Savings Account	836.18
Art Fair Checking Account	220.71
Bowling League Checking Account	703.75
No. of P.S. Members	372

BRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

October 1975

Membership - September	396
New Members	14
Reinstated Members	2
Deceased Members	1
Resighed Members - Non payment of Dues (ART*)	2
	<u>409 TOTAL</u>

NEW MEMBERS

Mrs. Robert F. Basche (Vivian) 550 E. Main St., Apt. 2E	381-1132
Mrs. Thaddeus R. Bialek (Addie) 538 Foxglove Lane	381-0581
Mrs. James A. Brandvik (June) 135 Palm Drive	381-5009
Mrs. John J. Cordill (Margie) 606 Eaton Drive	381-3272
Mrs. Walter J. Dugan (Grace) 630 Indian Way, Fox Point	381-9002
Mrs. Donald A. Gravett (Ruth) 65 Windrush Lane	381-9216
Mrs. E. John Keller (Nancy) 240 Beverly Rd.	381-5595
Mrs. James H. McFarland, Jr. (Carolyn) 165 Lakeshore Drive	381-8069
Mrs. James H. McFarland (Mildred) 165 Lakeshore Drive	381-8069
Mrs. William P. Shook (Doriene) 1470 Lake Shore Drive, S.	381-7378
Mrs. Elinor Staats 118 Carriage Road	381-2466
Mrs. William H. Stotler (Lee) 1200 Lake Shore Drive, N.	381-5937
Miss Barbara L. Sugden 602 S. Hough St.	381-0645
Mrs. Benjamin S. Yaffe (Elsie) 878 George Towne Lane	381-2693

REINSTATED MEMBERS

Mrs. Richard Barch, Sr. (Marion) 115 E. Bradwell	381-2342
Mrs. Robert S. Hathorne (Barbara) 122 Colony Drive	381-8755

DECEASED

Mrs. John Carroll (Leone) 47 Indian Trail Rd.

E I G N E D - NON-PAYMENT OF DUES ARTS* Accepted in Art Class as members, but did not wish to join Club (Should pay non-member fee)

Mrs. Clinton B. Hatcher (Evelyn) 720 Concord Lane	381-8917
Mrs. Robert Nelson (Nancy) 600 Eaton Drive	381-1165

NEW ADDRESS

Miss Fern Work Maple Hill Nursing Home, Box 288, Lake Zurich 60047

NEW PHONE

Mrs. E. C. Vandenburg (Beverly) 31 Elizabeth Lane	381-1831
	382-1830

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

Sandra DeCook

Dolores Johnson

Dolores Johnson

Membership Chairman

Accepted _____

Minutes of the Board of Governors

Barrington Woman's Club - November 4, 1975

The November meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Mary Reinhart and was called to order at 9:35 a.m. by the President, Norma Carey.

The roll call was taken and the following members were absent; Helen Hornbruch, Evelyn Krause, Nancy Hartman, Mildred Prall, Marion Barch, Jan Nemeth, Lucy Henry, Barbara Solem, and Jytte Ravn-Hansen. There were 21 members present.

Treasurer, Estelle Girard read her report. The report was accepted and filed for audit. A discussion followed concerning the manner in which to collect an additional \$2.00 from delinquent membership dues payments.

The minutes of the October meeting were read. Ellen Smith moved that they be accepted and Marie Beaubien seconded the motion.

President, Norma Carey presented the question of whether we would be holding our annual Christmas Board party, and where. It was decided that we would once again have the party at LaVera Warzak's home on December 13th. A committee will be formed for menu planning.

Norma Carey told of a discussion with Ruth Moore of BADC concerning her interest in a mobile thermography unit and her suggestion that we might sponsor a similar unit. Norma advised that she had already researched the subject before presenting it to the board by contacting the Illinois Cancer Society to determine the type of detection they use and was informed that it depended upon the individual doctor. A discussion followed at which time it was decided that the project be inadvisable because of legal entanglements and our lack of medical knowledge. Ellen Smith moved that we drop the situation as we are not qualified to handle it. Marilyn Haayen seconded the motion. Norma requested Betty Bjors write a letter to Ruth Moore explaining our decision to not sponsor the project.

Renee Clauson, Art Chairman reported that the art lessons are in full swing and everything is in order.

Martina Madden, Civics Chairman gave her report on the bicentennial banners. She will be attending a Barrington bicentennial meeting on Thursday and will have more information to report later. She questioned the handling of the \$300.00 for the payment of the banners and was advised that she turn it over to the Barrington bicentennial commission. She also announced that students are going to paint the fire hydrants in a patriotic motif.

Catherine Harkins, House and Social Chairman announced that the opening luncheon netted \$268.00 after expenses.

Norma Carey stated that her committee for the food concession at the Art Fair made \$250.00, but has suggested that we do not handle the concession in 1976 as the health department requires people handling concessions of food have T.B. tests. It becomes a problem to find people willing to involve themselves under these conditions to handle the concession, so therefore it was suggested by Marilyn Haayen that the kitchen women of the school do it. Norma suggested that we hire it out whether we make money on the food or not. Norma also advised that we do have \$500.00 for the scholarship fund.

Dolores Johnson, Membership chairman, presented her report. She moved we accept the report as presented. Marilyn Haayen seconded the motion. Dolores also reported on her

recent committee meeting at which time they made recommendations for increasing the lagging membership. It was suggested that each member bring in one ne member by bringin a guest and then following up and suggesting they become a member. A discussion followed at which time the subject of attending the program part of the luncheons and the reaction of members and the increase of dues was analized. Betty Bjors suggested that we combine our new members with the opening luncheon instead of holding the new member's tea. Jean Dakes discussed the advantage of the new members tea, and Martina Madden suggested a private luncheon. Dolores Johnson suggested that we have a meeting at a private home with officers, department chairmen, and the new members. Norma Carey charged Dolores Johnson to meet with any persons necessary to ~~make~~ a decision and to return to the board with a motion for increasing memberships.

Catherine Gallagher gave her report and discussed her forthcoming meeting.

Diane Hoagberg thanked Catherine Gallagher for her excellent handling of the program that she was unable to host.


Marie Beaubian told of her forthcoming meeting and change.

Marilyn Haayen requested that Norma Carey insert in her forthcoming newsletter the notice that anyone widhing to assist at the 1976 Art Fair contact Marilyn.

Grace Wytmar, Receptionchairman questioned whether we wanted name tagsand the guest book used. Estelle Girard suggested we use the guest book. Betty Bjors moved we use the button name tags and the guest book. Marilyn Haayen seconded the motion. The motion was passed.

There being no further business a motion was made by Ellen Smith and seconded by LaVera Warzak that the meeting be adjourned for the day. The motion was carried and the meeting adjourned at 11:30 a.m.

Recording Secretary,


Audrey A. DeCook

CC: President
Treasurer